

Town Board Meeting – October 9th, 2017

Donald Sitte called the regular monthly meeting of the Baileys Harbor Town Board to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Bob Schultz, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Lois Pluff, Haley Adams, and 6 visitors. Ray Einhorn was absent.

Pledge of Allegiance.

Clerk verified posting. Motion made/second Roberta/Barbara to accept the agenda. Carried.

Clarification to the minutes; the BHCA will receive 40 % of the room tax plus the fireworks. Motion made/second Peter/Roberta. Carried.

Treasurers Report- Haley will discuss finalizing Ridges Sanctuary project. Lois gave the Board a request to approve the budget adjustment from donations account \$1,940.42 to fire equipment account. Motion made/second Barb/Roberta to approve budget adjustment. Carried. The Wacker Neuson payments are now taken out of principal on debt. Roberta announced she was unable to make the working budget meeting on October 18th Don Sitte then changed the meeting date to October 17th at 6:00PM. Bob Schultz asked if possible to take funds from the general budget to cover cost from Brann Field repair. Lois confirmed this is possible. Motion made/second Bob/Barb to approve the Treasurers Report.

Carried

Citizen Input- None.

Award contract for Triax Sewer extension- Steve Parent was authorized to bid project out for sewer extension at CTY F/EE. There were 5 bids that ranged from \$92,740.00 to \$163,314.00; the low bid was from Harbor Construction. Steve spoke with the developer and he would like to begin work this fall 2017. He will be assessed for approximately 60% of that cost. Steve recommends the Board accept the bid from Harbor Construction at \$92,740.00. Motion made/second Barb/Bob to award contract to Harbor Construction at \$92,740.00. Carried.

Update on Dredging at the Marina- Steve reported the initial paperwork was submitted in June and the DNR has changed their requirements. They now require two more permits than previous application required. One permit is to discharge water back into the Marina. The second permit is for the disposal site over 3,000 yards away. In order for those permits to be given the sediment has to be tested. Steve is hoping by the last week of October everything will be in place to begin dredging the by November.

Consideration of the agreement between Peninsula Pacers/Door County Beer Festival and The Town of Baileys Harbor- Dave Eliot commented on how much he appreciates the upkeep of Brann Field and the ability to utilize the space. He agrees to pay \$4,500.00 over a 3 year period starting 2017. He is happy to offer this money as a donation to help maintain the field. He also feels that other parties that acquire and utilize this space should help donate as well. Dave signed the agreement and provided \$1,500.00 to Lis Pluff, Town Treasurer. Motion made/second Roberta/Barb to approve the agreement between Peninsula Pacers/Door County Beer Festival and The Town of Baileys Harbor for the amount of \$4,500.00. Carried.

Consideration of Tower Construction Ordinance #05-2017- Don had Haley contact Liberty Grove to obtain a copy of their Tower Siting Ordinance that was approved as of 2016. Door county Broadband

approached Don Sitte to discuss the possibility of erecting a tower at CTY EE/F that would serve the community by being able to transmit from other towers. Representative Nate Bell, Door County Broadband, was present to explain the broadcast benefits. There has been some confusion swirling with County Ordinance and how it affects to Baileys Harbor. The Ordinance proposed would allow for the Town to adhere to the States Ordinance and supersede the County's. The Ordinance would follow Wisconsin State Statute 66.0404. Don contacted the Door County Planner and discussed proper procedure with the County, to help avoid conflict within the ordinance. This Ordinance would help diminish the need for multiple residents to erect their own Towers allowing one tower to transmit on larger scale. Max Laird raised inquiry on how the tower would provide broadcast to all residents. There was also concern about accessibility near Moonlight Bay. Don Sitte would like to continue research on this ordinance and place it on next month's agenda.

Consideration of painting "No Parking" signage at Cana Island RD- Concern was brought up regarding a property located on Cana Island RD a rental that serves up to 24 people. Complaints have been made about the garbage trucks, commercial buses, and overflow parking. Don asked Haley to follow up with Jeff Kussow to verify zoning regulations are met and once more information is gathered a solution can be made.

Consideration of accepting donations for Phragmites control- Don wanted to place this on the agenda to create awareness. Suggestions were made to bring attention to this topic at the annual meeting as well as annual tax bill. The dynamics to this procedure need to be solidified before any monetary values are considered.

Clerk – The office is working on finalizing the Ridges project with Steve Leonard. The annual Treasurer/Clerk meeting is held on October 24th and Haley will be in attendance. Budget dates were announced and please bring numbers to the office by October 16th.

Chair/Marina/Wastewater/Sidewalks/Personnel- Lakefront Bargain Hunt will permission via chairman to film in Baileys Harbor specifically the Town Parks and Marina. Roads- ATV maps need to be finalized. The map and Ordinance need to finalize before sent to the County for approval. Bob is looking at bicycle signage to better promote safety. Parks- Two ash trees need to be taken down on the Town Hall property. Barb is looking to contract with Synergy Heating and Cooling for the maintenance of our heating system in the Town Hall. It has become very costly and the Town may want to think about putting money aside for investing a new system in the future.

Toft House/Historical- Roberta would like to start on the community garden project.

Motion made/second Roberta/Peter to adjourn at 7:24PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Ray Einhorn- Deputy Clerk

Haley Adams- Town Clerk