

## Town Board Meeting January 12, 2009

James Parent called the regular monthly meeting of the Baileys Harbor Town Board to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Dale Williams, Peter Jacobs, Douglas Smith, Lois Pluff and 5 visitors. Robert Schultz was absent.

Clerk verified posting. Pay request for item 11 is not in yet, so only the change order will be discussed. Motion made/second Dale/Peter to accept the agenda as amended. Carried.

Accept minutes – Motion made/second Peter/Barb to accept the minutes. Carried.

Accept Treasurer Report – Jim asked where the \$5,800 surplus for the Marina goes to. Lois explained that whatever is there will stay there. There are some budget adjustments for Snow Removal, Rec. Park and Equipment Repairs. Motion made/second Dale/Peter to make budget changes as presented. Motion made/second Barb/Peter to accept the report. Carried.

Citizen input – None.

Dan Ash from Veolia Environmental – Discussion on recycling contract – Had to stop taking garbage on recycling Saturdays due to a corporate rule that they can no longer carry their rear load containers on the trucks. He would have to bring up a separate truck, which would be costly. There are some options. You can buy orange bags. Three of them are \$14 and there is a drop off site by Town Square Market. The bags are 30 gallons. Currently the orange bags can be purchased at Main Street Market and at Bley's. There's currently no outlet in Baileys Harbor. There is also a drop off site in Sturgeon Bay. Dan is going to keep on working on a solution. We could try to figure out where to have the bags sold.

BHCA – Discuss/decide placing DJ on top of Marina building for July 4<sup>th</sup> festivities – Mike Meulemans spoke for the BHCA. He spoke with John Hammarstrom and John didn't foresee a problem with it. Will go ahead with it. Mike will keep the Board in the loop as the time gets closer.

Discuss/decide Door County Maritime Museum's use of Town Hall parking lot for Lighthouse Walk on June 13 & 14, 2009 – This is a different date than in the past. They've always done it this way, but it was in May when things weren't quite as busy. One idea would be to set them up at the fire station. They would like to have a shelter. Barb will call them and see if the fire station parking lot would work. If not, they can use the Town Hall lot. They will also have to provide their own port-a-potties.

Discuss/decide recommendation to Door County Planning Department in regards to allowing wineries/breweries in the Heartland Zoning District – Currently Heartland is a residential district and wineries/breweries are not an accepted use right now. There is a location in Liberty Grove that would like to try to change that. Planning Commission

discussed it. It was a large farm market several years ago. Basically the County just wants some input from the Town. The Town Planning Commission recommended they don't change the permitted uses in Heartland. Motion made/second Dale/Barb to send a response to the Door County Planning Department asking them not to allow breweries/wineries in the Heartland Zoning District. Carried. Clerk will write letter.

Discuss/decide building permit renewals/extensions and fees – Bob Arnold had submitted an example with a couple of options for renewals. One was based on minimum fees and the other was 80% of the new permit fees. With the 80% option, it came to a little over \$900 for a renewal. The Board can decide what they want to do. Jim came up with a few ideas, which can be reviewed in the 2009 Minute Book. General feeling is that IIL's fees for renewals are a bit out of line. Since it's our call, we should come up with numbers that we're comfortable with. Joe Parent asked to speak. A permit he took out cost him about \$2,584 initially for a duplex. One side was finished, the other not and IIL wanted to charge him about \$900 for a renewal. He feels the Town Board should be looking at some competition. Jim said he's already planning on getting a proposal from another company. As for the fees/process for renewals, there just needs to be some clarification in our ordinance so the building inspectors have something to go by. Dale feels something should be written in about the external completion of a building. Jim will fine tune the document and bring it back at a future meeting.

Discuss/decide pay request #4 and change order #3 from Kaempfer & Associates for bar screening project at WWTP – Pay request isn't in yet, so we're only dealing with the change order. Change will save the town \$900. Motion made/second Peter/Dale to approve Change Order #3. Carried.

Discuss/decide Door County Highway Dept. Intergovernmental Agreement and Tasks list – Jim remembers signing these in the past, but doesn't think it's been done for the past couple of years. It's basically just a formal agreement as to what the County is responsible for with our roads. Doug will check on it and we'll bring it back at another meeting.

Set date to possibly finalize liquor license ordinance changes – Will set for 7:00PM or immediately after the Sewer Committee meeting on January 26, 2009.

Committee reports – Chairman – Jim received a letter from the Door County Visitor Bureau explaining some money going to the BHCA. Will put it on next month's agenda.

Barb – Town Hall – Barb got some information on a Pitney Bowes postage machine for the town office. We'll go ahead and get one. The locks on the Town Hall have never been changed. Barb talked to Robert Qualer about getting them changed. We should really have the tumblers reset every three years or so. We will also have an agreement that every employee/elected official will sign saying they will not make copies.

Dale – Sewer report – None.

Peter – Plan Commission report – None.

Payment of bills – Motion made/second Dale/Barb to pay all bills. Carried.

Motion made/second Peter/Dale to adjourn at 8:23PM. Carried.

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

Douglas Smith  
Town Clerk