

Town Board Meeting May 10, 2010

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, Robert Schultz, Barbara Anschutz, Robert Thelen, Douglas Smith, Lois Pluff and 14 visitors. Peter Jacobs arrived during agenda item #4.

Clerk verified posting. Motion made/second Barb/Bob to accept the agenda. Carried.

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

Accept Treasurer Report – CD was purchased at Baylake Bank through the CDARS program to insure FDIC coverage. We haven't done a budget transfer yet for the fireworks purchase. We'll also have to see where we're at with Smart Growth. Barb asked about generating invoices to people who have burials at the cemetery. Clerk can do that. Motion made/second Bob/Peter to accept the report. Carried.

Citizen input – Lucy Klug asked about paving the jetty at Anclam Park. Jim explained that the idea to pave it part of a much larger landscaping plan. The landscape architect is working with parties such as the DNR and Door County Soil & Water. There will be a special Town meeting held after the plan gets approved by the DNR.

Loren Peil asked about School Street. Jim explained that now that Loren & Annie are back, we'll get the ball rolling on this project again. Steve Parent of Baudhuin, Inc. and/or Dale Williams of Harbor Construction will be in contact with them.

Peter Jacobs stated he's gotten some phone calls concerned about being counted for the census. If anyone else has concerns, they should let Peter or Doug know. Peter is going to try to get a hold of someone in the Census office in Green Bay.

Ellen Witteborg stated this would be a perfect time to begin working on the Anclam Park design plan, since it's currently torn up with the storm sewer project.

Mark Weber – Discuss/decide request to hold Nasewaupee Music Festival in the Town of Baileys Harbor – Josh Gregory was present instead of Mark Weber. He explained that it's a professional outfit and a legitimate county. It took place in Nasewaupee Township last year, but it was just a little to populated. They have been offered some land to use in Baileys Harbor, but aren't sure exactly where that stands. Jim explained that we do have a noise ordinance. He also said Josh should check with Rick Brauer at Door County Planning. Josh worked with both the Door County Highway Department and Door County Sheriff's Department last year. They had about 300 to 350 people last year. Camping would be involved as well. The noise ordinance prevents music being played outdoors after 10PM. They are looking at holding the event on or around August 6, 7 and 8. The Town doesn't have any ordinances pertaining to camping on private property, but the County might. Jim suggested they should talk to Rick Brauer first and come back at a later date. Bob said as for the noise ordinance, it will depend on where the property is.

After some of the questions are answered, they will contact Doug to get on an agenda again.

Accept surrender of liquor license from Weisgerber's Cornerstone Pub & Restaurant LLC – Motion made/second Peter/Bob to accept the surrender of the liquor license. Carried.

Discuss/decide issuance of liquor license to Baileys Harbor Cornerstone Pub LLC – Motion made/second Barb/Roberta to issue the license to Baileys Harbor Cornerstone Pub LLC, Paul Salm agent. Carried.

Kari Anderson – County Board Report – Kari delivered the County Board Report.

Appoint two Parks Committee members – Parks Committee is recommending Michael Meulemans and Sean Moroney. Motion made/second Jim/Barb to appoint Michael Meulemans and Sean Moroney to the Baileys Harbor Parks Committee. Carried.

Discuss/decide pay request #1 for County Road F project – Town engineer is recommending approval. Martell should be on site next week to install the sidewalk and curbing. It currently appears that all work will be completed prior to the May 28 deadline. Amount due on this request \$83,706.64. Motion made/second Peter/Bob to approve pay request #1 for the County Road F project in the amount of \$83,706.64. Carried. Lois asked what part of the budget should be coming from. Jim stated she should code it however she wants, but we may have to revisit it after we get a breakdown of costs specifically for storm sewers, roads, etc. Annie Peil asked about sidewalks on Guy Street. They will be in the same spot. Paul Salm asked about the parking at the Cornerstone. Originally it was 6 inch curbing for two or three stalls, and then dropping down. Jim gave Paul the phone number for Baudhuin's so he can talk directly to the engineer.

Set date for Smart Growth "Mapping Exercise" meeting – Date is set for Tuesday, June 15, 2010 at 7:00PM.

Discuss/decide Door County Century Bike Ride request to use Anclam Park as a rest stop on September 12, 2010 – The route comes down County F, turns south on Hwy. 57, turns left into Anclam Park, where there would be a rest station, then continues south to Summit Road. Jim feels it might make more sense if they'd use the Rec. Park, since it's on the route anyway. The group is willing to pay a fee. There would be 1,200 to 1,500 bikers. They did have issues in the past, so they are taking steps to correct some rider behavior problems. The charity partner is the Sturgeon Bay School District. The rest station will be manned by Sturgeon Bay School District volunteers. Motion made/second Peter/Bob to request that the Door County Century Bike event be held not at Anclam Park, but at the Baileys Harbor Rec. Park, charging them a \$150 fee and requesting that they have some port-a-potties. Carried. Clerk will call the organizer.

Discuss/decide recommendation from Parks Committee for new playground equipment at Kendall Park – They had budgeted \$2,500 for the Rec. Park, but they'd rather buy new equipment for Kendall Park. One of the items they would like to purchase is a handicap-accessible swing. It would replace one of the swings at Kendall Park and the old swing seat would be transferred to the Rec. Park. The Kangaroo "spring" toy would be transferred to the Rec. Park and in place of that, they would put in a little "storefront" game. The other item they would like to put in is a tic-tac-toe panel. All three of the items would come up to about the \$2,500 budget, so that money would need to be transferred from the Rec. Park improvement fund to the Kendall Park playground fund. Motion made/second Bob/Peter to accept the recommendation from the Parks Committee to purchase new playground equipment from Kendall Park and transfer \$2,500 from Rec. Park Improvements to Kendall Park playground. Carried.

Discussion on the possible need to have a Temporary Class B "picnic" license at the Rec. Park – This has come up because of the newly formed Baileys Harbor Athletes Club and there is some question as to whether they need a picnic license. The Town's attorney has said that the resolution we have in place covers this. The resolution is specifically for the ball park.

Committee reports – Chairman – Jim went through the engineering report provided by Baudhuin, Inc.

Sewer – None.

Roads – Bob got prices on roads/seal coating, so we'll have to get together and figure out how much of the CTH F project will be coming out of the roads budget. We'll have to continue our normal roads maintenance for the year. Lois will double check the budgets to see what was in the designated fund for storm sewer, County F, infrastructure, etc. We're still planning on paying for everything this year and not taking out any loans.

Barb – Town Hall/Cemetery/Parks – Baileys Harbor Historical Society will be holding their first meeting this Saturday at 2PM at the Town Hall.

Peter – Planning – None.

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

Motion made/second Peter/Bob to adjourn at 8:11PM. Carried.

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

Douglas Smith
Town Clerk