

Town Board Meeting May 17, 2010

James Parent called a special 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, Roberta Thelen, Douglas Smith and 14 visitors. Peter Jacobs was absent.

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

Accept surrender of liquor license from H. Dale Kiehnau – Dale gave the license to the Clerk prior to the meeting. Bob thanked Dale for all his years of being in business in Baileys Harbor. Dale thanked the Town as well and wished good luck to Kyle and Faye. Motion made/second Bob/Barb to accept the surrender of the liquor license. Carried.

Discuss/decide issuance of liquor license to Point Blank, Inc – Motion made/second Barbara/Roberta to issue the liquor license to Point Blank, Inc.

Discuss/decide Parks Committee recommendation for landscaping upper portion of Anclam Park – This has nothing to do with the major plan in process right now. All the plants in the upper portion of the park by the bathrooms froze out. The Parks Committee reviewed two bids and is recommending Bridenhagen be awarded with the job. It's very low maintenance. They'll weed what's there, cultivate and fertilize, plant existing perennials in clusters and plant new ones (62) and possibly five barberries. Mulch that's there will be reused. There will be four more boulders added, but the Town can provide those. In the fall, Barb will ask for a quote for a spring/fall cleanup. Bridenhagen also guaranteed their plan for one year. It is \$1,371. We only have \$300 in the budget for this, but we can find the money elsewhere. Motion made/second Bob/Roberta to hire Bridenhagen to implement the landscaping plan in question. Carried.

Discuss/decide final pay request for Mill Street project – Engineer is recommending final payment. Motion made/second Bob/Roberta to approve final payment to Northeast Asphalt in the amount of \$2,308. Carried.

Discuss/possibly decide appointment of Scenic Byways representative – Annie Miller sent an email to Barb explaining what they're looking for. They need a rep. from each municipality to go through and do a narrative of the entire scenic byway. If anyone has any ideas or knows of someone who may want to do this, contact Doug. Doug will also hang up a notice in the post office and contact the Beutlers to put something in the Baileys Harbor column in the paper.

Motion made/second Jim/Bob to enter into Closed Session per state statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this case, to deliberate the purchase of public properties. Roll call vote: Roberta Thelen, aye. Barbara Anschutz, aye. Jim Parent, aye.

Bob Schultz, aye. Motion carried. Also present were the Kwaterski's and Town Clerk, Doug Smith.

Motion made/second Barb/Bob to return to Open Session and continue with the agenda. Roll call vote: Roberta Thelen, aye. Barbara Anschutz, aye. Jim Parent, aye. Bob Schultz, aye. Motion carried.

Discuss/decide any recommendations from Closed Session – Motion made/second Bob/Roberta to take no action at this time. Carried.

Motion made/second Barb/Bob to adjourn at 7:35PM. Carried.

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

Douglas Smith
Town Clerk