

TOWN OF BAILEYS HARBOR, TOWN BOARD
2392 County Road F
November 8th, 2021 – 6:00 P.M.

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, November 8th, 2021, at 6:00PM in the auditorium at the Town Hall, 2392 County Road F. Discussion and decision may be made on any agenda item. Deviation of the agenda may occur. Public input may be allowed on certain agenda topics at the discretion of the presiding officer. If attending, we kindly request you practice social distancing. Masking is recommended.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Verify Posting/Accept Agenda
4. Accept Minutes
5. Accept Treasurers Report
6. Citizen Input

Discuss/Take Action:

7. Town Chair appointments
 - a. Nelson Property Ad Hoc Committee
8. Approve final pay request from Door County Highway Department for West Meadow Rd
9. Request quote from the DCEDC broadband consultants for pre-engineering and cost analysis of the geographic area, using ARPA funds
10. Pursuing the state trust fund loan program for broadband infrastructure
11. Potential internet service provider partners
12. Potential Broadband collaboration with adjacent Townships through the coordination of physical network infrastructure
13. Kendall Park updates
14. Kendall Park custom brick fundraiser for walkway
15. Request for Qualifications for Town Marina and newly acquired properties
16. Intergovernmental Agreement and Tasks Check CY 2022-2023
17. Town Facility bookings 2021
18. Employee Handbook Policies and Procedures
19. Committee & Other Reports -Clerk; Chair/Roads/Public Works/Wastewater; Barb – Parks/Town Hall/Cemetery; Sue –Bues Point Launch/Kangaroo Lake Launch/Sidewalks/ Nelson Ad-Hoc; Peter –Plan Commission/Broadband Ad-Hoc; Roberta – Historical Society/Community Programs/Green Site; Peter & Roberta –Toft House
20. Other future meetings
21. Payment of Bills
22. Motion to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
23. Motion to enter back into open session and continue with the agenda
24. Recommendations from Closed Session
25. Adjourn

Posted Friday Nov 5th, 2021

Haley Adams, Clerk

Questions regarding the nature of agenda items or more detail on agenda items listed above can be directed to Haley Adams, Town Clerk, at (920) 839-9509 or admin@baileysharborwi.org. It is possible that a quorum of members of other governmental bodies of the Municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. It is the policy of the Town of Baileys Harbor to comply in good faith with all applicable regulations, guidelines, etc. put forth in the Americans with Disabilities Act. Any person (s) in need of an alternative format (i.e. larger print, audio tapes, Braille, reader interpreters, amplifiers, transcription) regarding information disseminated by the Town of Baileys Harbor notify the Town 48- hours prior to a meeting, etc. or allow 48-hours after request for a copy of notices etc. for delivery of that alternative format. Contact Haley Adams or Katie Virlee at (920) 839-9509.