Regular Town Board Meeting Minutes Tuesday, April 9, 2024 Community Center 5:00 p.m.

Chairman Cushing called the meeting to order and noted that it was posted, published, and handicapped accessible in accordance with Wisconsin Open Meeting Laws.

A moment of silence was observed to honor our troops here and abroad. Pledge of Allegiance was spoken.

Present: Chairman Cushing, Supervisor Fuhrman, Supervisor Schmitz, Treasurer Murdoff and Clerk Myshchyshyn.

Motion by Fuhrman, second by Schmitz to approve the agenda as read. Motion carried.

Motion by Fuhrman, second by Cushing to approve the minutes of the March 19, 2024, regular town meeting as posted. Motion carried.

Motion by Fuhrman, second by Schmitz to accept the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions: None

Public Input – taken during the meeting.

- 1. Town crew maintenance report: Crew repaired docks at McCormick and Katherine. Legs on the Lake Katherine landing needed to be repaired. Culvert inventory mandated by the state was completed and submitted. Crew also did an inventory of all culverts. Town has 36 culverts, 2 of which fit the mandatory culvert inventory. New signs with updated launch fees were installed at McCormick and Katherine. Several trees need to be removed at the Lake Katherine beach area. Foley Tree Service also recommended removing some of the smaller trees to give more room for the bigger trees to grow better. The board directed the crew to get on Foley Tree Service schedule to come out and mark which trees would be removed and then the board can make the decision on whether to have them removed. All equipment is in good working order.
- 2. The Plan Commission met on April 2, 2024, at 10:00 a.m. Motion by Bergeon, second by Carothers to approve recommendation to the Town Board on a preliminary two (2) lot Certified Survey Map of lands owned by Michael J. Kulpa Family Revocable Trust, submitted by Wilderness Surveying Inc., Jim Rein, Surveyor for the following property further described as: Lot 1, CSM 5113, being part of the NW ¼ of the SW ¼, Section 1, T38N, R6E, PIN HA 3-15, Town of Hazelhurst. Motion carried. In the Commissioner's Report, Bergeon recommended that subdivision control ordinance be reviewed as part of the 10-year plan. Andy Blaser has indicated to the Commission that he would like to become a member of the Plan Commission. Next Plan Commission meeting is scheduled for May 7, 2024, 10:00 a.m. in the conference room at the Hazelhurst Town Hall.
- 3. Motion by Fuhrman, second by Schmitz to approve a preliminary two (2) lot Certified Survey Map of lands owned by Michael J. Kulpa Family Revocable Trust, submitted by Wilderness Surveying Inc., Jim Rein, Surveyor for the following property further described as: Lot 1, CSM 5113, being part of the NW ¼ of the SW ¼, Section 1, T38N, R6E, PIN HA 3-15, Town of Hazelhurst. Motion carried.
- 4. Discussion regarding using the landfill site as a place for residents to bring brush and leaves. Motion by Schmitz, second by Cushing to have Supervisor Fuhrman work with the crew to determine costs and if it is feasible to use the landfill for such purpose. Motion carried.
- 5. Motion by Fuhrman, second by Schmitz to approve the renewal of a two-year contract with Lemmenes Hydrometric Services to monitor wells at the Landfill. Motion carried.
- 6. Motion by Fuhrman, second by Schmitz to approve a servicer's license for Jodi L. Lemmer. Motion carried.
- 7. Motion by Cushing, second by Fuhrman to approve naming a private road off of Lower Kaubashine Rd., Old Bikers Lane. Motion carried.
- 8. Chairman Cushing reminded everyone that the Town Annual Meeting will be held April 16, 2024, 5:00 p.m. at the Hazelhurst Town Hall.
- 9. Motion by Fuhrman, second by Schmitz to approve the payment of bills. Motion carried.

Meeting adjourned at 5:35 p.m.

Christy Myshchyshyn Clerk