

Regular Town Board Meeting Minutes

Tuesday, June 11, 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 Schmitz, Clerk Myshchyshyn. Chairman Fuhrman and Treasurer Murdoff were absent.

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

Motion by Schmitz, second by Cushing to approve the minutes of the May 6, 2024, road inspections and May 14, 2024, regular town meeting as posted. Motion carried.

Motion by Schmitz, second by Cushing 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: All the trees marked at Lake Katherine beach were removed and the beach cleaned up. There still are three tall trees to be taken down. The water at Lake Katherine Beach is not working, the crew will work to get it fixed. The crew also has been pulling back the shoulders and removing all the downed tree debris from the last storm. 40 trees were planted at Whispering Pines Cemetery. No prices yet for the surveying of the plots and the crew will wait to plant grass until they are sure the trees survive.
2. Plan Commission met on June 4, 2024, at 10:00 a.m. Motion was made by Bergeon, second by Knoebel to approve a sign application by Travis and Balie Strasburg, TBS Investments, LLC at 6851 Hwy 51, Town of Hazelhurst. Commissioner's report: Bergeon would like points clarified with the sign ordinance. Next meeting will be held July 2, 2024 at 10:00 a.m.
3. Motion by Cushing, second by Schmitz to approve the sign application by Travis and Balie Strasburg, TBS Investments, LLC at 6851 Hwy 51, Town of Hazelhurst. Motion carried.
4. Jenni Gibson, Black's Cliff, Hazelhurst's room tax representative on the Room Tax Commission gave her report from last month's Room Tax Commission meeting. She expressed strong support that town's room tax representatives should go to the respective town's board meeting to report on what is happening with room tax. There has been misinformation on how the room tax monies are being used. There is a new events coordinator at the visitor's center. The visitor's center is looking to be renamed to be more inclusive of all the towns involved. There would be no rebranding of the Let's Minocqua as that works for the area. Let's Minocqua announced a \$50,000.00 room tax grant. The chamber director Krystal Westfahl has been instrumental in getting SBA loans for area businesses hit hard by the lack of snow last winter. There was a photoshoot on June 12th for the new visitor's guide which will feature some of Hazelhurst's places of interest. Krystal Westfahl also asked that each member's town boards come up with three things they would like the room tax monies to fund. As a personal request, Jenni Gibson asked the board to consider changing the room tax due date from the 15th to the 20th of the months when the room tax is due.
5. Opened bids for road proposed road projects. They are as follows: Fahrner Asphalt Sealers LLC, Interlocken Crack Seal - \$82,443.34; Musson Bros Inc. Lower Kaubashine - \$187,707.64 and Wildwood Dr. - \$37,715.68; Northeast Asphalt Inc. Lower Kaubashine - \$193,252.12 and Wildwood Dr - \$43,069.04; Pitlik & Wick, Interlocken Crack Seal - \$90,572.23, Lower Kaubashine - \$194,715.00 and Wildwood Dr. - \$40,392.70; American Asphalt of WI Lower Kaubashine - \$182,066.21 and Wildwood Dr - \$33,362.91. Bids will be given to the town crew to go over. A future meeting will be scheduled to award the bids.
6. Motion by Cushing, second by Schmitz to approve Class B Combination Liquor License for Twin Pines Corporation, Sorry For Partying LLC, Eagles Shores Enterprises, Inc., Jacobi's of Hazelhurst, LLC, Nicole & Shauna, Inc., Senior Toads LLC, Church St Social, Bonnie & Clyde Gangster Park LLC. Motion carried.
7. Issue with the tennis/pickleball courts was discussed. Cracks have appeared on the courts and someone, without the Town's permission, put some sort of crack filler on some of the cracks. Crew is waiting for an estimate for removing the filler and fixing the cracks. Someone also put up a sign, again without the town's permission, saying the courts were reserved for pickleball on certain days and times. The crew removed the sign. Issue is tabled until next month's meeting when all board members will be present.

8. Tire Amnesty date has been set for August 10, 2024, 8-12pm.
9. Motion by Cushing, second by Schmitz to approve amendment to ordinance 22-03 Room Tax to change the percentages to a 70/30 split. Motion carried.
10. Discussion of using the old dump for resident brush disposal was tabled until next month when Supervisor Fuhrman will be back.
11. Motion by Schmitz, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:40 p.m.

Christy Myshchyshyn
Clerk