## Regular Town Board Meeting Minutes Tuesday, May 14, 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, Clerk Myshchyshyn. Treasurer Murdoff was absent.

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 April 9, 2024, regular town meeting as posted. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: Building permits were passed around

Public Input – taken during the meeting.

- Town crew maintenance report: All town roads have been swept. Flumes were cleaned out, some need further
  maintenance. Potholes on Lower Kaubashine have been patched. Cemeteries and ballpark have been spring
  cleaned. Playground equipment has been fixed. Waiting on approval of tree removal bid to clean up at Lake
  Katherine beach. All equipment is in good condition.
- 2. Krystal Westfahl from Let's Minocqua Visitors Center discussed the various projects that the room tax monies are being used for. She also talked about affordable housing projects in Minocqua and Woodruff and loans that area businesses hurt by the lack of snow this winter can apply for to help fill that gap.
- 3. The Plan Commission met on May 7, 2024, at 10:00 a.m. Motion to approve with county conditions by Knoebel, second by Carothers the recommendation to the Town Board on an application by Robert Laeser, applicant and owner, to rent the dwelling as a tourist rooming house within the #02 Single Family zoning district where rentals of six(6) days or less are prohibited and on the following described property: Lot 1 CSM 503, being part of Government Lot 8, Section 17, T38N, R6E, PIN HA-222-8, 6629 Wild Haven Trail, Town of Hazelhurst. Motion carried. Consideration for a request to County by Eugene and Tammy Kok, owner of parcel HA-176, to consider conveying excess right-of-way (ROW) on Mill Road and Sylvan Shore Drive. County will convey that part of ROW parcel HA-167-7 that borders HA-167 and that is beyond 33 feet on the north and east sides of the centerline of the existing roads to the Koks. County first contacts the town to see if they have any special needs for the more than 66 feet of ROW. Motion to approve subject to Kok's surveying the lot lines which touch the Town roads, second by Schlecht, carried. Next meeting will be Tuesday, June 4, 2024, at 10:00 a.m.
- 4. Motion by Cushing, second by Fuhrman to approve with county conditions being followed, an application by Robert Laeser, applicant and owner, to rent the dwelling as a tourist rooming house within the #02 Single Family zoning district where rentals of six(6) days or less are prohibited and on the following described property: Lot 1 CSM 503, being part of Government Lot 8, Section 17, T38N, R6E, PIN HA-222-8, 6629 Wild Haven Trail, Town of Hazelhurst. Motion carried.
- 5. Motion by Fuhrman, second by Cushing to approve contingent on the buyers getting a certified survey where the lot lines touch the town roads, a request to County by Eugene and Tammy Kok, owner of parcel HA-176, to consider conveying excess right-of-way (ROW) on Mill Road and Sylvan Shore Drive. County will convey that part of ROW parcel HA-167-7 that borders HA-167 and that is beyond 33 feet on the north and east sides of the centerline of the existing roads to the Koks. Motion carried.
- 6. Motion by Fuhrman, second by Schmitz to approve the Foley Tree Service proposal for cutting the dead pine at the Lake Katherine beach. Discussion on other trees that Foley Tree Service may have to remove as well. Motion carried.
- 7. Discussion on the improvement plan for the Whispering Pines Cemetery. The Town Crew will plant white pine trees along the perimeter of the cemetery and will have a survey of the cemetery plots and plant trees in areas where there are no plots. Grass will be planted soon as that process is finished. The process is to be completed this year. The rest of the property will regenerate on its own.
- 8. Motion by Fuhrman, second by Schmitz to appoint Andy Blaser to the Plan Commission. Motion carried.

- 9. Motion by Fuhrman, second by Cushing to approve the hiring of Josie Wentland as lifeguard for the Lake Katherine Beach. Motion carried.
- 10. Motion by Fuhrman, second by Schmitz to approve a picnic license for Erin Schoepke. Motion carried.
- 11. Motion by Fuhrman, second by Schmitz to approve server's licenses for Shauna Whitman, Jason Karpovich and Nicholas R. Cleveland. Motion carried.
- 12. Chairman Cushing reminded everyone about the Board of Review to beheld Thursday, May 23, 2024 from 2:00 4:00 p.m.
- 13. Motion by Cushing, second by Fuhrman to release bids for the following road projects: mill and pave 1 mile on Lower Kaubashine Road; crack fill, ride control and chip seal approximately 1.75 miles on Interlocken Road; and fix hill issue approximately 800 feet from West Kaubashine Road on Wildwood Drive.
- 14. Motion by Cushing, second by Fuhrman to approve the payment of bills. Motion carried.

Meeting adjourned at 5:48 p.m.

Christy Myshchyshyn Clerk