Regular Town Board Meeting Minutes Wednesday May 7, 2025 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 Verdoorn, Treasurer Murdoff and Clerk Myshchyshyn.

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

Motion by Fuhrman, second by Verdoorn to approve the minutes from April 8, 2025, regular board meeting and April 24, 2025, special board meeting as posted. Motion carried.

Motion by Verdoorn, second by Fuhrman to approve the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions:

Public Input – taken during the meeting.

- 1. Town crew maintenance report: Scott Pockat The snow removal equipment has been put away, the cemeteries cleaned up. Grass seed needs to be spread at the Whispering Pines Cemetery. On April 28, 2025, the road limits went off. Foley Tree Service came and removed the problem trees at Katherine Beach. Some topsoil and seed need to be applied. The picnic tables and other beach equipment need to be put out. The crew is waiting for Arbor Vitae Electric to come and re-hook the power. The nets have been installed on the tennis courts. These nets were donated and have a spring in them to make it easy to move the height for pickle ball or tennis. Supervisor Fuhrman asked if the stumps had been removed at the beach. They have not.
- 2. Plan Commission met on May 6, 2025. Motion by Knoebel, second by Blaser to approve recommendation on a preliminary two (2) lot Certified Survey Map of lands owned by Balsam Flats LLC and submitted by Wilderness Surveying Inc., Jim Rein, surveyor for the following lands further described as: Part of the SE ¼ of the SE ¼, Section 22, T38N, R6E, PlN # HA 309-3, 9721 South Blue Lake Rd, Town of Hazelhurst. Motion by Knoebel, second by Schlecht to approve recommendation on a preliminary two (2) lot Certified Survey Map of lands owned by Kent Revocable Living Trust and submitted by Wilderness Surveying Inc., Jim Rein, surveyor for the following lands further described as: Part of the SE ¼ of the SE ¼, Section 15, T38N, R6E, PlN # HA 207, 6432 Lake Yawkey Drive, Town of Hazelhurst. Next meeting is scheduled for June 3, 2025, 10:00 a.m. Meeting was adjourned.
- 3. Motion by Verdoorn, second by Fuhrman to approve the preliminary two (2) lot Certified Survey Map of lands owned by Balsam Flats LLC and submitted by Wilderness Surveying Inc., Jim Rein, surveyor for the following lands further described as: Part of the SE ¼ of the SE ¼, Section 22, T38N, R6E, PIN # HA 309-3, 9721 South Blue Lake Rd, Town of Hazelhurst.. Motion carried.
- 4. Motion by Fuhrman, second by Verdoorn to approve the preliminary two (2) lot Certified Survey Map of lands owned by Kent Revocable Living Trust and submitted by Wilderness Surveying Inc., Jim Rein, surveyor for the following lands further described as: Part of the SE ¼ of the SE ¼, Section 15, T38N, R6E, PIN # HA 207, 6432 Lake Yawkey Drive, Town of Hazelhurst. Motion carried.
- 5. There was discussion on the food truck. Several restaurant owners and other local residents expressed their approval or disapproval of food trucks in Hazelhurst. Concerns about where the food truck would park, other food trucks coming to Hazelhurst, traffic and differences in the business models were discussed. Richard 'Jake' Haag, the proprietor of the food truck, discussed what he envisions for his business and answered questions and talked about the misconceptions of food trucks. This was a time for the community to express their opinions. No decisions were made.

- 6. Motion by Verdoorn, second by Fuhrman to approve the cigarette and Tobacco License for Darling Gifts Hzl. Inc. Motion carried
- 7. Motion by Verdoorn, second by Fuhrman to approve a server's license for Morgan Julene Crosby. Motion carried.
- 8. Clerk Myshchyshyn talked about issues with renting the community building. She, with the crew's help, will put together a better procedure to ensure any damage done to the hall during rentals is discovered in a timely fashion so that cost of damages can be invoiced to the correct party.
- 9. Motion by Cushing, second by Verdoorn to approve RC Inspection updated price list. Motion carried.
- 10. Motion by Cushing, second by Fuhrman to approve the payment of bills. Motion carried.

Meeting adjourned at 5:59 p.m. Christy Myshchyshyn Clerk