

Regular Town Board Meeting Minutes

Tuesday September 10, 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 and Treasurer Murdoff. Supervisor Fuhrman was absent.

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

Motion by Cushing, second by Schmitz to approve the minutes of the August 12, 2024, regular board meeting and the August 29, 2024 Budget meeting as posted. Motion carried.

Motion by Schmitz, second by Cushing to adopt 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 roadside mowing is almost complete. The crew is sweeping road again before Harley Ride weekend. New front tires were purchased for tractor and rear ones patched where needed. Tennis courts are now fixed. Ted Dasler, LUHS boys tennis coach, donated two practically new nets for the courts. Bathroom floors are being painted. The garage at the town hall is being cleaned out for the possible rental. Drain put in at Leisure Drive to help with water issue.
2. Plan Commission met on September 3, 2024, 10:00 a.m. at the town hall. Motion was made by Knoebel, seconded by Schlecht to approve a preliminary two (2) lot and one (1) outlot certified survey map of lands owned by Kurt & Lisa Springob, submitted by Wilderness Surveying Inc., Jim Rein, Surveyor, for the following property further described as: Part of Government Lots 4 & 5, Section 15, T38N, R6E, PINs HA 202-3 & HA 204-1, 9813 North Yawkey Lake Road, Town of Hazelhurst. Motion carried. Next Plan Commission meeting is scheduled for October 1, 2024.
3. Motion by Schmitz, second by Cushing to approve a preliminary two (2) lot and one (1) outlot certified survey map of lands owned by Kurt & Lisa Springob, submitted by Wilderness Surveying Inc., Jim Rein, Surveyor, for the following property further described as: Part of Government Lots 4 & 5, Section 15, T38N, R6E, PINs HA 202-3 & HA 204-1, 9813 North Yawkey Lake Road, Town of Hazelhurst. Motion carried
4. Jenni Gibson was not able to attend and give a Room Tax Commission report. Clerk Myshchyshyn, who also attended the meeting, told the board that at the Room Tax Commission meeting, Krystal Westfahl talked about all the events that occurred during the summer and some planned for the fall.
5. The board directed the crew to get information for the installation of soft-landing materials for the playground areas which are required by the Town's insurance company.
6. The road construction issues on Lower Kaubashine were discussed. One lane is good, the other has multiple bumps. There is also concern about a sharp turn. Crewman Strasburg discussed the possible solutions, and that American Asphalt will hopefully follow through with them.
7. Motion by Cushing, second by Schmitz to increase the Right-of-Way fees to \$125.00. Motion carried.
8. Budget meeting date is set for September 26, 2024, 4:00 p.m. at the town hall.
9. Motion by Cushing, second by Schmitz to approve the payment of bills. Motion carried.

Meeting adjourned at 5:25 p.m.

Christy Myshchyshyn
Clerk