Regular Town Board Meeting Minutes Tuesday, April 11, 2023 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 spoken.

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

Chairman Cushing acknowledged the many years of service by Harland Lee as Plan Commission member and town supervisor. With the April 4, 2023 election, we have a new supervisor, Paul Fuhrman.

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

Motion by Kettner, second by Fuhrman to approve the minutes of the March 20, 2023, regular town meeting and the March 20, 2023, special meeting as posted and received. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: None

Public Input - None

- 1. Town crew maintenance report: Crew has been snowplowing, scraping roads, and making areas for the melt water to drain. The plow was serviced. Minor wear and tear repairs were made on Truck #4. Weight limits were posted on town roads March 21, 2023.
- 2. Plan Commission report: The plan commission met April 4, 2023. They reviewed a request for an Administrative Review Permit application by Lindsey Frank, applicant and Torcor LLC, owner, to operate a deli on the following described property; Part of Government Lot 3, Section 10, T38N, R6E, 6833 Highway 51, PIN#HA123-3, Town of Hazelhurst. Motion to approve with County suggested conditions by Carothers, second by Knoebel. Motion carried. The commission then reviewed a Conditional Use Permit application by Lindsey Frank, applicant and Torcor LLC, owner, to provide outdoor seating at a deli on the following described property; Part of Government Lot 3, Section 10, T38N, R6E, 6833 Highway 51, PIN#HA123-3, Town of Hazelhurst. Motion to approve with County suggested conditions by Carothers, second by Schlecht. Motion carried.
- 3. Motion by Kettner, second by Cushing to approve with County suggested conditions a request for an Administrative Review Permit application by Lindsey Frank, applicant and Torcor LLC, owner, to operate a deli on the following described property; Part of Government Lot 3, Section 10, T38N, R6E, 6833 Highway 51, PIN#HA123-3, Town of Hazelhurst. Motion carried.
- 4. Motion by Cushing, second by Kettner to approve as submitted and send to County for consideration a Conditional Use Permit application by Lindsey Frank, applicant and Torcor LLC, owner, to provide outdoor seating at a deli on the following described property; Part of Government Lot 3, Section 10, T38N, R6E, 6833 Highway 51, PIN#HA123-3, Town of Hazelhurst. Motion carried.

5. Tabled setting the date for road inspections until next month.

6. Chairman Cushing reminded everyone about the upcoming Annual Meeting which will be held April 18, 2023, at 5:00 p.m. and that there will be a special board meeting to discuss letting out bids for LRIP road project.

7. Motion by Kettner, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:23 p.m.

Christy Myshchyshyn Clerk