

Regular Town Board Meeting Minutes

Tuesday, September 12, 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 was spoken.

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

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

Motion by Fuhrman, second by Schmitz to approve the minutes of the August 8, 2023, regular town meeting and the September 7, 2023, special town meeting as posted and received. Motion carried.

Motion by Cushing, 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.

1. Town crew maintenance report: Tree and stump removal was completed on South Shore Dr for the planned road project. Pitlik and Wick have flagged the area and hope to start in the next week or so. The boat landing launch site was repaired, and the town has received many verbal and written notes of approval of the new launch area. The part time summer person has finished for the season. Lakewood and Wildwood were patched with hotmix. The water issue at the cemetery was fixed.
2. Plan Commission report: The Plan Commission met September 5, 2023, 10:00 a.m. at the Town Hall. They reviewed a preliminary proposal to reconfigure Lot 6, Block A & B of the Sylvan Shore plat by James Rein, Wilderness Surveying, Inc, Megan and Gabe Marsh owners. A motion to approve was made by Knoebel, second by Carothers, motion carried. Commissioner's report: Kent Fuller, on behalf of Dugout Lake Inc., submitted a statement for the Plan Commission. Carothers read the statement to the Plan Commission. The statement was posted with the minutes from the Plan Commission meeting.
3. Motion by Fuhrman, second by Schmitz to approve the proposal to reconfigure Lot 6, Block A & B of the Sylvan Shore plat by James Rein, Wilderness Surveying, Inc, Megan and Gabe Marsh owners. Motion carried.
4. Dates were set for further work on the 2024 Budget process, September 19, 2023, at 4:00 p.m. at the Hazelhurst Town Hall.
5. Motion by Fuhrman, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:25 p.m.

Christy Myshchyshyn
Clerk