

Regular Town Board Meeting Minutes

Tuesday, December 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 (left at 5:30 pm before meeting was over), Treasurer Murdoff and Clerk Myshchysyn.

Motion by Fuhrman, second by Schmitz to approve the agenda and to allow the chairman to move the order of the agenda items. Motion carried.

Motion by Fuhrman, second by Schmitz to approve the minutes of the November 14th, 2023, regular town meeting. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: Building permits were presented.

Public Input – taken during the meeting.

1. Motion by Cushing, second by Fuhrman to approve the Revised Group Agreement for the Room Tax Commission which adds Hazelhurst as a member. Motion carried.
2. Motion by Schmitz, second by Cushing to appoint Jenni Gibson as Hazelhurst's lodging person to the Room Tax Commission. Motion carried.
3. Town crew maintenance report: Christmas decorations are installed. The crew graded and graveled some roads while the weather was still mild. There is a fuel issue with the loader tractor. They are still figuring out what needs to be replaced. The crew has had to sand and plow a few times.
4. Plan Commission report: Plan Commission did not meet.
5. Presentation by Stella Westfall from Rural Insurance. Motion by Fuhrman, second by Cushing to change insurance companies to Rural Insurance. Motion carried.
6. Nathan Meade was sworn in as the new Hazelhurst Fire Chief.
7. Motion by Schmitz, second by Fuhrman to appoint chief elections inspectors, Mick Toben and Marjie Rozumalski and election workers, Jane Wegner, Lynn Tosch, Skip Tosch, Roberta Johnson, Mark Norsen, Betty Wentland, Patti McEwen-Kiel, Jessi Wallace, Cheri Fuhrman, Sue Remley, Nancy Heykes, Marie Henriksen-French, Joe Wardzala, Jim Boerke, Holly Nash, Bob Nash, Karin Long, and Nicol Ardito for the 2024-25 election cycle. Motion carried.
8. Motion by Fuhrman, second by Schmitz to approve a server's license for Dayna Sykora. Motion carried.
9. Motion by Fuhrman, second by Schmitz to approve Amendment 23-04 to Ordinance 75-2 Lake Katherine Public Landing and Beach, regarding overnight parking at the public landing. Motion carried.
10. Motion by Cushing, second by Fuhrman to approve the payment of bills. Motion carried.

Meeting adjourned at 5:35 p.m.

Christy Myshchysyn
Clerk