Regular Town Board Meeting Minutes Tuesday, January 10, 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 Lee, Treasurer Murdoff and Clerk Myshchyshyn.

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

Motion by Lee, second by Kettner to approve the minutes of the December 13, 2022, regular town meeting as posted and received. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: None

Public Input - None

- 1. Town crew maintenance report: Another 100 tons of sand was delivered. The crew had to resolve an issue with the new snowmobile route on Oak Drive as they were dumping snow onto the road while grooming their trail. The new patrol truck is having the plow and other new equipment installed. The crew also have been working on a new posting box to be placed at R&R Rental as the ICO site is not workable. The equipment is in good working condition.
- 2. Plan Commission report: The Plan Commission did not meet.
- 3. Ferron Fisher from MSA and who is a consultant for the Department of Transportation informed the Board about lands near the Bearskin Trail and the bridge that crosses Hwy 51 that could potentially be available to the Town for creating an access to the Bearskin trail on the east side of Hwy 51. The Board is interested in pursuing the process of approval and continuing to research the potential project.
- 4. Motion by Cushing, second by Lee to approve RC Inspections as the inspection company for commercial building and electric inspections for the Town of Hazelhurst. Motion carried.
- Motion by Kettner, second by Lee Osseo Inc. Motion carried.
- 6. Motion by Lee, second by Kettner to approve a server's license for Haley Farrell. Motion carried.
- 7. Audit has been set for February 20, 2023, at 1:00 p.m. in the Conference Room at the Town Hall.
- 8. Motion by Lee, second by Kettner to approve Karen Dalle Ave and Mick Toben as Chief Elections Inspectors. Motion carried.
- 9. Motion by Lee, second by Kettner to approve the payment of bills. Motion carried.

Meeting adjourned at 5:31 p.m.

Christy Myshchyshyn Clerk