

Regular Town Board Meeting Minutes

Tuesday, October 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 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 Schmitz, second by Fuhrman to approve the minutes of the September 12, 2023, regular town meeting, the September 12, 2023, special town meeting, September 19, 2023, special town meeting and the October 3, 2023, special town meeting as posted and received. Motion carried.

Motion by Fuhrman, second by Schmitz to accept 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: Mowing was completed. The beach equipment has been broken down and put away, volleyball nets have been stored for the winter. The docks at Lake Katherine and Lake McCormick will be removed next week. The cul du sac was completed on Leisure Lane and the shoulders fixed on Cedar Falls Rd. The paving on South Shore is supposed to be completed before deer season. A new road sign was put up on East Kaubashine Rd.
2. Plan Commission report: Plan Commission did not meet.
3. Motion by Fuhrman, second by Cushing to approve the joining of Let's Minocqua, Chamber of Commerce effective January 1, 2024. Motion carried.
4. Motion by Cushing, second by Fuhrman for Tourism Committee to continue until January 1, 2024. Motion carried.
5. Amendments to the Room Tax Ordinance are required with joining Let's Minocqua. These are changing the room tax rate to 5.5% effective January 1, 2024, and changing the distribution percentages to 75% and 25%. Motion by Fuhrman, second by Cushing to approve Amendment 22-03-02 to the Room Tax Ordinance as read. Motion carried.
6. Motion by Cushing, second by Schmitz to approve a Class B beer and Class C wine license for Lindsey Frank of the Quiet Side Deli. Motion carried.
7. Motion by Fuhrman, second by Schmitz to approve server's licenses for Lindsey Frank, Susan Lynn Mickelson and Tracey Marie Jacobsen. Motion carried.
8. Discussion on changing the fee for Class B Liquor licenses. The Town of Minocqua charges \$300.00 per year. The Town of Woodruff charges \$250.00 per year. State statute allows up to \$500.00 per year. Motion by Cushing, second by Fuhrman to increase the Class B Liquor License fee for the Town of Hazelhurst to \$250.00 per year. Motion carried.
9. Dates were set for further work on the 2024 Budget process, October 19, 2023, at 3:00 p.m. at the Hazelhurst Town Hall.
10. Motion by Cushing, second by Schmitz to approve the payment of bills. Motion carried.

Meeting adjourned at 5:23 p.m.

Christy Myshchyshyn
Clerk