Regular Town Board Meeting Minutes Tuesday, July 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 was spoken.

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

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

Motion by Lee, second by Fuhrman to approve the minutes of the June 15, 2023, regular town meeting as posted and received. Motion carried.

Motion by Fuhrman, second by Lee 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: Crew has been working on removing stumps and cleaning up the Whispering Pines Cemetery. Minor repairs were completed on Truck #1. The Lake Katherine bathrooms were vandalized but have been power washed and cleaned up. The crew also worked on the canal, cutting trees that had fallen and blocked it. They also opened the gate and let the canal flush out. The seal went out on the tractor but has been repaired and is back in service.
- 2. Plan Commission report: The plan commission met July 11, 2023. They reviewed sign permit application submitted by Lindsey Frank, applicant, Torcor LLC, owner for a thirtytwo (32) square foot freestanding sign on the following described property. Part of Government Lot 2, Section 10, T38N, R6E, 6833 Highway 51, PIN# 123-3, Town of Hazelhurst. Motion by Schlecht to approve with conditions that all sign ordinances are followed including height not to exceed 10 feet. Second by Carothers. They then reviewed sign permit application submitted by Thomas Ryden, applicant, Torcor LLC. owner for a thirty-two (32) square foot freestanding sign on the following described property, Part of Government Lot 2, Section 10, T38N, R6E, 6833 Highway 51, PIN# 123-3, Town of Hazelhurst. Motion by Schlecht to approve with conditions that all sign ordinances are followed including height not to exceed 10 feet. Second by Knoebel. Next was discussion on an Administrative Review Permit application by Andy Blaser. applicant and owner, to rent the unit attached to the main dwelling as tourist rooming house within the #02 Single Family zoning district where rentals of six(6) days or less are prohibited and on the following described property: Part of SE 1/4, NW 1/4, Government Lot 3 and 4, Section 3, T38N, R6E, PIN #HA 25, 7270 Highway 51, Town of Hazelhurst. Motion by Schlecht to approve based on all county stipulations being followed, second by Bergeon. Lastly, an Administrative Review Permit application by Andy Blaser, applicant and owner, to rent the detached cabin as tourist rooming house within the #02 Single Family zoning district where rentals of six(6) days or less are prohibited and on the following described property: Part of SE ¼, NW ¼, Government Lot 3 and 4, Section 3, T38N, R6E, PIN #HA 25, 7270 Highway 51, Town of Hazelhurst. Motion by Knoebel to approve based on all county stipulations being followed, second by Bergeon.

- 3. Motion by Lee, second by Fuhrman to approve the two sign permit applications by Lindsey Frank and Thomas Ryden (description above in #2) with the stipulation that the sign height be reduced to 10 feet above the grade. Motion carried.
- 4. Motion by Fuhrman, second by Lee to approve the two Administrative Review Permits submitted by Andy Blaser (description above in #2) with the condition that all County stipulations are followed. Motion carried.
- 5. Motion by Cushing, second by Fuhrman to approve Resolution 23-02 regarding authorizing electronic mail notification of ordinance amendments and/or zoning district designation changes. Motion carried.
- 6. First reading of Amendment 23-03 to Ordinance #75-2 regarding the dumping of home/house garbage in the Lake Katherine Beach dumpster.
- 7. Discussion on the culvert issues on Balsam Park Blvd and South Blue Lake Rd. The Balsam Park Blvd culvert replacement is estimated at \$850,000.00 and the estimate for the South Blue Lake Rd culvert replacement is \$450,000.00. Motion by Cushing, second by Fuhrman to approve proceeding with the culvert projects on Balsam Park Blvd and South Blue Lake Rd. Motion carried.
- 8. Discussion on removing cemetery flowers and memorabilia from the first part of October to the first part of May of each year for ease of fall and spring cleanup. Cushing indicated that the town would need to write an ordinance for this.
- 9. Motion by Fuhrman, second by Lee to approve the payment of bills. Motion carried.

Chairman Cushing reminded everyone that the next Town Board meeting will be held on August 8 at 5:00 p.m. and that there is a county public hearing on August 9, 2023, 4:00 p.m. at the Hazelhurst Town Hall regarding the conditional use permit for County Ready Mix Corporation.

Meeting adjourned at 5:31 p.m.

Christy Myshchyshyn Clerk