Regular Town Board Meeting Minutes Thursday, June 15, 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, Treasurer Murdoff and Clerk Myshchyshyn. Harland Lee was sworn in before the meeting to temporarily fill the position of supervisor until someone can be appointed to finish Gil Kettner's term.

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 May 9, 2023, regular town meeting, the May 15, 2023, special meeting, May 16, 2023, special meeting, May 23, 2023, BOR Adjourn meeting, and the May 23, 2023, special meeting as posted and received. Motion carried.

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

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

Public Input - taken during the meeting.

- 1. Town crew maintenance report: Part-time person was hired to mow and help maintain the parks and cemeteries. A new mower was purchased as the old could no longer be fixed. The snowmobile crossing where the Bearskin Trail crosses Oneida Street was completed. All the roads have been swept. Swim buoys have been put in the lake and the parks are ready. The crew have been pulling stumps at the Whispering Pines Cemetery. The tennis courts have been prepped for resurfacing. The time frame for that to be completed is not yet known, but the courts will be down for about a week during that process. The crew is working on pricing for replacement of culverts.
- 2. Plan Commission report: The plan commission met June 6, 2023. They reviewed a request for Conditional Use Permit application by James Small, County Ready Mix Corporation, applicant and Rib River Properties LLC, landowner, to develop and operate a non-metallic mine with crushing and wash plant operation on the following vacant property further described as: the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼ Section 22, T38N, R6E, PINS HA-307 & HA-308, Town of Hazelhurst. Motion to approve by Knoebel, with the recommendation of lining settling ponds and a water recycling system installed at the wash plant as well as a berm around the processing area which would funnel water to the settling ponds and contain with the property, trucking access would funnel to the settling ponds. Second by Carothers. Motion carried. The Plan Commission then reviewed the Non-Metallic Mine Reclamation Permit by James Small, County Ready Mix Corporation, applicant and Rib River Properties LLC, landowner, for the mining acreage and topsoil removal on the above-described project and described as: the NW 1/4 of the SE 1/4 and the SW 1/4 of the SE 1/4 Section 22, T38N, R6E, PINS HA-307 & HA-308, Town of Hazelhurst. Motion to approve by Knoebel, second by Carothers. Motion carried. Commissioner's Report: none. Next meeting is scheduled for July 11, 2023, at 10:00 a.m.
- 3. Discussion was held on the Conditional Use Permit (CUP) described in the above #2. Karl Jennich and Scott Ridderbusch from the Oneida County Planning and Zoning

Department were present to help answer any questions regarding the CUP. James Small, Ted Peterson and Justin Strosser were present representing County Ready Mix Corporation. Questions were asked about driveway access onto County Y, driveway will be paved where it intersects with County Y. A question was asked about the effect of the wash plant on area wells. Mr. Small discussed doing research on the DNR website which shows the area wells. He indicated that there would be no effect on those wells. Other questions were asked about the trucks entering to and from Highway 51 and what would be done to make sure traffic isn't affected by the trucks. A motion to approve to send onto Oneida County with the conditions stipulated by the Plan Commission, that there be a southbound turn lane on Hwy 51 at the intersection with County Y and that a passing lane be built on the northbound side of Hwy 51 near the intersection with County Y, was made by Lee, second by Fuhrman. Motion carried.

- 4. Motion by Fuhrman, second by Lee to approve the Non-Metallic Mine Reclamation Permit by James Small, County Ready Mix Corporation, applicant and Rib River Properties LLC, landowner, for the mining acreage and topsoil removal on the above-described project and described as: the NW ¼ of the SE ¼ and the SW ¼ of the SE ¼ Section 22, T38N, R6E, PINS HA-307 & HA-308, Town of Hazelhurst. Motion carried.
- 5. Motion by Fuhrman, second by Lee to approve signing a contract with Wildlife Services to trap beavers. Motion carried.
- 6. Motion by Fuhrman, second by Lee to approve operator's licenses for Justin Koshak, Daniel Patrick Linscott, Joel T. Bayer, William C. Fricke, Jr., Cierra Mirann Tullberg, April Stonis and Erin Rose Schoepke. Motion carried.
- Motion by Fuhrman, second by Lee to approve Class B Combination liquor licenses for Twin Pines Corporation, Sorry For Partying LLC, Eagles Shores Enterprises, Inc., Hilltop Rathskeller, Inc., Jacobi's of Hazelhurst, LLC, Pickles Bar and Grill, Nicole & Shauna, Inc., Senior Toads LLC, Church St Social, and Bonnie & Clyde Gangster Park LLC. Motion carried.
- 8. Motion by Cushing, second by Fuhrman to approve the request by the Lakeland Area Baseball Association to use the baseball field at the Hazelhurst Town Park. Motion carried.
- 9. Motion by Cushing, second by Lee to approve the payment of bills. Motion carried.

Supervisor Fuhrman commented that the Plan Commission is doing an outstanding job. Chairman Cushing reminded everyone that the Board of Review meets Tuesday, June 20, 2023, at the community building from 3:15 – 5:15pm.

Meeting adjourned at 5:53 p.m.

Christy Myshchyshyn Clerk