

**Regular Town Board Meeting Minutes**  
**Tuesday, February 14, 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, Treasurer Murdoff and Clerk Myshchyshyn. Supervisor Lee was absent.

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

Motion by Kettner, second by Cushing to approve the minutes of the January 10, 2023, regular town meeting as posted and received. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: One building permit was presented.

Public Input – None

1. Town crew maintenance report: Crew has been sanding, scaping and plowing roads as needed. Steamer was mounted on a trailer so the crew can clean out frozen culverts. They have been pushing back snowbanks. Bailey from the DNR told Pockat that if the Town acquires the land then the DNR will give the town a permit for access to the Bearskin Trail. Paperwork would need to be filed. There has been interest in the patrol truck the town has for sale. No new information on the delivery of the new Patrol Truck.
2. Plan Commission report: The plan commission met February 7, 2023. Matt Bergeon introduced himself and expressed interest in joining the Plan Commission. They then reviewed a request for a Tourist Rooming House Administrative Review Permit application by Christy Myshchyshyn, applicant, Leigh Tuckey and Bertram Tuckey, owners, to rent the dwelling as tourist rooming house for no less than seven (7) consecutive days on the following described property: Part of Government Lot 3, Section 12, T38N, R6E, PIN #HA 152-2, 9388 Miller Lake Road, Town of Hazelhurst. Motion to approve by Knoebel, second by Carothers. Motion carried.
3. Motion by Cushing, second by Kettner to approve a request for a Tourist Rooming House Administrative Review Permit application by Christy Myshchyshyn, applicant, Leigh Tuckey and Bertram Tuckey, owners, to rent the dwelling as tourist rooming house for no less than seven (7) consecutive days on the following described property: Part of Government Lot 3, Section 12, T38N, R6E, PIN #HA 152-2, 9388 Miller Lake Road, Town of Hazelhurst. Motion carried.
4. First reading of amendment to Room Tax Ordinance 22-03.
5. Motion by Cushing, second by Kettner to approve Resolution 23-01 regarding the request by the Wisconsin Department of Natural Resources for the state to purchase an easement on 56,259 acres of land for the Forest Legacy Program. Motion carried.
6. Motion by Cushing, second by Kettner to approve a server's licenses for Lisa Smith and Scott Pockat. Motion carried.
7. Motion by Kettner, second by Cushing to approve a Picnic License for the Hazelhurst Fire Department for the Fire House Chili Feed February 18, 2023. Motion carried.

8. Motion by Cushing, second by Kettner to appoint Matt Bergeon to the Plan Commission. Motion carried.
9. The regular town board meeting for March will be held March 20, 2023, at 5:00 p.m.
10. Motion by Kettner, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:30 p.m.

Christy Myshchyshyn  
Clerk