Regular Town Board Meeting Minutes Tuesday, February 13, 2024 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. Supervisor Schmitz was out of town.

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

Motion by Cushing, second by Fuhrman to approve the minutes of the January 9, 2024, regular town meeting as posted. Motion carried.

Motion by Fuhrman, second by Cushing to accept the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions: Building permits were reviewed

Public Input – taken during the meeting.

- 1. Town crew maintenance report: No snow to plow. Crew has been working on cutting brush along roads. Crew has also started working on the small bridge and culvert inventory program mandated by the state. Equipment is in good working
- 2. Plan Commission report: Plan Commission met on February 6, 2024. They reviewed a Conditional Use Permit application by Ben Adams, applicant and Northwoods Operation, LLC, owner, to operate a generator sales and service business with outdoor vehicle, equipment and material storage on the following described property; Town of Hazelhurst, Part of Outlot 5 and Government Lot 5, Section 3, T38N, R6E, USH 51, PIN# HA 603-3, Town of Hazelhurst. Knoebel moved to approve with county conditions being met, and Schlecht seconded. Fuhrman would like to explore solar fields as a part of the next comprehensive plan. Next meeting will be March 5, 2024, at 10:00 a.m.
- 3. Motion by Cushing, second by Fuhrman to approve with county conditions being met, the Conditional Use Permit application by Ben Adams, applicant and Northwoods Operation, LLC, owner, to operate a generator sales and service business with outdoor vehicle, equipment and material storage on the following described property; Town of Hazelhurst, Part of Outlot 5 and Government Lot 5, Section 3, T38N, R6E, USH 51, PIN# HA 603-3, Town of Hazelhurst. Motion carried.
- Mary Sowinski, candidate for Oneida Circuit Court Judge-Branch 2, introduced herself and talked about who she is, where she grew up, her values, her experience and why she wants to run for Oneida Circuit Court Judge.
- Motion by Cushing, second by Fuhrman to approve a cigarette license for Darlings Gifts-Osseo Inc. Motion carried.
- 6. Discussion on possibly selling town's Christmas decorations. The board directed the crew to come up with a price for which to sell.
- 7. Discussion on the possibility of purchasing a new office printer. As of April 30, 2024, EO Johnson will no longer honor the service contract for the Bizhub copy machine in the office. Board discussed options, do nothing, buy a new machine or buy a used machine. No decision was made at this time.
- 8. Motion by Cushing, second by Fuhrman to approve the payment of bills. Motion carried.

Meeting adjourned at 5:22 p.m.

Christy Myshchyshyn Clerk