

# Regular Town Board Meeting Minutes

## Tuesday, August 8, 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.

Chairman Cushing introduced Jon Schmitz, the new supervisor appointed to fill the vacant seat on the board.

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 Fuhrman, second by Cushing to approve the minutes of the July 11, 2023, regular 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: Building Permits were passed around.

Public Input – taken during the meeting.

1. Town crew maintenance report: Crew continued to work on the cemetery where a water issue was resolved by cutting in a trench. Prep work was completed for the South Shore Drive road project. Paving will start in late August, early September. The tennis/pickleball courts were completed, but there are still some issues to be resolved before the crew will sign off on it. The crew has been mowing the roadsides. Serpentine belt and pulley broke and were replaced. The air conditioner will need to be replaced in the future, estimated cost for a new compressor is \$540.00.
2. Plan Commission report: Plan Commission did not meet.
3. Motion Fuhrman, second by Cushing to approve as read Amendment 23-03 to Ordinance #75-2 regarding the dumping of home/house garbage in the Lake Katherine Beach dumpster. Motion carried.
4. Motion by Fuhrman, second by Schmitz to approve the picnic license for the Hazelhurst Fire Department for the August 12, 2023, Fireman's Dance. Motion carried.
5. Dates were set to start the 2024 Budget process, September 7 and September 12, 2023 at 4:00 p.m. at the Hazelhurst Town Hall.
6. Motion by Fuhrman, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:25 p.m.

Christy Myshchyshyn  
Clerk