Regular Town Board Meeting Minutes Tuesday, May 10, 2022 Community Center Conference Room, 5:00 p.m.

Chairman called the meeting to order and noted that it was posted, published, and handicapped accessible in accordance with Wisconsin Meeting Laws.

A moment of silence was observed to honor our troops here and abroad.

Present: Chairman Cushing, Supervisor Kettner, Supervisor Lee, Treasurer Murdoff and Betty Cushing in for Clerk Myshchyshyn.

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

Motion by Lee, second by Kettner to approve the minutes of the April 12th regular town meeting as posted and received. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: two building permits

Public Input - None

- 1)Town crew maintenance report: Mid State said phase one of the truck will be finished at the end of August. The crew has been brushing and sweeping roads, the docks are in and the tennis court nets are up.
- 2) Plan Commission report: The Plan Commission met on May 3, 2022 to discuss and take action on two administrative review permit applications. The first application reviewed and approved with the noted county conditions was summitted by Margaret McSheehy, applicant and owner, to rent the dwelling as tourist rooming house for less no less than seven (7) consecutive days on the following described property: Part of Government Lot 7, Section 15, T38N, R6E, 6435 Schlueter Rd., PIN #HA 206-4, Town of Hazelhurst. The second application reviewed and approved was summitted by Robert Loether, applicant and owner, to rent the dwelling as tourist rooming house for less no less than seven (7) consecutive days on the following described property: Part of Government Lot 6, Section 4, T38N, R6E, 7092 Scalbom Dr., PIN #HA 35, Town of Hazelhurst.
- 3) Motion by Kettner, second by Lee to approve a server's license to Teresa Marie Shackleton. Motion carried.
- 4) Motion by Lee, second by Cushing to approve, contingent on the conditions set out by the county, the administrative review permit application summitted by Margaret McSheehy, applicant, and owner, to rent the dwelling as tourist rooming house for less no less than seven (7) consecutive days on the following described property: Part of Government Lot 7, Section 15, T38N, R6E, 6435 Schlueter Rd., PIN #HA 206-4, Town of Hazelhurst. Motion carried.
- 5) Motion by Lee, second by Kettner to approve the administrative review permit application summited by Robert Loether, applicant, and owner, to rent the dwelling as tourist rooming house for less no less than seven (7) consecutive days on the following described property: Part of Government Lot 6, Section 4, T38N, R6E, 7092 Scalbom Dr., PIN #HA 35, Town of Hazelhurst. Motion carried.
- 6) Motion by Lee, second by Kettner to approve the request by Lakeland Area Baseball Association to use the baseball field at the Hazelhurst Town Park. Motion carried.
- 7) Bids for road construction projects were opened but no action was taken.

Pitlik & Wick Paving - \$78,242.65 Chip Fahrner Asphalt Sealers, LLC

Cedar Falls - \$21,257.52 Semrau Tr - \$10,480.74 Church St - \$15,434.58 (Option 8x24 asphalt Patch from stump removal \$1,600.00) \$24,784.99 \$12,929.41 \$19,449.60

\$19,449.60

W. Yawkey - \$4,928.19

\$6,935.43

Motion by Kettner, second by Lee to approve the payment of bills. Motion carried.

Meeting adjourned at 5:30 p.m.

Betty Cushing Assisting the clerk