

# Regular Town Board Meeting Minutes

## Tuesday, October 11, 2022

### 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 Meeting Laws.

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

Present: Chairman Cushing, Supervisor Kettner, Supervisor Lee, and Clerk Myshchysyn. Treasurer Murdoff was away

Motion by Kettner, second by Lee to approve the agenda as read and allowing the Chairman to change the order of the agenda items. Motion carried.

Motion by Lee, second by Kettner to approve the minutes of the September 13, 2022, regular town meeting and the minutes from the Special Town Board meetings for the budget process, September 20, 2022, September 26, 2022 and October 6, 2022 as posted and received. Motion carried.

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

Messages/Announcements/Correspondence/Bid Submissions: None

Public Input - None

1. Town crew maintenance report: Part time employee Tony Kubik is finished for the season. The parks have been closed of the season with the grill and docks being put away. The tennis nets have also been put away. The crew has been trimming along the roadsides and sweeping on Lakeview Street, Woodson Street, Fuhrman Drive and Yawkey Street. The shoulders have been pulled back on Lake Yawkey Street. All the equipment is in good working order.
2. Plan Commission report: The Plan Commission met on October 4, 2022. They reviewed a request for a Tourist Rooming House Administrative Review Permit application by Kristin Wild, agent and acting owner of 3R Cedar LLC, to rent the dwelling as tourist rooming house for less than 30 consecutive days on the following described property: Part of the NE SW & SE NW, Section 14, T38N, R6E, PIN #HA 186-2, 9623 County D, Town of Hazelhurst. A motion by Knoebel to approve based on no more than 30 consecutive days and no less than 7 consecutive days, second by Rhyner, carried. The Plan Commission also expressed that with the proliferation of Tourist Rooming House applications, that the Comprehensive Land Use Plan should be updated and asked who is enforcing the conditions on the Administrative Review Permits.
3. A motion Kettner, second by Lee to approve the request for a Tourist Rooming House Administrative Review Permit application by Kristin Wild, agent and acting owner of 3R Cedar LLC, to rent the dwelling as tourist rooming house for less, no less than 7 days and no more than 30 consecutive days on the following described property: Part of the NE SW & SE NW, Section 14, T38N, R6E, PIN #HA 186-2, 9623 County D, Town of Hazelhurst. Motion carried.
4. First reading of Ordinance 22-03 implementation of Room Tax was completed.
5. Motion by Kettner, second by Lee to accept the bid from Pitlik and Wick of \$45,000.00 to repair the tennis courts, which also includes painting the stripes for tennis and pickleball. The ARPA money will be used to pay for the repairs. Motion carried.
6. Motion by Cushing, second by Lee to approve the appointments of Chief Election Inspectors Karen Dalle Ave and Mick Toben and inspectors Mark Norsen, Roberta Johnson, Jane Wegner, Marjorie Rozumalski, Becky Doman, Nancy Heykes, Lynn Tosch and Skip Tosch. Motion carried.
7. A motion was made by Kettner, seconded by Lee to approve a server's license for Dora Jane Wingfield-Levens for a two year period. Motion carried.

8. Annual Budget Hearing and Regular Town Board meeting date is set for November 15, 2022, 5:00 p.m. at the Community Center.
9. Motion by Lee, second by Kettner to approve the payment of bills. Motion carried.

Meeting adjourned at 5:47 p.m.

Christy Myshchyshyn  
Clerk