Regular Town Board Meeting Minutes Tuesday, July 9, 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, Supervisor Schmitz, Clerk Myshchyshyn. Treasurer Murdoff was absent.

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

Motion by Fuhrman, second by Schmitz to approve the minutes of the June 11, 2024, regular board meeting and the June 19, 2024 special board meeting as posted. 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 to the board

Public Input - taken during the meeting.

- 1. Town crew maintenance report: Pulled shoulders back on Lower Kaubashine and Interlocken roads. Fixed wash out areas on Cedar Falls, Lakewood, Point Rd, Szantay Rd and at McCormick Lake boat landing. McCormick Lake levels are normal again after removal of beaver lodge blocking water flow. Patches on various potholes were completed. Crew began mowing along the roadsides. The Lower Kaubashine road construction project is expected to start on July 15th. The short-term summer help is working out well. There has been an issue with the new fire numbers for various people on Sylvan Shore Drive. Crew ordered some of the new numbers, but the County changed some of the new numbers to different new numbers. The question was asked who is going to pay for these continued mistakes. The equipment is in good working order.
- Plan Commission met on July 2, 2024, at 10:00 a.m. Motion was made by Blaser, second by Bergeon to recommend approval with any existing easements remaining in place for a preliminary five (5) lot Certified Survey Mapy of lands owned by Whiskey River Land & Timber, LLC, submitted by Maines & Associates, Greg Maines, Surveyor for the following vacant lands further described as: the N ½ of the Fractional NW ¼, the SW-NW, SE-NW, Section 6, T38N, R6E, PIN HA-55, HA-56, HA-57, Town of Hazelhurst. Motion carried. Next meeting will be held August 6, 2024, at 10:00 a.m.
- Motion by Cushing, second by Fuhrman, to approve with any existing easements remaining in place for a
 preliminary five (5) lot Certified Survey Mapy of lands owned by Whiskey River Land & Timber, LLC, submitted by
 Maines & Associates, Greg Maines, Surveyor, for the following vacant lands further described as: the N ½ of the
 Fractional NW ¼, the SW-NW, SE-NW, Section 6, T38N, R6E, PIN HA-55, HA-56, HA-57, Town of Hazelhurst.
 Motion carried.
- 4. Discussion on brush disposal for town residents. It was determined that it is too expensive at this time.
- 5. Discussion on tennis/pickleball issues. It will cost \$1,800.00 to fix cracks on the court. This cost does not cover the big main crack, as it requires more intensive work or paint for lines etc. Motion by Cushing, second by Fuhrman to approve \$1,800.00 plus cost of paint for repairs on the tennis court. Motion carried.
- 6. Motion by Fuhrman, second by Schmitz to approve picnic licenses for the Hazelhurst Lions and the Hazelhurst Fire Department. Motion carried.
- 7. Motion by Schmitz, second by Fuhrman to approve an operator's license for Sue Remley. Motion carried.
- 8. Motion by Cushing, second by Fuhrman to move the Tire Amnesty to August 17, 2024. Motion carried.
- 9. Motion by Schmitz, second by Fuhrman to approve Class B Combination Liquor Licenses for Lower Kaubashine Rathskeller LLC and Pickles Bar and Grill LLC. Motion carried.
- 10. The next Town board meeting will be held on Monday, August 12, 2025, 5:00 p.m. at the Hazelhurst Town Hall.
- 11. Motion by Schmitz, second by Cushing to approve the payment of bills. Motion carried.

Meeting adjourned at 5:35 p.m.

Christy Myshchyshyn Clerk