Regular Town Board Meeting Minutes Tuesday November 19, 2024 Community Center

Which immediately followed the special town board meeting, followed the special town meeting of the electors, which immediately followed the town hearing which started at 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 Schmitz, Clerk Myshchyshyn and Treasurer Murdoff. Supervisor Fuhrman was absent.

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

Motion by Cushing, second by Schmitz to approve the minutes of the October 8, 2024, regular board meeting and the October 15, 18, 24 and 26, 2024, Budget meetings as posted. Motion carried.

Motion by Schmitz, second by Cushing to approve the Treasurer's report as read. Motion carried.

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

Public Input – taken during the meeting.

- Town crew maintenance report: Scott Pockat Turck #4 has been serviced and is ready for winter. Plows are on the vehicles. Waiting for a fuel filter for the new plow truck. There are high water issues at Lake McCormick. The residents must have taken matters into their own hands as the water level has now dropped 8-10 inches. Cemeteries are cleaned up as is the parks. All are ready for winter. The crew graded all the gravel roads to smooth them out before snowfall. They chipped the branch piles from all the storms this summer. A track was broken on the mini. It was hauled back to the shop and fixed.
- Plan Commission met on November 5, 2024, 10:00 a.m. discuss and make recommendations on a sign application by William C. Fricke, Jr, applicant and Torcor LLC, owner, for a 32 sq. ft. freestanding sign on the following described property; Part of Government Lot 3, Section 10, T38N, R6E, 6823 Highway 51, PIN# HA 123-3, Town of Hazelhurst. Motion by Carothers, second by Schlecht to recommend approval to the Town Board. Next meeting is December 3, 2024, 10:00 a.m. at the Hazelhurst Town Hall.
- Motion by Cushing, second by Schmitz to approve the sign application by William C. Fricke, Jr, applicant and Torcor LLC, owner, for a 32 sq. ft. freestanding sign on the following described property; Part of Government Lot 3, Section 10, T38N, R6E, 6823 Highway 51, PIN# HA 123-3, Town of Hazelhurst. Motion carried.
- 4. Motion by Cushing, second by Schmitz to approve an operator's license for Dusty Jo Ouimette. Motion carried.
- 5. Discussion on a letter from the Tomahawk Lake Association asking for a donation. The town gives them \$1000.00 each year and it is budgeted.
- 6. Motion by Cushing, second by Schmitz to approve the payment of bills. Motion carried.

Meeting adjourned at 5:29 p.m.

Christy Myshchyshyn Clerk