

Town of Bayfield

85450 County Highway J

Bayfield, WI 54814

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*Thomas J Gordon-Chairman
Craig Hoopman-Vice Chairman*

*Kelly Faye-Clerk
Dave Good-Deputy Clerk*

*Billie Hoopman-Treasurer
Larry Weber-Deputy Treasurer*

In-Person Budget Workshop Monday, October 9th, 2023 5:00 PM Bayfield Town Hall, 85450 County Highway J

AGENDA

1. Call to Order and Roll Call.
2. Review Projected 2023 Revenues and Expenses and Proposed 2024 Budget.
3. Determine if any changes are to be made to 2024 Budget.
4. Approve Town Clerk to publish Budget Summary in preparation for Budget Hearing.
5. Set date and time for Budget Hearing and Electors Meeting:

Monday, November 13th, 2023-6:00 PM.
6. Adjourn Budget Workshop.

Special In-Person Town Elector's Meeting: Authorization for Sale of Town Land in Bayfield Business Park Monday, October 9th, 2023 6:00 PM Bayfield Town Hall 85450 County Hwy J.

To Join By Zoom:

<https://us06web.zoom.us/j/83755862893?pwd=AncUBRwezW4hKV3mt4xOIBY00gv.1>

Meeting ID: 837 5586 2893

Passcode: 184599

By Phone: 1-929-205-6099

NOTE: Elector Participation in the Special Elector's Meeting will require in-person attendance.

AGENDA

1. Call to Order.
2. Discussion and possible authorization for the Town Board to sell the approximately 4.5 acres of Town property located at 36600 County Road J North. A motion to approve should be as follows...

“Motion to authorize the Town Board to sell the real estate located at 36600 County Road J North to V R B Investments, LLP, pursuant to the terms of the Option to Purchase contained in the Lease Agreement for that property”

3. Adjourn.

**Regular October Town Board Meeting
Monday, October 9th, 2023 – Immediately Following the Special Elector’s Meeting
Bayfield Town Hall , 85450 County Highway J**

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Public Comment.
4. Items for Future Agendas.
5. Discussion and possible approval of minutes of the Regular September Town Board Meeting.
6. Receive and Place on File Treasurer’s Report.
7. Update from Bayfield Area Trails Committee.
8. Report from Pikes Bay Sanitary District.

OLD BUSINESS

9. Discussion and possible action on appointment of Jim Bryan (Term Expires: April 2027) and Kris Wegerson, (Term Expires: April 2025) to serve as interim commissioners for the Pikes Bay Sanitary District, replacing Pam Brindley and Carol Fahrenkrog that resigned in June 2023.
10. Discussion and possible approval of Resolution 2023-02: Authorizing Sale of Land from Town to V R B Investments, LLP.

11. Update on Star Route Road TRIS Reconstruction Project.

NEW BUSINESS

12. Discussion and possible approval of Resolution 2023-03: 2023 Budget Amendment. (For the purpose of removing loan and grant income and construction expenses related to the Star Route Road TRI-S Reconstruction Project from the 2023 Budget due to the delay of the construction until Spring of 2024.)

13. Possible Approval of Operator's License Application: Michael Joyner, Wild Rice Retreat.

14. Notice of Approved Driveway Application: 37770 Blue Wing Bay Rd.

15. Receive and place on file the Correspondence for October 2023.

16. Receive and place on file the Clerk's Financial and Budget Report for September 2023.

17. Chair, Supervisor, and Committee Reports.

18. Set date and time for Regular November Town Board Meeting, Monday, October 9th, 2023
Immediately following Budget Hearing and Elector's Meeting scheduled to start at 6PM.

19. Adjourn.

Posted: Monday, October 4th, 2023
Kelly Faye, Clerk