

Town of Bayfield

85450 County Highway J

Bayfield, WI 54814

Telephone (715)779-5671

Website www.townofbayfieldwi.gov

E-mail clerk@townofbayfieldwi.gov

Thomas J Gordon-Chairman

Kelly Faye-Clerk

Billie Hoopman-Treasurer

Craig Hoopman-Vice Chairman

Dave Good-Deputy Clerk

Larry Weber-Deputy Treasurer

CAUCUS

Monday, January 8th, 2024 – 6:00 PM

Bayfield Town Hall, 85450 County Hwy J

Note: To nominate candidates and participate in the Caucus proceedings you must be present at the meeting in person.

AGENDA

1. Call to order.
2. Pledge of Allegiance.
3. Determine process to break tie votes.
4. Appointment of two Tellers.
5. Voting by ballot if more than two persons nominated.
6. Call for nominations of two Town Supervisors.
7. Voting by ballot if more than four persons nominated.
8. Announcement of names to appear on the ballot.
9. Adjourn Caucus.

Recess to complete nomination papers.

Regular January Town Board Meeting

Monday, January 8th, 2024

Bayfield Town Hall, 85450 County Hwy. J

Immediately Following Caucus

Join By Zoom:

<https://us06web.zoom.us/j/83312289853?pwd=fNsSbay52pYlpGiDI5Kzv3Wi4sYDT0.1>

Meeting ID: 833 1228 9853, Passcode: 791655

By Phone: 1 (646) 931-3860

AGENDA

1. Call to Order and Roll Call.

2. Public Comment.

3. Items for Future Agendas.

4. Discussion and possible approval of minutes of the Regular Town Board Meeting of December 11th, 2023 and Special Town Board Meeting of December 21st, 2023.

5. Receive and Place on File Treasurer's Report.

6. Report from Pikes Bay Sanitary District.

OLD BUSINESS

7. Discussion and possible action on confirmation of December 21st, 2023 contingent awarding of bid for the construction phase of WI DOT TRI-S Star Route Road Reconstruction Project based on input from Town of Bayfield Attorney Max Lindsey.

8. Updates and any other possible action needed for the WI DOT TRI-S Star Route Reconstruction Project.

NEW BUSINESS

9. Discussion and possible recommendation to Bayfield County Zoning on Conditional Use Permit Application (After-The Fact) for Sarah Mather to construct and operate an animal boarding facility; dog kennel & home-based business consisting of utilizing existing residence as a temporary base for dog daycare, boarding, and grooming facility with a future expansion to accommodate those needs in a separate building on property owned by applicant South of the existing residence.

The applicant's property consists of three (3) parcels. Parcel #1 is an Ag-1 zoning district; a 13.82-acre parcel (Tax ID# 37868); described as a parcel in S ½ of the NE ¼ of the SW ¼ in Doc# 2018R-573709; and Parcel #2 is an Ag-1 zoning district; a 20-acre parcel (Tax ID# 4323); described as the N ½ of the SE ¼ of the SW ¼ in Doc # 2021R-590149; Parcel #3 is an Ag-1 zoning district; a 0.50-acre parcel (Tax ID# 4330); described as a parcel in SW ¼ of the SE ¼ in Doc# 2018R-573709; all three parcels are in Section 1, Township 50 North, Range 4 West, Town of Bayfield, Bayfield County, WI.

10. Open proposals for new Truck with Plow, Wing, and Sander received as of 3PM on Friday, January 5th, 2024.

11. Discussion and possible selection of proposal for new Truck with Plow, Wing, and Sander.

12. Discussion of new resident Robert Kelly who has a CDL and is interested in being on the alternate plow driver list, providing services with his skid steer, and as a tree removal contractor.

13. Discussion and possible action on hiring Robert Kelly as an on-call alternate plow driver and adding him to the town's list of insured drivers and random drug testing.

14. Receive and place on file the Correspondence for January 2024.

15. Receive and place on file the Clerk's Financial and Budget Report for December 2024.

16. Chair, Supervisor, and Committee Reports.

17. Set date and time for Regular February Town Board Meeting: Monday, February 12th, 2024 – 6:00 PM.

18. Adjourn.

Posted: Thursday, January 4th, 2023, Revised, Friday, January 5th, 2023.
Kelly Faye, Clerk