Regular May Town Board Meeting Minutes
Monday, May 9th, 2022

The meeting was posted on April 14th, 2022 at the Bayfield Town Hall and the town website. Chairman Thomas Gordon and Supervisors Craig Hoopman, Karen Boutin, Robert Meierotto, and Fred Erickson were present, as well as Clerk Kelly Faye, and Treasurer Billie Hoopman. Chairman Gordon called the meeting to at approximately 6:00 PM.

Public Comment and Suggestions from Persons Present: None.

Discussion and Identification of Items for Future Agendas: It was suggested that the new fireworks application be on the agenda.

Approval of the Regular April Town Board Minutes: A motion was made by Meierotto, seconded by Boutin, to approve the minutes. Motion carried.

Receive and Place on File the Treasurers Report for May 2022:
GENERAL CHECKING ACCT. #50062

CURRENT ACCOUNT BALANCE	$23,672.02
Less Checks Outstanding (to date)	$17,586.58
CURRENT AVAILABLE BALANCE	$ 6,085.44

MONEY MARKET SAVINGS ACCT. #150375

CURRENT ACCOUNT BALANCE	$788,152.75
GROWTH INCENTIVE-DESIGNATED MONEY	$30,070.71
BIG RAVINE APPRAISAL DONATIONS	$2,200.00
HATCHERY TRAIL	$2,000.00
CURRENT AVAILABLE BALANCE	**$**753,882.04

LOANS:

BREMER BANK GRADER LOAN: 00077024356	
Issued date:	2/21/2020
Maturity date:	2/21/2029
Interest rate:	2.5%
Original Balance:	$433,918.28
Last Payment Amount 4/21/22 Principle $4,289.81 Interest $708.71	$4,998.52
Current Balance:	$324,917.16
5/21/2022 Next Pay Amount:	$4,998.52

OTHER:

- Sent late statements for past due 2021 Personal Property Taxes.
- Collected 1st Qtr. Room Taxes. Report attached. To date there are nine late filers. Emails have been sent.
- Continue to collaborate with Clerk on issuance of 2022 Short Term Rental Permits.

A motion was made by Boutin, seconded by Erickson, to approve the Treasurer's Report. Motion carried.

Report from Pikes Bay Sanitary District: None.

OLD BUSINESS

Discussion of request from Apostle Islands Campground to allow their employees to drive golf carts across Trailer Court Road to access different sections of the campground, and notice of intention to place this issue, and any ordinance required to allow this use, on the June Town Board agenda: A motion was made by Hoopman, seconded by Meierotto, to allow the use of golf carts on Trailer Court Road to be operated by Apostle Islands Campground employees only. Motion carried. (Note: It has since been verified that the WI State Statute dictates that golf carts are allowed to cross Trailer Court Road only and only if an ordinance is in place).

Discussion of planned development of updated fireworks application and possible fireworks ordinance and review of drafts and regulations that could be included in these documents: Dennis Clark was in attendance and presented a draft ordinance and fireworks use application for consideration by the Town Board members. Discussion took place. It was suggested that proof of $1,000,000 liability insurance should be required of applicants. A list of regulation that could potentially be included in the final ordinance and application was presented by Clerk Faye. It was decided that the Town Board was in support of the drafts presented by Dennis Clark and that fireworks permits only be issued to local landowners. It was decided that the ordinance would be finalized with the town's attorney and presented for approval at the June Town Board meeting.

NEW BUSINESS

Discussion and possible recommendation to Bayfield County Zoning on Class A Special Use Application from Patrick and Michele Courneya, Leo Ketchum Fish- Lake Effect Builders, Agent, for a primary residence located on 15.97-acres zoned F-1 at 86240 Gotchling Road, Tax ID 4454: The Plan Commission recommended approval. A motion was made by Hoopman, seconded by Boutin, to recommend approval. Motion carried.

Notice of receipt of Class B Conditional Use application and Class A Special Use application after the deadline to place items on the May Plan Commission agenda, and approval to request that Bayfield County Zoning table decisions on these items until after the June Plan Commission and Town Board meetings: A motion was made by Hoopman, seconded by Boutin, to table these late-arriving Zoning applications for consideration at the June Town Board meetings. Motion carried.

Notice of Liquor License Applications received as of 4PM Monday, May 9th, list to be published in Ashland Daily Press and considered for approval at the Monday, June 13th Town Board Meeting: Clerk Faye presented the following list as notification.

2022- 2023 Liquor License Applications Legal Notice

Adventure Club Brewing LLC, Matthew Gerdts-Agent, has applied for a Class B Beer and Class B Liquor License for the southwest corner of the Howl Building including the brewery, taproom, and patio area, located at 35265 S. County Hwy J, Bayfield, WI 54814.

Apostle Highlands, Inc, DBA Apostle Highlands Golf Course, William DePerry-Agent, has applied for a Class B Beer and a Class B Liquor License for the pavilion, clubhouse bar, liquor storage room, patio, deck, golf course and downstairs liquor room, located at 34745 Madeline Tr, Bayfield, WI 54814.

Ashwabay Outdoor Education (Soon to be operating as The Ashwabay Alliance LLC), Holly Pierce-Agent, has applied for a Class B Beer and Class B Liquor License for the cabinet in storage area, walk-in refrigerators, chalet building from the café/bar counter, outside bar and café located at 32525 Ski Hill Road, Bayfield, WI 54814.

Bayfield Apple Company, LLC, Karra Prudhomme-Agent, has applied for a Class A Beer and Class A Liquor License for their orchard storefront and gift shop, located at 87540 County Hwy J, Bayfield, WI 54814.

Blue Ox Cider, Inc, DBA Bayfield Winery and Blue Ox Cider, Philip Bratsch-Agent, has applied to the for a Class B Winery License for the first floor, deck, and lawn around the farmhouse, located at 87380 Betzold Rd, Bayfield, WI 54814.

Erickson Orchard and Country Store LLC, Frederick Erickson-Agent, has applied a Class B Beer, Class A Liquor and Class A Cider License for their country store and walk-in cooler, located at 86600 Betzold Rd, Bayfield, WI 54814.

Goldridge Group of Bayfield LLP DBA Pike's Bay Marina Inc, Drew Stalnaker-Agent, has applied for a Class A Beer License for their ship store, located at 84190 Pikes Bay Rd, Bayfield, WI 54814.

Lake Superior Big Top Chautauqua (Soon to be operating as The Ashwabay Alliance, LLC), Terry Matier-Agent, has applied for a Class B Beer and a Class B Liquor License for their one-story structure with office space, retail/ticker center, event space with bar, commercial kitchen with storage room and office, exterior front deck off of event space, and grounds behind the building located at 84810 Highway 13, Bayfield, WI 54814. This is an over-quota license allowable under WI State Statute
125.4)(v).

Superior View Farms, LLC, DBA Apfelhaus Cidery, Ellen Riely Hauser- Agent, has applied for a Class B Winery License for their red barn and surrounding areas, including operations building and storage building, located at 86565 County Hwy J, Bayfield, WI 54814.

Perri Campbell, DBA Hillcrest Orchards, Perri Campbell-Agent, has applied for a Class A Liquor and Class A Cider License for the 20"x60" sales building and storage building, located at 35025 County Hwy I, Bayfield, WI 54814.

Pikes Creek Winery, LLC, Jonathan Dale-Agent, has applied for a Class A Liquor License for the 24"x36" sales building, located at 87090 Valley Road, Bayfield, WI 54814.

Chair, Supervisor, and Committee Reports: It was reported that the town is preparing for upcoming road work.

Receive and place on file the Correspondence for May 2022:
Received

1. Email correspondence from Town Attorney, Impact 7, and Choice Title related to sale of town land near Bayfield Business Park.
2. Several Short-Term Rental Applications.
3. Class A Special Use Application from Patrick and Michel Courneya, Class A Special Use Application from Cara Overland, and Class B Conditional Use Application from Bayfield Storage.
4. Request from Bayfield County Dispatch for contact information for Town Road Crew.
5. Several Liquor License Renewal Applications and Operator License Applications for the 2022-2023 cycle.
6. Email correspondence with Ashwabay and Lake Superior Big Top Chautauqua related to merger and legal name change.

Outgoing

1. Email to Jason Bodine requesting update on Pratt's Peak proposed trail system.
2. Notice of Open Book and Board of Review to Ashland Daily Press.
3. Notice of Request for proposals for Star Route Engineering Project to Ashland Daily Press.
4. Several Short-Term Rental Licenses.
5. Municipal Financial Report for 2021 to WI Department of Revenue and related census survey.
6. Email to Bayfield County Clerk related to final reconciliation of April election.
7. 1st Quarter Unemployment Report to WI Department of Revenue.
8. Liquor License Renewal Packets to current license holders.
9. Online grant acceptance forms for BAT trail system projects as provided by Duluth Superior Community Foundation.
10. Federal Payroll Withholdings for end of April beginning of May to US Treasury.
11. WI Payroll Withholdings for April to WI Dept of Revenue.
12. Dumpster Day poster and notice for June 11th.

A motion was made by Boutin, seconded by Meierotto, to approve the correspondence. Motion carried.

Receive and place on file the Clerk's Financial and Budget Report for April 2022:

TOWN OF BAYFIELD						
CLERKS MONTHLY REPORT						
April 16th, 2022 - May 6th, 2022						
DISBURSEMENTS						
Checks written						
Range	20603	20629				
BUDGETS vs. ACTUAL						
		April 2022	**Y-T-D**	**Budget**	**% of Budget**	
	Revenue	$ 92,066	$ 296,386	$ 1,135,863	26%	
	Expense	$ 57,331	$ 347,928	$ 1,135,863	31%	
	Balance	$ 34,735	$ (51,542)			

A motion was made by Meierotto, seconded by Erickson, to approve the Clerk's Report. Motion carried.

Set date and time for Regular June Town Board Meeting: Monday, June 13th, 2022- 6:00 PM

Adjourn: Meeting adjourned.

Minutes submitted by:
Kelly Faye- Clerk