Regular September Town Board Meeting Minutes
Monday, September 12th, 2022

The meeting was posted on September 6th, 2022 at the Bayfield Town Hall and the town website. Chairman Thomas Gordon and Supervisors Craig Hoopman, Robert Meierotto, and Karen Boutin were present, as well as Clerk Kelly Faye and Treasurer Billie Hoopman. Fred Erickson was excused. Chairman Gordon called the meeting to at approximately 6:20 PM, immediately following the Special Plan Commission Meeting.

Public Comment: Bob Feyen stated that he plans to make some repairs along the Salmo Trail.

Discussion and Identification of Items for Future Agendas: None.

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

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

CURRENT ACCOUNT BALANCE	$62,865.35
Less Checks Outstanding (to date)	$23,559.14
CURRENT AVAILABLE BALANCE	**$39,306.21**

MONEY MARKET SAVINGS ACCT. #150375

CURRENT ACCOUNT BALANCE	$788,171.38
GROWTH INCENTIVE-DESIGNATED MONEY	$31,782.72
BIG RAVINE APPRAISAL DONATIONS	$11,200.00
HATCHERY TRAIL	$9,350.00
TOTAL OF DESIGNATED FUNDS	**$52,332.72**
CURRENT AVAILABLE BALANCE	**$735,838.66**

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 8/21/22 Principle $4,326.96 Interest $671.56	$4,998.52
Current Balance:	$307,620.65
9/21/2022 Next Pay Amount:	$4,998.52

OTHER:

8/19/2022 - Recd. Bayfield County August Tax Settlement of $215,586.21

8/2022 – Sent 2021-2022 Snowplowing Bills and 2022-2023 Snowplowing Contract

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

Report from Pikes Bay Sanitary District: Dennis Clark was in attendance. He reported that the Port Superior Memorandum of Understanding was coming along, that the lower lift station project will go up for bids in the near future, and the storage garage project might need to be a permanent structure meaning it would not be placed on town-owned land.

OLD BUSINESS

Discussion and possible recommendation to Bayfield County Zoning Department related to request from David & Susan Barningham who are petitioning for a zoning district map amendment. The parcel is a 5.0-acre parcel (Tax ID #4883) described as S1/2 SW1/4 SW1/4 NW V. 424 P. 329 Section 22, Township 50 North, Range 4 West, Town of Bayfield, Bayfield County, WI from R-RB to F-1. Recommendation will consider input of Plan Commission from their meeting immediately prior: Discussion took place about a question brought up by a Plan Commission member during their special meeting on this issue that related to what the change to F-1 zoning would allow a future landowner to do on the land. A motion was made by Hoopman, seconded by Boutin, to approve with condition/understanding that the existing land use will continue including the home already there. Motion carried.

Discussion and possible action on selection of proposal for the Pikes Creek to Ashwabay Trail construction based on recommendation of appointed sub-committee: Sub-Committee member Carol Fahrenkrog reported that their committee met to review the one proposal received and had some questions that they asked be clarified in an amended proposal. Based on their discussion and the clarifications received, their recommendation is to proceed with selecting Will Krift of Trails Anonymous to complete the construction of the proposed trail. A motion was made by Boutin, seconded by Meierotto to approve the contract with Will Krift of Trails Anonymous for this project. Motion carried.

Continued discussion and possible action on request from Jerry Aerts that the town develop a site for town residents to dispose of brush and yard debris: Jerry Aerts, President of the Apostle Island Property Owners Association, was present and presented this request. He stated that brush is an aesthetic issue and fire hazard if left on their property. He noted they have 85 lot owners and 34 homes with the potential for 136 lots. Chairman Gordon reported that there have been several requests for a brush disposal site in the township but a piece of land would need to be purchased. There are also concerns that people may put trash at the location. Gordon suggested that BRB be contacted to see if they would ever work with the town to provide a controlled site. It was suggested that the BRB committee members on the town board ask about this at a future committee meeting. Gordon added that the town could help pay for it. Hoopman

agreed to put the issue on the next BRB committee agenda. Aerts agreed that this could be a possible solution.

NEW BUSINESS

Discussion and possible action on request from Jerry Aerts that the town enter into a paid contract to mow along the roads of the Apostle Highlands Golf Course: Chairman Gordon stated the only thing the town can do through contract is plow snow. Aerts stated that Lulich implement is no longer able to do it. Chairman Gordon stated that perhaps a farmer could help. Discussion took place. It was decided that the town would not mow this area as it would be against legal advice.

Discussion and possible action on concerns raised by Jim Fuhry of 86780 Island View Lane, about the commercial use of the neighboring property owner's dock along with he noise and pollution associated with that use. Recommendation will consider input of Plan Commission from their meeting immediately prior: Jim Fuhry was not in attendance at the Plan Commission meeting as was planned. Chairman Gordon stated that this issue is not the business of the town. A motion was made by Hoopman, seconded by Meierotto, to table this issue as there was no recommendation presented by the Plan Commission and it is not the responsibility of the town to police such actions. Motion carried.

Chair, Supervisor, and Committee Reports: None.

Correspondence: The correspondence was presented as follows…
September 2022
Received

1. Numerous emails related to sale of town land in Bayfield Business Park and closing arrangements.
2. Updates from Kate Kitchell on local trail grant application/funding status.
3. Hatchery-Ashwabay Trail Construction Proposal and Updated Proposal from Trails Anonymous.
4. Several donations for the Hatchery-Ashwabay Trail construction project.
5. New cutting permit issued by Bayfield County Clerk's Office to Art Hyde.
6. Notice of sale of 85185 Trailer Court Road, Lot 2 from previous owner.
7. Email asking if there is a need for a permit for wedding party to have a band at Superior Rentals
8. Several online voter registration forms and requests for absentee ballots for November General Election.
9. Notice from several local residents in interest in being poll workers.
10. Request for dead-end sign on Woodland Trail.
11. Status update on Star Route Road TRIS project from Coleman Engineering.

Outgoing

1. Fireworks Ordinance and application to town resident.

2. Driveway Ordinance and application to town resident.
3. 2022-2023 Local Road Certification Packet with updates to WI Department of Transportation.
4. Agendas for Elector's Meeting and Special Town Board Meeting of August 29th and September 12th Town Board Meeting.
5. WI Payroll Withholdings for August 2022 to WI Department of Revenue.
6. Federal Payroll Withholdings for end of August and beginning of September 2022 to US Treasury.

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 August 2022:

TOWN OF BAYFIELD					
CLERKS MONTHLY REPORT					
August 5th, 2022 - September 7, 2022					
DISBURSEMENTS					
Checks written					
Range	20744	20797			
BUDGETS vs. ACTUAL					
		August 2022	**Y-T-D**	**Budget**	**% of Budget**
	Revenue	$ 660,018	$ 1,125,255	$ 1,135,863	99%
	Expense	$ 77,825	$ 754,649	$ 1,135,863	66%
	Balance	$ 582,193	$ 370,606		

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

Set date and time for Budget Workshop and October Town Board Meeting: Monday, October 10th, 2022- 6:00 PM.

Adjourn: A motion was made by Boutin, seconded by Hoopman, to adjourn the meeting. Meeting adjourned.

Minutes submitted by:
Kelly Faye- Clerk