

Town of Bayfield

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Craig Hoopman-Chairman

Kelly Faye-Clerk

Billie Hoopman-Treasurer

Robert Meierotto-Vice Chairman

Dave Good-Deputy Clerk

Larry Weber-Deputy Treasurer

Regular September Town Board Meeting

Monday, September 11th, 2023 – 6:00 PM

Bayfield Town Hall

85450 County Highway J

To Join Meeting By Zoom:

<https://us06web.zoom.us/j/8850451355?pwd=S0FMQStjNjVYeVd6YUVvTG14cE4rdz09>

Meeting ID: 885 045 1355

Passcode: 1234

To Join By Phone: 1 (312) 626-6799

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 August Town Board Meeting.
6. Receive and Place on File Treasurer's Report.
7. Report from Bayfield Area Trails Committee.
8. Report from Pikes Bay Sanitary District.
9. Report from Plan Commission.

OLD BUSINESS

10. Discussion and possible appointment of new Pikes Bay Sanitary District Commissioners (if necessary).
11. Update on Star Route Road TRIS Reconstruction Project.

NEW BUSINESS

12. Discussion of request that Town of Bayfield electors consider approving the sale of the town land upon which World Class Precision Products is located.

13. Motion to call a special town meeting to be held at the Bayfield Town Hall on Monday, October 9, at 6:00 pm, for the purpose of authorizing the Town Board to sell the approximately 4.5 acres of Town property located at 36600 County Road J North.
14. Discussion and possible action on proposal that Town of Bayfield request any legal fees related to the sale of land in the business park be reimbursed.
15. Discussion and possible action on request from Bo Belanger of South Shore Brewery to be granted a temporary Class B Beer License to operate a beer wagon at Erickson Orchards from Friday, September 29th to Sunday, October 8th. (The WI Department of Revenue has confirmed that breweries are allowed one secondary location, with town board approval).
16. Discussion and possible action on requirement that the Erickson Orchards Country Store Class A Liquor License premise boundary be temporarily changed to exclude the outdoor area where South Shore Brewery will be selling beer from their beer wagon as well as the outside seating area. (Class A Liquor License and Class B Beer License premises cannot overlap).
17. Discussion and possible action on possible changes to method of carrying out fire inspections of Short-Term Rentals in the Town of Bayfield due to increasing number of rental properties.
18. Possible Approval of Operator's License Applications.
19. Discussion and possible approval for Town Clerk to submit WI Department of Transportation Local Road Improvement Project (LRIP) application for improvements to South Pratt Road, as recommended by Road Foreman Chuck Cadotte.
20. Discussion of upcoming budget preparation and requests for any budget planning items from Town Board members.
21. Receive and place on file the Correspondence for September 2023.
22. Receive and place on file the Clerk's Financial and Budget Report for August 2023.
23. Chair, Supervisor, and Committee Reports.
24. Set date and time for 2024 Budget Workshop: Monday, October 9th, 2023- Immediately following the Special Electors Meeting scheduled for 6:00 PM.
25. Set date and time for Regular October Town Board Meeting: Monday, October 9th, 2023- Immediately following the Budget Workshop.
26. Adjourn.

Posted: Wednesday, September 6th, 2023.

Kelly Faye, Clerk