

Town of Bayfield

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Bayfield, WI 54814

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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 In-Person December Town Board Meeting

Monday, December 11th, 2023 – **5:00 PM**

To Join By Zoom:

<https://us06web.zoom.us/j/8850451355?pwd=S0FMQStjNjVYeVd6YUVvTG14cE4rdz09&omn=88363774711>

Meeting ID: 885 045 1355, Passcode: 1234, 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 Regular Town Board Meeting of November 13th.
6. Receive and Place on File Treasurer's Report.
7. Report from Pikes Bay Sanitary District.
8. Update from Bayfield Area Trails Committee.

OLD BUSINESS

9. Star Route Road TRI-S Reconstruction Project: Receive and Open Construction Bids received by 5:00 PM December 11th, 2023.
10. Determine process to award Star Route Road TRI-S Reconstruction Project Bid (designate a sub-committee to examine bids received and make selection or designate a sub-committee to examine bids and make a recommendation for Town Board approval at a future meeting).
11. Set date and time for Star Route Road TRI-S Reconstruction Project Sub-committee meeting and possibly future Town Board meeting to award the bid.
12. Update on Pikes Creek Trail Bridge and possible conversation with representative of Anderson Bridges.

NEW BUSINESS

13. Discussion and possible action on recommendation from Plan Commission that Bayfield Town Board send letter to Bayfield County suggesting efforts be made to utilize existing resources before additional cell phone towers are constructed, and when other towers are required, that towers are co-located when feasible.
14. Discussion and possible action on Resolution 2023-04: Appoint Election Inspectors (2024-2025).
15. Discussion and possible action on Ordinance 2023:01 Ordinance Establishing Split Shifts for Election Workers.
16. Discussion and possible approval of Resolution 2023-05: Adopt the 2024 Annual Budget and Town Tax Levy Utilizing the Tax Levy Allowable Increase.
17. Discussion and possible action on Resolution 2023-06: Obligation to Pay Taxes.
18. Discussion and possible action on proposed Brownstone Trail Easement plan.
19. Discussion and possible action on Blue Vista Farm proposal to construct barn structure as it pertains to conservation easement compliance.
20. Discussion and possible action on Bayfield County request for letters of support related to the US Dept. of Transportation US Dept. of Transportation 'Rebuilding America Infrastructure with Sustainability and Equity' (RAISE) Grant application for the reconstruction of County Highways A and N.
21. Discussion and possible action on request from Plan Commission that Bayfield Town Board seek legal input from the town attorney on campground cabins in the Town of Bayfield and how they relate to the Short-Term Rental Ordinance.
22. Notice of recent Driveway Applications approved.
23. Update on upcoming Personnel Policy Committee meeting.
24. Receive and place on file the correspondence for December 2023.
25. Receive and place on file the Clerk's Financial and Budget Report for November 2023.
26. Chair, Supervisor, and Committee Reports.
27. Set date and time for 2024 Caucus: Monday, January 8th at 6:00 PM.
28. Set date and time for Regular January Town Board Meeting, Monday, January 8th, 2023-Immediately following the caucus.
29. Adjourn to Holiday Party.

Posted: December 7th, 2023.
Kelly Faye, Clerk