

Town of Bayfield

85450 County Highway J

Bayfield, WI 54814

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Thomas J Gordon-Chairman

Kelly Faye-Clerk

Billie Hoopman-Treasurer

Craig Hoopman-Vice Chairman

Dave Good-Deputy Clerk

Larry Weber-Deputy Treasurer

Regular February Town Board Meeting

Monday, February 12th, 2024- 6:00 PM

Bayfield Town Hall, 85450 County Hwy. J

Join By Zoom:

<https://us06web.zoom.us/j/5584571632?pwd=c0wwYzNMcmh4WWZhS2p0cGFXVUFJQT09&omn=81048230781>

Meeting ID: 558 457 1632

Passcode: 003310

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 January 8th, 2024.
5. Receive and Place on File Treasurer's Report.
6. Report from Pikes Bay Sanitary District.

OLD BUSINESS

7. Discussion and possible authorization for Chairman Hoopman to sign contract with Northwoods Paving for Star Route Road TRI-S Reconstruction Project, contingent on a change to include the Town of Bayfield and Coleman Engineering as additional insureds on the Certificate of Insurance prior to signing.
8. Discussion and possible approval of Star Route Road TRI-S Reconstruction Project Change Order #1 and associated bid price increase of \$268,406.00: add 820 tons of HMA to get the full 4" pavement, at the original contract unit price and; add 6,795 tons of gravel (Base Aggregate Dense 1-1/4") to get a 3" gravel lift, at a revised unit price of \$28/ton (the original 3,490 tons for the culverts will remain at \$25/ton).
9. Discussion and possible action on letter from Attorney representing Jon Preekett requesting reconsideration of the denial of his application for a driveway off Meyers-Olson Road (Tax ID: 4575) based on survey maps produced by Nelson Surveying.

NEW BUSINESS

10. Discussion and possible recommendation to Bayfield County Zoning related to a Class A Special Use Application from Lakeside Minong LLC, Kevin Brisky-Agent, for a Short-Term Rental on 1.56-acres zoned R-RB located at 85420 Shady Lane.

11. Discussion and possible recommendation to Bayfield County Zoning related to a Class A Special Use Application from Joshua and Amber Garbe for RV Parking and Storage for Personal Use Exceeding Four Months, located on 2.54-acres zoned R-RB at 84435 Silver Ridge Drive.
12. Discussion and possible approval of Ordinance 2024-01: Establishing Split Shifts for Election Workers.
13. Discussion and possible approval to initiate process to establish a Records Retention Policy including approval of submitting form required to confirm opting-in to the WI Municipal and Related Records and Risk Management and Related Records Schedule. Ordinance 2024-02: Town of Bayfield Record Retention Schedule will be considered at the March Town Board Meeting or once the state approves the request to opt-in.
14. Discussion and possible action on 2024 WI DOT 6-20 ft. Culvert and Bridge Inventory requirement and selection of data collection option.
15. Notice of upcoming public hearing held by the Bayfield County Planning and Zoning Committee, requesting amendments to the Bayfield County Zoning Code of Ordinances, including the following:
 - Creation of Section 13-1-35 Code of Ordinances to set forth requirements for Short-Term Rentals in Bayfield County.
 - Amendment of Section 13-1-4 Code of Ordinances to remove the definition for Residence and replace it with a definition for Residential Dwelling, remove the definition for Short-term Rental Accommodation and modify the definition of Short-term rental.
 - Amendment of Section 13-1-62 Code of Ordinances to remove the classification of Short-term Rental Accommodation (2-4 Units) and to amend the classification of Short-term Rental Accommodation (1 Unit) to instead classify the use of Short-term Rental (1-4 Units) and make such use a permitted use in R-1, R-2, R-3, R-4, Commercial, Ag-1 and F-1 zones.
16. Discussion and possible recommendation to Bayfield County Zoning related to proposed Ordinance amendments listed above.
17. Notification of land ownership dispute at location of the new Pileated Woodpecker (Pikes Creek) Trail between the WI DNR and an adjacent landowner.
18. Receive and place on file the Correspondence for February 2024.
19. Receive and place on file the Clerk's Financial and Budget Report for January 2024.
20. Chair, Supervisor, and Committee Reports.
21. Sign-Up for WI Towns Association Meeting (which includes Board of Review Training) at Lakewoods in Cable, WI on Friday, April 5th from 8:45AM-3:00 PM and/or selection of two Town Board members to receive 2024 Board of Review Training Materials to complete at home.
22. Set date and time for Regular March Town Board Meeting: Monday, March 11th, 2024.
23. Adjourn.

Posted: Thursday, February 8th, 2024.
Kelly Faye, Clerk