

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 May Town Board Meeting

Monday, May 13th, 2024 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/8850451355?pwd=S0FMQStjNjVYeVd6YUVvTG14cE4rdz09&omn=83162667450>

Meeting ID: 885 045 1355

Passcode: 1234

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 April 16th Town Board Meeting.
6. Receive and Place on File Treasurer's Report.
7. Report from Pikes Bay Sanitary District.

OLD BUSINESS

8. Report from Bayfield Area Trails Committee including discussion and possible action on Pikes Creek Trail land dispute, current trail closure, and options for resolution, as well as any other trail issues involving the town.
9. Update and possible action on Road Inspection Meeting and 2024 road work plan.
10. Update on Star Route Road TRIS Reconstruction Project.
11. Discussion and possible action on recommendation from Plan Commission setting policy to limit Plan Commission members online attendance to three meetings unless for medical reason, with any additional meetings attended online being counted as absent.

NEW BUSINESS

12. Discussion and possible action on the Town Board attendance policy and any updates needed to match the Plan Commission attendance policy.
13. Discussion and possible action on Ordinance 2024-02: Records Retention Schedule.
14. Discussion and possible action on 2024 Fireworks donation.
15. Receive and place on file the Correspondence for May 2024.
16. Receive and place on file the Clerk's Financial and Budget Report for April 2024.
17. Chair, Supervisor, and Committee Reports.
18. Set date and time for next Town Board Meeting: Monday, June 10th, 2024- 6:00PM.
19. Reminder of Dumpster Day- Saturday, May 18th, 2024 7:00AM-1:00PM.
20. Adjourn.

Posted: May 9th, 2024.

Kelly Faye, Clerk