

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 August Town Board Meeting

Monday, August 12th, 2024 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/8850451355?pwd=S0FMQSjNjVYeVd6YUVvTG14cE4rdz09&omn=83259858151>

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 Regular Town Board Meeting of July 8th, 2024.
6. Receive and Place on File the Treasurer's Report.
7. Bayfield Area Trails Update.
8. Report from Pikes Bay Sanitary District.

OLD BUSINESS

9. Approval of Petition for WI Disaster Aid Road Damage from flooding of June 18th-19th, 2024.
10. Approval of Petition for WI Department of Transportation Aid for Road Damage from flooding of June 18th-19th, 2024.
11. Discussion and possible action on Star Route Road TRIS Reconstruction Project:
 - a. Approval to submit payment for Northwoods Paving Pay Application #2 in the amount of \$190,539.15.
 - b. Any other action needed.
12. Update on legal response to Bayfield County Circuit Court Summons related Pikes Creek Trail Bridge dispute.

13. Discussion and possible action on Pikes Creek Trail land dispute (if needed).
14. Update on request from Tim and Kimberly Rinehart to vacate old platted street adjacent to Lakeshore Drive based on input from Town Attorney Max Lindsey.

NEW BUSINESS

15. Discussion and possible action on driveway application from Paul Hagen of 34790 Chequamegon Road, and request for variation from certain requirements listed in the driveway ordinance due to a well and another obstruction preventing 30 ft. wide entrance.
16. Discussion and possible action on Class A Special Use Application from Hyttekos, LLC, Anne Brown-Agent, for a Shoreline Grading Permit for Construction of a Driveway, located 87825 Brickyard Creek Road. (Note: The August Plan Commission Meeting was cancelled so no recommendation yet given. Driveway Application has been submitted to the town and changes requested of the applicant are pending)
17. Discussion and possible confirmation of Kate Kitchell as Town Board-appointed Town of Bayfield BATS representative from August 2024-April 2027 to reflect appointment procedure presented in Resolution 2024-01.
18. Discussion and possible action on proposed contract agreement for the Bayfield Area Trails Trail User Survey Coordinator and related position.
19. Discussion and possible action on interest from individual in being considered as an interim Pikes Bay Sanitary District Commissioner and residency requirements related to that position.
20. Approval of Operator License Applications
Emma Hauser – Superior View Farm
Tyler Schmidt – Wild Rice Retreat Correspondence
21. Approve and place on file Clerks Report.
22. Chairman and Supervisor Reports.
23. Set date and time for next Town Board Meeting: Monday, September 9th, 2024 6:00 PM.
24. Adjourn

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