

# Town of Bayfield

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*Craig Hoopman-Chairman*

*Kelly Faye-Clerk*

*Billie Hoopman-Treasurer*

*Robert Meierotto-Vice-Chairman*

*Larry Weber-Deputy Treasurer*

## Regular In-Person September Town Board Meeting

Monday, September 9<sup>th</sup>, 2024 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/8850451355?pwd=S0FMQStjNjVYeVd6YUVvTG14cE4rdz09&omn=81793277403>

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 August 12<sup>th</sup>, 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. Discussion and possible action on Star Route Road TRIS Reconstruction Project:
  - a. Change Order #3 to add a 12" diameter culvert for a needed driveway culvert for an additional \$3,500.
  - b. Change Order #4 (tentative) requested from Northwoods Paving for remobilization, \$2,000 for additional ditching and \$8000 for additional grout slurry needed at one of the culvert liners for an additional \$2,800.
  - c. Northwoods Paving Pay Application #3 in the amount of \$887,158.08.
  - d. Any other action needed to complete project.

10. Discussion and possible action on June 18-19<sup>th</sup> flood damage at Apostle Islands Campground.
11. Update on Bayfield County Circuit Court Summons related Pikes Creek Trail Bridge dispute.
12. Discussion and possible action on Pikes Creek Trail land dispute (if needed).
13. Discussion of recommendation from Plan Commission that Bayfield Town Board approve resolution in opposition to Representative Tom Tiffany's proposal (H.R. 9111) to make the Apostle Islands National Lakeshore into a National Park.
14. Discussion and possible action on Resolution 2024:02 In Opposition of H.R. 9111.

#### **NEW BUSINESS**

15. Discussion and possible action on request from Bo Belanger of South Shore Brewery for approval of WI Department of Revenue Form AB-105: Producer Full-Service Retail Sales Application to sell beer for on-site consumption at Erickson Orchards from September 27<sup>th</sup>-October 6<sup>th</sup>, 2024.
16. Preliminary discussion on possible upcoming request from town resident(s) that name of Trailer Court Road be changed to Trail Court Road.
17. Discussion and possible action on complaint from resident of Ski Hill Road that a neighboring property owner is violating zoning regulations and causing a disturbance.
18. Discussion and possible action on town hall rental request on Saturday, November 16<sup>th</sup>, 2024.
19. Approve and place on file Clerks Report.
20. Approve and place on file the Correspondence.
21. Chairman and Supervisor Reports.
22. Set date and time for next Town Board Meeting: Monday, October 14<sup>th</sup>, 2024 6:00 PM.
23. The Board may enter Executive (Closed) Session per State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of an employee.
24. Return to Open Session.
25. Adjourn

Posted: Thursday, September 5<sup>th</sup>, 2024.

Kelly Faye, Clerk