

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

Larry Weber-Deputy Treasurer

In-Person 2025 Budget Workshop Monday, October 14th, 2024 6:00 PM

AGENDA

1. Call to Order and Roll Call.
2. Review Projected 2024 Revenues and Expenses and Draft 2025 Budget.
3. Determine changes to be made to 2025 Budget.
4. Approve Town Clerk to publish Budget Summary in preparation for Budget Hearing.
5. Set date and time for Budget Hearing and Electors Meeting:

Monday, November 11th, 2024-6:00 PM.

6. Adjourn Budget Workshop.

Regular In-Person October Town Board Meeting Monday, October 14th, 2024 Immediately following Budget Workshop

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 September 9th, 2024.

6. Receive and Place on File the Treasurer's Report.

7. Report from Pikes Bay Sanitary District.

OLD BUSINESS

8. Discussion and possible action on Star Route Road TRIS Reconstruction Project:

- a. Change Order #4 for remobilization of grout pumper, to account for small quantity fee and costs for remobilization of grout pump truck, at a lump sum cost of \$800.00.
- b. Northwoods Paving Pay Application #4 in the amount of \$282,187.31.
- c. Approval to submit invoices and payment records to WI DOT for reimbursement of approved funding amount.
- d. Any other action needed to complete project.

9. Update on Bayfield County Circuit Court Summons related Pikes Creek Trail Bridge dispute.

10. Discussion and possible action on Pikes Creek Trail land dispute.

11. Update and possible action on June 18-19th flood damage at Apostle Islands Campground.

NEW BUSINESS

12. Discussion of Town Road Foreman Chuck Cadotte's retirement announcement effective the end of October.

13. Discussion and possible action on the replacement of Road Foreman and determination if position will be filled using current employee or posted for outside applicants.

14. Discussion and possible action on other garage crew job openings based on the hiring described above and determination if those positions will be filled using current employees or posted for outside applicants.

15. Discussion and possible action on planned road crew wages, health and life insurance, retirement benefits, and sick and vacation leave offered to the full-time road crew employees based on the personnel policy.

16. Authorization to post and publish full-time and/or part-time road crew job openings (if needed).

17. Discussion and possible action to begin process of appointing individual to the Pikes Bay Sanitary District Board to serve out the remainder of the term vacated by AJ Long and authorization to request the Pikes Bay Sanitary District advertise requesting letters of interest for the position.

18. Discussion of November 5th General Election emergency contingency plans including approval for Town Clerk to appoint Billie Hoopman as Deputy Clerk for the purpose of assisting with the November 5th General Election (in the case of illness, absence, etc).

19. Discussion and possible action on town hall rental requests: Faith Baptist Church Fall Dinner on November 15th, 2024 and LaPointe Graduation Party on May 31st, 2025.

20. Approval of Operators License Application for Zoe Jurewicz of Wild Rice Retreat.

21. Discussion and possible approval of proposed contract with Town Web for a needed one-time website upgrade to change to newer technology, update the design, photos, and layout, and further integrate online license processing (\$1,000).

22. Approve and place on file Clerks Report.

23. Approve and place on file the Correspondence.

24. Chairman and Supervisor Reports.

25. Date and time for next Budget Hearing, Electors Meeting, and Regular November Town Board Meeting: Monday, November 11th, 6:00 PM.

26. Adjourn

Posted: Friday, October 11th, 2024.

Kelly Faye, Clerk