

Town of Bayfield

85450 County Highway J

Bayfield, WI 54814

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Craig Hoopman-Chairman

Kelly Faye-Clerk

Billie Hoopman-Treasurer

Robert Meierotto-Vice-Chairman

Larry Weber-Deputy Treasurer

Regular February Town Board Meeting Bayfield Town Hall, 85450 County Hwy J Monday, February 10th, 2025- 6:00 PM

Join By Zoom

<https://us06web.zoom.us/j/8850451355?pwd=S0FMQStjNjVYeVd6YUVvTG14cE4rdz09&omn=83038129404>

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 January 13th, 2025.
6. Receive and Place on File the Treasurer's Report.
7. Update from Bayfield Area Trails.
8. Report from Pikes Bay Sanitary District.

OLD BUSINESS

9. Discussion and possible action on proposed updates to the Pikes Bay Sanitary District Town Hall Office Use Agreement.
10. Discussion and possible action on proposal to increase the Growth Incentive Fund loan limit to \$10,000 and change application approval procedure to involve the entire Town Board.

NEW BUSINESS

11. Discussion of existing boundaries of the Pike's Bay Sanitary District and the process required to make reductions/changes.

12. Discussion and possible action on Plan Commission recommendation that Town of Bayfield repeal Ordinance 2023-01: Creating Licensing for Short-Term Rentals be repealed to prevent duplication of services with Bayfield County.
13. Discussion and possible action on Resolution 2025-01: Support of Bayfield County Knowles-Nelson Stewardship Grant Application for the purchase of a 40-acre forested lot off Hwy 13, just east of the intersection with Echo Valley Road.
14. Discussion and possible action of Resolution 2025-02: In Support of DNR Acquisition of a 1.43-acre parcel of land along Pikes Creek in the Town of Bayfield.
15. Receive and place on file the Correspondence for February 2025.
16. Receive and place on file the Clerk's Financial and Budget Report for January 2025.
17. Chair, Supervisor, and Committee Reports.
18. Set date and time for Regular March Town Board Meeting, Monday, March 10th, 2025-6:00 PM.
19. Reminder of Primary Election on Tuesday, February 18th, 2025.
20. Adjourn.

Posted: Wednesday, February 5th, 2025.
Kelly Faye, Clerk