

Town of Bayfield

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Bayfield, WI 54814

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Thomas J Gordon-Chairman
Gerald Carlson-Vice Chairman

Kelly Faye -Clerk
Dave Good- Deputy Clerk

Larry Weber-Treasurer
Joel Weber-Deputy Treasurer

NOTICE OF ANNUAL TOWN MEETING

6:00 PM – Tuesday, April 18th, 2017

Town Hall 85450 County Highway J

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at (715)779-5671, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approve minutes of the Annual Meeting of April 19th, 2016, Special Town Electors Budget Meeting of November 21st, 2016, and Caucus of January 16th, 2017.
4. 2016 Treasurers Report.
5. 2016 Clerks Financial Report.
6. Committee/Project Reports:
 - a. Plan Commission
 1. Business Park Promotion Sub-Committee.
 2. Telecommunications Sub-Committee.
 - b. Town Hall Committee.
 - c. History Committee.
 - d. Community Ambulance Committee.
 - e. BRB Recycling.
 - f. Fire & Safety Committee.
 - g. Growth Incentive Fund.
 - h. Sign Committee.
 - i. Big Ravine Trail.
 - j. S almo Lakewalk Trail.
7. Pikes Bay Sanitary District Update.
8. Wages for Elected Town Officers April 2018-April 2019.
9. Any other business that may legally come before the Electors at the Annual Meeting (WI Statute 60.10).
10. Set Date and Time for 2018 Annual Meeting – Tuesday, April 17, 2018- 6:00 PM (Must be scheduled for third Tuesday in April or within 10 days following).
11. Adjourn.

Posted: Tuesday, April 11th, 2017.

Kelly N. Faye - Clerk

REGULAR TOWN BOARD MEETING
Tuesday, April 18th, 2017
Immediately following Annual Meeting scheduled for 6:00 PM
Town Hall Meeting Room, 85450 County Highway J

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5671, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Public Comment and Suggestions from Persons Present.
4. Discussion and Identification of Items for Future Agendas.
5. Approval of the Minutes of the Regular Town Board Meeting of March 20th, 2017. ****
6. Receive and Place on File the Treasurers Report for April 2017.

Old Business

7. Update and possible action on Robert Davidson petition to vacate streets, alleys, and roads in Dalrymple Addition, related Resolution 2017:02, and necessary delay in scheduling/posting of related public hearing.

New Business

8. Discussion and possible action on recommendation to Bayfield County Planning and Zoning regarding Class B Conditional Use Application from Gregory S. Carrier to construct two additional mini-storage buildings on 17.30-acre parcel (Tax ID #4867) described as W 17.3A of the SE ¼ of the NE ¼ in V. 602 P. 19 in Sec. 22, T50N, R4W. Zoned RRB. ****
9. Discussion and possible action on recommendation to Bayfield County Planning and Zoning regarding Class A Special Use Application from Tamas K. & Nancy A. Mir to construct a private driveway within 30' easement off of Apostle Bay Road, located on .87-acres (Tax ID #4287) described as Lot 1 of CSM #637 in V. 4. P. 292. ****
10. Discussion and possible action on recommendation to Bayfield County Planning and Zoning regarding Class A Special Use Application from Thomas Hart to convert a bunk house to a residence with a septic tank, located on 40-acres at 27240 S. Pratt Rd, described as NE ¼ of SE ¼ Sec. 08, T50N, R05. ****
11. Notification of Town Board of receipt of 2016-2017 Class B Beer/Liquor Combination Application from Lake Superior Big Top Chautauqua LLC, Daniel Clevette Agent, for single story building with bar and three meeting rooms located at 84810 Highway 13 (property previously known as Northern Edge). Notice of receipt of application to be published and application to be considered at the May 15th, 2017 Town Board Meeting. ****
12. Notification to Town Board of receipt of 2016-2017 Class B Beer/Liquor Combination Application from Howl Clothing and Adventure, John Thiel Agent, for 33250 County Hwy J. (address not established yet), near the intersection of County Hwy. J and Hwy. 13, for an establishment which will be attached to a store (separate storage and entrance) and include

outdoor seating. Notice of receipt of application to be published and application to be considered at the May 15th, 2017 Town Board Meeting. ****

13. Discussion and possible action regarding development of Town of Bayfield Communication Access Survey and approval of required cost.
14. Discussion and possible approval of Resolution 2017:03 2016 Budget Adjustment.
15. Receive and place on file Correspondence for April 2017. ****
16. Approve payment of bills. ****
17. Receive and place on file the Clerks Financial & Budget Report for March 2017. ****
18. Reminder of Upcoming Dates:
 - a. Road Inspection- Thursday, May 4th at 4:00 PM.
 - b. Board of Review- Thursday, May 11th at 7:30 PM-9:30 PM.
 - c. Dumpster Day- Saturday, May 20th from 7:00 AM-1:00 PM.
19. Adjourn.

The Town of Bayfield Board reserves the right to take action on any agenda item. The Board may call on individuals listed in the agenda or authorized individuals to speak on the referenced agenda item(s).

Posted: Tuesday, April 11th, 2017.

Kelly N. Faye - Clerk