

Town of Bayfield

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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

REGULAR TOWN BOARD MEETING

Monday, July 17th, 2017 – 7:00 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 June 19th, 2017. ****
6. Receive and Place on File the Treasurers Report for July 2017.
7. Report from Pikes Bay Sanitary District.
8. Update from Business Park Promotion Committee.
 - a. Discussion and possible action on selection of new Chairperson for Committee.
 - b. Discussion and possible action on proposed rezone of Business Park property, selection of zoning classification(s), and related application process/timeline (or set date and time for special joint meeting to address these issues).
 - c. Discussion and possible action on request from committee to town board to obtain proposal from Cedar Corporation for study of the business park site, help establishing an economic development plan for the park, and development a promotional document and request to assess if budget would allow for related costs.
 - d. Update from Telecommunications Sub-Committee.

New Business

9. Discussion and possible recommendation to Bayfield County Planning & Zoning regarding Class A Special Use Request from Wayne Nelson for a short-term rental property (for period of less than 30 days) located on 4.5-acres, zoned Ag-1, at 87260 Eagle Bluff Drive. Tax ID #: 35742. ****
10. Discussion and possible recommendation to Bayfield County Planning & Zoning regarding a petition by Robert Schierman, Director of Planning and Zoning, on behalf of the Bayfield County Planning and Zoning Committee, requesting amendments to the Bayfield County

Zoning Code of Ordinances (Title 13-1; 13-3 and Title 14). Please visit <https://www.bayfieldcounty.org/AgendaCenter/ViewFile/Agenda/1685?html=true> for document related to proposed ordinance amendments.****

11. Discussion and possible approval of 2017-2018 Operators License Application(s) received.****
12. Discussion and possible approval of Midland propane contract for 2017/2018.
13. Discussion and possible action on 2017/2018 snowplowing rates.

Old Business

14. Discussion and possible approval of revaluation contract provided by Assessor Nordquist.

15. Update and possible action based on discussions with Short Elliot Hendrickson engineering firm and town attorney on bank erosion issues and related repairs completed along TRIP-D Star Route Road project.
16. Chair, Supervisor, and Committee reports.
17. Receive and place on file correspondence for July 2017. ****
18. Approve payment of bills. ****
19. Receive and place on file the Clerks Financial & Budget Report for June 2017. ****
20. Set date and time for Regular July Town Board Meeting: Monday, August 21st, 2017- 7:00 PM.
21. 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, July 11th, 2017.

Kelly N. Faye - Clerk