

# Town of Bayfield

85450 County Highway J  
Bayfield, WI 54814

Telephone (715)779-5671

Fax (715)779-5681

Website [www.townofbayfield.com](http://www.townofbayfield.com)

E-mail [bayfieldtownclerk@centurytel.net](mailto:bayfieldtownclerk@centurytel.net)

*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, September 18<sup>th</sup>, 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 August 21<sup>st</sup>, 2017. \*\*\*\*
6. Receive and Place on File the Treasurers Report for September 2017.
7. Report from Pikes Bay Sanitary District.
8. Update from Business Park Promotion Committee.
9. Report from Plan Commission.
  - a. Update related to proposed Town of Bayfield noise ordinance.
  - b. Update on proposal to study the possibility of establishing guidelines for short-term rentals in the town and the establishment of a sub-committee to do so.

### New Business

10. Presentation by Christopher Buboltz-Project Manager for the proposed Xcel Energy Bayfield Second Circuit Transmission Project.
11. Presentation by Bill Bailey on an alternate approach to the proposed Xcel Energy Bayfield Second Circuit Transmission Project.
12. Presentation by Bob Adams proposing approval of a town resolution requesting that the Bayfield County Board allow time for study of the Xcel Energy Bayfield Second Circuit Transmission Project.
13. Discussion and possible action on Resolution 2017-03: Requesting an Opportunity to Study the Xcel Energy Bayfield Second Circuit Transmission Project in Order to Encourage Public Review and Comments. \*\*\*\*

14. Discussion, list of special requirements, and possible action related to driveway application from Mark Parker for a 300 ft. driveway off Star Route Road between Appel's and Pikes Creek Corners. Tax ID#: 5743. \*\*\*\*
15. Discussion and possible action on driveway application from Doug Belanger for an entrance near the intersection of Happy Hollow Road and South Pratt Road. Property Tax ID #: 5203. \*\*\*\*

**Old Business**

16. Update and possible action related to complaints about engineering of Star Route TRIP-D Road Reconstruction Project completed in 2016.
17. Chair, Supervisor, and Committee reports.
18. Receive and place on file correspondence for September 2017. \*\*\*\*
19. Approve payment of bills. \*\*\*\*
20. Receive and place on file the Clerks Financial & Budget Report for August 2017. \*\*\*\*
21. Set date and time for Regular October Town Board Meeting: Monday, October 16<sup>th</sup>, 2017-7:00 PM.
22. Adjourn.

Posted: Tuesday, September 12<sup>th</sup>, 2017.

Kelly N. Faye - Clerk