

# 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 Treasure*

## REGULAR TOWN BOARD MEETING

Monday, December 19<sup>th</sup>, 2016 – 5:30 p.m.

Town Hall Meeting Room

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 Budget Hearing and Regular Town Board Meeting of November 21<sup>st</sup>, 2016.
6. Receive and Place on File the Treasurers Report for December 2016.
7. Pikes Bay Sanitary District- Report from Commissioner(s) on District activities.
8. Report from Growth Incentive Fund and recognition of any recent GIF contributions.
9. Update on Big Ravine Trail Conveyance.

### Old Business

10. Update on Salmo Lakewalk Trail Zoning Application for Kiosk.
11. Update on establishment of proposed Business Park Promotion Committee.

### New Business

12. Discussion and recommendation to Bayfield Town Board regarding Class A Special Use Request from Patrick and Michele Courneya to construct a cabin off of Gotchling Road with a composting toilet and no pressurized water on 15.97 acres zoned Forestry-1. Legal Description: SE ¼ of SW ¼ Sec09 T50N R04. (Less State Reserve) Tax ID #4454. Specified Agent - Leo Ketchum of Lake Effect Builders, LLC. \*\*\*\*\*
13. Notification of Town Board of liquor license(s) applications received as of December 19<sup>th</sup>, 2016 to be considered for approval at the January 16<sup>th</sup>, 2017 Town Board Meeting. \*\*\*\*\*
14. Discussion and possible action on revision of 10-year Road Plan. \*\*\*\*\*
15. Chair, Supervisor and Committee Reports.
16. Receive and place on file Correspondence for December 2016. \*\*\*\*\*
17. Approve payment of bills. \*\*\*\*\*
18. Receive and place on file the Clerks Financial & Budget Report for November 2016. \*\*\*\*\*
19. Set date and time for the Regular January Town Board Meeting- Monday, January 16<sup>th</sup>, 2017 at 7:00 PM.
20. Adjourn to Christmas Potluck.

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: Wednesday, December 14<sup>th</sup>, 2016.

Kelly N. Faye - Clerk