

Town of Bayfield

85450 County Highway J
Bayfield, WI 54814

Telephone (715)779-5671

Fax (715)779-5681

Website www.townofbayfield.com

E-mail bayfieldtownclerk@centurytel.net

Thomas J Gordon-Chairman
Craig Hoopman-Vice Chairman

Kelly Faye-Clerk
Dave Good-Deputy Clerk

Billie Hoopman-Treasurer
Larry Weber-Deputy Treasurer

Caucus

Monday, January 10th, 2022 – 6:00 PM
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.
2. Pledge of Allegiance.
3. Determine process to break tie votes.
4. Appointment of two Tellers.
5. Call for nominations of two Town Supervisors.
6. Voting by ballot if more than four persons nominated.
7. Announcement of names to appear on the ballot.
8. Adjourn Caucus.

Recess to complete nomination papers.

Regular January Town Board Meeting
Monday, January 10th, 2022
Immediately following Caucus

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 December 13th, 2021.

6. Receive and Place on File the Treasurer's Report.

7. Report from Pikes Bay Sanitary District.

OLD BUSINESS

8. Discussion and possible approval of Resolution 2022:01 Support of Bayfield County and The Trust for Public Land intention to conserve through fee acquisition 2,017 acres of land on the Bayfield Peninsula, with 1,560 of those acres within the Town of Bayfield.

9. Approval of Regular Class B Beer License for Frederick Erickson to include Erickson Orchard and Country Store LLC and the surrounding outdoor live music/vendor area, located 86600 Betzold Road, Bayfield, WI 54814 to replace the provisional license issued Fall 2021.

NEW BUSINESS

10. Discussion and possible approval of Resolution 2022:02 in support of Bayfield Area Trails System (BATS) plan for the construction and maintenance of a trail connecting the current trail at the Les Voigt Fish Hatchery along Pike's Creek to the Jolly Long trail at Mt. Ashwabay, approval of a 15-year use agreement to be applied for and held by the Town of Bayfield for the trail, approval to solicit grants and donations for the project from several sources on behalf of the town with the intention that the grants would be made to the town and administered in coordination with the Town Clerk and Treasurer.

11. Discussion and possible approval of Plan Commission member's suggestion to invite Rob Schierman, Director of Bayfield County Planning and Zoning Department, to a Special Joint Plan Commission/Town Board Meeting at 5PM before the February or March Town Board Meeting to discuss current zoning issues in the town.

12. Discussion and possible establishment of policy related to whether official Plan Commission Sub-Committee members are required to be residents of the Town of Bayfield, and if so confirming that non-residents can attend meetings as advisory members of the greater community.

13. Approval of Plan Commission Sub-Committee Members as submitted by Sub-Committee Chairpersons.

14. Discussion and possible authorization of Deputy Clerk Amy Sherrard to prepare and sign Town of Bayfield checks to pay bills and payroll, being one signer of the three along with the Town Chairman and Town Treasurer, as a back-up in case of temporary Clerk absence.

15. Notification of receipt of Class B Combo Liquor License from Big Top Chautauqua for their building located at 84810 County Hwy 13. Notice to be published and considered for approval at the February Town Board Meeting.

16. Chair, Supervisor, and Committee Reports.
17. Receive and place on file the Correspondence for January 2022.
18. Receive and place on file the Clerk's Financial and Budget Report for December 2021.
19. Set date and time for February Town Board Meeting- Monday, February 14th, 2022, 6PM.
20. Adjourn.

Posted: Thursday, January 6th, 2022.
Kelly Faye- Clerk