

Caucus – January 16, 2006

Posted Wednesday, December 21, 2005 at the Bayfield Town Hall, Andy's IGA, and Associated Bank. Notice of the Caucus published in the December 29, 2005 and January 5 and 12, 2006 editions of The County Journal and January 14, 2006 edition of The Daily Press. Notice of the Spring Election and positions open was posted on Monday, November 28, 2005 and published in the December 1, 2005 edition of the County Journal.

The Caucus for the Town of Bayfield was called to order at 6:30 p.m. by Chairman Thomas J. Gordon. A total of 37 Town electors were present. The Clerk, Dave Good was also present.

Chair Gordon called for nominations of two persons to serve as Tellers. A motion was made by Dave Locey to nominate Jane Moeller. A second was made by Nancy Bussey. Larry Weber nominated Chuck Cadotte. A second was made by Jim Erickson. The motion carried by a vote of 35-0.

Chair Gordon called for nominations for the positions of two Town Supervisors. A motion was made by Bob Nelson and seconded by Frank Graves to nominate James Erickson. A motion was made by Jason Schultz and seconded by Dave Galazen to nominate Steven Prevost. A motion was made by Bernice Nixon and seconded by Jason Schultz to nominate Dave Locey. A motion was made by Tom Frizzell and seconded by Miriam Hof to nominate Dick Carver. A motion was made by George Hanson and seconded by Linda Gordon to nominate Gerald Carlson.

The Chair called three times for additional nominations. No additional nominations were made.

Paper ballots were distributed by the Tellers to all electors present with instructions to vote for two (2) of the five persons nominated. The Tellers collected and tallied the ballots as follows:

James Erickson	-	18 votes
Steven Prevost	-	10 votes
Dave Locey	-	8 votes
Dick Carver	-	21 votes
Gerald Carlson	-	16 votes

Chairman Gordon announced the results and stated Erickson, Prevost, Carver, and Carlson will appear on the April 4 Ballot for Town Supervisor. He also thanked everyone for coming and participating in the democratic process.

All candidates were present and accepted the nominations.

A motion to adjourn the Caucus at 6:48 p.m. was made by Steve Prevost and seconded by Bob Nelson. The motion carried by a voice vote.

Minutes Respectfully Submitted by:

David L. Good – Clerk

Regular Town Board Meeting – January 16, 2006

Posted Monday, January 9, 2006 at 3:30 p.m. at the Bayfield Town Hall, Andy’s IGA, and Associated Bank. Revised and re-posted January 13, 2006 at 1:00 p.m.

The meeting was called to order immediately following the Caucus at 6:50 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, James Erickson and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. A total of 25 property owners and Electors were present.

Future Agenda Items – Gordon asked the Board and citizens present for future agenda items. None were offered.

Approval of Minutes – A motion was made by Carlson and seconded by Erickson to approve the minutes of the PBSO Hearing of December 15, 2005. Carlson noted a correction to the meeting title date, delete “21”. Compton noted the following corrections: page 8 last paragraph change “based” to “base” and on page 9 eighth paragraph change “fore” to “force” and in the ninth paragraph insert “is” between “she and against”. The motion carried with the noted corrections.

A motion was made by Compton and seconded by Carlson to approve the minutes of the December 19, 2005 Regular Town Board Meeting. Compton noted the following corrections: page 15 second to last paragraph of the letter to the Bayfield School District reads “There is much to be done” Further investigation revealed that this is what was in the letter to the school. Compton also questioned the reference on the Maki/Schultz Counterclaim – “See PBSO Update above.” The minutes do not reflect the discussion held. The Clerk was instructed to insert the language from the discussion for this agenda item. The motion carried with the noted corrections.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$ 27,676.05
Money Market Savings Account	Current Balance:	\$ 116,424.76
	Total Cash on Hand	\$ 144,100.81

Designated Funds	Room Tax	\$	0.00
	Dog Licenses	\$	0.00
	Equipment Purchases	\$	35,731.00
	Tax Collections	\$	130,753.56
	Bayfield County	\$	0.00
	Total Designated Funds	\$	166,484.56
Cash Available to Town		\$	(22,383.75)

Loans at Bremer Bank

Grader/Road Paving - \$203,963.10
 Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$64,030.00
 Next payment of \$8,825.68 due March 1, 2006.

Farmland Preservation - \$29,851.25
 Short term loan for Betzold property.

Weber reported that these balances are after all bills have been paid. The negative number for Available Town Money results from the Property Tax collections not being distributed at this time.

A motion was made by Erickson and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

Leonard Erickson request for funding for All School Reunion – Erickson inquired about where the funds requested for the Bayfield Sesquicentennial were being directed? Was it to the City of Bayfield or the Committee? Compton stated he believed it was the City. Erickson stated the City and Chamber have withdrawn from all functions other than the Ball, Parade, and Senior Citizens Day. He also stated the All School Reunion is a separate function and will continue as planned. Extensive discussion was held regarding the confusion between the two committees and the confusion regarding the City of Bayfield participating in the Sesquicentennial. Participation by the Town of Russell was also questioned. The original intent was that the entire area community would support and fund these events.

A motion was made by Erickson and seconded by Carlson to give a contribution of \$2,500.00 to the All School Reunion. The motion was modified by the motion sponsors as follows: The Town of Bayfield make a contribution of \$2,500.00 to the All School Reunion upon receipt by the Town of information of who is on the All School Reunion Committee and what activities will be planned and held. The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – Steve Prevost reported that the City of Bayfield waste water was processed in the new plant starting January 9, 2006. PBSD wastes and waste haulers will be phased in later. Tom Kovachevich reported the plant is working well with only minor issues.

Report and recommendation from the Plan Commission – Ferraro reported that the Plan Commission is requesting that the Town Board petition Bayfield County Zoning for the following change to the ordinance:

Subject: Request change to County Zoning Ordinance 13-1-29

Section 13-1-29(c)(2) of the Bayfield County Zoning Ordinance reads as follows: "For developments not providing shoreline access there shall be 30,000 square feet of open space for each unit, except hotels and motels, provided that if the development is within an unincorporated village overlay district, such open space requirement may be reduced to 5,000 square feet per unit if adequate public open space areas are available elsewhere offsite, within the district, and provided further that if the development is to be served by public sewer system, such open space requirement may be reduced to 15,000 square feet per unit.

Section 12-1-32 (e)(3) of the Bayfield County Zoning Ordinance provides that planned unit developments and other multiple unit developments with shoreline access and are served by a sewer system go from 30,000 square feet of open space per dwelling unit to 10,000 square feet.

Upon completion of the new sewer facility at Pikes Bay, the Sanitary District will begin to run sewer lines. Under the existing zoning ordinance, this will allow for double the density where the sewer line is located.

Chapter VI of the Comprehensive Plan adopted by the town of Bayfield states as follows: "Make appropriate use of land within the Town in a manner that protects and preserves the environment and the rural character of the community." As a task to accomplish said mission, the Plan calls for the Commission to develop a directive, applicable to lands within the Sanitary District, which will prevent the so-called automatic conversion of current zoning upon the addition of sanitary facilities. Because current zoning is done by Bayfield County, the Commission is asking the Town to petition the County to change the zoning ordinance to exclude the Town of Bayfield from the two provisions stated above. The proposed amendments are attached to this memo.

If the Town petitions the County for these changes, the current status for density requirements for development would be maintained which would help to preserve the rural character of the community, especially along the Highway 13 corridor and wherever else the sewer line is extended. If the amendment is not requested, the automatic conversion will be in effect once the sewer line is up and running.

This is not to say that the Planning Commission is opposed to greater density resulting from sewer systems, but rather the almost automatic

change in density. Excluding the Town of Bayfield from this ordinance would allow the Town Board and the Planning Commission greater flexibility in dealing with subdivision of properties with the goal of not necessarily limiting development but rather allowing development consistent with preserving the rural character of the community.

PROPOSED AMMENDMENTS TO THE BAYFIELD COUNTY ZONING ORDINANCE

1. Amend Sec. 13-1-29(2) by adding the following language:
Except that such reduction shall not apply within the Town of Bayfield.
2. Amend Sec. 13-1-32(e)(3) by adding the following language:
Except within the Town of Bayfield, where the minimum open space shall be as indicated in Row B.

Wayne Nelson spoke in opposition to this proposed change. He stated that when he asked if zoning changes were being proposed during the Comprehensive Plan Meetings he was told repeatedly “no”. Nelson stated that developers have purchased property with the intent to do high density development where sewer would be available. That is where this type of development makes the most sense. Nancy Bussey attempted to clarify what the intent of the Comprehensive Plan was regarding development. Compton spoke in support of this amendment and stated a number of other local government units have done the same thing.

A motion was made by Compton and seconded by Ferraro to recommend the following amendments to the Bayfield Counting Zoning Committee:

1. Amend Sec. 13-1-29 (c)(2) by adding the following language:
Except that such reduction shall not apply within the Town of Bayfield.
2. Amend Sec. 13-1-32(e)(3) by adding the following language:
Except within the Town of Bayfield, where the minimum open space shall be as indicated in Row B.

The motion carried. This motion addressed agenda item number 17. under New Business.

Notebaart Petition to Vacate Portions of Dalrymple Streets and Alleys – Ferraro stated the Plan Commission has reviewed this and is in the process of notifying all adjacent land owners. The Plan Commission does not believe that there will be a problem with this vacation. A motion to table was made by Carlson and seconded by Erickson. The motion carried.

Public Access to Lake Superior at Pike’s Bay and Old Pure Air Sanitarium – Compton reported that he has identified public access designated on Certified Survey Map 001027 from state Highway 13 to Lake Superior which is the current road into Port Superior. Another access off Sanitarium Road to Lake Superior was given up in 1999. The map stated that this Certified Survey Map changes the location of but does not otherwise modify the public access on Certified Survey Map 000522. There is an issue of how to

access the lake in the winter off this road because of the bubbler system that keeps the water open. Discussion followed about access to Lake Superior off Sanitarium Road via Chequamegon Road. Out lots 14 and 15 of the subdivision are identified as public access. Out lot 14 provides access to the lake and out lot 15 is designated as a public park. The access to out lots 14 and 15 are recorded in Vol. 500 Page 162 Bayfield County register of Deeds which also provides access to Port Superior Shores Subdivision. Compton stated that this reference is incorrect. The access is not recorded on page 162. He has asked Larry Nelson of Nelson Surveys who did the original recording to find the correct reference.

Valley View Bridge Engineering – William Kurtz of Chequamegon Bay Engineering provided a report on the engineering and preliminary design for the bridge replacement. A problem with finding stable footing material has been identified. Borings to 110 feet did not find stable soils. The design being pursued is a bottomless arch structure with earth fill over it for the road bed. Costs are estimated at \$60,000 to \$90,000 depending on type of structure purchased. The project does qualify for County Bridge Aid.

Order Declaring Extension of Old San Road Open – A motion was made by Compton and seconded by Carlson to approve the following resolution:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

RESOLUTION 2006-01

**A Resolution Declaring
Old San Road Extension Open**

WHEREAS, Town of Bayfield Board of Supervisors ordered the laying out of an extension of Old San Road and award of damages on the 19th day of July, 2004.

And WHEREAS this new road extension was used as a construction access road for the new Greater Bayfield Regional Waste Water Treatment Plant. Plant construction is nearing completion and the road is now available for use by the general public.

NOW, THEREFORE, BE IT RESOLVED by the Town of Bayfield that effective the 16th day of January, 2006 the extension of Old San Road is now officially open for public use and the Town authorizes the payment of damages set forth in the order dated the 19th day of July, 2004 recorded at the Bayfield County Register of Deeds as document 2004R-493379.

Adopted this 16th day of January in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 16th day of January 2006.

David L. Good, Clerk

Discussion followed about installing a “STOP” sign on the road leaving Wild Rice Restaurant where it intersects with Old San Road. The motion carried.

Mower Agreement with Town of Russell – Carlson, Cadotte, and Erickson met with Town of Russell regarding the agreement. They agreed to get estimates for an additional mower attachment to facilitate less down time for equipment failure. They also agreed to develop a schedule for use between the two Towns. Compton again expressed his concern that repairs are being split 50-50% when hours of use by each Town are not equal. They will continue to work on this.

Fire Agreement with City of Bayfield – The Fire Department Committee has not met. A motion to table was made by Erickson and second by Carlson. The motion carried.

Farmland Preservation Committee – Ferraro reported that the Committee has not met.

NEW BUSINESS

McConnell-Schultz Appeal of Bayfield County Zoning Approval of the Conditional Use Permit for the GBWTP – Zoning has requested that the Town of Bayfield complete a Town Board Recommendation Form stating our position on this appeal to the Board of Adjustment. Discussion followed on what this appeal means. A motion was made by Ferraro and seconded by Compton that the Town supports the Zoning Department decision that there was no violation of the set back requirements for the GBWTP facilities. The motion carried.

Amendments to the Bayfield County Zoning Ordinances – Compton reviewed what changes were proposed. A motion was made by Compton and seconded by Ferraro to support the proposed changes to the Bayfield County Zoning and Subdivision Ordinance. The motion carried.

Official Notice Posting Locations – The Town needs to have three official posting locations within the Town. Currently only the posting location at the Town Hall is located within the Town. Discussion followed on using locations at Fore’n Aft, intersection of Star Route Road and County Highway J, intersection of County Highway J and I, and intersection of Torbick Road and County Highway J. A resident suggested that the Town use e-mail and a website for this purpose. Discussion followed on the legal

requirements and where else we may post notices. Dick Carver stated he will follow-up on using the internet. A motion was made by Compton and seconded by Carlson to use the Town Hall, Town Garage on County Highway J and the Star Route Garage as official posting sites and to continue to post notices at Andy's IGA and Associated Bank. The motion carried.

2006 Budget Resolution Increasing Income and Expenditures for Valley View Bridge Engineering and Purchase of Development Rights for the Betzold Farm Entering Farmland Preservation – The Clerk explained the resolution. A motion was made by Carlson and second by Ferraro to approve the following resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-02

An Resolution Amending the 2006 Revenue and Expense Budget

WHEREAS, The Town of Bayfield began the process of designing a new bridge/culvert to replace the Valley View Road Bridge in 2005. The proposal to complete the engineering for this project is \$4,888.00. The firm selected to do this work is Chequamegon Bay Engineering LLC. Revenues for this project were in the 2005 Budget. Expenses will carry over to the 2006 Budget.

WHEREAS, The Town of Bayfield approved the purchase of the Betzold Farm development rights under the Farmland Preservation Program. The revenues and expenses for this purchase were not included in the 2006 Budget. The costs are estimated at \$58,852.00 for the initial payment and \$25,000 for the first years installment of which \$41,500.00 will be reimbursable by a Federal Grant.

NOW, THEREFORE, BE IT RESOLVED, the Town of Bayfield 2006 Budget will be amended as follows:

2006 EXPENSE

Increase Farmland Preservation budget by \$83,852.00 to \$118,147.00.

Reduce Debt Service for Farmland Preservation Loan by \$12,500.00 to \$70,072.00.

Increase Highway Construction by \$4,888.00 to \$36,665.00 for the remainder of the engineering expenses for Valley View Road Bridge.

2006 REVENUE BUDGET

Increase Federal Grants Budget by \$41,500.00 to \$58,550.00.

Increase Excess Revenue to Reduce Levy by \$34,740.00 to \$66,517.00.

The net increase in revenue for the 2006 budget of \$76,240.00 and in expense of \$76,240.00 will fund the Valley View Road Bridge engineering and purchase of the Betzold Farm development rights. The new total 2006 Revenue and Expense Budget is \$737,619.00.

Adopted by roll call vote as follows at the Regular Town Board Meeting held this 16th day of January 2006. Gordon- yes; Compton – yes; Ferraro – yes; Carlson – yes; Erickson – yes. The motion carried 5-0.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 16th day of January, 2006.

David L. Good - Clerk

The motion carried by a roll call vote of 5-0.

Memorandum of Agreement with Red Cliff Tribe – Jeff Benton, representing the Red Cliff Tribe, explained how the Town entering into a MOA with the Tribe on certain Town roads affords an opportunity for the Tribe to provide up to 80% funding for certain types of repairs. This will not affect the funding the Town currently receives. Gordon requested that the Town have additional time to review and investigate this matter prior to taking action. Ferraro asked where these funds come from? Benton stated these are Federal Lands Highway Funds. Questions followed about ownership of roads? Benton stated that the road remains under Town ownership and control. Gordon asked if addition documentation on this program is available? Benton stated he would have a representative from BIA attend the February meeting with him to explain the program further. A motion was made by Compton and seconded by Ferraro to table this matter to the February meeting. The motion carried.

Chair and Supervisor Reports – Gordon reported that he has had discussions with Bayfield County Forestry regarding the north access to Schultz’s Swamp Road. They plan to log in the future and need access. They will meet with us in the spring and look at working with the Town to do some improvements to this road. Gordon also stated that the Town will be making additional salt/sand for the roads. Carlson reported that the History Committee is meeting at 6:00 p.m. on January 23, 2006. Ferraro reported that they are having difficulty recruiting people for Plan Commission sub committees and that they plan to run advertisements in the newspaper. Erickson stated that the lack of snow has caused a problem for snowmobilers. He suggested that we allow them to park their

trailers on Meyers-Olson Road. No one was opposed but the Town will not officially act on this. Good and Weber had nothing to report.

Correspondence

Received

1. WISPECT UDC Report Dec 1 YTD 16.
2. Farmland Preservation trip report.
3. Insurance refunds for plow truck and pick-up windshield replacements.
4. Zoning permits issued 4th quarter 2005.
5. Letter of resignation from Randy Erickson as Chief of the Bayfield Fire Dept.
6. Carter Communications notice of channel and rate changes.
7. GTA payment of \$32,729.30 from WI DOT.
8. WITC notice of payment for taxes for 2005.
9. Annual report of drug testing pool results.
10. Arrowhead Radio Services brochure.
11. Notice of re-imbursements to file for 2005 Farmland Preservation.
12. PBSB notice of representation change on the GBWWTPC.
13. Summary of 2006 credit card transactions.
14. Notice to file 4th qtr 2005 UI report.
15. Management changes at Laub & Horton.
16. Dave Olbey Newsletter.
17. Thank you from experience Works for donation.
18. Bayfield County Clerk election Update.
19. Election Board newsletter.
20. Wisconsin Wetlands Newsletter.
21. WTA January Magazine.
22. Brochure from Johnson, Killen & Seller Attorneys.
23. Notice of Unemployment benefits paid Fabian Basina.
24. Various Christmas cards.

Outgoing

1. Northrop TBA approval faxed to Apostle Islands Realty.
2. DRAFT of PBSB Expansion Ordinance to Board and PBSB Commission.
3. Response regarding Town of Bayfield Zoning.
4. Michael Peyton request for zoning information.
5. Provide WI DNR 2005 mill rates for 2006 PILT.
6. Statement of Taxes filed with the County.
7. Filed windshield damage claims with Laub & Horton.
8. Request driving record for Derald Barningham.
9. Northrop TBA filed with Bayfield County Zoning.
10. Letter to School District of Bayfield requesting right of first refusal for land.
11. Request by Goldridge Group for Town records.
12. Cancellation of contract with Town Hall software.

13. Billed PBSB for opening Old San Road.
14. Report to WI UI regarding Fabian Basina.

A motion was made by Ferraro and seconded by Compton to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 10813 through check 10868 totaling \$479,807.07. Compton question the check to the Bayfield County Highway Department for salt. A motion was made by Compton and seconded by Erickson to approve payment of the bills. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – January 1, 2006 to January 16, 2006

BUDGET vs. ACTUAL

	Jan 2005	Y-T-D	Budget	Percent
Income	\$130,284	\$130,284	\$661,379	20%
Expense	\$95,496	\$95,496	\$661,379	14%
Balance	\$34,788	\$34,788		
		Prev. Mo.	Current	
	Accts Recv	\$ 40	\$ 31,777	
	Accts Pay	\$ 1,433	\$4,625	

Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget is not adjusted for Farmland Preservation.

Expense Budget Explanations:

1. None.

The Clerk explained the new financial reports and the conversion to the MYOB Accounting Software. Compton stated he liked the additional information. A motion was made by Compton and seconded by Erickson to approve the Clerks Financial report,

Gordon announced that the next Town Board Meeting will be at 7:00 p.m. on February 20, 2006.

A motion was made by Carlson and seconded by Ferraro to adjourn the meeting at 8:27 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – February 20, 2006

Posted Monday, February 13, 2006 at 3:30 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Garage, Andy's IGA, and Associated Bank. Revised and re-posted February 14, 2006 at 3:30 p.m.

The meeting was called to order at 7:00 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, James Erickson and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. A total of 23 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – Gordon asked that Cari Obst and Allan Rabideaux be allowed to address the Board and that item 20. on the agenda "Wayne and Mirka Nelson" be moved up to follow agenda item 11. to accommodate a scheduling issue. A motion was made by Erickson and seconded by Carlson to amend the agenda. The motion carried.

Cari Obst – Gordon stated the legislature is in the process of moving the responsibility for auditing Room Tax Revenues to the Department of Revenue. Room taxes must be spent on tourism and/or tourism promotion types of activities for encouraging the use of facilities that generate room taxes. Gordon stated the Town probably spent \$5,000 to assist in preparations for the recent sled dog races which is an appropriate use of the funds. The Town needs to work with the Chamber of Commerce to be sure we are in compliance with the laws governing the expenditure of room taxes. Another possible suggestions is the Farmland Preservation Program, public parks, etc. Obst stated that she and Gordon met recently to discuss the Chamber Marketing Plan. Obst explained that the Chamber is also the official Bayfield Visitor and Convention Bureau. Numerous brochures and marketing pieces prepared by the Chamber were distributed. The activities of the Chamber Marketing Committee was reviewed. The new promotion of Bayfield as the "Berry Capital of Wisconsin" was presented. The Goals and Accomplishments of the Chamber were presented along with the expansion and improvements in the Chamber Website. She presented the Chamber Mission and Goals for 2006. She concluded by they Chamber can provide services to the Town that would help comply with the expenditure of Room Tax revenues.

Alan Rabideaux – He inquired about the Town finishing the blacktopping of the remaining 0.3 miles of road that is gravel. The County will be blacktopping County Highway J and we may have cost savings by doing this work at the same time Highway J is done. Gordon stated this makes sense but we need to identify a source of funds to do

this work. He indicated the Town will develop a cost estimate for this project and place it on the March agenda.

The following items were asked to be added to the next and/or future agendas:
 Recommendations for the expenditure of the Town's share of Room Taxes on the March or April agenda and a resolution for short term borrowing in 2006.
 Approval of Minutes – A motion was made by Compton and seconded by Ferraro to approve the minutes of the January 16, 2006 Regular Town Board Meeting. The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	23,357.01
Money Market Savings Account	Current Balance:	\$	187,073.56
	Total Cash on Hand	\$	210,430.56
Designated Funds	Room Tax	\$	0.00
	Dog Licenses	\$	0.00
	Equipment Purchases	\$	55,731.00
	Tax Collections	\$	0.00
	Bayfield County	\$	0.00
	Total Designated Funds	\$	55,731.00
Additional checks written as of Feb 20, 2006		\$	39,043.86
Cash Available to Town		\$	115,655.71

Loans at Bremer Bank

Grader/Road Paving - \$203,963.10
 Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$64,030.00
 Next payment of \$8,825.68 due March 1, 2006.

Farmland Preservation – Paid in full.
 Short term loan for Betzold property.

Weber reported that these balances are after all bills have been paid and the pay-off of the Short Term Loan for the purchase of the development rights for the Betzold Farm.

Discussion followed about identifying undesignated revenues that could be designated to the equipment fund for the purchase of a new plow truck and a new plow for the loader.

A motion was made by Carlson and seconded by Erickson to receive the Treasurers Report and place it on file. The motion carried.

MOA with Red Cliff Tribe on Certain Town Roads – Jeff Benton from the Red Cliff Tribe presented the revised MOA between the Town, Tribe and BIA. Benton stated that up to 25% of the funds received annually for capital road improvements may be used for maintenance. Discussion followed on how this MOA would work in the future. Compton pointed out that roads constructed or improved under this MOA would need to be built to Federal Standards, which would most likely not be done by the Town because of costs. A motion was made by Compton and seconded by Ferraro to approve and sign the following MOA:

Memorandum of Agreement

This memorandum of agreement is by and between the Red Cliff Band of Lake Superior Chippewa, hereinafter designated Tribe; the Town of Bayfield hereinafter designated Town; and the Bureau of Indian Affairs, hereinafter designated B.I.A.

WHEREAS, the routes listed below in the Town of Bayfield are important to the Tribe in that they provide access to the Reservation lands, hunting, gathering, fishing and cultural areas; and,

Name	Number	Section	Owner	Sec Length	Township, Range, Section
Sand Point Road	5713	10	Town of Bayfield	3.3	T52N R5W Sec 35, T51N R5W Sec 2, 11, 14, 15
Menard Road	5714	10	Town of Bayfield	.4	T51N R5W Sec 16, 17
Eagle Island Road	5715	10	Town of Bayfield	2.2	T51N R5W Sec 9,16,17,18
Ha. y Hollow Road	5716	10	Town of Bayfield	5.8	T51N R5W Sec 20, 29, 32 T50N R5W Sec 5, 8, 17
Star Route Road	5717	10	Town of Bayfield	8.6	T50N R4W Sec 14 thru 23 T50N R5W Sec 13 thru 24
Torbick Road	5720	10	Town of Bayfield	1.6	T50N R4W Sec 3
Valley Road	5724	10 thru 40	Town of Bayfield	1.9	T50N R4W Sec 4, 9, 10
Jammer Hill Road	5725	10	Town of Bayfield		T50N R5W Sec 23 thru 26
Butterfield Road	5732	10	Town of Bayfield		T50N R5W Sec 21, 28, 29
Whiting Road	5735	10	Town of Bayfield	3.8	T50N R5W Sec 25
Echo Valley Road	5736	10	Town of Bayfield	8.0	T51N R5W Sec 13, 14, 23, 24, 26,35 T50N R5W Sec 1, 2, 12, 13

WHEREAS, the above listed routes will continue to be owned by the Town and open to the public for travel; and,

WHEREAS, the Tribe has an interest in ensuring these routes are maintained and in adequate repair.

NOW THEREFORE, the parties agree that:

- A. When and if adequate funding for needed improvements becomes available and the route numbers listed above become approved projects for the Tribe and Town, the Bureau of Indian Affairs may construct needed improvements to the towns routes listed above under a separate cooperative funding agreement, and
- B. If needed improvements to Towns routes are completed under an Indian Reservation Road (IRR) cooperative agreement between the Tribe, the Town and the BIA, and IRR funds participate in the project cost, the Town will continue to be responsible for the maintenance of these routes.
- C. This agreement is binding upon the signatories hereto not as individuals, but solely in their capacities as officials of their respective organizations and acknowledges proper action of Owner, Tribe and B.I.A. to enter into the same.
- D. This agreement will become effective as of the last date written below.

BUREAU OF INDIAN AFFAIRS

By: _____

Date:

TOWN OF BAYFIELD

By: _____

Date:

RED CLIFF BAND OF LAKE SUPERIOR CHIPPEWA

By: _____

Date:

The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – Rex Dollinger reported the new plant is processing all wastes from the City of Bayfield and the Pikes Bay Sanitary District. The

quality of the processed wastes is better than anticipated. PBSB will be authorizing payment to the Town for the extension of Old San Road to the new plant at their next meeting. Gordon thanked the Commission for their efforts get this project on-line.

Maki, Schultz, McConnell Counterclaim – Clerk Good reported that the Stipulation for Dismissal without Prejudice is in circulation between the attorneys for signature. Once all signatures are received the case will be closed. The award of damage checks for the opening of Old San Road to Maki, Mary and K.D. Rice and McConnell have been issued. Report and recommendation from the Plan Commission – Ferraro reported that the Plan Commission had a training session with Tim Kane UW-Extension on January 23, 2006 and on February 1, 2006 six of the seven members on the Commission attended a workshop at WITC in Ashland, and on February 15 the Commission held a regular meeting. The Town Board petition to Bayfield County Zoning for the changes to the Zoning Ordinance have been approved. The Commission was concerned about possibly isolating some property owners if approval of the Notebaart vacating petition was approved. Notebaart has since purchased all of the surrounding property and this is no longer an issue.

Notebaart Petition to Vacate Portions of Dalrymple Streets and Alleys – A motion was made by Compton and seconded by Erickson to approve the following resolution:

TOWN OF Bayfield
Bayfield County, Wisconsin
Resolution 2006-03

A resolution to discontinue that portion of 14th Street in Block 85, Dalrymple Addition in the Town of Bayfield Southwest of Lots 10 and 20, and 6th Avenue Northwest of Lots 2 through 20 in Block 85.

WHEREAS Edward S. Notebaart has submitted a petition to the Town of Bayfield Board of Supervisors to discontinue that portion of the platted but unopened 14th Street between Lots 10 and 20 in Block 85, and 6th Avenue between Lots 2 through 20 in Block 85 in the Dalrymple Addition in accordance with Wis. Stats. 66.296(1m); and

WHEREAS said petitioner constitutes all of the owners of the frontage of the lots and lands abutting the portion of said street and avenue sought to be discontinued,

WHEREAS proper notice, as required by Section 66.296(5) Wis. Stats, has been given; and

WHEREAS said street and avenue has not been worked or used for more than five (5) years prior to the date of said notice; and

WHEREAS it would serve no public purpose to refuse to discontinue said portion of said street and avenue;

NOW THEREFORE pursuant to Section 66.296(4) Wis. Stats. It is hereby resolved by the Town of Bayfield Board of Supervisors that the portion of the 6th Street between Lots 2 through 10 in Block 85 Dalrymple Addition and also 14th Street between Southwest of Lots 10 and 20 in Block 85 is hereby discontinued.

Adopted by the Town of Bayfield Board of Supervisors by a vote of 5-0.

Dated this 20th day of February, 2006.

TOWN OF BAYFIELD

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of February, 2006.

David L. Good, Clerk

The motion carried.

Public Access to Lake Superior at Pike’s Bay and Old Pure Air Sanitarium – Discussion followed about access to Lake Superior off Sanitarium Road via Chequamegon Road. Out lots 14 and 15 of the subdivision are identified as public access. Out lot 14 provides access to the lake and out lot 15 is designated as a public park. Compton is pursuing the use of the access at Port Superior and Chequamegon Road with the WI DNR. Dollinger questioned Compton about the existence or non-existence of out lots 14 and 15.

Wayne & Mirka Nelson Discussion Regarding Two Re-Zoning Requests – Nelson stated he had discussed this with the Comp Plan Committee about one year ago.

The first parcel is 17-acres in the SW ¼ NE ¼ Section 15 T50N R4W. He is interested in changing this zoning from AG-1 to RRB. He said he discussed this with Bayfield County Zoning and they suggested that RRB may be more appropriate than Commercial as the best use of this land. Nelson stated he has filed this request with Bayfield County Zoning and wants the Town to refer this request to the Plan Commission. A map of this area with the current uses and zoning was presented. He proposes to use a portion of this property for storage of materials for his construction business and the remainder as possible sites

for businesses relocating to the Town of Bayfield. A motion was made by Compton and seconded by Carlson to refer this to the Plan Commission. Compton asked for a clarification if inside and/or outside storage is allowed in RRB. The motion carried.

The second parcel is 6-acres in the SW ¼ SE ¼ Section 14 T50N R4W. He is interested in changing this zoning from RRB to R-4. He is concerned about the reduction in housing units he can build on this parcel with the recently Zoning Amendment approved for the Town. Nelson stated he has filed this request with Bayfield County Zoning and wants the Town to refer this request to the Plan Commission. A map of this area with the current uses and zoning was presented. A motion was made by Compton and seconded by Carlson to refer this to the Plan Commission. The motion carried.

Fire Agreement with City of Bayfield – The Fire Department Committee has not met. Compton stated to move this item to the April meeting.

Farmland Preservation Committee – Ferraro reported that the Committee is addressing this. A motion was made by and seconded by to table this matter. The motion carried.

Bayfield Sesquicentennial Donation – Gordon clarified the Boards action at the January meeting to give \$2,500 to the All School Reunion Group. We have since received a letter from the City of Bayfield asking for additional funds. The Town only budgeted \$2,500 in total for this event. A suggestion has been made to split the funds between both committees. An effort was made to clarify what committee is doing what and what they are responsible for. Much discussion and confusion continues about this matter. A motion was made by Erickson and seconded by Compton to rescind the motion giving \$2,500 to the All School Reunion Committee for the Bayfield Sesquicentennial. The motion carried. Compton was very concerned about how this whole effort has evolved and the current infighting over who will get the funds and what they will be spent on. A motion was made by Erickson to give each group \$1,250.00. Gordon called for a second to the motion three times. The motion died for lack of a seconded. A motion was made by Ferraro and seconded by Compton to table this issue. The motion carried.

NEW BUSINESS

Liquor License Approval – The Clerk reported that the Fore'n Aft is in the process of being sold to Clayton and Jackie Cadotte. The license will be transferred from the Fore'n Aft Restaurant to Northern Edge Restaurant and Sports Lounge which are both Corporations. A motion was made by Carlson and seconded Erickson to approve the transfer of the Class B Liquor License and Class B Fermented Malt Beverage License to the Northern Edge Restaurant & Sports Lounge. The motion carried.

Operators License – A motion was made by Carlson and seconded by Erickson to approve issuing an Operators License to Corey Cadotte. The motion carried.

Driveway Permits Dick Kalow and Don Rau – Cyndi Kalow represented both parties. Ferraro asked if she had a copy of the Town Ordinance. She stated she did. She was

informed that more data on the dimensions for the road and turn arounds was needed. Dollinger commented that they citizens on Chequamegon Road were investigating building a turn around about half way down Chequamegon Road. A motion was made by Ferraro and seconded by Erickson to approve the permits contingent upon drawings with appropriate dimensions being submitted. The motion carried.

Phil Peterson Request for Special Use Permit – Peterson presented information and photographs of his plans to put a second residence on a 5-acre parcel on Martin Road. He is proposing to demolish the current second residence and replace it with a new dwelling and correct the set backs to the property lines. A motion was made by Compton and seconded by Erickson to approve the Town Board Recommendation to Bayfield County Zoning for replacement of the current second structure which does not meet set backs with a new structure that does meet set backs and that this action is consistent with the agreement with the Bayfield Conservancy. The motion carried.

Neil Schultz Request for Payment – This was for the relocation of a house and installation of culverts resulting from the extension of Old San Road. A motion was made by Compton and seconded by Carlson to receive and place on file.

Resolution Honoring Randy Erickson – Gordon read the following resolution:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

RESOLUTION 2006-04

A Resolution Honoring
Randy W. Erickson

WHEREAS, the Town of Bayfield Board of Supervisors does hereby officially honor Randy W. Erickson for his service to the residents of the Town of Bayfield.

And WHEREAS for twenty-seven years, he has provided outstanding leadership and dedicated service to the Town of Bayfield residents while serving as a fireman, and for the past 15 years as Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Town of Bayfield Board of Supervisors that a copy of this resolution honoring Randy W. Erickson be presented to him in recognition of his outstanding service, dedication, and unending support for the betterment of providing fire protection services to the residents of the Town of Bayfield and surrounding municipalities.

Adopted this 20th day of February in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of February 2006.

David L. Good, Clerk

A motion was made by Carlson and seconded by Ferraro to approve the above resolution. The motion carried. A round of applause followed.

Managed Forest Land Transfer from Flamingos Up North to Ashwaybay Outdoor Education Foundation – The Clerk explained the purpose of this agenda item.

2005 Board of Audit – A motion was made by Compton and seconded by Erickson to set the Board of Audit for 6:00 p.m. on March 20, 2006 prior to the Regular Monthly Board Meeting. The motion carried.

Chair and Supervisor Reports – Gordon reported that the Road Crew prepared an additional 200 yards of salt-sand, the need to investigate purchasing a new plow truck and plow for the loader. He informed the Board about the snowmobile accident and resulting death over the weekend on Echo Road. This area of the road is not normally plowed in the winter. He has discussed this issue with the Bayfield County Tourism Department and Sheriffs Office. Discussion followed about how the snow berm left by the trail groomer created the object that the snowmobile hit. Gordon had the berm plowed off the road. Carlson reported that the History Committee is meeting at 6:00 p.m. on February 27, 2006. He also stated the History Committee has identified a lap top computer that they want to purchase. Discussion followed that the money for the History Committee was not budgeted for 2006. Gordon stated we need to do a budget adjustment. Compton – nothing. Ferraro – nothing. Erickson stated that the road crew is doing a good job of plowing. Gordon stated all supervisors other than Carlson will be attending the upcoming Wisconsin Towns Association Meeting at the Bad River Casino. Good – nothing. Weber reported that at one time during tax collection time we had over \$1 million in our bank account. Compton asked that an agenda item for Town Parks be added for next month.

Correspondence

Received

1. WISPECT UDC Report Jan 1 YTD 1.
2. Experience Works notice of hours reduction.
3. Notice of no drivers selected – Bellin Health.

4. Unemployment claim paid for Fabian Basina.
5. Ambulance service meeting minutes for January 2006 and annual report.
6. Notice of Lincoln Benefits investment status.
7. Assorted State Election Board and SVRS materials.
8. Cutting permit Jon Dale.
9. Bremer Bank statement of 2005 interest paid to Town.
10. Notice of Bayfield Chamber service providers recognition on February 23, 2006.
11. DNR PILTs payment of \$6,745.89.
12. DWD findings denying appeal of claim by Fabian Basina.
13. Bayfield County Zoning notice of hearing and meeting on Town of Bayfield Amendments.
14. Request for Katy Kessenich to be on Town Board Meeting agenda (withdrawn).
15. Terry Peters request to meet with Plan Commission.
16. Bayfield County Zoning approval of Hauser Winery.
17. Ruth Oppedahl reimbursement reminder for Farmland Preservation and legislative update.
18. Notice of Form-C training by WI DOR.
19. WITC notice of Board positions open.
20. Payment for Municipal Services of \$3,740 (88.13%).
21. Wisconsin Title request for waiver of notice regarding special assessments and taxes.
22. NPS notice of status of General Management Plan.
23. Notice of CenturyTel rate increase.
24. UW-Extension notice of Comp Planning Workshop.
25. Omni Associates office opening in Ashland.
26. Wisconsin Wetlands Newsletters.
27. Bayfield County Zoning – JR McConnell Appeal documents.
28. American Planning Association brochure.
29. Payment of towing claim by VFIS.
30. Refund of FABCO credit for returns \$302.21.

Outgoing

1. NRCS agreement for Betzold Farm entering Farmland preservation.
2. Advertisement for Northern Edge liquor license.
3. Ordered ballots for April 4 election.
4. McConnell TBA to Bayfield County Zoning.
5. Letter to Bayfield County Zoning in support of ordinance amendments.
6. Petition to Bayfield County Zoning for amendments to ordinance by Town of Bayfield.
7. Code effectiveness survey.
8. Town tax exemption information to C&W Trucking.
9. Filed for gas tax refund of \$1,138.41 for off road fuel.
10. Tobacco survey.

11. 4th Qtr 2005 IRS 941 report.
12. WI DOR WT-7 annual report.
13. 4th Qtr 2005 WI UI report.

A motion was made by Compton and seconded by Carlson to receive the correspondence and place on file. The Clerk pointed out that WITC is looking for persons interested in serving on the WITC Board and that the 2005 off-road fuel tax refund has been filed for \$1,038.41. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 10869 through check 10951 totaling \$878,156.66. The Clerk explained the new report formats to the Board. A motion was made by Ferraro and seconded by Carlson to approve payment of the bills. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – January 16, 2006 to February 17, 2006

BUDGET vs. ACTUAL

	Jan 2005	Y-T-D	Budget	Percent
Income	\$198,496	\$212,595	\$737,619	29%
Expense	\$180,155	\$264,204	\$737,619	36%
Balance	\$18,341	(\$ 51,609)		
		Prev. Mo.	Current	
	Accts Recv	\$ 31,777	\$ 31,777	
	Accts Pay	\$ 4,625	\$ 10,299	

Revenue Budget Explanations

3. Levy for January settlement is booked.
4. Budget adjusted by Board action from \$661,379 to \$737,619.

Expense Budget Explanations:

2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Old San Road damages of \$31,777 are paid.

The Clerk explained that the February portion of the Town Levy has not been booked which is about \$100,000. A motion was made by Carlson and seconded by Erickson to approve the Clerks Financial report.

Discussion followed on the start time for the Board of Audit. Gordon announced that the Board of Audit will meet at 6:30 p.m. and the next Town Board Meeting will be at 7:00 p.m. on March 20, 2006 at the Town Hall.

A motion was made by Compton and seconded by Erickson to adjourn the meeting at 8:52 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Special Town Board of Audit Meeting – March 20, 2006

Posted Friday, March 10, 2006 at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and Associated Bank.

The meeting was called to order at 6:30 p.m. by Chairman Thomas Gordon. Supervisors Gerald Carlson, Richard Compton, William Ferraro, and James Erickson were present as well as Clerk David L. Good and Treasurer Larry Weber. One Town elector was present.

Chairman Gordon stated the Town Board is now in session as a Board of Audit.

Treasurer Weber distributed a copy of the year-end financial statement for 2005. Checking and savings account balances for the beginning of the year and end of the year were presented and the total cash received and dispersed summarized. Year-end loan balances and loan terms were explained. The year-end balance of uncommitted cash is \$60,082.94. Weber explained the loan restructuring to meet the financial obligations of the Betzold Farmland Preservation purchase. Gordon inquired about the total of annual loan payments towards the principal and when the final pay-off of loans will be accomplished. Weber stated we pay off about \$50,000.00 per year and in 2010 they should be paid. Compton inquired about two direct disbursements from the savings account in January and February. Weber stated they were property tax payment NSF checks charged to the deposit account by the bank. A copy of this report follows.

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Clerk Good presented the monthly reconciliation reports with the Treasurers monthly report. Beginning and end of month bank balances are reconciled to the Town financial statement by netting total receipts against total disbursements. We balance to the penny each month.

Good explained an accounting change that was made in December 2005 regarding the Betzold Farmland Preservation purchase. We booked the purchase in January 2006 even though we dispersed the funds late December 2005. This eliminated the need for the Town to do a budget adjustment for both 2005 and 2006. As a result of this transaction, the Clerks year-end cash total is \$58,851.25 more than the Treasurer's year-end cash total. However, we are back in balance to the end of January 2006. Ferraro inquired about the status of payments to and reimbursement from the State of Wisconsin and Northwest Regional Planning Commission. The Clerk reported bills have been paid and the grant reimbursements filed.

Weber stated that the Board should be aware that the 2006 Budget included the use of over \$37,000 as revenues leaving a balance of approximately \$23,000 of undesignated funds.

Gordon discussed the need to use these funds for road improvements and equipment. Discussion followed on the current cost for a new plow truck and the change in diesel emissions standards.

Good discussed that some of the billing functions performed by the Treasurer should be done by the Clerk. Examples were Town Hall rentals and snow plowing bills. Gordon suggested that the Clerk and Treasurer work out a solution to this. Good also explained the new MYOB Accounting software reports. The key change is that funds the Town collects for other government entities does not flow directly through our budget. These funds are managed in liability accounts. Examples are tax collection revenues and dog license fees. Weber stated that he collected \$1.3 million in taxes by January 31, 2006.

A motion was made Compton and seconded by Carlson that the Board has reviewed the Clerk's and Treasurer's records and finds them in order and in balance. The motion carried.

The Clerk and Treasurer were instructed to work out the billing issues.

A motion was made by Erickson and seconded by Ferraro to adjourn the meeting at 6:49 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – March 20, 2006

Posted Friday, March 10, 2006 at 3:30 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted Sunday, March 19, 2006 at 3:30 p.m.

The meeting was called to order at 7:00 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, James Erickson and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. A total of 15 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – Good asked to place an item on April's agenda for the approval of the joint purchase of a grass mower with the Town of Russell. Compton asked that the appointment of a Plan Commission member whose term expires the end of April 2006 be added to the agenda. A member of the public requested that the issue of snowmobile crossings on Town roads be discussed.

Approval of Minutes – A motion was made by Carlson and seconded by Compton to approve the minutes of the February 20, 2006 Regular Town Board Meeting. Carlson noted a correction to page 5, second paragraph, change the word "file" to "filed" and in the last paragraph change the number "\$1,2500 to "\$1,250.00". Compton noted a correction on Page 5, last paragraph to change the word "Scholl" to "School" and in the second paragraph change the word "17-acresin" to "17-acres in". The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$ 10,987.25
Money Market Savings Account	Current Balance:	\$ 159,436.13
	Total Cash on Hand	\$ 170,423.38

Designated Funds

Equipment Purchases	\$ 55,731.00
Tax Collections	\$ 0.00
Total Designated Funds	\$ 55,731.00

Cash Available to Town	\$ 114,692.38
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Loans at Bremer Bank

Grader/Road Paving - \$189,463.87

Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$61,691.91

Next payment of \$2,575.00 due March 1 and September 1.

A motion was made by Erickson and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – Steve Prevost reported the new plant is processing all wastes from the City of Bayfield and the Pikes Bay Sanitary District. A problem with the holding tank used to inject wastes dumped by septic haulers is being addressed by installing a larger tank. This was identified as an issue early in the construction process. Gordon thanked the Commission for there efforts.

Report and recommendation from the Plan Commission – Ferraro reported that the Committee had met to discuss the Wayne Nelson re-zone request. Nelson was unable to attend so the committee tabled the issue. Plan Commission is working on developing procedures and by-laws. Dick Carver discussed the form being developed to allow people to request an opinion on an issue from the Plan Commission. This form will be available from the Clerk. Frank Graves asked the Board if they received the packet of information on the revolving loan fund. Graves began reviewing the information. Gordon asked that Graves address the issue when it comes up under New Business as item 15.

Public Access to Lake Superior at Pike’s Bay and Old Pure Air Sanitarium – Compton stated he is still working on this issue.

Farmland Preservation Signage – Ferraro stated the committee is still working on this issue.

Sesquicentennial and All School Reunion – Ferraro reported that he attended a meeting on this matter and that the City of Bayfield is taking over all activities and functions. He stated that he indicated the Town will give \$1,500.00 for the Senior Social and \$500.00 towards the Fireworks. A motion was made by Compton and seconded by Erickson to give \$2,000.00 to the Sesquicentennial, \$1,500.00 designated for the Senior Social and \$500.00 for the Fireworks. The motion carried.

NEW BUSINESS

Driveway Permits – A motion was made by Ferraro and seconded by Erickson to approve the driveway request for John Lindell on Upper Eagle Bluff Drive. The motion carried. Gennifer Reed represented Bob Fiereck on his driveway request. She pointed out that the driveway is not located on Island View Lane as stated in the meeting noticed but is off Meyers-Olson Road. Discussion followed about the Boards ability to act on this issue if it was not properly noticed. Clerk Good suggested the Board tentatively approve the

request today and then properly notice the matter for April and take official action. Also, the \$10.00 fee for the permit has not been paid. Reed stated she could pay the fee at this time. Compton stated the driveway required a passing area of 25' by 18' because of the 900' length. A motion was made by Compton and seconded by Erickson to tentatively approve the driveway permit providing the changes to comply with ordinance are implemented. Compton made a motion to amend the motion to add "that the fee be paid and the matter be properly noticed and acted upon at the April Town Board Meeting". Ferraro seconded the amendment. The motion to amend carried. The amended motion carried.

Wayne & Mirka Nelson Discussion Regarding Two Re-Zoning Requests –The first parcel is 17-acres in the SW ¼ NE ¼ Section 15 T50N R4W. The second parcel is 6-acres in the SW ¼ SE ¼ Section 14 T50N R4W. He is interested in changing this zoning from RRB to R-4. Discussion followed that this has been referred to the Plan Commission and they have not responded to the Board with a recommendation. A motion to table was made by Compton and seconded by Ferraro. The motion carried.

Greg Carrier Development on Chequamegon Road – Carrier was not present. Compton asked to have this carried over to the April Board Meeting.

Petition to Rename Sanitarium Road as Chequamegon Road – The following is the petition received.

35155 Chequamegon Rd. February 27, 2006

Bayfield Town Board
Road Commission
Washburn, WI

Greetings,

We, the undersigned, petition the Bayfield Town Board to rename Sanitarium Rd. in Bayfield Township, to Chequamegon Rd. We also request that when the renaming is put into effect that signage along rte. 13 be added to forewarn drivers of their approach to Chequamegon Rd. (a situation which does not exist at the present for Sanitarium Rd.) and that adequate signage be provided on Chequamegon Rd.

This situation is necessitated by the fact that the existing Chequamegon Rd., which is a private road belonging to lot owners, is a continuation beyond the cul-de-sac of Sanitarium Rd. The continuation is not obvious and very baffling to many people trying to follow directions. It is further confounded by the fact that the township road immediately north of Sanitarium Rd. is Old San Rd. and even yourselves have had problems in referencing the correct road in meetings and discussions.

We have had two events requiring emergency vehicles in the last four months which have further demonstrated the need for the naming change. One instance was the local fire department being called to a construction fire on our road and there were volunteer firemen and the sheriff's deputy who all voiced concern that they did not know where to go to find the emergency. The other instance was the local ambulance and eventually the ambulance service personnel from Ashland who were quite tardy in responding to a call here primarily

because they did not have a good understanding of the connection of Sanitarium Rd. and Chequamegon Rd.

I have attached an e-mail of support from Lou Reinstra who presently lives on Sanitarium Rd. and note that even the local mail carrier supports this change as well as other adjacent landowners.

Thanks in advance for your consideration and if there are any questions or additional required actions please contact:

Rex Dollinger

35155 Chequamegon Rd.

Bayfield, WI 54814

715-779-9899

Attachment with signatures

Cc: Bayfield Township Board

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It appears all property owners on the affected road signed the petition. Compton summarized the proposed change and how this would help emergency management personnel. He also discussed the need to change the road name sign and the addressing sign for the residents with Sanitarium Road addresses. A member of the public recommended that they should change Chequamegon Road to Sanitarium Road. Another person stated it should remain Sanitarium Road. The Clerk recommended that we notice this issue in the newspaper and solicit public input for the April Board Meeting. A motion was made by Compton and seconded by Ferraro to notice the public of this proposed change in the newspaper and table the issue to the April Board Meeting. The motion carried.

Growth Incentive Fund Ordinance and Micro-loan Revolving Fund – Frank Graves summarized a proposal for a micro loan program.

Graves requested the Board adopt this ordinance and fund the loan program with \$10,000.00. They are attempting to seek additional funding sources. Dick Carver reviewed the work with the other funding sources and the need for the Town to have a commitment to this program. Compton asked if Room Tax funds could be used to finance this. Discussion followed about what action the Town should take on this matter. Priority for spending Town funds on mandated activities of road maintenance, fire protection and ambulance service was discussed. The Town is still under a 2% budget cap for 2007. Graves presented arguments as to why the Board should act now versus next year. Gordon discussed how the Town is being hurt and penalized by the budget cap because of prior efforts to control taxes. Wayne Nelson asked if the Town could structure this program to make private donations tax deductible. Cari Obst suggested that the Bayfield Chamber look at this type of program. A motion was made by Ferraro and seconded by Compton that the Town Board supports the Growth Incentive Fund and Micro-loan Revolving Fund concept. Discussion followed about what “support” stands for and that no money is approved at this time. The motion carried. Dick Carver asked if this means the Board approved the Growth Incentive Fund and now the committee can go and seek funds to start the program.

A motion was made by Ferraro and seconded by Compton to direct the Clerk to draft an ordinance establishing the Growth Incentive Fund and by-laws governing its operation. Good asked that the Town’s attorney review this proposal. Compton made a motion to amend the motion to have the attorney review this proposal and that the Board revisits this at the April Board Meeting. Ferraro seconded the amendment. The motion to amend carried. The motion carried.

Donation to UW-Ext Fruit Growers Clinic – Ferraro explained the program. A motion was made by Ferraro and seconded by Erickson to approve a \$250.00 donation. The motion carried.

Cost Estimates to Improve Meyers-Olson Road – Gordon reviewed the costs as follows; Northwoods Paving estimate was \$36,925.15 for asphalt, shoulder gravel and mobilization and C&W Trucking \$25,070.00 for gravel lift and ditching. No funds are

budgeted for this in 2006. Gordon talked about possibly doing this work in conjunction with the County re-paving County Trunk J in 2007. The Town is doing Sanitarium Road under a cost share program in 2006. The Board will review our road plan and consider this for 2007.

Resolution Opening Sand Point Road – The Clerk explained that the WI DOT needs this ordinance to authorize the Town collecting State Road Aids. A motion was made by Carlson and seconded by Erickson to adopt the following resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-05

**A Resolution Declaring
Sand Point Road Open to Terminus**

WHEREAS, Town of Bayfield Board of Supervisors ordered the repair and improvement of Sand Point Road from the point of closure to the terminus of the road which is a distance of 1.116 miles or 5,892 feet.

And WHEREAS this road was closed to vehicular traffic because of its disrepair and was not available for use by the general public.

And WHEREAS these repairs were made during the summer of 2003 and the road has been maintained and remains open to the public since that time.

NOW, THEREFORE, BE IT RESOLVED by the Town of Bayfield Board that effective the 1st day of July, 2003 that Sand Point Road is now officially open for public use.

Adopted this 20th day of March in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of March 2006.

David L. Good, Clerk

The motion carried.

Resolution to Pro-rate Surrendered Liquor License Fees – The Clerk explained that the Town is not required to refund liquor license fees for licenses surrendered early but the law allows us to do this if we enact a resolution. When we re-issue a license we collect for the remaining months in the license period. In theory we double collect the fee. A motion was made by Carlson and seconded by Compton to adopt the following resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-06

**A Resolution Establishing Pro-rated
Refunds for Surrendered Liquor Licenses**

WHEREAS, Town of Bayfield Board may from time to time re-issue liquor and fermented malt beverage licenses to new owners of establishments at times other than July 1st of the calendar year.

And WHEREAS no refunds of these licenses are required for licenses surrendered before the expiration date of June 30th.

And WHEREAS the laws of the State of Wisconsin require that a prorated fee be charged for liquor licenses issued during the license period based on whole month increments to date of expiration.

And WHEREAS this practice may result in the Town over collecting fees for a license reissued during a license period.

NOW, THEREFORE, BE IT RESOLVED by the Town of Bayfield Board that effective the 20th day of March 2006 that prorated refunds of liquor and fermented malt beverage licenses surrendered prior to their expiration date may be issued to the original holder of the license. Refunds will be made based on the number of full months remaining in the license period.

Adopted this 20th day of March in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of March 2006.

David L. Good, Clerk

The motion carried.

Resolution for Short Term Borrowing – The Treasurer requested that the Board adopt the following resolution. A motion was made by Compton and seconded by Ferraro to adopt the following resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-07

A Resolution Authorizing Revolving Line of Credit

WHEREAS, the Town of Bayfield may occasionally need short term loan(s) to meet current operating expenses when cash flow conditions are inadequate.

And, WHEREAS it is the policy of the Town to budget revenues adequate to cover expenditures on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, the Town of Bayfield Board authorizes establishing a revolving line of credit not to exceed \$200,000 to be used from time to time to meet short term cash flow requirements. The Town Chairman, Clerk and Treasurer are authorized to execute the documents necessary to borrow these funds as needed.

Adopted by role call vote as follows at the Regular Town Board Meeting held this 20th day of March in the year 2006. Gordon - yes, Carlson - yes, Erickson – yes, Compton – yes, and Ferraro – yes.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of March, 2006.

David L. Good, Clerk

The motion carried by roll call vote as follows; Gordon - yes, Carlson - yes, Erickson – yes, Compton – yes, and Ferraro – yes.

Budget Resolution to Fund History Committee – The Clerk explained that the funding for the History Committee was unintentionally left out of the 2006 Budget. The resolution identifies a source of revenue and expenditure line for the History Committee. A motion was made by Ferraro and seconded by Erickson to adopt the following resolution:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

RESOLUTION 2006-08

A Resolution Amending the 2006 Revenue and Expense Budget

WHEREAS, The Town of Bayfield has an active and progressive History Committee that is currently cataloging and preserving the History of the Town.

And WHEREAS the Committee has requested that funds be budgeted for its activities during 2006.

And WHEREAS the \$2,500.00 in funds requested by the History Committee was inadvertently left out of the adopted 2006 Town Budget. These funds are critical to the Committee continuing work on their task.

NOW, THEREFORE, BE IT RESOLVED, the Town of Bayfield 2006 Budget will be amended as follows:

2006 EXPENSE BUDGET

Add a \$2,500.00 line item to the 2006 Budget for the History Committee.

2006 REVENUE BUDGET

Increase County Timber Sales Revenues by \$2,500 to \$36,500. The Town has received \$37,261 in revenues from the County to date.

The net increase in revenue for the 2006 budget of \$2,500.00 and in expense of \$2,500.00 will fund the History Committee for 2006. The revised 2006 Revenue and Expense Budget will be \$740,119.00.

Adopted by roll call vote as follows at the Regular Town Board Meeting held this 20th day of March 2006. Gordon- yes; Compton – yes; Ferraro – yes; Carlson – yes; Erickson – yes. The motion carried 5-0.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

James Erickson, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of March, 2006.

David L. Good, Clerk

The motion carried by role call vote as follows; Gordon- yes; Compton – yes; Ferraro – yes; Carlson – yes; Erickson – yes. The motion carried 5-0.

Computer Purchase for History Committee – A motion was made by Carlson and seconded by Ferraro to authorize the History Committee to purchase a laptop computer and accessories. The motion carried.

Renewal of Town Insurance – The Clerk stated the Town received a notice of renewal of insurance from our current agent, Laub & Horton. An agent of Community Insurance Corporation, which is owned by Wisconsin County Mutual now offers insurance to Towns. The Clerk was directed to seek proposals from these two insurers for the April Board Meeting.

Schedule Road Inspection – The Spring Road Inspection was scheduled for 4:00 p.m. on May 2, 2006. A resident requested the Town check out the large culvert on Star Route Road.

Chair and Supervisor Reports – Gordon reported that anyone going to the WTA meeting on Monday should meet at the Town Hall at 6:30 p.m. Carlson asked if we are having any beaver problems. Good reminded everyone that they must register to vote and that they need a driver’s license or state ID card number to register plus proof of residency. No one had anything to report.

Correspondence

Received

1. Bayfield County Zoning Hearing & Meeting on March 16 Nelson Rezone.
2. Notice of NIMS Training on March 7, 2006.
3. Propane gas safety brochure.
4. Notice Arrowhead Security has relocated.
5. USPS on-line advertisement.
6. UI separation notice Fabian Basina.
7. Notice of WITC Board vacancies and applications.
8. Notice of WI DNR grant availability for clean-up of contaminated sites.
9. WI DOA notice of new legal notice rates.
10. Bayfield Regional Conservancy Newsletter.
11. WI Wetlands Newsletter.
12. WI UI wage verification Fabian Basina.
13. WI DOA Local Government Report newsletter.
14. WI DNR Forest Tax Law Master file report.
15. WITC notice of MSHA training.
16. Notice of change in DWD-UI Benefits.
17. Bayfield Chamber Founders Day promotional mailing.
18. SVRS updates and mailings.
19. US GSA 2006 Consumer Action Handbook.

Outgoing

1. Advertisement of Notice of Absentee ballots.
2. WITC Statement of Town Indebtedness.
3. Re-file single audit request with WI DOA.
4. Resolution to Randy Erickson.
5. File Philip Peterson TBA with Zoning and land owner.
6. Issued Corey Cadotte operators License.
7. Resolution of IRS notice of non-compliance Form 8038-G filed late.
8. W-9 file with State Elections Board.
9. Resolution of Mary Simoneau property tax payment issue.
10. 2006 Comp Plan Survey filed with WI DOA.
11. Creditable Coverage filed with US Dept HSS.
12. Prepared suggestions for Town of Bayfield Website.
13. Updated business insurance policy coverage with Horton.
14. Notebaart vacation papers prepared and forwarded to owner for filing.
15. Road weight restrictions postings and advertisements.
16. Re-filed SVRS resolution with State Elections Board.
17. Issued bill for Coastal management Grant Recovery.
18. Registered Carl Cadotte for Gravel Roads Maintenance Training.

A motion was made by Compton and seconded by Carlson to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 10952 through check 10997 totaling \$41,702.28. A

motion was made by Ferraro and seconded by Erickson to approve payment of the bills. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – February 17, 2006 to March 20, 2006

BUDGET vs. ACTUAL

	Feb 2005	Y-T-D	Budget	Percent
Income	\$146,515	\$351,011	\$737,619	48%
Expense	\$100,136	\$300,816	\$737,619	41%
Balance	\$46,379	\$50,195		
		Prev. Mo.	Current	
	Accts Recv	\$ 31,777	\$ 31,777	
	Accts Pay	\$ 10,299	\$ 8,352	

Revenue Budget Explanations

5. Levy for January settlement is booked.
6. Budget adjusted by Board action from \$661,379 to \$737,619.

Expense Budget Explanations:

4. Budget adjusted by Board action from \$661,379 to \$737,619.
5. Old San Road damages of \$31,777 are paid.

A motion was made by Carlson and seconded by Compton to approve the Clerks Financial report.

The next Town Board Meeting will be at 7:00 p.m. on April 17, 2006 at the Town Hall.

A motion was made by Ferraro and seconded by Erickson to adjourn the meeting at 7:30 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Town of Bayfield
 85450 County Highway J
 P.O. Box 1126
 Bayfield, WI 54814
 Telephone (715)779-5671 Fax (715)779-5681
 E-mail tnbayfld@ncis.net

Tom Gordon-Chairman

Dave Good-Clerk

Larry Weber-Treasurer

ELECTION RESULTS – APRIL 4, 2006

A total of 263 voters of which 23 voted by absentee ballot.

Justice of the Supreme Court

Patrick Crooks	159
Scattered	1

Bayfield County Board – Supervisor District 2

Thomas J. Gordon	244
Scattered	2

Town of Bayfield Board of Supervisors (2 open positions)

Dick Carver	168
Gerald Carlson	145
James Erickson	98
Steven Prevost	57
Scattered	2

School District of Bayfield (3 open positions)

Jackie Merila	187
Debbie Knopf	174
Donald J. Jeffords	213
Scattered	10

Referendum Question

Should the school use tax payer dollars to support the Recreation Center pool?

Yes	-	194
No	-	68

Annual Town Meeting – April 17, 2006

Posted Tuesday, March 28, 2006 at the Bayfield Town Hall, Town of Bayfield Garage, Town of Bayfield Star Route Garage, Andy's IGA, and Associated Bank. Notice published in the April 6 and 13, 2006 editions of the County Journal.

The meeting was called to order at 6:00 p.m. by Chairman Thomas J. Gordon. Clerk David L. Good and Treasurer Larry Weber were present. Seventeen electors were present at the beginning of the meeting and a total of 28 electors were present by the conclusion of the meeting.

The Pledge of Allegiance was recited by all in attendance.

Approval of Minutes – A motion was made by Gerald Carlson and seconded by Frank Graves to approve the minutes of the Caucus held January 17, 2005. The motion carried by a vote of 19-0. A motion was made by Richard Carver and seconded by William Ferraro to approve the minutes of the Annual Town Meeting of April 18, 2005. The motion carried by a vote of 19-0. A motion was made by Gerald Carlson and seconded by Carl Cadotte to approve the minutes of a Special Electors Meeting of November 21, 2005. The motion carried by a vote of 19-0. Two voters abstained.

Treasurers Report – Treasurer Weber provided the following report (See next page).

Chairman Gordon called for questions regarding the Treasurers Report. Roxanne Frizzell inquired about what the Bremer Bank loan of \$199,217.97 was for. Weber stated it was for the reconstruction of Star Route Road and the purchase of a grader. A motion was made by Mark O'Neill and seconded by Nancy Bussey to approve the Treasurers Report. The motion carried by a vote of 23-0.

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Clerks Financial Report – Clerk Good provided the following report:

Revenues	2005 Budget	2005 Actual	Deviation
Tn Portion Tax Levy	\$310,963	\$310,963	\$0
FCL/MFL	\$10,631	\$13,694	\$3,063
State Prop. Tax credit	\$0	\$60	\$60
Lottery Tax Collection	\$2,500	\$2,485	-\$15
Room Taxes	\$50,000	\$70,093	\$20,093
Other taxes	\$0	\$991	\$991
Total TAXES	\$374,094	\$398,286	\$24,192
Shared Revenues	\$21,781	\$21,792	\$11
Fire Ins.	\$3,500	\$3,820	\$320
Transportation Aids	\$128,316	\$128,316	\$0
Payment Mun. Serv	\$3,600	\$3,557	-\$43
In Lieu Taxes	\$0	\$1,129	\$1,129
Sev/Wthdawl	\$0	\$5,268	\$5,268
Other State Payments	\$0	\$34	\$34
County Timber	\$34,000	\$34,049	\$49
Fed Grants	\$58,200	\$78,800	\$20,600
State Grant (bridge aid)	\$0	\$3,658	\$3,658
Total Intergoverental	\$249,397	\$280,423	\$31,026
Licenses	\$4,010	\$3,805	-\$205
Non- business license	\$500	\$235	-\$265
Total Licenses	\$4,510	\$4,040	-\$470
Snow Removal	\$6,000	\$10,722	\$4,722
Rent- Town Hall	\$1,000	\$1,040	\$40
Other Public Charges	\$0	\$0	\$0
Total Public Charges	\$7,000	\$11,762	\$4,762
Interest Income	\$1,200	\$3,438	\$2,238
Sale of Equipment	\$0	\$1,284	\$1,284
\$ to reduce levy	\$0	\$0	\$0
Misc	\$15,000	\$38,000	\$23,000
Total Other	\$16,200	\$42,722	\$26,522
Total Revenues	\$651,201	\$737,233	\$86,032
Expenditures	2005 Budget	2005 Actual	Deviation
Legislative	\$400	\$0	-\$400
Board Salaries	\$24,300	\$23,765	-\$535
Board Expences	\$2,000	\$1,397	-\$603
Legal	\$4,500	\$6,555	\$2,055
Gen. Adm.	\$5,000	\$6,117	\$1,117
Clerk Salary	\$15,800	\$14,843	-\$957
Clerk/Treas. Expences	\$1,000	\$282	-\$718

Office Expences	\$3,250	\$4,607	\$1,357
Election Wages	\$3,000	\$1,028	-\$1,972
Election Expences	\$500	\$400	-\$100
Treasurer Salary	\$8,000	\$8,031	\$31
Assessor Salary	\$10,765	\$10,764	-\$1
Assessor Expences	\$100	\$0	-\$100
Town Hall Expences	\$5,000	\$5,317	\$317
Highway Insurance	\$11,500	\$9,247	-\$2,253
Other Insurance	\$500	\$0	-\$500
Total Gen. Government	\$95,615	\$92,353	-\$3,262
Fire Protection	\$67,500	\$55,563	-\$11,937
Ambulance Service	\$24,003	\$15,630	-\$8,373
LOSA payment	\$4,500	\$4,450	-\$50
Total Public Safety	\$96,003	\$75,643	-\$20,360
Highway Salaries, etc.	\$85,000	\$83,050	-\$1,950
Equipment Supplies	\$19,500	\$20,360	\$860
Emp. Health Ins.	\$18,532	\$20,749	\$2,217
High. Bldg. Utilities	\$10,000	\$9,839	-\$161
Equip. Repairs & Supplies	\$20,000	\$18,950	-\$1,050
Equip. fund	\$20,000	\$20,000	\$0
High. Construction	\$75,768	\$71,294	-\$4,474
Recycling	\$4,913	\$4,912	-\$1
Total Public Works	\$253,713	\$249,154	-\$4,559
Recreation	\$1,200	\$950	-\$250
Economic Development	\$33,000	\$39,284	\$6,284
Farmland Preservation	\$108,200	\$149,624	\$41,424
Tot.Cons/Dev	\$141,200	\$188,908	\$47,708
Principal	\$49,316	\$60,461	\$11,145
Interest	\$14,154	\$9,216	-\$4,938
Total Debt Service	\$63,470	\$69,677	\$6,207
Other Financing Uses	\$0	\$10,701	\$10,701
Total All Expenses	\$651,201	\$687,386	\$36,185
Net Revenue-Expenses	\$0	\$49,847	\$49,847

**TOWN OF BAYFIELD
2005 Budget Explanations**

REVENUES

1. Managed Forest Taxes Over Budget (OB)	\$3,000
2. Room Taxes OB	\$20,000
3. PILT Not Budgeted (NB)	\$1,100
4. Severance Yield/Withdrawal Tax NB	\$5,300
5. Farmland Preservation Grant	\$20,000
Paid in 2004 refunded in 2005	
6. Bridge Aid	\$3,700
Paid 2004 refunded 2005	
7. Driveway snowplowing OB	\$4,700
8. Interest received OB	\$2,200
9. Equipment sold NB	\$1,300
10. Various miscellaneous	\$23,500
TOTAL REVENUE OVER BUDGET	\$86,000

EXPENSES

1. General Government Over Budgeted	(\$3,300)
2. Fire and Ambulance (budgets changed)	(\$20,400)
3. Public Works (Highways) Over Budgeted	(\$4,600)
4. Room Tax paid to Chamber OB (rev up)	\$6,300
5. Farmland Preservation over from budget	\$41,400
6. Loans paid (principal)	\$11,100
7. Interest paid	(\$4,900)
8. Various Miscellaneous	\$10,900
TOTAL EXPENSES OVER BUDGET	\$36,200
NET TO CASH	\$49,800
Cash Used to Balance 2006 Budget	\$37,800

Chairman Gordon called for questions regarding the Clerks Financial Report. A motion was made by Steven Prevost and seconded by Frank Graves to approve the Clerks Financial Report. The motion carried by a vote of 28-0. One elector abstained.

Committee Reports

Comprehensive Plan and Plan Commission – William Ferraro reviewed the efforts to create and adopt a Comprehensive Plan for the Town of Bayfield and the creation of a Plan Commission to implement the Plan. Gordon thanked the committee and

congratulated the Town electors on taking the initiative to develop and implement a Plan that identifies what we, the Town's people, want to happen within our community. Chairman Gordon called for questions. None were offered.

Town Hall – Larry Weber reported that the committee has not met since last year. The landscaping for the Carl Wichlidal Memorial in front lawn of the Town Hall has been completed by Jerry Wegleitner and the sign posts have been installed and someone is working on the sign. Work continues on the list of items they have identified. Gerald Carlson asked about the status of the cork panels for the walls in the meeting hall to reduce the echo. The bulletin boards have been installed. Gordon stated the History Committee has a display in the back of the room. Gordon stated they also need curtains for this room.

Community Ambulance – No report.

BRB Recycling – Richard Compton reported that BRB is looking into a furniture and other household items program to place useful items in good repair back into service in the community. The process used at the Madeline Island recycle center was discussed. A building would be needed to store materials and they are looking at a grant to fund this. Also, a local sustainability group has offered to volunteer to work on this effort. Jack Quamme inquired if BRB accepts florescent bulbs. Compton stated they do and there is a charge. Compton stated the Clean Sweep Program will also accept fluorescent bulbs. They also accept button batteries and electronics. An inquiry was made about having a tire collection. Compton stated the County handles this program.

Fire & Safety – Richard Compton reported that the committee has not met since the first part of the year. A decision was made to wait until after the April elections to continue work on the new fire agreement. The committee needs to address how to handle the capital equipment fund into the future. Apparently the city of Bayfield did not contribute to the fund last year.

Farmland Preservation – Tom Frizzell reported that the committee has not met recently. Chairman Gordon stated the Town plans to pay down the loans for the current farmland preservation purchases prior to considering acquiring any additional farmlands. Chairman Gordon called for questions. William Ferraro reported that a contingent of representatives from the local area went to Madison and discussed the need for support in the form of funds from the state of Wisconsin to continue the farmland preservation program. Ferraro stated the state seemed receptive to this idea. Richard Compton concurred with Ferraro's report.

Pikes Bay Sanitary District – Rex Dollinger recognized the current elected members of the Pikes Bay Sanitary District. The commission has been meeting monthly. The team overseeing the construction of the Greater Bayfield Wastewater Treatment Plant and the Greater Bayfield Wastewater Treatment Plant Commission have also met monthly this previous year. Dollinger stated that there has been a lot of meetings. PBSB is paying for 18% of the new plant so rates were increased from \$26 per month to \$75 per month. A

tax was assessed on all property owners within the district at the rate of \$54 per \$100,000 of assessed evaluation. A grant was received from the army corps of engineers for \$1.1 million and these funds were applied against the planned construction costs which reduced the rate from \$75 per month to \$50 per month. The taxation rate of \$54 per \$100,000 of assessed evaluation was also reduced slightly. The PBSD also petitioned the Town Board to expand the Sanitary District to include all lands in the North East quarter of the town North of the City of Bayfield. The expansion excluded lands zoned agricultural. It is anticipated that this will further reduce the tax on assessed a valuation. The city of Bayfield began processing waste through the new treatment plant in January of this year. The PBSD began processing waste through the new treatment plant in February of this year. The discharges from the plant are one the fifth the level of previous chart discharges into Lake Superior. Dollinger reported that a new governing board will be established to oversee the operation of this plant within the next few months. Discussion followed regarding Bayfield County implementing a septic and holding tank monitoring program regarding pumping of these tanks. A consultant has been hired to a valuation expanding the sewage collection system to bring more customers online. Copies of this study will be made available to the public. Chairman Gordon thanked all current and past members of the sanitary District for their hard work and support to bring the construction of this new plant a reality. Dollinger explained how sewage is piped to the new plant. Discussion followed regarding the difficulty of tapping into a pressurized sewer main. Chairman Gordon called for additional questions. None were offered.

History Committee - Gerald Carlson discussed the bulletin board at the back of the room displaying old photos and articles regarding the settlement. This information will be displayed until June 15. History on the sanitarium will be displayed to September 1, the orchards will be featured to November 15, and the ski Hill will be featured to January 1, 2007. Plans are to purchase a video camera to film and record interviews with old-timers. A list of committee members was announced. Chairman Gordon called for additional questions. None were offered. Carlson also indicated that anyone interested in joining the committee would be very welcomed.

Authorization for Board to Sell Excess Equipment – Gordon stated there are no plans to sell any equipment.

Other Business – Gordon called for other business. Tom Frizzell expressed a concern regarding the condition of Valley Road. The road has been closed but people continue to drive through at causing additional damage. He stated this is a safety issue and the town may have liability if someone is injured. Gordon stated that the board is aware of this problem and a road inspection is planned for early May. He again reviewed the need for the town to expand more money on road maintenance and improvements then is currently included in the budget. Gordon reviewed a number of major culvert repairers that hath to be completed in the near future. The Town of well need to consider how to increase the availability of funds for road maintenance. Nancy Bussey inquired about the status of the Town website. She requested that meeting notices, agendas and minutes be posted on the website. Richard Carver presented an overview of the website design and anticipates that

it will be available by May 1, 2006. Carrie Obst offered the services of the Bayfield Chamber of Commerce to accomplish this. Carver felt it will be completed shortly.

2007 Annual Meeting – A motion was made by Gerald Carlson and seconded by Richard Carver to set the next annual meeting for 6:00 p.m. on April 16, 2007 at the Bayfield Town Hall. The motion carried by a vote of 25-0. Three electors abstained.

A motion was made by Steven Prevost and seconded by William Ferraro to adjourn the meeting at 6:57 p.m. The motion carried by a vote of 28-0.

Minutes Respectfully Submitted by:

Dave Good – Clerk

Regular Town Board Meeting – April 17, 2006

Posted Monday, April 10, 2006 at 3:30 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted Wednesday, April 12, 2006 at 4:00 p.m.

The meeting was called to order at 7:15 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, Richard Carver and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. A total of 28 property owners and Electors were present.

Future Agenda Items – Weber asked that the driveway snowplowing service be placed on the May agenda. Carlson requested that the purchase of an audio system be placed on the May agenda.

Approval of Minutes – A motion was made by Compton and seconded by Carlson to approve the minutes of the March 20, 2006 Board of Audit. The motion carried. A motion was made by Compton and seconded by Carver to approve the minutes of the March 20, 2006 Regular Town Board Meeting. The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	7,188.49
Money Market Savings Account	Current Balance:	\$	179,038.70
	Total Cash on Hand	\$	186,227.19

Designated Funds

Equipment Purchases	\$	55,731.00
Tax Collections	\$	0.00

Total Designated Funds	\$ 55,731.00
Cash Available to Town	\$ 130,469.19

Loans at Bremer Bank

Grader/Road Paving - \$184,616.97
Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$61,691.91
Next payment of \$2,575.00 due March 1 and September 1.

Gordon asked about what we currently have available as undesignated revenue. Good stated the total is approximately \$37,800. Gordon stated we may need to make emergency repairs to the culvert on Gotchling Road. A motion was made by Carlson and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

Insurance Renewal – Clerk Good reported the Town’s insurance policy is up for renewal on May 9, 2006. The Board instructed the Clerk to seek proposals from our current provider, The Horton Group and the Wisconsin County Mutual program WIC. A proposal has been received from Wisconsin County Mutual and Tom Ketchum, our agent from the Horton Group is present to make a presentation to the Board. Ketchum presented the proposal from The Horton Group and reviewed the proposed renewal policy with the Board. Good stated that there was some confusion regarding the total costs for the Wisconsin County Mutual policy. A motion was made by Carlson and seconded by Carver to authorize Gordon, Carlson and Good to compare the policies and enter into a contract for 2006-2007 with the insurer. The motion carried.

Gravel Proposals – The Clerk opened and read the following two (2) proposals received for road gravel.

Trusty Trucking	\$16.74 per yard	1,400 yards (pit was not identified)
Ashland Construction	\$16.28 per yard	1,400 yards
C& W Trucking	\$16.32 per yard	1,400 yards

Discussion followed about the quality and source of gravel. Discussion followed about the need to accept the low bidder. Gordon reviewed a previous incident the Town was involved in regarding not accepting the low bidder. A motion was made by Compton and seconded by Carlson to accept the proposal from C&W Trucking for \$16.32 per yard because it is a local business and benefits the economy of the Town of Bayfield. The motion carried. Discussion followed about the need to do emergency repairs to the culvert on Gotchling Road. C&W provided an estimate that it would be \$13,000.00 to

repair it plus \$2,000.00 for the new culvert. Gordon stated this needs to be repaired. A motion was made by Compton and seconded by Ferraro that the Clerk notice this item for the Road Inspection and Special Town Board Meeting on May 2, 2006 and that options for the replacement of the culvert be investigated. The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – An update was given during the Annual Meeting which immediately preceded this meeting. Rex Dollinger asked for input from the Plan Commission regarding assumptions for the development of land and the potential to expand the sanitary sewer system. Carver stated they should have a joint meeting to discuss concerns on both Commissions. Dollinger also stated that the PBSD is updating and reviewing all their ordinances and this may require Town Board action.

Report and recommendation from the Plan Commission – Ferraro reported that the report will be given when those agenda items are discussed.

Public Access to Lake Superior at Pike's Bay and Old Pure Air Sanitarium – Compton stated he is still working on this issue and is waiting to hear from the WI DNR. He suggested this item be removed from the agenda until further information becomes available.

Farmland Preservation Signage – Tom Frizzell stated he has discussed this with Ruth Oppedahl and the committee should have a recommendation for the May Board Meeting.

Bob Fiereck Driveway Permit – The driveway permit for Bob Fiereck for Old Orchard Meadow LLC in the SW ¼ SW ¼ less S ¼ Section 12 T50N R4W was listed incorrectly on the March meeting notice. This action is to re-approve the driveway after it has been properly noticed. A motion was made by Compton and seconded by Carver to approve the driveway. The motion carried.

Wayne & Mirka Nelson request for Town Board Approval to re-zone 17-acres in the SW ¼ NE ¼ Section 15 T50N R4W From Ag-1 to RRB and Re-zone of 6-acres in the SW ¼ SE ¼ Section 14 T50N R4W from RRB to R-4 – Nancy Bussey reviewed the discussions and recommendations of the Plan Commission on these items. Issues were as follows; development density, lack of clear development plans, type of development in R-4 zoning, traffic volumes and future development pressures on State Highway 13. The Plan Commission approved a motion to recommend the Town Board deny the request for Town Board Approval to Bayfield County Zoning on the 6-acre re-zone from RRB to R-4. The Plan Commission referred the 17-acre re-zone to the Land Use Subcommittee of the Plan Commission. Issues with the 17-acre re-zone were; rural agricultural nature of this land, green space and buffers for this higher density, and impacts on Pikes Creek. The Land Use Subcommittee recommended to the Plan Commission that this re-zone request be denied. The Plan Commission approved a motion to deny the request for Town Board Approval to Bayfield County Zoning on the 17-acre re-zone from Ag-1 to RRB. The Plan Commission did support the need to work with Nelson to seek a Special Use

Permit to allow storage on this land or re-zone a portion of the land for the storage facility. Gordon asked Nelson if a development permit had been filed with the County for this land. Nelson stated no. He wanted to change the zoning first. Compton stated this issue is a re-zone only and not a request for a land use permit. A motion was made by Compton and seconded by Carver to deny approval of the Town Board Recommendation to Bayfield County Zoning for the 6-acre re-zone from RRB to R-4 because it is inconsistent with the Comprehensive Land Use Plan. Nelson clarified why he requested this re-zone because the Town changed the density requirements in the Bayfield County Zoning Ordinance. The motion carried. A motion was made by Ferraro and seconded by Compton to deny approval of the Town Board Recommendation to Bayfield County Zoning for the 17-acre re-zone from Ag-1 to RRB because it is inconsistent with the Comprehensive Land Use Plan. Carver stated they will be meeting with Nelson to discuss options to help him get a storage building on a portion of this property. Nelson clarified again his needs for this property. He requested that this issue be held or tabled. Discussion followed on the proper procedure to achieve his. The motion carried.

Gordon recognized James Erickson for his previous service to the Town of Bayfield and the greater Bayfield area. Erickson was presented with a round of applause. Gordon also welcomed Richard Carver to the Board. Carver addressed the Board.

Gregg Carrier Request for Chequamegon Road Issues – Compton reported this issue pertains to the need for a turn-a-round at the end of Chequamegon Road. Carrier is working on this issue. Compton discussed concerns from a safety issue on getting fire department equipment into this area and the lack of passing areas for two trucks. Extensive discussion followed on what was needed to correct this problem.

Philip Peterson Conditional Use Permit for a Second Residence on Property on Martin Road – Clerk Good stated the Board needed to re-approve this request since our action preceded the legal notice on this matter issued by Bayfield County Zoning. A motion was made by Ferraro and seconded by Carlson to re-approve the Town Board Recommendation to Bayfield County Zoning for the Philip Peterson Condition Use Permit for a seconded residence. The motion carried.

Re-naming Sanitarium Road as Chequamegon Road – The Clerk reported that this item had been posted and advertised in the newspaper requesting public comments. Comments have been received from William McCarty and Claudia Curran. Dollinger spoke extensively about why this change should occur and that this should have been named “Sanatorium” Road, not “Sanitarium” Road. Steven Prevost also spoke in opposition of this change. A motion was made by Ferraro and seconded by Compton to approve the change in the road name from Sanitarium Road to Chequamegon Road. A motion was made by Compton and seconded by Ferraro to amend the motion to include “property owners will be responsible to purchase new address signs to reflect the road name change”. The amendment carried. The motion carried.

Attorney Opinion on Growth Incentive Fund Ordinance and Micro-loan Revolving Fund – The Clerk reviewed the opinion from Attorney Anich. The key recommendations were

as follows; this can be done by Town Board action and that the money should only be lent to businesses within the Town since it will be supported with tax levy dollars. Gordon stated that no funds are currently available to fund this program. Frank Graves spoke about why we should consider lending to town residents that have a business outside the Town.

Fire Protection Agreement – Compton reported no progress has been made on this issue and we should move this item to the June Board Meeting agenda.

NEW BUSINESS

John Lindell Request for Town Board Approval to Bayfield County Zoning to Build a Home on Land Zoned Ag-1 on Upper Eagle Bluff Drive – Discussion followed about the amount of land and if it was adequate per the Zoning Ordinance. A motion was made by Compton and seconded by Carver to approve the Town Board Recommendation contingent upon the parcel being of sufficient size and that it is consistent with the Town Land Use Plan and other development within that area. The motion carried.

Driveway Permit – A motion was made by Carlson and seconded by Ferraro to approve the driveway permit for Roger and Sally Cadotte off Star Route Road. The motion carried.

Grass Mower Purchase – A motion was made by Compton and seconded Carlson by to approve the purchase of a Woods S106 Ditch Bank Mower for 50% of the \$6,250.00 purchase price to be jointly owner with the Town of Russell. The motion carried. Discussion followed about the need to replace the brush mower deck. Compton commented about the schedule for the use of this equipment this coming summer and the need to re-do the cost sharing agreement.

Snowmobile Trail Crossings on Town Roads – Gordon reviewed the issue with the berm left by the trail groomer crossing the Town Roads and the danger it presents to persons who drive the road with both vehicles and snowmobiles. A motion was made by Ferraro and seconded by Compton to have the Clerk send a letter to Bayfield County Tourism requesting that this issue be corrected. The motion carried. Discussion followed about the issue with the snowmobile trail along Meyers-Olson Road. The Clerk was directed to invite Warren Jensch of the Snowmobile Alliance to the May Board Meeting to discuss this issue.

Plan Commission Appointment – Frank Graves appointment to the Plan Commission expires the end of April 2006. The Plan Commission recommends that Graves be re-appointed to a three year term. Graves agreed to serve if appointed.

Appointment of Election Inspectors 2006-2007 – A motion was made by Carlson and seconded by Compton to appoint the following as election inspectors; Florence DeFoe, Bernice Nixon, Gleena Anderson, Jane Hauser, Judith Maloney, Celia Duquette, Lynn

Weber, and Judith Faragher and set the rate of pay at \$9.00 per hour from this time forward. The motion carried.

Committee Appointments and Membership – The Board discussed the current committee appointments. A motion was made by Ferraro and seconded by Carlson to approve the following committee appointments:

PLANNING COMMISSION

Bill Ferraro – Chair	Frank Graves	Steve Sandstrom	Jim Moeller
Dick Carver	Nancy Bussey	Loren LaPointe	

TOWN HALL COMMITTEE:

Larry Weber	Jerry Carlson*	Tom Gordon*	David Barningham
Harriet Johnson	Diana Lind	Jerry Wegleitner	

COMMUNITY AMBULANCE COMMITTEE:

John Maloney	Susan Barningham	Claudia Ferraro
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BRB:

Dick Compton*	Dick Carver*
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FIRE AND SAFETY COMMITTEE:

Dick Compton*	Dick Carver*
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FARMLAND PRESERVATION COMMITTEE:

Rick Dale	Eric Carlson	Tom Galazen	Tom Frizzell
Jim Hauser	Diana Lind	Jim Erickson	Bill Ferraro*
Teresa Weber			

HISTORY COMMITTEE:

Diana Lind	Jerry Carlson*	Harriet Johnson	Linda Gordon
Jim Erickson	George Hansen	Jim Stephenson	

Discussion followed about the Ambulance Committee and the appointment of an alternate. Ferraro will get a recommendation from the Ambulance Committee. The motion carried.

Room Tax Expenditures Opportunities – Gordon stated the Town share of room tax collections can be spent however we like.

Town Parks – No discussion at this time.

Chair and Supervisor Reports – Gordon reported that we need to address issues with Town Roads and that the TRIP advertisement needs to be placed. A meeting on the insurance proposals will be held on April 25, 2006 at 7:00 a.m. No other reports were given.

Correspondence

Received

1. WISPECT UDC Inspections: March 0 ; YTD 6.
2. Notice of DWD Labor Law Clinic.
3. Notice of Board of Review Training.
4. Notice of recipients selected – Bellin Health.
5. WTA notice of Livestock siting law.
6. Letter from Jauch and Sherman regarding TABOR.
7. Wisconsin Wetlands Newsletter.
8. Charter Communications letter regarding Video Competition legislation.
9. Maki-McConnell Final Order of Dismissal.
10. UI Claim – Fabian Basina.
11. Zoning Land Use Permits issued 1st qtr 2006.
12. Midwest Security notice of privacy practices.
13. VFIS safe arrival program.
14. Bayfield County Newsletter.
15. Notice of approval for Accessible Voting Machine purchase.
16. WI DNR notice of severance tax withdrawal Lance Lund \$923.97.
17. Notice of WTA meeting on March 27, 2006.
18. Fuel tax refunds of \$229.02, \$785.47, and \$143.82.
19. EMC Insurance Insights magazine.
20. Notice to file 1st qtr 2006 UI Report.
21. Notice of Bayfield Regional Conservancy Benefit event.
22. WTA Magazine for March 2006 and April 2006.
23. Wisconsin Blue Book.
24. Neighbors Against TABOR e-mail.
25. Cutting permits for Plumb Creek.
26. Pool referendum vote flyer.
27. Federal payroll tax refund \$2.32.

Outgoing

1. Letter to State SVRS attorney on definition of Sanitary District voters.
2. Request for electronic voter registration data.
3. Letter to Kalow data to approve driveway permits has not been submitted.
4. NWRPC CEDS report filed.
5. Posting and advertisement regarding proposed Sanitarium Road name change.
6. Letter to Anich regarding information on Growth Incentive Fund and Loan Program.
7. WI DOA housing report file.
8. Various election advertisements and postings.
9. Approved John Lindell driveway permit.
10. Northern Edge Spots Bar liquor and cigarette licenses issued.

11. Records request regarding DCS for Fryberger, Buchanan and Fredrick P.A.
12. Poll lists to Dick Carver and Scott Armstrong.
13. Oath of Office and term of office notices to Carver and Carlson.

A motion was made by Compton and seconded by Carlson to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 10998 through check 11064 totaling \$50,436.19. A motion was made by Carlson and seconded by Ferraro to approve payment of the bills. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – March 20, 2006 to April 17, 2006

BUDGET vs. ACTUAL

	Mar 2005	Y-T-D	Budget	Percent
Income	\$103,607	\$433,995	\$740,119	59%
Expense	\$53,269	\$345,467	\$740,119	47%
Balance	\$46,379	\$88,488		
		Prev. Mo.	Current	
	Accts Recv	\$ 6,000	\$ 6,024	
	Accts Pay	\$ 8,352	\$ 2,934	

Revenue Budget Explanations

7. Levy for January settlement is booked.
8. Budget adjusted by Board action from \$661,379 to \$737,619.
9. Budget adjusted up \$2,500 for History Committee to \$740,119.

Expense Budget Explanations:

6. Budget adjusted by Board action from \$661,379 to \$737,619.
7. Old San Road damages of \$31,777 are paid.

A motion was made by Compton and seconded by Carver to approve the Clerks Financial report.

The next Special Town Board Meeting will be at 4:00 p.m. on May 2, 2006 and the Regular Town Board Meeting will be at 7:00 p.m. on May 15, 2006 at the Town Hall.

A motion was made by Ferraro and seconded by Carlson adjourn the meeting at 9:32 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Special Town Board Meeting & Road Inspection – May 2, 2006

Posted Wednesday, April 19, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 4:00 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, Richard Carver and William Ferraro were present as well as Clerk David L. Good and Road Crew personnel Carl Cadotte and Carl Butterfield. Randy Erickson from C&W Trucking, 3 members of the Bayfield County Forestry Department were present.

The Pledge of Allegiance was recited by all present.

NEW BUSINESS

Gotchling Road Culvert Emergency Repairs – Two proposals are identified for repairing the Gotchling Road culvert. One entails closing the road and digging out the old culvert and replacing it with a new culvert at a cost of \$15,000. The second proposal is the relining of the culvert section that is not collapsed and digging out the remainder of the collapsed culvert at a cost of \$8,000. This option would leave the road open.

The Board left for a field inspection of Town Roads at 4:05 p.m.

Schultz's Swamp Road – The Bayfield County Forestry Department plans logging off Schultz's Swamp Road the next several years. The first section of road from the east end off Valley Road needs to be re-opened. Discussion followed about what needs to be done with the Bayfield County Forestry personnel and where the actual roadway is located. The Town agreed to grade and ditch this area of the road to get the water off it. The County will provide an operator and a dozer to assist the Town with these repairs in July or August.

Valley Road South of Pikes Creek Bridge – Road needs to be crowned and compacted with a gravel overlay.

Gotchling Road Culvert Repair – The Board inspected the damage and discussed what option to pursue with Randy Erickson from C&W Trucking. A motion was made by Compton and seconded by Ferraro to authorize the expenditure of up to \$10,000 with C&W Trucking and Bayfield County Highway Department to re-sleeve the culvert and install culvert end walls. The motion carried.

Star Route Road (dip by Noteboom's) – This dip presents a danger for the school bus and other truck traffic. Blacktopping this is needed and the 2005 cost estimate was \$2,700. This was approved by consensus.

Happy Hollow Road Driveway Culverts 85845 Loren Hawkins – The collapsed driveway culvert is causing ditch flooding. The Clerk was directed to send them a letter stating they had 90 days to replace culvert or the Town would remove their culvert and proceed with ditching in this area.

Happy Hollow Double Culvert – Both culverts are collapsed. The recommendation is to replace these two culverts with one 18"x 40' culvert and repair the ditches in this area.

Happy Hollow Driveway Culvert Tom Williams – The Clerk was directed to send the owner a letter to replace or remove this culvert which is causing drainage problems.

Graveling of Roads – the 1,400 yards of gravel will be applied as follows:

- 100 yards – stockpiled
- 100 yards – Weber Road
- 300 yards – Valley Road
- 200 yards – Star Route
- 500 yards – Happy Hollow
- 100 yards – North Pratt Road
- 100 yards – Meyers-Olson Road

Meyers-Olson Road – The road needs ditching but a question of where the road was in the right-of-way was a concern.

The Board wanted the disk to be used to recover the gravel from the shoulder area, crown the roads and compact prior to applying the new gravel.

Deerfield Estates Roads – Issues with the y-connections coming into the main road were inspected. The need for a yield sign and possible a stop sign were reviewed. The issue of these being a Town Road or a private road was discussed. The Board agreed to sign these two roads and not to plow them in the winter.

A motion was made by Carlson and seconded by Compton adjourn the meeting at 6:20 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Board of Review – May 15, 2006

Posted Monday, May 8, 2006 at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and Associated Bank. Revised and re-posted May 9, 2006.

The meeting was called to order at 6:55 p.m. by Chairman Thomas Gordon. Supervisors Gerald Carlson, William Ferraro, and Richard Carver present as well as Clerk David L. Good and Treasurer Larry Weber. Supervisor Richard Compton was excused. A total of 25 electors and members of the public were present.

The reported that the assessor did not have an anticipated date for Board of Review. A motion was made by Carlson and seconded by Ferraro to adjourn Board of Review to 6:55 p.m. on June 19, 2006. The motion carried.

A motion was made by Carlson and seconded by Ferraro to adjourn the meeting at 6:58 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – May 15, 2006

Posted Monday, May 8, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted Tuesday, May 9, 2006 at 4:00 p.m.

The meeting was called to order at 7:00 p.m. by Chairman Thomas J. Gordon, Supervisors Gerald Carlson, Richard Carver and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. Supervisor Richard Compton was excused. A total of 25 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – Frank Graves requested that the Growth Incentive Fund Ordinance be placed on the June agenda. Good asked for guidance on how to draft the ordinance pertaining to the Town Board or the GIF Board having approval authority. The recommendation was the Town Board. Graves also asked that the fund apply to Town of Bayfield and surrounding communities. The recommendation was to keep the funds within the Town.

Approval of Minutes – A motion was made by Carlson and seconded by Ferraro to approve the minutes of the April 17, 2006 Regular Town Board Meeting. Carlson noted a correction to page 3, third paragraph, change the word "April" to "May" and on page 6,

Chair and Supervisors Reports change the date “May 26” to “April 25”. The motion carried with corrections. A motion was made by Carlson and seconded by Carver to approve the minutes of the May 2, 2006 Special Town Board Meeting and Road Inspection. Carver noted to change the culvert dimension on page 2 from (40”) to (40’) and Carlson requested that the spelling for “Hallow” be changed to “Hollow”. The motion carried with the noted corrections.

Chequamegon Road Resurfacing Bid Opening - Good reported that only one bid had been received from C&W Trucking and he read the bid. Total costs is \$45,846.25 and an add item to pave the turn-a-round area at the end of the public portion of Chequamegon Road for \$2,337.75. Carlson reported the original estimate was \$46,434.00 of which \$23,317.00 will be reimbursed from the State DOT under the TRIP program. Discussion followed about paving the turn-a-round. A motion was made by Carlson and seconded by Ferraro to award the bid to C&W Trucking for \$45,846.25 for the road and the add item of \$2,337.75 for the turn-a-round. The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	3,233.21
Money Market Savings Account	Current Balance:	\$	149,678.10
	Total Cash on Hand	\$	152,911.31

Designated Funds

Equipment Purchases	\$	55,731.00
Tax Collections	\$	0.00
Total Designated Funds	\$	52,604.50

Cash Available to Town	\$	100,306.81
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Loans at Bremer Bank

Grader/Road Paving - \$179,737.95
Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$61,691.91
Next payment of \$2,575.00 due March 1 and September 1.

A motion was made by Ferraro and seconded by Carver to receive the Treasurers Report and place it on file. The motion carried.

A motion was made by Carver and seconded by Ferraro to move item 24. ATV Use on Town Roads to this point on the agenda. The motion carried.

ATV Use on Town Roads and Non-Town Roads in the Town of Bayfield – Jane Hauser addressed the Board and reviewed the contents of a letter she sent to the Board regarding this issue. She stated the current ordinance has expired, the current designated routes are not conducive to traveling Town Roads, and that people need a map which shows what is open to ATVs within the Town. She offered numerous changes to the ordinance. She requested that the Town support the opening of County Highway J to ATVs to facilitate her to get to a designated ATV route from her home. Ferraro stated the Transportation committee of the Plan Commission is addressing this issue at this time and invited Hauser and others present to participate. Max Karl inquired about the rules regarding ATVs on County Lands.

The Clerk was directed to post a Special Town Board Meeting for 7:00 p.m. on June 1, 2006 to address the issue of the ATV Ordinance re-adoption and/or revision. Notices of this meeting are also to be published in the newspaper.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – Steve Prevost reported that Jason Schultz is the new representative on the GBWTPC for the PBSD, they are working on updating there ordinances and the plant is operating without problems. Gordon thanked the Commission for there efforts.

Report and recommendation from the Plan Commission – Ferraro reported that they have nothing to report.

Farmland Preservation Signage – Ferraro stated the committee is still working on this issue.

Appointment of an Alternate Representative to Community Ambulance Committee – A motion was made by Ferraro and seconded by Carver to appoint Jamie Paterson as an alternate representative from the Town of Bayfield to the Bayfield Community Ambulance Committee. The motion carried.

NEW BUSINESS

Town Board Recommendation Regarding Ardath and Donalee Kennedy request for Special Use Permit to Operate a Home Based Business at 83150 State Highway 13 – Donalee Kennedy reviewed the plans to remodel the existing garage to use for the jewelry business, space for parking up to 10 cars and build a new garage for their personal use. A motion was made by Ferraro and seconded by Carlson to table this matter and refer it to the Land Use Committee of the Plan Commission to help develop a procedure to review this request and others that may come before the Board in the future. The motion carried.

Town board Recommendation Regarding Sally and Roger Cadotte Request for for a Residence on a 10-acre Parcel Zoned AG-1 in the W 300' of the E 999' of SE ¼ SE ¼

Section 18 T50N R4W – A motion was made by Carlson and seconded by Ferraro to approve the Town Board Recommendation to Bayfield County Zoning for the above request since it is consistent with the Comprehensive Plan. The motion carried.

Snowmobile Trail; Issues on Meyers-Olson Road – Warren Jensch reported that the issue is with the corners on the road. There is not enough space to keep the trail off the road right-of-way. A member of the public expressed concerns with the volume of snowmobile traffic, late night use of the road, issues with traffic being blocked and noise. Carver discussed that this is the only route of entry for snowmobiles into the City of Bayfield. Discussion followed about Bob Fiereck blocking the alternate access route that was in use before he banned it. Mrs. Karl stated it was dangerous for snowmobiles to run on the shoulders with the power lines.

Bayfield County Zoning Ordinance Changes – The proposed changes were briefly discussed. The Board had no objections to the changes.

Donation to Red Cliff/Bayfield/LaPointe Youth Baseball – A motion was made by Ferraro and seconded by Carlson to make a \$250.00 donation. Warren Jensch was concerned about this donation and how funds are being spent by the organization. The motion carried.

Donation to “Pie and Politics” Alliance for Sustainability – A motion was made by Ferraro and seconded by Carver to at make a \$100.00 donation. Carver inquired if we should amend this motion. The motion carried.

Premise Description Change for Northern Edge Sports Bar & Family Dinning LLC – Supervisor Carlson explained that the current license allows sales within the building. They are requesting to sell liquor outside the building and in the ball field on their property. A motion was made by Carlson and seconded by Ferraro to approve the expansion of the premise to include “contiguous property to the bar and restaurant. The motion carried.

2006-2007 Driveway Plowing Policies and Rates – Weber reviewed the current program and rates. Revenues for 2005-2006 are estimated at \$13,461 and expenses are estimated at \$13,461. A motion was made by Carlson and seconded by Carver to increase the rate from \$66/hr to \$72/hr. The motion carried.

Purchase of Audio System for Town Hall – Carlson presented a proposal from Wild Oat Audio Services Inc. for a sound system at a cost of \$6,290.20. No funds were budgeted for this equipment. Carver inquired about reducing the number of microphones per position. Gordon asked the Clerk to analyze the budget and make a recommendation if funds are available.

School Property Acquisition by Impact 7 for Economic Development as a Business Incubator Park – Frank Graves reviewed the history of this project, how it fits into the Comprehensive Plan, and why they are moving ahead at this time. The School District of

Bayfield has the property for sale, a State Grant Program for Business Development is soon to expire and that an individual in manufacturing is interested in relocating to Bayfield at this time. Impact 7 has made an offer to purchase this property from the school. A total of 30-36 acres of this parcel will be used for the Business Incubator Park and the remaining land will be developed for other purposes such as affordable housing, etc. Graves projected that this will bring \$2 million to the area, increase school enrollment and be a boom to the Bayfield area.

Land Donation from Stan Stevenson – Stevenson reviewed a map of the strip of land he proposed to donate to the Town and how, through a survey error, this parcel came into being. Discussion followed about the pros and cons of the Town acquiring this property. Carver stated this parcel is of no value and unusable to the Town. Stevenson stated if the Town does not take this donation of property, the LLC will take an easement on the parcel and then let it go tax delinquent to Bayfield County. Ferraro also stated he saw no advantage to the Town owning this parcel.

Bayfield Chamber of Commerce Membership – A motion was made by Carlson and seconded by Carver to approve joining the Bayfield Chamber of Commerce. The motion carried.

Approve Materials Order for Bayfield County Highway Department – A motion was made by and seconded by to approve the purchase of 10 yards of blacktop patch material and 50 yards of road salt. The motion carried.

Chair and Supervisor Reports – Gordon reported that estimates are being acquired for the repairs agreed to at the Road Inspection, roads will be disked to recover gravel from the shoulders where it is possible to do, culvert repairs on Gotchling Road are scheduled, and the road crew had overtime on Friday because of beavers damming up the culvert on Happy Hollow Road. Carlson discussed the upcoming Wisconsin Towns Association Meeting and that the History Committee will meet on June 5, 2006 at 6:00 p.m. He also stated the ditch and culvert at Milligan Road is plugged. Ferraro reported that the Plan Commission continues to be very active. Carver reported that the Town Website is up and running and the website address is www.townofbayfield.com. Good – nothing. Weber – nothing. Chuck Cadotte – Signs have been replaced that were stolen over the winter. Gordon asked people to report if they know where these signs might be.

Correspondence

Received

1. WISPECT UDC Inspections: April 2 ; YTD 3.
2. Bayfield County Clerk – Voter registration information.
3. WI DOR Notice assessor training not required.
4. Assorted SVRS mailings.
5. Notice of UI benefits paid to Fabian Basina.
6. WI DNR notice of Wisconsin asbestos laws.

7. Minutes of April 20, 2006 Bayfield Community Ambulance meeting.
8. Mary House mailing on DOE searching for a nuclear waste site.
9. Notice that Experience Works recipients must search for a job.
10. Disability Rights of Wisconsin notice that Vote-Pad is in non-compliance.
11. UDC wage report Fabian Basina.
12. The Extension Cord newsletter.
13. Wisconsin Wetlands newsletters.
14. WI DOC LOSA Survey.
15. WI DOT notice of flood aids program.
16. Notice of Nourse Sugar Bush accusation and data to assessor.
17. Notice of free emergency service personnel training from VFIS.
18. WI DNR Forest Tax Stewardship News.
19. Minutes of the April 20, 2006 Ambulance Commission.
20. Notice of liability insurance Ashland Construction.
21. 2006 insurance policy from Horton.
22. Cutting permits for Bruce Martinsen and Bill Milbert.
23. Notice to remove Nourse Sugar lands from tax role by WI DNR.
24. WTA May magazine.
25. Notice WTA meeting on May 22, 2006.

Outgoing

1. Authorize State Elections Board to send new voter post cards.
2. Provided T Peters of a copy of the April meeting agenda following the meeting.
3. Updated committee member listing.
4. Rau and Kalow driveway permits issued.
5. Provided WI DOT Sand Point Road resolution.
6. Mailing to tax exempt property owners.
7. File first quarter 941 report.
8. File first quarter UI report.
9. Requested Bayfield Chamber to include a disclaimer on their website.
10. Town officials listing provided to WTA, Bayfield County and Bayfield Chamber.
11. Letter to Pat Thornton regarding trails crossing Town roads.
12. Notice to various parties that the Town Website is operational.
13. Response to non-compliance notice for salt-sand storage.
14. Information mailing to all liquor license holders.
15. Re-issued Ashwabay liquor license to include more than premise.

A motion was made by Carlson and seconded by Carver to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11065 through check 12225 totaling \$38,999.61. The Clerk reported that two bills, the website bill for \$1,985 and the land appraisal for \$450 are not budgeted and have not been paid and recommended that they be paid under the

General Town Expense Account. A motion was made by Ferraro and seconded by Carlson to approve payment of the bills. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD –April 18, 2006 to May 15, 2006

BUDGET vs. ACTUAL

	Apr 2005	Y-T-D	Budget	Percent
Income	\$ 20,509	\$463,140	\$740,119	63%
Expense	\$ 36,329	\$385,951	\$740,119	52%
Balance	(\$15,820)	\$77,189		
		Prev. Mo.	Current	
	Accts Recv	\$ 6,024	\$ -0-	
	Accts Pay	\$ 4,443	\$ 2,934	

Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.

Expense Budget Explanations:

1. Budget adjusted by Board action from \$661,379 to \$737,619.
2. Old San Road damages of \$31,777 are paid.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Gravel purchase of \$22,848 is not booked.

A motion was made by Carver and seconded by Ferraro to approve the Clerks Financial report.

The next Town Board Meeting will be at 7:00 p.m. on June 19, 2006 at the Town Hall and the Special Town Board Meeting will be held at 7:00 p.m. on June 2, 2006 at the Town Hall.

A motion was made by Carver and seconded by Ferraro to adjourn the meeting at 8:37 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Special Town Board Meeting – June 1, 2006

Posted Wednesday, May 17, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted Tuesday, May 9, 2006 at 4:00 p.m. Notice published in the Daily Press on May 20-27-31, 2006 and the County Journal on May 25, 2006 and June 1, 2006.

The meeting was called to order at 7:00 p.m. by Chairman Thomas J. Gordon, Supervisors Gerald Carlson, Richard Carver and William Ferraro were present as well as Clerk David L. Good. Supervisor Richard Compton was excused. A total of 38 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance.

OLD BUSINESS

Town Board Recommendation Regarding Ardath and Donalee Kennedy request for Special Use Permit to Operate a Home Based Business at 83150 State Highway 13 – Ferraro provided a report from the Plan Commission that the request be approved. The Plan Commission is developing procedures to review and evaluate requests in the future for setbacks, lighting, parking and other issues affecting the highway corridor. A motion was made by Carlson and seconded by Carver to approve the Town board Recommendation to Bayfield County Zoning. The motion carried.

ATV Ordinance for Town of Bayfield

Ferraro read the process used by the Plan Commission and recommendation of the Plan Commission regarding the ATV Ordinance.

May 25, 2006

To: Bayfield Town Board

From: Bayfield Plan Commission

Subject: Recommendations regarding ATV use within the Town

At the Town Board meeting of May 15, 2006 the Town Board requested that the Plan Commission make a recommendation regarding ATV use within the Town.

Objective T-6 Task 1. Of the Town's Comprehensive Plan states "Work with County, neighboring Towns, City of Bayfield and private land owners to develop snowmobile and ATV trails within the town. Provide clear signage for trails. Acquire permanent easements for an approved trail into the City of Bayfield".

On May 22, 2006, the Plan Commission held a meeting to discuss the issue and to solicit public input regarding changes to the existing Town Ordinance regulating use of ATVs on Town roads.

A proposal was submitted to the Commission to open all to Town roads to ATV use. The proposal was discussed and public input encouraged. Members of the public spoke both for and against opening all town roads to ATV traffic.

Discussions were held regarding opening Star Route to Butterfield road was to allow local residents access to trails in the Chequamegon National Forest. Concern was expressed with regard to opening up Star Route to Butterfield Road as this would allow for ATV access into the Town from the Tri-County Corridor thereby dramatically increasing ATV traffic on Town roads. Some members of the public expressed concerns regarding safety in the event that ATV traffic increased on Star Route.

Two members of the Transportation Committee gathered information regarding the ramifications of opening the Town to access from the Tri-county corridor. Attached is that report. Being that Port Wing is accessible from the Tri-county Corridor, three individuals (two bar owners and one gas station clerk) from Port Wing were interviewed as to the impact of ATVs. All three individuals stated that at least two thirds (if not more) of the ATV traffic entering their community was not local. None of the individuals were able to give an estimate as to the actual number ATVs other than to say "a lot".

Local ATV operators stated the following:

ATV owners would prefer to be on trails rather than roads, and use roads to gain access to trails. No Town roads currently open lead to an ATV trail.

ATV owners will use roads to gain access to services such as gas stations, lodging and bars. No Town roads currently open lead to these services.

Based on the above, the local ATV owners believe that Port Wing is not a good example of what will occur if Town roads are opened to the Tri- County Corridor. They believe that since the Town roads provide none of desirable amenities that ATV traffic will not dramatically increase as a result of a connection to the Corridor.

The Commission recommends the following:

- (1) The proposal to open all Town roads to ATV traffic be rejected. The Commission felt that extensive public input went into establishing the current ordinance and those only minor revisions and clarifications would be necessary to bring it up to date.
- (2) Revise Section 3 Designated Routes:

12. North Branch road off Menard road (all) to read: Branch Road off Menard road to the park boundary.

13. Compton road (all that is in the town) to read: Compton road (all).

14. Sand Point road (all) to read: Sand Point road to park boundary.

(3) Revise Section 3 Designated Routes to include the following:

Eagle Island road to the park boundary

Martin road (all)

Star Route from the junction of County Highway J to Butterfield road.

Bill Ferraro
Plan Commission Chairman

Carver commented on the reasons and logic regarding the Martin Road issue.

Public Comment

Jane Hauser asked why Meyers-Olson Road was on the old ordinance but not on the new ordinance? Ferraro stated this was in error. It should be on the new ordinance.

John Thiel – Stated he owns an ATV, was involved in the drafting of the first ordinance, and the issue is how to get to the trails. He advocated keeping the current ordinance as is and the goal is to make it hard for people to get around the Town on ATVs. He was opposed to adding all of Star Route Road. He does not want tourists on ATVs in the Town. There is no reason anyone can't trailer there ATV between roads.

Mary Thiel – She stated the goal of the old ordinance was local access to trails for local people and she did not want us to connect to the ATV trail system. It would spoil our clean air and water if we brought all of these people into the Town.

Jane Hauser – She explained why opening Star Route Road was important to her.

Mike Bailey – He is a Town of Bayview resident. He believes ATV users go where they should not be and are destroying the environment. He has observed the abuses personally during deer hunting season. The Town needs to address the costs for emergency services of serving the accidents caused by ATV users.

Joe Bailey – Introduced Jim Collins who reviewed the study performed for the League of Women Voters regarding the impact of off road vehicles. He recently moved to Bayfield

to get away from snowmobiles because it is very quiet. The study addressed economic impact, environmental impact, air pollution and noise, law enforcement staffing, and property rights issues. This is not conducive to the Bayfield experience.

Jane Hauser – This is not an economic benefit issue. You can't get to any of the businesses on the current roads open to ATVs. She stated the issue is accessing ATV trails only.

Dave Voght- Wisconsin ATV Association – He recommended a compromise by signing Star Route Road with a sign stating “No services available beyond this point” as a means of discouraging non-local users. He disputed the economic impact numbers presented by Jim Collins and stated that ATVers spend \$295 million in the State of Wisconsin.

Francis Kaseno – He discussed Vilas County and the ordinance in the county banning ATV use on any roads. He stated he bought his land on Happy Hollow Road because it did not have any ATV and snowmobile traffic. He wants the old ordinance as it was.

Joel Weber – He stated there is currently no problem with the current ordinance the way it is and it worked for local access.

Dave Barningham – He stated he was the chairman of the committee that developed the ordinance. He explained why the sunset provision was included. He doesn't want a lot of ATV use on the roads and would like to see a sunset provision included in the new ordinance.

Mary Thomas – She was o.k. with original ordinance. She talked about the safety issue on Star Route Road for both cars and drivers, but also children. General safety issues from buses, child development, safe drivers, etc. was discussed.

Kathy Noteboom – She is a member of the Bayfield Ambulance and lives on Star Route Road in her opinion ATVs do not belong on the roads with vehicles.

Nancy Bussey – She is a member of the Plan Commission but these items she is presenting were not discussed. She is concerned that there is inadequate enforcement of ATV laws. She also disagreed with the process the Town used to amend an ordinance. It should not be done by one individual but by a petition of a number of people. She was also concerned with the lack of parking for people accessing the trails. She saw no problem with trailering ATVs.

Jane Hauser – Jane explained why she went to the Town Board regarding the ordinance. Bussey challenged her regarding if she investigated where she could ride before or after she bought her ATV. She was addressing the expired ordinance and her access to roads open to ATVs. Gordon stated the Town can review an ordinance any time they want.

Steven Prevost – He stated he likes the new ordinance.

Robert Meierotto – He stated he needs access from his house on Happy Hollow Road to McCutcheon Road. The new ordinance does not help him.

Mary Thomas – She talked about how people did not support ATV use when the Comprehensive Plan was developed. She inquired why Robert Meierotto wanted access to McCutcheon Road when it didn't go anywhere.

Mary Thiel – Supported adding access on Happy Hollow Road for Robert Meierotto.

Jane Hauser - She stated that there are a lot of people violating ATV rules and this ordinance will not make that situation worse or better. This ordinance is to help the law abiding citizens.

Dave Voght – He recommended the minimum sign size be changed in the ordinance to help save the Town money on signs.

Frank Graves – He encouraged finding a way for ATVs to access lodging establishments in the area.

Nancy Bussey – She believes people can use their trailers to take there ATV or snowmobile to lodging establishment. We should only look at safety and what local residents want.

Francis Graves – He asked if anyone was at this meeting from those businesses.

Steven Prevost – The reason people, ATVers and snowmobilers, don't come to Bayfield is because they are not welcome based on these types of attitudes of people.

Diana Lind – We can't look at changing the rules for one or two businesses. It needs to be in the best interest of all of us.

Frank Graves – He talked about how one business grows can benefit other businesses within the Town.

Dave Barningham – Our current wilderness areas and the National Park Service lands are all non-motorized. The Town probably has more non-motorized land than most places within the state.

Philip Peterson – Discussed the issue between Bob Fiereck and the Town regarding snowmobile use on Meyers-Olson Road.

Scott Hulse – He expressed concerns about why Happy Hollow is not on draft ordinance when it is not listed. He spoke in favor of adding Star Route to the ATV trail. He believes that not opening Star Route Road is more of a safety issue and we currently have adequate people to do ATV law enforcement.

Francis Kaseno – He has observed ATV riders on legal trails behaving irresponsible.

Joel Weber – He stated that he observes motor vehicle drives on roads also behaving irresponsible.

Larry Weber – He travels Star Route regularly and has observed no problems with ATVs.

Gordon closed the Public Input portion of the meeting at this time. He noted that correspondence from the Hemingway's has been received opposing opening roads to ATVs.

Discussion of Draft Ordinance

Carver asked if current open roads lead to the official trails. What is open land and closed land/trails was discussed. Discussion followed about Martin Road.

A motion was made by Ferraro and seconded by Carlson to adopt the draft ordinance 2006-10 All Terrain Vehicle Ordinance. A motion to amend the main motion was made by Ferraro and seconded by Carver to delete Martin Road. The motion carried. A motion to amend the main motion was made by Carlson and seconded by Ferraro to add Happy Hollow Road from Robert Meierotto's house number to McCutcheon Road. The motion carried. Kaseno and Thomas discussed there opposition to this. Tom Frizzell stated McCutcheon Road does not go any where. The motion carried. A motion to amend the main motion was made by Ferraro and seconded by Carver to add Meyers-Olson Road. The motion carried. Discussion followed about Star Route Road. A motion was made to amend the main motion by Ferraro and seconded by Carlson to place a sign at Butterfield Road and Star Route stating "No amenities available". The motion carried. A motion to amend the main motion was made by Ferraro and seconded by Carlson to add a two year sunset provision to the ordinance. The motion carried. Signage was discussed and size of signs was discussed. Nancy Bussey asked again about who to call for ordinance enforcement. Who in the Town will do this. Gordon stated that the County enforces as laws within the Town. Weber also stated it is the responsibility of the County for law enforcement. Gordon called for a roll call vote on the main motion as amended; Carlson – yes, Ferraro – yes, Carver – yes, Gordon – yes. The notion carried by a vote of 4-0. The following is the motion as adopted:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

ORDINANCE 2006-10

ALL-TERRAIN VEHICLE ORDINANCE

Pursuant to §23.33(8) and (11) Wisconsin Statutes, the Town Board of the Town of Bayfield - Bayfield County, Wisconsin, does hereby ordain as follows:

Section 1. Purpose.

The purpose of this ordinance is to designate all-terrain vehicle (hereinafter "ATV") routes within the Town of Bayfield and enact regulations for the operation of ATVs thereon.

Section 2. Applicability and Enforcement.

This ordinance shall apply to all town roads within the Town of Bayfield, and shall be enforced by any of those officers authorized to do so under §23.33(12) Wisconsin State Statutes.

Section 3. Designated Routes.

The following portions/lengths of the following town roads within the Town of Bayfield are hereby designated ATV routes:

1. Betzold Road.
2. Butterfield Road.
3. Echo Valley Road.
4. Gotchling Road.
5. Gravel Pit Road.
6. Hatchery Road (from Weber Road to CTH J only).
7. Henkens Road.
8. Jammer Hill Road.
9. McCutcheon Road.
10. Menard Road.
11. Eagle Island Road (to NPS Boundary).
12. North Branch Road (to NPS Boundary).
13. Compton Road.
14. Sand Point Road (to NPS Boundary).
15. Star Route Road (CTH J to Butterfield Road).
16. Valley Road.
17. Weber Road.
18. Torbick Road.
19. Meyers-Olson Road.
20. Happy Hollow Road (Address 89110 to McCutcheon Road).

Each designated ATV route shall be marked by signs having reflectorized white AV symbols, bordered and with messages on reflectorized green backgrounds with minimum sizes of 24 inches and 18 inches, with directional arrows where appropriate, placed at the beginnings of the designated routes and at such locations and intervals as are necessary to enable ATV operators to follow the routes. A sign shall be placed on Star Route Road at the intersection with Butterfield Road stating "No amenities(gas-food-lodging)beyond this point".

Section 5. Operations Restrictions.

Any ATV being operated on a designated ATV route shall be operated on the extreme right hand side thereof; shall not exceed a speed of 25 mph; shall display a lighted head lamp and tail lamp at all times during such operation; and shall be closed from 10 p.m. to 5 a.m.

Section 6. Incorporation of Statutes.

The provisions of §23.33 Wisconsin Statutes are incorporated herein by reference.

Section 7. This ordinance supersedes and replaces the all-terrain vehicle ordinance by the Town Board of the Town of Bayfield on June 16, 2003.

Section 8. Sunset Provision.

This ordinance shall become null and void and be of no further legal force or effect on June 1, 2008, unless its duration is extended by an ordinance of the Town Board of the Town of Bayfield.

Section 9. Effective Date.

This ordinance shall be effective upon its passage and publication. Published in the Thursday, June 9, 2006 edition of the Bayfield County Journal.

Adopted this 1st day of June in the year 2006 by roll call vote; Carlson-yes, Ferraro-yes, Carver-yes, Gordon-yes, Compton - absent. The motion carried 4-0.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a special meeting held on the 1st day of June 2006.

David L. Good, Clerk

A motion was made by Carver and seconded by Ferraro to adjourn the meeting at 9:47 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Board of Review – June 19, 2006

Posted May 16, 2006 at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy’s IGA, and Associated Bank and posted on the doors to the Town Hall.

The meeting was called to order at 6:58 p.m. by Chairman Thomas Gordon. Supervisors Gerald Carlson, Richard Compton, William Ferraro, and Richard Carver present as well

as Clerk David L. Good and Treasurer Larry Weber. A total of 17 electors and members of the public were present.

Dan Soine, Assessor, spoke about the assessment process. His goal is to have the assessment completed the last week in July. He was planning to perform a complete re-assessment this year but computer software issues will prevent him from accomplishing this. He will do a complete re-evaluation next year. He will plan to have dates for open book and board of review available for the July Board Meeting. Discussion followed about what percent of full value he will try to achieve this year. He is striving for 85%.

A motion was made by Carlson and seconded by Compton to adjourn Board of Review to 6:58 p.m. on July 17, 2006. The motion carried.

A motion was made by Ferraro and seconded by Carver to adjourn the meeting at 7:00 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – June 19, 2006

Posted Monday, June 12, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted Tuesday, June 15, 2006 at 4:00 p.m.

The meeting was called to order at 7:01 p.m. by Chairman Thomas J. Gordon, Supervisors Gerald Carlson, Richard Compton, Richard Carver and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. A total of 17 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – Compton asked to discuss the process for referrals from the Town Board to the Plan Commission and back to the Town Board. It seems to add one extra month to the process. Clerk Good reported that we are referring them directly to the Planning Commission if time allows. Ferraro also clarified the process. Good stated a mail basket for the Plan Commission will set-up in the Town Hall Office.

Approval of Minutes – A motion was made by Ferraro and seconded by Carlson to approve the minutes of the May 15, 2006 Regular Town Board Meeting and the Special Town Board Meeting of June 1, 2006. Carlson noted a correction to page 3, second paragraph, change the date "June 2" to "June 1" and on page 5, Chair and Supervisors Reports change the date "June 6" to "June 5". Compton noted the following changes to

page 5, paragraph 5 change the word “estimated” to “estimates”, insert the word “Road” after Gotchling and change “a” to “are” and in the last sentence change the word “this” to “these”. Compton noted a change on page 11, third paragraph “Dav Oddum” should be “Dave Voight” also corrected on page 12. The motion carried with corrections.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	17,357.75
Money Market Savings Account	Current Balance:	\$	60,186.76
	Total Cash on Hand	\$	77,544.51

Designated Funds

Equipment Purchases	\$	52,604.50
Tax Collections	\$	0.00
	Total Designated Funds	\$ 52,604.50

Cash Available to Town	\$	24,940.01
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Loans at Bremer Bank

Grader/Road Paving - \$174,862.13
Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70
Next payment of \$2,575.00 due March 1 and September 1.

Gordon inquired about what payments will be received in the near future. Weber stated Forest Crop and GTA payments are due. Discussion followed about the \$10,000 Forest Crop revenues and where they appear in the budget. A motion was made by Compton and seconded by Carver to receive the Treasurers Report and place it on file. The motion carried.

Recognition of James Erickson – Chairman Gordon called former Supervisor James Erickson to the front. He thanked Jim for his many years of service to the Town of Bayfield and presented him a plaque and resolution to that effect. A round of applause was offered to Erickson. Gordon read the resolution which is as follows:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

RESOLUTION 2006-09

A Resolution Honoring

James W. Erickson

WHEREAS, the Town of Bayfield Board of Supervisors does hereby officially honor James W. Erickson for his service to the residents of the Town of Bayfield.

And WHEREAS, he has provided outstanding leadership and dedicated service to the Town of Bayfield residents while serving as Town Supervisor for the past 14 years. Prior to this term of service he served 6 years as a Town Supervisor from 1965 to 1973.

NOW, THEREFORE, BE IT RESOLVED by the Town of Bayfield Board of Supervisors that a copy of this resolution honoring James W. Erickson be presented to him in recognition of his outstanding service, dedication, and unending support for the betterment of providing services to the residents of the Town of Bayfield.

Adopted this 19th day of June in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 19th day of June 2006.

David L. Good, Clerk

Another round of applause was offered to Erickson. A motion was made by Ferraro and seconded by Carver to adopt the resolution. Carlson related the fact that Erickson was on the Board when he was elected in 1965. The motion carried.

Mark Jansen – Jansen, Superintendent of the Bayfield Schools, updated the Board and public on the Agriculture Program which was implemented this past school year. The School has applied for a \$10,000 planning grant for an agricultural based charter school. He then explained what a charter is and how they work. Jansen believes this program may increase enrollment at the Bayfield School System by attracting students from adjacent area schools. Gordon commented on the costs of education, the lack of additional funding coming forth, and the need to look at innovative ways to keep our schools viable.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update –Steve Prevost reported that the District has contracted for there annual financial audit, two generator sets are being bid for the lift

stations to provide continuation of service during power outages, and Nelson Surveying is surveying the land that was the old sewage ponds and they plan to bring a development proposal to the Town Plan Commission.

Report and Recommendations from the Plan Commission – Ferraro reported that they are working on a number of things that will be brought to the Board at a later date.

Farmland Preservation Signage – Ferraro stated the committee is still working on this issue. A motion was made by Ferraro and seconded by Carlson to approve the Town Road Crew moving sandstone rocks to the farms for the mounting of the sign plaques. The motion carried.

Audio System for Town Hall – A representative of Wild Oats Audio spoke and explained the system and how it will work for both music and meetings. He recommended the Town not reduce the number of microphones but change the case and size of the amplifier. Consensus of the Board was to focus on a system that improves the audience ability to hear the Board and comments from the public. He will develop a new proposal for the Town to review next month.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton had nothing to report but asked that it be placed on the July agenda.

NEW BUSINESS

Town Board Recommendation Regarding Mary Beedlow Special Use Permit for a Home-Based Business – A motion was made by Ferraro and seconded by Carlson to table this matter and refer it to the Plan Commission. The motion carried. Beedlow reported that Bayfield County Zoning had approved this pending receipt of an approval from the Town Board.

Private Driveway Permits – Discussion followed regarding the Frazer application. A motion was made by Compton and seconded by Carlson to approve the driveway request from Mark and Monica Frazer for lot 14 off Blue Wing Bay Road. The motion carried. Discussion regarding the exact location of this driveway was held. A motion was made by Carver and seconded by Ferraro to approve the driveway permit for Scott McCaffaty at 85540 County Highway J near Turner Road. The motion carried.

Town board Recommendation Regarding Tom & Brenda Kovachevich Request for a Residence on a 5-acre Parcel Zoned AG-1 described as W 5-acres of the W ½ of the NW ¼ NW ¼ Section 14 T50N R4W - The applicants and Perri Shuga were present. Carver inquired if this was the re-approval of a permit that was previously approved but expired. The answer was yes. Discussion followed about the request. The applicants stated they plan to remove the old house when the new one is completed. A motion was made by Compton and seconded by Carver to approve the Town Board Recommendation to Bayfield County Zoning for the above request since it is consistent with the Comprehensive Plan and that it be on condition that the old house be removed when the

new one is completed. Discussion followed regarding the preservation of the orchard and the access to the new home. The motion carried.

Approval of Beverage License Fees – Discussion followed regarding the need to set fees for types of licenses the Town has not established fees for. The following fees were adopted by a motion made by Carlson and seconded by Ferraro:

**Town of Bayfield
2006-2007
License and Fee Schedule**

Filing & Publication Fee	\$5.00
Class A Beer	\$100.00
Class A Liquor	\$100.00
Class B Beer	\$100.00
Class B Liquor	\$500.00
Over-quota Beer/Liquor	\$1,000.00 Renewal \$600.00
Servers “Operators” License	\$25.00
Provisional Operators License	\$15.00
Temporary Operators License	\$10.00
Cigarette License	\$5.00

Approval of Beverage Licenses – A motion was made by Ferraro and seconded by Carlson to approve a Combination Class B Beer and Liquor License for Port Superior Marina Association. The motion carried. A motion was made by Carlson and seconded by Carver to approve a Class A Beer license for Goldridge Group LLP. The motion carried. A motion was made by Compton and seconded by Carlson to approve a Combination Class B Liquor and Beer License for Francis Graves. The motion carried. A motion was made by Ferraro and seconded by Compton to approve a Combination Class B Liquor and Beer License for Flamingos Up North Inc. The motion carried. A motion was made by Carlson and seconded by Ferraro to approve a Combination Class B Liquor and Beer License for the Northern Edge Sports Bar. The motion carried. A motion was made by Carver and seconded by Compton to approve a Combination Class B Liquor and Beer License for the Ashwabay Outdoor Educational Foundation Inc. The motion carried with Supervisor Carlson abstaining. A motion was made by Carlson and seconded by Compton to approve a Class A Liquor License for Bayfield Winery LTD. The motion

carried. A motion was made by Ferraro and seconded by Carlson to approve a Class B Beer and a Class C Wine License for Ellen Kwiatowski. The motion carried.

Temporary Class B Beer License for Bayfield Conservancy – No action required.

Approval of Operators Licenses – The Clerk read the following list of people recommended to be issued Operators Licenses for 2006-2007: Corey Cadotte, Carol A. Carlson, Clifford A. Grand, Gordon T. Ringberg, Diane Brunelle, Betty L. Kerr, Rosa K. Soulier, Patricia Bryan, James Burg, Randell Lee Anderson, Robert W. Lunde, Renate Hauser, Barry Hansen, Wesley Hansen, Berthaine Bitzer, Julie Hansen, Roy Lindquist, Gerald C. Acosta, Kevin A. Smith, and Roberta Sundquist. A motion was made by Compton and seconded by Ferraro to approve these Operators Licenses. The motion carried.

Growth Incentive Fund Ordinance – A motion was made by Ferraro and seconded by Carlson to Table this matter to allow the Plan Commission time to address the ordinance. The motion carried.

Resolution for the GDBG Planning Grant – Gordon explained the purpose and use of the Grant. Discussion followed about the source of funds needed for this Grant. A motion was made by Carver and seconded by Ferraro to adopt the following resolution:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

RESOLUTION 2006-11

Authorizing Resolution
Relating to the Town of Bayfield participation in the Wisconsin Community
Development Block Grant program.

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce; and

WHEREAS, after public meeting and due consideration, the Town Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

Prepare a site plan and development plan for the 76-acre parcel proposed for a Business Park and the development plan determining the best end use for the property outside of the Business Park; and infrastructure needs.

WHEREAS, it is necessary for the Town of Bayfield, to approve the preparation and filing of an application for the Town to receive funds from this program; and

WHEREAS, the Town of Bayfield has reviewed the need for the proposed Town Board project and the benefits to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Bayfield Board of Supervisors does approve and authorize the preparation and filing of an application for the above-named project; and the Town Board Chairman is hereby authorized to sign all necessary documents on behalf of the Town of Bayfield; and that authority is hereby granted to the Plan Commission to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Adopted this 19th day of June in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 19th day of June 2006.

David L. Good, Clerk

The motion carried.

2006 Budget Resolution – The Clerk explained the source of additional revenues and how this would be used to offset additional expenses. A motion was made by Ferraro and seconded by Compton to adopt the following 2006 Budget Resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-12

An Resolution Amending the 2006 Revenue and Expense Budget

WHEREAS, The Town of Bayfield has a need to amend the 2006 Budget to reflect the following changes in Revenues and Expenses.

NOW, THEREFORE, BE IT RESOLVED, the Town of Bayfield 2006 Budget will be amended as follows:

2006 REVENUE BUDGET – Increase by \$92,677.00 to \$832,796.00

- a) Add \$6,000.00 for reimbursement for Comprehensive Plan Development Grant.
- b) Add \$31,800.00 for reimbursement from Pikes Bay Sanitary District for opening and extending Old San Road.
- c) Add \$1,000.00 for motor fuel tax refunds.

- d) Add \$23,317.00 for 50% reimbursement from WI DOT for TRIP Program re-paving of Chequamegon Road.
- e) Add \$25,000.00 for CDBG Early Planning Grant.
- f) Add \$5,560 for State Elections Board Grant for accessible voting equipment.

2006 EXPENSE BUDGET - Increase by \$92,677.00 to \$832,796.00

- a) Increase road reconstruction by \$33,217.00 for re-paving Chequamegon Road.
- b) Increase contractual services by \$10,400.00 for Gotchling Road culvert repair, and patching blacktop at two locations on Star Route Road.
- c) Increase economic development by \$31,250.00 for Early Planning Grant and Town matching funds of \$6,250.00.
- d) Increase Town Hall repairs and maintenance by \$6,290.00 for purchasing an audio system.
- e) Increase election supplies by \$5,560.00 for purchase of an accessible voting machine.
- f) Increase equipment purchases by \$3,000.00.
- g) Increase general town expense by \$2,960.00.
- h) Transfer \$20,000.00 from gravel to equipment purchases.

Adopted by a voice vote at the Regular Town Board Meeting held this 19th day of June 2006. The motion carried.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 19th day of June, 2006.

David L. Good, Clerk

Martin Road – James Erickson requested the Board consider re-opening the abandoned portion of Martin Road. He believed it was never closed. Carl Cadotte reported that 0.4 miles of the road is brush covered and has trees growing in the R-O-W. Several low areas exist in the roadway and the portion above the cemetery would not be acceptable to repair because of the steep grade. A question of road R-O-W ownership was discussed. The Board asked Cadotte to get a cost estimate to open the road to minimum standards and investigate the ownership issue.

Old San Road Repairs by GBWTP Contractor – Carl Cadotte reported that he inspected the road and identified several areas still needing repair. He will work with the GBWTP Commission to have these repairs completed by the contractor.

Propane Proposals for 2006-2007 Heating Season – The Clerk reported that Midland Services sent the Town a letter offering prepaid propane at \$1.39 per gallon. The Clerk was instructed to get proposals from other vendors for the July Board Meeting.

Chair and Supervisor Reports – Gordon reported that Wild Rice Restaurant requested the Town mow the shoulders of their private road off Old San Road when we mow our road. Extensive discussion followed. The consensus of the Board was not to mow the road for Wild Rice. Cadotte reported that the shoulder mowing is done, dust control will applied later this week, and all gravel and disking is completed. Carlson – Asked that the Town request the owner of the burned down house at the bottom of Ski Hill Road to clean up the unsightly mess. The Clerk was instructed to send a letter to the owner. Steve Prevost reported that he believes it will be cleaned up and rebuilt in the near future. Compton – Nothing to report. Ferraro – Plan Commission will be meeting on June 26, 2006 to address the 56-lot development off County Highway J and request by the PBSB to change the zoning where the old sewage ponds were located, and the speed limits on State Highway 13 as you approach the City of Bayfield near the intersection with County Highway J. He also updated everyone on Mayor Larry McDonald's heart attack and current condition. Carver – Also discussed Plan Commission Meeting for June 26. Good – Town of Russell has ordered new tires for the jointly owned tractor-mower. Weber – Nothing to report.

Correspondence

Received

1. Final statement of taxes.
2. Madeline Island Music Camp.
3. Bayfield Conservancy Newsletter.
4. Bellin Health report of drug screening results.
5. Congressman Olbey Newsletter.
6. EMC Insights.
7. Bayfield Recreation Center summer schedule.
8. Notice of Clean Sweep Collection.

9. Bayfield County 2006-2010 Recreation Plan.
10. Representative Gary Sherman Newsletter.
11. Notice plaques for Farmland Presentation.
12. Notice of State Disaster Fund availability.
13. Wisconsin Wetlands Newsletter.
14. Rural Insurance notice of increase in rating.
15. Notice from Bayfield County Zoning Philip Peterson and Dona Kennedy Special Use Permit was approved.
16. Bellin Health notice of participants selected.
17. Cutting permit PC Timberlands.
18. Letter from Senator Jauch of flood aids paid northern towns.
19. Notice of VFIS Safety Training.
20. WI DNR Newsletter.
21. Survey notice to local government staff.
22. Notice of Gypsy Moth Spraying.
23. Notice of post cards sent septic tank holders from Bayfield County.
24. Thank you note from Youth Baseball.
25. Charter Communications annual FCC notice.
26. Proof of publication ATV Ordinance.
27. UDC Inspections 3 issued Y-T-D and 7 completed.
28. Various state elections board mailings.
29. Various Chamber of Commerce mailings.
30. WTA May and June magazines.

Correspondence outgoing

1. Gennifer Reed request for Plan Commission meeting schedule.
2. Legal notices for liquor licenses.
3. Ordered plaque for James Erickson.
4. Transmitted ATV ordinance to WI DNR and Bayfield County Sheriffs Department.
5. Town Board Recommendations to Zoning for Kennedy and Cadotte.
6. Reissue revised Northern Edge liquor license.
7. Frazer request for information on driveways and zoning.
8. Information to Rex Dollinger on bidding process.
9. Non road fuel tax refund filed for 1st qtr 2006.
10. EMC workman's comp insurance audit filed.
11. Lindell inquiry regarding Town landfill.
12. Certified letters to Williams and Hawkins regarding failed culverts.
13. State Election Board survey regarding 4/11/06 voter registrations.
14. Experience Works Host Agency Report.
15. Graves request for copy of attorney opinion on GIF.
16. New Private Driveway Road Application developed.
17. 2005 Financial Report Form CT filed with WI DOR.
18. Materials order placed with Bayfield County Highway Department.
19. Submitted Bayfield Chamber Membership Contract.

20. Brady inquiry regarding room tax permit.
21. WI Title opinions for Stotts and Lane.

A motion was made by Compton and seconded by Carver to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11117 through check 11183 totaling \$68,917.36
The Clerks Budget Report was presented as follows:

PERIOD – May 16, 2006 to June 18, 2006

BUDGET vs. ACTUAL

	May 2005	Y-T-D	Budget	Percent
Income	\$ 2,725	\$466,219	\$740,119	63%
Expense	\$ 34,010	\$457,857	\$740,119	62%
Balance	(\$31,285)	\$ 8,362		
		Prev. Mo.	Current	
	Accts Recv	\$ -0-	\$ -0-	
	Accts Pay	\$ 2,934	(\$185.02)	

Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.

Expense Budget Explanations:

1. Budget adjusted by Board action from \$661,379 to \$737,619.
2. Old San Road damages of \$31,777 are paid.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.

A motion was made by Carver and seconded by Carlson to approve the Clerks Financial report.

The next Town Board Meeting will be at 7:00 p.m. on July 17, 2006 at the Town Hall.

A motion was made by Carlson and seconded by Ferraro to adjourn the meeting at 8:45 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Board of Review – July 17, 2006

Posted June 20, 2006 at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and Associated Bank and posted on the doors to the Town Hall.

The meeting was called to order at 6:58 p.m. by Chairman Thomas Gordon. Supervisors Gerald Carlson, Richard Compton, William Ferraro, and Richard Carver present as well as Clerk David L. Good and Treasurer Larry Weber. A total of 16 electors and members of the public were present.

Clerk Good informed the Board that open book is scheduled for August 19, 2006 from 10:00 a.m. to noon. The assessor is available for Board of Review the week of August 21. Discussion followed and it was agreed to hold Board of Review on Tuesday, August 22, 2006 from 6:00 to 8:00 p.m.

A motion was made by Ferraro and seconded by Carlson to adjourn Board of Review to 6:00 p.m. on August 22, 2006. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – July 17, 2006

Posted Monday, July 10, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted Tuesday, July 11, 2006 at 4:00 p.m.

The meeting was called to order at 7:01 p.m. by Chairman Thomas J. Gordon, Supervisors Gerald Carlson, Richard Compton, Richard Carver and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. A total of 16 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – none.

Approval of Minutes – A motion was made by Compton and seconded by Carver to approve the minutes of the June 19, 2006 Board of Review and Regular Town Board Meeting. The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$ 10,311.13
Money Market Savings Account	Current Balance:	\$ 100,377.60
	Total Cash on Hand	\$ 110,688.73

Designated Funds

Equipment Purchases	\$ 75,604.50
Tax Collections	\$ 0.00
Total Designated Funds	\$ 75,604.50

Cash Available to Town \$ 35,084.23

Loans at Bremer Bank

Grader/Road Paving - \$169,955.05
Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70
Next payment of \$2,575.00 due March 1 and September 1.

A motion was made by Compton and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

Propane Proposals – The Clerk sent letters requesting proposals to Polar Gas, Como Gas and Ferrellgas. The Town has Midland Services proposal. The only response was from Polar Gas that they would not be providing a proposal. A motion was made by Carlson and seconded by Carver to purchase 7,000 gallons of propane from Midland Services for \$1.39 per gallon. The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – No one present.

Report and recommendation from the Plan Commission – Ferraro indicated that they will report when the agenda item is addressed.

Farmland Preservation Signage – Road Foreman Cadotte reported that the Town moved sandstone blocks to the farms that will display the plaques.

Audio System for Town Hall – Carlson reviewed a revised proposal from Wild Oat Audio Services, Inc. Reductions were as follows; \$48.00 less for the amplifier, \$359.98 less for ceiling speakers, \$91.96 less for speaker stands, and \$50.00 less for a case. The

new proposal is \$5,836.26. Discussion followed about the proposals. A motion was made by Carver and seconded by Ferraro to accept the proposal for a sound system at a cost of \$5,836.26. The motion carried.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton stated he has received information from the WI DNR regarding there policy NR-1. He will have more to report next month.

Mary Beedlow Special Use Permit for Home Based Business – Ferraro gave the report from the Plan Commission. The Plan Commission addressed the issue at there last meeting and took public input. There were no objections. The Commission reviewed the Comprehensive Plan and found the request consistent with the Plan and recommended that the Special Use Permit be approved. A motion was made by Compton and seconded by Carlson to approve the Special Use Permit for Mary Beedlow Home Based Business with following notation; “the promotion of cottage industry is consistent with the Town Comprehensive Plan”. The motion carried.

Growth Incentive Fund Ordinance – Ferraro reported that the Plan Commission reviewed the proposed ordinance and recommends its adoption. The Clerk reviewed the items the Board needs to define prior to adopting the ordinance. Compton asked for clarification on what our attorney recommended. The Clerk stated the attorney recommends that the funds be spent within the Town. Graves stated he talked with the attorney and the Town can fund businesses outside the Town if they want and that we should fund businesses in the immediate area. Gordon felt that if Town levy money is used it should be spent in the Town. Graves pointed out that a recipient needs to be a Town resident but the business may be in an adjacent City or Town. Compton questioned the wording on the pay-off of a loan and the interest and associated penalty. Discussion followed about the issue. A motion was made by Compton and seconded by Carver to adopt Resolution 2006-13. A motion to amend the main motion was made by Compton and seconded by Ferraro to delete the following sentence on the 3rd page “In the event interest has not been paid in full, interest will continue to accrue on the unpaid balance.” The motion carried. The motion to adopt the following amended resolution carried.

TOWN OF BAYFIELD
Bayfield County – Wisconsin

ORDINANCE 2006-13
Establishing a Growth Incentive Fund
And By Laws of Operation

By-Laws
Governing the Operation of
TOWN OF BAYFIELD - GROWTH INCENTIVE FUND [GIF]

Article One - Name and Location

Section 1. The name of the fund is “Town of Bayfield - Growth Incentive Fund” hereinafter referred to as GIF. The location of GIF is the Town of Bayfield Town Hall, P.O. Box 1126, Bayfield, Wisconsin 54814.

Section 2. GIF, having been authorized by Town Ordinance consists of a six (6) member Board of Trustees who are Town residents and who are persons of recognized experience and qualifications.

Article Two - Purpose of Fund

The purpose of GIF is to provide short-term, low interest loans not to exceed \$4,500, to small businesses, including cottage industries and fruit growers who are residents of the Town who own a small business located in the Town of Bayfield or neighboring communities of City of Bayfield, Red Cliff, and the Towns of Bayview, Russell, and La Pointe.

Article Three - Board of Trustees

Section 1. Number. The affairs of this Fund shall be managed by a Board of six (6) Trustees consisting of one Town Board member, and four (4) citizen members who will be appointed by the Town Board Chairperson upon the recommendation of the Town Plan Commission and the Town Treasurer who will be a non-voting Trustee.

Section 2. Term of Office. Trustees shall be appointed for a term of three (3) years. Initial appointees to be appointed to staggered terms of one (1), two (2), three (3) years. The Town Treasurer will be a standing Trustee.

Section 3. Vacancy. Vacancies shall be filled by appointment by Town Board Chairperson upon recommendation of the Town Plan Commission.

Section 4. Compensation. No member of the GIF Board shall receive compensation for any service they may render to GIF.

Article Four – Meetings

Section 1. Annual Meeting. The first annual meeting of the GIF Board will be held within a month of its establishment for the purpose of electing a chairperson, organizing the enterprise. Subsequent annual meetings will be on a date set by the GIF Board.

Section 2. Special Meetings. Special meetings will be called by the Chairperson to consider applications for loans by eligible applicants, promptly upon receipt of applications.

Section 3. Notice of Meetings. Written, e-mail, or telephonic notice of meetings will be issued by the Chairman to members at least five (5) days prior to meeting date informing them of its purpose, and in the event a loan application is to be considered, a copy of the

application. Meeting agendas will be posted at official Town of Bayfield posting locations.

Section 4. Quorum. A majority of the GIF Board present shall constitute a quorum in voting on matters other than granting of loans. In matters of granting loans 2/3 of all directors voting in the affirmative will be required.

Article Five - Responsibilities and Powers

Section 1. Responsibilities. The responsibilities of the GIF Board are limited to the following:

- (a) The Town Treasurer will manage GIF monies not loaned in a manner that maximizes security and appreciation.
- (b) Meet to consider any application for loan, interview applicant, and determine whether to grant or deny loan. [Should there be instances when several applications of comparable merit compete for loans when funds are short, preference will be given to those businesses located in the Town of Bayfield]
- (c) Track all loans outstanding to insure that terms are being met.
- (d) Report new loans made and any delinquency, or violation of terms in outstanding loans, to the Town Board of Supervisors.
- (e) Maintain a complete record of all acts of the GIF Board and provide a statement thereof to the Town Board of Supervisors as required by it.
- (f) Carefully observe requirements of any applicable 'Open Meeting' statutes.

Section 2. Powers. Unless changed by the Town Board, the following terms shall govern all GIF loans made:

- (a) No GIF loan shall be granted unless it is used for the purpose of expanding the recipient enterprise.
- (b) No loan shall exceed \$4,500.
- (c) The period of any loan shall not exceed thirty (30) months.
- (d) The interest on all loans shall be Prime Rate at the time the loan is granted minus one half (½) per cent.
- (e) No second loan shall be granted an applicant until an earlier GIF loan has been paid in full.
- (f) No penalty shall be assessed for early payment of a loan provided interest is paid in full as of the time of payment.

Article Six. Amendments

These BY-Laws may be amended by the Town Board of Supervisors only. However, recommendations for amendments may be submitted to the Town by the GIF Board.

Adopted this 17th day of July in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 17th day of July 2006.

David L. Good, Clerk

Discussion followed about the number of Trustees, five or six and the wording in the resolution. Graves asked Gordon to act on appointing the Board of Trustees. He presented a list of persons recommended to be appointed. Compton asked that the Town solicit for additional names of persons interested. The Clerk was asked to place a newspaper advertisement soliciting names of individuals interested and to place the matter on next month's agenda.

Update on CDBG Planning Grant – Graves gave an update on the meeting recently held on this matter. The Board received the minutes of the meeting. The School District of Bayfield was asked to extend the closing date on purchasing the property from July 15th to August 15th. The reason was 2 of the 4 contingencies have not been satisfied. Impact Seven is confident they will be resolved. Ferraro inquired about when the public hearing will be held. Discussion followed. Carver stated the land is zoned AG-1 which supports light manufacturing use but the zoning would need to be changed if affordable housing is to be developed.

Cost Estimates to Open and Repair Martin Road – Gordon reported that he asked Peri Shuga at Bayfield County Property Lists Office to investigate the issue of road easements. Nothing was found back to Drinville ownership. This would need to be abstracted to form a definitive opinion about road right-of-way issues. Estimates to return the un-opened portion of Martin Road to “passable” to be placed on the WI DOT certified mileage map would be \$37,700.00. The Town does not have the funds to do this. Compton requested that a letter be sent to James Erickson regarding our findings.

Acceptance of Repairs to Old San Road – Tom Kovachevich reported that the contractor believes the road has been appropriately repaired. Road Foreman Cadotte was told to review the photographs and see if this was pre-construction damage.

NEW BUSINESS

Lincoln Trust 56-lot Development – Ferraro reported the Plan Commission held a meeting and identified the following four issues:

1. The developer had a clause stating they may change any of the covenants within the first five years. The developer proposed adding language that the changes may only be more restrictive. That resolved the issue.
2. Issues regarding water run-off from the parcel. The developer proposed that the Four County Land Conservation Department review and approve the plan. That resolved the issue.
3. Issue with the "Gated" entrance. The developer agreed to remove the gate.
4. An issue with protecting the adjacent agricultural use and rock quarry. The developer stated it is the responsibility of a realtor selling the property in the future to inform the new buyer of this activity. That resolved this issue.

The Plan Commission recommended approval.

A motion was made by Gordon and seconded by Compton to approve the Town Board Recommendation to Bayfield County Zoning regarding Lincoln Trust Co. request for approval of a 56-lot preliminary plat in the E ½ of the SW ¼ Section 15 T50N R4W and EIA approval with the conditions recommended by the Plan Commission:

Discussion followed about the quarrying and farming issues. The need for affordable housing and affordable lots was discussed. Carver stated the site does not lend itself to affordable housing. Compton felt that the development should hook-up to the sanitary district. Ferraro stated he informed the sanitary district of this development and that the TRANS Study did not support expansion for this development. Randy Lund stated the septic tanks can remain in place and that they may be hooked-up to the sewer if it becomes available. Steve Kurtz questioned how this development will affect ground water levels and his well. Scott Koziar reported that the Wisconsin Department of Commerce has rules regulating these issues. Tom Kovachevich inquired about having 10 cluster wells versus 56 individual wells. This development has the potential to affect and/or contaminate the City of Bayfield well. He also felt that extending the sewer to this development is doable.

A motion was made by Compton and seconded by Ferraro to amend the Plan Commission recommendations as follows: Add to item 4. "This development is being formed in an area that has been and is now commercial and agricultural which is subject to the Wisconsin Right to Farm Act, as well as residential and, accordingly, the developer and/or the association should take appropriate measures to make this situation known to all concerned parties. This information is to be recorded on the deed(s) issued for each lot(s). The amendment carried.

A motion was made by Compton and seconded by Ferraro to amend the Plan Commission recommendations as follows: Add 5. "All lots in this plat must meet the Bayfield County Zoning Ordinance requirement for an average of 150 ft frontage." The amendment carried.

The final amended list of conditions is as follows:

BAYFIELD TOWN BOARD CONDITIONS REGARDING THE LINCOLN TRUST PLAT

Lincoln Trust Company request for approval of a 56-lot preliminary plat in the E ½ of the SW ¼ Section 15 T50N R4W.

The Bayfield Town Board recommends the approval of the Town Board Recommendation contingent upon compliance by the developer and/or any created Association of owners with the following:

1. In Section 14.1 of the McKeough Land Company, Inc. (Draft) Declaration of Easements, Covenants, Conditions and Restrictions, add the following sentence at the end of the paragraph: "However, any substantial amendments to the Declaration of Easements, Covenants, Conditions and Restrictions must be presented to the Bayfield Town Board for their approval". The Town Board has concerns that the developer has reserved the right to change covenants at will; thereby negating any firm commitments in response to expressed concerns by residents of the Town and adjacent landowners.
2. The developer is required by the Wisconsin Department of Natural Resources to apply for an NR 216 permit for construction of roadways and requires that the storm water run off evaluation be conducted by a licensed engineering firm. Since storm water run off from this site has the potential for disastrous consequences for neighboring property owners, the Town Board recommends that the developer take extraordinary measures and that, prior to construction, all storm water run off plans first be reviewed and approved by the Bayfield County Land Conservation Department.
3. The Town Board, in order to encourage a development matching the Town's rural character and the open and friendly nature of our community, strongly recommends that this addition to our community not be gated or otherwise restricted from the community and residences adjacent to it. The Commission did not oppose a "decorative entrance way" with signage complying with the Bayfield County Sign Ordinance.
4. Because this property is immediately adjacent to an active rock quarry and is in proximity to active farm operations, the Commission recommends that the developer and/or association establish a communication to all owners and future owners of properties that will, by its nature, be in perpetuity, communicating these issues to potential buyers. This development is being formed in an area that has been and is now commercial and agricultural which is subject to the Wisconsin Right to Farm Act, as well as residential and, accordingly, the developer and/or the association should take appropriate measures to make this situation known to all concerned parties. This information is to be recorded on the deed(s) issued for each lot(s).
5. All lots in this plat must meet the Bayfield County Zoning Ordinance requirement for an average of 150 ft frontage.

Gordon called for a roll call vote on the motion. Carlson – yes, Compton – yes, Ferraro – yes, Carver – yes, Gordon – yes. The motion carried by a vote of 5-0.

Rob Hartman and Tera Tellock request to Build a Home on Land Zoned F-1 – Ferraro reported that the Plan Commission supports this request. Carver spoke in support of this request. A motion was made by Carlson and seconded by Carver to approve the Town Board Recommendation to Bayfield County Zoning regarding Rob Hartman and Tera Tellock request to build a home on 40-acres of land zoned F-1 located off Holt Road in the NE ¼ of the SE ¼ Section 24 T51N R5W. The motion carried.

Private Driveway Permits – A motion was made by Compton and seconded by Carlson to approve the driveway permit for Doug and Paula Cannon at 89320 Happy Hollow Road. The motion carried. Discussion followed about the Wenz driveway permit request and the lack of measurements. A motion was made by Ferraro and seconded by Carver to table this request to next month and that the Clerk send him a letter requesting he provide the additional information. The motion carried. A motion was made by Carver and seconded by Compton to approve the amended driveway permit for Jerry and Sally Bowker on Mawikwe Road. The motion carried.

Tom Gordon Jr. Request to Build a Home on Land Zoned AG-1 – Ferraro reported the Plan Commission recommends approving this request. A motion was made by Carlson and seconded by Carver to approve the Town Board Recommendation to Bayfield County Zoning Regarding the Tom Gordon, Jr. request to build a home on a 9-acre parcel zoned AG-1 in Section 15 T50N R5W off Star Route Road. Gordon abstained from voting. The motion carried.

Neil Schultz Lawsuit – The Clerk stated this is a Small Claims Court case by Schultz and he is requesting reimbursement for moving a house off the Town Road and installation of 2 culverts to his property. Tom Kovachevich reported that the GBWTP installed two culverts for Schultz. Discussion followed if these are the culverts or does he want two more culverts.

Valley View Road Bridge – Cost estimates to replace the bridge are \$210,300.07. Discussion followed about possibly filing for Army Corp of Engineer 154 Funds. The Chairman and Clerk were instructed to proceed with filing for these funds. Compton questioned why an arched culvert would not be acceptable verses a bridge.

Managed Forest Petitions for Michelle Smith, Darlene Neff, and Patrick Quaintance – There was no opposition to these requests. Discussion followed about how most of these are going into “Closed” MFL.

Revised Tractor Mower Agreement with the Town of Russell – The Clerk reviewed the proposed changes and stated the Town of Russell approved this already. Compton questioned the 50%-50% splitting of repairs if we do not use it 50% of the time.

Cadotte reported that they are tracking the hours of use. A motion was made by Ferraro and seconded by Carlson to approve the agreement with the modification that the annual schedule of use be incorporated as an addendum to the agreement. The motion carried. The agreement adopted is as follows:

**Tractor-Mower-Disk-Boom Mower Agreement
Between
Town of Russell and Town of Bayfield**

This agreement replaces the agreement dated May 8, 2001

This is to form a mutual agreement for equal ownership between the Town of Russell and the Town of Bayfield for the following described equipment:

John Deere Tractor Model 6410 Serial Number L06410V246792
Boom Mower Model MB-24 Serial Number 01154 New Holland
Grass Mower Model 615 Woods Grass Mower Model S106 Serial
number 1028104

Maintenance and Service - The parties agree to:

Every 200 hrs change engine oil and filters

Per John Deere Maintenance Manual

- a. Change hydrostatic oil and filter.
- b. Change hydraulic oil and filter.
- c. All other lubrication and filters as specified.

Grease twice daily.

A stock of blades, oil and grease for this equipment will be maintained by each party.

Equipment will be inspected daily for proper operating condition. Fuel is to be topped off after every use or daily.

Repairs

Costs will be shared 50%-50% for normal use repairs.

Repairs resulting from negligence of operator will be the responsibility of that Town.

Broken hoses and replacement fluids will be the responsibility of the party operating the equipment at the time of the failure.

Schedule for Use:

All schedules for use will be determined by each Town Road Foreman/Supervisor in March of each year. They shall prepare a written schedule of use for the spring and summer use period. The schedule of use will be an annual addendum to this agreement.

When a Town is scheduled to take over use of the equipment, a joint inspection will be performed with both road foreman/supervisors present to ensure equipment is in good repair and operational order. The tractor will be fueled to capacity when it is transferred between

Towns. The Town taking over the operation of the equipment will transport the equipment to there Town.

Disk

By agreement with the Town of Russell, the Town of Bayfield may use the Town of Russell All American Disk for shoulder maintenance.

Other

Storage of this equipment will be by agreement between each of the Town Road Foreman/Supervisors.

The Town Road Foreman/Supervisors from each Town will be the governing partner and will determine the above items.

Purchase of Replacement and/or Additional Equipment

Purchase, sale, or trade of this jointly 50%-50% owned equipment will be by mutual agreement and approval of each Town Board.

Term of Agreement

This agreement of intent will be for an unlimited time from this date and it can be negotiated to make changes at any time or dissolved entirely by mutual agreement of both Town Boards.

Notice of determination will require a 30 day notice to the other party in writing with reasons for termination stated. The parties agree to a joint meeting of both Town Boards within 60 days of notice of termination being served to determine the final disposition of assets.

This agreement is effective this 8th day of August 2006.

Paul Tribovich – Chairman
Town of Russell

Thomas J Gordon – Chairman
Town of Bayfield

Request by Bayfield County Recreation Officer to Open all of Star Route Road to ATVs – Discussion followed about why the Town did not want to do this. Ferraro made a motion to table this issue. He withdrew his motion. Carver stated this is closed to keep this road open to local users only. The Clerk was directed to send a letter to Larry Loch stating the Town does not want to open this road.

Signage Issues Upper and Lower Eagle Bluff Drive – The Clerk reported that Bayfield County Emergency Government has signed Upper Eagle Bluff Drive address signs as Eagle Bluff Drive and wants the Town to change the road name and sign to Eagle Bluff

Drive. The Town supports keeping the name as listed in the Emergency Directory and the Clerk should inform the County of this decision.

Chair and Supervisor Reports – Gordon reported that the Sandstroms wanted to make a presentation on Eco-municipalities to the Town Board and City of Bayfield Council. A motion was made by Carver and seconded by Ferraro to have this presentation at 6:30 p.m. before the August Town Board Meeting and to invite the City of Bayfield Council and Plan Commission. The motion carried. Gordon reported on a property line dispute by the Trailer Court and the possible location of the Town Road. It is being investigated. The heaved culverts on Betzold, Valley View, and Star Route Roads were discussed. The Clerk was directed to identify possible funds to do this. Ways to repair these were discussed. The pick-up truck has reached the end of its life. It is not worth fixing. We need to look at buying a plow truck and a pick-up truck at next months meeting. Carlson – Asked about letter to owner of burned down house. The Clerk stated he has not sent this letter. He also inquired about the replacement of tires on the tractor/mower by the Town of Russell. The Clerk stated they rejected the proposal on the turf tires because of the high costs. Discussion followed about who would be attending the WTA meeting on July 31, 2006. Compton – Requested that a “STOP” sign be installed by the WI DOT at the exit to the Northern Edge and Woodside Cottages. Ferraro – nothing. Good – nothing. Weber – nothing.

Correspondence

Received

1. UDC report June 2006.
2. Business Incubator Park Meeting minutes.
3. Building Code ratings report for Town of Bayfield.
4. Notice of Clean Sweep Collection July 29, 2006.
5. Notice of Wisconsin Towns Association Training Seminars.
6. VFIS Newsletter on Fire safety,\.
7. Notice of Humane Officer Training.
8. Notice 2nd Qtr UI Report due.
9. WI DNR Yield Tax payment of \$3,127.92.
10. Notice of Bayfield Community Ambulance open house.
11. Notice of Coastal Erosion Field Trip.
12. Bayfield Ambulance meeting notice for June 15, 2006.
13. UW Extension Cord Newsletter.
14. Wisconsin Wetlands Newsletter.
15. Bellin Health Proof List.
16. The Horton Group notice of under payment of property and liability insurance and balance due for workman’s comp insurance.
17. Notice of Fire Dues payable of \$3,984.27.
18. July WTA Magazine.
19. Various WI State Elections Board mailings.
20. Voluminous Bayfield Chamber of Commerce mailings.

Outgoing

1. Issued liquor, operators, and cigarette licenses.
2. Requested website changes.
3. Issued letters to propane vendors requesting proposals.
4. Exempt property report values filed with WI DOR.
5. Notified Impact Seven of authorization to apply for Planning Grant.
6. Requested cost estimate from Chequamegon bay Engineering for Valley View Bridge.
7. Notified Bayfield County Emergency Government of name change for Sanitarium Road to Chequamegon Road.
8. Filed Board of Review training Certification with WI DOR>
9. Issued approved driveway permits to McCafferty and Frazer.
10. Sale of Comprehensive Plans to Plumb Creek and School District of Bayfield.
11. Voter registration information to Bill and Barb Grover.
12. Inquiry from City of Bayfield regarding 56-lot subdivision.
13. Fireworks permit issued to Carl Cadotte.
14. Wisconsin Title lien inquiry William Schrader.
15. TBA for Kovachevich filed with Bayfield County Zoning.
16. Comp Plan Survey from Michael Best for Plum Creek.
17. Plum Creek referral to website for meeting notices and minutes.

The Clerk reported that he is billing everyone \$18.00 for the Comp Plan. There is no provision to wave this fee. A motion was made by Ferraro and seconded by Carver to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11183 through check 11224 totaling \$68,917.36. The Clerks Budget Report was presented as follows:

PERIOD – June 18, 2006 to July 12, 2006

BUDGET vs. ACTUAL

	June 2005	Y-T-D	Budget	Percent
Income	\$ -0-	\$466,777	\$832,796	56%
Expense	\$ 65,693	\$476,856	\$832,796	57%
Balance	(\$65,693)	\$ 10,079		
		Prev. Mo.	Current	
	Accts Recv	\$ -0-	\$ 48.01	

	Accts Pay	(\$185.02)	(\$178.97)	
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Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. No receipts posted for June and July to date.

Expense Budget Explanations:

1. Budget adjusted by Board action from \$661,379 to \$737,619.
2. Old San Road damages of \$31,777 are paid.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. July 17 Road Crew Payroll not included in this report.

A motion was made by Carver and seconded by Carlson to approve the Clerks Financial report.

The next Town Board Meeting will be at 6:30 p.m. on August 21, 2006 at the Town Hall.

A motion was made by Compton and seconded by Ferraro to adjourn the meeting at 9:18 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

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NEW BOOK STARTS FOR AUGUST 2006

Open Book – August 19, 2006

Posted August 1, 2006 at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and Associated Bank and posted on the doors to the Town Hall. Published in the August 10 and 17, 2006 editions of the County Journal.

Assessor Dan Soine and Clerk David L. Good conducted Open Book at the Bayfield Town Hall from 8:00 a.m. to 10:00 a.m. A total of three property owners attended open book.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Eco Municipalities Presentation – August 21, 2006

Chairman Gordon introduced the speakers at 6:30 p.m. A total of 15 members of the public, the Town Board and Town Clerk were present.

Steve and Nancy Sandstrom presented on over view of there trip to Scandinavia and the Natural Step process.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – August 21, 2006

Posted Saturday, August 12, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 7:10 p.m. by Chairman Thomas J. Gordon, Supervisors Gerald Carlson, Richard Compton, Richard Carver and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good.

A total of 11 members of the public were in attendance

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – Dick Carver requested that the Town make a determination of what roads and/or paths exist in the Town that are currently used or not used and their official disposition as being the responsibility of the Town.

Approval of Minutes – A motion was made by Compton and seconded by Carlson to approve the minutes of the July 17, 2006 Board of Review. The motion carried. A motion was made by Carlson and seconded by Carver to approve the minutes of the July 17, 2006 Regular Town Board Meeting with the following corrections, page 6 third paragraph change the word “commercial” to “light industrial” and in the fourth paragraph insert the word “on” after the word “placed”. The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$ 25,451.87
Money Market Savings Account	Current Balance:	\$ 194,492.44
	Total Cash on Hand	\$ 219,908.31

Designated Funds

Equipment Purchases	\$ 75,604.50
Tax Collections	\$ 0.00
Total Designated Funds	\$ 75,604.50

Cash Available to Town	\$ 144,303.81
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Loans at Bremer Bank

Grader/Road Paving - \$165,050.15
Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70
Next payment of \$2,575.00 due March 1 and September 1.

A motion was made by Carver and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

Ferraro inquired about the status of room tax payments and if they are delinquent or not. Weber explained the process he uses to monitor these. He currently collects room taxes from 38 bed and breakfast establishments. Discussion followed over when a rental is taxed or not taxed based on term of the rental period.

A motion was made by Compton and seconded by Carlson to move item 9. to this point of the meeting. The motion carried.

Martin Road Presentation by James Erickson – Erickson wants Martin Road opened to his property. He gave a history of when the road was open and used by the public. A copy of a 1956 Bayfield County Plat Book showing the road was presented. Erickson stated all he wants is the road bushed, repaired in one spot and a little graveled placed on the road.

Fred Erickson presented information that this road is still receiving State Gas Tax. He had a map from the Bayfield County Highway Commissioner showing Martin Road is on the map. Discussion followed about differences between the Town Official Road Map and map presented by Fred Erickson. One opinion was that the road may be on the City of Bayfield Official Map. Discussion followed that the map has never been officially abandoned. Fred Erickson stated the issue is that his son wants to buy 5-acres of land from Jim Erickson and access to the parcel is an issue. He believes that gas tax is being paid and it should be used for the maintenance of this road. It was agreed that more research needs to be done on this issue. Next step will be to check with the City of Bayfield. Discussion followed about what the road is currently used for such as ATVs, walking path, cross country skiing, etc.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – No one present.

Report and recommendation from the Plan Commission – Ferraro indicated that they will be meeting on August 31, 2006 and will be holding a Public Hearing on the Early Planning Grant. Compton stated we should list on these Plan Commission Meeting notices that a quorum of the Town Board may be present but no action will be taken since we do occasionally have more than 2 board members present. Another issue was discussed that pertains to our official newspaper. The County Journal is a weekly publication and the Daily Press would be more convenient for publishing notices.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton updated everyone on the two recorded access easements. Port Superior personnel did not know there was a 60 foot access or where it is located. Also, we may be eligible for funds from the WI DNR to improve these accesses. Compton stated we need a surveyor to identify the locations of these access points. Also, Chequamegon Road is not a private road and is used to gain access to the public access. A motion was made by Ferraro and seconded by Carlson to authorize Compton to get an estimate from a surveyor to identify and stake out these two public accesses and send a letter to WI DNR requesting funds to support development of these accesses. The motion carried.

Acceptance of Repairs to Old San Road – Carlson stated he reviewed the road and believes we can accept the repairs. A motion was made by Carlson and seconded Carver to accept repairs to Old San Road. Road Foreman Cadotte has reviewed the photographs and it is difficult to determine if these cracks were made during the weight restriction period. The motion carried.

Response from WI DOT Regarding Improvements to HWY 13 & County HWY J Intersection – The letter was sent to the WI DOT and no response has been received.

Wenz Driveway Permit – Discussion followed about the application. The Clerk found the information in the door to the Town Hall this evening. A motion was made Compton and seconded by Ferraro to approve the driveway permit as proposed. The motion carried.

Burned Down House on Ski Hill Road and State HWY 13 – The owner has not cleaned up the site as they stated they would. The Clerk reviewed the conversation he had with the owner. The Clerk was instructed to send the owner another letter.

Neil Schultz Small Claims Action – Recent correspondence from our attorney was reviewed.

NEW BUSINESS

Growth Incentive Fund Appointment of Trustees – The Clerk reported that no response or interest was received from the advertisements for Trustees. A motion was made by Ferraro and seconded by Carlson to recommend the following individuals be named trustees for the terms indicated.

Town Board Member	Not named.	
Trustee	Florence DeFoe	1 Year Term Expires 8/31/07
Trustee	Einar Olsen	1 year Term Expires 8/31/07
Trustee	Gary Dalzell	2 Year Term Expires 8/31/08
Trustee	John Thiel	2 Year Term Expires 8/31/08
Trustee	George Hansen	3 Year Term Expires 8/31/09
Trustee	Town Treasurer	Non Lapsing

The motion carried.

Driveway Permit to Deerfield Estates Well House – Discussion followed about the need for this access to the pump house. A motion was made by Carver and seconded by Compton to approve the driveway permit as proposed to the well house. The motion carried.

Resolution Adopting a Public Participation Plan – The Clerk reviewed the resolution. A motion was made by Ferraro and seconded by Carlson to approve the following resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-14

**A Resolution
Adopting a Citizen Participation Plan Relating to the Town of Bayfield
participation in the Wisconsin Community Development Block Grant program.**

WHEREAS, the Town of Bayfield has applied for a Community Development Block Grant; and

WHEREAS, the State of Wisconsin Department of Commerce and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low- to moderate-income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for a complaint procedure; and

WHEREAS, the Town of Bayfield has prepared and publicly reviewed a Citizen Participation Plan which is as follows:

**CITIZEN PARTICIPATION PLAN
COMMUNITY DEVELOPMENT PROGRAM**

PURPOSE

In order for the Community Development Program to operate effectively and to address the needs of the citizens of the Town of Bayfield, the entire population must be kept informed. The decision-making process must be open and consistent with state and federal regulations. To accomplish this, the following plan will be followed:

PROGRAM OVERSIGHT

1. The Town of Bayfield Plan Commission administers the Community Development Program and the Citizen Participation Plan.
2. To insure responsiveness to the needs of its citizens, the Town of Bayfield Plan Commission shall provide for and encourage citizen participation.

NOTICES OF HEARINGS

Official notice of hearings will be by public notice in the official newspaper two weeks preceding the hearing. In addition, the public notice shall be posted at the Town of Bayfield Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and the Associated Bank in Bayfield, WI. These notices will include time, place and date of meeting, as well as a brief agenda.

REQUIRED PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable residents to respond to proposals at all stages of the Community Development Program, including the development of needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped and, if needed, for non-English speaking persons.

1. The first hearing will receive citizen views and provide an explanation of Community Development needs including discussion of housing, public facilities and economic development needs. Community goals and strategies should be reviewed including timetables, possible displacement, eligible activities and citizen views. A summary of proposed activities shall be included in the minutes of the hearing.
2. The second public hearing will receive citizen views and provide a review of program performance.
3. The first public hearing shall be held during the development of an application for funds. The second public hearing shall be held during the implementation of the program.

PROGRAM INFORMATION/FILES/ASSISTANCE

1. To the degree that time and staff allow, technical assistance will be provided to any citizen who requests information about program requirements.
2. The responsible party will maintain, in the official office of local government, a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.
3. Citizens will be invited to make proposals regarding the application. Every effort will be made to respond to all proposals prior to the final action on that subject.
4. Citizens may petition or request in writing assistance for developing application proposals or changes to proposals. The responsible party will respond to all such requests to the degree that time and staff allow.

COMPLAINTS

The responsible party will handle citizen complaints about the program in a timely manner. The responsible party will respond in writing to all written letters of complaint within 15 days where practicable. The first contact for complaints should be made to the responsible party at the official office of local government and then to the chief elected official.

In addition to the above procedure, any citizen may submit a written complaint directly to the following address:

Department of Commerce
Division of Community Development
Bureau of Community Finance
P. O. Box 7970
Madison, WI 53707

NON-ENGLISH SPEAKING RESIDENTS

The responsible party will make special efforts to assure equal opportunity in the citizen participation process for non-English speaking persons.

NOW THEREFORE BE IT RESOLVED that the Town of Bayfield Board of Supervisors officially adopts the Citizen Participation Plan.

Adopted this 21st day of August in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 21st day of August 2006.

David L. Good, Clerk

The motion carried.

Equipment Issues relating to Plow Truck Replacement and Pick-up truck Replacement – The Clerk reported that we may be able to identify an additional \$9,000 of undesignated revenue or under run expenses. I was agreed to request bids for a new pick-up truck and wait until 2008 to obtain a new plow truck in the fall. Carlson and Cadotte will develop the specifications and the Clerk will solicit bids to be reviewed at the September Board Meeting. Costs are estimated at \$40,000+.

Trailer Court Road Issues – A dispute exists between the trailer court and the campground about property ownership, parking, use of the road right-of-way. A survey didn't solve the issue since the road appears to not be in the correct location. It was agreed to meet at 6:30 p.m. before the September Town Board Meeting on September 18, 2006. Also, the culvert at the Trailer Court Road and Old County J intersection needs to be replaced. It was agreed to fix this after the Apple Festival.

Road Improvement Plans and Funding from Exceeding Levy Cap – Gordon reviewed the need to improve Town Roads and the lack of funds based on our current budget. We are currently under the 2% Levy Cap. Existing funds do not even support the proper maintenance of our existing roads. Gordon suggested that we have a Special Town Electors Meeting to approve exceeding the 2% Levy Cap for the purpose of fixing roads. He believes that the residents will support a special levy for improving roads. A one mill special levy may generate approximately \$166,000 annually. It was agreed to have a Special Town Board Meeting at 7:00 a.m. on Tuesday, September 5, 2006.

Letter of Support to Retain UW Extension Business Agent – The Clerk was directed to send a letter of support to maintain this position.

NIMS Resolution and Compliance Report – A motion was made by Carver and seconded by Ferraro to file the report as discussed with Bayfield County Emergency Government. The motion carried.

Response to Apostle Islands National Lakeshore Management Plan – A brief discussion was held. It was agreed not to respond.

Chair and Supervisor Reports – Gordon reported that the reconstruction of the Schultz's Swamp Road off Compton Road has started by the Bayfield County Forestry Department. Disposal of the top soil was discussed and who will haul it and or take it was discussed. Business has signed a co-development agreement with Impact Seven regarding building a building in the proposed business park. We need to address the request to lay a Town Road from the Leciejewski's. The Clerk is to place this on the September Meeting agenda. Carlson inquired about the 50% down payment for the Town Hall Sound System. The Clerk stated the check has been written and approved. Compton – Asked about a house trailer off Olson-Meyers Road that is accessed by a ditch crossing made of small logs and sticks. We need to contact the owner have them correct this. The Clerk was instructed to send them a letter. Also, we need to get the culvert fixed at Nitch's driveway. Ferraro – nothing. Carver – Nothing. Good – Election on September 12 will be using new ballot and a ballot marking machine for people with special needs. Also uniform polling hours are in place. We open a 7:00 a.m. Voter registration is in place and you need to provide your driver license if you have one. The Town web site has most all of the forms people will need. Carver asked if we are being billed for changes requested by the Sanitary District. Good stated no. Weber – nothing.

Correspondence

Received

1. UW-Extension Budget-Personnel Workshop Sept 27 Lakewoods Resort.
2. List of Town of Bayfield Fire Wardens – none.
3. Draft of State land preservation program from R Oppedahl.
4. Notice of 400-acre land purchase by DNR from Plumb Creek.
5. UDC – July Issued 7 – Y-T-D 9.
6. Correspondence from Bob Davidson regarding issues with Wispect.
7. Bayfield County Drug discount cards.
8. WI DNR notice Hatchery rededication on Aug 17, 2006.
9. Notice of Beedlow Special Use Permit approval.
10. Certificate of insurance – Angelo Luppino.
11. WI DOA notice of availability of Comp Plan Grants.
12. WI DNR listing of County forest lands.
13. List of changes to Wisconsin election Laws.
14. Notice of Plukett's pest control treatment schedule.
15. Procedures for consultant selection for state funded road projects.
16. Legislative update for July 2006 from WTA.

17. PBSD July 19 & July 31, 2006 meeting notice.
18. Bayfield Ambulance July 20, 2006 meeting notice.
19. Army Corps of Engineers notice of section 154 funding.
20. Bayfield County Zoning August 17, 2006 meeting notice.
21. Bayfield Ambulance June 17, 2006 minutes.
22. Charter Communications annual customer notification.
23. Invitation to the Bayfield Regional Conservancy 10th Anniversary Celebration on August 3, 2006.
24. Bayfield County Zoning June 15, 2006 minutes.
25. Bellin Health 3rd qtr 2006 notification.
26. WI DOR notice of procedures to exceed levy cap.
27. WI DOR final estimate of Shared Revenues.
28. Bayfield County Zoning permits issued 2nd qtr 2006.
29. Wisconsin Wetlands Newsletter.
30. Notice of LOSA state match increased to \$283.65 from \$274.33.
31. ISO survey regarding status of UDC compliance in Town of Bayfield.
32. The Quill Clerks Magazine.
33. WTA Magazine August 2006.
34. Various State Election Board mailings and notices.
35. Various Bayfield Chamber of Commerce mailings and notices.

Outgoing

1. Notice to BC emergency management regarding address signs on Upper and Lower Eagle Bluff Drive.
2. Annual Financial Report filed with WI DOR.
3. Letter to Cadottes and Dalzells regarding Town letter to WI DOT.
4. Letter to WI DOT requesting changes to HWY 13 and CTY HWY J intersection.
5. Response to request for 1984 zoning records.
6. Alcoholic licenses information to WI DOR.
7. Letter to James Erickson regarding martin road.
8. Letter to Fudalas regarding burned down house and response.
9. Letter to Larry Loch regarding Town ATV routes.
10. Business Park Incubator meeting minutes distributed.
11. Request for location information of Bayfield School property.
12. Approved driveway permits to Cannon, Bowker, and letter to Wenz requesting additional information.
13. Zoning TBAs to Bayfield County Zoning for Lincoln Trust, Tom Gordon Jr., Hartman/Tellock, Beedlow,
14. Town Hall office key to Rex Dollinger.
15. Billing to PBSD for a file cabinet.
16. IRS late filing report for FORM 8038-G.
17. Midwest security survey.
18. Federal 941 2nd qtr 2006 filed.
19. WI UI report for 2nd qtr 2006 filed.

The Clerk reported that the new prescription drug discount card from Bayfield County is available at no charge. A motion was made by Carlson and seconded by Carver to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11224 through check 11271 totaling \$170,031.30. The Clerks Budget Report was presented as follows:

PERIOD – July 13, 2006 to August 12, 2006

BUDGET vs. ACTUAL

	July 2006	Y-T-D	Budget	Percent
Income	\$175,973	\$526,042	\$832,796	63%
Expense	\$ 28,926	\$511,345	\$832,796	61%
Balance	\$147,011	\$ 14,697		
		Prev. Mo.	Current	
	Accts Recv	\$ 48.00	\$ 272.99	
	Accts Pay	(\$185.02)	(\$185.02)	

Revenue Budget Explanations

10. Levy for January settlement is booked.
11. Budget adjusted by Board action from \$661,379 to \$737,619.
12. Budget adjusted up \$2,500 for History Committee to \$740,119.
13. Budget increased to \$832,796 by resolution.
14. July revenue reflects \$132,492 due to County Treasurer.
15. Y-T-D Revenue is less item 5.

Expense Budget Explanations:

8. Budget adjusted by Board action from \$661,379 to \$737,619.
9. Old San Road damages of \$31,777 are paid.
10. Budget adjusted up \$2,500 for History Committee to \$740,119.
11. Budget increased to \$832,796 by resolution.
12. Bills posted through August 12, 2006.
13. Town Hall sound system purchase approved but not billed.

A motion was made by Ferraro and seconded by Compton to approve the Clerks Financial report.

The next Town Board Meeting will be at 6:30 p.m. on September 18, 2006 at the Town Hall.

A motion was made by Ferraro and seconded by Compton to adjourn the meeting at 8:57 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Board of Review – August 22, 2006

Posted July 27, 2006 at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and Associated Bank and posted on the doors to the Town Hall. Published in the July 27, 2006 edition of the County Journal.

The meeting was called to order at 6:00 p.m. by Chairman Thomas Gordon. Supervisors Gerald Carlson, Richard Compton, William Ferraro, Richard Carver and Board of Review member Jane Hauser were present as well as Clerk David L. Good and Assessor Dan Soine.

The Pledge of Allegiance was recited by all in attendance.

A motion was made Hauser and seconded by Compton to appoint Dave Good as Clerk of Board of Review. The motion carried.

A motion was made by Compton and seconded by Carlson to appoint Tom Gordon as Chair of Board of Review. The motion carried. A motion was made by Compton and seconded by Ferraro to appoint Gerald Carlson as Vice Chairman of Board of Review. The motion carried.

Clerk Good reviewed the compliance with the posting and publication requirements for Board of Review as noted above.

The Clerk stated that Gordon, Ferraro and Compton were trained on February 25, 2006 and that the notice was sent to the Wisconsin Department of Revenue.

The Clerk received the assessment roll from the Assessor and completed the sworn statement of the assessor.

The Board agreed to waive the 48-hour notice of intent to file objections with cause and agreed to deliberate cases immediately following hearing the case.

No property owners and/or agents appeared before the Board of Review.

A motion was made by Carlson and seconded by Compton to adjourn Board of Review at 8:01 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good – Clerk

Special Town Board Meeting – September 5, 2006

Posted Tuesday, August 22, 2006 at 4:00 p.m. at the Bayfield Town Hall, Town Garage, Town Garage on Star Route, Andy's IGA, and Associated Bank. Revised and re-posted August 29, 2006 at 4:00 p.m.

The meeting was called to order at 7:00 a.m. by Chairman Thomas J. Gordon, Supervisors Gerald Carlson, Richard Compton, Richard Carver and William Ferraro were present as well as Road Foreman Carl Cadotte, Road Crew Carl Butterfield and Clerk David L. Good.

A total of 7 property owners and Electors were present.

The Pledge of Allegiance was recited by all in attendance

Public Input – None.

OLD BUSINESS

Review Appointments to GIF Board and Name Town Board Member – The Clerk explained the problem with appointing 5 citizen members and no Town Board member. A motion was made by Carver and seconded by Ferraro to Table this issue. The motion carried.

NEW BUSINESS

Town Board recommendation to Bayfield County Zoning Regarding the Lars and Mary Carlson Request for a Special Use Permit on Lot 4 Brickyard Creek for Shore Land Restoration and Optional Rain Gardens – Ferraro read the recommendation from the Plan Commission which supported approval of the permit. The Carlson's were present and spoke about the proposed project. Carver gave an over view of the proposed project. Gordon stated we should encourage this type of project. A motion was made by Carlson and seconded by Carver to approve the Special Use Permit. The motion carried.

Town Board recommendation to Bayfield County Zoning Regarding the Jack (John) and Liz Webster Request for a Special Use Permit to Construct a Home on 4.5-acres in the NW ¼ NE ¼ Section 15 T50N R4W – Ferraro read the recommendation from the Plan Commission which supported approval of the Special Use Permit but had several issues which are; no access to the parcel via public road and no driveway permit on file. They recommended the Town Board solve the access issue. Ferraro suggested offering the Websters an easement or that the Town or Stan Stevenson or both sell land to the Websters for access. The access to the back of the golf course for emergency vehicles continues to be an issue. Liz Webster explained that she always thought this was a Town road and an access easement from the Town would be just fine with them. She also stated that the Golf Course did not want to provide access to Bear Paw. Stevenson stated he would like access via this road to remain but said it did not need to be Town road. Discussion followed about what option to grant. The question of why the Websters need

an easement and all the other users do not need an easement was asked? A motion was made by Ferraro and seconded by Carlson to approve the Special Use Permit. Discussion continued. Compton was concerned about the access issue and that we should not allow them to build a home that has no access. Approval should be based upon them obtaining access as a condition of approval. Extensive discussion followed about who uses this, history of it's use, and why it exists as an access. Carlson called for the Question. Compton asked for clarification on the motion. The motion carried with one opposed. Gordon ordered the Clerk to place this access issue on the September 18 Board Meeting agenda.

Leciejewski Request to Lay a Town Road to a Land Locked Parcel – The Clerk reported that our attorney gave us information that we must address this issue by holding a public hearing and make a decision. The timing on legal published notices and notices to adjacent land owners was reviewed. This will be on the September 18 Town Board Meeting agenda. Gordon asked the Clerk to investigate if this is a buildable lot.

Improvements Needed to Town Roads – Cadotte presented a list of improvements proposed for Town roads. This information is summarized on the attached spread sheet which appears later in these minutes. Discussion followed about how to prioritize these improvements. Compton felt we should do spot repairs to fix significant failures in all roads verses fixing one road in its entirety and then going on to the next road. Also, no roads should be blacktopped until our roads are fixed in a reasonable condition as gravel roads. Discussion followed about how we can sell this to the Town residents as a good thing for the entire Town. Gordon stated Ski Hill Road is probably the most traveled road in the Town and we need to fix roads based on use also. Carver talked about the roughness of Happy Hollow Road and the fact that it is a partially paved road that is difficult to grade and/or maintain. Also we need to look at long term management and maintenance of these roads.

The process that was agreed on is as follows:

1. Identify repairs and improvements needed and the costs.
2. Prioritize the work and schedule it by year.
3. Identify a funding mechanism for the work and County and/or DOT funds available.
4. Develop a maintenance plan to maintain the improved roads and identify costs.
5. Build an equipment purchase and replacement schedule to support the maintenance.
6. Present the plan to Town Electors the end of October or early November 2006.

Funding Alternatives – Gordon stated we should consider levying one of more mills in taxes to be committed to road improvements. One mill is approximately \$160,000. The amount we levy would need to be determined based on the total costs to do the improvements.

The Clerk was directed to develop a spread sheet with Road Foreman Cadotte for item 1. above and that this item be placed on the September 18 meeting agenda to discuss and set another date to review the plan.

A motion was made by Ferraro and seconded by Compton to adjourn the meeting at 8:55 a.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good – Clerk

ELECTION RESULTS - September 12, 2006 Partisan Primary

Democratic Party

Governor	Jim Doyle	124
Lt. Govenor	Barb Lawton	117
Attorney General	Kathleen Falk	80
	Peg Lautenschlager	59
Sec of State	Doug LaFollette	89
	Scott Ross	40
State Treasurer	Dawn Sass	109
U.S. Senate	Ben Masel	22
	Herb Kohl	123
U.S. Congress	Dave Olbey	128
State Senate	Bob Jauch	117
	Gary Kauther	28
State Assembly	Gary Sherman	127
County Clerk	Scott Fibert	120
County Treasurer	Dan Anderson	123
County Sheriff	Mark Pope	80
	Bob Follis	84
County Coroner	Gary Victorson	109
Clerk of Courts	Kay Cederberg	115
Register of Deeds	Pat Olson	109

Republican Party

Governor	Mark Green	32
Lt. Govenor	Jean Hundermark	17
	Nick Vogel	13
Attorney General	Paul Bucher	7
	J. B. Van Hollen	27
Sec of State	Sandy Sullivan	28
State Treasurer	Jack Voight	29
U.S. Senate	Robert Lorge	31
U.S. Congress	Jeff Tyberg	18
	Nick Reid	12
State Senate	Shirley Riedman	31

State Assembly	Dave Suminski	30
	Shirl LaBarre	2
Cty District Attorney	H. Craig Haukaas	29

Wisconsin Green Party

Governor	Nelson Eisman	1
Lt. Governor	Leon Todd	1
Sec of State	Michael LaForest	1
State Treasurer	Wilson Sephus, Jr.	1
U.S. Senate	Ray Vogeler	1
U.S. Congress	Mike Mills	1

Libertarian Party

State Treasurer	Tim Peterson	0
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Road Inspection – September 18, 2006

The following individuals met at the Town Hall at 6:30 p.m. and departed for Trailer Court Road. Supervisors Richard Compton, William Ferraro, and Richard Carver along with Road Foreman Carl Cadotte and Clerk David L. Good inspected Trailer Court Road. The Board observed the traveled portion of the road between the Campground and the Trailer Court. The adjacent property owners were not present. The Board returned to the Town Hall.

Regular Town Board Meeting – September 18, 2006

Posted Tuesday, September 12, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and re-posted September 15, 2006 at 4:00 p.m.

The meeting was called to order at 7:00 p.m. by Supervisor Richard Compton., Supervisors Richard Carver and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good. Chairman Thomas J. Gordon and Supervisor Gerald Carlson were excused.

A total of 17 members of the public were in attendance

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – None.

Approval of Minutes – A motion was made by Ferraro and seconded by Carver to approve the minutes of the August 21, 2006 Regular Town Board Meeting, August 22, 2006 Board of Review and the September 5, 2006 Special Town Board Meeting.

Compton noted the following corrections, page 3 first paragraph change the word “my” to “may” and in the fourth paragraph delete “for the use of it” and insert the word “and is used”, page 7, Trailer Court Issues- delete the words “use and” and insert the words “use of the”. The motion carried with the changes noted.

Bid Opening and Purchase of a Truck – The Clerk opened and read aloud the following bid proposals:

V&H Bid 1	2006 Ford F-350	\$41,577.00
V&H Bid 2	2006 Ford F-350	\$40,392.00
V&H Bid 3	2007 Ford F-350	\$41,733.00
Ashland Zaharia’s Ford	2007 Ford F-350	\$41,999.00
Don Johnson’s Hayward Motors, Inc	2007 Chev 3500	\$40,688.00
Larson Chevrolet	2007 Chev 3500	\$41,785.00
Von Holzen's Truck Center	2007 Chev 3500	\$40,911.68
Boyer Ford Trucks	2007 Ford F-450	\$46,979.00

Discussion followed regarding these vehicles all meeting the bid specifications. It appears that none of the vehicles have the heated mirrors, power windows and locks and CD player. A motion was made by Ferraro and seconded by Carver to purchase the vehicle offered by Don Johnson’s Hayward Motors for \$40,688.00 provided the vehicle meets the Town specifications with the exception of the heated mirrors, power locks and windows and the CD player. The motion carried.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	13,354.05
Money Market Savings Account	Current Balance:	\$	80,199.62
	Total Cash on Hand	\$	93,553.67

Designated Funds

Equipment Purchases	\$	75,604.50
Tax Collections	\$	0.00
Total Designated Funds	\$	75,604.50

Cash Available to Town	\$	17,949.17
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Loans at Bremer Bank

Grader/Road Paving - \$160,130.67
 Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70

Next payment of \$2,575.00 due March 1 and September 1.

Weber reported that he is estimating year end revenues to exceed expenditures by \$36,769.00. A motion was made by Carver and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

A motion was made by Ferraro and seconded by Carver to recess the Town Board Meeting and Adjourn the Public Hearing. The motion carried.

PUBLIC HEARING – Leciejewski’s Request to Lay a Road

Compton read the following Notice:

**STATE OF WISCONSIN
Town of Bayfield
Bayfield County**

NOTICE OF HEARING – LAY OUT OF A PUBLIC ROAD

Whereas, Anthony E. Leciejewski and Susan M. Leciejewski has presented to the undersigned, town board of the Town of Bayfield, Bayfield County, Wisconsin, an application applied to us to lay out a public highway, to the real estate in accordance with s. 82.27, Wis. stats., and an affidavit stating:

1. That they are the owner of real estate within the town, described as follows: 0.43-acres Parcel 006-1027-08-000 being located in the NW ¼ of the SE ¼ Section 12 T50N R4W , and that the described real estate is shut out from all public highways by being surrounded on all sides by real estate belonging to other persons.
2. That Anthony E. Leciejewski and Susan M. Leciejewski are unable to purchase from any of the owners the right-of-way over or through their property to a public highway to make road of sufficient width or is unable to purchase land on either or both sides of the owner's existing right of-way to make a road of sufficient width to afford reasonable access from the described real estate to the public highway..

Notice is given, that the board of the Town of Bayfield will meet and conduct a hearing on the application at the Town of Bayfield Hall, on the 18th day of September, 2006, at 7:30 p.m., and may examine the premises, and hear and consider all proofs and reasons that may be offered for or against the application. If it is determined by the town board that the public good requires that the highway should be laid out the town board will lay out the highway.

Dated this 7th day of September, 2006

David L. Good – Clerk

Posted Tuesday, September 5, 2006 at 4:00 p.m.

The Clerk stated that this notice was published on September 7 and 14, 2006 in the County Journal, posted at the official Town posting sites, and that notices were sent to all adjacent land owners. Compton explained who the adjacent landowners were. Letters from Ahnen's and the City of Bayfield are on file stating they will not provide access easements to the Leciejewski's.

Compton answered questions regarding how this process works, who pays for the costs and who pays for the lands taken for the road. Compton stated he spoke to the Leciejewski's and they stated they talked to everyone about access and everyone said no. The Hartnett's stated they had not been contacted as did Sally Langhammer.

Clerk Good stated he investigated if this is a buildable lot or not. Bayfield County Zoning Administrator, Karl Kastrofsky, believes the lot did exist before zoning was adopted and therefore would be buildable. The parcel would need to be abstracted to determine this for sure. Langhammer stated the lot was there in the 1930's.

Compton called three times if anyone would like to speak in support of the request. No one spoke.

Compton called for persons speaking in opposition to this request.

The Hartnett's stated the area is a big ravine and access is not practical. Langhammer gave the history of when the Leciejewski's first bought the property and the discussion between her father and them. She also stated they told her they were going to make a road through her land to the lot. She did not want her land split in two by this road. She also told him that this road would take-up more land than the size of the lot. Kathy Berger inquired about what type of sanitary system would serve such a small lot. Cari Obst stated a road to nowhere is not a good expenditure of Town funds and we should not allow for this type of construction. Tom Kovachevich asked about what route the Town would use to access the site. Compton stated that would be determined if the Town believes a road should be laid. Langhammer stated people should not be allowed to buy a land locked parcel and make the Town build a road to it. Apparently her father did not bid enough to buy the lot from Bayfield County. Fran Swanson stated the Town should not build a road without a good reason and she has not heard any good reason this evening. Compton called two times for persons speaking in opposition. None were offered.

A motion was made by Carver and seconded Ferraro to close the public hearing and reconvene the Town Board Meeting. The motion carried.

Board Discussion and Action to Lay a Road – Ferraro inquired if the Town is obligated to do this or can they say no. Compton reviewed various portions of the State Statutes. The Clerk stated the decision is to be based on the following “is it in the public interest to grant the application to lay out the road” If the answer is no, the Town may recover up to

50% of its costs associated with this action from the petitioner. Discussion followed regarding what the Leciejewski's could do if the Town denies the request. Compton stated he does not believe they have exhausted all their options to get access from adjacent land owners. Carver believes building a road to this parcel is not in the public interests or the interests of the Town. A motion was made by Ferraro and seconded by Carver to deny the request to lay a road to the Leciejewski's parcel. Compton also stated he did not think the Leciejewski's have exhausted all their options to gain access. The motion carried by a roll call vote as follows: Ferraro – yes, Carver – yes, Compton – yes. Discussion followed about the Town seeking reimbursement for 50% of our costs. The Clerk outlined the possible things that could happen with this matter based on this decision. The Clerk was directed to prepare a schedule of costs.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – No one present.

Report and Recommendations from the Plan Commission – Not at this time.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton stated a copy of the Goldridge Plat showing the exact location of the public access has been found. A survey will not be needed. No response has been received from the WI DNR at this time.

Response from WI DOT Regarding Improvements to HWY 13 & County HWY J Intersection – The letter was sent to the WI DOT and no response has been received. The Clerk was requested to send a follow-up letter. A member of the public suggested calling or e-mailing a response.

Burned Down House on Ski Hill Road and State HWY 13 – The owner has not cleaned up the site as they stated they would. The Clerk reviewed the conversation he had with the owner and the second letter was sent on August 22, 2006. No response has been received. Discussion followed about options the Town could take regarding this. It was agreed to leave it on the agenda for October.

Neil Schultz Small Claims Action – The Clerk reported that the matter will be heard on November 16, 2006 at 9:00 a.m.

Trailer Court Road – Discussion regarding what we know about the actual location of the road and what the property ownership is was held. It does appear that the road is more to the east than it should be. The Clerk was directed to see if a survey map and aerial photo from Bayfield Land Records would help us understand the situation. This may be added to our Special Meeting yet to be scheduled if the information is available.

Road Improvement Cost Estimates – The Clerk presented the following spread sheet with costs updated by Road Foreman Cadotte for ditching and culvert replacement. The date for a Special Town Board Meeting was set for 6:00 p.m. to 7:00 p.m. on October 9, 2006.

NEW BUSINESS

Access Easement John & Liz Webster – The Webster’s presented a map of their land and letters from the Reverend Cannon Dennis Michno and the Apostle Highlands Association denying then access across or through their property to an existing road. Extensive discussion followed. A motion was made by Carver and seconded by Ferraro to grant a permanent access easement across Town property to the Webster’s and the Sunset Ridge Association and that each easement granted will reimburse the Town for legal costs associated with drafting and recoding the easement(s). Discussion followed about who maintains the road and/or driveway and what the Town’s responsibility is. It was pointed out that this is an access easement to travel over Town owned land. The motion carried.

Growth Incentive Fund Revised Ordinance – Ferraro read the recommendations from the Plan Commission to revise the GIF Ordinance to accommodate five (5) citizen members and address tie votes. A motion was made by Ferraro and seconded by Carver to adopt the following ordinance which also rescinds ordinance 2006-13:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

ORDINANCE 2006-15
Establishing a Growth Incentive Fund
And By Laws of Operation

By-Laws
Governing the Operation of
TOWN OF BAYFIELD - GROWTH INCENTIVE FUND [GIF]

Article One - Name and Location

Section 1. The name of the fund is “Town of Bayfield - Growth Incentive Fund” hereinafter referred to as GIF. The location of GIF is the Town of Bayfield Town Hall, 85450 County Highway J, P.O. Box 1126, Bayfield, Wisconsin 54814.

Section 2. GIF, having been authorized by Town Ordinance consists of a seven (7) member Board of Trustees who are Town residents and who are persons of recognized experience and qualifications.

Article Two - Purpose of Fund

The purpose of GIF is to provide short-term, low interest loans not to exceed \$4,500, to small businesses, including cottage industries and fruit growers who are residents of the Town who own a small business located in the Town of Bayfield or neighboring communities of City of Bayfield, Red Cliff, and the Towns of Bay View, Russell, and La Pointe.

Article Three - Board of Trustees

Section 1. Number. The affairs of this Fund shall be managed by a Board of seven (7) Trustees consisting of one Town Board member, and five (5) citizen members who will be appointed by the Town Board Chairperson upon the recommendation of the Town Plan Commission and the Town Treasurer who will be a non-voting Trustee.

Section 2. Term of Office. Trustees shall be appointed for a term of three (3) years. Initial appointees to be appointed to staggered terms of one (1), two (2), three (3) years. The Town Treasurer will be a standing Trustee.

Section 3. Vacancy. Vacancies shall be filled by appointment by Town Board Chairperson upon recommendation of the Town Plan Commission.

Section 4. Compensation. No member of the GIF Board shall receive compensation for any service they may render to GIF.

Article Four – Meetings

Section 1. Annual Meeting. The first annual meeting of the GIF Board will be held within a month of its establishment for the purpose of electing a chairperson, organizing the enterprise. Subsequent annual meetings will be on a date set by the GIF Board.

Section 2. Special Meetings. Special meetings will be called by the Chairperson to consider applications for loans by eligible applicants, promptly upon receipt of applications.

Section 3. Notice of Meetings. Written, e-mail, or telephonic notice of meetings will be issued by the Chairman to members at least five (5) days prior to meeting date informing them of its purpose, and in the event a loan application is to be considered, a copy of the application. Meeting agendas will be posted at official Town of Bayfield posting locations.

Section 4. Quorum. A majority of the GIF Board present shall constitute a quorum in voting on matters other than granting of loans. In matters of granting loans 2/3 of all directors voting in the affirmative will be required.

Section 5. Eliminating Tie Votes. As there are six (6) voting members the possibility of a tie vote exists, in which case the motion fails.

Article Five - Responsibilities and Powers

Section 1. Responsibilities. The responsibilities of the GIF Board are limited to the following:

- (c) The Town Treasurer will manage GIF monies not loaned in a manner that maximizes security and appreciation.

- (d) Meet to consider any application for loan, interview applicant, and determine whether to grant or deny loan. [Should there be instances when several applications of comparable merit compete for loans when funds are short, preference will be given to those businesses located in the Town of Bayfield]
- (c) Track all loans outstanding to insure that terms are being met.
- (d) Report new loans made and any delinquency, or violation of terms in outstanding loans, to the Town Board of Supervisors.
- (e) Maintain a complete record of all acts of the GIF Board and provide a statement thereof to the Town Board of Supervisors as required by it.
- (f) Carefully observe requirements of any applicable 'Open Meeting' statutes.

Section 2. Powers. Unless changed by the Town Board, the following terms shall govern all GIF loans made:

- (a) No GIF loan shall be granted unless it is used for the purpose of expanding the recipient enterprise.
- (b) No loan shall exceed \$4,500.
- (c) The period of any loan shall not exceed thirty (30) months.
- (d) The interest on all loans shall be Prime Rate at the time the loan is granted minus one half (1/2) per cent.
- (e) No second loan shall be granted an applicant until an earlier GIF loan has been paid in full.
- (f) No penalty shall be assessed for early payment of a loan provided interest is paid in full as of the time of payment.

Article Six. Amendments

These By-Laws may be amended by the Town Board of Supervisors only. However, recommendations for amendments may be submitted to the Town by the GIF Board.

This resolution also rescinds resolution 2006-13 adopted by the Town Board on July 17, 2006.

Adopted this 18th day of September in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 18th day of September 2006.

David L. Good, Clerk

The motion carried.

A motion was made by Ferraro and seconded by Compton to appoint Richard Carver as the Town Board member on the GIF Board. The motion carried.

Population Estimate by Wisconsin Department of Administration – The Clerk reported that the 2006 population estimate is 721. The Board agreed with the estimate.

Repair and/or Purchase New Plow Blade for the Loader – Cadotte reported that the plow blade is damaged and we need to spend approximately \$2,500 to repair it or purchase a new plow. A new plow was estimated to cost \$5,300 in the spring of this year. The Clerk reported that there are funds in the budget to either repair or replace the plow. A motion was made by Compton and seconded by Ferraro to approve the purchase of a plow blade providing the costs do not exceed \$5,800.00. The motion carried.

Ordinance Re-codifying the Recycling Ordinance - Compton stated the Town is unable to locate a copy and/or the original of the Recycling Ordinance. The Clerk stated it appears from the old minutes that this was adopted but no copy can be located. A motion was made by Compton and seconded by Ferraro to adopt the following ordinance:

TOWN OF BAYFIELD
Bayfield County – Wisconsin

ORDINANCE 2006-16
Establishing Recycling

This is the re-codification and adoption of an ordinance that the Town of Bayfield adopted in the year 1999 or 2000 that the original document has become misplaced or lost. In the event the original document is discovered, this document rescinds that previous ordinance.

1.01 Title. Recycling Ordinance for the Town of Bayfield, Bayfield County, Wisconsin.

1.02 Purpose. The purpose of this ordinance is to promote recycling, composting, and resource recovery through the administration of an effective recycling program, as provided in s. 159.11 Wis. Stats., and Chapter NR 544, Wis. Administrative Code.

1.03 Statutory Authority. This ordinance is adopted as authorized under s. 159.09(3)(b) and s. 66.119 Wis. Stats.

1.04 Abrogation and Greater Restrictions. It is not intended by this ordinance to repeal, abrogate, annul, impair or interfere with any existing rules, regulations, ordinances or permits previously adopted or issued pursuant to law. However, whenever this ordinance imposes greater restrictions, the provisions of this ordinance shall apply.

1.05 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes. Where any terms or requirements of this ordinance may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. Where a provision of this ordinance is required by Wisconsin Statutes, or by a standard in Chapter NR544, Wis. Administrative Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the Wisconsin Statutes and the Chapter NR 544 standards in effect on the date of the adoption of this ordinance, or in effect on the date of the most recent text amendment to this ordinance.

1.06 Severability. Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

1.07 Applicability. The requirements of this ordinance apply to all persons within the Town of Bayfield.

1.08 Administration. The provisions of this ordinance shall be administered by the Town of Bayfield Board of Supervisors and the officials of the Cooperative BRB Recycling Authority.

1.09 Effective Date. The provisions of this ordinance shall take effect on January 1, 1999.

1.10 Definitions. For the purpose of this ordinance:

(1) "Bi-metal container" means a container for carbonated or malt beverages that is made primarily of a combination of steel and aluminum.

(2) "BRB Transfer Station" means the facility for the collection and transfer of post consumer waste located in the Town of Russell opposite the easterly intersection of State Highway 13 and Old County Highway K and operated by the City of Bayfield, Town of Russell, and Town of Bayfield.

(3) "Container board" means corrugated paperboard used in the manufacture of shipping containers and related products.

(4) "Foam polystyrene packaging" means packaging made primarily from foam polystyrene that satisfies one of the following criteria:

(a) Is designated for serving food or beverages.

(b) Consists of loose particles intended to fill space and cushion the packaged article in a shipping container.

- (c) Consists of rigid materials shaped to hold and cushion the packaged article in a shipping container.
- (5) "Hauler" is a person who transports post consumer waste for compensation.
- (6) "HDPE" means high density polyethylene, labeled by the SPI code #2.
- (7) "LDPE" means low density polyethylene, labeled by the SPI code #4.
- (8) "Magazines" means magazines and other materials printed on similar paper.
- (9) "Major appliance" means a residential or commercial air conditioner, clothes dryer, clothes washer, dishwasher, freezer, microwave oven, oven, refrigerator, furnace, boiler, de-humidifier, water heater or stove.
- (10) "Multiple-family dwelling" means a property containing 5 or more residential units, including those which are occupied seasonally.
- (11) "The municipality" means the Town of Bayfield.
- (12) "Newspaper" means a newspaper and other materials printed on newsprint.
- (13) "Non-residential facilities and properties" mean commercial, retail, industrial, institutional and governmental facilities and properties. This term does not include multiple family dwellings.
- (14) "Office paper" means high grade printing and writing papers from offices in non-residential facilities and properties. Printed white ledger and computer printout are examples of office paper generally accepted as high grade. This term does not include industrial process waste.
- (15) "Other resins or multiple resins" means plastic resins labeled by the SPI code V.
- (16) "Person" includes any individual, corporation, partnership, association, local governmental unit, as defined in s. 66.299(1)(a) Wis. Stats., state agency or authority or federal agency.
- (17) "PETE" means polyethylene terephthalate, labeled by the SPI code #1.
- (18) "Plastic container" means an individual, separate, rigid plastic bottle, can, jar or carton, except for a blister pack, that is originally used to contain a product that is the subject of a retail sale.
- (19) "Post consumer waste" means solid waste other than solid waste generated in the production of goods, hazardous waste, as defined in s. 144.61(5) Wis. States., waste from

construction and demolition of structures, scrap automobiles, or high-volume industrial waste, as defined in s.144.44(7)(a)1., Wis. Stats.

(20) "PP" means polypropylene, labeled by the SPI code #5.

(21) "PS" means polystyrene, labeled by the SPI code #6.

(22) "PVC" means polyvinyl chloride, labeled by the SPI code #3

(23) "Recyclable materials" includes lead acid batteries; major appliances; waste oil; yard waste; aluminum containers; corrugated paper or other container board; foam polystyrene packaging; glass containers; magazines; newspaper; office paper; rigid plastic containers; including those made of PETE, HDPE, PVC, LDPE, PP, PS, and other resins or multiple resins; steel containers; waste tires; bi-metal containers, and scrap metal.

(24) "Solid waste" has the meaning specified in s. 144.01(15) Wis. Stats.

(25) "Scrap metal" is metal post consumer waste other than that contained in or comprising aluminum containers, steel containers, bi-metal containers, major appliances, or lead acid batteries.

(26) "Solid waste facility" has the meaning specified in s. 144.43(5) Wis. Stats.

(27) "Solid waste treatment" means any method, technique or process which is designed to change the physical, chemical or biological character or composition of solid waste. "Treatment" includes incineration.

(28) "Waste tire" means a tire that is no longer suitable for its original purpose because of wear, damage or defect.

(29) "Yard waste" means leaves, grass clippings, yard and garden debris and brush, including clean woody vegetative material no greater than 6 inches in diameter. This term does not include stumps, roots or shrubs with intact root balls.

1.11 Separation of Recyclable Materials. Occupants of single family and 2 to 4 unit residences, multiple-family dwellings and non-residential facilities and properties and all other persons disposing of post consumer waste within the municipality shall separate the following materials from post consumer waste:

- (1) Lead acid batteries
- (2) Major appliances
- (3) Waste oil
- (4) Yard waste
- (5) Aluminum containers
- (6) Bi-metal containers
- (7) Corrugated paper or other container board

- (8) Foam polystyrene packaging
- (9) Glass containers
- (10) Magazines
- (11) Newspaper
- (12) Office paper
- (13) Rigid plastic containers made of PETE, HDPE, PVC, LDPE, PP, PS,
and other resins or multiple resins
- (14) Steel containers
- (15) Waste tires
- (16) Scrap metal

1.12 Separation Requirements Exempted. The separation requirements of s. 1.11 do not apply to the following:

- (1) Occupants of single family and 2 to 4 unit residences, multiple-family dwellings and non-residential facilities and properties that send their post consumer waste to a processing facility licensed by the Wisconsin Department of Natural Resources that recovers the materials specified in s. 1.11 from solid waste in as pure form as is technically feasible.
- (2) Solid waste which is burned as a supplemental fuel at a facility if less than 30% of the heat input to the facility is derived from the solid waste burned as supplemental fuel.
- (3) A recyclable material specified in s. 1.1(5) through (15) for which a variance has been granted by the Department of Natural Resources under s. 159.11(2m), Wis. Stats., or s. NR 544.14, Wis. Administrative Code.

1.13 Care of Separated Recyclable Materials. To the greatest extent practicable, the recyclable materials separated in accordance with s. 1.11 shall be clean and kept free of contaminants such as food or product residue, oil or grease, or other non-recyclable materials, including but not limited to household hazardous waste, medical waste, and agricultural chemical containers. Recyclable materials shall be stored in a manner which protects them from wind, rain, and other inclement weather conditions.

1.14 Management of Lead Acid Batteries, Major Appliances, Waste Oil and Yard Waste.

Occupants of single family and 2 to 4 unit residences, multiple-family dwellings and non-residential facilities and properties shall manage lead acid batteries, major appliances, waste oil, and yard waste as follows:

- (1) Lead acid batteries shall be taken to a retailer of lead acid batteries or other business that accepts lead acid batteries for recycling.
- (2) Major appliances shall be taken to the BRB transfer station, a retailer of major appliances, or other business which accepts such appliances for recycling.

(3) Waste oil shall be taken to the BRB transfer station or other site or facility which collects waste oil for reuse, reprocessing, or burning.

(4) Yard waste shall be composted or otherwise disposed of on-site or on the property of another with his or her consent in a manner which is environmentally sound, does not create a nuisance, and meets applicable regulations of the Wisconsin Department of Natural Resources.

1.15 Preparation and Collection of Other Recyclable Materials. Except as otherwise specifically provided, occupants of single family and 2 to 4 unit residences shall take the separated materials specified in Section 1.11(5) through (16) to the BRB transfer station or other facility or business which collects such materials for recycling, or, if an occupant has contracted for the collection of such materials from his or her residence by a licensed hauler, they may be placed at street or road side for pickup no earlier than eight (8) hours before pickup, if they are contained in a manner to prevent scattering and undue unsightliness and odor and if they are in compliance with all regulations of the hauler. In addition to the requirements of Section 1.13 the materials shall be prepared for collection as follows:

- (1) Aluminum containers shall be crushed and flattened.
- (2) Bi-metal containers shall be crushed or flattened.
- (3) Corrugated paper or other container board shall be flattened and bundled.
- (4) Foam polystyrene packaging shall be contained in plastic bags.
- (5) Glass containers shall be separated by color (clear, green, and brown) with caps removed and kept in an unbroken condition.
- (6) Magazines shall be contained in cardboard boxes or paper or plastic bags.
- (7) Newspaper shall be contained in cardboard boxes or paper or plastic bags.
- (8) Office paper shall be contained in cardboard boxes or paper or plastic bags.
- (9) Rigid plastic containers shall be flattened to the extent practicable with caps removed.
- (10) Steel containers shall be flattened to the extent practicable with labels removed.
- (11) Waste tires shall be taken to a retailer of tires or other business which collects tires, or shall be taken to the appropriate drop off location for any tire collection arranged by the municipality. They shall not be taken to the BRB transfer station unless such action has been specifically authorized by the municipality.

1.16 Responsibilities of Owners or Designated Agents of Multiple-Family Dwellings.

(1) Owners or designated agents of multiple-family dwellings shall do all of the following to recycle the materials specified in s. 1.11(5) through (16):

- (a) Provide adequate, separate containers for the recyclable materials.
- (b) Notify tenants in writing at the time of renting or leasing the dwelling and at least semi-annually thereafter about the established recycling program.
- (c) Provide for the collection of the materials separated from the solid waste by the tenants and the delivery of the materials, which shall meet the requirements of Section 1.13 and 1.15, to a recycling facility.
- (d) Notify tenants of reasons to reduce and recycle solid waste, which materials are collected, how to prepare the materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address,, and telephone number.

(2) The requirements specified in (1) do not apply to the owners or designated agents of multiple-family dwellings if the post consumer waste generated within the dwelling is treated at a processing facility licensed by the Department of Natural Resources that recovers for recycling the materials specified in s. 1.11(5) through (16) from solid waste in as pure a form as is technically feasible.

1.17 Responsibilities of Owners or Designated Agents of Non-Residential Facilities and Properties.

(1) Owners or designated agents of non-residential facilities and properties shall do all of the following to recycle the materials specified in s. 1.11(5) through (16) :

- (a) Provide adequate, separate containers for the recyclable materials.
- (b) Notify in writing, at least semi-annually, all users, tenants and occupants of the properties about the established recycling program.
- (c) Provide for the collection of the materials separated from the solid waste by the users, tenants and occupants and the delivery of the materials, which shall meet the requirements of Sections 1.13 and 1.15, to a recycling facility.
- (d) Notify users, tenants and occupants of reasons to reduce and recycle, which materials are collected, how to prepare materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and

telephone number.

(2) The requirements specified in (1) do not apply to the owners or designated agents of non-residential facilities and properties if the post consumer waste generated within the facility or property is treated at a processing facility licensed by the Department of Natural Resources that recovers for recycling the materials specified in s. 1.11(5) through (16) from solid waste in as pure a form as is technically feasible.

1.18 Prohibitions on Disposal of Recyclable Materials.

No person may dispose of in a solid waste disposal facility or burn in a solid waste treatment facility or otherwise dispose of within the municipality any of the materials specified in s. 1.11 (5) through (16) except as provided herein, provided that waste tires may be burned with energy recovery in a solid waste treatment facility, and provided further that visitors to the municipality who do not use or occupy residences, properties, or facilities subject to Sections 1.15, 1.16, or 1.17 may dispose of recyclable materials within the municipality in receptacles provided by the municipality for such purpose in accordance with such rules as the municipality shall adopt and post at the receptacles.

1.19 Enforcement. (1) For the purpose of ascertaining compliance with the provisions of this ordinance, any authorized officer, employee or representative of the municipality may inspect recyclable materials separated for recycling, post consumer waste intended for disposal, recycling collection sites and facilities, collection vehicles, collection areas of multiple-family dwellings and non-residential facilities and properties, and any records relating to recycling activities, which shall be kept confidential when necessary to protect proprietary information. No person may refuse access to any authorized officer, employee or authorized representative of the municipality who requests access for purposes of inspection, and who presents appropriate credentials. No person may obstruct, hamper, or interfere with such an inspection.

(2) Any person who violates a provision of this ordinance may be issued a citation by the governing body of the municipality or its designated agent, or any law enforcement officer of the municipality, for violation of the ordinance, as authorized under s. 66.119 Stats. The form of the citation shall be approved by the governing body of the municipality and shall contain the information required by s. 66.119(1)(b) Stats. The schedule of cash deposits for violations of this ordinance required by s. 66.119(1)(c) Stats. is as follows:

Offense	Base Deposit
Any provision of this Ordinance -- 1st offense	\$50.00 plus applicable assessments and fees.
Any provision of this	\$200.00 plus applicable assessments and fees.

ordinance--2nd offense

Any provision of this ordinance--3rd or subsequent offense \$500.00 plus applicable assessments and fees.

ordinance--3rd or subsequent offense

Cash deposits shall be made to the Bayfield County Clerk of Courts office at the Bayfield County Courthouse in Washburn, Wisconsin. The Clerk of Court shall give depositors receipts for such deposits.

(3) Penalties for violating this ordinance may be assessed as follows:

(a) Any person who violates s. 1.18 may be required to forfeit \$50 for a first violation, \$200 for a second violation, and not more than \$2,000 for a third or subsequent violation.

(b) Any person who violates a provision of this ordinance, except s. 1.18, may be required to forfeit not less than \$10 nor more than \$1,000 for each violation.

(4) In lieu of issuing a citation for a violation of this ordinance, the municipality, by decision of its governing body, may commence a legal action by filing a summons and complaint seeking a forfeiture and/or injunctive relief. The issuance of a citation shall not preclude the commencement of such an action.

1.20 Haulers.

(1) No hauler shall operate within the municipality without being first licensed by the Wisconsin Department of Natural Resources under Sec. NR502.06 Wis. Adm. Code.

(2) Any hauler operating within the municipality shall transport recyclable materials from the municipality for processing only to facilities approved in writing by the municipality and self-certified with the Wisconsin Department of Natural Resources under Sec. NR544.16 Wis. Adm. Code.

(3) No hauler shall dispose of in a landfill or elsewhere by dumping or burn in a solid waste facility or elsewhere any recyclable materials from the municipality except as provided by s. 1.12 and except that a hauler may dispose of a microwave oven in a solid waste disposal facility if the capacitor has been removed and disposed of in accordance with s. 144.79(7) of the Wis. Stats., if applicable.

(4) Any hauler operating within the municipality shall maintain records and report in writing to the municipal clerk at least twice each year. Each report shall include the amounts of recyclable materials and other solid waste collected and transported from the municipality; the amounts of recyclable materials and other solid waste processed and/or marketed by item type from the municipality; and the final disposal location of such recyclable materials and other solid waste.

(5) Fees charged by haulers for the collection of recyclable materials or other solid waste within the municipality shall be volume based.

1.21 Unlawful Removal of Recyclable Materials.

No person, without the consent of the owner, shall collect or remove any recyclable materials that have been deposited or placed at street or roadside or in a container adjacent to a residence non-residential building for the purposes of collection for recycling.

1.22 Placement of Solid Waste.

(1) No person shall dispose of, dump, or place any recyclable materials or solid waste in any street, alley, or other public place within the municipality or in any receptacle or upon any private property without the owner's consent except as otherwise permitted by this ordinance or other ordinance of the municipality.

(2) No person shall place for collection any recyclable materials or other solid waste at street or roadside, except at a location upon or adjacent to property owned or occupied by such person.

1.23 Burning and Burying of Recyclable Materials Prohibited.

No person shall burn or bury any recyclable materials within the municipality except as permitted under s. 1.12(2) and s. 1.18.

1.24 Materials Prohibited From Solid Waste Collection.

No person shall, without the written consent of the municipality, place for collection or cause to be delivered to the BRB transfer station any solid waste consisting of or containing hazardous or toxic wastes, chemicals, explosives, flammable liquids, paint, trees or stumps, construction debris, carcasses, or medical wastes (except personal needles contained in cardboard to eliminate injury to collection personnel).

1.25 Solid Waste Originating Outside the Municipality.

No person shall bring solid waste for disposal or collection within the municipality from without the municipality except as authorized by agreement with the municipality.

1.26 Right to Reject Recyclable Materials or Other Solid Waste.

A hauler may refuse to collect, and a BRB transfer station attendant may reject, recyclable materials or other solid waste for any of the following reasons:

- (1) The recyclable materials do not comply with the requirements of s. 1.13 or s. 1.15.

- (2) The recyclable materials contain other solid waste.
- (3) The other solid waste contains recyclable materials.
- (4) The materials or solid waste are not contained or separated as required by the hauler or BRB transfer station attendant.

Upon such refusal or rejection the hauler or attendant shall inform the person proffering the recyclable materials or other solid waste for collection of the reasons therefore.

1.27 Ownership of Recyclable Materials and Other Solid Waste.

Recyclable materials and other solid waste shall become the property of an owner who has contracted to haul them when the hauler takes possession of a them.

Adopted this 18th day of September in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 18th day of September 2006.

David L. Good, Clerk

The motion carried.

Resolution Naming the Daily Press the Official Town Newspaper – Ferraro stated the need to timely publish notices will be improved by using a daily verses a weekly newspaper. A motion was made by Compton and seconded by Carver to adopt the following resolution:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-17

**A Resolution Naming the
Official Newspaper for the Town of Bayfield**

WHEREAS, the Town of Bayfield Board of Supervisors does need to provide timely notice to residents of official matters pertinent to the Town of Bayfield. The official

newspaper of the Town of Bayfield is currently the County Journal which is published weekly.

And WHEREAS, the need to have an official newspaper published on a more frequent basis exists.

NOW, THEREFORE, BE IT RESOLVED by the Town of Bayfield Board of Supervisors that the Daily Press be named the official newspaper for the Town of Bayfield and that the County Journal no longer be the official newspaper for the Town of Bayfield. The Town will continue to provide appropriate notices to the County Journal as a mechanism to held keep residents informed.

Adopted this 18th day of September in the year 2006.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 18th day of September 2006.

David L. Good, Clerk

The motion carried.

Donation to Town of Russell Youth Shooting Event – A motion was made by Ferraro and seconded by Carver to give \$250.00 or the same amount as 2005 to the event. Discussion followed about how this is an excellent event for youth and many Town young people participate in this event. The Clark stated that there are funds available in the budget. The motion carried.

Reappointment of Town Assessor and Approval of Contract – The following was received from Assessor Dan Soine:

“I would propose a 3-year contract from 2007 through 2009. I would propose the same pay increase to my current salary that was authorized by the electors for the Town Board. I will do a revaluation of the Town for 2007 and would ask for an additional \$ 100.00 month for 2007 to cover the additional work associated with the revaluation. There would also be approximately \$450.00 in postage and material costs.”

A motion was made by Compton and seconded by Carver a appoint Dan Soine as Assessor for the 2007-2009 years at the costs proposed. The motion carried.

Chair and Supervisor Reports – Good reported on the September 12, 2006 Partisan Primary Election. Ferraro – nothing. Carver – Nothing. Compton – Nothing. Weber – nothing.

Correspondence

Received

1. UW-Extension Budget-Personnel Workshop Sept 27 Lakewoods Resort.
2. List of Town of Bayfield Fire Wardens – none.
3. Draft of State land preservation program from R Oppedahl.
4. Notice of 400-acre land purchase by DNR from Plumb Creek.
5. UDC – July Issued 7 – Y-T-D 9.
6. Correspondence from Bob Davidson regarding issues with Wispect.
7. Bayfield County Drug discount cards.
8. WI DNR notice Hatchery rededication on Aug 17, 2006.
9. Notice of Beedlow Special Use Permit approval.
10. Certificate of insurance – Angelo Luppino.
11. WI DOA notice of availability of Comp Plan Grants.
12. WI DNR listing of County forest lands.
13. List of changes to Wisconsin election Laws.
14. Notice of Plukett's pest control treatment schedule.
15. Procedures for consultant selection for state funded road projects.
16. Legislative update for July 2006 from WTA.
17. PBSB July 19 & July 31, 2006 meeting notice.
18. Bayfield Ambulance July 20, 2006 meeting notice.
19. Army Corps of Engineers notice of section 154 funding.
20. Bayfield County Zoning August 17, 2006 meeting notice.
21. Bayfield Ambulance June 17, 2006 minutes.
22. Charter Communications annual customer notification.
23. Invitation to the Bayfield Regional Conservancy 10th Anniversary Celebration on August 3, 2006.
24. Bayfield County Zoning June 15, 2006 minutes.
25. Bellin Health 3rd qtr 2006 notification.
26. WI DOR notice of procedures to exceed levy cap.
27. WI DOR final estimate of Shared Revenues.
28. Bayfield County Zoning permits issued 2nd qtr 2006.
29. Wisconsin Wetlands Newsletter.
30. Notice of LOSA state match increased to \$283.65 from \$274.33.
31. ISO survey regarding status of UDC compliance in Town of Bayfield.
32. The Quill Clerks Magazine.
33. WTA Magazine August 2006.
34. Various State Election Board mailings and notices.
35. Various Bayfield Chamber of Commerce mailings and notices.

Outgoing

1. Notice to BC emergency management regarding address signs on Upper and Lower Eagle Bluff Drive.
2. Annual Financial Report filed with WI DOR.
3. Letter to Cadottes and Dalzells regarding Town letter to WI DOT.
4. Letter to WI DOT requesting changes to HWY 13 and CTY HWY J intersection.
5. Response to request for 1984 zoning records.
6. Alcoholic licenses information to WI DOR.
7. Letter to James Erickson regarding martin road.
8. Letter to Fudalas regarding burned down house and response.
9. Letter to Larry Loch regarding Town ATV routes.
10. Business Park Incubator meeting minutes distributed.
11. Request for location information of Bayfield School property.
12. Approved driveway permits to Cannon, Bowker, and letter to Wenz requesting additional information.
13. Zoning TBAs to Bayfield County Zoning for Lincoln Trust, Tom Gordon Jr., Hartman/Tellock, Beedlow,
14. Town Hall office key to Rex Dollinger.
15. Billing to PBSB for a file cabinet.
16. IRS late filing report for FORM 8038-G.
17. Midwest security survey.
18. Federal 941 2nd qtr 2006 filed.
19. WI UI report for 2nd qtr 2006 filed.

A motion was made by Carver and seconded by Ferraro to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11271 through check 11325 totaling \$79,544.63. Compton inquired about the payment to PowerPlan. A motion was made by Ferraro and seconded by Carver to approve the bills as presented. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – August 12, 2006 to September 15, 2006

BUDGET vs. ACTUAL

	August 2006	Y-T-D	Budget	Percent
Income	\$ 20,415	\$702,709	\$832,796	84%
Expense	\$ 107,236	\$656,351	\$832,796	79%
Balance	(\$86,821)	\$ 46,378		

		Prev. Mo.	Current	
	Accts Recv	\$ 272.99	\$23,344.86	
	Accts Pay	(\$185.02)	\$ 2,733.11	

Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. TRIP \$ posted but show as a receivable.

Expense Budget Explanations:

1. Budget adjusted by Board action from \$661,379 to \$737,619.
2. Old San Road damages of \$31,777 are paid.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. Town Hall sound system balance due is in accounts payable.
6. Chequamegon Road resurfacing is paid.

A motion was made by Compton and seconded by Carver to approve the Clerks Financial report. The motion carried.

The next Special Town Board Meeting will be at 6:00 p.m. on October 9, 2006 and the Regular Monthly Town Board Meeting will be at 7:00 p.m. on October 16, 2006 at the Town Hall.

A motion was made by Ferraro and seconded by Carver to adjourn the meeting at 9:03 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Special Town Board Meeting – October 9, 2006

Posted Tuesday, October 3, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 6:00 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, Richard Carver and William Ferraro were present as well as Clerk David L. Good and Road Crew Foreman Carl Cadotte. Three members of the public were present.

The Pledge of Allegiance was recited by all present.

PUBLIC INPUT – None.

OLD BUSINESS

Trailer Court Road - Sam Jovanovich address the board regarding his concerns with Trailer Court Road. He stated that Bill Compton had paid him for the land which he was using as a portion of the trailer court. He reviewed when and where campers sometimes park on the road right-of-way. Compton had contacted the Bayfield County Sheriff's Department regarding parking on the right-of-way and a sheriff's deputy investigated the situation and stated there was no issue with where campers were parking. The deputy stated she will file a report that nothing is wrong. Jovanovich felt the Town had spent money on fixing Star Route Road where hardly anyone lives on or uses verses Trailer Court Road which has 35 families living on it. He also questioned how this could be a Town Road if it was only one lane wide. Jovanovich stated "We deserve a decent road that will accommodate two-way traffic". He stated that he himself has actually patched the road in the past. Jovanovich questioned about where our tax money is going and why it is not being spent to maintain this road. He also stated that the problem between himself and Compton is resolved.

Gordon requested that item 12. be moved next on the agenda to accommodate Frank Graves schedule.

Update on School District of Bayfield Agricultural Program and Charter School Initiative - Frank Graves updated the board on the agricultural program and charter school initiative. He gave the history behind this effort and actions or lack of action taken to date. Graves stated that he believes it is important for the town of Bayfield to encourage that this initiative be pursued and not dropped. He read language that could be utilized for a Town resolution in support of this effort. The board agreed to place the resolution on the agenda for the October 16, 2006 meeting.

Review Road Reconstruction Projects - Clerk Good reviewed the spreadsheet identifying the costs for repairing the roads developed at the last meeting. He also presented a revised cost estimate for increments of 2-4-6 inches of road gravel on roads previously identified.

Clerk Good then presented a spreadsheet to be completed by the Board for road improvements, reconstruction, repaving, maintenance costs, and equipment purchases over a 20 year time frame.

The board developed the following project schedule for the years 2007-2016. The board agreed that it was too difficult to do construction/reconstruction estimates beyond a 10 year time frame. It was agreed that projects not addressed in the 2007-2016 year time frame will be identified as phase 2 projects to be completed in the years 2017-2026.

Gordon discussed possible funding sources for this work. It appears that a one mill increase in the property tax levy will fund this additional work over the first 10 year phase. The board directed the Clerk to compile the spreadsheet and confirm that the revenue figures are adequate to fund the projected improvements.

Review Cost Estimates for Loader Plow - This matter was brought back to the Board because the cost quotation for a new plow was \$6,264 which exceeded the \$5,800 originally approved by the Board. Road Foreman Cadotte explained that the original estimate was obtained in the spring of this year and steel prices have greatly increased since that time. A motion was made by Compton and seconded by Carlson to approve the purchase of a new plow for \$6,264. The motion carried.

Budget Workshop - The board agreed to hold the first budget workshop at 5:30 p.m., October 16, 2006 prior to the regular board meeting.

NEW BUSINESS

Approval of the McKeough Land Company Inc. Private Road Application for 56-lot Subdivision - Clerk Good reported that a private road application had been received from the McKeough Land Company Inc. along with payment of the \$10 fee. A motion was made by Ferraro and seconded by Carlson to approve private road permit. The motion carried.

Disposal of 1996 Town Pickup Truck with Plow Unit - Discussion followed regarding what the truck and plow unit may be valued at. Gordon stated that it is not necessary to have Town Elector approval to sell equipment based on information from the Wisconsin Towns Association. A motion was made by Carlson and seconded by Compton to advertise the pickup truck and plow unit for sale with sealed bids due 7:00 p.m. November 20, 2006. The motion carried

Expansion of Website Access for Town Committees - Clerk Good updated the Board on the recent request to provide additional persons access to the town website. Discussion followed about this request and concerns regarding too many people accessing the site. It was agreed that the Dick Carver will be granted access to post Plan Commission and Plan Commission Subcommittee notices as appropriate.

A motion was made by Carver and seconded by Ferraro adjourn the meeting at 8:10 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Budget Workshop – October 16, 2006

Posted Tuesday, October 10, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 5:30 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Carver, William Ferraro, Richard Compton and Gerald Carlson were present as well as Treasurer Larry Weber and Clerk David L. Good.

A total of 3 property owners and Electors were present.

The Board reviewed the actual 2006 revenues and expenses through September and projected revenue and expenses to year end 2006 with input from Treasurer Weber for Room Tax, Snow Plowing and Interest revenue items. Yearend 2006 revenues were projected at \$884,989 and 2006 expenses were projected at \$858,253 leaving a balance of \$26,736 in the black.

Proposed 2007 revenue and expense figures were discussed. Revenue cap can be exceeded because our growth is 5.772% so the levy can be \$335,488 verses the 2% cap of \$323,524. Weber increased the snow plowing from \$7,500 to \$10,000. Revenues are projected at \$836,870. Plan Commission expenses set at \$6,000. The Clerk was directed to investigate cost of Wire Protection Plan to CenturyTel. The Ambulance budget number was adjusted for the LOSA payment. Funds were included for a sign for the Town Hall. Funds were budgeted for installing AC in the Town Hall and furniture for the Clerks Office. A total of \$90,000 was included for a new plow truck. Road reconstruction was budgeted at \$125,350 per the Road Improvement Plan. The Growth Incentive Fund was budgeted at \$2,000. The Road Maintenance Materials lines were adjusted to balance the budget at \$836,870.

A motion was made by Compton and seconded by Carlson to present the 2007 revenue and expense budget of \$836,870 to the Town Electors at the Budget Hearing beginning at 6:30 p.m. on November 20, 2006. Discussion followed about how to remove the 1+ mill budgeted for Road Reconstruction if the Town Electors failed to approve the Levy at the higher amount. The motion carried.

The budget workshop was adjourned at 6:35 p.m.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Regular Town Board Meeting – October 16, 2006

Posted Tuesday, October 10, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 7:00 p.m. by Chairman Thomas J. Gordon. Supervisors Richard Compton, Richard Carver, Gerald Carlson and William Ferraro were present as well as Treasurer Larry Weber and Clerk David L. Good.

A total of 7 members of the public were in attendance

The Pledge of Allegiance was recited by all in attendance.

Future Agenda Items – None.

Approval of Minutes – A motion was made by Compton and seconded by Ferraro to approve the minutes of the September 21, 2006 Regular Town Board Meeting. Compton noted the following corrections; change date for the Road Inspection meeting from September 18” to “August 21”, Page 4 change the word “role” to “roll”. Carlson corrected the word “we” to “were” in the last sentence of the first paragraph on page 1. The motion carried with the noted corrections. A motion was made by Compton and seconded by Carver to approve the minutes of the Special Town Board Meeting of October 9, 2006. Compton noted the following corrections; Page 1 – Trailer Court Road change “Weber” to “Compton” and change “whom” to “where” and page 2, 6th paragraph change “any” to “a”. The motion carried with the noted corrections.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	13,102.93
Money Market Savings Account	Current Balance:	\$	43,350.84
	Total Cash on Hand	\$	56,453.84

Designated Funds

Equipment Purchases	\$	34,916.50
Tax Collections	\$	0.00

Total Designated Funds	\$	34,916.50
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Cash Available to Town	\$	21,537.27
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Loans at Bremer Bank

Grader/Road Paving - \$155,181.220
Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70
Next payment of \$2,575.00 due March 1 and September 1.

Weber reported that he is estimating year end revenues to exceed expenditures by \$19,228.00. A motion was made by Carlson and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – No one present.

Report and Recommendations from the Plan Commission – Nothing to report.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton nothing new to report. No response has been received from the WI DNR at this time.

Response from WI DOT Regarding Improvements to HWY 13 & County HWY J Intersection – No response has been received. The Clerk was requested to send a follow up e-mail at the last meeting. Andy Long called as asked the Town to wait until he followed-up with the Bayfield County Highway Commissioner.

Burned Down House on Ski Hill Road and State HWY 13 – The owner has not cleaned up the site. No response has been received. Discussion followed about options the Town could take regarding this including working with Bayfield County Zoning Department. It was agreed to send another “polite” letter requesting them to clean-up the site.

Neil Schultz Small Claims Action – The Clerk reported that the matter will be heard on November 16, 2006 at 9:00 a.m. A letter was received from Neil Schultz about resolving the lawsuit. Gordon recommended this be referred to the Plan Commission. A motion was made by Compton and seconded by Ferraro to refer this matter to the Plan Commission. The motion carried.

Recovery of Leciejewski Costs for Request to Town to Lay a Road – Clerk Good stated that he asked to be placed on the October meeting agenda to discuss the Town’s decision with the Board. He called several days later stating the problem is solved and that he did not want to be on the agenda. He will request an “easement of necessity” from the City of Bayfield. A motion was made by Compton and seconded by Carlson to bill Leciejewski 50% of the costs for this hearing and associated activity. The motion carried.

NEW BUSINESS

Repair of Hydraulic Motor Mount on Brusher Head – Gordon reported that this motor mount has failed twice previously and the entire motor had to be replaced. A welder has agreed to make a repair to the motor mount but will not guarantee the repair will last. The cost to replace the motor is \$1400.00. Discussion followed regarding if this is a design error by the manufacture.

Resolution Revising 2006 Budget for Purchase of a New Pickup Truck – A motion was made by Compton and seconded by Carver to approve resolution 2006-20 as follows:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin**

RESOLUTION 2006-20

A Resolution Amending the 2006 Revenue and Expense Budget

WHEREAS, The Town of Bayfield has a need to amend the 2006 Budget to reflect the purchase of a new mid sized utility truck.

NOW, THEREFORE, BE IT RESOLVED, the Town of Bayfield 2006 Budget will be amended as follows:

2006 REVENUE BUDGET – Increase by \$20,815.00 to \$853,611.00

- g) Transfer \$20,815.00 from the dedicated equipment fund balance to the revenue budget under “Transfer from Equipment Fund”. This leaves a balance in the Equipment Fund of \$34,916.50.

2006 EXPENSE BUDGET - Increase by \$20,815.00 to \$853,611.00

- i) Increase Equipment Purchases by \$20,815.00 to provide additional funds for the purchase of a new mid sized truck, box and plow.

Adopted by a roll call vote at the Regular Town Board Meeting held this 16th day of October 2006. Gordon- yes; Compton – yes; Ferraro – yes; Carlson – yes; Carver – yes. The motion carried by a vote of 5-0.

Tom Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 16th day of October, 2006.

David L. Good, Clerk

The motion carried by a roll call vote of 5-0.

Resolution Supporting Eco-Municipality Concept – Gordon inquired if Steve Sandstrom wanted to address the board regarding the resolution. The Sandstrom stated he would be pleased if the board adopted the resolution. He stated two other communities have

adopted a similar motion in the Chequamegon Bay area. Discussion followed regarding how this action is compatible with the comprehensive plan. A motion was made by Compton and seconded by Carver. The motion carried. A round of applause erupted from the audience.

Resolution of Support to School District of Bayfield to Pursue Implementing and Agriculture Program and Charter School – A motion was made by Carlson and seconded by Compton to adopt resolution 2006-19. A motion was made by Carver and seconded by Carlson to amend the motion as corrected below. The amendments to the motion carried. The amended motion is as follows:

**TOWN OF BAYFIELD
Bayfield County – Wisconsin
RESOLUTION 2006-19**

**A Resolution
Supporting the Bayfield Public School District
Agriculture and Natural Resources Program**

WHEREAS, in 2004, the Bayfield School District organized a committee to plan the development of what has become known as the Agriculture and Natural Resources Program which is to focus on horticulture, aquaculture and forestry training of high school age students. The committee consisted of representatives of the school staff and administration, fruit growers, community members from the Towns of Bayfield, Russell, and the Red Cliff Band of Lake Superior Chippewa Indians interested in economic development, a retired Forester, the manager of the University of Wisconsin Aquaculture Demonstration Center, CESA 12, and the Wisconsin Department of Public Instruction.

And WHEREAS, the concept grew and a director of the program was appointed from the Bayfield School system teaching staff and the idea of forming a charter school as the development vehicle for the program was introduced and encouraged by CESA 12 and the DPI representatives. Subsequently the School District of Bayfield Board of Education authorized the school to apply for a planning grant focused on developing a charter school in support of these programs.

And WHEREAS, the Town of Bayfield Plan Commission, recognizing the potential of the program in supporting and expanding its local industries, gave it a prominent mention as important to the Town's economic growth, in its comprehensive plan which was adopted in 2005.

And WHEREAS, since the loss of leadership which occurred with the departure of the Bayfield School District Superintendent, the program has lost momentum and failed to meet the first deadline of October 1, 2006 for the submission of the planning grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Bayfield School District Board of Education be informed of the Town of Bayfield's concern and its interest in and its support of the Agriculture and Natural Resources Program and the possibility of building a charter school to administer it.

BE IT FURTHER RESOLVED, that the Bayfield School District Board of Education be encouraged to continue to pursue the planning grant by submitting its grant application by the second deadline date of June 1, 2007.

BE IT FURTHER RESOLVED, that the School District of Bayfield Board of Education, in recognition of the fact that the town is developing a business incubator park within the school district boundaries, consider including the Technical Education Curriculum as an element in its planning for the charter school, in addition to the Agriculture and Natural Resources Program.

Adopted this 16th day of October in the year 2006.

Thomas J. Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 16th day of October 2006.

David L. Good, Clerk

The motion carried.

Discussion Regarding What Is or Is Not a Town Road –Supervisor Carver stated that he requested this item be placed on the agenda. He discussed previous actions by the board regarding where roads either exist or do not exist. He cited as an example the Webster request for an easement to travel over what most people thought was a town road which is not a town road. He also discussed Trailer Court Road and questioned how this road traveling to a private trailer court ended up being a Town road. Discussion followed about the history behind Trailer Court Road. Currently it appears that many of the private trailers are encroaching on the Town road right-of-way. Compton discussed the unique nature of Schultz’s Swamp Road. No specific further actions were taken.

Speakers Podium for the Town Hall – Discussion followed regarding the need for a speakers podium for presenters at the town board and other meetings held at the town hall. Road Foreman Cadotte stated that he had inquired about having a podium built but did not have a cost estimate. Compton believes that he may be able to obtain a speakers podium for the town at little or no cost. Compton will follow up on this issue.

Kuepfer Request to Abandon Certain Alleys and Roadways in Dalrymple Addition – The Clerk reported that he has received a petition from Alan and Sandra Kuepfer to abandon certain alleys and road ways surrounding their property. Ferraro stated he believes this is the only portion not abandoned. The Clerk will review what roads and alleys are abandoned in this subdivision with the Bayfield County Property Listers Office. Discussion followed regarding abandoning all un-abandoned streets and alleys versus just the Kuepfer’s. The Clerk will bring a recommendation back to the November Board Meeting.

Chair and Supervisor Reports – Gordon report Impact Seven Inc. did close on the purchase of the School District Property. All salt/sand for winter has been procured. The new pick-up will be picked up in Hayward this next week. The old truck will be advertised for sale. The Fall Dinner will be held the 29th of October. Carlson – Asked Town to patch holes in Ski Hill Road. Ferraro – Nothing. Carver – Nothing. Compton – Nothing. Good – Nothing. Weber – Nothing.

Correspondence

Received

1. Notice from Wisconsin Department of Revenue-New construction increase of 5.772% authorizing an additional \$11,964 increase to the Levy over the 2% increase allowed.
2. VFIS length of service award for Wisconsin defined contribution report.
3. Thank you letter from the City of Bayfield for our assistance and storm cleanup work.
4. Internal Revenue Service notice regarding late filing of form 8038-G.
5. WISPECT UDC inspection report 11 dwelling permits completed year to date and 9 new permits issued in August 2006.
6. Wisconsin Department of Revenue notice of 2006 equalized value of \$166,037,000.
7. DWD notice to file quarterly UI tax report and payment.
8. Wisconsin Department of Transportation notice regarding new rules applicable to county plats abutting state highways
9. Request from Charter Communications for plan construction projects subject to reimbursement within the Town of Bayfield.
10. Bayfield Recreation Center fall session newsletter.
11. Assessment technologies of Wisconsin, LLC software brochure.
12. Bayfield County Zoning notice of third quarter 2006 permits issued.
13. Bayfield Community Ambulance Service meeting agenda for September 21, 2006.
14. Town of Bayfield Land Use\Coastal Resource Advisory Committee meeting notice for September 19, 2006.
15. BRB Recycling Authority meeting agenda for September 26, 2006.
16. Wisconsin Wetlands Association newsletters.
17. Notice of free pipeline safety training available.
18. EMC Insurance Companies fall 2006 newsletter.
19. Wisconsin Department of Commerce Wisconsin Great Lakes Chronicle 2006.
20. September's Bayfield County Business Journal.
21. Wisconsin Department of Natural Resources appraisal for all Plum Creek property for the statewide natural areas program choose.
22. Bellin notice of random selection for fourth quarter 2006.
23. Wisconsin Department of Natural Resources PILT payment of \$1996.83.
24. Notice of Forest Crop Law transfer from Charles Bernarde to Nyasha L.M. Spears.
25. Wisconsin Towns Association October 2006 magazine.
26. Various Wisconsin State Election Board SVRS mailings.
27. Various Bayfield Chamber of Commerce newsletters and mailings.

Outgoing

1. E-mail to plan commission regarding website enhancements.
2. Private road away permit issued to McKeough land company, Inc.

3. Letter to Dan Soine reappointing him as Town Assessor in terms proposed.
4. Letter to the Leciejewski's denying petition to lay a road.
5. E-mail to Impact Seven Inc. stating there are no special assessments on the school property in the town of Bayfield.
6. E-mail to Impact Seven Inc. of names of individuals attending the hearing and the minutes of the hearing regarding the early planning grant.
7. Notice of special assessments to Wisconsin Title Company regarding Karla Vinci.
8. Requested reimbursement for the Sanitarium Road TRIP program from Bayfield County Highway Department.
9. Notice to Don Johnson's Motors, Inc. of accepted vehicle purchase proposal.
10. Filed funding application for a Community Development Block Grant Early Planning Grant for the Bayfield Park Development to the Wisconsin Department of Commerce.

A motion was made by Ferraro and seconded by Carver to receive the correspondence and place on file. Compton inquired if the clerk sent copies of the land use permits to the Town Assessor? Clerk Good stated that Bayfield County Zoning sent them directly to the Town Assessor. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11326 through check 11378 totaling \$81,833.84. A motion was made by Carlson and seconded by Ferraro to approve the bills as presented. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – September 15, 2006 to October 16, 2006

BUDGET vs. ACTUAL

	September 2006	Y-T-D	Budget	Percent
Income	\$ 30,226	\$748,716	\$853,611	88%
Expense	\$ 64,938	\$728,183	\$853,611	87%
Balance	(\$34,712)	\$ 20,533		
		Prev. Mo.	Current	
	Accts Recv	\$23,344.86	\$23,392.00	
	Accts Pay	\$2,733.11	\$10,506.00	

Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.

5. TRIP \$ posted but show as a receivable.
6. Budget adjusted from \$832,796 to \$853,611.

Expense Budget Explanations:

1. Budget adjusted by Board action from \$661,379 to \$737,619.
2. Old San Road damages of \$31,777 are paid.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. Town Hall sound system balance due is in accounts payable.
6. Chequamegon Road resurfacing is paid.
7. Loader plow purchase is included in accounts Payable.

A motion was made by Carver and seconded by Ferraro to approve the Clerks Financial report. The motion carried.

The next Special Town Board Meeting will be at 7:00 p.m. on November 9, 2006 and the Budget Hearing, Town Electors Meeting and Regular Monthly Town Board Meeting will be at 6:30 p.m. on November 20, 2006 at the Town Hall.

A motion was made by Carlson and seconded by Ferraro to adjourn the meeting at 8:48 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

ELECTION RESULTS General Election – November 7, 2006

Governor		County Clerk	
Doyle/Lawton	269	Fibert	316
Green/Huntermark	108		
Eisman/Todd	7	County Treasurer	
		Anderson	317
Attorney General		County Sheriff	
Falk	234	Follis	235
Van Hollen	146	Mark Pope	116
Secretary of State		County Coroner	
LaFollette	253	Victorson	308
Sullivan	99	Wayne Nelson	1
LaForest	22	Clerk of Court	
State Treasurer		Cederberg	319
Sass	230	Register of Deeds	
Voight	118	Olson	318
Peterson	9		

Sephus	20		
U.S. Senate		Same Sex Marriage	Yes - 186
Kohl	288		No - 199
Lorge	84		
Vogeler	10	Death Penalty	Yes - 182
Glatzel	3		No - 191
U.S. Congress District 7			
Obey	277		
Reid	91		
Miles	18		
Sate Senate – Distrcet 25			
Jauch	283		
Reidmann	100		
State Assembly			
Sherman	280		
LaBarre	102		
District Attorney			
Haukaas	211		
Joe Crawford	1		
Ruth Kressel	1		
Bill Bussey	1		
Griff Nordling	1		

Special Town Board Meeting – November 9, 2006

Posted Tuesday, October 31, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 7:03 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, Richard Carver and William Ferraro were present as well as Clerk David L. Good. Seventeen members of the pubic were present.

The Pledge of Allegiance was recited by all present.

PUBLIC INPUT – Steve Kessenich addressed the Board regarding his request for a Town Board Recommendation to build a home on 40-acres of land zoned F-1. He needs this approval to allow him to close on the purchase of the parcel. He also needs a driveway permit. The Board agreed to place this on the November Board Meeting agenda. He plans to use $\frac{3}{4}$ -acre for the house and plans to plant an orchard and pine forest. No other public input.

NEW BUSINESS

Discussion and Possible Action Regarding the Town of Bayfield Owning the Business Incubator Site Property Currently Held by Impact Seven Inc. With a Non-recourse Loan from Impact Seven Inc. – Gordon introduced Bill Bay and Angela Kazmierski of Impact Seven Inc. and Bob Peltonen of World Class Manufacturing. Bay addressed the Board and summarized how this project progressed to this point. The Town of Bayfield is seeking an Early Planning Grant to help fund an analysis of what to do with the remainder of this property. He stated the site preparation costs for the first site identified were excessive. They have identified another site off County Highway J west of the original site. He reviewed the sale of the property to the Town of Bayfield at no costs. This would eliminate the property taxes on this site during this development phase. It would accomplish the same function as a Tax Increment Financing District or TIF. This makes this project more feasible from a financial basis. Until the Early Planning Process is completed we will not know what additional development is suitable for this land. He did not believe affordable housing will be practical on any of the site unless public capital could be obtained to do infrastructure and site development work. He believes most of the site will need to be used for recreational purposes or high end housing.

Site leveling costs were projected at \$500,000 for the original site off State Highway 13.

Gordon spoke on the benefits of this development to the local economy and employment.

Frank Graves inquired if the business park on the new site will be 36-acres. Bay stated that the study needs to be completed but he does not believe that many developable acres exist. There may be 20-acres. Kazmierski discussed the overall site development. Consensus was that there will be a lot more Green Space than tenant space.

Discussion followed about the specific location of the original and new sites. Many people toured this new site recently. Gordon stated the site is sand and an easement to County Highway J exists.

Carver reviewed how this new site addressed the Plan Commission concerns. It is a better site overall.

Dave Locey inquired about who Impact Seven Inc. is and how many acres of land the Town plans to purchase. Bill Bay explained the history and mission of Impact Seven. Locey asked questions regarding what they were asking the Town to purchase and what they planned to build. Is the entire 72-acre site going to be an Industrial Park? Bay answered no. No money will be paid by the Town for this purchase of 72-acres. Impact Seven has expended \$25,000 for site evaluation to date. The purpose of this exchange is to keep the holding costs of this property as low as possible until the ultimate use of this parcel is determined.

Locey questioned what type of business is going into this property. Carver explained the business and the non polluting nature of the business. Initially 20 jobs are planned.

Rex Dollinger inquired if placing a manufacturing business in the same area upscale housing is planned is a good idea. Bay explained how this was the best site and how it should be compatible.

Kazmierski read definitions of a “non-recourse loan” and how Town of Bayfield is protected.

Discussion followed about how affordable housing could be developed on this land.

Bussey was confused about the Town ownership of this property. Will the Town become the developer? Bay stated that Impact Seven would do the development or find a developer to do the development. They were retained originally by the Town of Bayfield because this is what they, Impact Seven, does.

Chairman Gordon reviewed with the audience and the Board why this is a positive thing for the Town of Bayfield and the residents of the Greater Bayfield Area. Not everyone in this area is a millionaire and they need jobs and income. Also, we are all concerned with the environment and this does not adversely impact the environment and Lake Superior. He stated Impact Seven is working for the improvement of this Town but will only do it if it is in the best interest of the Town and its residents. This development is consistent with the Town Comprehensive Plan. This effort has had extensive public and Town participation to get us to this point.

Dollinger brought up the affordable housing proposed by Neil Schultz and how it received little or no support from the Town. Carver addressed Dollinger’s concerns and where this issue stood with the Plan Commission. Gordon stated this is not the agenda item we are discussing.

A motion was made by Compton and seconded by Ferraro to authorize the Town’s Attorney to prepare the paper work for a non-recourse loan to the Town of Bayfield to take over ownership of this 72-acre parcel and bring the matter back to the Board. The motion carried.

Town Board Recommendation to Bayfield County Zoning regarding the request for a Conditional Use Permit to Allow a Commercial Structure on 5-acres of Land Within 72-acres of Land Zoned AG-1 (former School District of Bayfield property) in a Portion of Section 1 T50N R4W and part of Gov’t Lot 3, Section 6 T50N R3W – Discussion followed about the wording on the application and if it accommodates where the business will be located. Ferraro asked if this allows development on the entire parcel or just a 5-acre parcel. Compton stated it is 5-acres for one building within the 72-acres. You would need another permit for another building. Discussion followed why we do not want to change the zoning. Carver stated he was comfortable with this as proposed. Housing development will also require Conditional Use on land zoned AG-1.

Carver asked Impact Seven Inc. to reply to the concerns expressed by the Plan Commission.

Bob Peltonen reviewed what his business is, how it developed, the number of employees, that no environmentally sensitive materials are not on site, and that he has a home in the area. He also answered concerns expressed by Locey. He also discussed how his business fits into the local economy. He was asked about what skills employees will need.

A motion was made by Compton and seconded by Carver to approve the Town Board Recommendation to Bayfield County Zoning to develop a 5-acre business development site within the 72-acre parcel and allow one building on land zoned AG-1 for a machine shop. The motion carried.

A motion was made by Ferraro and seconded by Carver to adjourn the meeting at 8:23 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Public Budget Hearing – November 20, 2006

Posted Thursday, October 26, 2006 at 9:00 a.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank and published in The Daily Press on October 28, 2006 and the County Journal on November 2, 2006.

Chairman Gordon invited everyone present to attend a Holiday Social and Dinner at the Northern Edge following the December Town Board Meeting. Cost is \$15.00 per person.

The hearing was called to order at 6:30 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Carver, William Ferraro, Richard Compton and Gerald Carlson were present as well as Treasurer Larry Weber and Clerk David L. Good.

A total of 19 Electors were present.

General Fund	Current Budget 2006	Proposed Budget 2007	% Change
Revenues			
General Property Taxes	\$317,182	\$466,488	47.07266%
Other Taxes	\$ 76,250	\$ 77,709	
Intergovernmental Revenues	\$343,828	\$233,331	
Licenses & Permits	\$ 3,995	\$ 4,150	
Public Charges for Services	\$ 8,500	\$ 11,000	
Excess Revenues to Reduce Levy	\$ 72,517	\$ -0-	
Other Financing Sources	\$ 26,339	\$ 44,192	
TOTAL	\$853,611	\$836,870	-1.9612%

REVENUES**Expenditures**

General				
Government	\$134,453		\$132,443	
Public Safety	\$102,442		\$ 90,344	
Conservation & Development	\$185,847		\$ 97,295	
Public Works	\$316,429		\$353,432	
Culture, Recreation, Education	\$ 3,700		\$ 3,100	
Capital Outlay	\$ 40,668		\$ 90,000	
Debt Service	\$ 70,072		\$ 70,870	
Other Financing Uses	\$ -0-		\$ -0-	
TOTAL EXPENDITURES	\$853,611		\$836,870	-1.9612%

	Balance 1/1/06	Estimated Revenue 2006	Estimated Expenditure 2006	Estimated Balance 12/31/2006
General Fund	\$ 11,425			
Savings	\$ 84,389			
Total	\$ 95,814	\$ 884,989	\$ 858,253	\$ 26,736
Less Designated Funds	\$ 35,731	Funds to reduce levy		\$ -0-
Available Funds	\$ 60,083			\$ 26,736

The Clerk reviewed the proposed 2007 Revenue and Expense Budget. The additional 1 mill in the levy for road improvements was discussed and the 10 year road improvement plan was discussed. Gordon pointed out that the Town needs to be budgeting approximately \$250,000 per year for road maintenance, improvements, and road equipment. This 1 mill levy along with existing budgeted funds and loan proceeds from paying off our current loan will achieve this.

Gordon called for questions from the Electors.

Jane Hauser inquired about the Town purchasing a ballot counting machine with funds remaining at the end of 2006. She pointed out that the large number of voters in the Town have made counting ballots extremely time consuming.

Jack Quamme inquired about the reduction in Inter Governmental and Excess Revenues for the 2007 budget. The reduction is primarily from the reduction in grant reimbursements. In 2006 we had TRIP funds for \$23,000, Early Planning Grant for \$37,000 and Farmland Preservation for \$59,000. Excess Revenues were the carryover of Farmland Preservation funds for the purchase of the Betzold Farm.

Rex Dollinger inquired about the increase in Health Insurance. The Clerk stated we under budgeted 2006 and the 2007 is budgeted at actual. The wage increase includes part time employees that were not included in the 2006 budget.

Gordon called for additional questions.

The budget hearing was adjourned at 6:55 p.m.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Special Electors Meeting – November 20, 2006

Posted Thursday, October 26, 2006 at 9:00 a.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank and published in The Daily Press on October 28, 2006 and the County Journal on November 2, 2006.

The Special Electors Meeting was called to order at 6:55 p.m. by Chairman Gordon.

A total of 32 Electors were present.

The Pledge of Allegiance was recited by all in attendance.

Authorization to Exceed Levy Cap – Gordon read the following resolution:

**TOWN OF Bayfield
Bayfield County, Wisconsin**

Resolution 2006-22

Authorization to Exceed Levy Cap

WHEREAS, the Town of Bayfield is not expending adequate funds for the ongoing maintenance, repair and reconstruction of Town roads and bridges and the replacement of road maintenance equipment.

AND WHEREAS, the Town of Bayfield Board has developed a long range (10-year) Road Maintenance, Reconstruction, and Road Equipment Plan. This Plan prioritizes and identifies expenditures by year to improve the overall quality of existing Town roads and bridges and to maintain an adequate and dependable fleet of road maintenance equipment.

AND WHEREAS, the State of Wisconsin has limited the increase in dollars raised by the local tax levy to 2% or the percent of growth in new construction within the Town, whichever is greater. This funding cap prohibits the Town from raising funds necessary to implement a Road Maintenance, Reconstruction, and Road Equipment Plan.

NOW, THEREFORE, BE IT RESOLVED by the Electors of the Town of Bayfield, at a Special Meeting held this 20th day of November, 2006, that the Town of Bayfield Board is authorized to levy, over the levy cap, an ongoing annual tax of 1 mill

beginning in 2007 for the explicit purpose of maintenance, repair and reconstruction of Town roads, bridges and replacement of road maintenance equipment. These funds will accrue in a non lapsing Road Maintenance/Reconstruction/Equipment Fund. Only budgeted expenditures relating to these activities will be charged to this fund.

Adopted by the Electors of the Town of Bayfield by a vote of __ yes, __ no, __ abstained.

Dated this 20th day of November, 2006.

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the Electors of TOWN OF BAYFIELD at a special meeting held on the 20th day of November, 2006.

David L. Good, Clerk

A motion was made by Frank Graves and seconded by Jane Hauser to adopt resolution 2006-22. The motion carried by a vote of 32 yes – 0 no.

Adoption of 2007 Levy – A motion was made by Don McCutcheon and seconded by Randy Erickson to set the 2007 Levy at \$466,488. The motion carried by a vote of 29 yes – 0 no.

Approve 2007 Highway Expenditures – A motion was made by Randy Erickson and seconded by Jane Hauser to approve expenditures in excess of \$5,000 per mile for 2007. The motion carried by a vote of 20 yes – 0 no.

A motion to adjourn the meeting at 7:03 p.m was made by Randy Erickson and seconded by Chuck Meyers. The motion carried by a voice vote.

Minutes Respectfully Submitted by:

David L. Good - Clerk

Regular Town Board Meeting – November 20, 2006

Posted Thursday, October 26, 2006 at 9:00 a.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The Regular Town Board Meeting was called to order at 7:04 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Carver, William Ferraro, Richard Compton and Gerald Carlson were present as well as Treasurer Larry Weber and Clerk David L. Good.

Open Bids for Sale of 1996 Chevrolet Pick-up Truck – Bids were opened and read aloud by the Clerk.

Mike Dies - \$788.00, Jim's Auto Inc.- \$1,699.99, Jay Ledin - \$2,158.69, and Derald Barningham – \$1,502.00. A motion was made by Carlson and seconded by Carver to accept the bid from Jay Ledin for \$2,158.69 if paid within 30 days. The motion carried.

Future Agenda Items – Gordon requested that the timber cutting adjacent to Star Route Road be placed on next month's agenda. Weber requested that we discuss unpaid driveway snowplowing bills. Randy Erickson inquired about the duplication of residents addresses on County Highway J. Compton pointed out that the East-West Southern portion of County Highway J is named "South County J." and the East-West Northern portion of County Highway J is named "County J.". No other future agenda items were offered by the board or the public present.

Approval of Minutes – A motion was made by Compton and seconded by Carlson to approve the minutes of the Budget Workshop of October 16, 2006. The motion carried. A motion was made by Compton and seconded by Ferraro to approve the minutes of the October 16, 2006 Regular Town Board Meeting. Compton noted the following corrections; change “encourage” to “encouraged” on page 5 in the second WHEREAS; Page 6 third paragraph change “rouge waves” to “roadways”; Page 9 change “NED BUSINESS” to “NEW BUSINESS”; and page 11 fifth paragraph change “replay” to “reply” and in the sixth paragraph change “sight” to “site”. Carlson noted a correction on page 7 number 24. change “forced” to “forest”. Carver noted a correction to the last paragraph on page 11, insert the word “to” after Carver. The motion carried with the indicated corrections. A motion was made by Carver and seconded by Carlson to approve the minutes of the Special Town Board Meeting of November 9, 2006. Compton noted the following additional corrections, Page 9 last paragraph insert the word “with” after “what to do” and change the word “of” to “or” before TIF. The motion carried with the noted corrections.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	64.33
Money Market Savings Account	Current Balance:	\$	85,473.26
	Total Cash on Hand	\$	85,537.89
Designated Funds			
	Equipment Purchases	\$	26,652.50
	Tax Collections	\$	0.00
	Total Designated Funds	\$	26,652.50
Cash Available to Town		\$	56,912.09
Loans at Bremer Bank			

Grader/Road Paving - \$150,232.40

Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70

Next payment of \$2,575.00 due March 1 and September 1.

Weber reported that he is estimating year end revenues to exceed expenditures by \$35,852. A motion was made by Ferraro and seconded by Carver to receive the Treasurers Report and place it on file. The motion carried.

OLD BUSINESS

Town Board Recommendation to Bayfield County Zoning for a Request from Steve Kessenich to Build a Home on 40-acres of Land Zoned F-1 in the NW 1/4 NE 1/4 Section 19 T50N R4W and Driveway Permit - Kessenich provided the Board with a copy of his Driveway Permit and paid the Treasurer \$10.00 cash for the permit. A motion was made by Compton and seconded by Ferraro to approve the Town Board Recommendation as presented since it is consistent with the Town land Use Plan and Comprehensive Plan. The motion carried. A motion was made by Compton and seconded by Carlson to approve the driveway permit if it is built per the Town Ordinance specifications. Ferraro inquired about the lack of passing lanes, pull-offs, etc. and that they are not shown on the drawing. Discussion followed about why the Town wants an accurate detailed drawing of the proposed driveway. The motion carried with one opposed.

Pikes Bay Sanitary District (PBSD) Update – Rex Dollinger discussed the successful open house held recently at the new wastewater treatment plant. He stated the discharge water quality is the best of any plant in Western Lake Superior per the WI DNR. He also noted that budget presentation discussions are ongoing with the City of Bayfield and the 2005 Financial Audit and Statements were presented to the Town Board. Minor changes are being implemented per the audit. He believes that there is a possibility of new connections to PBSD in 2007. He may be requesting an expansion in the district in 2007. He stated the biggest current frustration is the bookkeeping method utilized by the City of Bayfield and the inability to calculate accurately the cost to process a gallon of sewage. There are plans to resolve this with the City of Bayfield.

Report and Recommendations from the Plan Commission – Ferraro read the recommendations of the Plan Commission from the November 1, 2006:

Carver stated the revision of the building location on the Impact Seven property has addressed several of the concerns identified by the Plan Commission.

Graves informed the Board that the trustees of the Growth Incentive Fund will hold there organizational meeting on November 28, 2006.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton has discussed this issue with Dan Schuler of the WI DNR. They are planning a meeting on this matter in December and he asked that Gordon participate in the meeting.

Response from WI DOT Regarding Improvements to HWY 13 & County HWY J Intersection – Compton talked with the WI DOT and they indicated that they had received our request and had sent recommendations on to Madison for review. Compton requested the Town ask the WI DOT for a copy of there recommendations. The Clerk was directed to obtain a copy of these.

Neil Schultz Small Claims Action – Gordon reported he went to court on this matter. The Judge dismissed the claim from Schultz. Apparently Schultz wants two additional culverts and this was removed from the case and Schultz will talk with the Town in the spring. We have requested \$394.72 in cost reimbursement from Schultz.

Kuepfer Request to Abandon Certain Roads and Alleys in Dalrymple Subdivision – The Clerk reported he is still working on this issue.

NEW BUSINESS

Private Driveway Request by Bob Fierek – Fierek reviewed his request and corrected the driveway location on the drawing. Ferraro inquired about the steepness of the grade. Fierek believes the grade is less than 10%. The purpose of this driveway is to get the headlights out of the windows of the adjacent home. He assured the Board the driveway will be built to the Town Ordinance specifications. A motion was made by Compton and seconded by Carver to approve the driveway permit. The motion carried.

Adoption of 2007 Budget – The Clerk recommended that the budget be revised as follows; transfer \$6,000 in expense from line 109 to line 93 to accommodate the purchase of a ballot tabulator. This will keep the total budget the same. A motion was made by Compton and seconded by Carlson to adopt the 2007 revenue and expense budget of \$836,870 with the above change. The motion carried.

Description	2006 Budget	2007 Budget	Vs 06 Bdgt
Income			
Taxes			
Town Tax Levy	\$317,182	\$466,488	47.1%
MFL & FC Taxes	\$14,000	\$15,319	9.4%
State Property Tax Credit	\$0	\$0	
Lottery Tax Credit	\$2,000	\$2,390	19.5%
Room Tax Collections	\$60,000	\$60,000	0.0%
Miscellaneous Tax Collections	\$250	\$0	-100.0%
Intergovernmental			
State Sared Revenues	\$21,787	\$21,781	0.0%

General Transportation Aids	\$130,917	\$133,936	2.3%
Fire Insurance dues	\$4,000	\$3,984	-0.4%
Payment Municipal Services	\$4,234	\$2,156	-49.1%
WI DNR PILTs	\$615	\$1,620	163.4%
Federal PILTs	\$514	\$514	0.0%
MFL-FC Severance Yeild	\$0	\$0	
MFL-FC Withdrawals	\$0	\$0	
MFL-FC Payments	\$0	\$0	
County Timber Sales	\$36,500	\$30,000	-17.8%
County Forest Law Pymnts	\$0	\$9,790	
Ferederal Grants	\$58,550	\$29,550	-49.5%
State Grants	\$36,560	\$0	-100.0%
TRIPP Payments	\$23,317	\$0	-100.0%
Other Governmental Revenues	\$31,834	\$0	-100.0%
Licenses & Permits			
Beverage Licenses	\$3,000	\$3,400	13.3%
Operators Licenses	\$885	\$540	-39.0%
Cigarette Licenses	\$10	\$10	0.0%
Room Tax Permits	\$100	\$100	0.0%
Driveway-Road Permits	\$0	\$100	
Public Charges & Services			
Driveway Snow Removal	\$7,500	\$10,000	33.3%
Town Hall Rental	\$1,000	\$1,000	0.0%
Sales of Materials	\$0	\$0	
NSF Charges & Bank Charges	\$0	\$0	
Other Miscellaneous Sales	\$0	\$0	
Interest & Refunds			
Checking Interest	\$2,000	\$72	-96.4%
Savings Interest	\$400	\$6,700	1575.0%
Capital Credits	\$124	\$203	63.7%
Insurance Recoveries	\$0	\$0	
Motor Fuel Tax Refunds	\$1,000	\$2,300	130.0%
Other Miscellaneous Refunds	\$2,000	\$0	-100.0%
Description	2006 Budget	2007 Budget	Vs 06 Bdgt
Other Income Sources			
Excess Rev to Reduce Levy	\$72,517	\$0	-100.0%
Transfer from Equipment Fund	\$20,815	\$34,917	67.7%
Miscellaneous Sales	\$0	\$0	
Total Income	\$853,611	\$836,870	-2.0%
Expenses	2006 Budget	2007 Budget	Vs 2006 Bdgt
General Town Government			
Legal & Professional Fees			

Legal Services	\$7,000	\$6,000	-14.3%
Legal Notice Advertising	\$0	\$1,500	
Town Board			
Town Board Salaries	\$25,029	\$16,775	-33.0%
Board Payroll Expense	\$0	\$9,256	
Board Expenses	\$2,000	\$2,000	0.0%
Committee Expenses			
Plan Commission	\$3,000	\$6,000	100.0%
History Committee	\$2,500	\$2,500	0.0%
Clerk Expenses			
Clerk Salary	\$16,274	\$16,925	4.0%
Clerk Office Expenses			
Clerk Office Supplies	\$4,000	\$2,300	-42.5%
Clerk Copier Expenses	\$0	\$1,320	
Clerk Postage & Delivery	\$0	\$400	
Clerk Telephone & Internet	\$0	\$1,640	
Website & Hosting	\$0	\$500	
Clerk Expenses	\$0	\$200	
Treasurer Expenses			
Treasurer Salary	\$8,240	\$8,570	4.0%
Treasurer Office Expense			
Treasurer Office Expense	\$1,250	\$1,400	12.0%
Treasurer Postage	\$0	\$900	
Bank Fees	\$0	\$36	
Assessor Expenses			
Assessor Salary	\$11,088	\$12,732	14.8%
Assessor Office Expense	\$100	\$450	350.0%
Elections			
Election Wages	\$3,000	\$2,000	-33.3%
Election Ballots	\$500	\$300	-40.0%
Election Advertising	\$0	\$200	
Election Supplies	\$5,560	\$300	-94.6%
Town Hall Expenses			
Town Hall Utilities			
TH Heating	\$4,000	\$3,800	-5.0%
TH Electric	\$1,500	\$700	-53.3%
Description	2006 Budget	2007 Budget	Vs 06 Bdgt
TH - Waste Disposal	\$360	\$300	-16.7%
TH - Septic	\$400	\$350	-12.5%
Town Hall Maintenance			
TH - Repairs & Maintenance	\$3,740	\$2,000	-46.5%
TH - Improvements	\$6,290	\$5,500	-12.6%
General Town Expenses			
WI Towns Association	\$500	\$400	-20.0%
Property & Liability Insurance	\$10,000	\$11,500	15.0%
Recycling Services	\$4,912	\$4,912	0.0%
Donations & Contributions	\$3,700	\$3,100	-16.2%

Other Misc Town Expenses	\$9,510	\$8,777	-7.7%
Public Safety			
Fire Protection Service			
Fire Protection Contract	\$70,000	\$62,000	-11.4%
Ambulance Service			
Ambulance Service Contract	\$27,922	\$23,844	-14.6%
LOSA Payment	\$4,500	\$4,500	0.0%
Public Works			
Road Wages & Labor Expense			
Road Wages & Salaries	\$77,550	\$85,665	10.5%
Road Crew Expenses	\$0	\$100	
Road Payroll Expenses	\$10,000	\$11,182	11.8%
Health Insurance	\$15,370	\$20,175	31.3%
Retirement Fund Contribution	\$6,000	\$6,400	6.7%
Unemployment Insurance	\$0	\$600	
Fuel Expense			
Diesel Fuel	\$22,000	\$23,000	4.5%
Gasoline	\$0	\$50	
Oil and Lubricants	\$0	\$500	
Highway Buildings			
Highway Garage Utilities	\$8,000	\$6,700	-16.3%
Star Route Garage Utilities	\$500	\$1,800	260.0%
TG Repairs & Maintenance	\$1,500	\$1,500	0.0%
Equipment Costs			
Repair Parts	\$12,000	\$13,000	8.3%
Repair Services	\$6,000	\$10,000	66.7%
Garage Supplies	\$1,000	\$1,000	0.0%
Small Tools	\$1,000	\$2,000	100.0%
Equipment Purchases	\$63,815	\$90,000	41.0%
Road Maintenance & Improvement			
Gravel	\$30,000	\$15,000	-50.0%
Sand	\$2,000	\$5,000	150.0%
Salt & Dust Control	\$6,000	\$15,000	150.0%
Culverts	\$1,000	\$5,000	400.0%
Signs	\$800	\$1,500	87.5%
Blacktop Patch	\$1,000	\$2,500	150.0%
Training & Education	\$0	\$100	
Description	2006 Budget	2007 Budget	Vs 06 Bdgt
Drug & Alcohol Testing	\$0	\$250	
Contractual Services	\$15,288	\$0	-100.0%
Road Reconstruction	\$79,994	\$125,350	56.7%
Bridge Construction	\$0	\$0	
Legal Notices Advertising	\$0	\$60	
Conservation & Development			
Economic Development			
Chamber of Commerece Rm Tax	\$36,000	\$36,000	0.0%
Local Promotions - Services	\$0	\$0	
Farmland Presrvtn - Purchas	\$118,147	\$59,295	-49.8%

Economic Developmnt	\$31,700	\$2,000	-93.7%
Loan Payments			
Principal - Highways	\$57,876	\$59,040	2.0%
Interest - Highways	\$6,860	\$5,880	-14.3%
Principal - Farmland Preserv.	\$3,354	\$3,554	6.0%
Interest - Farmland Preserv.	\$1,982	\$1,782	-10.1%
Miscellaneous Sales	\$0	\$0	
Total Expenses	\$853,611	\$836,870	-2.0%

Resolution 2006-21 Obligation to Pay Taxes – A motion was made by Compton and seconded by Ferraro to adopt the following resolution:

TOWN OF Bayfield
Bayfield County, Wisconsin

Resolution 2006-21

Obligation to Pay Taxes

WHEREAS, the Town Treasurer is required by statute to furnish a bond to the County Treasurer in a sum of double the amount of state and county taxes apportioned to his town conditioned for the faithful performance of the duties of his office and that he will account for and pay over according to law all state and county taxes which shall come into his hands, and

WHEREAS, the Town Board is given the power under Section 70.67 (2) of the Wisconsin Statutes, to obligate the Town in case the Town Treasurer shall fail to pay all state and county taxes required by law to be paid by the Town Treasurer to the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town of Bayfield, at it's regular meeting held this 20th day of November, 2006, that the Town of Bayfield does hereby obligate itself to pay in case the Town Treasurer shall fail to do so, all state and county taxes required by law to be paid by such Treasurer to the County Treasurer.

Adopted by the Town of Bayfield Board of Supervisors by a vote of 5-0.

Dated this 20th day of November, 2006.

TOWN OF BAYFIELD

Thomas J. Gordon, Chair

Gerald L. Carlson, Supervisor

Richard L. Carver, Supervisor

Richard C. Compton, Supervisor

William Ferraro, Supervisor

THIS IS TO CERTIFY THAT the foregoing is a true and correct copy of a resolution duly and legally adopted by the TOWN OF BAYFIELD at a regular meeting held on the 20th day of November, 2006.

David L. Good, Clerk

The motion carried.

Chair, Supervisor and Committee Reports – Gordon reported that Bayfield County Zoning approved the land use permit for the commercial building for Impact Seven Inc. The new pick-up is here and all the salt/sand has been made for winter road maintenance. Carlson – Reported that the owners of the building on Ski Hill Road that burned down were waiting for the insurance money to pay for the clean-up prior to having it done which resulted in the delay. Carlson inquired if the brush mower repair was completed. Cadotte reported that the brush mower head is being fixed. Carlson inquired if anyone was planning to attend the Wisconsin Towns Association meeting is this coming Monday. Ferraro – Nothing. Carver – He recognized the efforts of Frank Graves on Town activities and requested we send him a thank you letter. Compton – Nothing. Good – He reported that the WI DOC has informed us that approval of the Early Plan Grant for the Town does not look favorable. A final decision has not been made. They are suggesting we resubmit the grant through Bayfield County. Weber – Nothing.

Correspondence

Received

1. School district of Bayfield taxes \$1,238,249.
2. WITC taxes \$162,437.30.
3. PBSB taxes \$37,921.
4. Bayfield County Register of Deeds fee schedule.
5. WI DNR Forest Tax & Stewardship News.
6. WI DOC notice of programs available.
7. WISPECT UDC Oct – Nov reports 11 issued – 12 completed Y-T-D.
8. WI DOC final population estimate of 721.
9. Waste Management notice of fee increase.
10. Plunkett's notice of fee increase.
11. Cutting permit Joe McCarthy.
12. Minutes of Bayfield Community Ambulance Service Sept 21 & Oct 19, 2006 meeting.
13. WI DOC notice of violation – Goldridge Group.
14. WI DNR notice to collect delinquent MFL withdrawal tax \$25,160.52 – R Pratt.
15. WI DOR notice of collection for multiple Lottery Tax credits.
16. WI DOR final statement of assessment \$130,088,500.

17. Invitation to Greater Bayfield Waste Water Treatment Plant open house.
18. Impact Seven Inc. site plans for World Class Manufacturing facility.
19. Certificate of insurance Charter Communications.
20. PSCW notice of utility rate hearings Excel Energy.
21. UI notices regarding Fabian Basina.
22. Customer satisfaction letter from Don Johnson Motors.
23. Safe Routes to School Program.
24. Bellin Health notice of training.
25. Notice of WI DNR Remediation and Redevelopment Program.
26. ESS Software notice of rate increase.
27. Wisconsin Wetlands Association Newsletter.
28. Wisconsin Towns Association November 2006 magazine.
29. Various Wisconsin State Election Board SVRS mailings.
30. Various Bayfield Chamber of Commerce newsletters and mailings.

Outgoing

1. WI DOR notice of final Shared Revenue amount - \$18,512.84.
2. TBA for Impact Seven to Bayfield County Zoning.
3. Letter to Fadula regarding burned down house.
4. Billing for services Anthony Leciejewski.
5. Request for room tax rates.
6. Oath of Office poll workers.
7. Privy and Building Permit data to Jacqueline Kelley.
8. Apostle Island Realty request for copy of McKeough Land Platt.
9. Adjacent property owners data submitted to Impact Seven for building site.
10. WI DNR request for prior assessments for T Strzok MFL Withdrawal.
11. Recycling ordinance to BRB.
12. Letter to Neil Schultz referring his matter to the Plan Commission.
13. Advertise Town pick-up for sale.
14. WI DOA certification of municipal services.
15. Wage and salary survey for Town of Clover.
16. Sustainability resolution to N Sandstrom and Bruce Lindgren.
17. Tax exemption status for PBSB.
18. Ed Notebaart request for Impact Seven information.
19. Phil Peterson request for Town mailing address.
20. Resolution supporting Bayfield Schools sent to School Board.
21. Publication to proposed 2007 Town of Bayfield Budget.
22. Federal Excise Tax Exemption Zifco's Tire.
23. Federal 941 Report 3rd qtr 2006.
24. UI report 3rd qtr 2006.
25. WI State Elections Board request for reimbursement.
26. Snow plow request Donna Kennedy.
27. Rejection of absentee ballot requests from Emily Peterson and Bussey.
28. Wisconsin Title notice delinquent MFL withdrawal taxes R. Pratt.
29. Wisconsin Title notice of no assessments R Cadotte.

30. Wisconsin Title notice of no assessments T. Kovachevich.

A motion was made by Carver and seconded by Ferraro to receive the correspondence and place on file. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11373 through check 11429 totaling \$96,098.58. The Clerk stated the poll workers for the November election still need to be paid. A motion was made by Ferraro and seconded by Carlson to approve the bills as presented and payment of the poll workers. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – October 17, 2006 to November 20, 2006

BUDGET vs. ACTUAL

	October 2006	Y-T-D	Budget	Percent
Income	\$ 44,163	\$806,006	\$853,611	94%
Expense	\$ 79,670	\$788,138	\$853,611	92%
Balance	(\$35,507)	\$ 17,868		
		Prev. Mo.	Current	
	Accts Recv	\$23,392.00	\$ 256.00	
	Accts Pay	\$10,506.00	\$1,799.00	

Revenue Budget Explanations

7. Levy for January settlement is booked.
8. Budget adjusted by Board action from \$661,379 to \$737,619.
9. Budget adjusted up \$2,500 for History Committee to \$740,119.
10. Budget increased to \$832,796 by resolution.
11. Budget adjusted from \$832,796 to \$853,611.

Expense Budget Explanations:

8. Budget adjusted by Board action from \$661,379 to \$737,619.
9. Old San Road damages of \$31,777 are paid.
10. Budget adjusted up \$2,500 for History Committee to \$740,119.
11. Budget increased to \$832,796 by resolution.
12. Town Hall sound system balance due is in accounts payable.
13. Chequamegon Road resurfacing is paid.
14. Budget adjusted from \$832,796 to \$853,611.

A motion was made by Carlson and seconded by Ferraro to approve the Clerks Financial report. The motion carried.

The next Town Board Meeting will be at 7:00 p.m. on December 18, 2006 and following will be the Social and Dinner at the Northern Edge.

A motion was made by Ferraro and seconded by Compton to adjourn the meeting at 7:53 p.m. The motion carried.

Minutes Respectfully Submitted by:

Dave Good - Clerk

Special Town Board Meeting – December 12, 2006

Posted Friday, December 8, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank.

The meeting was called to order at 9:00 a.m. by Chairman Thomas J. Gordon, Supervisors Richard Compton, Gerald Carlson, Richard Carver and William Ferraro were present as well as Clerk David L. Good. Frank Graves, a member of the Town Plan Commission was present.

The Pledge of Allegiance was not recited.

NEW BUSINESS

Development of the Business Incubator Park and Early Planning Grant for former School District of Bayfield Property North and West of County Highway K and State Highway 13 – Chairman Gordon commenced a telephone conference call with Impact Seven representatives Bill Bay, Angela Kazmierski and Andy Drill.

Andy reported that he met with Bob Peltonen in Ashland and they inspected the Impact Seven building. Peltonen indicated that he was not interested in the Ashland building. They discussed the need to move forward with a formal commitment as soon as possible so work can proceed with the new building at the Business Park. They agreed to finalize the papers by the end of this week. He believes that the site plan and building design documents will be completed within a day or two for submittal to the state and county for permits.

Kazmierski stated that she did not believe that Peltonen's attorney was up to speed on this issue. She stressed to the attorney the importance of finalizing the documents and agreement by the end of this week.

She updated every one on the status of the transfer of the land from Impact Seven to the Town of Bayfield. The attorneys from both parties have reviewed the agreement and

minor changes are being made at this time. These documents should be completed by the end of this week.

Since the Wisconsin Department of Commerce has turned down our request for an Early Planning Grant, Kazmierski has been in discussions with the Bayfield County Administrator to have Bayfield County resubmit the application for an Early Planning Grant. Information necessary to move ahead with this has been provided to Bayfield County and the County Administrator has placed this item on the County Board agenda for December 19, 2006. She requested that Clerk Good provide her with copies of the resumes and maps included in the original grant filing with the Wisconsin Department of Commerce. Impact Seven and the Town of Bayfield will continue to provide the necessary matching funds for this grant.

Andy indicated that Bill Kurtz of Chequamegon Bay Engineering will have the necessary drawings completed shortly. Gordon stated that he would telephone Kurtz and stress the need to get these documents as soon as possible.

Andy expressed a concern regarding the easement across the Halvorson property from County highway J to the Business Park site. They will be constructing a road across the 49.5 foot easement. Consensus was that this would not be a problem. He stated he would contact Halvorson prior to starting construction.

Permits required for this project were discussed. In addition to the permits from the State of Wisconsin permits will be required from Bayfield County. Bay inquired if it would be possible for Bayfield County Zoning to waive the permit fees. Consensus was that they would not waive the fees. However, Gordon suggested that they discuss this matter with Karl Kastrosky, Bayfield County Zoning Administrator.

Discussion followed regarding the need to acquire a seasonal road weight restriction waiver from the Bayfield County Highway Department. This waiver would be on County highway J from State highway 13 to the project site. Gordon indicated that the Town Board would work on this issue. Carver inquired if Peltonen provided specific numbers for the waiver. Kazmierski stated that Peltonen provided them the numbers. Bay stated that he discussed this matter with Bayfield County Board Chairman Bill Kacvinsky and he was very comfortable with the request.

Bay inquired about the availability of Community Block Grant Funds through the revolving loan fund. Gordon was not aware of what funds are currently available. However, he encouraged Bay to discuss this matter with the Bayfield County Administrator. Peltonen will be investing approximately \$2 million for equipment and machinery and leaseholder improvements. Assisting Peltonen with access to these funds would be very beneficial to this project. Discussion followed regarding whether or not Northwest Regional Planning Commission would subordinate the loan. Bay believes that the Wisconsin Department of Commerce would look at the grant of more favorably if they knew block grant funds were available for this project.

Graves inquired if the building design and site layout are conducive to a future expansion of this business. Kazmierski indicated that the building design will allow for expansion to the north and no infrastructure items have been placed in that area.

Discussion followed regarding the estimated cost of \$30,000 to provide three phase electric power from state highway 13 to this site. Gordon suggested that they contact Xcel Energy. Andy indicated that he had discussed the matter with the utility company and they could not assist with this matter.

Building the entrance road off County highway J was discussed. Bay asked if we believe Bayfield County Highway Department will require anything special or request additional funding for this exit. Consensus was that there probably will not be any special charges.

It was agreed to schedule a follow-up telephone conference call this Friday between Chairman Gordon and Impact Seven.

The telephone conference call ended at this time.

Gordon requested that the clerk place the road weight restriction issue on the town board agenda for December 18, 2006.

The Board briefly discussed Bob Fierek's request to the City of Bayfield to annex his property on Olson-Meyers road.

A motion was made by Compton and seconded by Carlson to adjourn the meeting at 9:38 a.m. The motion carried.

Minutes Respectfully Submitted by:

David L. Good - Clerk

Regular Town Board Meeting – December 18, 2006

Posted Tuesday, December 12, 2006 at 4:00 p.m. at the Bayfield Town Hall, Bayfield Town Garage, Bayfield Star Route Town Garage, Andy's IGA, and Associated Bank. Revised and reposted on December 15, 2006 at 2:00 p.m.

The Regular Town Board Meeting was called to order at 7:00 p.m. by Chairman Thomas J. Gordon, Supervisors Richard Carver, William Ferraro, Richard Compton and Gerald Carlson were present as well as Treasurer Larry Weber and Clerk David L. Good.

A total of nine Town Electors and members of the public were present.

Future Agenda Items – Nothing requested.

Approval of Minutes – A motion was made by Compton and seconded by Ferraro to approve the minutes of the Regular Town Board Meeting of November 20, 2006. The motion carried. A motion was made by Carlson and seconded by Carver to approve the minutes of a Special Town Board Meeting of December 12, 2006. Carver noted that the last name for Andy is “Drill”. The motion carried with the noted correction.

Ruth Oppedahl Farmland Preservation Update – Oppedahl reported that efforts are continuing at the state level to create a funding mechanism for farmland preservation. She reported that the Secretary of Agriculture is proposing a bill that will go to the legislature in March of 2007 that will create a 50% match of Federal funds designated for farmland preservation. This would have the potential to eliminate the local cost share portion for farmland preservation purchases. Farmland preservation will continue as an issue on the Superior Days initiative in Madison, Wisconsin. She thanked the Town for contributing the labor and road machinery to move and place of the large sandstone blocks that display the plaques recognizing the farms are in the Farmland Preservation Program. Oppedahl presented a framed plaque to the Town depicting the farms that are currently enrolled in the Farmland Preservation Program. Chair Gordon expressed his appreciation for the plaque. She distributed a newsletter updating the previous year's efforts towards farmland preservation and noted the preservation efforts associated with the Mount Ashwabay land acquisition. Federal funding for farmland preservation is anticipated to continue in the \$4-\$5 million range. Oppedahl thanked the Board for its continued support for farmland preservation. Gordon thanked Oppedahl for the program update.

Treasurers Report – Treasurer Weber reported the following:

General Checking Account	Current Balance:	\$	8,176.85
Money Market Savings Account	Current Balance:	\$	90,275.73
	Total Cash on Hand	\$	98,452.58
Designated Funds			
	Equipment Purchases	\$	28,652.50
	Tax Collections	\$	0.00
	Total Designated Funds	\$	28,652.50
Cash Available to Town		\$	69,827.08

Loans at Bremer Bank

Grader/Road Paving - \$145,254.47

Next payment of \$5,410.10 due on the 2nd of the month.

Farmland Preservation - \$62,859.70

Next payment of \$2,575.00 due March 1 and September 1.

Weber reported that he is estimating year end revenues to exceed expenditures by \$70,327. A motion was made by Compton and seconded by Ferraro to receive the Treasurers Report and place it on file. The motion carried.

OLD BUSINESS

Pikes Bay Sanitary District (PBSD) Update – No report.

Report and Recommendations from the Plan Commission – Ferraro reported the following:

The Plan Commission has met with the Bayfield County Forester twice and hopes to come up with a cooperative agreement with the County that the Plan Commission will bring to the Town Board for review and approval. Work continues on the safety issues relating to the Junction of County Highway J with State highway 13. The Wisconsin DOT has indicated that they will reduce the speed limit from 55 mph to 45 mph from west of this intersection into the City of Bayfield. However, they have indicated that they will remove the 35 mph section and replace it with 45 mph. Lighting of this intersection may be a problem since there are no electrical poles in the immediate vicinity to mount a streetlight on. Xcel Energy is developing a cost estimate to install a streetlight at this intersection and we will bring that information back to the Town Board at a later meeting. Compton reported that he has discussed the speed limit changes with Keith Larson of the Bayfield County Highway Department and they are not in agreement with the Wisconsin DOT eliminating the 35 mph speed limit. Discussion followed regarding the installation of a “STOP” sign as you leave the Northern Edge Restaurant parking lot and enter on to State Highway 13. Compton indicated that the Wisconsin DOT would not sign this driveway. Discussion followed regarding the Town installing signage at this intersection. Gordon recommended that the Town develop a policy regarding how we would sign these types of private intersections and that this matter be placed on the January 2007 Town Board meeting agenda.

Business Park Development - A motion was made by Compton and seconded by Ferraro to send a letter to the Bayfield County Highway Department requesting a waiver to the seasonal road weight restrictions for 1.1 miles on North County Highway J from State Highway 13 to the entrance of the Business Park site. Discussion followed regarding what specific load waiver we would be requesting. The Clerk was instructed to contact Impact Seven Inc. for this information and to included it in the waiver request. The motion carried.

Fire Protection Agreement – Gordon briefly reviewed the proposed agreement. Compton discussed a change regarding how a budget shortfall would be handled between the parties and that any excess revenues would be retained and placed into a Capital Expenditure account. A motion was made by Carlson and seconded by Ferraro to

authorize the Chairman and Clerk to sign the Fire Protection Agreement with the City of Bayfield which is as follows:

FIRE PROTECTION AGREEMENT
January 1, 2007 - December 31, 2011

THIS AGREEMENT between the City of Bayfield (hereafter "the City") and the Town of Bayfield (hereafter "the Town"), both municipal corporations of the State of Wisconsin, WITNESSETH:

WHEREAS both parties are obligated by law to provide fire protection for their respective jurisdictions; and

WHEREAS the Town has been providing for fire protection within the Town by agreement with the City for the provision of such services by the City's Fire Department; and

WHEREAS the parties believe that it is in the interest of the citizens of both the Town of Bayfield and the City of Bayfield that provision of fire protection for the Town continue to be provided by the City's Fire Department; and

WHEREAS the parties recognize that necessary and agreed upon capital expenditures and the operating costs of the City's Fire Department in providing fire protection to both parties should be shared in a fair and equitable manner; and

WHEREAS Section 66.0301 of the Wisconsin Statutes provides that municipalities may contract with one another for the receipt or furnishing of services required or authorized by law;

Now therefore IT IS HEREBY AGREED as follows:

1. The City, through its Fire Department, shall provide the Town with fire protection, as needed and to the full extent required for the Town to satisfy its legal obligation to provide for such protection within the Town for a period of five (5) years from January 1, 2007 until December 31, 2011.
2. a. In the event the parties agree to purchase a new fire truck or other major piece of equipment the parties shall negotiate the terms of the purchase, or, if they are unable to reach agreement on said terms, by arbitration.
b. If funds for said purposes are obtained by either or both parties from fund raising, grants, or donations, such funds shall be applied first to the outstanding balance on loans (but with the annual payments thereon

remaining the same until the loans have been paid in full), and such funds shall be deemed to have been provided equally by the City and the Town.

- 3. a. The Town shall pay the City for one-half of all of the operating costs of the City's Fire Department, except for the cost of operating costs of the City's fire hydrant system. The Town shall pay the City for one-fourth of all of the operating costs of the City's fire hydrant system.
- b. Payments made pursuant to paragraph 3. a shall be made as follows:
 - ii. The Town shall pay the City one-half of its share of the operating costs of the Fire Department each year - as determined under 3.a - prior to March 1 of that year and the remainder of its share prior to September 1 of that year.
 - iii. Prior to July 1 of each year the City shall notify the Town in writing if the actual costs of operating the Department for the previous year were greater or less than the budgeted amount. If the actual costs exceeded the budgeted amount, the Town shall pay the City its share of the excess prior to September 1. If the actual costs were less than the budgeted amount, the remainder will be placed into a capital equipment restricted savings account, as will the City, for future vehicle purchase or applied to outstanding Fire Department vehicle expenses.
- c. Fire Department dues distribution received by the Town from the State shall be paid by the Town for payments due or to become due under 3. a and b.
- 4. There continues to be an advisory committee known as the City of Bayfield - Town of Bayfield Fire Protection Committee, which shall consist of two members appointed by the City's Common Council, two members appointed by the Town's Board of Supervisors, and the City's Fire Chief or his designee. The members shall serve for indefinite terms at the pleasure of the governing bodies which appointed them.
- 5. The committee shall review all proposed budgets of the Fire Department and its operating expenses and shall advise both the City and the Town of its recommendations regarding the same.
- 6. The City shall retain its responsibility and authority for the operation of the Fire Department and approving its budgets and appropriating funds in accordance therewith for its operation, and shall retain ownership of the fire hall, fire trucks, all equipment and all other property of the Fire Department.

This Agreement was approved by the Common Council of the City of Bayfield on the _____ day of ____, 2006, and by the Town Board of Supervisors of the Town of Bayfield on the _____ day of _____, 2006.

CITY OF BAYFIELD

TOWN OF BAYFIELD

By _____

By _____

Larry J. MacDonald, Mayor Date

Thomas J. Gordon, Chairman Date

Attest _____
Billie L. Hoopman, Clerk Date

Attest _____
David Good, Clerk Date

2

The motion carried.

Public Access to Lake Superior at Pikes Bay and Old Pure Air Sanitarium – Compton has discussed this issue with Dan Schuler of the WI DNR. They are meeting on this matter on Wednesday, December 20, 2006 and he and Gordon will attend.

Response from WI DOT Regarding Improvements to HWY 13 & County HWY J Intersection – This was discussed under the report of the Plan Commission.

Kuepfer Request to Abandon Certain Roads and Alleys in Dalrymple Subdivision – The Clerk reported he is still working on this issue.

NEW BUSINESS

Town Board Recommendation to Bayfield County Zoning for request from Steve Apfelbacher to build a driveway (grading permit) through lots 2 & 3 of CSM 1430 to lot 10 of CSM 1190 in the SE ¼ NE ¼ Section 27 T50M R4W and Govt. Lot 2 Section 28 of T50N R4W – The Clerk reported that we do not have the Driveway Permit associated with this request and if the Town Board Recommendation to Bayfield County Zoning is approved, it should be contingent upon the applicant filing a driveway permit with the town. Discussion followed regarding the specifics of this request. A motion was made by Compton and seconded by Carver to approve this request as it is consistent with the town land use and comprehensive plan and that the applicant must obtain a private driveway/road permit from the town prior to construction. The motion carried.

Appointments to Growth Incentive Fund Board - Frank Graves reported that Florence DeFoe has declined to serve on the board for personal reasons. He recommends that Jill O’Neill be appointed to the Board. A motion was made by Ferraro and seconded by Carlson to appoint Jill O’Neill to the Growth Incentive Fund Board. The motion carried. Compton requested that the Chairman read the letter recently sent to Frank Graves. The Chairman read the following letter:

November 20, 2006

Mr. Frank Graves
Chair - Economic Development Sub-Committee
Town of Bayfield Plan Commission

Dear Mr. Graves:

By Town of Bayfield Board action, this letter is to commend and thank you for all the work you have accomplished and the great results as Co-Chairman of the Economic Development Committee and as a member of the Town of Bayfield Plan Commission.

Through your commitment and perseverance, the Business Incubator Park and initial building project is now a reality. This was accomplished with considerable balance in meeting other important objectives of the Comprehensive Plan including retaining tree cover, maintaining our rural environment and protecting wild game in the area.

Equally important and beneficial to the Town has been your promotion and actualization of a Growth Incentive Fund to develop and grow cottage industries in the Town and surrounding area. This project is now funded by the Town and considerable interest has been expressed by private supporters.

Your work with the Bayfield School District and promotion of the Agriculture, Aquaculture, Horticulture program at Bayfield High School has given great support to this important student career development initiative and has, in many ways, kept it on course through some trying times.

All in all, the Town of Bayfield appreciates and wishes to thank you for all that you do.

Sincerely,

Tom Gordon – Chairman on behalf of the entire Town Board.

Gordon was then asked by Graves to read his response to this letter. Gordon read the following:

FRANCIS P. GRAVES - P.O. Box 798, BAYFIELD, WI 54814

December 7, 2006

Chairman Thomas J. Gordon &
Members of the Board of Supervisors
Town of Bayfield
P.O. Box 1126
Bayfield, WI 54814

Dear Tom and Members of the Town Board,

Thank you for your letter of November 28 and your kind comments about the economic development initiatives now underway. You give me more credit than I deserve, however. Those initiatives resulted from a corporate effort involving many people. I believe the most important contributor in bringing them about was the Board of Supervisors itself. It had the vision, wisdom, and the determination to create the Planning Commission from which came the Comprehensive Plan which in turn required action on several clearly defined goals.

The truth is that I didn't believe those goals could be achieved so quickly. I really thought it would take years before the Incubator Park could become a reality. It seemed to be a major mountain to climb. But I think we had some much needed help from the Lord because of the way things happened. Doors were opened and the necessary steps fell into place, in a way we could not have planned. What seemed like an almost insurmountable task became easy. It had to be more than coincidence.

With on going help like that, how can we fail to provide opportunity to our citizens to grow and prosper, and realize their full potential? Obviously we are just getting started. The plan lays out a lot more to do. But I am convinced that with the kind of help we are receiving we will succeed beyond expectations.

I believe the Town of Bayfield is going prove the power, potential, and a new effectiveness, of small municipal governments to serve the needs of their citizens. It will grow as a leader and innovator and set an example for every Township in Wisconsin. I am excited and happy, and grateful, to be a part of that process.

Thanks for your leadership.



Plow Truck Bid Specifications and Bid Schedule - The Board reviewed the specifications developed by the Town Road Crew. Discussion followed regarding the bid specification requesting an International Truck. Road Crew Foreman Carl Cadotte reported that they are requesting an International Truck only. The motion was made by Carlson and seconded by Compton to authorize the Clerk to advertise for bids to purchase a new plow truck and to distribute the specifications to respective bidders with bids to be opened at the January 2007 Town Board Meeting. The motion carried

Logging Adjacent to Star Route Road – This was discussed in the Plan Commission report.

Unpaid Snowplowing Bills - Weber reported that last winter the Town Road Crew informed him that it was unsafe to continue to plow Virginia Hirsch's driveway. He sent her a letter indicating that snowplowing of her driveway would be discontinued immediately. However, the Town Road Crew continued to plow her driveway. In the spring he sent her a bill for driveway snowplowing. Hirsch sent a letter back stating she would not pay for driveway snowplowing after the date of Weber's original letter stating snowplowing would be discontinued. The unpaid balance for snowplowing is \$115.50. Compton asked if she signed up for snowplowing this year. Weber stated she had not. Extensive discussion followed regarding how to handle this matter. A motion was made by Compton and seconded by Ferraro to have Weber send her a letter stating that we did

plow her driveway and we expect her to pay the balance due and that no additional service will be provided until the balance is paid in full. The motion carried.

Sander Estimate for 2006 Town Pickup Truck - Estimates for various types of sanders were reviewed. Road Foreman Cadotte stated the proposal for the sander they would like to purchase has not arrived. Discussion followed regarding the pros and cons of the various types of sanders. A motion was made by Compton and seconded by Ferraro to authorize the purchase of a sander with an expenditure not to exceed \$7,680. The motion carried.

Chair, Supervisor and Committee Reports – Nothing to report.

Correspondence

Received

1. U.S. Depart of the Treasury notice of “not due to willful neglect”.
2. EMC Insurance – notice of rebate for Workman’s Comp Insurance of \$319.00.
3. Bayfield County Zoning notice of violation of permit – Wayne Nelson.
4. WI DNR notice of land placed in MFL program from Neff and Quaintance as of 1/1/07.
5. NPS AINL Notice of draft wildlife Management Plan and Environment Assessment availability.
6. Certificate of insurance Northwood’s Paving.
7. WTA Unit meeting notice for November 27, 2006.
8. Thanksgiving card from A. Rifkin Co.
9. Notice from CENEX that Zaharias Ashland Ford will service former customers.
10. WI DOC notice of design review Ace Hardware roof.
11. Court ordered financial settlement with Neil Schultz.
12. WI DOR final statement of assessment \$130,088,500 for 2006.
13. 2006 Length of Service Award papers from VFIS for ambulance.
14. ES&S ballot construction time line and cost structure.
15. Property Lister findings regarding Anthony and Susan Leciejewski easement activities in Bayfield County.
16. WI UCD reports Fabian Basina.
17. Neil Schultz judgment papers filed with Clerk of Court.
18. Charter Communications notice of service and tariff changes.
19. State Elections Board responses to public data request of all voting jurisdictions in Wisconsin.
20. Notice of Early Planning Grant rejection by WI DOC.
21. Notice of Class action lawsuit settlement Microsoft Corp and rebates.
22. Midwest Securities notice of COBRA changes and request to update employee status.
23. PBSB meeting notice and agenda Dec 6, 2006.
24. Bayfield Ambulance Commission meeting notice and agenda Nov 16, 2006.
25. WI DNR MFL withdrawal order 80-acres Theodore J. Strzok Jr.

26. WI DOC Notice of approval to start construction 12-unit Red Cliff Senior Housing.
27. WTA Magazine December 2006.
28. Minutes of the PBSO Oct 11, 2006 meeting.
29. Bayfield County Zoning notice of approval of McKeough Land Co. 56-lot development.
30. Request for donation Habitat for Humanity.
31. Wisconsin Wetlands Newsletter.
32. WI DNR Remediation and Redevelopment Program Newsletter.
33. Meeting notice GIF Board and agenda for Nov 27, 2006.
34. Request for donation North Coast Sailing School.
35. Numerous mailings from the Wisconsin State Elections Board.
36. Numerous mailings from the Bayfield Chamber of Commerce.

Outgoing

1. WI DWD request for work history – Fabian Basina
2. Update Child Support withholding employment data with Bayfield County.
3. U.S. Election Assistance Commission Election Day Survey.
4. Ric Bowe request for copy of Town Board Meeting Notice of Nov 20, 2006.
5. Thank you letter to Frank Graves.
6. Bill Town of Russell for 50% of brush mower head repair.
7. Update Horton Insurance for sale of pick-up and purchase of new pick-up.
8. Issued Kessenich and Fierek driveway permits.
9. Prepared list of GIF Board members and term dates.
10. WI Title special assessments – Carlson, Reagan, TW Comfort Homes, Plum Creek, Wintergreen Farm LTD.
11. Filed Mill Rates for 2006 tax year with WI DNR.
12. Tobacco sales survey to SYNAR.
13. Municipal Levy Limit Worksheet filed with WI DOR.
14. Legislative Audit Bureau election day compliant survey files.

A motion was made by Carlson and seconded by Carver to receive the correspondence and place on file. The clerk reported that the long ongoing dispute with the IRS has been resolved. Compton inquired if Schultz had paid the money to the Town from the small claims court decision. Gordon stated that he did not pay it and has disputed the costs. The motion carried.

Approval of Bills – The Clerk presented a list of all checks issued from the last Board meeting to date. These are checks 11430 through check 11457 totaling \$22,996.13. A motion was made by Carlson and seconded by Carver to approve the bills as presented. The motion carried.

The Clerks Budget Report was presented as follows:

PERIOD – November 20, 2006 to December 18, 2006

BUDGET vs. ACTUAL

	Nov 2006	Y-T-D	Budget	Percent
Income	\$ 72,202	\$862,644	\$853,611	101%
Expense	\$ 49,054	\$808,781	\$853,611	95%
Balance	\$ 23,148	\$ 53,863		
		Prev. Mo.	Current	
	Accts Recv	\$ 256.00	\$ 774.90	
	Accts Pay	\$1,799.00	\$ 445.37	

Revenue Budget Explanations

1. Levy for January settlement is booked.
2. Budget adjusted by Board action from \$661,379 to \$737,619.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. Budget adjusted from \$832,796 to \$853,611.
6. Farmland Preservation Grant Funds received.

Expense Budget Explanations:

1. Budget adjusted by Board action from \$661,379 to \$737,619.
2. Old San Road damages of \$31,777 are paid.
3. Budget adjusted up \$2,500 for History Committee to \$740,119.
4. Budget increased to \$832,796 by resolution.
5. Chequamegon Road resurfacing is paid.
6. Budget adjusted from \$832,796 to \$853,611.

A motion was made by Carver and seconded by Ferraro to approve the Clerks Financial report. The motion carried.

A motion was made by Carlson and seconded by Ferraro to hold the Caucus at 6:45 p.m. with the Town Board Meeting to immediately follow on January 15, 2007. The motion carried.

A motion was made by Carver and seconded by Carlson to adjourn the meeting at 7:48 p.m. The motion carried. A Holiday Dinner and Social followed at the Northern Edge Restaurant.

Minutes Respectfully Submitted by:

Dave Good - Clerk