

Town of Hayward, Sawyer County
Monthly Board Meeting
April 12, 2011

The meeting was called to order at 7:00 PM by Chairman Homuth. Present were Supervisors Tiffany and Gedart, Clerk O'Hare and Treasurer Jalowitz.

Gedart moved to approve the agenda. Tiffany seconded. Motion carried.

Tiffany motioned to approve the minutes as presented. Gedart seconded. Motion carried.

Public Comment – Daniel Marks wanted clarification on the zoning meeting that was held on Tuesday, April 19th, 2011. The rezone was voted down. The Board, Mr. Dewhurst and Mr. Marks all discussed this matter.

Zoning – Rezone - Caleb Nelson et ux. Lot 1, being part of the NE ¼ NW ¼, S32, T 41N, R 8W; Parcel 5.17 #010-841-32-2117. Doc#332094; CSM Volume 28 page 18. 0.46 acres total. Change from District Residential One to District Commercial One. Purpose of request is for retail sales of fireworks, by the purchaser. Gedart motioned to table this until the May meeting. Tiffany seconded. Motion carried.

Road Report – Don Hamblin, Road Crew Supervisor handed in a report to the board. Gedart motioned to approval of the increase in payment for the 2011 Beaver Trapping contract. Tiffany seconded. Motion carried. The Waste Management compactor needs a slab of concrete and 200 amps of service out at the landfill. The concrete materials will be approximately \$1000 and not sure on the 200 amp prices. Hamblin will gather all the information and compare prices. Hamblin discussed with the Board the changes for appliances and electronics that they receive at the landfill. Gedart motioned to let Don Hamblin set the prices for the appliances and electronics and come back to the Board with any changes. They also discussed looking at the Verizon Wireless plan and look at different options and come back to the Board to authorize the changes in the wireless plan.

Fire Department – Bob Shamro, Fire Chief. Training – Monthly training was SNR spring refresher on two separate Monday nights. Multiple evolutions of driver training for new members. Hazmat technician level training with Superior Regional Hazmat Emergency Response Team. Twelve members attended the multiple training topics at WITC conference. Chainsaw training was conducted with tree clearing and the gravel pit. The membership is at 25. Tom Schrock, Ryan Pease and Steven Diegel have resigned from the department. One applicant is in the wings that has not been interviewed yet. They will be conducting a membership appreciation dinner at the Waterfront on April 30, 2011. Board members and their spouses are invited to attend.

Planning Commission – Richard Dewhurst, PC Chairman. Caleb Nelson Rezone – Planning Commission recommends denial due to (1) not knowing how land with existing businesses is zoned – maps indicate RR1, (2) no one present to answers other questions, and (3) rezone would not conform to Comprehensive Plan. Other comments were: If current operation is zoned RR1 then request could be considered spot zoning as it would be between two RR1 parcels, and any new construction would need to comply with Town's ordinances for Driveways, Highway Overlay District and Building Permits. **No one was present at the Town Board meeting to answer questions and the Board "Tabled". County Zoning also Tabled.** Park Committee Gravel - Jeff explained how the current crushing operation would affect the Forest trails and how it was to be reclaimed for a sliding hill. Suggested pine trees harvested could be used in proposed shelter. Kurt to bring updated shelter plan to next meeting. Awaiting maps for Forest Long Range Plan. Forest maintenance – Discussion on trail clearing, cutting, and overall maintenance. Commission recommends a not to exceed \$1500.00 for the above. Approximately \$500.00 for clearing and maintenance, and \$1000.00 for cutting, approximately once a month. **Town Board requested to put on the May meeting agenda for action.** Geist Rd – Road not centered in surveyed right of way. Town to work with land owners to get easements for 66 foot right of way for current location. Revision to Subdivision Ordinance – published & for action at Town Board meeting. Tiffany motioned to approve the amendment to Ordinance 01-02

Plat & Subdivision Review Ordinance. Gedart seconded. Motion carried. **Approved by Town Board.** Design Review – Tabled. Updates –Border agreements, Halfway house – nothing new. Trails – per Sawyer County Record money should still be available for County B trail. Park committee to continue working on Trail extension from Lein Rd to Town Forest- Special Use Permits awaiting action by Zoning Comm. Revised Private Sewage Ordinance – **Passed by County Board on April 19th.** Peoples Bank rezone - Motion to approve did not pass. Should be on County Board meeting on April 19. Could be approved, denied, or sent back to Zoning for recommendation. **Denied by full County Board on the 19th.** Housekeeping - Officer Elections in May. Reappointment of 2 members - Andy Bonicatto and Dave Tworek & possibly 2 or 3 new members, one to replace Paul Thompson and others for alternates.

Police Department – Justin Hall, Police Chief. Hall was absent from the meeting due to the fact he had to attend the Annual Meeting for Bass Lake Township. Hall did hand in a report to the Board. 1376.3 Total miles for March.

OLD BUSINESS

Gedart motioned to compensate the employee at the landfill at a pay rate of \$11.00 effective immediately. Tiffany seconded. Motion carried. Don Hamblin will work on hours for the landfill to be open.

NEW BUSINESS

The Ranch Supper Club outdoor wedding and music on June 4th, 2011. Beth Morgan from the Ranch Supper Club submitted a hand written letter to the Board for their approval. The Board is fine with the Ranch music stopping at midnight.

Taxation of tribal or individual tribal member owned fee land. Tiffany motioned for Clerk O’Hare to email the Town’s Association and let them know the Board agrees as long as it doesn’t exceed \$2000. Gedart seconded. Motion carried.

Gedart motioned to approve the operator’s licenses for Cortney McShane and Laurie Sutton. Tiffany seconded. Motion carried.

Clerk O’Hare will go around to different banks and get credit card applications for the board to go over at the next meeting.

Tiffany motioned to approve the deposit of \$4000 into each Heath Saving Accounts for Hamblin, Emery, and Hall. Gedart seconded. Motion carried.

Gedart motioned to approve the vouchers. Tiffany seconded. Motion carried.

The Board decided to table the Budget Review until the May Meeting. Due to the fact the Clerk is still entering the information from the old software in to the new Quickbooks Software. The Clerk is waiting for the new check to come to start using the new software. Homuth talked about the cut’s that will be happening with the State’s shared revenue - \$71,520 to \$35,760 – 50%. Transportation aids – \$184,687 to 179,083 = 5604. Recycling grant \$5500 to \$0. For a total loss to the township \$46,864. They also need to have an employee grievance procedure in place by July 1st.

Homuth adjourned the meeting at 8:35 PM. Gedart seconded. Motion carried.

Shannon O’Hare
Clerk