

Town of Hayward Planning Commission
October 10, 2011

Chair Dick Dewhurst called the meeting to order at 5:32PM. Present were Andy Bonicatto, Dave Tworek, Rex Schultz, Pat Effertz and Rachel Thompson. Others present; Dick Skogman, Kurt Proctor, & Eric Wellauer (Park Committee), Paul Williams (Town of Hayward resident).

Rules for Public Participation – Read at last month’s meeting

Rex moved to approve the agenda. Seconded by Dave. Motion carried.

Pat moved to approve the minutes. Seconded by Andy. Motion carried.

Public Comments and questions:

None

PARK COMMITTEE:

Shelter – Kurt presented a preliminary draft which would be a 20x40 half open & half closed, gable ends. First step, Kurt will contact Ken Disher w/ Xcel to get a bid for power. Discussion if Town could save money by providing a pedestal. Would like project completed as much as possible before winter begins. Next step, Kurt will work with Don Hamblin on a contractor bid for concrete and requests for construction of shelter to be published in next week’s newspaper.

Dave makes a motion to recommend to the town board, that the Town contracts with Xcel Energy to supply power and pedestal to shelter site. Advertise for bids for description of shelter as drawn, for newspaper publication on October 19th, bids due by Wednesday, November 2nd. Pick up plans at Vortanz Lumber and any questions can be answered by Kurt. Seconded by Andy. Motion carried. Dick will contact Kurt with board’s decision.

Town Board approved contacting Xcel for power estimate with action scheduled for the Pre Budget meeting, advertize for construction bids but plans and specs must be picked up at the Town Hall and a general contractor responsible for all building phases, and bids are due November 3rd at the Town Hall.

Pre Budget meeting - Town Board denied approval of Xcel \$10,000 estimate – too expensive.

Bicycle Trail Plan – Dick S. has flagged and Jeff needs to meet with Roger Hoff.

Forest Maintenance Update – will cut once more during fall season

Geist Rd Easements – none

Rachel will check to see if there is a recorded easement with neighbors to the west of parking lot at recreational forest since Jeff wasn’t present to discuss. ***Town Board confirmed there is an easement for access to a storage building.***

Crime Prevention Initiative

Peninsula Road – Discussions centered on the beach, boat landing, and added lighting at the beach and along Peninsula road. Hours of operation at the beach were questioned – specifically why 10pm closing in late summer? Paul Williams requested information on what State Statutes/DNR rules address lake access for the public. Eric Wellauer volunteered to contact the DNR representative.

Town – It was mentioned that any recommended changes that come as a result of this Initiative should be Town wide and not specific to the Peninsula. It was suggested to invite Sheriff Kelsey to our next meeting, and that we provide a list of items which we would like to discuss. Each member was requested to send a list of questions, concerns, and ideas to Dick by October 24th to be summarized and forwarded to Sheriff Kelsey prior to the meeting. ***Note from Dick - As of October 18th I have received items from 2 members.***

Design Review:
None

UPDATES:
Border Agreement – none

County Info:
Cell Tower Ordinance- ZAC 10/12. ***Moved onto Public Hearing- Date unknown***

New Shore Land Ordinance – To County Board for action October 21

Proper zoning for Welding Shops/Caleb Nelson –County Zoning does not intend to pursue unless a formal request is received from the Town.

HOUSEKEEPING:
*Annual Meeting with Town Board/Plan Addendum – This has been changed and to be approved at tomorrow night's town board meeting. ***Ended up on the agenda for the Pre Budget meeting. Passed.****

Other – Rachel has spoken with Derek Sokoloski, who works as a Forester for the Hayward DNR, about becoming a member on the planning commission. He was very interested and would like to come to a meeting so Dick left a message to invite him to the November meeting.

Dick made a motion to adjourn at 7:32 P.M.

Minutes prepared by Rachel Thompson 10/11/2011, additions made and issued by Dick 10/19/2011

Note: Bold Italics designate action subsequent to Planning Commission meeting