

**Three Lakes Town Board of Supervisors  
Regular Meeting Agenda**

August 4, 2020-6:30 p.m. or immediately following public hearing  
Three Lakes High School Auditorium  
6930 West School Street

**MASKS ARE MANDATORY**

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda approval
4. Announcements by Chairman: Welcome, Opening Remarks
5. Review & Approval of Minutes from July 21, 2020 Special Meeting-*Listening Session* and Regular Meeting
6. Reports and Presentations
  - a. Plan Commission-Updates and Recommendations
    - i Administrative Review Permit application (ARP) by Richard Javenkoski, applicant, and Tymega, LLC, owner, to rent the dwelling as a tourist rooming house for no less than seven (7) consecutive days minimum length of stay on the following described property: Lot 1, CSM 1899, being a part of Government Lots 3 & 4., Section 32, T39N, R11E, 7510 Island View Road, PIN# TL1290-8, Town of Three Lakes.
    - ii Administrative Review Permit application (ARP) by Elliot Halyburton, acting licensed agent of Aermas, LLC, owner to utilize the **first floor** of the existing building for office space located on the following described property: Lot 1, James Bollman Replat, Section 6, T38N, R11E, 7042 Highway 45 & 32, PIN# TL 2031, Town of Three Lakes.
    - iii Administrative Review Permit application (ARP) by Elliot Halyburton, acting licensed agent of Aermas, LLC, owner to rent the **second floor** as a tourist rooming house on the following described property: Lot 1, James Bollman Replat, Section 6, T38N, R11E, 7042 Highway 45 & 32, PIN# TL 2031, Town of Three Lakes.
    - iv Administrative Review Permit application (ARP) by Joshua Pike, applicant, and Hardball Holdings, LLC, owner to rent the dwelling as a tourist rooming house on the following described property: Part of Government Lot 3, Section 33, T39N, R11E, 1261 Pine Isle Road, PIN# TL1299-1E, Town of Three Lakes.
    - v Administrative Review Permit application (ARP) by Susan and Matthew Erickson, owners, to rent the dwelling as a tourist rooming house for no less than seven (7) consecutive days minimum length of stay on the following described property: Parts of the NE-NW, NW-NE, and Government Lots 5 & 6, Section 28, T39N, R11E, 1081 Reed Road, PIN# TL 1257-5, Town of Three Lakes.
    - vi Preliminary two (2) lot Certified Survey map of Daniel and Kathleen Verhagen, owners and Robert E. Lee & Associates, Inc., Troy Hewitt, surveyor for the following vacant property further described as: Lot 1 CSM 3015, being part of Government Lot 3, Section 10, T38N, R11E, PIN# TL495-6, Town of Three Lakes.
    - vii Request from Park Commission to accept Three Lakes Dog Park as an extension of Three Lakes' park system
  - b. Van Bussum Road Project-amend to include east/west portion & consider future quote for north/south section
  - c. Pitlik & Wick Pay Request #6-final 2019 retainage
  - d. Request of Park Commission to reallocate 2020 capital expenditures
7. Licenses and Permits
  - a. Operators' License- Lindy Smith, applicants -submitted by Clerk Sue Harris
8. Ordinances and Resolutions
  - a. Resolution Petitioning Secretary of Transportation for Airport Improvement Aid
9. Payment of Bills
10. Public Comments
11. Adjournment

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**Jeff Bruss, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk**  
NOTICE OF POSTING Time 3:00 p.m. Date: July 31, 2020

Places: Town Office Message Board, Town Website, Newsletter, Demmer Library  
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law  
Notice is hereby further given that pursuant to the ADA reasonable accommodations will be provided upon request for qualified individuals with disabilities.  
Please contact the Three Lakes Town Office at 715-546-3316 with specific information allowing adequate time to respond.

**Unless otherwise noted all agenda items are assumed to be discussion/decision**