

Three Lakes Town Board of Supervisors

Regular Meeting Agenda

May 4, 2021 – 6:30 p.m.

Three Lakes High Board Room

6965 West School Street

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda approval
4. Announcements by Chairman: Welcome, Opening Remarks
 - i Open Book is scheduled for July 8, 2021 from 10am to 2pm
 - ii Board of Review (BOR) is scheduled for July 20, 2021 from 4pm to 6pm
5. Review & Approval of Minutes from April 15th and 27th, 2021 Special Meetings and April 20, 2021 Regular Meetings
6. Reports and Presentations
 - a. Plan Commission-Updates and Recommendations
 - i Administrative Review Permit application (ARP) by Katy Slizewski, applicant, and D. Phillip Burnside, owner to rent the dwelling as a tourist rooming house for less than 30 consecutive days on the following described property: Part of Government Lot 3, Section 33, T39N, R11E, PIN# TL 1299-1C, 1269 Pine Isle Road, Town of Three Lakes.
 - b. Road Improvement-Award Crack seal
 - c. Treasurer-Quarterly Financial/Investment Report 1Q 2021
 - d. Treasurer-Library Board of Trustees Financial Report 1Q 2021
 - e. Treasurer-Three Lakes VFD-Quarterly Financial Report 1Q 2021
 - f. Treasurer-Professional Police Association-Quarterly Financial Report 1Q 2021
 - g. Treasurer-Three Lakes Ambulance-Quarterly Financial Report 1Q 2021
 - h. Treasurer-Three Lakes Park Commission-Quarterly Financial Report 1Q 2021
 - i. Oneida County-April 26, 2021 passage on ordinance amendment #1-2021, Ch. 13 Private Onsite Wastewater Treatment Systems
 - j. Discuss Economic Development
 - k. Discuss Clinic Building-parking lot proposal, building maintenance and lease
 - l. Discuss Hotel Plan
 - m. Discuss Astrea Lease-removal of outdated equipment from property
7. Licenses and Permits
 - a. Operators' License- Carolyn Leatzow; Colin Kincaid; Joshua Maney; Kimberly Tomic; Jenny Trick-submitted by Clerk Sue Harris
 - b. Review Amplifying Device Permit-Approved Police Chief Scott Lea/Dave Nyquist/The Big Lamon Ski/Watercraft Sales-7453 Hwy X/June 12, 2021
8. Ordinances and Resolutions
 - a. Resolution #05042021- Allow Oneida County Humane Society to voluntarily become a dog license collecting official
9. Payment of Bills
10. Public Comments
11. Move into closed session in accordance with WIS STAT 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility specifically Park personnel. Roll call vote.
12. Return to open session to act on any matter(s) that was/were discussed in closed session that requires Board action. Roll call vote.
13. Public Comments
14. Adjournment

Jeff Bruss, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 3:00 p.m. Date: May 3, 2021

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

If you are unable to attend in person you may view this meeting tonight via townofthreelakes.com find Meetings/Agendas and click "view video"