

Three Lakes Town Board of Supervisors Regular Meeting Agenda

September 7, 2021 – 6:30 p.m.
Three Lakes 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 Second Announcement-Special Meetings: Annual Budget Public Hearing; Annual Special Town Budget Meeting; Annual Special Town Board Budget Meeting November 2, 2021; McNaughton will have crews clearing a walking path on Lot 34- Maple Lake 09/13/21
5. Review & Approval of Minutes from August 17, 2021 Special and Regular Meetings
6. Reports and Presentations
 - a. Plan Commission-Updates and Recommendations
 - i Preliminary three (3) lot Certified Survey Map of land owned by John and Kathleen Olkowski, submitted by Maines & Associates, Greg Maines, surveyor for the following property further described as: Part of the SW ¼ of the SE ¼, and part of the SE ¼ of the SE ¼, Section 34, T39N, R11E, PIN #TL 1311, 818 Leatzow Road, Town of Three Lakes.
 - ii Proposed land division/Oneida County access and utility review, TL #288, Brown Road, Town of Three Lakes.
 - iii Preliminary one (1) lot land division with remaining lands owned by Robert Beloff and Eagle Landmark Surveying, Inc., Tom Boettcher, surveyor for the following property further described as: Part of the NE ¼ of the SW ¼, Section 25, T39N, R10E, PIN #TL 298, 1985 Serendipity Lane, Town of Three Lakes.
 - b. Town & Country 2022 Roads – scope of engineering services
 - c. Town & Country Sidewalks (2022/2023)
 - d. Nicolet Vista-private easement road
 - e. Ambulance Medic 10 Nancy Bollmann- request for non-lapsing money defibrillators
 - f. Medicine Lake Boat landing
 - g. Republic Services (fna Eagle Waste) - transfer site/refuse collection contract
 - h. Discuss Town Board Liaisons
 - i. Treasurer-Chamber of Commerce 2Q 2021
 - j. Treasurer-Room tax accommodations 2Q 2021
 - k. Treasurer-Nicolet National bank rate patrol trucks
 - l. Treasurer-Road rates
 - m. Amend-Permit to Disturb Town Highway Right of Way Application
 - n. Chairman Bruss-2022 Budget update
7. Licenses and Permits
 - a. Operators' License- Richard Haynes; Ashley Mathis; Isabelle Thomaschfsky & Andrew Wyss-submitted by Clerk Sue Harris
 - b. Street Closure-non-DOT-3 Eagle Trail Association/3 Eagle 5K & Half Marathon/October 9, 2021
 - c. Review Temporary Sign/Banner Permit-**Approved** Police Chief Scott Lea-3 Eagle Trail Association/3 Eagle 5K & Half Marathon/Cty A & Superior; Stanzil; Michigan & Gogebic Streets
 - d. Review Amplifying Device Permit-**Approved** Police Chief Scott Lea-3 Eagle Trail Association/3 Eagle 5K & Half Marathon/October 9, 2021; Jackie Walker/Prime Rib Night/September 4, 2021
8. Appointments and Hirings
 - a. Plan Commission Member-appoint Don Meeder to fill remainder of Marcel Biro term-4/30/2023
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-2022 budget considerations-employee wages. 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: September 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, barring any technical issues, tonight via townofthreelakes.com find Meetings/Agendas and click "view video"