

Town of Bayview

January 8th, 2019

Meeting was called to order by Chairman Charly Ray at 6:29 following the Town Caucus.

Roll call: Supervisor Larry Nelson, present; Supervisor Don Jenicek, present; Chairman Charly Ray, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Others present were: David Hyde, Sue Jenicek, Butch Warren, Mike Yonan, Bob & Nicola Cuty, Jamie and Courtney Tucker, Paul Norris, Judith & Michael Peyton, Paul Johnson, Mark & Shari Egeleson and John Sopiwnik.

Motion to approve the Minutes of December 11th, 2018 was made by Don Jenicek seconded by Larry Nelson. **Motion carried.**

Treasurer report was given by Kelly Warren. Checking \$73,323.50; Equipment \$7,830.81; Room Tax \$10,508.25 and tax levy \$409,111.25.

Citizen's Concerns and Comments –

Mike Peyton showed possible locations for the Depot at Bayview Park to the right of the Paymaster Building.

Class A Permit by Richard Lindholm asking permission to repair shoreline bank at his residence on Singer Road was reviewed. **Motion** was made by Don Jenicek seconded by Larry Nelson to approve and sign. **Motion carried.**

Road Report –

Mike Yonan reported that he had to order more salt to mix with sand. Mike reported that he had contact with Ashland Construction requesting they be able to bill for amount that had been accomplished on Whiting Road. He told them the job wasn't finished and he recommended we not pay until the job was completed.

5-year road plan – No changes currently.

Land Use Plan – Discussed Goal 2 Objectives. No changes to this portion of Land Use Plan. Ordinance regarding commercial use of Town property (beach, park and preserve) was tabled.

Review revisions to Grievance Policy took place at this time.

Payment of December 2018 bills in the amount of \$8,659.23.

Payment of January 2019 bills in the amount of \$3,980.74.

Motion was made by Don Jenicek seconded by Charly Ray to approve and sign both December and January bills. **Motion carried.**

Correspondence –

Received letter from Landmark (formally Bayfield Regional Conservancy) stating that they had did a conservation easement evaluation of HFNP on August 2, 2018 and the town was found in compliance.

Newsletter was discussed. Wanda was requested sending last years draft to board members. Board members would send Wanda items to be included in this year's Newsletter.

The lack of ability for CenturyLink expansion was noted for some new residents.

Yearend report was presented to the Board by Clerk and she noted some things board should know.

Next meeting is set for February 12th, 2019 at 6 p.m.

Motion to adjourn was made by Don Jenicek seconded by Larry Nelson.

Submitted by:

Wanda Hyde, Clerk