

Town of Bayview

January 14, 2020

Meeting was called to order by Charly Ray at 6 p.m.

Roll call: Supervisor Bill Bodin, present; Supervisor Don Jenicek, present, Chairman Charly Ray, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Others present were David Hyde, Susan Raasch, Linda Jorgenson, Mike Yonan, Butch Warren and Paul Johnson.

Minutes of the December 10th, 2019 regular meeting. Motion was made by Bill Bodin seconded by Don Jenicek to approve as presented. **Motion carried.**

Minutes of Public Hearing on December 10th, 2019. Motion was made by Bill Bodin seconded by Don Jenicek to approve with one name change. **Motion carried.**

Treasurer report was given by Kelly Warren. Checking \$42,661.50; equipment \$1,106.48; room tax \$10,459.23 and tax levy savings \$407,645.03.

Review of 2019 budget shortfalls was discussed. Budget 2020 would be adjusted at the next meeting.

A sample profit and loss statement from QuickBooks was reviewed.

Citizens concerns and comments – Linda Jorgenson of the Historical Committee would like wall space for historical pioneer photos of settlers. Wall space was granted.

Bill Bodin reported on Room Tax Committee meeting that was January 7th. Next Room Tax Committee Meeting is February 18th at 10:00 a.m. at the Washburn Chamber of Commerce office. Jacqueline Ledin of the Antique Garden Inn is stepping down. Bill Bodin would switch from town representative to lodging representative. It was suggested that Jay Pringle might be interested in representing the Town of Bayview on the Room Tax Committee. Charly Ray offered to check with Jay to see if he would be interested in this position.

Town of Bayview needs to set some management and goals for Bayview Park and HFNP. Bill Bodin has offered to work with residents adjacent to the preserve. Don Jenicek stated that having a working gate was a must. It was also noted that the fire rings would need to be moved in the Spring.

Paul Johnson would be a historical speaker regarding Town of Bayview at the Harbor View Event Center on Tuesday, February 25th at 7 p.m.

Roads report – Mike Yonan reported that we now have a broken wing on the grader. Mike Yonan has 29 hours of vacation he would like to roll over into 2020. Because of the recent storm we now have chains for the grader, and the rear of the dump truck, still need chains for backhoe.

Mike Yonan provided recommendations to prepare for future storms: a new v-plow for the grader. He would like a larger generator and transfer switch so we can have power at the town hall as well as the garage during outages. He also would like a lean-to on the garage to house generator equipment. **The board decided Mike should upgrade the generator and electric transfer switch and costs would be split between equipment and general funds.**

2020 State Equipment Rates were reviewed. Motion was made by Don Jenicek seconded by Charly Ray to approve 2020 State Equipment Rates. **Motion carried.**

Charly Ray presented a Town of Russell snowplow emergency plan for board review which has much more detail than Town of Bayview's snowplow emergency plan. The board declined to consider plowing resident driveways.

Payment of the bills in the amount of \$36,877.63 for December. Motion was made by Don Jenicek seconded by Bill Bodin to approve as presented and sign. **Motion carried.**

Payment of the bills in the amount of \$18,370.61 for January. Motion was made by Bill Bodin seconded by Don Jenicek to approve as presented and sign. **Motion carried.**

Correspondence

It was noted that the Wisconsin Public Service Commission has approved Xcel Energy to use the east route using their existing right of way.

Landmark Conservancy has conducted a monitoring visit to HFNP and thanks the town for being pro-active in improving existing trails etc.

Next meeting is set for February 11th, 2020 at 6 p.m.

Motion to adjourn was made by Don Jenicek seconded by Charly Ray at 8:15 p.m.

Submitted by:

Wanda Hyde, Clerk