

**Town of Bayview  
February 9<sup>th</sup>, 2021**

Meeting was called to order by Chair, Charly Ray at 6:01 pm.

**Roll call:** Supervisor Bill Bodin, present; Supervisor Don Jenicek, present; Chair Charly Ray, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Others present were David Hyde, Paul Johnson, and Mike Garnich. Those present thru Zoom were Jonathan Small and Robert Bodin.

**Approval of minutes from January 12<sup>th</sup>, 2021.** Motion was made by Don Jenicek seconded by Bill Bodin to approve with a couple changes. **Motion carried.**

**Treasurer report was given by Kelly Warren.** Checking \$91,775.82; Equipment \$3,399.21; Room Tax \$17.46; Contingency Fund \$10,000.88 and Tax levy Saving \$757,249.67.

**Citizen's concerns and comments** – there were none at this time.

**History Committee request for additional land was presented by Paul Johnson.** History Committee is requesting three more feet into the parking lot the length of project. Discussion followed. **Motion** was made by Don Jenicek seconded by Bill Bodin to approve railroad track up to 3' hopefully less and make sure we post it properly for future use and to allow for ADA Ramp. **Motion carried.**

Paul Johnson noted that ADA and National RR Historical Grants are being applied for.

**Roads report –**

In the absence of Mike Yonan, Charly Ray reported that we are looking for delivery of new dump truck the second week in October. City of Washburn has requested the Town crew do some brushing for the city and bill them.

**5 -yr. Road Plan discussion took place.**

**Review and approval of newsletter.** There being no changes it is ready to be mailed to all property owners of developed land in the Town of Bayview.

**Revised By-laws for Bay Area Solid Waste District was reviewed.** Only change was Article III 6.04 "The commission, by majority vote, may return surplus funds to Towns in a manner based upon equalized values to the Towns." **Motion** to approve and sign was made by Bill Bodin and seconded by Don Jenicek. **Motion carried.** Don Jenicek was given the original to return to Bay Area Solid Waste District.

**Payment of bills in the amount of \$25,937.86.** Motion was made by Bill Bodin seconded by Don Jenicek to approve and sign as presented. **Motion carried.**

**Correspondence** – no action necessary.

**Next meeting is set for March 9<sup>th</sup>, 2021 at 6 p.m.**

Motion to adjourn was made by Don Jenicek seconded by Bill Bodin.

Submitted by:

Wanda Hyde, Clerk