

Town of Bayview

April 9th, 2019

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

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: David Hyde, Nathaniel Doucette, Lorraine Norgaard, Mike Yonan, Jenny Murphy, Linda Jorgenson, Mike Garnich, Butch Warren, Jamie Tucker, Courtney Tucker, Paul Johnson, Bob and Nicola Cuty and Susan Raasch.

Minutes of 3/12/2019. Motion was made by Don Jenicek seconded by Charly Ray to accept as presented. **Motion carried.**

Treasurer Report was given by Kelly Warren. Checking \$97,106.11; equipment \$7,831.39; Room Tax \$10,964.26 and tax levy savings \$111,794.43.

Citizen's concerns and comments – There were none concerns or comments currently.

Bayview Heritage Committee – Committee presented a proposal for a mailing to finance costs of Depot Restoration project. Linda Jorgenson stated the Committee is asking for \$430.50 for mailing costs to do a mailing to all property owners that have developed land in the Town of Bayview. After some discussion a **motion** was made by Bill Bodin seconded by Don Jenicek to contribute \$500.00 with suggestion to send to all land owners in Town of Bayview. **Motion carried.** Check would be made out to the Washburn Chamber and funds would come from room tax account.

Nathaniel Doucette requested using the town hall as a class room for Hunter Safety Class and if the board would waive the rental fees. Class would consist of 5 days; May 7th, 10th, 13th, 17th and 18th.

Motion was made by Don Jenicek seconded by Charly Ray to approve the class being held at town hall and waive the fees. **Motion carried.**

Class A Permit for Charles K Simonds asking permission for residence in A1 Zoning to build out the 2nd floor of the existing building. **Motion** was made by Don Jenicek seconded by Bill Bodin to approve and sign. **Motion carried.**

Parks Committee has no takers at this time to fill the vacancy of Jenny Murphy who has stepped down. The board decided to leave the number at 7 people on the Parks Committee at this time.

Wisconsin Lake Superior Scenic Byway Council is looking for two representatives to serve a two-year term. Paul Johnson is willing to continue for two more years and the town did not come up with an alternative representative. **Motion** was made by Charly Ray and seconded by Bill Bodin to place Paul Johnson on Byways Council. **Motion carried.**

Bill Bodin has volunteered to fill the one-year vacancy on the Room Tax Board.

Roads report – Mike Yonan reported that there have been 3 culverts that have failed and will need to be replaced this spring.

5-year road plan changes and or additions was tabled until after the Board has their annual Road Trip. Charly Ray said he would update this plan and make available for Annual Meeting.

No action on Land Use Plan.

The Town would need to adopt Village Powers to do the Uniform Dwelling Code.

A resolution would need to be approved at the Annual Meeting. This resolution would give more authority to the town board such as police powers, land use powers such as establishing a plan commission to engage in master/comprehensive planning; enacting a subdivision or other land division ordinance; enacting a town zoning ordinance and enacting a site plan review ordinance. Wanda Hyde was requested to have resolution available at Annual Meeting.

Mike Garnich has requested that we get a list of emails from residents interested keeping current with town agendas. Wanda Hyde will have a sign-up list available at Annual Meeting.

Payment of bills in the amount of \$21,405.95. Motion was made by Don Jenicek seconded by Bill Bodin to approve as presented. **Motion carried.**

Road Tour will be held on May 8th starting at Bayview Shop at 7 a.m.

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Next meeting will be held on May 14th at 6 p.m.

Open book to be decided.

Board of Review is set for June 3rd from 5-7 pm.

Submitted by:

Wanda Hyde, Clerk