

Town of Bayview

May 10th, 2022

Meeting was called to order by the Chair at 6:02 p.m.

Roll call: Supervisor Mike Garnich, present; Supervisor Bill Bodin, present; Chair Don Jenicek, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Others present were Bob and Nicola Cute, Susan Raasch, Mary Gruhl, Kim Suske, Butch Warren, Ella Cross, Mel and Zeke Olson, Mike Yonan and Ruth Hulstrom of the BC Zoning.

Approval of Minutes 4/19/2022. Motion was made by Bill Bodin seconded by Mike Garnich to approve with edits. **Motion carried.**

Approval of Road Tour Minutes 5/9/2022. Motion was made by Don Jenicek seconded by Bill Bodin to approve as presented. **Motion carried.**

Treasurer Report by Kelly Warren. Checking \$93,362.61; Equipment \$3,189.61; Room Tax \$4,690.30; Contingency \$16,380.92 and Tax Levy \$137,971.33.

Discussion and possible action rain gutters, door replacement, sheet rock and paint. Mike Yonan reported he had a verbal estimate from Tim Swanson in the amount of \$1,010.00 for gutters and down spouts. **Motion** was made by Mike Garnich seconded by Bill Bodin to approve the rain gutters with screens by Tim Swanson and door replacement, sheet rock and paint by John Cook not to exceed \$3,000 and the town chair has the authority to approve without coming back to the board. **Motion carried.**

Citizens concerns and comments –

Mike Yonan reported that Zeke Olson, HFNP Ambassador would be working with him shortly.

HFNP Update – Don Jenicek reported that there has been a court date set of June 9th with Judge John Anderson, with a motion to dismiss. Don would send email to Clerk to be shared with Town Supervisors.

Conditional Use permit for multiple structures on a parcel and garage in Ag-1 Zone by Kimberly Suske. Motion was made by Mike Garnich seconded by Bill Bodin to approve with all zoning requirements complied with. **Motion carried.**

Discussion and possible action Bayview Town Picnic. Motion was made by Bill Bodin seconded by Mike Garnich to separate the picnic from the depot dedication on June 11th. New date for Town Picnic is August 27th 11:00 -3:00 p.m. **Motion carried.** Wanda Hyde would investigate making a post card for this event.

Motion was made by Don Jenicek seconded by Bill Bodin to allow History Committee to work with WisDOT and keeping Mike Yonan in the loop. **Motion carried.**

Mary Gruhl gave a demonstration of school programs and preliminary signage for Bayview Park. Sue Raasch and Ella Cross are collaborating with her to teach mostly 4th grade classes from several schools. Classes will be held May 23rd, 24th, and 25th. The Board reviewed the signage presented.

Discussion and possible action regarding BC Health Dept. looking for donations toward software that would help with Room Tax issues. This item

Has been tabled for more information on how this would benefit the Town of Bayview. Wanda Hyde was requested to contact Sara Wartman and invite her to our next meeting.

Discussion and possible action regarding Kayak tours. Motion was made by Mike Garnich seconded by Bill Bodin to request more information from **3rd Coast Adventures LLC of Millersburg MI** to question why they were not listed with the National Park Service and table for more information. **Motion carried.**

Motion was made by Mike Garnich seconded by Bill Bodin to approve Wilderness Inquiry for their Kayak tours which included a lunch stop at Bayview Beach. **Motion carried.**

Liquor License for Good Thyme Restaurant. Motion was made by Don Jenicek seconded by Bill Bodin to approve contingent on meeting all requirements. **Motion carried.**

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Liquor License for Valhalla View Pub and Grub. Motion was made by Don Jenicek seconded by Bill Bodin to approve contingent on meeting all requirements. **Motion carried.**

Big Rock Road has been advertised for a bid opening of our June meeting. Board would like to see a completion date.

Roads report by Mike Yonan. They have been grading roads. Butch Warren has done some cutting for the City of Washburn, which we will be billing.

Payment of the bills in the amount of \$23,700.07. Motion was made by Bill Bodin seconded by Mike Garnich to approve as presented. **Motion carried.**

Correspondence – No action necessary.

Next meeting will be set for MONDAY, June 13th at 6 p.m.

Motion to adjourn was made by Mike Garnich seconded by Bill Bodin.

Submitted by:

Wanda Hyde, Clerk