

**Town of Bayview  
May 14<sup>th</sup>, 2019**

Meeting was called to order by Chairman Charly Ray at 6:02 p.m.

**Roll call:** Supervisor Don Jenicek, out of town; Supervisor Bill Bodin, present; Chairman Charly Ray, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Others present: Jason Maloney, Cindy Dillenschneider, Carly & Tyler Stephenson, Susan Raasch, Mike Garnich and Mike Yonan.

**Minutes of 4/9/2019.** Motion was made by Bill Bodin seconded by Charly Ray to approve as presented. Motion carried.

**Road Tour Minutes of 5/8/2019.** Motion was made by Bill Bodin seconded by Charly Ray. Motion carried.

**Bill Bodin would attend the training at Lakewood's on May 17<sup>th</sup>.**

**Treasurer Report by Kelly Warren.** Checking \$20,734.54; Equipment \$7,831.59; Room Tax \$10,870.73 and tax levy savings \$111,802.70.

**Budget review thru March was presented by Wanda Hyde.** Request was made by Bill Bodin to show 2018 -2019 same quarter plus a column with the difference.

**Citizens Concerns and Comments'** -There were none at this time.

**Class B Permit for Jason Maloney and Cindy Dillenschneider to operate a home-based design business out of an accessory structure at 79270 STH 13, was reviewed.** Motion was made by Bill Bodin seconded by Charly Ray to approve as presented. Motion carried.

**Class A special use permit for Tyler and Carly Stephenson for a home on Ag1 zoned property. Property location is next to the cemetery on Washington Ave.** Motion was made by Bill Bodin seconded by Charly Ray to approve this permit. Motion carried.

**Class A permit for Robert Kemkes for seasonal cabin with composting toilet with no well, septic or electricity on South Niemisto Road was reviewed.** There was a need for more information regarding this permit. Motion was made by Bill Bodin seconded by Charly Ray to table and follow up with a phone call. Motion carried.

**Update on depot project.** Charly Ray had presented the Bayview Historical Committee with a letter of support for their grant application. Charly also stated that construction would start on June 15<sup>th</sup> for the HFNP trail improvements.

**Roads report by Mike Yonan.** Mike Yonan reported that the cost of a salt/sand shed would be approximately \$55,000. Mike also reported the need to replace the culvert on Whiting Road by the Bailey residence.

**5-year road plan** – Charly Ray presented a revised 5-year road plan with changes discussed on the road tour.

**Land Use Plan** review and discussion was tabled.

**Resolution #19-03 Authorizing the Town of Bayview to have Village Powers** has been approved by the residents at the 106<sup>th</sup> Annual Meeting held April 16<sup>th</sup>. It was noted that 13 residents were in favor of Resolution #19-03 and 0 opposed. The Town Board authorized the posting of this resolution.

**Payment of bills in the amount of \$82,766.74.** Motion was made by Bill Bodin seconded by Charly Ray to approve as presented. Motion carried.

**Next meeting is set for June 11<sup>th</sup> at 6:00 p.m.**

**Motion to adjourn** was made by Bill Bodin and seconded by Charly Ray at 7:37 p.m.

Submitted by:

Wanda Hyde, Clerk