

Town of Bayview

June 11, 2019

Meeting was called to order at 6:00 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, Mike Garnich, Mike Yonan, Mike Bailey, Bob & Nicola Cuty, Paul Johnson, Paul Norris and Susan Raasch.

Approval of minutes of May 14th, 2019. Motion was made by Bill Bodin seconded by Charly Ray to approve as presented. **Motion carried.**

Treasurer report by Kelly Warren: Checking \$21,649.57; equipment \$7,831.79; room tax \$10,871.00 and tax levy \$86,811.25.

Citizens' concerns and comments - Mike Bailey mentioned the speeding on Whiting Road and concerns regarding the Rainbow Family Gathering that was soon to take place. Charly Ray mentioned that the authorities are aware of the gathering and that it is not going to be in our township. Paul Norris mentioned that Ashland Construction did a poor job of grading Whiting Road.

Budget Report was reviewed at this time. Charly Ray noted that the state allows borrowing up to 5% of Assessed Value.

Next meeting time will be set aside for reviewing our upcoming priorities with roads and equipment.

1st Quarter comparison for 2018 and 2019 was presented.

Class A permit for Robert Kemkes for a seasonal cabin with composting toilet with no well, septic or electricity on S. Niemisto Road. Motion was made by Don Jenicek seconded by Charly Ray to approve permit. **Motion carried.**

Liquor permits for 2019 were discussed. Wanda Hyde stated that they have both been advertised in the newspaper and have paid their personal property taxes.

Motion was made by Don Jenicek seconded by Bill Bodin to approve permit for Good Thyme. Motion carried.

Motion was made by Bill Bodin seconded by Don Jenicek to approve permit for Valhalla View Pub & Grub. Motion carried.

HFNP Project has started. Charly Ray reported that it seems like we are on budget. Charly reported that Bob Cuty had agreed to us having 8' support board for railings instead of just our 6' easement. Conservancy is planning a workday at HFNP on June 22nd. Their work will be considered in our portion of grant. There has been a donation of a bench in memory of Jay Cablk. Placement has yet to be determined.

Parks Committee minutes were reviewed. Annual Town picnic is set for August 17th.

Paul Johnson reported on the Depot project. He stated he had concerns about one or two trees in the way of locating Depot at Bayview Park. Mike Yonan would look into this issue.

Preliminary discussion regards a small piece of land by Friendly Valley Road that is for sale. Charly Ray would look into it more and report back to the board.

Don Jenicek reported that there maybe grants regarding Broadband internet upgrades and he would check for more information.

Xcel powerline project has no new updates at this time.

Roads report – Mike Yonan reported that he had rented a backhoe from McCoy and Jim Maki has been busy working on the fire lane, he should be done this month.

Whiting Road has been completed except for seed and mulching.

5-year Road plan was reviewed. Mike Yonan was asked to get quotes on narrowing Maki Road.

Payment of bills in the amount of \$26,450.34. Motion was made by Don Jenicek seconded by Bill Bodin to approve as presented. **Motion carried.**

Correspondence – No action necessary.

Next meeting is set for July 9th, 2019 at 6 p.m.

Motion to adjourn was made by Bill Bodin seconded by Don Jenicek at 7:53 p.m.

Submitted by:

Wanda Hyde, Clerk

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Approved 7-9-2019