

Town of Bayview

July 10th 2018

Meeting was called to order by Chairman, Charly Ray at 6:00 p.m.

Roll call: Supervisor Larry Nelson, present; Supervisor Don Jenicek, present; Chairman Charly Ray, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Other present: David Hyde, Kevin Thomas, Butch Warren, Mike Yonan, Bob Cuty and Mike Garnich.

Minutes of June 12th, 2018. Motion was made by Larry Nelson seconded by Don Jenicek to approve with noted amendments. Motion carried.

Treasurer Report by Kelly Warren. Checking account \$44,901.83; equipment fund \$4,829.85; Room Tax \$7,440.14 and tax levy account \$66,258.03.

Citizen's Concerns and Comments – Kevin Thomas questioned who owned the portion of railroad grade into his property. It was noted that the property reverted back to land owners.

Class A Permit by Brad Schwalen and Robin Frank to build a house, shed and driveway into his property off McCulloch Road. Motion was made by Don Jenicek seconded by Larry Nelson to approve permit. Motion carried.

Road Report: Mike Yonan reported that they had been cutting grass and grading. They would be starting to replace culverts next week. Culvert failures were 1 on Gary Road, 2 on Peacy Road and 2 on Friendly Valley Road.

Charly Ray noted that Butch Warren needed an award for saving the tiger lily's and milk weed on Friendly Valley Road for the butterflies.

Mike Yonan will contact Northwoods Paving regarding repairs to Maki Road paving project.

Bruce Peterson was noted to have complained regarding mowing operations. Don Jenicek noted that it is in the WI State Statutes that we maintain right of way by mowing.

5 year Road plan – No changes at this time.

Archaeological dig has been cancelled.

Trail work with Bayfield Conservancy was headed up by Charly Ray. Don Jenicek thanked Charly Ray for heading up this trail work project.

Charly Ray noted we need to borrow \$15,000 for the Solar Panels. Motion was made by Larry Nelson seconded by Charly Ray to borrow \$15,000 with a five year pay back plan. Motion carried. Don Jenicek abstained from voting.

Xcel Power Line – No updates at this time.

Discussion of Liquor License advertising. Wanda Hyde noted that we have been charging \$25.00 to each of the Liquor License holders and this year the cost has increased. Motion was made by Charly Ray seconded by Larry Nelson to raise the charge for advertising liquor licenses to \$50.00 each. Motion carried.

Payment of bills in the amount of \$19,935.42. Motion was made by Don Jenicek seconded by Larry Nelson to approve and pay. Motion carried.

Correspondence – not action needed.

Wanda Hyde presented the board with six month financial statement and noted a couple items that they might have questions regarding.

Next meeting is set for Monday, August 13th, 2018 at 6 p.m. (Tuesday is primary election)

Motion to adjourn was made at 6:45 p.m.

Submitted by:

Wanda Hyde, Clerk