

Town of Bayview
September 11th, 2018

Meeting was called to order by 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 were: David Hyde, Paul Johnson, Bob & Nicola Cuty, James and Cortney Tucker, Kim Suske, Mike Garnich, Butch Warren and Mike Yonan.

Approval of minutes 8/13/2018. Motion was made by Don Jenicek seconded by Larry Nelson to approve minutes as presented. Motion carried.

Treasurer Report by Kelly Warren. Checking \$9,001.56; equipment \$4,830.13; room tax \$8,399.55 and tax levy \$ 130,928.24. Wanda noted that both loans for Solar System and our portion of HFNP grant are in this total.

Park's Committee report was moved ahead of Citizen's Concerns. Paul Johnson reported on Park's Committee minutes. Suggest from Park's Committee was to change HFNP closing hours to 8 p.m. until after Applefest. There will be no change at this time. Paul also reported that Mary McGrath would ask the Washburn Chamber of Commerce to be the fiscal agent for the depot project.

Citizen's Concerns and Comments –

Kim Suske reported that the traffic has increased on Washington Ave since Maki Road has been blacktopped. Less pedestrians and bike traffic due to speed of vehicles. She requested a deer crossing sign by Oak Road and a children playing sign be posted. She also wanted to know if we would consider a noise ordinance, as there has been shooting after dark and UTV noise.

It was decided to possibly look into a noise ordinance at another meeting.

Road Report by Mike Yonan. Whiting Road traffic was discussed and they will be putting a counter on that road. It was decided that Don Jenicek and Mike Yonan would look into amending our LRIP Project to include an extension of graveling farther. Mike stated that they would be graveling Mattson Road and Manu Road.

5 year Road Plan – No change at this time.

Lake Conservation Specialist County Position discussed and Letter of Support reviewed. Motion was made by Charly Ray seconded by Larry Nelson. Motion carried, with Don Jenicek opposed as he would have liked more information.

Houghton Falls Nature Preserve Grant Project coming along. Get a counter for HFNP to be paid for from room tax account.

Land Use Plan of 2006 - Charly Ray would like to see the board check over a section of plan at each board meeting until we complete it.

Payment of bills in the amount of \$\$65,193.09. Motion was made by Don Jenicek seconded by Charly Ray to approve and sign as presented. Motion carried.

September 24th, Xcel Energy will be holding another public meeting, place and time to be determined.

There will be volunteer work days at HFNP on September 13th and 28th.

Dump day is September 29th 8 -2 p.m.

Correspondence – No action necessary.

Next meeting will be October 9th, 2018 at 6 p.m.

Motion to adjourn was made by Larry Nelson seconded by Charly Ray.

Submitted by:

Wanda Hyde, Clerk