

**Town of Bayview  
December 11<sup>th</sup>, 2018**

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

**Roll call:** Supervisor Larry Nelson, excused absent; Supervisor Don Jenicek, present; Chairman Charly Ray, present; Clerk Wanda Hyde, present and Treasurer Kelly Warren, present. Others present: David Hyde, Mike Yonan, Butch Warren, Steve Spiel, Bob & Nicola Cuty and Susan Raasch.

**Minutes of 11/12/2018 were reviewed. Motion** to approve with a couple corrections was made by Charly Ray seconded by Don Jenicek. **Motion carried.**

**Minutes of 11/27/2018 Public Hearing, Special Meeting of Electors and Special Town Meeting** were reviewed. **Motion** to approve all three with one addition was made by Charly Ray seconded by Don Jenicek. **Motion carried.**

**Treasurer Report was given by Kelly Warren.** Checking \$28,957.84; equipment \$7,830.61; room tax \$10,996.04 and Tax levy \$13,616.41. Wanda Hyde noted that the amount left in tax levy is balance of HFNP Loan and needs to be available next year.

**Citizen's Concerns and Comments** – No comments at this time.

**Class A Perming by Steven Spiel to leave a RV on his property at 79115 Big Rock Road** was reviewed. **Motion** was made by Don Jenicek seconded by Charly Ray to approve and state that the town did not believe he be charged an after the fact fee. **Motion carried.**

**Road Report:** Mike Yonan reported that he has had no word from Ashland Construction as to Whiting Road, but that the contract has not been finished.

**5-year road Plan** – No changes

**Land Use Plan** – tabled

**Ordinance regarding commercial use of Town property** – tabled.

**Review revisions to Grievance Policy** – tabled.

**List of Election Board Members for 2019 – 2020** was presented by Wanda Hyde. **Motion** was made by Don Jenicek seconded by Charly Ray to approve. **Motion carried.**

**Payment of bills in the amount of \$36,396.31. Motion** was made by Don Jenicek seconded by Charly Ray to approve as presented. **Motion carried.**

**Town of Bayview Caucus is set for January 8<sup>th</sup> at 6:00 followed by Town Meeting.**

Motion to adjourn was made by Don Jenicek seconded by Charly Ray.

Submitted by:

Wanda Hyde, Clerk