

**Town of Bayview**

**March 8<sup>th</sup>, 2022**

Meeting was called to order at 6:01 by Chair Don Jenicek.

**Roll call:** Supervisor Mike Garnich present, Supervisor Bill Bodin present, Chair Don Jenicek present, Clerk Wanda Hyde present, Treasurer Kelly Warren absent. Others present were Cary Bouchard, Mike Yonan and Mel Olson.

**Minutes of February 8<sup>th</sup>, 2022.** Motion was made by Mike Garnich seconded by Bill Bodin to approve with two edits. **Motion carried.**

**Treasurer report for Kelly Warren was given by Wanda Hyde.** Checking \$135,720.59; Equipment \$8,399.82; Room tax \$4,651.22, Contingency fund \$30,003.10 and tax levy savings \$137,969.02.

**Citizen's concerns and comments** – There were none currently.

**Rain Gutter and door issues** – Move to April agenda.

**HFNP update:** Our Insurance Attorney Mike Roman is addressing the issue. Don Jenicek has been keeping Landmark, Coastal Management and DNR updated.

**Discussion regarding closing HFNP during run off for safety reasons was discussed.** Mike Garnich will work on a sign for the gate.

**Road report by Mike Yonan-** The 2007 John Deere Grader needs major repairs. **Motion** was made by Bill Bodin seconded by Mike Garnich to use Contingency Fund for the major repair of the grader quoted at approximately \$15,000. and other repairs to come from the Equipment Fund. **Motion carried.**

**2021 Annual Report was reviewed.** Motion was made by Mike Garnich seconded by Bill Bodin to approve the 2021 Annual Report and distribute at the Annual Meeting. **Motion carried.**

**Shop Equipment – computer.** Motion was made by Mike Garnich seconded by Bill Bodin to approve the purchase of a computer for the shop up to \$1,000.00 and funds to come from general fund. Motion carried.

**Payment of bills in the amount of \$559,550.52.** Motion was made by Bill Bodin seconded by Mike Garnich to approve as presented. **Motion carried.**

**Correspondence** –

**Wanda Hyde reported that Heart Graphics** did not get the Bayview History Committee Report in the newsletter and has agreed to do it for free. We will need to pay the postage in the amount of \$137.75.

**Kelly Warren had Wanda Hyde to ask what she should do with room tax person** that is consistently late reporting their room tax and she had sent him a letter charging him \$25.00 for late filing and has heard nothing.

**Bill Bodin reported on the 2021 Room Tax Washburn Chamber Report.**

**Wanda Hyde reported that as of 2022 someone must take the Board of Review Training every year.**

**Bayfield County Forestry and Parts Department has a deadline of April 1<sup>st</sup>** to put in for funding on forest roads. Mike Yonan will come up with a plan.

**Wanda Hyde reported that she had gotten another request to be Ambassador for HFNP.** This will be added to April's agenda.

**Submitted by:**

**Wanda Hyde, Clerk**