

**Town of Bayview
May 8th, 2018**

Meeting was called to order at 5:02 p.m. by Chairman Charly Ray.

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, Mike Yonan, David Warren and Bill Bodin.

Approval of Minutes 4/17/2018. Motion was made by Larry Nelson seconded by Charly Ray to approve minutes with changes noted. **Motion carried.**

Treasurer Report was given by Kelly Warren. Current balances were Checking \$76,849.40; equipment \$4,829.61, room tax \$7,439.77 and tax levy \$92,245.61.

Citizen's Concerns – none

Road report by Mike Yonan. Rental of a backhoe for a month \$5,300 or \$1,800 a week. Possible use would be work on Smith Fire Lane.

Review 5 year road plan – discussion to take place next month.

Road tour report will be sent to Wanda Hyde by Charly Ray.

Parks Committee - Paula Bunch's health has prevented her from being active on this committee. Jenny Croonborg-Murphy has resigned. **Motion** was made by Charly Ray seconded by Don Jenicek to have John Sopiwnik to serve on the parks committee. **Motion carried.**

Houghton Falls archeological dig – any artifacts would go to Madeline Island Museum, but the Town of Bayview would retain ownership.

Summer trail work – North York Const. would be able to start carpentry in August. Dirt Candy would do trail work.

Xcel Powerline – no changes.

Payment of bills in the amount of \$72,271.05. Motion was made by Don Jenicek seconded by Larry Nelson to approve as presented. **Motion carried.**

Re-open Citizen's Concerns - There is some thought to adding a Yurt at Bayview Park location. There is potential for another grant to upgrade internet services, Mark Abeles – Allison, County Administrator is work on this grant application.

Wanda Hyde was requested to correct Emergency prepared list with current board members.

Next meeting is set for June 12th at 6:00 p.m.

Motion to adjourn was made by Charly Ray seconded by Larry Nelson at 6:03 p.m.

Submitted by:

Wanda Hyde, Clerk