

**Town of Bayview
August 13th, 2018**

Meeting was called to order at 6:00 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. Others present: David Hyde, Mike Garnich, Robert Bodin, Bob and Nicola Cuty, Butch Warren and Bill Bodin.

Minutes of 7/10/2018. Motion was made by Don Jenicek seconded by Larry Nelson to approve as presented. **Motion carried.**

Treasurer Report by Kelly Warren. Checking \$61,712.96; equipment \$4,829.98; room tax \$8,399.34 and Tax levy \$66,263.10.

Citizens' concerns and comments-

Bob Bodin thanked Don Jenicek for trying to keep budget on track. Bob also stated that Bayview Park needs the beach cleaned up.

Class A building permit by David S Olson on Whiting Road was reviewed. Motion to approve and sign by Larry Nelson seconded by Don Jenicek. **Motion carried.**

Class A permit for shoreline grading by Richard Renner was reviewed. Motion to approve and sign by Don Jenicek seconded by Larry Nelson. **Motion carried.**

Road Report – Butch Warren stated roads were dusty, dry and bumpy. Mowing would start again next week. He also reported that he was pretty sure a RV spent the night at Bayview Park, even though it is posted no overnight camping.

5 Year Road Plan – No changes at this time.

Propane bids for 2018-2019 were:

Midland Services \$1.29 for first fill and \$1.48 per gallon after that.

Zifko Gas LLC \$1.39 per gallon.

Board decided to go with Zifko Gas, LLC at \$1.39 per gallon.

Houghton Falls Grants – Two vendors would be able to do the work this fall. Charly Ray reported that there had been another work day headed up by BRC using Northland College Students.

Solar System is ready for panels. Wanda Hyde stated that she had sent the paper work to Bayfield Electric instead of NES. This has been corrected.

Payment of bills in the amount of \$27,614.33. Motion was made by Larry Nelson seconded by Don Jenicek to approve and pay. **Motion carried.**

Correspondence – no action necessary.

Next meeting is set for September 11th at 6:00 p.m.

Motion to adjourn was made by Don Jenicek seconded by Larry Nelson.

Submitted by:

Wanda Hyde, Clerk