## Town Board Meeting Wednesday, April 10, 2019

Present: Chairman Iverson, Supervisor Bonk, Treasurer Mottram, Road Foreman Mark Tody, and 4 townspeople. Unable to connect with Clerk Gunderson via Facetime.

Meeting was called to order by Chairman Iverson at 7:06 p.m. Minutes of March 13, 2019 read. Motion I/B to approve with two minor spelling/typo corrections. Carried. Financial Report – motion B/I. Carried

OLD BUSINESS: Recreation Association has been re-established with Jake Kinnunen as president. Had a 'work day' and there is a lot of interest from people that are willing to help.

Northland Fire & Safety was here. Stove hood can't be suppressed. Could move stove and eliminate griddle so it would fit. May have to get a new hood. Will see what the cost is and then decide.

We sold the old dump truck for \$10,000.

REPORTS: Will have to draw up bid specs for TRIPP request. We should be allowed \$22K.

Forest Dept. will provide new culvert at Diamond Lake boat landing and resurfacing on Pioneer Road but DNR has to review and approve. Forest Service has agreed to give us 2000 yards of gravel for project.

Group exercise organization is currently a dead issue.

Dane said Rob Schierman, Bayfield Co. Zoning Administrator, will come to Comprehensive Planning Commission meeting to give an update on the Comprehensive Development Plan.

PUBLIC COMMENTS: Tom Garnett volunteered to help at Homecoming/Bike Race weekend.

NEW BUSINESS: Tom Martin resigned as Supervisor. He was, however, elected to the position at the April 2<sup>nd</sup> election. According to Bayfield County Clerk, to accept, he will have to sign an Oath of Office by April 16<sup>th</sup>, the town Annual Meeting. If Tom does not take the oath, the Board will have to appoint someone. A new election is not an option. If a request for a recount is made it must be done by April 12th.

UDC ORDINANCE: Motion B/I to approve the UDC Ordinance. Carried. Will send it to the State for review and then act on it accordingly.

After selling the old dump truck, Jack suggested Mark determine what other pieces of equipment could be sold. Mark will work on getting a title for the old Forest Service truck.

The website is almost ready to publish.

Great Divide Ambulance: Dane thought that the matter would not cost the town any more.

Namakagon Lakes Association is looking for donations to promote walleye stocking. We now pay for the camera at Funny's Bay.

The Board has not heard from the Forest Service regarding the resolution on decommissioning of the Snake Trail.

Suggestion to have one of the summer Town Board meetings in Namakagon.

Road cleanup and fish boil are on May 8<sup>th</sup>; letters will go out next week.

Open book is April  $17^{\text{th}}$  from 3:00 - 5:00 p.m.; Board of Review is May  $20^{\text{th}}$  6:00 - 8:00 p.m. Hazardous waste collection for Bayfield County will be in Washburn on May  $22^{\text{nd}}$ .

Motion B/I to adjourn at 8:00 p.m. Carried. Next regular board meeting Wednesday May 8, 2019 at 7:00 p.m.,

Vicki Mottram Treasurer