

Town Board Meeting  
Wednesday, August 14, 2019

Present: Chairman Iverson, Supervisor Bonk, Clerk Gunderson, Treasurer Mottram, Road Foreman Mark Tody and 7 townspeople. Supervisor Oravis joined via FaceTime.

Meeting was called to order by Chairman Iverson at 8:00 p.m. Minutes of July 10, 2019 read. Motion B/O to approve. Carried. Financial Report – motion O/B to approve. Carried

OLD BUSINESS: Will get website up and running on County site!

ATV/UTV – travel on Hwy D from Hwy 63 to Camp 8 Rd has been approved. Travel from Triangle Rd to Pioneer Rd should be approved this month.

REPORTS:

HIGHWAY: Grading has been done on roads Forest Service is not working on. Funny's Lane work completed - waiting for pulverizing and paving. Diamond Lake – some dirt work completed and ready for pulverizing and paving. There is a sharp dip that needs to be lifted on Diamond Lake Rd. Culverts from Forest Service for Diamond Lake on Pioneer Rd – we are concerned about this road being closed for any length of time. The Forestry says they are concerned as well. Jack suggest that Mark invites the Ranger to go with them on their Monday morning patrol. Scott's is proposing a flex seal on Old Hwy 63 for a cost of \$8,000.00. Crew has been working on the cracks on Old Hwy 63. Culverts

BEAUTIFICATION: No report at this time.

MUSEUM: No report at this time.

PUBLIC COMMENTS: None

NEW BUSINESS: Received letter from Mark Abeles-Allison, Bayfield County Administrator, requesting a \$150.00 yearly donation to help with Chronic Wasting Disease Prevention. Motion B/O to donate \$150.00. Carried

Extended Warranty or New Loader – Mark feels we would receive the best value on our existing loader now. With trade in we could purchase new loader for \$59,565.00. We can do a 24 month extension on the powertrain and hydraulics warranty for \$1,280.00. Motion O/B to extend warranty for 2 years. Carried.

Crack Sealing on Old Hwy 63 – Scott's can do this prior to chip sealing for \$8,000.00. Motion O/B to approve this crack sealing if satisfied with answers from Scott's regarding same. Carried.

FEMA – close out of 2016 – Ayres has been hard to get a hold of lately. Next FEMA project (2018) must be done by October 31<sup>st</sup>. Bid was in yards and there are issues with conversion numbers. If we don't sign then Northwoods can't start. Jack will call WEM tomorrow and hopefully Mark will be able to sign paperwork so Northwoods can get started!

Sanitary District – Leif contacted Dane with request for town to spread a few loads of gravel along with a request to store some equipment in the old fire hall or bulk plant building. Motion B/O to gift the gravel needed to fix roads and allow storage. Carried.

UDC Contract – Motion B/O to sign contract with Steve Boss. Carried.

LRIP meeting – Jack went to meeting tonight. Next meeting will be on the last Monday in September.

Motion B/O to continue with the Towns Health Insurance. Carried.

Towns Association Meeting at Lakewoods on September 16<sup>th</sup>.

Motion B/O to adjourn at 9:05 p.m. Carried. Next regular board meeting Wednesday September 11, 2019 at 7:00 p.m. at the Grand View Town Hall.

Teresa A Gunderson, Clerk