

Town Board Meeting
Wednesday, July 10, 2019

Present: Chairman Iverson, Supervisor Oravis, Clerk Gunderson, Treasurer Mottram, Road Foreman Mark Tody and 8 townspeople. Absent – Supervisor Bonk. Scott from Scott's Construction was also present.

Meeting was called to order by Chairman Iverson at 7:00 p.m. Minutes of June 12th read. Motion O/I to approve. Carried. Financial Report – motion O/I to approve. Carried.

OLD BUSINESS: ATV/UTV – missed the County meeting last month but should pass soon.

UDC – we did have an ordinance on the books prior to the one passed at our April 10, 2019 meeting. We could have hired new inspector right away! We are now waiting for our consultant to go over contract and get back to us. Will table till August meeting per motion O/I. Carried.

Motion O/I to adjust agenda to open bids. Carried.

NEW BUSINESS: Chip Seal Bids were opened and are as follows:

Fahrner	\$150,621.00
Scott Construction:	\$109,798.00

Motion O/I to accept Scott Construction Bid in the amount of \$109,798.00. Carried. Per Scott they hope to have this completed by the end of August.

LRIP Project Bids were opened. We only received one which was from Scott Construction in the amount of \$42,831.00. Pulverizing is to be completed after the Bike Race on August 3rd. Motion O/I to accept the bid from Scott Construction in the amount of \$42,831.00. Carried.

Pulverizing and Paving for 2020 Bids were opened. We only received one bid which came from Scott Construction in the amount of \$82,352.00. Motion O/I to accept the bid from Scott Construction in the amount of \$82,352.00. Carried.

REPORTS: Highway – mowing, grading and working around areas that Forestry is working on. We were told by FEMA not to worry about the adjustments for the 2018 flood work. Mark has not heard back from them so has not signed off on it yet!

Beautification Committee – would like to thank Chris Iverson for weeding the flower beds!

Museum Committee – held a meeting today. They have planned a hot dog roast for July 20th. Would like to build a wheelchair ramp – will need to come to Budget meeting with request.

PUBLIC COMMENTS: Tom Garnett would like to express thanks for the new website. Requests we advertise that one now exists. Will have Towns Association and Bayfield County put a link on their sites. Will also see if Fire Department will put a link on their site.

When will the ATV/UTV route be addressed? We just missed their June meeting but it should be addressed at the County's July meeting.

Ellen Lafans (Bayfield County Lake Forum) – Lake Owen is opening a boat de-contamination station. There will be an open house regarding this on July 15th at 4:30 p.m.

Dead rubber (tires) along County D – they should not be there!!! Would need to contact Mike Martin from the Forestry regarding these tires.

NEW BUSINESS CONTINUED: When we contract for cold mix blacktop we use our own gravel. Motion O/I to crush 10,000 yds in each gravel pit (Camp 8 and Forestry). Carried.

Jack attends a meeting in Sanborn once a month which consists of the Chairperson from Lincoln, Grand View, Kelly, Marengo and White River. They have been discussing equipment and possibilities of sharing costs along with labor. Discussed if we should advertise for part-time help. Motion O/I to advertise. Carried.

FEMA – 2016 Old 63 Bridge project – we can't close out until final invoice is paid. There are a few things that need to be completed yet. Engineers will not sign off until these are completed!

Funny's Bay – hired monitors have requested a porta potty. We have no place to put it out there!

We have a bid that is good for 30 days on a new Loader. Ours is 5 years old with 1,000 hours. Need to decide if it is time to replace or if we should extend warranty. Motion O/I to table till August meeting. Carried.

Motion O/I to adjourn at 8:50 p.m. Carried. Next regular board meeting Wednesday August 14, 2019 at 7:00 p.m. at the Grand View Town Hall.

Teresa A Gunderson, Clerk