

Town Board Meeting
Wednesday, September 11, 2019

Present: Chairman Iverson, Supervisors Bonk and Oravis, Treasurer Mottram and 5 townspeople. Clerk Gunderson was absent.

Meeting called to order by Chairman Iverson at 7:00 p.m. Minutes of August 14, 2019 read. Motion B/O to approve. Carried. Financial Report – motion O/B to approve. Carried.

OLD BUSINESS: ATV: Access from Triangle to Pioneer has been approved.

BRIDGES: Getting close to completion of bridge construction with concrete slabs on Wisco Rd. We closed out on the Old Hwy bridge and Wisconsin Emergency Management promised to try to get us a check in several weeks.

CHIP SEAL: Chip seal is done on Diamond Lake Rd. to Funny's Bay and on Old Hwy 63.

Agenda was adjusted to allow Karl Kastrosky representing North Country Vacation Rental to present a Short Term Rental Agreement for the Robert Nagel property. Motion O/B to approve. Carried. Karl will take application to County.

REPORTS: A blood drive will be held October 10th at the Town Hall. Susan will post flyers as date nears and will provide sign-up forms. Suggestion to post drive on our website.

CCC: Get-together starts October 1st and will be held on Tuesdays from 11:00 a.m. to 3:00 p.m.

PUBLIC COMMENTS: Diane Klump asked about the progress of the culvert at Diamond Lake. Work is planned for the week of September 23rd and shouldn't take more than one day. The road will be closed during the work. Suggestion to post closure on website.

NEW BUSINESS: After submitting a grant request for the Transfer Station to the DNR, we received a letter from them pointing out that Jack, as Board Chairman, didn't have signature authority because our original resolution specified that only a town "Supervisor" had authorization to run the station. It's necessary to clear up authorization as the grant must be submitted soon. Dane volunteered to take on the duties of supervising the operation of the transfer station. In addition, motion B/O to adopt Resolution 190911 to broaden the authority for the transfer station to from "Supervisor" to "Board Member". Carried.

ROOM TAX: The Chamber of Commerce has a cash flow problem and has requested that we begin collecting and submitting room tax on a monthly basis. After discussion, motion B/O to pay the tax monthly. Carried.

Received a request from Barnes asking that other townships join them in urging Bayfield County to take over ambulance and fire service. No request for action at this time but, Jack will keep everyone updated.

Jack presented a letter from the Bayfield County Forestry and Parks Department asking us to update information for the Bayfield County Local Comprehensive Outdoor Recreation Plan (LCORP) for the next 5-year period. This "wish list" of facilities and improvement projects may qualify for state and federal grants. We have until November 1st to add new project ideas for the ballpark, park, museum and playground.

LRIP: We should choose a project and apply for this reimbursement program in case another township backs out or isn't approved.

MLS PROGRAM: (Multimodal Local Supplement): This Dept. of Transportation program provides help with transportation projects, reimbursing 90% of the total cost for township projects over \$50,000. Discussion about possible projects with Jack suggesting putting hot mix on Triangle Rd. Mark will have to get involved to decide. Application must be made by December 6th. Informational webinars are available from DOT.

DRUG TESTING: Random drug testing is required by the State for our road crew. Perrin Medical will administer tests. MMC no longer performs alcohol testing. Will put issue on next month's agenda.

MEETINGS: Jack went over several upcoming area meetings. Of note is a cyber workshop on October 15th in La Court Oreilles from 9:00 to noon. A zoning workshop is being held on October 7th in Ashland - Mike can attend. Meeting in Washburn on September 16th regarding a regional housing study. October 30th was Board's preferred date for a 4-Towns meeting.

Motion B/O to adjourn at 8:30p.m. Carried. Next regular board meeting Wednesday October 9th at 7:00 p.m. at the Grand View Town Hall.

Vicki R. Mottram
Treasurer