

Town Board Meeting  
Wednesday, October 9, 2019

Present: Chairman Iverson, Supervisors Bonk and Oravis, Clerk Gunderson, Treasurer Mottram and 4 others. Road Foreman Mark Tody was absent.

Meeting was called to order by Chairman Iverson at 7:00 p.m. Minutes of September 11, 2019 read. Motion B/O to approve. Carried. Financial Report – motion B/O to approve. Carried.

OLD BUSINESS: Mark didn't want to do culvert until pulverizing was done. This should be done by the 17<sup>th</sup>.  
Sweden Rd - the graveling should be started in a couple of weeks by Northwoods.  
Transfer Station – State wants us to pass resolution using “Supervisor” not ‘Board Member’>  
Chamber payments – Namakagon will not pay monthly – no action at this time!  
Zoning Workshop – Mike attended but no other Land Committee members were there.

REPORTS:

HIGHWAY: Need to have a workshop for the grants we should apply for. Will also set up budget workshop.

BEAUTIFICATION: Presented budget request for the upcoming 2020 budget.

MUSEUM: No report at this time.

PUBLIC COMMENTS: None

NEW BUSINESS: Superior Rivers write grants for culverts in town. They have worked on a number of our culverts. We gave them a \$500.00 donation last year. Motion B/O to donate \$500.00 again this year. Carried.

Motion B/O to contract with Perrin Medical to provide employee drug and alcohol testing. They will come here to provide service so there will be no need for employees to travel to site. Carried.

Discussed different grants for road work – LRIP and MLS. MLS has a \$50,000 minimum. It is a 90/10 split but there is only \$28 million to be split among all the towns in Wisconsin. LRIP is through the county and Eileen and Kelly have priority this year. We should put in request in case they can't proceed.

Parks and Playground – the playground equipment is not looking very good! The building in the park needs a new roof. Jack will talk to Willy Billington about doing the work. Tennis courts – Jack is having a hard time finding someone to do the work needed. We are trying to work with Northstar regarding the trees we purchased that have died – we have had no resolution to date!

Mason Ambulance – Town of Grand View share for 2020 will be \$10,431.32. Jack attended their budget meeting. This is about \$30.00 more than last year.

Bayfield Co. Emergency Management sent letter requesting town help in placing new fire numbers. Right now there are 5 signs that need to be placed. Will discuss having Town crew take care of this.

Regional Housing Study – is there a need for housing. NWRP is eligible for grant to study this – their pay would come from the towns with municipal sewer or water. Our share would be about \$800.00. This will be on the 4-towns meeting agenda.

Zoning Workshop – Mike attended this. Everything ends up going through County Zoning. We should have a Comprehensive Planning Committee meeting and get our maps fixed!

Short term rental request from Ray and Kathleen Lorenz. Motion B/O to approve. Carried.

There is a November 14<sup>th</sup> listening session from 9:00 – 1:30 put on by Bayfield Co Economics Development Corporation and WHEDA. May be connected to Regional Housing Authority grant. We would have to register prior to Nov 8<sup>th</sup>.

Christmas – request for decoration again. Power Company will no longer allow lights on poles. Can see if the people on the Highway would put up lights.

Motion O/B to go into executive session pursuant to Sec. 19.85(1)(c), Wis. Stats., to discuss personnel at 8:40. Reconvene to regular session at 9:00. Town Board will meet on Monday, October 14<sup>th</sup> at 6:30 with road crew joining at 7:15 for road workshop.

Will set up budget workshop on Monday, October 14<sup>th</sup> at 8:00 a.m.

Will set Budget Hearing and Special meeting to adopt levy on Monday, November 11<sup>th</sup> at 7:00 p.m.

Motion B/O to adjourn at 9:15 p.m. Carried. Next regular board meeting Monday, November 11, 2019 to follow the Budget Hearing and Special Meeting at the Grand View Town Hall.

Teresa A Gunderson, Clerk