Town Board Meeting Wednesday June 8, 2022

Present: Chairman Iverson, Supervisor Gilbertson, Clerk Gunderson, Treasurer Mottram and 4 others. Supervisor Ahlvin was absent.

Meeting was called to order by Chair Iverson at 7:00 p.m. Minutes of May 4th read. Motion Gilbertson/Iverson to approve. Carried. Financial Report - Motion Gilbertson/Iverson to approve. Carried.

OLD BUSINESS: We have not hired an engineer at this point. If we are going to apply for BIL in 2023, 2024, 2025 we should get one of the engineers to come in and meet with us. Ayres and Cedar both have said they will help. May be good to do a special meeting to let us know just what we would need to do. Paul will talk to Dave from Ayers to start with.

REPORTS: Ambulances – we have two services: Great Divide and Mason. Mason's contract is based on population and Great Divide's is based on property parcels. Our final population estimate for this year is 476 for the full township. Mason has us listed as having 508. The Mason Director is willing to come to our next meeting to discuss.

Town – Agenda for July – will discuss possible change from electing to appointing the clerk and/or treasurer. We would need to do this by August 24 in order to have on the November ballot. It could then go into effect for the next local elections.

PUBLIC COMMENTS: Planning Committee – Paul will be town representative on this committee. Jim Wysocki – would like to say thanks for the improvements on roads.

NEW BUSINESS: Lake Monitors – we help pay for cameras. Funny's Bay went up by \$300 - \$500. Diamond Lake has asked if we would be willing to raise our share from \$750 to \$1,000. Motion Gilbertson/Iverson to approve. Carried

Grader Purchase – need to decide to either purchase new or extend warranty. A new grader would cost about \$172,000.00 With 3 man crew we are trying to have every road graded more regularly. Will table till July meeting.

5-year Plan -1) this summer replacement of culvert on Jader Creek-N. Sweden Rd; 2) Replace culvert on Trappers Lake; 3) Replace south end by Taylor Lake on Pioneer Rd.; 4) Bigger culvert on Camp 8 Rd.; 5) Sunset Acres Rd.; 6) Calcium Chloride on Dybedal and Old Grade Rd.; 7) Goal is to grade all gravel roads monthly and cut brush as needed.

Easement/Abandonment – Amanda's attorney talked with our Town attorney. There is a process that we need to follow to give the easement over without petitioning eve3rone within $\frac{1}{2}$ mile or so. No actions

Liquor Licenses – Motion Gilbertson/Iverson to approve all licenses as presented. Carried. Short-term Rental Computer App – would be attached to Bayfield County Health Program.

Motion to adjourn at 8:25 p.m. Carried. Next regular board meeting will be Wednesday July 13th at 7:00 p.m. in the Grand View Town Hall.

Teresa A Gunderson, Clerk