## Town Board Meeting Wednesday, July 12, 2023

Present: Chairman Iverson, Supervisors Ahlvin and Gilbertson, Treasurer Mottram and 5 others. Clerk Gunderson was absent.

Meeting was called to order by Chairman Iverson at 6:00 p.m. Minutes of June 14<sup>th</sup> read. Motion Gilbertson/Ahlvin to approve. Carried. Financial Report – Motion Gilbertson/Ahlvin to approve. Carried.

Motion Gilbertson/Ahlvin to amend agenda and begin meeting with presentation by Bill Bailey. Carried.

SOLAR ENERGY RESOLUTION: 7 townships have approved resolution, we would be the 8<sup>th</sup>. Bailey gave overview of \$10.5 million DOE grant proposal. Grant would pay 80% of costs. Would include town buildings and we could add sewer plant and fire hall. Jack will contact sanitary district president and fire chief. Resolution is non-binding and DOE can also back out if we don't do our part. The power produced would feed back into the grid and energy credits would be available. Bailey recommended field installation rather than roof. More expensive but provides better generation. We will need to provide electricity bills for fire hall and sewer plant if included. Grant must be filed by August 2<sup>nd</sup> and we should know in November if it is funded. Work expected to begin in June next year. Motion Gilbertson/Ahlvin to approve resolution for Bayfield Co. grant working with the DOE. Carried.

OLD BUSINESS: Diamond Lakers meeting is Saturday. We still have no sign for them.

Susan has offered a tree for the playground and Mark has said he could put it in but it would be difficult.

Bayfield Co. Health Grant: Meeting was set up for July 31<sup>st</sup> at 9:00 a.m. to discuss.

PUBLIC COMMMENTS: Assessor – Motion Gilbertson/Ahlvin to hire North Wisconsin Assessment Services, Inc. Carried.

Picnic Weekend - Not sure of events. Raffle and 2 mile run? Jack will follow up with Mark.

Summer projects – Received bills for Triangle and Pioneer roads. Will pay them and get invoices to Mark.

Church party – On behalf of the church, Megan Quaderer asked for permission to close Raymond Ave. from 4:00 to 6:00 on August 27<sup>th</sup>. Motion Ahlvin/Gilbertson to approve. Carried.

Fireworks – Kevin said that there some fireworks issues and asked Teresa for copies of permits in the future.

Motion Gilbertson/Ahlvin to go into executive session at 7:25. Carried.

Motion Gilbertson/Ahlvin to resume regular meeting at 7:40. Carried.

Motion Gilbertson/Ahlvin to adjourn at 7:41. Carried. Next regular board meeting will be Wednesday, August 9<sup>th</sup> at 6:00 p.m.

Vicki Mottram Treasurer