

Town Board Meeting
Wednesday August 9, 2023

Present: Chair Iverson, Supervisors Ahlvin and Gilbertson, Clerk Gunderson and 2 others. Treasurer Mottram was absent.

Meeting was called to order by Chair Iverson at 6:00 p.m. Minutes of July 12th read. Motion Gilbertson/Ahlvin to approve. Carried. Financial Report – Motion Gilbertson/Ahlvin to approve. Carried.

OLD BUSINESS: Picnic went well. Crew worked the week before to get everything ready. There were about 50 2-Mile runners which is down from prior years. DJ went really well – a lot of people were there for the dance.

REPORTS: Beautification Committee – Susan mentioned what a wonderful job with the help from others on the flowers.

Kevin Johnson – Road signs were taken out on Old Grade Rd. - per Jack Ryan Miller was assigned to us from the Sheriff's department. Kevin wants to be involved as he would like to see the outcome. Should be followed through. Wondered why no ticket was issued. Kevin also let us know that he signed up for the EMT classes and will run with Great Divide.

PUBLIC COMMENTS: None

NEW BUSINESS: Fish & Wildlife would like to know if we would approve the North Sweden Rd culvert cost structure. 2 culverts being replaced with bottomless culvert. Motion Gilbertson/Ahlvin to support this. Carried.

Solar Power – Jack talked to GVSD President Leif Wallin. They are in support of this and Teresa provided Bill Bailey with the kWh for the Sanitary District. Jack would like to have Leif included in the discussions going forward.

Motion Gilbertson/Ahlvin to have insurance discussion in December. Carried. Teresa to get bidding list from present insurer.

Pick-Up – there is an auction tomorrow. Mark will not bid over \$12,000.00 for a used pick-up that is on this auction as there is rust that will need to be ground out. Motion Iverson/Gilbertson to approve up to \$12,000.00. Carried.

Letter from WI Towns Association – online registration has started for the Fall Workshop. Board members and Clerk plan on going.

There will be a 5 person committee for LRIP applications from all of Bayfield Co. There is a meeting next Wed. August 16th. Dale & Jack will attend and nominate Paul to be on this committee. LRIP guidelines come out in September. Russ from Cedar will be looking out for these. Paul will get in touch with him.

Alley Easement – We should have \$600.00 to \$700.00 coming back from Amanda Manthey for our lawyer fees. Nothing received to date.

Concrete Floor in new building – Motion Ahlvin/Gilbertson to let bids for this. Carried. Will open bids at the September 13th meeting. Need aprons put on this bid along with drains, etc. Dale will check with Mark.

Ambulance – Tough time for meetings with Great Divide. Don't know what subsidy will be yet. Mason – There are building cost overruns and damage of \$40,000.00 to Keystone building – may have same subsidy again instead of expected decrease.

Motion to adjourn at 7:15 p.m. Carried. Next regular board meeting will be Wednesday, September 13th at 6:00 p.m.
Teresa Gunderson, Clerk