

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday June 8, 2015. Members Present: Chairperson Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Brian Bisonette and Clerk Erica Warshawsky. Members Absent: Treasurer Kari Aderman.

Chairperson Hall called the meeting to order at 6:30 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Mrotek, seconded by Meixner to approve the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for May, 2015
- c. Minutes of the May 11, 2015 Regular Meeting
- d. Minutes of the March 2, 2015 Fire Department Meeting
- e. Minutes of the April 6, 2015 Fire Department Meeting
- f. Minutes of the May 4, 2015 Fire Department Meeting

Motion carried.

Hall reported that email correspondence was received from Andy Wang thanking the Highway Department for their excellent work on Kruger Road. Correspondence was received from Sawyer County Zoning approving the rezone application for Thomas G. Butterfield et al – Tony E. Butterfield, agent and approving the renewal of the Conditional Use Permit #97-007 for Vaughn Skille – Milestone Materials, operator. Correspondence was received from County Clerk, Kris Mayberry regarding a teleconference on July 13, 2015 on developing the annual budget. Hall asked that anyone interested contact Warshawsky for more information.

Hall reported that Helen Chevrier submitted a letter resigning as alternate from the Planning Committee. Hall asked that anyone interested contact Warshawsky.

Hall said that given Fire Chief Marvin Mullet was unable to attend the meeting and there was not a member of the Fire Department present, the items listed below will be presented at the next Board meeting:

- a. Fire Department Report
- b. Appointment of New Fire chief
- c. Turn Out Gear Donation
- d. Fire Equipment Update
- e. Pay Rate for Hose Testing
- f. Grants

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that May was a quiet month spent patching, shouldering, continuing sign maintenance, grading, graveling and spreading new chips at Harvey Park. Discussion followed. Campbell reported that crack sealing has be completed by Fahrner. Discussion followed.

Hall presented the bids for the septic system and steel liner and insulation for the new highway shop. The bids are as follows:

Septic and Holding Tank System

Firm	Bid Amount	
Charles Schneider Construction	\$14,500.00	2500 gallon holding tank and 800 gallon septic tank with 250 sq. ft. trench drain field
Ronald Spreckels, Jr.	\$ 7,675.00	2500 gallon holding tank and 800 gallon septic tank with 250 sq. ft. drain field

Jerry Ruid Excavating, LLC	\$ 7,900.00	2500 gallon holding tank and 800 gallon septic tank with 300 sq. ft. trench drain field
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Campbell stated that he is not familiar with Schneider Construction and they never viewed the site. Hall reviewed the bids. Campbell reported that Ruid Excavating did the soil test and are proposing a larger drain field. Discussion followed. Motion by Meixner, seconded by Mrotek to approve Jerry Ruid's bid. Motion carried.

Steel Liner and Insulation

Firm	Bid Amount
Walters Buildings	\$35,250.00

Motion by Valentin, seconded by Mrotek to approve the bid from Walters Buildings. Motion carried. Discussion followed.

Clerk Warshawsky presented the Treasurer's Report. Warshawsky reported that the Treasurer's portion of the monthly report was incomplete due to computer problems. Warshawsky reported that as of May 31, 2015, the Town has a total of \$555,637.02 in all of their accounts. The Clerk and Treasurer did not balance for the month of May and will present the completed report at the next meeting. Motion by Meixner, seconded by Valentin to approve the partial report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the Town Hall ramp is complete and complimented LCO Development on their work. Warshawsky stated that Open Book session will be held on Friday, June 19, 2015 and the Board of Review will be held on Saturday, June 20, 2015 8:00 am – 10:00 am.

Construction Inspection of the Fire Hall – Tabled until next meeting

Hall presented the update on the nuisance complaints. Hall reported that the property on Mueller Avenue has been cleaned up and Hall spoke to the property owner on Atkins Avenue and they are working on it and will contact LCO Development to tear the building down. Hall extended their deadline to Labor Day.

Hall presented Ordinance 2015-06-08 to Appoint the Town Clerk as a Member of the Board of Review. Motion by Mrotek, seconded by Meixner to approve the ordinance. Roll call vote: Bisonette – Yes, Valentin – Yes, Meixner – Yes, Mrotek – Yes and Hall – Yes. Motion carried.

Hall reported that the June 8, 2015 agenda was not published in the Sawyer County Record because the topic was not properly noticed at the last Board meeting. Hall reported that Warshawsky sent a sample agenda to the Sawyer County Record and received a quote of \$165.75. Hall estimated that it would cost approximately \$2,500.00 per year. Hall stated that special meetings like the annual meeting and board of review are published. Meixner stated that he did some research and no other Town in Wisconsin publishes agendas. Discussion followed. No action taken.

Hall presented the liquor license applications. Motion by Meixner, seconded by Valentin to approve the liquor license applications. Motion carried.

Hall presented the cigarette license applications. Motion by Meixner, seconded by Valentin to approve the cigarette license applications. Motion carried.

Hall presented the operator license applications. Motion by Mrotek, seconded by Meixner to approve the operator license applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 7:11 pm. Motion carried.