

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 13, 2016. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Joel Valentin, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order 6:30 pm.

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

Motion by Meixner, seconded by Aubart to approve the consent a below less items d-g and with the addition of "Fire Department Purchases" as item "e" under Fire Department:

- a. Approve Agenda
- b. Review and Approve Vouchers for May, 2016
- c. Minutes of the May 9, 2016 Regular Meeting
- d. Minutes of the February 1, 2016 Fire Department Meeting
- e. Minutes of the March 7, 2016 Fire Department Meeting
- f. Minutes of the April 4, 2016 Fire Department Meeting
- g. Minutes of the May 2, 2016 Fire Department Meeting
- h. Minutes of the May 5, 2016 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County approved the variance application for Tamara Klint.
2. Enbridge Energy Company sent a letter along with a newsletter that is being sent to landowners along the "Line 61 Corridor" between Superior, WI and Pontiac IL.
3. Edmond Packee forwarded a copy of the letter he sent to Sheriff Kelsey to forward to the parole board regarding a sex offender.

Hall presented the special use permit for Mark and Teresa Jepperson. The application is for the construction of a year-round or seasonal dwelling in the Forestry One (F-1) Zone District. The Planning Committee approved the application with the following conditions to be placed by covenant on the deed:

1. The lot cannot be further subdivided for additional dwellings
2. The placement of only one single family dwelling on the lot

The applicant has agreed to the conditions. Discussion followed. Motion by Meixner, seconded by Mrotek to approve the application with the Planning Committee's conditions. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there have been a number of low key incidents. Fire inspections for the first half of the year are under way. The Fire Department has been participating in training exercises.

Motion by Meixner, seconded by Aubart to approve Benjamin Froemel as a new member of the Fire Department contingent upon his paperwork being submitted to the clerk. Froemel is not to participate until all his paperwork has been submitted. Motion carried.

Hall reported that the Planning Committee approved \$10,000.00 to paint and repair the Fire Hall as part of a park improvement project. Aubart, Campbell and Mullet will work together and bids for the project will be presented next month.

ISO Rating – Nothing new to report.

Motion by Mrotek, seconded by Valentin the Fire Department request to approve the purchase of 6 pagers in the amount of \$1,457.50. Motion carried.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that May was spent cleaning culverts, working with the DNR on beaver dams, grading gravel roads, shouldering, patching pot holes and repairing the mower. The Town of Hayward is working on crack sealing Spring Creek Road and Highline Road which are mutually shared roads.

Hall reported that new records of Trepania Road and Grindstone Spring Road need to be made before the roads can be transferred to the Tribe. Hall explained process.

Motion by Mrotek, seconded by Aubart to accept the bid of \$95,495.00 from Bull Dozin' Inc. for the Williams Resort Road/LRIP Project. Motion carried.

Hall reported that the Highway Department Dodge pickup truck has major problems. Campbell estimated the repairs at \$10,000.00 - \$15,000.00. Per Campbell a new 1 ton truck (gas) would cost \$40,000.00 with a plow. Mrotek asked if that price is with trade in. Campbell answered yes. Dodge offered \$5,000. Per Campbell the truck currently has 204,000.00 miles. Aubart suggested setting an upper amount of \$40,000.00 with Hall approving the purchase. Motion by Aubart, seconded by Valentin to approve the purchase of a new truck up to \$40,000.00 with the Chairman giving final approval. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. As of May 31, 2016, the Town has a total of \$647,143.97 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to accept Treasurer's Report. Motion carried.

Warshawsky reported that the interior painting of the Town Hall will begin the last week in July.

Hall presented the update/progress report on the Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision. Hall reported that the most recent working copy will be posted on the Town's website tomorrow. The ordinance will be presented at the Public Hearing scheduled for Monday July 11, 2016 at 6:00 pm at the Town Hall. Ward Winton will be at the Public Hearing.

Hall presented the Atkins Avenue nuisance complaint update. Mullet reported that the house contains white mold and he noted that the Red Shed and Hills Antiques have expressed interest in some of the items in the house. Hall stated that the owner may need to be contacted.

Hall presented the update on the 3 letters presented at last month's meeting:

1. Letter to Gary Gedart regarding beaver control. Hall spoke to Gedart. The dam has been removed. Gedart contacted Sawyer County regarding removal.
2. Letter to Dale Olson regarding Billy Boy Dam. Hall spoke to Olson. Hall asked Packee to present a report to the Planning Committee at their September meeting.
3. Letter to the LCO Police Department and the Sawyer County Sheriff's Department regarding speeding and the use of drugs and alcohol at the boat landings. Hall spoke to Kelsey. Kelsey issued a memo to all squad cars.

Motion by Meixner, seconded by Aubart to approve the construction-maintenance permit request from the LCO Tribal Government for the Round Lake School Road public pedestrian path with the additional line stating that the Town of Bass Lake has no responsibility to maintenance and upkeep. Motion carried.

Motion by Mrotek, seconded by Valentin to approve the posting of draft minutes on the Town's website within 5 business days with all changes to be presented to the Board at the next Board meeting. Motion carried.

Hall presented a request to vacate a Town alley in the Village of Reserve/Thoroughfare Road from Bob Hasleman. Hall turned the request over to the Planning Committee to review and present next month.

Hall present all liquor license, cigarette license, operator license applications along with the temporary picnic and operator's license application for COLA. Discussion and review of the background checks followed. Motion by Meixner, seconded by Mrotek to approve all applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 7:38 pm. Motion carried.

Drafted 06/20/2016