

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, October 8, 2012. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

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

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

Hall added the following items to the agenda:

Minutes of the October 6, 2012 Board of Review Meeting under the Consent Agenda

Dump as 11 e. under New Business

Election Inspector Appointments as 11 f. under New Business

Motion by Mrotek, seconded by McCue to approve the Consent Agenda listed below:

Approve Agenda

Review and Approve Vouchers for September 2012

Minutes of the August 25, 2012 Board of Review Meeting

Minutes of the September 10, 2012 Regular Meeting

Minutes of the September 10, 2012 Closed Session Meeting

Minutes of the September 7, 2012 Fire Department Meeting

Minutes of the September 17, 2012 Fire Department Meeting

Minutes of the September 6, 2012 Planning Committee Meeting

Minutes of the October 6, 2012 Board of Review Meeting

Motion carried.

Hall reported that correspondence was received from Scott McKenzie, Red Carpet Cleaners, thanking the Town for their business. Correspondence was received for Sawyer County Zoning approving the Eckerline application. A letter from Sabin Landscaping was received announcing their purchase of the gravel pit from John Williams. McCue asked about John Olynick. Hall said Olynick will be crushing gravel next spring, which will be discussed at the budget meeting.

Hall presented the variance application for Andris Baltins. The property is zoned Residential/Recreational One. The original application presented two options for an addition onto an existing dwelling. The Town Board approved a new option (Option C) with additional comments. The applicant was not present. Planning Committee Chairperson, Mark Olson explained the reason for the rehearing. Olson explained that the application needed to go all the way back so as not to set precedent. McCue read the Planning Committee's decision. Motion by Aubart, seconded by Meixner to approve Option C with the Planning Committee's recommendations. Motion carried.

Highway Crew Chief, Truit Campbell gave the Windigo Boat Landing Expansion update. The gazebo will be delivered on Wednesday. The split rail fence will be installed after black topping. The pavement has not been done yet, but will be under the \$65,000 estimate.

Hall reported that Steve Friendshuh has resigned from the Planning Committee. Motion by McCue, seconded by Mrotek to appoint Dick Thies finish Friendshuh's term, which expires April 30, 2014. Motion carried.

Fire Chief Marvin Mullet reported that a Fire Department workday is planned for this Saturday to install a fan, dig up a dry hydrant and to get the SCBA compressor working. The Town will provide lunch. Discussion followed.

Aubart reported that the Roof/Building Committee did not meet. The committee looked at cold storage. Aubart contacted the State and we could erect a 96' x 50' steel building, black top, insulate put in an office and bathrooms for approximately \$87,000.00. It would cost that just to bring the addition up to code. Mrotek said that now is a good time to set up the layout and plan for the future. Hall said that is the plan. There could be four heated stalls and a wall put up to have cold storage. Discussion followed. Aubart is going to call a meeting in a couple of weeks.

Campbell presented the Highway Report. Campbell reported a busy month with the Highline Road project, brushing, mowing, maintenance and shouldering. Campbell sent a letter to Anderson Road residents regarding mailboxes. Fahrner Asphalt called because they did not estimate correctly. The roads were \$8,700.00 over estimate. Campbell measured and they were \$2,300.00 over. McCue said that the Town is not paying for something it didn't get. Discussion followed. Motion by McCue, seconded by Meixner to approve additional \$2,100.00 for seal coating. Motion carried.

Campbell presented the Highline Road Project update. Campbell reported that Monarch is scheduled to pave next Monday and will be shaping this Friday and Saturday. The current cost is \$154,846.47. There is still \$5,000.00 -- \$6,000.00 for staking and shouldering left. Campbell reported that we are under budget. Campbell reported working with Phil Nies on an agreement with Rich Duda to move Tamarack Trail to the top of the hill. Hall said that this is a private road and asked if the owners should pay to move the road. McCue said the sight distance is good for 55 mph and the speed limit is 40 mph. Discussion followed. Hall said that there is an option for the residents to pay for moving the road. McCue said that road meets all the requirements and there have been no documented accidents. Discussion followed. Hall said that we raised the road like we said we would.

Hall presented the driveway permit application for Embridge. Hall reviewed the application with Campbell. It's a temporary driveway off of Boylan Road on a graveled section. Discussion followed. Motion by Aubart, seconded by Meixner to approve the temporary driveway permit. Motion carried.

Hall reported that Campbell found a used ditch mower in good condition for \$1,000.00. Campbell said that a ditch mower would be a lot better than what we have now. Motion by McCue, seconded by Aubart to purchase a ditch mower and sell the flail mower. Motion carried.

Upgrading the equipment was discussed. Hall said it will be discussed further at budget time. Hall said that we need to get on a rotation. Hall reported that the Highway Department is looking at upgrading the grader. Discussion followed. Campbell will contact CAT and John Deer. Discussion followed.

Treasurer Aderman presented the Treasurer's Report. Bank made a mistake. Aderman did receive a call of apology. In September, the bank failed to transfer \$20,000.00. The bank assured Aderman that it would not happen again. Aderman reported that as of September 30, 2012, the Town has a total of \$667,536.63 in all of their accounts. The Clerk and Treasurer balanced for the month. Hall asked if we have settled on the picnic. Aderman replied that we have not, we are waiting for a few more expenses. Motion by Meixner, seconded by McCue to accept the Treasurer's Report. Motion carried.

Clerk's Report - None

Aubart reported that the tornado warning siren is here. An installation date has not been set. We will have a tornado siren by tornado season. Mullet asked where it will be located. Aubart said he would like Mullet involved when the installers are here. Discussion followed.

Hall reported that Mike Savitski has moved the gate, LP tank and outhouse. Discussion followed

Hall reported that the County is still working on Conditional Use Permits for accessory buildings.

Hall presented the Camping Ordinance options. The Town is currently using Option 3, "Camping Permitted on Both Lake and Off Lake Lots". The Planning Committee recommended Option 1, "Camping Not Permitted". Meixner asked what is the problem with Option 3. Olson said you don't notice the problem until the leaves fall. The problem is enforcement. Hall said that the County has asked us to pick. Hall said that he likes Option 3. Motion by Aubart, seconded by Meixner to stay with Option 3. Discussion followed. Motion carried.

Hall reported on the nuisance complaints. He is still working on nuisance complaints. It is taking time to work on the complaints in Northwoods Beach. Discussion followed. Hall will meet with LCO and try to change the ordinance. LCO does not have an abandoned car ordinance. Hall reported that the property on Ochu Road will be cleaned within 2 weeks.

The date for the public hearing for the proposed 2013 budget was set for Monday, November 12, 2012 at 6:00pm with the Regular Board meeting to follow

Williams Pit – New Owners – Covered under correspondence.

Clerk Warshawsky requested that the Board appoint Charlene DePew and Krys Chisholm as election inspectors for the current term. Motion by Mrotek, seconded by McCue to appoint Charlene DePew and Krys Chisholm as election inspectors. Motion carried.

An Operator's License Application was presented to the Board. Motion by Meixner, seconded by Aubart to approve pending a clean background check. Motion carried.

Hall reported that people have been asking to dump metals. Meixner said that it's a good idea. Hayward Auto Salvage has bins with their name on them and maybe we could make a deal with them and they could haul it. Roy Watts was suggested. Aubart will research. Discussion followed. Motion by Meixner, seconded by McCue to go with the best proposal that doesn't cost the Town anything.

Public Comment

Motion by Meixner, seconded by McCue to adjourn at 7:30 pm. Motion carried.