

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, November 12, 2012. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Treasurer Kari Aderman and Clerk Warshawsky.

Chairperson Hall called the meeting to order at 6:14 pm.

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

Motion by Mrotek, seconded by McCue to approve the consent agenda listed below minus the minutes of the October 1, 2012 Fire Department meeting:

- Approve Agenda

- Review and Approve Vouchers for October, 2012

- Minutes of the October 6, 2012 Board of Review Meeting

- Minutes of the October 8, 2012 Regular Meeting

- Minutes of the October 16, 2012 Special Meeting for Budget Workshop

- Minutes of the October 1, 2012 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from Sawyer County Zoning approving the Andris Baltins application and denying James Taylor's application.

Zoning: None

Aubart reported that the Building Committee did not call a meeting because the committee was unsure of what the Board wants to do. Hall said he would like to put a shell up and get the machinery inside. Aubart said he is having a hard time getting an estimate without a drawing. It is possible to get basic plans. Meixner said that we need to decide what we need. Hall the building should be big enough to move offices in and tear down the old building (50' x 90' building). Aubart replied that we don't need to go that big. Discussion followed. Meixner said if we have cold storage detached, we are much better off. Meixner suggested 2 buildings - one for cold storage and one for offices later. Discussion followed. McCue said that the City shop is 150' x 50'. The back is cold storage and there is a divider wall. McCue invited the Board to visit the City shop and see how it's set up. Discussion followed. Mrotek suggested talking to Teresa Black and see what she has to say. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. October was a busy month with a culvert replacement on Circle Road, a small blowout on Stone Hill Road, removing tree branches in Northwoods Beach and mower maintenance. Campbell reported that the new mower is working beautifully. Truck 106 has some electrical issues. The loader was serviced and required an estimated \$4,500.00 in repairs. Campbell shopped around for a new transmission for the Dodge and went to Barron. The Highway Department is ready for winter. Campbell reported that he and Bob Krause have vacation time to use and requested rolling over unused carryover vacation time. Discussion followed.

Campbell presented the Highline Road Project/Windigo Park update Campbell passed out a sheet with the final costs for Highline. The Highline Road Project grand total is \$314,387.17. \$330,000.00 was the goal so the project came in \$15,000.00 under budget. Discussion followed. Aubart asked Campbell is he would use BullDozin again. Campbell said yes. Discussion followed. Hall reported that Ray, who lives on Tamarack Trail, is happy with the signs. Discussion followed. McCue asked if there is a "Stop Ahead" sign at K. Campbell said not yet. McCue said that we need to move the sharp corner arrow or put up an additional arrow. Hall said that a decision needs to be made regarding the Windigo Park fencing. Phil Nies wanted fencing around the entire parking lot. Hall said it is not necessary to put a fence up. McCue ask if Campbell wants to

hold off until after winter to see how plowing goes. McCue told Campbell to use his judgment. Mark Olson asked why the Town would plow the parking lot. Hall replied that people will use the parking lot during ice fishing season and we want to avoid ice humps and keep it maintained. Campbell said that people leave trailers and then take 4 wheelers. Hall asked what the Board wants to do. Discussion followed.

Hall reported that he asked Campbell get prices on a new grader. Campbell passed out a handout and reported that he got one firm price from CAT. Hall said that the Town will advertise for proposals. Discussion followed. Hall asked the wishes of the Board. Meixner said it could be discussed at the January meeting. Hall said that he will get proposals. Motion by Meixner, seconded by Aubart to get proposals for a new grader. Discussion followed. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. As of October 31, 2012, the Town has a total of \$490,606.90 in all of their account and the Treasurer and Clerk balanced for the month. Hall asked about the total from the Fire Department picnic. Aderman said that there are a couple more expenses and she will have the final total at the next meeting. Motion by Mrotek, seconded by Meixner to approve the Treasurer's report. Motion carried. Aderman said that she spoke to the bank they are incurring and extra cost of \$600.00 in extra fees. It costs about \$300.00/month to insure what the FDIC doesn't cover. Aderman met with Cheryl Payne and she suggested combining the Fire Department accounts together and to keep a minimum in the checking and open a money market account for the tax account so we can get an extra point in interest and avoid fees. Aderman said that the Wisconsin Towns Association recommends using electronic transfers. Aderman requested authorization to interface the tax account and tax checking and authorization for the Treasurer and Clerk to make electronic transfers. Motion by Meixner, seconded by McCue to grant authorization. Aderman will contact the auditor. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that there were 1,264 voters for the November 6, 2012 election, a record number for the Town. Warshawsky said that the election went smoothly thanks to the election inspectors. Discussion followed.

Aubart reported receiving a call from Rick the installer. They will be here early December. They had 11 sirens to install in Milwaukee. McCue said that he received a call from an ex-chairman asking who is supplying the pole. Aubart confirmed that Federal Signal Corporation is supplying the pole.

Hall gave the update on the nuisance complaints. Hall reported that the Bank is getting the house on Lake back and as soon as they get it back they will clean it up. Terry Walport cleaned up the property on Ochu Road and Hall will inspect. Hall said that the Friendshuh property has renters and going they are going through Sawyer County to evict them and will clean up when the renters are gone. Hall said that he received another complaint on a property on Colbroth Road. Hall contacted the County. They came to an agreement to come up with a clean up plan for the spring. The County will handle it. Discussion followed.

Motion by Meixner, seconded by Mrotek to approve Resolution 11-12-2012 in Support of a State of Wisconsin Constitutional Amendment for Fair Share for Local Roads. Motion carried.

Hall reported that per diem rates will be presented at the next meeting. Hall and McCue will provide samples.

Campbell presented driveway permit applications for Richard Hawkins and Steve Cassellius. Discussion followed. Motion by McCue, seconded by Meixner to approve both permits. Motion carried.

Public Comment

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