

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, December 10, 2012. Members Present: Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Chairperson Justin Hall.

Clerk Warshawsky called the meeting to order at 6:30 pm. Chairperson Hall was absent and a motion was requested to elect a chairperson.

Motion by McCue, seconded by Mrotek to elect Meixner as chairperson. Motion carried.

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

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

Approve Agenda

Review and Approve Vouchers for November 2012

Minutes of the November 12, 2012 Public Hearing & Special Meeting of the Electors

Minutes of the November 12, 2012 Special Meeting of the Town Board

Minutes of the November 12, 2012 Regular Meeting

Minutes of the October 1, 2012 Fire Department Meeting

Motion carried.

Warshawsky reported that correspondence was received from Eileen Simak from Sawyer County Health and Human Services regarding upcoming seminars and correspondence was received from the Public Service Commission of Wisconsin regarding the Strategic Energy Assessment for January 1, 2012 – December 31, 2018.

Meixner presented the Special Use Application for Craig and Brianne DePew for an F-1 Building Permit. Motion by Aubart, seconded by McCue to approve the application. Motion carried.

Fire Chief Marvin Mullet reported that the Fire Department received a \$100.00 from the Badger Women's Club and will use the money to purchase a rescue blanket. Mullet reported that the phones do not ring in the Fire Hall. Warshawsky will call the phone company. Mullet reviewed purchases for 2013. Discussion followed. The Fire Department has budgeted to purchase 1 set of turn out gear, gas meters, and a headset for the pump operator. Discussion followed. Meixner as how much the gas meters will cost. Mullet replied \$4,500.00 for 2 and the turn out gear will cost \$2,000.00 -- \$2,200.00.

Treasurer Aderman reported that the Fire Department mailed in donations totaled \$10,950.00. The Fire Department took in \$2,192.00 at the picnic, spent \$2,903.00 for a profit of \$10,239.00.

Aubart reported that the Roof/Building Committee did not meet, but he would like to set a meeting for January 9, 2013, 6:30 pm at the Town Hall.

Aubart reported that the tornado warning siren will be installed on Saturday and they will finish up on Sunday if necessary.

Highway Crew Chief Truit Campbell presented the Highway Report. The Highway Department did some sweeping for the Town of Hayward and billed accordingly. The Dodge was repaired. It needed a new transmission and transfer case. Campbell reported problems with the grader. They spot graveled some roads before they get too hard and they put plowing equip on.

Aderman presented the Treasurer's Report. Aderman reported that as of November 30, 2012, the Town has a total of \$287,483.97 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by McCue, seconded by Mrotek to accept the Treasurer's Report. Motion carried.

Warshawsky reported that final payment requests for the DNR Land Acquisition Grant, the DNR Development Grant and the TRID Program have been completed and mailed.

A draft of the Meal Reimbursement Policy was reviewed. Motion by Mrotek, seconded by Aubart to approve the policy and include it in the Personnel Policy. Motion carried.

Warszawsky requested that the Board appoint Brigitte Mullen as an election inspector for the current term. Motion by Mrotek, seconded by McCue to appoint Brigitte Mullen as an election inspector. Motion carried.

Public Comment

There being no other discussion, Chairperson Meixner requested a motion to go into **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session. Motion by Mrotek, seconded by McCue to go into closed session at 6:50 pm after 10-minute break.

Motion by Mrotek, seconded by Aubart to go into open session at 7:21 pm.

Motion by Aubart, seconded by Mrotek to approve a 3% rate increase for the Highway Department effective January 1, 2013. Motion carried.

Motion by Mrotek, seconded by McCue to approve a 2% rate increase for the Transfer Station Attendant effective January 1, 2013. Motion carried.

Motion by McCue, seconded by Mrotek to approve a 3% salary increase for the Clerk effective January 1, 2013. Motion carried.

Motion by Mrotek, seconded by McCue to increase the Fire Chief's pay to \$750.00 per year (divided quarterly). Motion carried. Discussion followed.

Motion by Mrotek, seconded by McCue to adjourn at 7:29 pm. Motion carried.