

These are the minutes of the Special Town Meeting of the Electors of the Town of Bass Lake, Sawyer County held on Monday, June 11, 2012. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky. There were forty two (42) townspersons in attendance.

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

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

Motion by Phil Nies, seconded by Mark Olson to approve the agenda. Motion carried.

Phil Nies made a motion to authorize the Town of Bass Lake to sell only outlot 1, CSM 7838 (dated 5-22-12), from the parcel Harvey Park located in the subdivision of Courte Oreilles Park 2nd Addition to Royal Brandt for the minimum sum of \$14,000.00. The removal of the drainage pipe on the lot must occur before the sale can be completed. If outlot 1 is sold to Royal Brandt, a combined conveyance restriction be placed by Royal Brandt on the plat and his deed as follows:

The following parcels are consolidated for all purposes, including those of assessment, taxation and conveyance of lot 1, block 2 of Courte Oreilles Park 2nd addition with outlot 1 of Harvey Park, CSM 7838, dated 5-22-12.

The reason for the sale is to resolve an encroachment by Royal Brandt and may not be construed as a policy or action for any other encroachments of public property in the past or the future. The motion to sell outlot 1 was seconded by Tom Jones.

Chairperson Hall gave a brief history and opened the floor for discussion. Linn Newton said that it sets a precedence that scares her. She sat on the Planning Committee for 6 years. Newton said that there are a lot of 30 ft easements going to the lake and asked if the Town is going to all of them. Nies said the encroachment was an honest/dumb mistake and the reason outlot 1 was created. If the Town had Mr. Brandt move his house, the Town would gain nothing from it. Nies pointed out that at the end of the motion, it specifically stated it is not precedence setting. Mark Lastrup supports it and lives across the street. Meixner said he agrees with Newton when looking at a 100 ft lot. In this case, we're giving the guy a break and a small 10 ft section on a 100 ft lot. Olson said outlot 1 is 150 ft back from the lake and not lakeshore.

With no further discussion, Chairperson Hall called for a vote. 32 voted in favor of the sale, 0 opposed. Motion carried.

Motion by Nies, seconded by Shirley Suhsen to adjourn at 6:38 pm. Motion carried.

/s/ Erica Warshawsky, Town Clerk