

Chairman Hall called the Board of Review to order at 6:30pm for the purpose of calling the Board of Review into session during the thirty day period beginning on the second Monday of May pursuant to Sec. 70.47 (1) of Wisconsin Statutes and adjourning it to a later date due to the assessment roll not being complete at this time. Motion by Nies, seconded by Aubart to adjourn the Board of Review until June 18, 2011 from 8:00 a.m. to 10:00 a.m. at the Town Hall and for the 2011 assessment roll to be open for examination with the assessor, Claude Riklemon, on June 17, 2011 from 3:00 p.m. to 5:00 p.m. at the Town Hall. Motion carried.

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, May 9, 2011. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:32 p.m.

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

Motion by Meixner, seconded by McCue to approve consent agenda that included the following items:

Approve Agenda

Review and Approve Vouchers for April, 2011

Minutes of the April 12, 2011 Regular Meeting

Minutes of the April 7, 2011 Planning Committee Meeting

Motion carried

Nies reported correspondence was received from Jump River Electric Cooperative, Inc. We are now on the no pesticide list.

Hall reported that several letters were received regarding recycling. The Governor wants to discontinue the program. Hall said that anyone can call their representative to continue the program. We are down \$6,000 for this year.

Nies reported that there is \$10,000.00 left for projects and we can repair the garage or purchase and install a play tower. We can't do both. McCue asked what is wrong with garage. Nies said it needs attention. It is rotting at the bottom. Nies added that he wants to see something completed. Hall said he would like to see the garage done. Nies said it could cost about \$6,000.00. Aubart asked if we could get volunteers. Nies replied that it is quite an undertaking and we have not looked for volunteers. Hall suggested getting an estimate on both projects. Aubart said that he would like to see both done and we could take money out of the contingency fund. Nies will get two estimates for the garage repair for next month's meeting.

Pete Sanders reported that the contract for the tanker truck was sent in and a color selection was made. The truck should be here late fall or early winter. Pete was asked what contingency has been made. Pete replied that we will receive mutual aid from Stone Lake Fire Department.

Terry Walport presented the highway report

Chairperson Hall opened the bids for crack sealing and seal coating. Bids are as follows

Crack Sealing:

American Pavement Solutions	\$6,361.20
Fahrner Asphalt Sealers, LLC	4,725.00
Long Asphalt Maintenance, Co.	3,704.00
Total Asphalt Maintenance	6,272.00

Seal Coating:

Fahrner Asphalt Sealers, LLC	\$50,015.80	5/16 Fractured Aggregate
Fahrner Asphalt Sealers, LLC	54,678.39	Copper Slag
Scott Construction, Inc.	58,691.00	
Struck & Irwin Paving, Inc.	58,833.00	

Nies asked Terry for his opinion on copper slag. Terry said that he thinks it's a good product.

Terry and McCue left the meeting to review the bids.

Hall gave the update on the problems with the new truck. We received a statement from international stating that we could lower the truck to get rid of the angle and minimize the vibration. Hall spoke to Fred Meyer. Fred looked at the truck and it is straight - there is no incline. Fred is going to contact International. Fred has not gotten back to us. Nies expressed confidence in Fred. Nies said in his opinion, if it isn't straightened out by next meeting, file suit. One more shot Aubart agreed.

The Highway Department requested going to summer hours: 10-hour days between Memorial Day and Labor Day. Nies said Terry needs to assure the Board that the mowing gets done. Motion by Nies, seconded by McCue to accept 10 hours days Monday – Thursday 6:00 am – 4:00 pm. Motion carried.

Hall reported that Terry sold \$1,300.00 of scrap metal and discovered a pile of blades was stolen. He would like to put cameras on the outside of the building and a camera in the building. Nies said he is not in favor of it. It is not cost effective. We should keep scrap moving. Terry reported that he has two bids and there are other options. McCue seconded Nies' opinion. Hall said in the near future we will have problems because the pit will be changing.

Terry reported the over 100 permits were issued during road bans. Discussion followed and a \$50.00 permit fee was suggested. McCue suggested including a letter with the tax bill. Terry spent a lot of time running around checking what percentage the propane tanks were at. Nies said it is something to consider in the fall.

Treasurer Aderman reported that as of April 30, 2011, the Town has a total of \$503,569.70 in all of their accounts and that the Treasurer and Clerk Warshawsky balance for the month. Motion by Nies, seconded by Aubart to accept the Treasurer's report.

Clerk Warshawsky reported that a request has been made for the Adopt a Highway program. Nies said that the Town has supplied bags and signs in the past and that hats, jackets, etc should be supplied by the group. Motion by Nies to supply signs and bags seconded by Meixner. Motion carried.

McCue and Walport presented their bid recommendations: Seal Coating Fahrner \$54,678.39 copper slag. Motion by McCue, seconded by Meixner to accept copper slag bid by Fahrner. Motion carried. Crack Sealing: McCue and Terry recommend using the same vendor, Fahrner. Motion by McCue, seconded by Nies to accept the Fahrner bid for \$4,725.00. Motion carried.

Hall suggested raising the price of the Transfer Station bags from \$2.00/bag to \$3.00/bag. Motion by McCue, seconded by Nies. Motion carried

Nies presented the redistricting update. The County Board will be presented with board 15 supervisors. This is the most advantageous plan. The map was presented for review. Nies added that there would be one more ward.

Hall presented the Round Lake School Road and Trepania Road Update. Originally there was a request to put a sewer in and we said no. They changed direction and did not notify us. Sarah with Health and Human Services said someone will look at Trepania Road regarding shouldering with an engineer on site McCue and Terry will be included

Hall presented the liquor license application for Grinders Bar & Grill, which will be located in the building that is currently Castawayz. Terry Sandell relinquished her license and Jake is applying for the same format. Hall asked if Jake will relinquish the Fat Boyz license if his application is approved. Jake said yes. Hall said he would entertain that the Board consider that all bartenders not drink during service. Meixner agreed to do that next month. Motion by Meixner, seconded by McCue to approve the license for Grinders Bar & Grill. Motion carried.

Motion by Meixner, seconded by Aubart to approve Shane Sabin's Operator's License Application. Motion carried

Public Comment

Hall reported that he has received several nuisance calls on Lake and old 27. Nies said that there is a list and it is being worked on.

Motion by Meixner, seconded by McCue to adjourn at 7:26 pm. Motion carried.

/s/ Erica Warshawsky, Clerk