

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, June 13, 2011. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson called the meeting to order at 6:30 p.m.

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

Motion by Nies, seconded by Aubart to approve consent agenda that included the following items:

- Approve Agenda

- Review and Approve Vouchers for May, 2011

- Minutes of the May 9, 2011 Regular Meeting

- Minutes of the April 4, 2011 Fire Department Meeting

- Minutes of the May 2, 2011 Fire Department Meeting

Motion carried

Hall reported that correspondence was received from Ward Winton regarding the new truck and that will be covered under the Highway Department report.

Nies reported that 3 bids were received for the Grindstone Shallows garage repair with \$2,400.00 plus materials being the lowest bid from Mike Niebert. Discussion followed and it was decided to accept Mike Niebert's bid.

Pete Sanders announce that the annual Fire Department picnic will be held July 30, 2011 and asked for volunteers. Nies asked about association dues and if giving 2% of fire dues is standard operating procedure. Sanders answered yes and but not \$100 for the airboat. Nies said he remembers a one-time \$500.00 charge for the airboat. Discussion followed. Motion by Nies less \$100.00 for airboat, seconded by Meixner to approve Sawyer County Fire & Emergency Service Association Invoice. Motion carried

Terry Walport presented the highway report. Hall presented the update on the problems with the new truck. Hall reported that last month it was decided to wait 30 days to resolve the issue. Fred Meyer presented offer to Navistar and Navistar wrote back with the same offer. Ward does not want to proceed immediately, the truck needs to be independently checked. Walport is taking it in tomorrow. We will wait for the results and will proceed with lemon law. Motion by Nies that after review of Eau Claire opinion to proceed, seconded by McCue to go ahead with lawsuit. Motion carried

Hall reported that Highline Road needs to be pulverized from Highline Road to Pine Hill Road and the pulverizer is coming to town once this year in June before we send the bids out. McCue reported that pulverizing is 1 bid only. Walport will speed up the process. Motion by Nies, seconded by McCue to go ahead with pulverizing on Highline Road.

Walport reported that while at McKenzie's picking up the broom, a flail mower was available for \$2,500.00, the one McCue was looking at last fall. Hall said it was a little different but too good of a deal to pass up. Meixner said that we had an issue last month that it wouldn't work. Justin explained that this one fits and that the highway department tested it. Motion by McCue, seconded by Nies to purchase the flail mower. Motion carried.

Hall reported that Walport asked about hiring a part time person for mowing. Walport wanted to bring it to the Board. Walport said that with all the projects going on they have more then they can handle and mowing will cut back on getting projects done, but it's up to the Board. Meixner said mowing is always an issue. If there are too many projects then we should review and cut back. Meixner went on to say that in the interview the Board made mowing a priority. Walport asked if mowing was a priority over water on Anderson Road and agreed that we need to prioritize. Nies stated that we have a road project coming up and no money for a part time employee and went on to say that the taxpayer sees plowing and mowing. Nies reported that the Highway Department is on summer hours, which is 4 10 hour days and suggested that Truit work 5 8 hour days and Walport can decide when Truit can help with projects. Walport said that if he didn't think we needed it he wouldn't have asked. Hall said he would like to schedule a public works meeting. Nies suggested after next month's Board Meeting. Nies stated that we are over budget. Meixner said that mowing is the priority.

A concern from the audience was raised regarding grading in Northwoods Beach. Hall reported that Walport has not been out to Northwoods Beach and will be grading next week. There was also a question about weight restrictions. Hall said that there are not any weight restrictions. Discussion followed.

Hall reported that we will be advertising for bids for Highline Road. Hall said that we will advertise bids to finish Highline Road up through the dump and beef it up to 3" so we do not need to move the transfer station during road bans. Discussion followed. Nies suggested bidding the whole thing out. Hall suggested bidding out in splits and McCue suggested bidding it out as a whole and that we can cut back. Motion by McCue, seconded by Aubart to bid out whole project. Motion carried. Sanders asked how long Highline Road is going to be closed off. Terry said the first portion, K to Tamarac Trail, will take approximately 10 days. Hall said that there will be one general contractor. Discussion followed.

Walport spoke to Ken Disser and it will not be a problem to move poles and put up a light at the boat landing.

Treasurer Aderman reported that as of May 31, 2011, the Town has a total of \$496,145.81 in all of their accounts and that the Treasurer and Clerk balance for the month. Motion by McCue, seconded by Meixner to accept the Treasurer's report. Motion carried.

Aderman gave the update on the recycling grant. We need to keep in mind while budgeting that we will receive 50% next year.

Nies presented the Resolution to create and combine wards. Motion by Nies, seconded by Meixner to approve resolution # 6-13-2011. Motion carried

Hall reported that he received a list from the Highway Department of nuisance properties and will address it.

Hall asked the Board to fill out the employee evaluation forms they received and he will collect and discuss with employees.

Hall discussed business use of recycling at the Transfer Station. Hall stated that there has not been a policy in the past. Trailers are coming in with commercial trash. Nies clarified that it is one business with recycling and that looking back, commercial use was not the intention although not specifically stated. Meixner asked if there is a policy. Nies said the policy is implied. Meixner asked if we could amend that. Nies said yes. Hall said we need to address it. Motion by Meixner, seconded by Nies to amend the recycling ordinance that it is not for commercial use, residential only. Sanders asked if rental properties are considered businesses. Nies replied that it is not a business and added that we pay for the recyclables. Hall said there are other options. Hayward Auto salvage is purchasing recycling.

Hall reported that our contract with Waste Management is coming up for renewal. The Board will review next month and possibly rebid.

An application for a Temporary Class "B" Picnic License and a Temporary Operator License-COLA was presented to the Board. Motion by Nies, seconded by Aubart to approve. Motion carried.

Liquor license applications were presented to the Board. Hall requested adding the policy that all bartenders/agents not drink while on duty. Motion by Nies, seconded by McCue to accept all liquor license applications without any changes from last year and the added stipulation that bartenders not drink while working. Motion carried.

Cigarette license applications were presented to the Board. Motion by Meixner, seconded by Aubart to accept all cigarette license applications. Motion carried.

Operator license applications were presented to the Board. Motion by Meixner, seconded by McCue to accept all operator license applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:15 pm. Motion carried.

/s/ Erica Warshawsky, Clerk