

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 July 11, 2011. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky. Absent: Supervisor Ralph Meixner

Chairman Hall called the meeting to order at 6:30pm

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

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

- Approve Agenda

- Review and Approve Vouchers for June, 2011

- Minutes of the June 13, 2011 Regular Meeting

- Minutes of the June 6, 2011 Fire Department Meeting

- Minutes of the April 7, 2011 Planning Committee Meeting

Motion carried

No correspondence received.

Nies presented the variance application for Michael and Roxanne Lantz. The owners were present and Mike Lantz presented his application stating that they would like to add on to a family cabin for full time use by adding a closet, bathrooms and a laundry room totaling 1,200 sq ft. (1,500 allowable). Mike said that the only other option is to move the cabin, which would be disruptive and destructive. Mike added that the variance would not adversely affect the environment. Nies reported that the Planning Committee decided that the variance was environmentally neutral. Nies read the Planning Committee's decision and that recommend approval. Motion by Nies, seconded by Mc Cue to approve the application. Motion carried

Hall read the resolution to fund borrowing for the new tanker truck from the tax base. Motion by Aubart, seconded by McCue to approve the resolution. Motion carried

Terry Walport distributed the highway report. Hall reported that there have been complaints about the grading of gravel in Northwoods Beach. Hall said that the Highway Department has been in Northwoods Beach but it has been dry and as the rain comes in we'll finish up.

Chairman Hall opened bids for the Highline Road Paving Project. Bids are as follows:

- Option 1 Section 1 (Highway K to 3,200 ft before the boat landing

 - Monarch Paving Company \$221,346.00

- Option 2 Sections 1 & 2 (Highway K to the 4,500 ft mark (just past Beckwith Road)

 - Monarch Paving Company \$314,191.00

- Option 3 Sections 1, 2 & 3 (Highway K to 7,250 ft mark (Pine Hill)

 - Monarch Paving company \$442,743.00

Discussion followed. Hall said that a DNR study would have to be completed for section 2. He also said that the Board hasn't decided which sections are going to be done. Hall asked for a motion to accept the bids. Nies said we might not be able to afford the project. Hall suggested that we could double seal coat to preserve road. Nies said that he appreciates the bids but we can't afford this. Walport said he had a suggestion. The price could be reduced if we used Town equipment. Terry offered to general. Discussion followed. Hall said that we could accept bids without rewarding bids. Motion by Nies, seconded by McCue to accept bids.

Motion carried.

Hall presented the update on the problems with the new truck. Hall contacted a lemon law specialist, Ward sent paperwork and Meyer has sent transcripts.

Treasurer Aderman reported that as of June 30, 2011, the Town had a total of \$460,251.82 in all of their accounts and that the Treasurer and the Clerk balance for the month. Motion by Nies, seconded by Mc Cue to accept the Treasurer's Report.

Clerk Warshawsky reported that concealed carry passed in Wisconsin and explained that Town Hall is not a prohibited area unless signs are posted. Nies explained that two signs are required, one at each entrance. Motion by Nies, seconded by Mc Cue to post two signs. Motion carried. Clerk Warshawsky also reported that Lance Graber and a group of people painted Town Hall and asked to send a thank you note on behalf of the Town Board.

Ted Dziubinski from Moochers Sports Den & Grill was scheduled to discuss live music. Ted was not present.

Hall reported that Jake from Grinders Bar & Grill had questions about the permitted area, particularly the fenced in area. He wanted it out front. Hall said that he doesn't think we can restrict. Nies replied that the liquor license lists the permitted areas. Hall said Jake wanted it out front to draw people, like Moochers. Nies said he didn't agree when Moochers did it. Jake was not present, no action was taken.

No one was present to discuss the new bartender/agent policy.

Motion by Aubart, seconded by Mc Cue to approve the four Operator License applications. Motion carried.

Nies presented the reevaluation proposal from Claude Riglemon. Nies said that per the State, We have been out of compliance since 2004. If we don't do it, they will do it for us, which would be at three times the cost. Nies asked Claude is a modified evaluation would satisfy the State and Claude assured him that it would. It would cost \$60,000 less the prepaid credit of \$18,000 for a total of \$42,000. We will need to budget for this. A full fledge walk through costs \$100,000 – \$110,000. Claude has done a good job of keeping records up to date, which was not done in the past. Nies said that we don't have to act on this right now. Discussion followed. Hall asked to discuss it further at the August meeting.

Hall reported that we are sending a letter to terminate the Waste Management contract. Nies said we need to ask for bids in August. Motion by Nies, seconded by Aubart to terminate the Waste Management contract and advertise bids in August and award in September. Motion carried.

Public Comment

There being no other discussion, Chairperson Hall requested a motion to go into closed session pursuant to Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, promotion, 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 will

reconvene into open session. Motion by Nies, seconded by McCue to go into closed session at 7:10 pm. Motion carried.

Reconvene into open session at 7:33 pm.

Hall began the Highway Department projects discussion. Hall said that he agrees with Nies regarding the Highline bids, but something needs to be done. Aubart said that there are major issues with filling the dumpsters at the Highway Department. Aubart said that something needs to be done to keep the Transfer Station open during road bans. It was suggested that we could fix from the dump on with 8" gravel and 3" asphalt. Hall asked for an estimate from K to dump and it is \$90,000. Nies suggested that we knock down past the hump and take humps down to the dump. Nies asked for an estimate. Terry said it would be about \$140,000 for everything and that we could do some grading. Nies said that could become a full year project and time could be used doing something else. Terry said we could cut the cost drastically. Nies said mowing has to be done. McCue suggested putting money away. Hall said he is not sure if we can carry money over. Discussion followed. Nies said that we are spending a lot of money to move the dump during road bans. Erica will call WTA to see if we can carry over and let the trucks use the road up in the spring. Nies said that the way state has us we're going to be able to maintain only the primary roads. Some roads should be closed off. Discussion followed. Hall suggested putting Highline Road on hold until we find out if we can carry over and let the dump stay in the spring. Discussion followed. Hall asked what other projects are. Terry said that everything else on is on hold. Terry would like to get gravel on the roads that don't have gravel. Nies said that we have to hire out gravel. Terry agreed because he doesn't have the manpower. Nies said in August the girls would put together a budget spreadsheet. Discussion followed. McCue said that it's a good idea to carry over and get the little projects done. Motion by McCue, seconded by Nies to rollover to 2012. Friendly motion by Nies to carry \$120,000. \$67,000.00 left for this year and carry the rest over for next year's projects. Motion carried. Discussion followed.

Motion by Nies, seconded by McCue to adjourn at 8:11 pm. Motion carried.

/s/ Erica Warshawsky, Clerk