

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, August 8, 2011. Members Present: Chairman 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 6:30 pm.

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

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

- Approve Agenda
- Review and Approve Vouchers for July, 2011
- Minutes of the July 11, 2011 Regular Meeting
- Minutes of the July 11, 2011 Closed Session Meeting
- Minutes of the July 7, 2011 Planning Committee Meeting

Motion carried

Hall reported that correspondence was received from Century Link regarding construction on Goss Rd. Hall gave letter to Walport to research. Additional correspondence was received and addressed under new business.

Hall presented the variance application for James and Laureen Hansen. The owners were present and James Hansen presented his application. Hansen explained that the basement was included as habitable living space at the Planning Committee meeting. Nies asked if the decking in front was going to be put back in or if was going to be a stoop. Hansen said they are putting it back in. Nies read the Planning Committee decision to approve the application with conditions. Motion by Aubart, seconded by McCue to approve the variance application. Motion carried.

Treasurer Aderman gave the Fire Department picnic update. Aderman reported that as of this morning the Fire Department took in a total of \$ 4,457.95 including \$1,900.00 mailed in donations. To date, there is \$1,300.00 in expenses. The bill from Mail Call has not come in.

Hall gave the update on the truck. The attorney thinks we have a strong case, but doesn't think we can go after time because it is not part of the lemon law. Ward is going to look into it. Nies asked if we should go ahead with having the transmission changed. Hall answered no, we were told to hold off. Hall asked if we could use the truck without jeopardizing the lemon law and was told no.

Terry Walport presented the highway report. Walport said that with the exception of Northwoods Beach, everything has been mowed once. Northwoods Beach is scheduled for next week. All roads have been graded. McGraw received 890 yards of gravel. Walport would like to do Colbroth Road and said it would be relatively inexpensive. Walport also reported that they have been doing lots of clean up from the storm. Hall said that he told Walport to look into renting a chipper. Nies asked about the plow on the truck. Walport answered that the plow comes on and off for storm clean up.

Walport reported that the Next project is Colbroth Road and then the roads in Northwoods Beach. Nies asked Walport to put and rough estimate together for Highline Road for 3" from K to right past dump (Phase 1) with the Highway Department doing the work and from there 2" on to Partlow's. Bass Lake would be the general contractor and would hire an excavator. Walport and Campbell would both be on the job. Walport said it would be about \$180,000.00, a difference of about \$43,000.00 from the bid received and it includes a part timer. Discussion followed regarding prevailing wage. Walport will research. Nies reported that we have \$180,000.00 left with another \$25,000.00 – \$30,000.00 that needs to come out of that. Discussion followed. Walport said we could get the number down a lot more if we just go to the dump. Hall asked if we can get it far enough this year to blacktop. Walport said we're going to have to move on it quickly. Nies said it is hard to get a bid from Monarch and we need to ask Monarch if they would be willing to take \$30,000.00 – \$40,000.00 after January. Motion by Aubart, seconded by McCue to proceed with Phase 1 of the project with the Highway Department doing a good part of the work, the Town of Bass Lake as the general contractor and Monarch accepting our payment proposal. Meixner said it is contingent on prevailing wage. Nies said that we could rebid the project with us as the general contractor. Aderman asked if there are any DNR issues. Hall answered not with Phase 1, with Phase 2 there will be. Motion carried.

Treasurer Aderman reported that as of July 31, 2011, the Town had a total of \$469,094.10 in all of their accounts and that the Treasurer and the Clerk balanced for the month. Motion by McCue, seconded by Nies to accept the Treasurer's Report.

Clerk Warshawsky reported that there will be a public hearing on Thursday, August 18, 2011 at 6:30 pm. in the large courtroom of the Sawyer County Courthouse for the adoption of the final Sawyer County Supervisory District Plan and Map.

Nies presented the reevaluation proposal from Claude Riglemon. Nies said he wants to make sure this is going to satisfy the State and wants a guarantee from him or a letter from the State. Nies wants that clear. Motion by Meixner, seconded by Nies to accept the reevaluation proposal with the addition of clarification of acceptability from the State. Motion carried.

Nies presented the Town Hall play tower update. Nies said that it should be done this weekend. Clerk Warshawsky reported that a donation of woodchips was received from FutureWood Corporation and received approval to write a thank you letter.

Nies presented the Grindstone Shallows garage repair update. Work will start next month and is scheduled to be complete in October.

Chairman Hall opened bids for the Garbage and Recycling Collection. Two bids were received. Bids are as follows:

<b>Garbage Collection</b>	<b>Allied Waste</b>	<b>Waste Management</b>
5 6-yard Containers	\$ 901.92	\$1,829.35
6 6-yard Containers	\$1,066.92	\$2,174.37
7 6-yard Containers	\$1,226.92	\$2,520.59

<b>Recycling Collection</b>	<b>Allied Waste</b>	<b>Waste Management</b>
3 8-yard Containers	\$ 100.00	\$ 421.00
4 8-yard Containers	\$ 125.00	\$ 554.00
5 8-yard Containers	\$ 150.00	\$ 686.00

Motion by Meixner, seconded by McCue to accept the Allied Waste bid. Motion carried.

Nies reported that the County has lots for sale in Northwoods Beach. In the County listing, there are 9 lots that fit with lots that we already own. The lots were presented to the Planning Committee to purchase for green space or to eventually sell if we get 7 lots. The County is asking \$3,000.00 total. The lots will go on sale and if no one bids the minimum, the lots sit for a year and then can be purchased. Discussion followed. Nies reported that the Planning Committee recommended pursuing purchase. Discussion followed. Aubart asked where the money would come from, the Contingency Fund? Nies said that or the Park Fund. Motion by Meixner, seconded by Aubart to purchase the 9 lots that abut our existing property. Motion Carried.

Hall reported that a letter was received regarding Round Lake School Road and Trepania Road and asked if we have a joint maintenance agreement. Nies said to his knowledge we do not have a joint maintenance agreement. Hall will look into it before next meeting and will call Robyn regarding the letter.

Hall reported that the Tribe is crack sealing Trepania Road and Round Lake School. The Tribe got a grant. LCO received a Federal or State grant. The Town of Hayward didn't know about it.

Nies reported that Thoroughfare Bridge was completed in 2007. The top is going bad. We are looking into having it reinspected. Nies said that there has to be some sort of resolution.

Warshawsky read the pre-buy LP rates. Como is the current supplier. Nies said we pre bought 6,000 gal. Mark Olson said that we don't have to prepay for pre-buy. Clerk to send out letter to each supplier asking for a quote. McCue asked that Ferrell Gas be included. Motion by Aubart, seconded by McCue for Clerk to send out letters to be opened at September meeting.

Motion by Meixner, seconded by McCue to approve the two Operator License applications. 1 opposed. 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, 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 Meixner, seconded by Nies to go into closed session at 7:32 pm after a 10 minute break roll call vote. Motion carried.

Motion by Meixner, seconded by McCue to adjourn at 8:46 p.m. Motion Carried.