

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, September 12, 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 6:30 pm.

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

Motion by Meixner, seconded by Nies to approve consent agenda items a-d and g minus items e and f. Motion carried.

- a. Approve Agenda
- b. Review and Approve Vouchers for August, 2011
- c. Minutes of the August 8, 2011 Regular Meeting
- d. Minutes of the August 8, 2011 Closed Session Meeting
- e. Minutes of the July 5, 2011 Fire Department Meeting
- f. Minutes of the August 1, 2011 Fire Department Meeting
- g. Minutes of the August 4, 2011 Planning Committee Meeting

Hall reported that correspondence was received from Sawyer County regarding a curfew ordinance. Curfew hours are from 11:00 pm – 6:00 am for anyone under 18 years of age. Correspondence was also received from the Sherman & Ruth Weiss Community Library regarding their annual bike ride on Sunday, September 25, 2011 at the library. Hall reported correspondence was also received from Sawyer County Zoning approving the variance application for Lauren and James Hansen.

Hall presented the variance application for Timothy Barnett. The owner was present and presented his application. Barnett wants a detached garage on the back part of his lot. Barnett explained that there is a private access easement road serving two houses and he is asking for a modest variance. Barnett further explained why he is asking for the variance and described the property and what would happen if he chose other less desirable options. Barnett concluded by saying that he will be improving the access road and noted that the Planning Committee made the stipulation that the garage door not enter onto the easement road. Hall reported that 8 letters were sent, 4 letters were returned and there are no objections at this time. Hall asked if anyone was for or against. No reply. Nies read the Planning Committee decision. Motion by Aubart, seconded by McCue to approve variance as read. Motion carried.

Treasurer Aderman gave the Fire Department picnic update. \$7,892.95 has been collected, but all expenses have not been recorded. The bill from Mail Call has not been received. Last year \$8,200.00 was collected. Fire Chief Sanders thanked everyone for participating.

Nies reported that the Fire Department needs a key for the fuel tank at the highway shop. The Fire Department will be given a key and there will be a clipboard at each site.

Truit Campbell presented the Highway Report. Campbell reported that the mowing has been completed one time.

Hall gave the update on the problems with the new truck. The attorneys are going to start. Hall said the possibility of using the truck without jeopardizing the case was discussed and we will have to wait for an answer.

Campbell reported a big washout on Highline Road. Campbell was asked if he could fix it or if an excavator was needed. Campbell replied that an excavator is needed. Hall asked Campbell if he had bids from excavators in Bass Lake for an emergency project. Three bids were received. Bids are as follows:

Jim Miller Excavating, Inc.	\$6,384.72
Terry Walport	\$2,000.00
Thompson's Sand, Gravel & Excavating	\$2,400.00

Jim Miller and Terry Walport were present. Miller said that there are items that may be deducted from the estimate. Walport said that the Town is to furnish materials and the \$2,000.00 was figured assuming the Town supplies a driver and Truit helps him. Miller said that was not an option presented to him. Campbell replied that he didn't give guidelines, he asked each excavator to bid what they think needs to be done as they see fit so we don't have any problems. Miller presented his bid and added that he puts a 1-year warranty on his work. McCue was asked to give his opinion. McCue said that Miller went above and beyond. Nies said he is against Town employees helping on project. Discussion followed. McCue said that he had not seen it. Nies said if we don't do this right, we could lose the road. Walport was asked his opinion and said that it is not a main collection spot, it's surface drainage. Discussion followed. Motion by Nies to accept Miller's bid. Nies Remade motion to accept miller's bid of \$5,484.72 with a 1-year warranty and the Town will provide the dirt and loader, seconded by Meixner. Motion Carried. Miller said that he would barricade the area. Discussion followed.

Hall reported that we have 150 tons of road salt sitting at Sawyer County. 25 tons were ordered for 2011/2012. Nies asked how many tons were used last year. Walport answered 100.

Hall reported that Campbell needs a fuel tank on pick-up to save fuel costs. He has been using a used fuel tank from Walport that is for sale for \$300.00. Motion by Nies, seconded by Aubart for purchasing the used fuel tank from Terry Walport for \$300.00. Motion carried.

Hall reported that WE Energy contacted him and sent someone out who met with Campbell at the highway shop to go over ways to conserve energy and was told that the garage doors should be replaced. Hall asked Campbell to get estimates to get it done before winter. Aubart said he looked at the garage doors and they are bad. Four bids were received. Bids are as follows:

Al Fuller Garage Door Co.	2 Doors R-Value 15.76	\$4,700.00
Glassworks	2 Doors R-Value 10.00	\$5,180.00
Glassworks	2 Doors R-Value 16.25	\$6,160.00
Hayward Glass & Door Inc.	2 Doors R-Value 9.00	\$5,650.00
Hayward Glass & Door Inc.	2 Doors R-Value 15.20	\$4,820.00
Rice Lake Glass and Door	2 Doors R-Value 10.25	\$5,668.00
Rice Lake Glass and Door	2 Doors R-Value 17.25	\$7,141.00

Motion by McCue, seconded by Aubart to accept Al Fuller's bid of \$4,700.00. Motion carried.

Hall reported that there was a one car automobile accident on July 16, 2011 on Fun Valley Rd. The accident report states that the driver was driving too fast for conditions. The driver's father wants us to pay. Motion by Nies, seconded by McCue to deny Town coverage. Motion carried

Nies reported that every year we have the leaves blown and asked the Board if it should be done this year. Discussion followed. Aubart asked to postpone the discussion until the October meeting.

Treasurer Aderman reported that as of August 31, 2011, the Town has a total of \$613,004.42 in all of their accounts and that the Treasurer and Clerk Warshawsky balance for the month. Motion by McCue, seconded by Nies to approve the Treasurer's report.

There was nothing to report from Clerk Warshawsky.

Hall read off quotes for LP. Motion by Nies, seconded by McCue to purchase 9,000 gallons from Como. Motion carried.

Hall gave the update on the Round Lake School Rd. and Trepania Road joint maintenance agreement. Hall didn't think we had a joint maintenance agreement but there is one with Pete Sander's signature on it. Hall said he would contact Robyn Thake. Nies said we need to find out because the Tribe has been collecting and we have been maintaining. Meixner said we are getting the same as we get on any other road and it's a good thing. Hall asked Campbell if we plowed the road. Campbell said if we get there first. They will sand and they did mow.

Nies confirmed that the lots in Northwoods Beach the County had for sale have been purchased by the Town.

Hall presented the Grievance Procedure for review. Motion by Meixner, seconded by Nies to approve the Grievance Procedure. The procedure is on file. Motion carried.

The budget workshop will be held on Wednesday October 19, 2011 at 6:30 pm at Town Hall.

An Operators License application was presented to the Board. Motion by Meixner, seconded by Aubart to approve the operator license application. Motion carried

Hall said there was a request to look at a tree on Grand Avenue and K because a neighbor was fearful the tree is dead and may fall on a building. Discussion followed. Aderman reported that a professional forester looked at the tree and said it looked ok.

Public Comment

There being on other discussion, Chairperson Hall requested a motion to go into closed session pursuant 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 McCue to go into closed session at 7:24pm after a 10 min recess. Roll call vote. Motion carried.

Motion by Nies, seconded by McCue to go into open session at 8:13 pm. Motion carried.

Hall announced that candidates will be interviewed in closed session on Tuesday, September 20, 2011 and the Clerk will schedule interviews.

Motion by Meixner, seconded by McCue to adjourn at 8:14 pm. Motion carried.