

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, October 6, 2008. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue, Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:27 P.M.

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

There was a motion by Nies, seconded by McCue to approve the agenda. Motion carried.

After a review of check vouchers # 20244 to # 20286 from the (R1) checking account, there was a motion by Meixner, seconded by Hall to approve. Motion carried.

Minutes of the September 8, 2008 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the September 8, 2008 closed session meeting were presented to the Board. Motion by Nies, seconded by Hall to approve. Motion carried.

A rezone application from Donna (Ronald) Stuart was presented to the Board to change from zone F1 to R/R1. The purpose of the request is to revert back to the zone district that existed prior to the comprehensive rezone change. Applicant not present. Three letters returned from Zoning with no objections. Discussion followed. Motion by Nies, seconded by McCue to approve with the condition that the parcel may only be subdivided once with only one single family dwelling on each parcel. Motion carried. The Planning Committee recommendation for approval is on file with finding of fact.

Chairperson Sanders read updates from Zoning- Oakridge Family Ltd variance denied.

The minutes of the September 4, 2008 Planning Committee were presented to the Board. Motion by Nies, seconded by Hall to accept. Motion carried.

Supervisor Nies reported the cement slab has been ordered for Windigo Boat Landing and they will give Larry Froemel a three day notice to install it. He also reported the handicap access dock has arrived and is at Dave's Outboard and Froemel will install it when they install the slabs. He stated the total Town's portion of the project will be approximately \$4,000.00.

Supervisor Nies reported he and Supervisor McCue will complete and install the restroom privacy fence at the Grindstone Shallows Park in the spring.

Supervisor McCue stated there is no update to report for proposed snowshoe/walking trail at this time. Table until next month.

Minutes of the September 2, 2008 Fire Department Business Meeting were not available at this time, due to their meeting being held at the same time as the Board this month. Table until next month.

Supervisor Meixner reported it will cost approximately \$3,625.00 to repair and install the donated furnace at the Fire Hall, which exceeds the cost of having a new, more efficient unit being installed for approximately

\$2,000.00. Motion by Nies, seconded by Hall to put out bids for a new 150,000 BTU furnace including the installation fee. Motion carried. Meixner will provide specifications to Clerk Henk for bid to be published.

Supervisor Meixner reported burnt wires were discovered in the electrical box at the Fire Hall and immediate repairs are needed for the electrical system. The Fire Hall currently has 100 amps of electricity coming in, but the wiring is drawing 200 amps off of it and there is no ground. He stated electrician, Monty Kreyer verbally gave an estimated cost of \$6,800 to make the of necessary repairs. Meixner stated the generator is currently not correctly wired either. Motion by Hall, seconded by Nies to authorize Meixner to negotiate the repair of the electrical system at the Fire Hall. Motion carried.

Chairperson Sanders stated the Fire Department membership would like a keyless entry system to guard against future theft of their records and equipment. Sanders instructed Clerk Henk to obtain an estimate from Bill's Locksmith for a proximity card keyless entry system with the auditing feature for the Fire Hall, as well as the Town Hall.

George VanTatenhove was present requesting the unimproved road leading from Indian Drive be opened up to just past his property. VanTatenhove stated he went before the Town Board in 2006 and this issue was reviewed at that time. He stated he currently has access to his property off of LCO Drive, but wants access on the other side as well so he can subdivide the property in the future. Chairperson Sanders stated he will contact Highway Crew Chief Froemel regarding the cost and feasibility of developing that section of the road. Table until next month.

Driveway permits for Mike Lantz, Adeline Lantz and Jay Gallagher were presented to the Board. Motion by Nies, seconded by Meixner to approve all four permits. Motion carried.

Supervisor Nies reported Rainbow Road shouldering is now complete. Nies also reported the artists will come next week to paint faux rock on the Thoroughfare Road Bridge. He added there will be an added cost for the bridge due to the pilings were required to go down twenty feet more than originally planned.

Treasurer Aderman reported that as of September 30, 2008 the Town had a total of \$336,808.48 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Meixner, seconded by Hall to accept Treasurer's report. Motion carried.

Treasurer Aderman reported Irene Grundtner is deceased but owes delinquent personal property taxes of \$90.52 and \$86.75 from 2006 and 2007. Aderman has sent certified mail to her last known address in Florida to locate her estate, but it would cost more to pursue in Florida than the actual amount that is owed. Cynthia Seals from the Department of Revenue informed Aderman that the Town Board can cancel the taxes owed and the Assessor will flag the property and it will go back into taxable personal property in the future. Motion by Nies, seconded by McCue to cancel the personal property tax bills for 2006 and 2007 for Irene Grundtner. Motion carried.

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Clerk Henk stated she needs documentation from the Fire Department indicating the amounts owed to Chris Headley and Sean Anderson so she can issue their final paychecks.

Discussion followed regarding Department of Transportation grant for \$8,316 or up to 75% of the total project cost, whichever is less, for the 2005-2006 Traffic Signing and Marking Enhancement Grant Program (TSMEGP) that has a project completion and reimbursement deadline of May 9, 2009. Motion by Nies, seconded by McCue to authorize Clerk Henk to inform them we will not be accepting the grant and completing the striping project. Discussion followed regarding specifics of grant. Motion by McCue,

seconded by Hall to authorize Sanders to contact the DOT and find out if road signs are eligible expenses for this grant. Motion carried.

Sanders reported he has still has not had a response from the DNR to find out if a permit is needed to collect white goods year round. Motion by Nies, seconded by McCue to take off agenda until spring. Motion carried.

Supervisor Nies reported Thoroughfare Road, Stone Hill Road and the Town Hall and Fire Hall parking lots have been asphalted. He stated only part of the proposed area at the Town Hall was completed due to instructions given by Froemel to Gary Gedart, Sawyer County Highway Department. Nies stated the Board should look into finishing the Town Hall parking lot next spring.

Thoroughfare Road Bridge update already given.

Chairperson Sanders reported Attorney Ward Winton is currently compiling documents to be forwarded to the property owners of Williams Resort regarding the public nuisance violations.

The public hearing date for the proposed 2009 budget was set for November 10, 2008.

A contract agreement from Claude Riklemon, Town Assessor in the amount of \$17,000.00 was presented to the Town Board. Table until after budget meeting.

Clerk Henk reported Ed Jaekel, CPA from JJA Administrators has not submitted his recommendations for the HRA yet.

The LCO Athletic Club presented an application for Successor Agent, Lona Paull, to the Board. Motion by Nies, seconded by Hall to approve. Motion carried.

No new operators license applications at this time.

Public comment.

Motion by Nies, seconded by McCue to go into closed session pursuant Wis. Statutes § 19.85 (1)(b)(c)(f) and 19.85 (2) at 6:43 p.m. Motion carried. Chairperson Sanders stated the Board will reconvene in open session in approximately one half hour for the Budget Workshop meeting.

/s/ Dawn Henk, Clerk