

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, November 12, 2007. Members present: Chairperson Sanders, Supervisors Meixner, McCue and Nies, Treasurer Aderman and Clerk Henk. Member Absent: Supervisor Hall.

Chairperson Sanders called the meeting to order at 6:30 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 the check vouchers #19584 to #19649 from the (R1) checking account, there was a motion by Meixner, seconded by McCue to pay them. Motion carried.

Minutes of the October 8, 2007 regular monthly board meeting were presented to the Board. Motion by Nies, seconded by McCue to approve with the correction on Vol 07, Page 47, Paragraph Seven, Sentence Five to correctly read as "Chris Headley was in audience and was served FOI request by Clerk Henk allowing him five days to augment and return to Clerk". Motion carried.

Minutes of the October 18, 2007 Budget Workshop were presented to the Board. Motion by McCue, seconded by Nies to approve. Motion carried.

Due to no business to come before the Committee, the November 1st, 2007 meeting was cancelled and therefore no minutes were presented for the Planning Committee.

Due to the resignation of Phil Nies as the Planning Committee Town Board Representative, there was a motion by Nies, seconded by Meixner to appoint John McCue for the position. Motion carried. It is a three-year term to expire in April of 2010.

Minutes of the October 2, 2007 Fire Department Business Meeting was presented to the Board. Motion by McCue, seconded by Nies to accept. Motion carried.

A request for a physical inventory audit of all Fire Department equipment was presented to the Board. Chairperson Sanders stated the membership already filled out a document showing inventory and Supervisor Hall is trying to locate a copy of it. Sanders requested Clerk Henk retrieve all invoices for the last two years so they can match it with the Fire Department inventory list.

Clerk Henk read list of the 2007 Fire Department Picnic Prize Winners. Copy on file.

Chairperson Sanders read the 2007 Fire Department Picnic revenues and expenses. The total revenues were \$20,502.50 and the total expenses were \$13,181.87, leaving net revenue of \$7,320.63, provided no more picnic bills are submitted to the Clerk. Clerk Henk & Treasurer Aderman requested a breakdown of picnic sales from the Fire Department so the Town will be able to fill out the necessary paperwork to attain a raffle license for next year's picnic. Chairperson Sanders stated Fire Chief Headley was provided a food and beverage breakdown, but no one currently knows where that list is and he doesn't foresee it being provided to the Town. Clerk Henk expressed concern and

stated a breakdown of all sales are required by the State for the Town to be granted a raffle license next year.

Supervisor Nies explained purpose of creating a Fire Department Ad Hoc Committee and stated it will be dissolved after issuance of its recommendations. Motion by McCue, seconded by Meixner to create committee as outlined. Motion carried. Copy on file. The first meeting will be held at the Town Hall on Monday, December 3, 2007 at 6:30 P.M.

Discussion followed regarding the naming of a new temporary Fire Chief. Motion by Meixner, seconded by Nies to name a new temporary Fire Chief. Discussion followed regarding Hall temporarily filling in as Chief due to the suspension of Chris Headley and the upcoming election in January for position of Fire Chief. Nies withdrew motion.

Chairperson Sanders reported due to inclement weather, Monarch Paving Company would not guarantee the paving work if they proceeded on Rainbow Road. Therefore, Sanders instructed them to come back and pave in the spring and stated the Town will hold money aside for paving the road in 2008. Due to condition of road, Sanders stated Highway Crew Chief Froemel would do a final grade before frost and signage for "rough gravel" will be placed at both ends. The speed limit will remain at 20 MPH until construction is complete.

Supervisor Nies reported he contacted Enbridge Pipeline regarding all of the gravel on the west side of the substation on McLeod Road being gone due to their heavy traffic and the representative stated they would fix it.

Treasurer Aderman gave the Treasurer's report that as of October 31, 2007 the town had a total of \$435,678.53 in all of their accounts and that she and Clerk Henk balance for the month. Motion by McCue, seconded by Nies to accept the report. Motion carried.

Clerk Henk reported the septic line at the Town Hall has been repaired and she has received Wholesaler's Reports to the Department of Revenue that Hayward National Golf and Up North currently have unpaid liquor bills. She also reported that no grants are currently available in Sawyer County for White Goods Collection.

A maintenance contract from Claude Ringlemon, Town Assessor for the amount of \$16,000 was presented to the Board. This contract does not include the \$18,000 credit balance the Town has with Ringlemon. Motion by Meixner, seconded by Nies to accept. Motion carried.

Chairperson Sanders presented an increase in the initial cost to set up the HRA with the third party administrator. Motion by Nies, seconded by Sanders to approve increased administrative fees for HRA. Motion carried.

Proposed Snowmobile Route Ordinance # 07-11-12 was presented to the Board. Motion by Nies, seconded by Meixner for discussion. Discussion followed. Nies clarified the old ordinance has been repeatedly amended and this new one would clarify entire route in one document. Motion by Nies, seconded by Meixner to approve Snowmobile Route Ordinance #07-11-12. Motion carried.

Proposed Resolution #11-12-2007 to amend town budget indicating the HRA increase allocation from \$6,000 to \$7,000 per eligible employee was presented to the Board. Motion by Nies, seconded by McCue to approve Resolution No. 11-12-2007. Motion carried.

A road name application was submitted by Agent, Terry Hogan for private easement road off of Nyberg Road. Motion by Nies, seconded by Meixner for discussion. Discussion followed regarding proposed names submitted by Hogan. Motion by Nies, seconded by Meixner to approve name of "Secluded Trail". Motion carried.

The official address for the Town was discussed. Chairperson Sanders stated he was concerned that various billings, as well as the last Fire Department Fundraiser were not being mailed to the Town's official address. Motion by Sanders, seconded by Nies to mandate that all correspondence and all requests for payments must come to the Town's official address of: 14412W County Hwy K, Hayward, WI 54843 or it will be denied for payment by the Town Board. Motion carried.

The LCO Athletic Club presented an application for Successor Agent, David Orabutt to the Board. Motion by Meixner, seconded by McCue to approve. Motion carried.

An Operator License Application was presented to the Board. Motion by Meixner, seconded by McCue to approve David Orabutt. Motion carried.

Public Comment.

There being no further business to come before the Board, there was a motion by Meixner, seconded by McCue to adjourn at 7:22 P.M. and to reconvene at 7:45 P.M. for the Public Hearing. Motion carried.

/s/ Dawn Henk, Clerk