

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 13, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:30 P.M.

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

After a review of the vouchers for October, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

Clerk Henk read the minutes of the October 9, 2006 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve the minutes as read. Motion carried.

Chairperson Sanders read the October 17, 2006 decision of the Sawyer County Zoning Board of Appeals approving the variance application for Brenda Bramhall.

An application for a conditional use from James Granger was presented to the Board. The permit is desired to have an 18% impervious surface with the construction of a 21' x 27' addition with loft and a 24' x 28' attached garage. On September 16, 2003, the Sawyer County Board of Appeals approved variance #03-030 for this construction, which included setbacks of 21' to the rear lot line, 29' to a side lot line and 50' to the centerline of road. No letters were returned. Discussion followed. The Planning Committee recommended approval with conditions. There was a motion by Meixner, seconded by Nies to approve with conditions; the final grade be sloped away from the lake at a greater elevation than the current one, all roofs be guttered away from lake and drain to road, and driveway remain pervious with two structures to be removed (shed and garage) and not be replaced in future. Motion carried. Planning Committee recommendation to approve with conditions is on file with finding of fact.

Planning Committee Minutes from October 5, 2006 were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Fire Department payroll was presented to the Board. Motion by Nies, seconded by Meixner for approval to pay. Motion carried.

Minutes of the October 2, 2006 Fire Department Business Meeting was presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Highway Crew Chief Larry Froemel reported seal coat breaking apart on Thunderpoint and Goss Road. Froemel contacted Scott Construction and if it is found to be truly failing, they will replace at no cost to the Town.

Froemel reported on unregulated intersections needing stop signs at; Erickson and Forest Avenue, Janesville and Forest Avenue, Fox and Forest Avenue, McGraw and Henk Road. Motion by Nies, seconded by Meixner to approve. Motion carried.

Froemel proposed to hire Terry Walport in the event of snowstorms. Board concurred, if driving record is acceptable.

Chairperson Sanders received a call regarding putting asphalt on Ojibwa Court. Sanders received estimate of \$7,000 - \$8,000 to do. Board will consider in spring.

Century Tel requested an excavation permit for a telephone line on Goss Road. Motion by Nies, seconded by Sanders to approve. Motion carried.

Treasurer Aderman reported that as of October 31, 2006 the Town had \$243,515.42 in all of their accounts and that she and Clerk Henk balance for the month. There was a motion by Nies, seconded by Sanders to approve. Motion carried.

Aderman reported the Environmental Impact Aid from Power Line had been received and the Park Loan paid off.

Clerk Henk reported contract with Complete Computer Solutions to maintain website had expired. Henk presented packages available. Motion by Sanders, seconded by Nies to approve contract for 30 hours at \$35.00 per hour. Motion carried.

Clerk Henk requested assistance from Rose Webb, C.P.A. for payroll corrections and end of the year forms. Motion by Sanders, seconded by Nies to approve. Motion carried.

Enbridge Energy representative Robert Turner requested the Board consider a proposal for a Resolution and a corresponding Road Crossing Permit to install a 42" and a 20" pipeline on its existing right-of-way crossing Town roads. The roads affected would be Henk Road, Boylan Road and McLeod Road. Lengthy discussion followed. Turner informed Board a minimum depth of four feet under roads would be maintained during boring process and one lane of traffic would always be open. Supervisor Nies inquired as to if Enbridge was offering any monetary compensation for the town. Turner stated they were not offering any money and was unsure if any Impact Aids were available. Chairperson Sanders stated there was no need for a

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Resolution or a Road Crossing Permit, because it was covered under Ordinance # 2000-02. He gave a copy to Turner and asked that he complete and return it for possible approval.

A Loan Resolution for indebtedness of \$193,000.00 and a Community Facilities Grant Agreement for \$42,000.00 for the purchase a Fire Truck/Pumper for a total of \$235,000.00 was presented to the Board. Motion by Meixner, seconded by Nies to authorize the Chairman and Clerk to sign the Loan Resolution and Community Facilities Grant Agreement. Motion carried.

Transfer Station hours were discussed. Motion by Sanders, seconded by Nies for Landfill hours to be from 9 a.m. to 5 p.m. on Wednesday, Saturday and Sunday all year around. Motion carried.

Transfer Station site issues were discussed including; possible theft of landfill bags from site, broken bottles at gate and having Fire Department do training and burn the wood debris there. Also, Highway Crew Chief Froemel has secured aluminum cans in trailer and mowed.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 7:35 p.m. Motion carried.

/s/ Dawn Henk, Clerk