

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 8, 2010. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, John McCue, Ralph Meixner, Phil Nies, Treasurer Kari Aderman and Clerk Dawn Henk.

Chairperson Hall called the meeting to order at 6:22 P.M.

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

Motion by Nies, seconded by McCue to approve the agenda. Motion carried.

After a review of check vouchers # 21633 to # 21686 from the (R1) checking account, there was a motion by Meixner, seconded by Meixner to approve. Motion carried.

Minutes of the October 11, 2010 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Minutes of the October 11, 2010 closed session Town Board meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Minutes of the October 12, 2010 Town Board budget workshop meeting were presented to the Board. Motion by McCue, seconded by Aubart to approve. Motion carried.

No correspondence received.

McCue reported there was no Planning Committee meeting held in September due to no new business.

The proposed amendments to Sawyer County Zoning Ordinance – Section 6.9 Special use Applications (land use permit application in the F-1 zone district) and Section 17.4 Agricultural One Zone Districts were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried. Copy on file.

The proposed amendment to Sawyer County Zoning Ordinance – Section 11.4 Appeals was presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried. Copy on file.

Hall reported there was no Planning Committee meeting held in October due to no new business.

Minutes of the October 4, 2010 Fire Department meeting were presented to the Board. Motion by Aubart, seconded by Meixner to accept. Motion carried.

Hall read Highway Report from Larry Froemel, Highway Crew Chief. Copy on file.

Hall reported at the last Town Board meeting, a full-time Highway position was offered and accepted by Terry Walport. He also stated a second full-time Highway position was offered to Mike Neibert, who declined the offer, but he would still be willing to work part-time for the Town and to help with snow plowing.

Brief discussion held regarding advertising for part-time and full-time Highway position. Board will discuss in closed session before making that decision.

Hall reported the new Highway plow truck received repairs for the continued vibration problem, but it has been fixed and it is fully operational again.

Proposed three-way stop sign at junction of Lincoln and Scipio in Northwood Beach was presented to the Board. Motion by Aubart, seconded by McCue to approve installing two stop signs at junction of Lincoln and Scipio to create a three-way stop. Motion carried.

Hall stated at this time, Highway Crew Chief Froemel has not been able to get a cost estimate to repair the 140H Grader. Motion by Nies, seconded by McCue to authorize Chairperson to approve the cost of the repair to the grader wing. Motion carried.

Treasurer Aderman reported that as of October 31, 2010 the Town had a total of \$429,142.08 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Nies, seconded by McCue to accept Treasurer's report. Motion carried.

Clerk Henk reported the November election had a great turnout with 830 voters. Henk proposed to Board to consider paying the Town of Hayward in December 2010 and amend the budget in January 2011 to facilitate purchasing two voting machines instead of just one to be prepared for the 2012 Presidential Election due to the limited availability to obtain them in the next two years.

Adopt-a-Highway request from the Hayward Cross Country Team was discussed. Hall stated all they have to do is fill out a form and send it in.

Discussion followed regarding repairs needed to the 24' x 20' garage at Grindstone Shallows Park. Nies stated the siding is rotted out, but the inside is in good condition. Nies recommended the siding be replaced and perhaps replace the overhead garage door and service door at the same time. Nies estimated it would cost approximately \$1,200 to \$1,300 to replace the siding alone and approximately \$3,500 to replace the siding and both the doors. Nies will come back with estimates for next month's meeting.

Clerk Henk reported the Sawyer County Snowmobile Alliance has requested to add their website link to the Town's website. Motion by Aubart, seconded by Nies to approve. Motion carried.

Driveway permit application from Jeff Jones was presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Notice of Town Assessor training requirement from the Department of Revenue was presented to the Board. The notice informed the Board, by Wisconsin Statute, the Town Assessor requires training, because each major class of property in the district was not within 10% of the full value of the same major class of property at least once in the four-year period 2006, 2007, 2008 and 2009. No action taken.

Motion by Meixner, seconded by McCue at 6:50 p.m. to go into closed session after a 10-minute recess and may reconvene into open session. Motion carried.

Reconvened into open session at 8:30 p.m.

Motion by Nies, seconded by Meixner to have Clerk Henk make suggested revisions to Personnel Policy so it can be reviewed in open session with the changes for approval at next month's meeting. Motion carried.

Motion by Hall, seconded by Nies to authorize the installation of a keyless entry system at the Highway Shop. Motion carried. Clerk Henk will contact Bill's Locksmith for a cost estimate and to coordinate with current keyless entry system at Hall and Fire Hall.

Motion by Hall, seconded by Aubart to authorize a pay increase to \$14.00 per hour for all part-time Highway Crew employees. This will be a straight rate and there will be no increased rate for snow plowing anymore. Holidays would be paid at time-and-a-half. Motion carried.

Discussion followed regarding Neibert being offered the full-time position once more before the job would be advertised in the paper. Hall will contact Neibert tomorrow morning to offer him the position. Motion by Nies, seconded by McCue to approve advertising for a full-time Highway Road Crew Person if Neibert declines the offer again tomorrow. Motion carried.

Motion by Meixner, seconded by Aubart to adjourn at 8:37 p.m. Motion carried.

/s/ Dawn Henk, Town Clerk