

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, December 10, 2007. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue & Nies and Clerk Henk. Members absent: Treasurer Aderman.

Chairperson Sanders called the meeting to order at 6:49 P.M.

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

There was a motion by Nies, seconded by Hall to approve agenda with the change under "New Business" to read: Sawyer County Wind Ordinance No. 12-10-2007. Motion carried.

After a review of the check vouchers #19650 to 19699 from the (R1) checking account, there was a motion by McCue, seconded by Hall to pay them. Motion carried.

Minutes of the November 12, 2007 regular monthly board meeting were presented to the Board. Motion by McCue, seconded by Meixner to approve. Motion carried.

Minutes of the November 12, 2007 Public Hearing and Special Meeting of the Electors were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the November 12, 2007 Special Meeting of the Town Board were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Chairperson Sanders read correspondence from Sawyer County Zoning-R. Marienfeld driveway application was approved and S. Gamble rezone application was denied.

A rezone application from Linda and Steven Sletner for approximately 2 acres to be rezoned out of the total 10.58 from AG1 and Wetland1 to RR1, excepting approximately 8.58 acres zoned wetlands was presented to the Board. Chairperson Sanders read letters. Of the letters sent, six were received back. Two letters had no objections and four had objections. Discussion followed. Motion by Nies, seconded by Meixner to approve with the following two conditions be placed by covenant on the deed; The lot cannot be further subdivided for additional dwellings and the placement of only one single family dwelling on the lot. Applicant agreed to conditions. Motion carried. The Planning Committee recommendation for approval with conditions is on file with finding of fact.

Planning Committee minutes from October 4, 2007 were presented to the Board due to no meeting in November. Motion by McCue, seconded by Meixner to accept minutes. Motion carried.

Minutes of the November 6, 2007 Fire Department Business Meeting was presented to the Board. Motion by Nies, seconded by Meixner to accept minutes. Motion carried.

Chairperson Sanders gave update of physical inventory audit of the Fire Department. Clerk Henk printed out purchases for the last two years and membership will reconcile against

that. Sanders informed the Board the Fire Department members would like to move the heater between the two bays so the trucks can have more clearance and that an individual would do that in exchange for a pump that was recommended for disposal and some old 3" hose and that they needed Board approval before they could go forward with that project. Meixner inquired if that can legally be done and Sanders stated he will ask for legal council. Motion by Nies, seconded by Meixner contingent upon legal council approval regarding the trade. Motion carried. Sanders stated the membership has been going through stuff at Fire Hall and the Town needs to decide if they want to publish stuff for a sale or disburse in another way. Sanders will get legal opinion and present a list of items to the Board at a later date.

Sanders reported the Fire Department Ad Hoc Committee had it's first meeting and it had gone well. Basically the membership reviewed the By-Laws, Comm 30 and the Town's responsibility in terms of fire safety and suppression. Sanders requested to add one more member to the committee. Motion by Nies, seconded by Hall to appoint new member, Bob Shamro to the FD Ad Hoc Committee. Motion carried.

Two driveway permits from Jesse Beckerman were presented to the Board. Motion by Hall, seconded by McCue to approve. Motion carried.

A driveway permit from Kim Albrecht was presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

Clerk Henk read the Treasurer's report due to Aderman currently at home completing tax bills. She reported that as of November 30, 2007 the Town had a total of \$341,890.43 in all of their accounts and that she and Treasurer Aderman balance for the month. Motion by Meixner, seconded by McCue to accept the report. Motion carried.

Clerk Henk reported that she has received complaints since the Highway Crew is now being paid every two weeks, it sometimes causes the monthly, quarterly and semi-annual payday to be delayed to the second Thursday of the month. Clerk Henk requested to change Highway payday to the first and third Thursday of the month and therefore all of the monthly, quarterly and semi-annual employees would also always be paid on the first Thursday of the month. Sanders stated there has been a request by some Fire Department members to be paid their semi-annual payroll early. They are requesting to be paid in December instead of the regular payment in January. Motion by Nies, seconded by Sanders to pay the remaining 2007 Fire Department payroll prior to the 2008 deadline and then to be paid in July of 2008, followed by January and July in 2009 as they normally would. Motion carried. Discussion followed regarding highway payroll. Motion by Nies, seconded by McCue to change payroll to the first and third Thursday of the month and to bridge it by paying at the end of December and at the beginning of January to switch the Highway Crew over. Motion carried.

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Sanders reported he has spoken to Ed Jaekals from the Third Party Administrator, but is still waiting for HRA documents.

The Fire Chief Job Description was presented to the Board. Board reviewed document. Motion by Nies, seconded by Meixner to accept with the following changes to be made:

Page 1, (1) Main Activities- Add "Understand the relationship with the Town Board. The Town Board is the Fire Board with oversight authority."

Page 2, (2) Main Activities- Add "Discipline and/or dismiss fire fighters if necessary per By-Laws and/or Policies."

Page 3, Qualifications- Change 18 to 21 years old
- Add " Must have completed and passed the state required Firefighter courses."

Motion carried.

The Town of Bass Lake Code of Conduct was presented to the Board. Sanders explained it was originally written for the Fire Department, but the Board requested a similar one for Town employees. Motion by Nies, seconded by Hall to accept with the following change:

Paragraph 5-Problem Solving- Change "public safety responses" to "professional responses".

Motion carried.

The letter of engagement from auditor Dan Thole was presented to the Board with estimated fees of \$3,500 for the audit. Motion by Meixner, seconded by Hall to accept. Motion carried.

Discussion followed regarding the Comprehensive Plan/Smart Growth Grant that needed to be closed out. It started six years ago and included Bass Lake, Sand Lake, Edgewater and LCO. Motion by Meixner, seconded by Nies to pay Edgewater \$3,338.00 and LCO \$17,439.00 to close out their grant accounts. Motion carried.

Liquor and Cigarette License Applications from Dean Janusheske for D & D Log Cabin Store were presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

Liquor and Cigarette License Applications from Chuck Warshawsky for The Fireside were presented to the Board with Barbara Bates as the Agent. Motion by Meixner, seconded by Hall to approve. Motion carried.

Operator License Application for Erika Warshawsky was presented to the Board. Motion by Meixner, seconded by Nies for approval contingent upon completion of Responsible Beverage Class. Motion carried.

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LCO Athletic Club presented Successor Agent, Maria Hewitt to the Board. Motion by Hall, seconded by McCue to approve. Motion carried.

A list of election workers were presented to the Board for a two-year term beginning January 1, 2008 to December 31, 2009. Motion by Meixner, seconded by Nies to approve list as presented. Motion carried. Copy on file.

Proposed Sawyer County Wind Ordinance Resolution was presented to the Board. Discussion followed. Nies explained the resolution would be for the Town Board to grant approval, instead of just a recommendation for the conditional use permit in these cases. Motion by McCue, seconded by Meixner to approve Resolution No 12-10-2007

recommending to County Board the Town Board grant approval for these permits. Motion carried.

Public comment.

Motion by Hall, seconded by Nies to adjourn at 7:58 P.M. Motion carried.

/s/ Dawn Henk, Clerk