

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, February 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 6:30 P.M.

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

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

After a review of check vouchers # 21165 to # 21212 from the (R1) checking account and check vouchers # 1257 to # 1263 from the (R2) tax account, there was a motion by Nies, seconded by McCue to approve. Motion carried.

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

Correspondence received from Department of Revenue (DOR) in response to Town Resolution approved last month stating they are in the process of compiling input and putting together a plan for a proposed property assessment at the county level by next year.

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

Minutes of the January 4, 2010 Fire Department meeting were presented to the Board. Motion by McCue, seconded by Nies to accept. Motion carried.

Chairperson Hall read Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Hall reported the new highway plow truck is still having a vibration issue and as soon as that is corrected, it will be delivered.

Driveway permit application from Robert Shamro was presented to the Board. Motion by Meixner, seconded by Aubart to approve. Vote unanimous. Motion carried.

The plan for road improvements for Northwoods Beach from the Highway Crew Chief, Larry Froemel was presented to the Board. Supervisor Nies stated Froemel was asked at the November 9, 2009 board meeting to submit a plan for fixing roads in the Northwoods Beach area, but what was finally submitted this month was a statement of facts and soils from Mr. Packee and the only thing added was a culvert next to Mr. Packee's property. Nies thanked Mr. Packee for the facts, but that was not what was requested from Froemel. Nies stated the Town Board will do a road review in the spring and as a Board will decide which ones to do. Hall agreed. Hall stated he will have Froemel draw something up for next month and that the Town will give Mark Olson, Planning Committee Chairperson, a copy of the soil facts to help with future park planning.

Chairperson Hall stated he received a complaint regarding trash at the end of Old Highway 27 on the snowmobile route that goes to the old gravel pit and that the problem is generally in the summer.

Hall stated Froemel said the Town receives gas tax money for it and inquired as to how much we receive and to look into the possibility of leaving it open only in the winter. Nies stated the road tax there is

approximately \$1,000 and it may be advantageous in the future to look into the cost benefit of shutting down some of these roads. Hall stated the Board could come up with some ideas when they have the Highway maintenance meeting.

Hall reported State Prisoners are available to do brushing this fall and it costs \$200 per day for 10 workers. Froemel reported to Hall that brushing is needed from Anderson Road to Colbroth Road. Motion by Nies, seconded by Aubart to authorize Chairperson Hall to contact and make arrangements to have State Prisoners brush for two weeks on Anderson Road and Colbroth Road. Vote unanimous. Motion carried.

Treasurer Aderman reported that as of January 31, 2010 the Town had a total of \$2,350,931.52 in all of their accounts and that she and Clerk Henk balance for the month. Aderman stated that taxes are complete as far as her portion and she will settle with Sawyer County Treasurer this week and it will be paid out next week. Motion by Nies, seconded by Aubart to accept Treasurer's report. Vote unanimous. Motion carried. Aderman reported she will be out of the office for a week in March.

Nothing to report from Clerk Henk.

Chairperson Hall reported that the transaction is complete and the Town now owns the six lots adjoining the Town Hall Park area behind the Town Hall.

Discussion followed regarding a possible expansion to Moochers Sports Den & Grill and the liquor license. Ted Dubinski present. Board recommended Dubinski go to Sawyer County Zoning and Theresa Black with the State's office to find out what the specific requirements are.

Operator's license applications for Robert Radka, Sylvia LaRonge, Lana Guibord and Anthony Price, Sr. were presented to the Board. Motion by Meixner, seconded by McCue to approve operator license applications for Robert Radka, Sylvia LaRonge and Lana Guibord. Vote unanimous. Motion carried. Discussion followed regarding Price. Motion by Nies, seconded by Aubart to deny operator license for Anthony Price, Sr. Vote unanimous. Motion carried.

Proposed Resolution 2-8-2010 regarding Private Access Road Names was presented to the Board. Chairperson Hall explained the resolution authorizes Sawyer County to collect the \$100 fee on behalf of the Town at the time of application. Motion by Nies, seconded by McCue to approve Resolution No. 2-8-2010. Vote unanimous. Motion carried.

Discussion followed regarding possible higher rental fee in the future for the Hall, Park and Pavilion due to an issue with cleanup after a wedding was held at Grindstone Shallows Park.

Public comment.

Motion by Meixner, seconded by McCue to adjourn at 7:00 p.m. Motion carried.

/s/ Dawn Henk, Clerk