

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 11, 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 Meixner, seconded by Nies, to approve the agenda. Motion carried.

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

Clerk Henk read the minutes of the October 12, 2006 budget workshop meeting. There was a motion by Meixner, seconded by Nies to approve the minutes as read. Motion carried.

Clerk Henk read the minutes of the November 13, 2006 regular board meeting. Motion by Nies, seconded by Meixner to approve minutes as read. Motion carried.

Clerk Henk read the minutes of the November 13, 2006 Public Proposed Budget Hearing. Motion by Meixner, seconded by Nies to approve minutes as read. Motion carried.

Clerk Henk read the minutes of the November 13, 2006 Special Meeting of the Electors. Motion by Meixner, seconded by Nies to approve minutes as read. Motion carried.

Chairperson Sanders read updates received from Sawyer County Zoning Administration: Conditional Use Application-J. Granger was approved with conditions for an 18% impervious surface.

An application for a rezone from Jeffrey Jones from AG1 to AG2 for the creation of a 10 acre lot for sale as well as possible future creation of other lots was presented to the Board. One letter received with approval, contingent upon property line stay where fence line is. Discussion followed. The Planning Committee recommended approval as submitted on CSM of four lots of 9.7 plus acres and only for a single family dwelling. Motion by Sanders seconded by Nies to approve as submitted on CSM. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

An application for a conditional use permit for Brenda Bramhall was presented to the Board. The permit is desired to exceed the impervious surface limit of 15% to a total of 17.2% by the construction of a 26' x 40' replacement dwelling and a 25' x 26' (with eaves) garage. Applicant not present, but elevation map and letter was sent. Four letters were returned. One objection; regarding setbacks, not impervious surface. Discussion followed. The Planning Committee recommended approval with conditions. The applicant has agreed to conditions. Motion by Sanders, seconded by Meixner to approve with the following conditions: the final grade to be sloped away from the lake at a greater elevation than the current elevation, all roofs be guttered away from lake and drain to road, and driveway to remain pervious.

Motion carried. The Planning Committee recommendation to approve with conditions is on file with finding of fact.

Planning Committee Minutes from November 2, 2006 were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Chairperson Sanders stressed to the Planning Committee members that a new Chairperson is needed, as it is currently in violation of town ordinance.

Minutes of the November 7, 2006 and December 5, 2006 Fire Department Business Meeting were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Highway Crew Chief Larry Froemel reported seminar for mine safety needed for all employees who go into gravel pit. Froemel stated crew will start brushing roads if we continue to have no snow. Also, the town has enough salt to last until January, 2007. More salt has been ordered and will arrive shortly.

Heather Harrington was present to update the Board on the Thoroughfare Road Bridge project. The final design was not complete at this time. Discussion followed regarding; possible delay in construction until 2008, limited easements needed and a reduction in speed limit from 40 mph to 35mph to match engineering design of the bridge.

Treasurer Aderman reported that as of November 30, 2006 the Town had \$232,968.77 in all of their accounts and that she and Clerk Henk balance for the month. Aderman requested town pay balance of 2006 dog license fees of \$35.00. There was a motion by Sanders, seconded by Nies to approve report and dog license fee. Motion carried.

There was nothing to report from the Clerk.

Enbridge Energy representative Robert Turner has failed to contact the Board since the November 13, 2006 Board meeting. Chairperson Sanders stated the Town can't issue any permits until Enbridge Energy fills out and submits the requested forms.

Chairperson Sanders reported, after conferring with Attorney Ward Winton, it was determined that the four Supervisor positions for the Spring 2007 Election need to be voted for at large. At the discretion of the Board, the seats can be numbered positions in the future, but this can only take place at an annual town or budget meeting.

The Board reviewed the current employee personnel policy. Discussion followed. Possible changes in policy regarding residency of employees, health insurance policies, and increasing travel pay from \$.25 per mile to the current federal mileage rate was discussed.

A list of election workers was presented to the Board for a one year term beginning January 1, 2007 through December 31, 2007. There was a motion by Nies, seconded by Meixner to approve the list presented. Copy on file. Motion carried

There being no further business to come before the Board, there was a motion by Nies, seconded by Sanders to adjourn at 7:25 P.M. and go into closed session in accordance with § 19.85 (c) (e) (f) and § 19.85 (2) for the purpose of employee evaluation, employment, promotion, or compensation and may reconvene into open session.

/s/ Dawn Henk, Clerk