

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, March 12, 2007. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:31 P.M.

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

After a review of the check vouchers #19116 to #19172 from the (R1) checking account and check vouchers #1147 to #1150 from the (R2) tax account, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

Clerk Henk read the minutes of the February 12, 2007 regular board meeting. Motion by Nies, seconded by Sanders to approve minutes as read. Motion carried.

An after-the-fact conditional use permit from Lake Superior District Power Company was presented to the Board for the construction of an approximately 90,475 square feet electrical substation, owned by American Transmission Company, as well as for the proposed expansion of 172,095 square feet of the said substation and fence/retaining wall. Stan Gessmer was in attendance as a representative of the company. To date, no letters were received. Discussion followed. Motion by Meixner, seconded by Sanders to approve the after-the-fact construction, as well as the proposed expansion. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

A variance permit from Lake Superior District Power Company was presented to the Board for the expansion of an existing electrical substation resulting in a fence/retaining wall located 15' to a wetland boundary. To date, no letters were received. Discussion followed. Motion by Sanders, seconded by Nies to approve. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

The Board moved to Highway Issues, regarding Stone Hill Road. The Board has been in contact with Lake Superior Power Company regarding the previous damage done to this road. Supervisor Nies reported Lake Superior has verbally agreed to pay for 50% of the cost to repair the road. The Board requested a letter from the company stating they will share the cost. Stan Gessmer, representative for Lake Superior Power, stated they will provide letter and in return they want to be assured the road will be repaired. Discussion followed.

The Board moved back to Zoning.

A change of zone district application from Jeremy Miller was presented to the Board to change F1 to RR1 for the creation of four residential lots. Applicant was present. Letters were sent and three letters were returned. One with objections and two without. Discussion followed. Motion by Nies, seconded by Meixner to approve with conditions that the parcels

be divided into four equal lots, there be no further subdivisions, and only single-family dwellings be on each lot. Motion carried. Applicant has agreed to conditions. The Planning Committee recommendation to approve with conditions is on file with finding of fact.

A change of zone district from Tom Thompson was presented to the Board to change from A1 to RR1 for the creation of residential lots. Applicant was present. Letters were sent, one was returned with no objections. One call received by Chairperson Sanders was against it. Discussion followed. Motion by Meixner, seconded by Nies to approve with the eight covenants listed in "Example A" and the condition that no more than sixteen lots be created. Motion carried. Applicant has agreed to covenants and conditions. The Planning Committee recommendation to approve with conditions and "Example A" list of covenants is on file with finding of fact.

Supervisor Nies, on the behalf of the Board and the Town of Bass Lake, thanked Helen Chevrier for her many years of service on the Planning Committee and the Comprehensive Planning project.

Planning Committee Minutes from February 1, 2007 were presented to the Board. Motion by Meixner, seconded by Sanders to approve. Motion carried.

No minutes were available from the January and February Fire Department Business meetings.

Highway Crew Chief Larry Froemel reported the road bans for the township will be in effect on Thursday, March 15, 2007. The transfer station will be relocated to the Highway Shop for the duration of road bans.

Froemel requested bids for surveying on Rainbow Road be put in paper. Clerk Henk will place ad.

Supervisor Nies received a letter from a resident regarding safety where Wilkie and Broken Arrow intersect. Froemel will find appropriate signage to post.

Treasurer Aderman reported Dan Thole, the auditor, was here the previous week. Aderman gave the Treasurer's report that as of February 28, 2007 the Town had

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\$350,846.92 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.

Treasurer Aderman presented several price quotes for a laptop computer to the Board. She recommended a 7400 Compaq from HP for \$968.00. Motion by Meixner, seconded by Nies to accept the recommendation of the Treasurer. Motion carried.

Clerk Henk reported the auditing firm of Tracey and Thole, S.C. has now been changed to LarsonAllen and Weishair. Chairperson Sanders and Clerk Henk signed updated contract for town audit with new firm name. Other than changed name of firm, contract identical to original.

Board Members received the proposed Bass Lake Park Ordinance from the Planning Committee for review.

Chairperson Sanders reported the HRA draft is currently at the attorney's office and upon completion, Clerk Henk will forward to Board Members for approval.

Supervisor Nies reported Ward Winton is doing the Quit Claim Deed for the donated land from Steve Friendshuh. The Town will pay for the deed to be done and the taxes. Friendshuh is getting his own appraisal done for the property.

Personnel policy will be tabled until next month.

Clerk Henk reported the lease for the Highway Tractor and Boom Mower will expire June 19, 2007. Sanders stated approval has previously been given to pay it off.

The Annual Meeting was set for Tuesday, April 10, 2007 at 6:30 P.M. at the Town Hall.

Authorizing Resolution # 03-13-07 was presented to the Board. This resolution was requested by the DNR to authorize the chairperson to file the Recycling Grants to Responsible Units and Recycling Efficiency Incentive grant applications. Motion by Nies, seconded by Meixner to approve. Motion carried.

Public Comment

There being no further business to come before the Board, there was a motion by Meixner, seconded by Sanders to adjourn at 8:15 P.M

/s/ Dawn Henk, Clerk