

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 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.

Motion by McCue, seconded by Aubart to approve the agenda with the addition under New Business (e.) Dog Complaints and for (f.) to be Public Comment. Motion carried.

After a review of check vouchers # 21213 to # 21256 from the (R1) checking account and check vouchers # 1264 to # 1266 from the (R2) tax account, there was a motion by Nies, seconded by Meixner to approve. Motion carried.

Minutes of the February 8, 2010 regular monthly Town Board meeting were presented to the Board. Motion by Aubart, seconded by Nies to approve. Motion carried.

Correspondence received from Bill and Barbara Hise regarding Trails End Resort. Chairperson Hall stated the Town would recognize a complaint has been made and it will be filed for review when liquor licenses are up for renewal. Hall stated he would talk to Michele Horman, Trails End Resort to try to mediate before then.

The proposed text amendment to Sawyer County Zoning Ordinance-Section 4.411 Land Disturbing Activities withing Shorelands Area was presented to the Board. Nies reported the Planning Committee recommended approval. Discussion followed. Motion by Nies, seconded by Meixner to fully support the amendment as written. Motion carried.

The proposed Sawyer County Telecommunications Facilities Ordinance was presented to the Board. Nies reported the Planning Committee recommended approval with additional comments for review. Discussion followed. Motion by Nies, seconded by McCue to recommend the proposed ordinance with a further additional comment to make sure tower owners are providing equal access to other providers. Motion carried.

Minutes of the December 3, 2009 Planning Committee were presented to the Board. Motion by Nies, seconded by McCue to accept. Motion carried.

Supervisor Nies reported the term was up for reappointment for Planning Committee member, Linn Newton. Motion by Nies, seconded by Meixner to appoint Linn Newton for another three-year term on the Planning Committee. Motion carried.

Minutes of the February 1, 2010 Fire Department meeting were presented to the Board. Motion by McCue, seconded by Meixner to accept. Motion carried.

Chairperson Hall read Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Hall reported motor mounts have been put on the new highway plow truck to rectify the vibration problem. He also reported Larry Froemel attended the Miners Safety class.

Chairperson Hall reported the Highway Winter Maintenance Policy was reviewed and a revised draft was written up that Highway Crew Chief, Larry Froemel has reviewed. Discussion followed. Motion by Meixner, seconded by Aubart to approve the new Winter Maintenance Policy as presented in draft. Motion carried.

Nies reported that the Town will need to plan further ahead on road improvements to comply with the new prevailing wage laws because the Town will have to submit forms to the Department of Workforce Development 45 to 60 days prior to even bidding out, plus the additional time is needed to get bids. Nies reported Gary Gedhart, Sawyer County Highway Department only has two sets for blacktop this year, one being in early July and the other in late July. Hall stated Froemel has a plan for Anderson Road reconstruction and then the Town could look at the Northwoods Beach area. Nies stated the Town has approximately \$140,000.00 left to do road reconstruction and Anderson Road will take most of that and it may have to be spread out over two years. Hall stated Froemel gave an estimate of \$114,000.00 to do Anderson Road. Aubart stated he has spoken to neighbors on Anderson Road and they didn't have a problem if it became a two-year project to reconstruct it. Hall reported south Highline Road is getting really bad too and suggested to perhaps plan to do roads a couple years in a row. Hall set Highway road maintenance inspections to be done on April 2, 2010 at 2:00 p.m and to meet at the Town Hall.

Treasurer Aderman reported that as of February 28, 2010 the Town had a total of \$458,546.98 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Aubart, seconded by Meixner to accept Treasurer's report. Motion carried.

Clerk Henk reported she has provided the Board information packets regarding the new prevailing wage laws. Henk also reported Ben Droessler has still not submitted the road name fee for Pilot's Ridge Road and she will bill it out again for collection.

A review of a previously denied operator's license application for Anthony Price, Sr. was presented to the Board. Applicant present. Discussion followed. Motion by Aubart, seconded by Meixner to maintain previous motion for denial. Motion carried.

A Special Circumstances Water Exhibition Permit from Tom Burgess, representing the Lac Courte Oreilles Sailing Club was presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Annual Town Meeting set for Tuesday, April 13, 2010 at 6:30 p.m. at the Town Hall.

Clerk Henk inquired as to who would like to complete the Board of Review Certification. Clerk Henk will provide Hall and McCue with information to complete their certification.

Discussion followed regarding dog complaints. Nies reported complaints about dogs-at-large on reservation lands despite repeated calls to Sherrie Shelton, Sawyer County Animal Control Officer.

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Hall stated LCO has a new Animal Control Officer and people should call Shelton and himself so that it can be taken care of in conjunction with LCO.

Public comment.

Motion by Meixner, seconded by McCue to adjourn at 7:16 p.m. Motion carried.

/s/ Dawn Henk, Clerk