

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 9, 2009. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue, Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders 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 McCue, seconded by Nies to approve the agenda. Motion carried.

After a review of check vouchers # 20559 to # 20613 from the (R1) checking account and check vouchers # 1128 to # 1231 from the (R2) tax account, there was a motion by Hall, seconded by McCue to approve. Motion carried.

Minutes of the February 9, 2009 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

A rezone and conditional use application from Northwoods Mennonite Church, c/o Todd Schrock was presented to the Board for the location of an approximate 300 site cemetery. Schrock presented proposed plat layout with gated driveway on Indian Drive. Four letters returned from Zoning with no objections. Planning Committee recommended approval. Discussion followed regarding zoning, as well as the Northwoods Mennonite Church Cemetery Plan presented to the Board, including the perpetual care fee. Motion by Nies, seconded by Meixner to approve rezone and the Northwoods Mennonite Church Cemetery Plan as presented. Motion carried. Motion by Meixner, seconded by McCue to approve conditional use application with the final plat to be signed by the Town. Motion carried. Motion by Nies, seconded by Hall to authorize a Town Board member to sign the plat after Sawyer County Zoning permit approval, if same as presented today. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

The minutes of the February 5, 2009 Planning Committee were presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.

Supervisor Nies reported Sawyer County has approved \$16,000 matching "ATC" funds for the Town Hall Park Pavilion and they will reimburse Town after the funds have been expended. Sawyer County approval is recorded in their minutes. Supervisor Hall inquired as to where Town share of funds comes from. Supervisor Nies stated it is not levied, but is out of the \$15,000 from the ATC the Town receives each year.

Planning Committee Chairperson Mark Olson reported the final draft is complete for the Town Hall Park Pavilion. Discussion followed having one light on from dusk to dawn and having a timer set for electricity to the pavilion from 8am to 8pm. Chairperson Sanders suggested installing an electrical conduit underground and to pull extra wire when installing for possible future use for a surveillance camera. Discussion followed regarding providing the tax exempt number to the awarded bidder because the Town is tax exempt for supplies purchased and to set finish date of July 15, 2009.

Motion by Nies, seconded by McCue to authorize the bidding of the Town Hall Pavilion to go into next week's newspaper. Motion carried. Bids will be opened at next months meeting.

Supervisor Nies reported the Lac Courte Oreilles Tribal Governing Board has approved a grant to the Town for \$3,798.00 which is 50% of the total cost for the improvement of the small boat landing on LCO Drive. He further reported the Highway Crew will install the slabs, therefore the actual out of pocket cost for the Town will be approximately \$600. Motion by Nies, seconded by McCue to accept the LCO grant funds, with the Town match coming out of the Park Budget line item # 57629. Motion carried.

Chairperson Sanders reported the Town received a response letter from the Town of Hayward Fire Department regarding the December 9, 2008 EMS call. Fire Chief Mullet stated that he will contact the Town of Hayward Fire Chief directly if issues arise in the future concerning members from their fire department.

Chairperson Sanders reported a letter was received from a member of the City of Hayward Fire Department. Fire Chief Mullet stated he has spoken to the City of Hayward Fire Chief, Jeff Cain, regarding this issue. Mullet reported other Departments are not trained and familiar with using our Compressed Air Foam (CAF) system; therefore Bass Lake has changed protocol and will use straight water through the CAF system when on mutual aid calls in the future. Chairperson Sanders stated he has a call out to Carl Kozak, the Incident Commander at that fire, but he is currently out of town.

Chairperson Sanders reported Highway Crew installed some of the signs for the DOT Signage grant and did calculations that Froemel will provide Clerk Henk so grant can be submitted before deadline.

Chairperson Sanders stated that due to the Stimulus Act, there is a Phase II American Recovery and Reinvestment Act Projects in which some DOT funds are available. Unfortunately, funding is limited and does not include local roads. Sanders has spoken to the LCO Tribal Governing Board regarding Trepania Road and encouraged them to include it as a project eligible for funding that is available to them. Highway Crew Chief Froemel estimated it would cost \$455,000.00 to reconstruct Trepania Road.

Treasurer Aderman stated that at this time the Town has received all chargeback monies from the state, schools and county for the LCO Native American Tax exemptions and the check for our portion of what will owe the County from 2007 will be paid today. She also stated the Town will owe some next year as well. Treasurer Aderman reported that as of February 28, 2009 the Town had a total of \$372,721.56 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Hall, seconded by Nies to accept Treasurer's report. Motion carried.

Clerk Henk reported the keyless entry system is installed and operational. Nies reported Bill's Locksmith estimated it will cost approximately \$500 to install the panic system for the Town Hall that the Board approved two years ago.

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The Northwoods Mennonite Church Cemetery Draft Agreement was already approved under Zoning.

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

An operator's license application for Julie Stawychny was presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.

Discussion followed regarding date for Annual Town Meeting. Motion by Nies, seconded by Hall to set Annual Town Meeting on Tuesday, April 14<sup>th</sup>, 2009 at 6:30 p.m. at the Town Hall. Motion carried.

Clerk Henk reported Board members need to be certified prior to Board of Review (BOR) proceedings and she will order the materials. Sanders stated all Board members will get BOR certified.

Notification of a local health concern was discussed regarding septic problem at Drifter's Bar. Sawyer County Zoning Office notified property owner and leasee and advised them to get steamers to unthaw frozen septic. Nies concerned that animals and children could come in contact with refuse when it thaws. Sanders reported Health and Human Services has visited site as well and septic can be unthawed but material on surface is frozen and can't be cleaned up and repaired until it thaws. Sanders stated Zoning and Health and Human Services will continue to monitor it.

Supervisor Nies commended Fire Department members, Dorothy "Doc" Brueggen and Linn Newton for completing IV Tech classes.

Public comment.

Motion by Meixner, seconded by Nies to go into closed session pursuant Wis. Stats. § 19.85 (1)(c)(f) and § 19.85 (2) after a ten minute recess and may reconvene into open session. Motion carried.

/s/ Dawn Henk, Clerk