

These are the minutes of the Annual Meeting of the Town of Bass Lake, Sawyer County, held on April 10, 2007. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue and Nies, Treasurer Aderman and Clerk Henk. There were also twenty-two towns persons in attendance.

Chairperson Sanders called the meeting to order at 6:30 P.M. in accordance with 60.11 (2)(a) Wis. Stat.

Chairperson Sanders read the minutes of the 2006 Annual Meeting. There was a motion by Nancy Grothe, seconded by Shirley Suhsen to approve the minutes as read. Motion carried.

Chairperson Sanders read the 2006 Financial Statement provided by auditor, Dan Thole. Nancy Grothe questioned what was included in Donations and why Building and Driveway Permits were off by \$25. Sanders stated that Fire Department and miscellaneous Donations were included and the Board had estimated \$200 in revenues from Building and Driveway Permits and \$175 was actually received. Edward Packee questioned the deficiency in revenues for Intergovernmental: Smart Growth Grant, the possible sale of recycled materials, and the high election costs. Sanders informed him the Smart Growth Grant of \$3,000.00 had been received the prior year instead, there was no market to sell recycled materials in 2006 and the Town is required by law to recycle and to purchase the Electronic Voting Machine for Elections. Motion by Edward Packee, seconded by Linn Newton to approve the Financial Statement as read. Motion carried.

Discussion regarding doing the White Goods Collection again this year. The length, location, advertising and what items are to be included were discussed, as well as a volunteer roadside clean up. Sanders stated the Highway Road Crew could assist in some clean up of large items and Sawyer County annually has a hazardous waste pick-up. Supervisor Meixner reported anything with refrigerant is highly regulated and costly to dispose of. Sanders stated the White Goods Collection would be put on the Town Board agenda for May.

Bob DeLude expressed concern over the trees cut by the Sawyer County Highway Department on Circle Drive and who was in charge of boat inspections on Grindstone. Chairperson Sanders reported any trees cut by the County is generally left for the owner for 30 days, after that time, the County disposes of it. Supervisor Nies reported COLA has a program for boat inspection and Sanders stated ultimately, DNR is responsible.

Shirley Suhsen expressed concern about the Williams Resort property. Sanders reported the owner was starting to clean up, when Department of Commerce stepped in with a Cease and Desist Order for the materials he was disposing of.

Edward Packee expressed interest in having overhead transparencies for zoning items so that audience can see items discussed. Sanders reported Zoning had just started doing and the cost of overhead was approximately \$3,000.00. No action taken.

Cindy Hanus inquired where money was coming from to pay additional election expenses, as well as the progress at the Grindstone Shallows Park. Sanders reported election expenses were built into the 2007 budget. He further reported the touch screen voting machine the Town purchased may be prohibited in the future by the State Elections Board. Nies reported the Park is almost complete.

Doug Hanus inquired when Rainbow Road is scheduled to be redone. Sanders reported it is to be done in 2007 and bids were opened the previous night for surveying.

Motion by Edward Packee, seconded by Phil Nies to adjourn at 7:18 P.M. Motion carried.

/s/ Dawn Henk, Clerk