

These are the minutes of the Annual Meeting of the Town of Bass Lake, Sawyer County, held on April 14, 2009. Members present: Chairperson Pete Sanders, Supervisors Dave Aubart, Justin Hall, John McCue, Ralph Meixner and Phil Nies, Treasurer Kari Aderman and Clerk Dawn Henk. There were thirty-two (32) towns' persons in attendance.

Chairperson Sanders called the meeting to order at 6:31 P.M. in accordance with Wis. Stat. 60.11 (2)(a).

Chairperson Sanders read the minutes of the 2008 Annual Meeting. There was a motion by Bruce Miller, seconded by Shirley Suhsen to approve the minutes as read. Motion carried.

Chairperson Sanders read the 2008 Financial Statement provided by auditor, Dan Thole. Motion by Edward Packee, seconded by John Williams to approve the Financial Statement as read. Motion carried.

Sanders opened the floor to comments. Discussion followed regarding the Town's Comprehensive Plan and current parks and recreation projects. Mark Olson thanked the current board for their support of funding which has provided for major issues of the Town's Comprehensive Plan and stated he would like to see that continued. Bruce Miller inquired as to specifics in Comprehensive Plan. Olson explained it includes such things as the Grindstone Shallows Park being done, working on walking trails down there, doing a Town Hall Park Pavilion, improving boat landings and public access land. Jill Henson commented she hasn't been to any of these parks and inquired as to how to make the public more aware of what is available to encourage use. Mark Olson suggested having Dorothy Brueggen include it in her newspaper column and was open to any other suggestions. Motion by Mark Olson, seconded by Russ Iverson to assign the annual American Transmission Company (ATC) funds to be used for Parks and Recreation purposes each year in the Town's budget. John Williams opposed. Motion carried.

Dick Greiner thanked the Town for filling in the holes on Highland Road and stated he would like to see the 25 MPH speed limit sign taken off and it to be changed to 35 to 45 MPH instead. Sanders stated the new Town Board would put that on their agenda.

For informational purposes, Sanders stated the Town received a grant and the Highway Crew will install new road signs this summer. He also stated the Northwoods Beach area will have an increased number of road signs for EMS.

Edward Packee expressed concern for the Fire Department and the number of certified members of the department. Packee suggested a formal stopgap measure be taken temporarily. No action taken.

Nies stated Pete Sanders is retiring after 22 years of service on the Town Board and presented him with a citation in recognition of service from the State of Wisconsin and plaque from the Wisconsin Towns Association. The Board also presented him with an engraved plaque from the Town and Nies presented him with a compass for guidance. Sanders thanked the town and all the board members he has worked with in the past. He said he is proud of the budget and stated in 1989, \$12,800 was budgeted to the Fire Department and today it is over \$90,000 and he is pleased to see a second generation of

members on the fire department. He stated he hopes the community works together to resolve issues for the better of all, especially during these difficult economic times.

Phil Nies thanked Dean & Diane Januesheske of the Log Cabin store for donating the cake for Sanders.

There being no further business to be brought before the Board, motion by Bruce Miller, seconded by Mark Olson to adjourn at 7:01 p.m. Motion carried.

/s/ Dawn Henk, Clerk