

Chairperson Hall called the Board of Review to order at 6:30 p.m. for the purpose of calling the Board of Review into session during the thirty-day period beginning on the second Monday of May pursuant to Sec. 70.47 (1) of Wisconsin Statutes and adjourning it to a later date due to the assessment roll not being complete at this time. Motion by Nies, seconded by Meixner to adjourn the Board of Review until June 5, 2010 from 8:00 a.m. to 10:00 a.m. at the Town Hall and for the 2010 assessment roll to be open for examination with the Town's Assessor, Claude Riglemon, on June 4, 2010 from 3:00 p.m. to 5:00 p.m. at the Town Hall. Motion carried.

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, May 10, 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 6:35 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 Highway Issues (j.) Town of Hayward- Round Lake School House Road. Motion carried.

After a review of check vouchers # 21316 to # 21358 from the (R1) checking account, there was a motion by Nies, seconded by McCue to approve with the addition of a bill presented by Fire Chief Sanders for Sawyer County Fire and Emergency Services 2010 Association Dues for \$50.00. Motion carried.

Minutes of the April 12, 2010 regular monthly Town Board meeting were presented to the Board. Motion by Aubart, seconded by Meixner to approve with correction on Page 3, last paragraph, should read "request to open Stone Lake Road for ATV trail". Motion carried.

Chairperson Hall reported the Town was awarded \$13,659.51 for the 2010 DNR Recycling Grants to Responsible Units. Hall also reported a complaint letter was received from Donald Beilgard regarding D & J Auto Repair shop allegedly operating out of a residential home on Highland Shores. Motion by Nies, seconded by McCue to authorize Chairperson Hall to look into complaint for next month. Motion carried. Hall stated a letter from Bob Shamro was received commending Larry Froemel and the Highway Crew for a job well done when brushing on Anderson Road. Nies requested it to be put in Froemel's employee file. Nies stated the Town Board gave the 90 day notice to the DNR to return the Grindstone Lake DNR Boat Landing to them and they would like it back immediately, therefore the Town will not need to have the mowing done there anymore.

A variance application from Oakridge Family Limited Partnership c/o Christine Seidling was presented to the Board for the construction of an irregularly shaped addition extending the north end by 38', the south end by 25', and the west end by 31'. The overall footprint with proposed additions would be 31' x 55' and is located approximately 21' to the ordinary high-water mark (OHWM) of Lac Courte Oreilles. The total footprint would be 1,705 square feet. The variance is requested as Section 4.421(2)(a), Sawyer County Zoning Ordinance, would require the prior granting of a variance for any expansion of the dwelling as it is located less than 40' to the OHWM. Section 4.421(2)(b)(4), would require the prior granting of a variance to exceed the total footprint of 1,500 square feet.

Christine and Bernard Seidling present. Lengthy discussion followed. Nies read the Planning Committee recommendation for approval with six conditions. Motion by McCue, seconded by Meixner to deny

variance. All in favor: Aubart, McCue, Meixner and Nies. All opposed: Hall. Motion carried. Copy on file with Finding of Fact.

Minutes of the March 4, 2010 Planning Committee meeting were presented to the Board. Motion by Meixner, seconded by Aubart to accept. Motion carried.

Park and Recreation Planned Expenditures for 2010 were presented to the Board. Nies stated Mark Olson did all the research and the Planning Committee reviewed and approved the recommendation of these expenditures. Motion by Nies, seconded by Meixner to proceed with the breakdown as presented. Motion carried. Copy on file.

Update policy regarding Public Reserve Strip in Northwoods Beach Subdivision with addition of item # 7 "Platted roads may not be infringed upon in any manner" was presented to the Board. Motion by McCue, seconded by Aubart to add item # 7 to policy. Motion carried. Copy on file.

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

The Fire Department presented Josh Steinke for membership. Motion by Nies, seconded by Aubart to approve. Motion carried.

Fire Chief Sanders reported the floor has been redone in the Fire Hall and double steel doors will be installed where the old stove used to be to secure equipment.

Chairperson Hall read Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Hall reported Froemel would start grading when conditions are not so dry. Hall stated the Town received a notice from the Wisconsin Commerce Department-Safety and Buildings Division with code violations. He reported all violations have been taken care of except John Williams still needs to have First Aid Certification Training.

Chairperson Hall opened the bid for Anderson Road Reconstruction. Only one bid received from Monarch Paving Company, P.O. Box 346, Turtle Lake, WI 54889 in the amount of \$146,681.00. Hall stated the Town's Highway Crew would not be hauling gravel, but would be grading behind the trucks as they dump the rocks. Motion by Nies, seconded by Meixner to accept the bid from Monarch in the amount of \$146,681.00 and to authorize McCue to be in charge of the project as the sole contact and the only one authorized to make any additions or changes. Motion carried.

Chairperson Hall opened bids for crack sealing on Rainbow Road. Bids are as follows:

| | |
|----------------------------------|---|
| Fahrner Asphalt Sealers | Total Asphalt Maintenance c/o Tony Shimko |
| P.O. Box 659 | P.O. Box 411 |
| Eau Claire, WI 54702 | Bruce, WI 54819 |
| Bid lump sum price of \$3,350.00 | Bid rate of \$1.08/lb. |

Vol 10 Pg 15

Motion by McCue, seconded by Meixner to accept Fahrner Asphalt Sealers bid for \$3,350.00. Motion carried.

No bids were received for mowing/cutting of right-of-way vegetation.

Chairperson Hall opened bids for lawn mowing on Town property. Bids are as follows:

| Company Name & Address | Town Hall/ Fire Hall Area | Grindstone Lake DNR Boat Landing | Grindstone Shallows Community Park | Spring/Fall Cleanup |
|--|--|---|---|--------------------------------|
| Affordable Property Maintenance c/o Mike Neibert 7376 N Park Lane Hayward, WI 54843 | \$70/per mowing | \$40/per mowing | \$30/per mowing | \$35/hour |
| Josh's Clean Cut, LLC 16724W Boylan Rd Stone Lake, WI 54876 | \$85/per mowing | \$35/per mowing | \$35/per mowing | \$40/hour |

Motion by McCue, seconded by Nies to accept bid from Affordable Property Maintenance. Motion carried.

WISDOT salt bid renewal contract for 2010-2011 was presented to the Board. Motion by Nies, seconded by McCue to approve salt bid for 150 tons. Motion carried.

Proposed ATV Route Ordinance was presented to the Board as discussed at last meeting. Motion by Nies, seconded by Aubart to approve ATV Route Ordinance # 2010-5-10. Motion carried.

Driveway permit application from A.B.B. Excavation, LLC on behalf of owner Reita Reiter was presented to the Board. Motion by Meixner, seconded by Aubart to approve. Motion carried.

Discussion followed regarding speed limit in Northwoods Beach due to concerns brought up at the Annual Town Meeting. Motion by Nies, seconded by Aubart to have the Planning Committee review and make a recommendation to the Board. Motion carried.

Discussion followed regarding Round Lake School House Road. Hall stated the Town of Hayward is reconstructing this road and would like Bass Lake to pay for approximately 3/10th of a mile of the road that lies within our municipality. Hall stated the total length of the road is 1.9 miles. Motion by Nies, seconded by Meixner to approve Chairperson Hall to authorize spending not to exceed \$40,000.00 and to not be billed any of the amount owed until 2011. Motion carried. Discussion followed regarding adequate notice. Nies rescinded motion. Motion by McCue, seconded by Aubart to place on agenda for next month. Motion carried.

Treasurer Aderman reported that as of April 30, 2010 the Town had a total of \$433,490.11 in all of their accounts and that she and Clerk Henk balance for the month. Motion by McCue, seconded by Meixner to accept Treasurer's report. Motion carried.

Vol 10 Pg 16

There was nothing to report from Clerk Henk.

Discussion followed regarding a complaint letter received concerning live music at Trails End Resort & Campground c/o Michele Horman. Ms. Horman present. Hall stated he met with Horman on April 16th or 17th when she had a band there and he went directly across the lake and at times when traffic was going by, he couldn't hear it at all. Horman has turned the speakers away from the lake and installed soundboard on the wall facing the lake. Hall thanked Horman for making efforts to compromise and they will see how it goes in the future.

Application for a temporary Class "B" Picnic License for the Courte Oreilles Lake Association (COLA) for July 24, 2010 was presented to the Board. Motion by Aubart, seconded by Meixner to approve for July 24, 2010 only. Motion carried. Application for a temporary operator license for Tom Burgess for the COLA picnic was presented to the Board. Motion by Aubart, seconded by Meixner to approve temporary operator license for July 24, 2010 only. Motion carried.

Proposed resolution to amend the budget was presented to the Board to allocate the extra monies received from the DNR for severance taxes to increase the Park Expenses budget by \$2,406.74. Motion by Nies, seconded by McCue to approve Resolution No. 5-10-2010. Motion carried. Copy on file.

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 five minute recess and may reconvene into open session. Motion carried.

Reconvene into open session at 8:50 p.m.

Motion by Nies, seconded by Aubart to authorize McCue to put together an employee policy to limit access to Town property, including buildings and vehicles to authorized personnel only. Motion carried.

Motion by Meixner, seconded by Nies to adjourn at 8:52 p.m. Motion carried.

/s/ Dawn Henk, Clerk