

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 13, 2009 from 8:00 a.m. to 10:00 a.m. at the Town Hall and for the 2008 assessment roll to be open for examination with the Town's Assessor, Claude Riglemon, on June 12, 2009 from 5:00 p.m. to 7:00 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 11, 2009. Members present: Chairperson Hall, Supervisors Aubart, McCue, Meixner, Nies, Treasurer Aderman and Clerk Henk.

Chairperson Hall called the meeting to order at 6:31 P.M.

Clerk Henk affirmed agenda was posted in compliance with open meetings law.

There was a motion by Nies, seconded by McCue to approve the agenda. Motion carried.

After a review of check vouchers # 20686 to # 20731 from the (R1) checking account and check voucher # 1232 from the (R2) tax account, there was a motion by McCue, seconded by Aubart to approve. Motion carried.

Minutes of the April 13, 2009 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the April 16, 2009 Special Town Board meeting were presented to the Board. Motion by Aubart, seconded by McCue to approve. Motion carried.

A conditional use application from Vaughn Skille, Lessee: Monarch Paving for the three (3) year renewal of conditional use permit #97-007 for the location/operation of a non-metallic mineral extraction, including a rock crusher, which was approved at public hearing on May 19, 1995, and renewed on June 19, 2000, May 16, 2003 and June 16, 2006 was presented to the Board. No letters received from Zoning. Applicant and Monarch Paving representative, Candy Anderson present. Planning Committee recommended approval with condition. Discussion followed. Motion by Nies, seconded by Meixner to approve with condition maintain compliance with NR135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Nonmetallic Mining Reclamation. Motion carried. The Planning Committee recommendation to approve is on file with Finding of Fact.

A special use application from Peter & Judy Bauers for the construction of a year-round or seasonal dwelling in a Forestry One (F-1) Zone District was presented to the Board. John Donnallan, builder was here on behalf of applicant. Planning Committee recommended approval with conditions. Discussion followed. Motion by Meixner, seconded by Aubart to approve with conditions. Motion carried. The Planning Committee recommendation to approve is on file with Finding of Fact.

Chairperson Hall read correspondence from Sawyer County Zoning- Northwoods Mennonite Church Cemetery approved.

The minutes of the March 5, 2009 Planning Committee were presented to the Board. Motion by McCue, seconded by Aubart to accept. Motion carried.

Supervisor Nies reported that Shirley Suhsen's son, Steven, has offered to make ten picnic tables for the Town Hall Park Pavilion if the Town would supply the materials. The Planning Committee has estimated it will cost approximately \$100.00 per picnic table and recommended finding ten groups or individuals willing to donate \$100.00 apiece to cover the cost of materials. Nies, McCue and Friendshuh have each already agreed to donate \$100.00 at the Planning Committee meeting. Shirley and Leon Suhsen have agreed to donate two tables in honor of their daughter. Bruce Paulson, Dave Aubart, Pete Sanders and Justin Hall each agreed to donate \$100.00 as well. Ralph Meixner will build one of his own to donate. Motion by Nies, seconded by McCue to authorize Steve Suhsen to purchase materials for the tables with the cost to be covered by the money being donated by the above individuals. Motion carried.

Supervisor Aubart reported he has been in contact with George Hdlicka, CDD Construction regarding the Town Hall Park Pavilion and all the changes have been for the positive. Aubart stated the soffit and fascia will now be aluminum, saving the Town approximately \$100 to \$200, pre-painted siding has been selected with a 30-year warranty and another circuit has been added for the motion light. He further reported excavation should begin next week.

Minutes of the April 6 and April 23, 2009 Fire Department meetings were presented to the Board. Motion by Nies, seconded by McCue to accept. Motion carried.

Chairperson Hall stated the Fire Department has presented Alvin Chino, Elvin Graber, Enos Yoder, John McCue, Keith Metcalf and Andrew Martin for membership. Motion by Nies, seconded by Meixner to accept membership list, with exception in lieu of background check for one of them. Motion carried. Assistant Fire Chief, Pete Sanders reported with the approval of the above named individuals, the Fire Department currently has fifteen members and Dave Aubart will be applying for membership by next month. Sanders further stated equipment has still not been returned from Kelly Sunderland. Hall stated he has spoken to Sunderland and was told he was moving, but he was getting it together. Motion by Nies, seconded by McCue to request Clerk write letter to retrieve all equipment from Sunderland. Motion carried.

Sanders stated in the past the Highway Crew has assisted the Fire Department in picking up garbage and requested the Board remind them to do that.

Chairperson Hall read the Highway Report that he has now requested from Larry Froemel each month. Hall stated Froemel requested the Highway Crew go to four, 10-hour days as they have done in the past. Meixner stated this would be discussed in closed session. Hall reported Froemel would like to purchase a backpack blower for approximately \$500.00 - \$700.00 to remove the sand on asphalt road intersections. Motion by Meixner, seconded by McCue to look into prices for blower

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for Highway Crew. Motion carried. Discussion followed regarding list from Froemel for the Town roads needing seal coat and crack seal. Motion by Meixner, seconded by Nies to advertise for bids for seal coat and crack seal. Motion carried.

Chairperson Hall opened bids for mowing Town Properties. Bids are as follows;

| Company Name & Address | Town Hall/Fire Hall Area | Grindstone Lake DNR Boat Landing | Grindstone Shallows Community Park | Spring/Fall Cleanup |
|--|---------------------------------|---|---|--|
| Landscape Solutions 15585 Rickco Lane Hayward, WI 54843 | \$80/per mowing | \$35/per mowing | \$35/per mowing | \$20/hour |
| J & K Lawns Plus 12370 E. Leonard School Rd Cable, WI 54821 | \$75/per mowing | \$65/per mowing | \$45/per mowing | \$150 @ Hall \$125@ Landing \$110 @ Park |
| Jim & Andrew Ahrens 10597 N Namekagon Trail Hayward, WI 54843 | \$49/per mowing | \$74/per mowing | \$35/per mowing | |
| Northwoods Lawn & Outdoor W2894 Bass Lake Rd Springbrook, WI 54875 | \$60/per mowing | \$25/per mowing | \$25/per mowing | \$40/hour |
| Jerry Brueggen 7557N Scipio Ave Hayward, WI 54843 | \$75/per mowing | \$40/per mowing | \$35/per mowing | \$50/hour |
| Josh's Clean Cut, LLC 16724W Boylan Rd Stone Lake, WI 54876 | \$80/per mowing | \$35/per mowing | \$35/per mowing | \$35/hour |

After a review of all bids, motion by Nies, seconded by Meixner to approve Jerry Brueggen for mowing bid. Motion carried.

Driveway permit for Todd Schrock for Northwoods Mennonite Church was presented to the Board. Motion by Nies, seconded by McCue to approve, but hold pending the \$1,500 perpetual care still owed to the Town. Motion carried.

Treasurer Aderman stated the Town has received \$8,316.00 for the Department of Transportation Signage Grant that was applied for. Aderman reported that as of April 30, 2009 the Town had a total of \$328,402.48 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Aubart, seconded by McCue to accept Treasurer's report. Motion carried.

Clerk Henk reported she would be on vacation from May 12 until May 21, 2009.

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Operator License applications for Carole Wielgot and Roger Diamond, Jr. were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Discussion followed regarding speed limit on Highland Road. Motion by Nies, seconded by Aubart to post Highland Road at 35 MPH down to junction at Winters Point Road and the remainder of the road be posted at 25 MPH. Motion carried.

Larry Metcalf, President of North Country ATV Club present to request to open the use of Boy's Camp Road for ATV use. Discussion followed regarding location of road, noise level and possible extra

maintenance required/destruction of road. Motion by Meixner, seconded by McCue to approve the use of Boy's Camp Road for North Country ATV Club for a one-year trial period. At the end of one year, the ATV Club needs to come before the Board again for a renewal. Motion carried.

Public Comment.

Motion by Meixner, seconded by McCue to go into closed session at 7:32 p.m. pursuant Wis Stats. § 19.85 (1)(b)(c)(d)(f)(g) and § 19.85 (2) after a ten minute recess and may reconvene into open session. Motion carried.

Reconvene into open session at 8:23 p.m.

Motion by McCue, seconded by Aubart to allow the Highway Crew to switch to four, 10-hour days after Memorial Day until Labor Day. Motion carried.

Motion by Aubart, seconded by McCue to advertise for a Highway Assistant Crew Chief. Motion carried.

Motion by McCue, seconded by Nies to adjourn at 8:28 p.m. Motion carried.

/s/ Dawn Henk, Clerk