

Chairperson Sanders called the Board of Review to order at 6:25 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 McCue to adjourn the Board of Review until July 12, 2008 from 8:00 A.M. to 10:00 A.M at the Town Hall. Motion carried. Motion by Nies, seconded by McCue for the 2007 assessment roll to be open for examination with the Town's Assessor, Claude Riglemon, on July 11, 2008 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 12, 2008. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue, Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:34 P.M.

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

There was a motion by Hall, seconded by Meixner to approve the agenda. Motion carried.

After a review of check vouchers #19978 to 20028 from the (R1) checking account, and check vouchers # 1177 to 1182 from the (R2) tax account, there was a motion by Nies, seconded by McCue to pay them. Motion carried.

Minutes of the April 14, 2008 regular monthly Town Board meeting were presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.

Minutes of the April 14, 2008 closed session Town Board meeting were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Chairperson Sanders announced there was no Planning Committee meeting held on May 1, 2008 due to no business.

Chairperson Sanders reported resignations have been submitted to the Town Board from the Planning Committee Chairperson, Russ Iverson and Committee Member, Frank Cowan.

Motion by McCue, seconded by Meixner to nominate Mark Olson as a regular Planning Committee member for a three-year term effective immediately and to expire on April 30, 2011. Motion carried.

The minutes of the February 5, 2008 Fire Department business meeting were accepted at the April 14, 2008 Town Board meeting. The minutes of the April 1, 2008 Fire Department business meeting were not available at this time.

Chairperson Sanders stated there were no updates to report for the proposed Fire Department reorganization with the LCO Fire Department.

Chairperson Sanders provided all Board members with copies of the policies the Fire Department has approved in the last three years. He also provided a reconstructed version of the Fire Department By-Laws

he created for the purpose of Board review. Copy on file. The Board discussed various changes in the By-Laws. Sanders stated the Fire Department membership and the Fire Department Ad Hoc Committee would also review and make any suggestions before Town Board approval.

The minutes of the January 7, 2008 Fire Department Ad Hoc Committee meeting were not available at this time, but Sanders will get them to Clerk Henk before next meeting. The minutes of the April 9, 2008 Fire Department Ad Hoc Committee meeting were presented to the Board. Motion by Hall, seconded by Nies to accept. Motion carried.

Don Antczak presented a proposal to increase his bid from \$10.90/yd. to \$11.77/yd. to complete Phase VI - shouldering of Rainbow Road, due to the job being delayed for the winter and increased fuel prices. Antczak stated he is unable to provide an accurate estimate of the total yards needed until after the blacktopping is complete. Motion by Meixner, seconded by Nies to table the request until next month. Motion carried.

Discussion followed regarding blacktopping Stone Hill Road and the south end of Thoroughfare Road. Motion by Nies, seconded by McCue to put out bids for blacktopping them. Motion carried. Highway Crew Chief Froemel will provide Clerk with specifications and language for ad.

Chairperson Sanders reported he still needed to ask the Highway Crew to do an inventory of the road signs in Northwoods Beach, but stated they should have one on file because they did an inventory a few years ago and put together a quote at that time.

The Wisconsin Department of Transportation road salt bid renewal for 2008-2009 was presented to the Board. Motion by Meixner, seconded by McCue to approve agreement to purchase road salt with the WISDOT. Motion carried.

A driveway permit for Allen Butterbaugh was presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried. A driveway permit for Michele Pittner was presented to the Board. Motion by Hall, seconded by Nies to approve. Motion carried.

A cost comparison showing the estimated cost of the town mowing its own properties versus bidding out the mowing to a private contractor was presented to the Board. Supervisor Nies explained based on the costs from last year from a private contractor, it is not cost effective for the town to invest in its own equipment to do it. Chairperson Sanders opened the two mowing bids received. The bids were as follows;

Vol 08 Pg 32

Jerry Brueggen
7557N Scipio Ave.
Hayward, WI 54843

Town { Hall/Fire Hall- \$90.00 each mowing
Grindstone Shallows Park- \$40.00 each mowing
Grindstone DNR Boat Landing- \$40.00 each mowing
(Additional \$50.00 per hour for spring clean up or other work)

Josh's Clean Cut, LLC
Josh Weirich
16724W Boylan Rd.
Stone Lake, WI 54876

Town { Hall/Fire Hall- \$85.00 each mowing
Grindstone Shallows Park- \$35.00 each mowing
Grindstone DNR Boat Landing- \$35.00 each mowing
(Additional \$40.00 per hour for other work at Town Hall)
(Additional \$35.00 per hour for other work at Park & Boat Landing)

Motion by McCue, seconded by Hall to accept bid from Josh's Clean Cut. Motion carried.

Discussion followed regarding abandonment of certain roads on Lac Courte Oreilles reservation tribal lands. Supervisor Nies inquired as to if the Town should be looking into the possibility of abandoning some roads in which all the residents living on those roads are now exempt from paying property taxes due to the 1854 Treaty and the new MOU with the Lac Courte Oreilles Tribe, yet the Town continues to incur the high cost of maintaining these roads. Examples of possible roads would be Grindstone Springs, Gurno Lake Road, Indian Lake Road and Kinnemon Road. Chairperson Sanders stated everyone uses these roads and if the Town abandons them, we no longer have a say as to when the maintenance is to be done. He also explained that the LCO Tribe has access to additional funds to help defray the cost of maintenance.

Treasurer Aderman reported that as of April 30, 2008 the Town had a total of \$437,024.63 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Hall, seconded by Meixner to accept Treasurer's report. Motion carried. Aderman also reported she received a letter from the Department of Revenue (DOR) dated May 8, 2008 regarding clarification of frequently asked questions pertaining to the 1854 Treaty of La Pointe, which exempts Native Americans from property taxation if certain requirements are met. Copy on file. She stated the letter from the DOR doesn't match the recent MOU signed with the LCO Tribe. Supervisor Nies reported the State has tentatively stated that if a tribal member sells to a non tribal member and it is no longer exempt, than it cannot be exempt again in the future. Nies also spoke to the LCO Tribal Lawyer regarding this. He stated the State will be meeting with the DOR and the Town will follow their decision.

Clerk Henk reported the Town received a thank you card from the Sherman & Ruth Weiss Community Library for the donation of money.

A liquor license application from Chris Grover for Drifter's was presented to the Board. Clerk Henk read letter from Grover clarifying his business plan as requested by the Board. Copy on file. Motion by Nies to deny. Copy on file of reasons for denial. Due to no second, motion failed.

Vol 08 Pg 33

Discussion followed regarding parking and kitchen. Motion by Meixner, seconded by Hall to approve. All in favor; Sanders, Hall, Meixner and McCue. Opposed; Nies. Motion carried. Meixner warned Grover that if the establishment becomes a nuisance, the license would be revoked.

A cigarette license application from Chris Grover for Drifter's was presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.

Chairperson Sanders read letter from Kim Lemke, DNR to Mr. Laumer dated April 24, 2008 regarding timber trespass on LCO Drive where Laumer cut down trees on the public easement strip. Copy on file. Sanders stated the DNR has indicated the value of the trees cut is negligible and the Town has the right to collect damages if the Board so chooses. Nies stated that he would not be in favor of collecting damages, but wants it to be clear that it is illegal for people to cut trees on Town property. Sanders stated the Town would put a reminder in the annual tax letter, informing property owners that the Town owns public easement strips within the municipality and private individuals may not alter that property in any way without prior Town Board approval.

Discussion followed regarding the Town Hall/Fire Hall BBQ Pit location. Nies stated the Planning Committee would consider incorporating it into the Town Park plan. Nies requested it be placed on next

month's agenda giving the Fire Department and the Planning Committee time to submit their recommendations.

Supervisor Nies reported the Town has received the DNR permits needed for the Windigo Boat Landing and is currently waiting for grant money approval from the State for 50% of the cost. The project is estimated to cost a total of \$6,000 to \$6,500.

Discussion followed regarding White Goods Collection. Supervisor Hall will speak to Rex from the Town of Hayward regarding specifics including refrigerants, freezers and how to deal with an annual contract during road bans. Table until next month.

A liquor license application from Ted Dziubinski for Moocher's Sports Den was presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Five operators license applications were presented to the Board. Motion by Meixner, seconded by Nies to approve operator license's for Roxie Fleming, Mary Jordan, Rebbecca Kerner, Jeremy Horman and Sandra Piper. Motion carried.

The auditor's report from Dan Thole, CPA of Larson, Allen, Weishar and Company was not available at this time. Table until next month.

Discussion followed regarding increasing the size of the parking lot on the north side of the Town Hall. Motion by Meixner, seconded by Nies to authorize Chairperson Sanders and Supervisor

Vol 08 Pg 34

McCue to contact Sawyer County Highway Department to have the Town Hall parking lot expanded to the north, but not to exceed a total cost of \$10,000.00. Motion carried.

Chairperson Sanders read Resolution Number 2002-09-09 regarding the Fire Department donation account. Supervisor Meixner clarified the State mandated the Town to move all Fire Department funds so they were under the direct control of the Town and this resolution clarifies how these monies are deposited in a separate account on behalf of the Fire Department and that it is included in the Town Treasurers monthly report.

Dave Prois presented information to the Board regarding the Hayward Inline Marathon scheduled for Saturday, August 9, 2008. Prois stated they would provide signage, insurance and paid officers. Motion by Meixner, seconded by Hall to approve the use of Town of Bass Lake roads for August 9th, 2008 for the Hayward Inline Marathon's. Motion carried.

Public comment.

Motion by Meixner, seconded by Hall to go into closed session pursuant Wis. Statutes § (1)(b)(c)(f)(g) and § 19.85 (2) after a ten minutes recess. Motion carried.

/s/ Dawn Henk, Clerk