

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, June 14, 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 6:30 P.M.

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

Motion by Nies, seconded by McCue to approve the agenda. Motion carried.

After a review of check vouchers # 21359 to # 21409 from the (R1) checking account, there was a motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the May 10, 2010 regular monthly Town Board meeting were presented to the Board. Motion by Meixner, seconded by McCue to approve. Motion carried.

Minutes of the May 10, 2010 closed Town Board meeting were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Chairperson Hall read correspondence received from Bud Grammer regarding occupancy permits and inspections. Motion by Aubart, seconded by McCue to send to Planning Committee for review and possibly creating an ordinance. Motion carried. Hall also stated there was a letter regarding the resignation of Tom Gleason from Grindstone Lake Association.

Hall read letter from Dale Olson, Sawyer County Zoning Administrator regarding complaint received for D & J Auto. Olson will require them to enclose the last non-running vehicle and will then be closing the file. Copy on file.

Chairperson Hall reported there was no Planning Committee meeting held in June due to no new business.

Discussion followed regarding renting out the grill, tables and chairs through the Fire Department. Fire Chief Sanders stated the general consensus of the Fire Department members is to not rent anything out anymore, although it is technically the Town's property and he inquired as to what the Board would like. Nies stated the lake associations mainly use them and then each donates \$300.00 to \$500.00 each year. Motion by Nies, seconded by McCue to not allow the grill to be rented out. Motion carried.

Minutes of the May 3, 2010 Fire Department meeting were presented to the Board. Motion by Meixner, seconded by Aubart to accept. Motion carried.

Chairperson Hall read Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Hall reported they are now mowing the roadsides and they are starting at the south end of the municipality, then they will be doing Northwoods Beach and go north and west from there. Nies stated they need to specify where they are mowing on their time sheets.

Supervisor McCue reported Anderson Road is all pulverized, the hills have been cut down and gravel has been laid and they will blacktop this week or next week when it is not so wet.

Hall stated Froemel has requested Highway Crew move to four, 10-hour days, Monday through Thursday until Labor Day. Motion by Nies, seconded by McCue to discuss in closed session and to move to open session after closed session. Motion carried.

Treasurer Aderman reported that as of May 31, 2010 the Town had a total of \$419,737.24 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.

There was nothing to report from Clerk Henk.

Hall reported that as of July 5, 2010, the new smoking law would be in effect for Wisconsin. He stated he would write a memo with the new state law for employees.

Lengthy discussion followed regarding road improvements done by the Town of Hayward to Round Lake School House Road. Hall reported the reconstruction has already been completed at a cost of approximately \$81,000 and that 3/10th of a mile is actually half the road that is in our municipality, therefore the Town of Hayward is requesting Bass Lake to pay approximately \$40,500. Board voiced serious concerns that Town of Hayward did not request to do in conjunction with Bass Lake until after they already bid it out and even then the details were not clear. Discussion followed regarding Town has no legal obligation to pay for half when it was contracted out for bids without Bass Lake Town Board knowledge or consent. Motion by McCue, seconded by Meixner to pay \$40,500 to the Town of Hayward if the Town has funds left this year, otherwise to pay them next year when it can be budgeted for. All in favor: Aubart, Hall, McCue and Meixner. All opposed: Nies. Motion carried.

Indian Health Services requested to install sewer main and appurtenances on Round Lake School Road and Trepania Road. Sarah Willoughby not present. Discussion followed. regarding sewer is coming before the Board now, but the water main issues from last year have not been resolved yet. Nies stated we are not even on the punch list for final things to be done regarding the shoulders not being graveled after the water main was installed. Motion by Nies, seconded by Meixner to table the sewer main and appurtenances request until previous issues are resolved regarding the water main project and to have McCue inspect it with Froemel and meet with them. Motion carried.

Health Reimbursement Account recognition of tax exemption form presented to the Board. Motion by McCue, seconded by Aubart to approve. Motion carried.

Employee policy regarding Vehicle Use and Travel was presented to the Board. Motion by Nies, seconded by McCue to adopt the policy and add to Employee Handbook, effective immediately. Motion carried.

Application for a temporary Class "B" Picnic License for the Grindstone Lake Association (GLA) for July 3, 2010 was presented to the Board. Motion by Nies, seconded by Meixner to approve for July 3, 2010 only. Motion carried. No application for a temporary operator license was presented to the Board.

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Liquor Licenses applications were presented to the Board. Nies stated there were a few small differences in premises description for several of them and Fat Boys Bar & Grill was a new application. Motion by Nies, seconded by McCue to approve all liquor licenses with the exception of Fat Boys and to review that one separate. Meixner stated he would like to see the Board handle the individual one first as it may have issues that pertain to others. Nies rescinded his motion. Lengthy discussion followed regarding Fat Boys Bar & Grill. Board received a petition against granting the liquor license. Jacob Bisonette of Fat Boys Bar & Grill presented a separate petition to Board in favor of it. Nies expressed concern regarding the location of the building being too close to Scipio Ave and the limited parking area as well as numerous complaints in the past at that location. Motion by Meixner, seconded by Aubart to approve liquor license for Fat Boys Bar &

Grill. All in favor: Aubart, Hall, McCue and Meixner. All opposed: Nies. Motion carried. Motion by Nies, seconded by McCue to approve the remaining 14 liquor licenses and to add “outside deck” to the Waterfront license. Motion carried. List of applications on file.

Cigarette License applications were presented to the Board. Motion by Nies, seconded by Aubart to approve. Motion carried. List of applications on file.

Operator License applications were presented to the Board. Motion by Meixner, seconded by McCue to approve all. Motion carried. Applications on file.

The LCO Convenience Center presented an application for successor agent, Dawn Isham-Quaderer to the Board. Motion by Aubart, seconded by Meixner to approve. Motion carried.

Public use of grill, tables and chairs already discussed.

Public comment.

Motion by Nies, seconded by Aubart to go into closed session pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) after a ten minute recess and may reconvene into open session. Motion carried.

Reconvene into open session at 8:19 p.m.

Motion by Nies, seconded by Aubart that Bill Mathison property remain taxable, but the Town will not go back to collect last years’ taxes due to error on Town’s behalf. Motion carried.

Motion by Nies, seconded by Aubart to draft a letter to the LCO Tribe stating the Town will not exempt LCO tribal members if the chain of ownership has been broken and explaining the Town’s view that once the chain is broken, it remains broken and remains taxable at that point and if this is not acceptable to the Tribe, for them to consider the MOU to be terminated. Motion carried.

Motion by Meixner, seconded by Nies that if land is LCO tax exempt and the property goes to a Sheriff’s sale, it does not alter the taxable status of the land. Motion carried.

Board agreed they would try to negotiate if the LCO Tribe requests to.

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Motion by Hall, seconded by Nies to hire Mike Neibert as a part-time as-needed employee for the Highway Department. Motion carried.

Motion by Aubart, seconded by McCue that only full-time Highway Department employees may go to four, 10-hour days per week until Labor Day. All other part-time Highway Department employees remain at five, 8-hour days. Motion carried.

Motion by Meixner, seconded by Aubart to adjourn at 8:25 p.m. Motion carried.

/s/ Dawn Henk, Clerk