

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 8, 2009. Members present: Chairperson Justin Hall, Supervisors David Aubart, Ralph Meixner, Phil Nies, Treasurer Kari Aderman and Clerk Dawn Henk. Member absent: Supervisor John McCue.

Chairperson Hall called the meeting to order at 6:30 P.M.

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

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

After a review of check vouchers # 20732 to # 20772 from the (R1) checking account and check voucher # 1233 to # 1248 from the (R2) tax account, there was a motion by Meixner, seconded by Nies to approve. Motion carried.

Minutes of the May 11, 2009 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by Aubart to approve. Motion carried.

Minutes of the May 11, 2009 closed session Town Board meeting were presented to the Board. Motion by Meixner, seconded by Aubart to approve. Motion carried.

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

Hall reported he has contacted the LCO Tribal Board and they will have a person for recommendation for appointment on the Planning Committee by the Town's next meeting.

Motion by Nies, seconded by Meixner to nominate Mark Laustrup as a regular Planning Committee member for a three-year term effective immediately and to expire on April 30, 2012. Motion carried.

Supervisor Nies recommended future openings for the Planning Committee membership be advertised in the newspaper.

Supervisor Aubart reported he has left several messages with George Hrdlicka, CDD Construction regarding the Town Hall Park Pavilion, but has not received a response. He will continue to try to get a hold of him to find out when the structure will be started. Nies stated the site has been prepared and the cement has been poured.

Nies reported the small boat landing on LCO Drive has been installed, but the end needs to be modified to eliminate a high spot and that will be done when it can be coordinated with Dale Olson, Land and Water Conservation.

Nies stated when the Town received unbudgeted Managed Forest Land (MFL) monies in the past, the Town's portion to retain has been used for Park's and he would like to see that continued with the MFL monies received due to Plum Creek this year. Motion by Nies, seconded by Aubart to use the

80% the Town retains from the \$4,573.29 received for MFL for Plum Creek, the \$1,500 received from the Northwoods Mennonite Cemetery Perpetual Fund, and the \$500 donated from Courte Oreilles Lake

Association (COLA) to be used for parks, including covering the cost of the small boat landing improvement done on LCO Drive under Town Account # 57629-Park Expenses. Motion carried. Hall stated he met with the LCO Tribal Board and they were supposed to send a letter today reaffirming that they agreed they would pay their half of the boat landing.

Minutes of the May 4, 2009 Fire Department meeting were presented to the Board. Motion by Nies, seconded by Meixner to accept. Motion carried.

Minutes of the May 18, 2009 Fire Department meeting were presented to the Board. Motion by Meixner, seconded by Nies to accept. Motion carried.

Chairperson Hall stated the Fire Department has presented Dave Aubart for membership. Motion by Meixner, seconded by Nies to approve. Motion carried. Clerk Henk reminded the Board she has still not received W-4's and I-9's for the new members.

Chairperson Hall read the Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Motion by Nies, seconded by Aubart to approve the purchase of a better grade of blower for up to \$500 for Highway Crew to clean sand off of road intersections. Motion carried. Motion by Nies, seconded by Meixner to approve the Nortrax pre-expiration warranty inspection of the John Deere 410G for \$250.00. Motion carried.

Supervisor Nies reported ATV's are cutting a wide swath through where Thoroughfare Road & Hwy E and Thoroughfare Road & Taylor square up and the property owner's are upset. Hall will contact Froemel and see if something can be done to stop it. Hall stated Froemel reported to him the Town needs to crush gravel again, but it was not budgeted for in 2009. "Gravel Crushing" to be placed on next month's agenda.

Driveway permits for Gary & Sue Bartz, Ben and Bonnie Jacobsen and Robert Warder were presented to the Board. Motion by Meixner, seconded by Nies to approve all three. Motion carried.

Treasurer Aderman clarified that when Plum Creek and other companies have a timber sale, the extra MFL monies received are extra funds that are not budgeted for. Aderman reported that as of May 31, 2009 the Town had a total of \$330,226.27 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Aubart, seconded by Nies to accept Treasurer's report. Motion carried.

There was nothing to report from Clerk Henk.

Discussion regarding taking all liquor license applications as a group, except for Countryside Bar and Moocher's Sports Bar & Grill. Motion by Nies, seconded by Meixner to approve liquor license for Countryside Bar. All in favor: Nies, Meixner and Aubart. Abstained from voting: Hall. Motion carried.

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Lengthy discussion followed regarding Moocher's Sports Bar & Grill and the newly constructed pavilion, as well as noise complaints received from the neighbors recently due to loud music in the pavilion. Meixner stated this property has requested a liquor license for a second building in the past and have historically been denied as it would be a precedent allowing a blanket liquor license for a whole section of property regardless of the number of buildings and it may be against state statute as well. Nies stated the statutes are clear about connecting premises and how many feet away it can be. Aubart stated when an entire premise is licensed, the parking lot must then be completely empty at closing time or they are in violation of the law. Meixner clarified to Ted Dziubinski, Moocher's Bar & Grill that if too many call are received for a noise

violation, the entire liquor license can be revoked. Motion by Nies, seconded by Aubart to approve liquor license for Moocher's Sports Den & Grill located at 9623N State Rd 27 for the Bar Room, Back Room, Beer Garden, Volleyball Courts & Horseshoe Pit. The parking lot & pavilion are not included in the permit and no live music is allowed after 11:00 p.m. Motion carried.

Motion by Meixner, seconded by Aubart to approve the remaining (12) liquor licenses. Motion carried. List of applications on file. Hall reported Drifters has not applied to renew liquor license. Board requested Clerk Henk send Chris Grover, Drifters a letter notifying him that his liquor license expires on June 30, 2009.

Cigarette License applications were presented to the Board. Motion by Nies, seconded by Aubart to approve the five (5) applications presented. Motion carried. List of applications on file.

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

Application for a Temporary Class "B" Picnic License for the Grindstone Lake Association for July 4, 2009 was presented to the Board. Motion by Meixner, seconded by Aubart to approve for July 4, 2009 only. Motion carried.

Discussion followed regarding having a White Goods collection. Hall reported Bob Germer, Spooner DNR, said they would allow a white goods collection for the summer or year around at the Town's landfill location as long as it is in a container and it is not placed where the old dump was originally located, that has been restored to grass. Meixner stated currently the newspaper advertises a company that picks it right up at people's homes for free. Board decided to provide the phone number that is in paper to interested citizens.

Public Comment.

Motion by Meixner, seconded by Aubart to adjourn at 7:20 p.m. Motion carried.

/s/ Dawn Henk, Clerk