

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 9, 2008. Members present: Chairperson Sanders, Supervisors Meixner, McCue, Nies, Treasurer Aderman and Clerk Henk. Member absent: Supervisor Hall.

Chairperson Sanders 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 McCue, seconded by Meixner to approve the agenda. Motion carried.

After a review of check vouchers #20029 to #20065 from the (R1) checking account, and check vouchers #1183 to #1185 from the (R2) tax account, there was a motion by Nies, seconded by Meixner to pay them all of them, except Josh's Clean Cut which is to be held, pending further discussion later on in meeting. Motion carried.

Minutes of the May 12, 2008 regular monthly Town Board meeting were presented to the Board. Motion by Meixner, seconded by McCue to approve. Motion carried.

Minutes of the May 12, 2008 closed session Town Board meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Chairperson Sanders read correspondence from Sawyer County Zoning-P. Trepanier approved with conditions for rezone.

A variance application from John Anderson was presented to the Board to rezone from A1 to R/R1 to bring property into compliance with the existing use. Property does not meet the dimensional requirements for the A-1 zone district. Applicant not present. Three letters received with no objections. Discussion followed. Motion by Meixner, seconded by Nies to approve. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

Move to Planning Committee Recognition. Sanders presented plaque to Frank Cowan and thanked him for recognition of his eight years of dedicated service on the Planning Committee.

Move back to Zoning.

A variance application from Mary McCann was presented to the Board for the location of a driveway access onto County Highway E at a setback distance of 262' to the centerline of the nearest adjacent driveway. Applicant, Tim McCann present. Discussion followed. Motion by Meixner, seconded by Nies to approve. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

Planning Committee minutes from April 3, 2008 were presented to the Board. Motion by McCue, seconded by Meixner to accept minutes. Motion carried.

Chairperson Sanders recommended Dan Grothe and Steven Friendshuh for the Planning Committee. Discussion followed. Motion by Nies, seconded by Meixner to nominate Dan Grothe. Motion carried. Motion by Nies to reject recommendation of Friendshuh. With no second, motion failed. Motion by Meixner, seconded by McCue to nominate Steven Friendshuh. All in favor: Sanders, McCue and Meixner.

Opposed: Nies. Motion carried. Grothe and Friendshuh are both nominated as regular Planning Committee members for a three-year term effective immediately and to expire on April 30, 2011.

A resignation has been submitted to the Town Board from Planning Committee Member, Dave Aubart.

Supervisor McCue reported Planning Committee recommended a corner privacy screen be placed in front of the bathrooms at the Grindstone Shallows Park. Also, there has been a request to have all eight signs at the Park consolidated into one signboard. McCue will pick up supplies to install signboard and Nies will assist him with installation. They will also install the sign for the Park on the gabled end of the pavilion.

The minutes of the April 1, 2008 and May 6, 2008 Fire Department business meetings were presented to the board. Motion by McCue, seconded by Nies to accept both. Motion carried.

The minutes of the January 7, 2008 Fire Department Ad Hoc Committee meeting were presented to the Board. Motion by McCue, seconded by Meixner to accept. Motion carried.

Discussion followed regarding increased bid submitted last month by Don Antczak for shouldering on Rainbow Road. Motion by Nies, seconded by Meixner to deny the increased bid. Motion carried. Sanders instructed Clerk Henk to send a letter informing Antczak that if he is unable to complete Phase VI for the shouldering of Rainbow Road at the original bid price of \$10.90/yd, that he is to contact the Chairperson immediately.

Chairperson Sanders opened the following bids for pulverizing and asphalt on Thoroughfare Road;

Sawyer County Highway Department 14688W County Road B Hayward, WI 54843	{	Pulverizing Blacktop (2" thickness, 265 tons @ \$52.50/ton)	\$2,080.00 <u>\$13,912.50</u> \$15,992.50
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Monarch Paving Company P.O. Box 346 Turtle Lake, WI 54889	{	Pulverizing Blacktop (2" thickness, approx. 399 tons @ \$54.24/ton)	\$2,185.00 <u>\$21,641.76</u> \$23,826.76
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Discussion followed regarding large discrepancy in tonnage stated on bids from Sawyer County Highway versus Monarch Paving for Thoroughfare Road. Monarch Representative present stated

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they charge the per ton price and they are typically very accurate with the approximated tonnage needed. Motion by Nies, seconded by Meixner to approve Sawyer County Highway Department bid of \$15,992.50 for pulverizing and asphalt on Thoroughfare Road with authorization for Supervisor McCue to request and approve further clarification from Sawyer County regarding tonnage discrepancy and with the additional stipulation that Sawyer County Highway Department is to call McCue if they are going to exceed the tonnage as bid. Motion carried.

Chairperson Sanders opened the following bids for pulverizing and asphalt on Stone Hill Road;

Sawyer County Highway Department 14688W County Road B	{	Pulverizing Blacktop (3" thickness, 1,330 tons @ \$52.50/ton)	\$3,500.00
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Hayward, WI 54843

\$69,825.00
\$73,325.00

Monarch Paving Company
P.O. Box 346
Turtle Lake, WI 54889

{	Pulverizing	\$4,379.00
	Blacktop (3" thickness, approx. 1,425 tons @ \$52.47/ton	
		<u>\$74,769.75</u>
		\$79,148.75

Discussion followed regarding Stone Hill Road repairs and the \$39,540.00 received from the American Transmission Company (ATC) to complete the project by the end of 2009. Motion by Sanders, seconded by Meixner to table until get clarification of available town monies. Motion carried. Monarch bid only valid for 15 days due to rising overhead costs. Monarch representative will contact Clerk if costs increase by next month.

A driveway permit for Scott Linville was presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Placement of new road signs in Northwoods Beach was discussed. Due to incorrect sign names being submitted for estimate by Highway Crew, Motion by Meixner, seconded by Nies to table until next month giving Highway Crew time to compile and submit correct sign names and cost estimates for Northwoods Beach area. Motion carried.

Supervisor Meixner reported safety concerns on Anderson Road due to large amount of pedestrians and vehicles on narrow roadway. There has been a request to bulldoze some hills to make it flatter for better visibility. McCue recommended special signage at both ends and he will bring estimate of signage for driving safely near children to next meeting. Place on next month's agenda.

Treasurer Aderman reported that as of May 31, 2008 the Town had a total of \$390,534.44 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Nies, seconded by McCue to accept Treasurer's report. Motion carried.

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Clerk Henk reported the she has received a nuisance complaint regarding the vehicles parked at the home across from Eby's. Sanders stated those are all plated vehicles. Clerk Henk stated that despite her repeated requests, she has still not received a breakdown from last year's Fire Department picnic and that information is required by the Division of Gaming to apply for another raffle license for the picnic this year. Discussion followed. Motion by Nies, seconded by McCue to authorize Clerk Henk to apply for the Fire Department raffle license with a letter of explanation to the Division of Gaming explaining we do not have a raffle breakdown available, but would still like a raffle license. Motion carried. Clerk Henk also reported our contract with Complete Computer Solutions (CCS) for website maintenance is nearly over. Motion by Nies, seconded by McCue to authorize Clerk to negotiate CCS contract for 30 hours @ \$35.00/hr. Motion carried.

Discussion followed regarding White Goods Collection. Supervisor Hall was not present to report information from Town of Hayward. Place on next month's agenda.

Dan Thole was present to review audit done for Town. Thole reviewed management letters and financial statements and supplementary information with Board. Thole stated revenues were \$122,831.00 greater than expenses for 2007. These monies are allocated for special purposes and will carry over into 2008 to finish reconstruction of Rainbow Road and Stone Hill Road and to roll over employee's HRA reimbursements. Thole reported that in review of Town records, his only concern he noted was that the Fire Department had opened an unauthorized account under the name of Bass Lake Fire Department Men's Auxiliary. An Employer Identification Number was applied for and received under this name and a checking account opened. Some of the Fire Department picnic raffle sales money was deposited in this checking account and checks were endorsed using the personal signature of the Fire Chief at that time. This account was subsequently closed out on January 22, 2008. Thole stated his interpretation is that the Fire Department is a department of the town and unless the town has an ordinance specifically stating Fire Department fundraiser funds can be put in a separate account, all monies must be deposited with the Town Treasurer, as that is the only individual allowed to endorse checks under State Statutes and all monies must be under control of the Town Board at all times. Motion by Meixner, seconded by Nies to accept auditor report from Larson, Allen, Weishar & Company. Motion carried.

Liquor License applications were presented to the Board. Lengthy discussion followed regarding complaints made against Drifter's Bar. Sanders stated that the Board would need to be presented with supporting documentation regarding the complaints and that official criminal complaints would be needed from the Sheriff's Department to look into the matter further. Motion by Meixner, seconded by McCue to approve all liquor licenses presented. All in favor: Sanders, Meixner and McCue. Opposed to Drifters only: Nies. Motion carried. List of applications on file.

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

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

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Application for a Temporary Class "B" Picnic License for the Grindstone Lake Association (GLA) picnic on July 5, 2008 was presented to the Board. Motion by Meixner, seconded by McCue to approve for July 5, 2008 only. Application for a Temporary Operator License for Brian Pabich for the GLA picnic was presented to the Board. Motion by Meixner, seconded by McCue to approve for July 5, 2008 only. Motion carried.

The LCO Commercial Center presented an application for Successor Agent, Rick Wolfe, to the Board. Motion by Meixner, seconded by McCue to approve. Motion carried.

Discussion followed regarding paving at the Town Hall and the Fire Hall. Supervisor Nies reported he spoke to Gary Gedart from Sawyer County Highway Department and it will cost approximately \$8,600 to do both proposed areas. Motion by McCue, seconded by Meixner to approve having Sawyer County Highway Department extend both parking areas for \$8,600.00. Motion carried.

Discussion followed regarding mowing being done by Josh's Clean Cut on town properties. Supervisor Nies stated the native bushes at Grindstone Shallows Park were mowed down, not everything at the DNR boat landing was mowed but the Town was charged the full price and no mowing was done prior to Memorial Day weekend. Nies stated he had instructed Clerk Henk to contact Weirich and inform him to meet with Nies prior to starting any mowing. Clerk Henk affirmed she had spoken with Weirich twice to

remind him to call Nies prior to any work being completed. Nies stated that Weirich needs to be reminded that all estimates for extra clean up work needs to be approved by someone on the Board prior to it being completed so that it is not left open ended for additional charges in the future. Nies spoke with Dale Olson from Land and Water Conservation regarding the destroyed native plants at Grindstone Park and the Town is obligated to replace them at an estimated cost of \$500.00 to \$1,000.00. Dale Olson will investigate to see if the Town can possibly plant bushes instead of plants. Sanders stated he would talk to Weirich regarding these concerns and inform him that Nies is the designated contact person.

Proposed Resolution No. 06-09-2008 for the DNR Grant to improve the Windigo Lake Boat Landing was presented to the Board. Motion by Nies, seconded by McCue to approve resolution. Motion carried.

Public comment.

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

/s/ Dawn Henk, Clerk