

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, July 13, 2009. 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.

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

After a review of check vouchers # 20773 to # 20828 from the (R1) checking account and check voucher # 1249 to # 1250 from the (R2) tax account, there was a motion by Aubart, seconded by Meixner to approve. Motion carried.

Minutes of the June 8, 2009 regular monthly Town Board meeting were presented to the Board. Motion by McCue, seconded by Nies to approve. Motion carried.

Minutes of the June 13, 2009 Board of Review meeting were presented to the Board. Motion by Meixner, seconded by Aubart to approve. Motion carried.

Chairperson Hall read correspondence from Zoning- Conditional Use- Vaughn Skille approved.

A variance application from Phillip King and Judith Newberry was presented to the Board for the construction of a proposed addition located closer than 75' to OHWM on Spring Lake and the dwellings existing footprint is 1,158 square feet and will increase to 1,806 square feet including the proposed additions. The variance as requested would restrict the dwelling footprint to not more than 1,500 square feet and would prohibit the roofing or screening of that part of the deck that is located closer than 75' to the OHWM. Four letters received from Zoning with no objection. Nies stated the Lake Association has no objections. Applicants present. Nies reported the Planning Committee recommended approval with a condition. Discussion followed. Motion by Meixner, seconded by McCue to approve with condition that the applicant will provide a mitigation plan that is approved by the Sawyer County Land and Water Conservation. Motion carried. The Planning Committee recommendation to approve with condition is on file with Finding of Fact.

Minutes of the May 7, 2009 Planning Committee meeting were presented to the Board. Motion by Nies, seconded by McCue to accept. Motion carried.

Chairperson Hall reported the Lac Courte Oreilles Tribal Governing Board did not submit a name for the Planning Committee membership. Table again until next month.

Chairperson Hall reported the electrician put in four rows of outlets on each side of the Town Hall Park Pavilion according to the building plan and the Town had to spend an additional \$850.00 to bring it up to code and have a breaker box installed out there. Supervisor Aubart stated George

Hrdlicka, CDD Construction has guaranteed everything will be done by the completion date of July 15, 2009. Motion by Nies, seconded by McCue to approve final payment to CDD Construction for the Town

Hall Park Pavilion after Supervisor Aubart inspects the building for completion and George Hrdlicka, CDD Construction provides all lien waivers. Motion carried.

Supervisor Nies reported a Park Rules sign for the Town Hall Park would include language regarding no alcoholic is allowed without a permit. Motion by Nies, seconded by Aubart to order a Park Rules sign for approximately \$54.00. Motion carried.

Minutes of the June 1, 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 Gordon Zimmerman for membership. Motion by Nies, seconded by McCue to approve. Motion carried. Fire Chief Mullet reported the Fire Department is currently comprised of 15 Fire Fighters and 2 EMT's.

Sawyer County Mutual Aid Agreement was presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Chairperson Hall stated in the past there was no Park/Pavilion at the Town Hall, but now that there is one, it requires a Park Permit according to the Town's Park Ordinance. Discussion followed regarding fees to reserve the use of Town Hall & Park Pavilion. Motion by Aubart, seconded by McCue to set permit fees as follows and to authorize Town Clerk to issue permits;

Town Hall- \$25.00 fee & \$25.00 security deposit

Town Park- \$25.00 fee & \$25.00 security deposit

Town Hall & Town Park- \$50.00 fee & \$25.00 security deposit

Motion by Hall, seconded by Nies to approve permit for Bass Lake Fire Department to use the Town Hall & Town Park on August 1, 2009. Motion carried.

Chairperson Hall read the Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Hall reported Froemel had told him they would hopefully be done with the first mowing by the end of this week and a culvert was being placed on Boylan Road due to water damage to the road.

Driveway permit applications for Rod Olson and David Clements were presented to the Board. Motion by McCue, seconded by Nies to approve both applications. Motion carried.

Chairperson Hall opened bids for crack seal & seal coating. Bids are as follows;

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Company Name & Address	Crack Seal Bids	Seal Coating Bids
Allied Blacktop Corp P.O. Box 356 Eau Claire, WI 54702	\$1.34 per pound (for 6.46 miles of crack sealing)	

Total Asphalt Maintenance Tony Shimko P.O. Box 411 Bruce, WI 54819	\$1.03 per pound	
American Pavement Solutions P.O. Box 13007 Green Bay, WI 54307	\$1.03 per pound (estimated 13,633 pounds needed)	
Fahrner Asphalt Sealers P.O. Box 659 Eau Claire, WI 54702	\$1.03 per pound (estimated 9,000 pounds needed) \$9,270.00	\$15,435.52 using 3/8" Pea rock \$14,391.96 using 5/16" Fractured \$14,391.96 using Boiler Slag
Scott Construction P.O. Box 340 Lake Delton, WI 53940		\$16,828 using slag \$15,706 using P-stone

After a review of all bids, motion by McCue, seconded by Nies, to approve Fahrner Asphalt Sealers bid for Crack Seal for \$9,270.00 with the condition to not exceed 10,000 pounds and to approve Fahrner Asphalt Sealers bid for Seal Coating for \$15,435.52 using 3/8" Pea rock. Motion carried.

Discussion followed regarding gravel crushing. Motion by McCue, seconded by Meixner to advertise for gravel crushing bids for at least 20,000 yards and open bids at next month's meeting. Motion carried.

Treasurer Aderman reported that as of June 30, 2009 the Town had a total of \$287,445.06 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 the Department of Justice has increased their fees for background checks from \$5 to \$7, effective July 1, 2009. Fees will be addressed at budget time.

Request to rename Chippewa Avenue to Pringle Avenue from Errol Pringle and family was presented to the Board. Discussion followed. Motion by Nies, seconded by McCue to deny the request. Motion carried.

Operator's License Applications were presented to the Board. Discussion followed regarding criteria for denial. Motion by Nies, seconded by Meixner to approve Lori Miller, Roxanne Isham, Cathryn Hauschildt, Daniele Gourley, Joshua Corbine, Audrey Yunker, Bruce Wick, Sarah Wick, John McDaniel and April Quagon and to set some standards and criteria in the future for approval/denial. Motion carried. Supervisor Aubart stated he would look into standards.

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Application for a Temporary Class "B" picnic license for the Courte Oreilles Lake Association (COLA) was presented to the Board. Motion by Meixner, seconded by McCue to approve for July 18, 2009. Motion carried.

Proposed Amendment to Planning Committee Ordinance #07-23-03 was presented to the Board. Nies explained since 2002 LCO has not provided a Planning Committee Member despite requests, therefore the amendment would allow the Town Board to fill the position if LCO does not provide someone, and when the next position becomes available, a member provided by LCO could then have that position. Motion by Aubart, seconded by McCue to approve Amendment to Planning Committee Ordinance #07-23-03. Motion carried.

Proposed Resolution No. 07-13-2009 to amend budget was presented to the Board. Chairperson Hall read resolution. Motion by Nies, seconded by Aubart to approve Resolution No. 07-13-2009. Motion carried.

Chairperson Hall stated he had a request from a local diesel company to bid out diesel fuel and gas. Discussion followed. Motion by Meixner, seconded by Nies to approve advertising for bids for diesel and gas for the Highway and Fire Departments and to open bids at next months meeting. Motion carried. Supervisor McCue will help provide language for ad.

Public Comment.

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

Reconvene into open session at 8:05 p.m.

Motion by Nies, seconded by McCue to defer hiring someone for the Highway Assistant Crew Chief position at this time and continue using Part-Time employees as needed and as approved by Chairperson Hall. All applications received at this time will be considered at a later date, if and when the Town decides to hire, so individuals do not need to reapply later. Motion carried.

Motion by Meixner, seconded by Nies to adjourn at 8:07 p.m. Motion carried.

/s/ Dawn Henk, Clerk