

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 9, 2007. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue and Nies, Treasurer Aderman and Clerk Henk.

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

There was a motion by Nies, seconded by Hall, to approve the Agenda. Motion carried.

After a review of the check vouchers #19357 to #19426 from the (R1) checking account, there was a motion by McCue, seconded by Meixner to pay them. Motion carried.

Minutes of the June 11th, 2007 regular monthly board meeting and closed session meeting were presented to the Board. Motion by Nies, seconded by Hall to approve. Motion carried.

Minutes of the June 12th, 2007 Special Emergency Meeting were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the June 16th, 2007 Board of Review were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the June 25th, 2007 Special Board Meeting were presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

Chairperson Sanders read updates received from Zoning; Sawyer County Housing Authority rezone application was denied, and Ruger TD, LLC withdrew their variance application.

Conditional Use-John Williams has applied for a three-year conditional use permit to renew his gravel pit. Planning Committee recommended approval with conditions. Discussion followed. Motion by Nies, seconded by Meixner to approve with condition the owners maintain compliance with the requirements of NR 135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Nonmetallic Mining Reclamation. Motion carried. Finding of fact on file.

Special Use -Greg Shatley has applied for a special use permit for the construction of a year-round or seasonal dwelling in the F1 district. Planning Committee recommended approval with conditions. Discussion followed. Motion by Hall, seconded by McCue to approve with conditions be placed by covenant on the deed: the lot cannot be further subdivided for additional dwellings and the placement of only one single family dwelling on the lot. Motion carried. Finding of fact on file.

Road Setback-Chuck and Patti Pearson has applied for a lesser road setback on Maple Street due to it being undeveloped. Letter received from Sawyer County Zoning stating no objection to a reduced side yard setback of not less than 10' to the right-of-way of Maple Street for the 20'x24' detached garage. The Planning Committee recommends approval of 18' setback pursuant to Town Resolution #07-12-04. Discussion followed. Motion by Nies, seconded by McCue to approve a lesser road

setback of 18' to Maple Street right-of-way pursuant to Town Resolution and that a letter go to Zoning indicating this so the Building Permit can be modified at Zoning Office. Motion carried.

Planning Committee Minutes from June 7, 2007 were presented to the Board. Motion by Meixner, seconded by McCue to accept. Motion carried.

Chairperson Sanders reported he has two names for Planning Committee membership, but no confirmations.

Minutes of the June 2007 Fire Department Business Meeting was presented to the Board. Motion by Meixner, seconded by McCue to accept. Motion carried. Supervisor Hall reported no minutes would be available from the April meeting because there was no quorum that month.

Move to Thoroughfare Road Project.

Clerk Henk received a bill from LCO Development Corporation for \$11,660.00 that was originally billed on 8/31/2004 regarding the Thoroughfare Road Project. Supervisor Nies reported Knockdown Tree Service was onsite for 3 hours, not LCO. He also reported that in 2004, Board asked for verification of contract or who authorized this bill originally and LCO never got back to Board. Sanders stated he will talk to Larry Lasuire in regards to this matter.

Treasurers Aderman gave the Treasurer's report that as of June 30, 2007 the town had a total of \$397,784.58 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Nies, seconded by Hall to accept the report. Motion carried.

Clerk Henk reported she has contacted Northwest Sanitary to do the septic riser and RP Plumbing to install the septic clean out "T" and they should be complete within the month.

Move back to Driveway permits.

A driveway permit application from Tom Thompson was presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

The following bids for the Reconstruction of Rainbow Road were presented to the Board:

Anchuck Construction

1404 30th Street

Rice Lake, WI 54868 for

Phase 2- \$58,830

Phase 3-12,000 yards of gravel @ \$3.83/yard for a total of \$45,960

Phase 6-\$10.90/yard for gravel work

Monarch Paving

P.O. Box 346

Turtle Lake, WI 54889 for Phase 4-\$10,398

Phase 5-4,936 tons @ \$41.90/ton gravel

Option to pulverize existing blacktop, then grade & compact for \$13,260

Blue Sky Excavating

P.O. Box 116

Birchwood, WI 54817 for Phase 2 & 3-\$207,798

Blue Sky representative not present.

Stine Excavating

P.O. Box 560

Hayward, WI 54843 for Phase 2 & 3- \$103,000.00

Kauffman & Son Excavating

W1949 Hwy E

Springbrook, WI 54875 for Phase 2 & 3- \$133,000.00

Discussion followed. Sanders called a five minutes break to review bids. Motion by McCue, seconded by Hall to approve Anchuck bid for Phase 6 at \$10.90/yard. As per applicant, Anchuck stated it would take approximately 1,500 yards of gravel for a total of \$16,350.00. Motion carried.

Motion by McCue, seconded by Nies to approve Monarch bid for Phase 4 for \$10,398.00 and Phase 5 using 4,936 tons of gravel at \$41.90/ton for a total of \$206,818.40.00. Motion carried.

Motion by McCue, seconded by Hall to approve Stine bid for Phase 2 & 3 for a total of \$103,000.00. Motion carried.

Highway Crew Chief Froemel stated work on Rainbow Road would start in approximately one month. Froemel reported Sundberg is currently mowing on Thoroughfare Road and several property owners are not allowing him to do so. Supervisor Nies will talk to the owners regarding the road right-of-way before Sundberg mows there again.

Chairperson Sanders asked Froemel about dock to go on Windigo Lake. Froemel stated it is fixed and he will put it in next week.

Supervisor Nies stated the Highway Crew was supposed to clean up North Avenue to Post Avenue before it was closed to motorized traffic. Nies asked that Froemel unclose the road to clean it up, and then close it again.

Chairperson Sanders stated Max Phillips will provide two dumpsters for the White Goods Collection and he read their unacceptable items list. Hall stated he would like to see tires taken as well. Clerk Henk will call Max Phillips regarding if they would accept tires.

Dave Prois presented information to the Board regarding the Hayward Inline Marathon scheduled for Saturday, August 11, 2007. Prois stated they will do any necessary road markers and no road closings in the Town of Bass Lake will be necessary. Motion by Nies, seconded by Hall to approve the use of Town of Bass Lake roads for August 11th, 2007 for the Hayward Inline Marathon. Motion carried.

The proposed Resolution #07-09-2007 was presented to the Board. Sanders clarified this would require all Town affiliated meetings and all governmental bodies comply with the Open Meeting Law. Motion by Sanders, seconded by McCue to approve resolution. Motion carried.

Complaints regarding properties in possible violation of the Nuisance Ordinance on Anderson Road and Poplar Avenue were presented to the Board. Sanders explained that in the past, a courtesy letter was sent first by the Clerk and delivered directly to the door. Motion by Nies, seconded by McCue to instruct Clerk to make a courtesy letter and Nies will personally deliver them to all three fire numbers.

Operator License Applications were presented to the Board. Motion by Nies, seconded by Meixner to approve licenses for Marian Mays, Mary Trepanier, Kelly Sandell. Motion carried. Motion by Meixner, seconded by Nies to approve Penny Beaulieu pending she update her conviction history on her application. Motion carried.

An application for a Temporary Operator License for Phil Nies, for one day on 7-28-07 for the COLA annual picnic, was presented to the Board. Motion by Meixner, seconded Sanders to approve. Motion carried.

Application for Temporary Class "B" Picnic License for the Bass Lake Fire Department and a Temporary Operator License for Chad Headley for one day on 8-11-07 for the annual Fire Department Picnic was presented to the Board. Motion by Meixner, seconded by Sanders to approve. Motion carried.

Public Comment.

There being no further business to come before the Board, there was a motion by Hall, seconded by Nies to adjourn at 7:54 P.M, take a five minute recess and go into closed session in accordance with §19.85 (c)(f) and § 19.85 (2) for the purpose of employee evaluation, employment, promotion or compensation and may reconvene into open session.

/s/ Dawn Henk, Clerk