

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, August 10, 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 McCue, seconded by Aubart to approve the agenda with the addition of (c) Trails End- Noise Nuisance under New Business. Motion carried.

After a review of check vouchers # 20829 to # 20877 from the (R1) checking account, there was a motion by Nies, seconded by Meixner to approve. Motion carried.

Minutes of the July 13, 2009 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

Minutes of the July 13, 2009 closed session Town Board meeting were presented to the Board. Motion by Meixner, seconded by Aubart to approve. Motion carried.

Chairperson Hall received a letter from the Lac Courte Oreilles Tribal Governing Board recommending Brian Bisonette serve as the LCO Representative on the Planning Committee. Motion by Nies, seconded by Aubart to appoint Brian Bisonette to serve a three-year term ending April 31, 2012 as the LCO Representative. Motion carried.

Discussion followed regarding proposed changes to Park Ordinance 2007-5-14. Motion by Nies, seconded by McCue to amend the ordinance and approve the following two changes to the Bass Lake Park Ordinance 2007-5-14. Change Section 3. DEFINITIONS (c) to read: "Permit-any written license issued by or under the authority of the Town permitting a special event or activity on park facilities, which may include a temporary liquor license." and change Section 9. ALCOHOLIC BEVERAGES, CONTROLLED SUBSTANCES (a) to read: "Bring into the park, possess, drink, use or transport in the park any controlled substances, or any alcoholic beverages without a permit, or to be under the influence of intoxicating liquor or a controlled substance in the park, as said term of "Controlled Substance" is defined in Wisconsin Law." Motion carried.

Supervisor Nies reported the Clerk has drafted letters to Shirley & Leon Suhsen and Steve Suhsen thanking them for all their hard work constructing and painting the picnic tables for the Town Hall Park Pavilion. Nies reminded those individuals who committed to donating \$100 each to cover the cost of materials for the picnic tables to make their checks out to the Town of Bass Lake. Motion by Meixner, seconded by Aubart to approve purchasing a \$100.00 gift certificate to Castawayz for the Suhsen family to show the Town's appreciation for their work. Motion carried.

Discussion followed regarding the Town Hall Park Pavilion. Supervisor Aubart reported he inspected the structure and the nails on the siding have been painted and everything is to his satisfaction. Supervisor Nies

stated when Aubart was out of town, George Hrdlicka, CDD Construction estimated it would cost approximately \$1,400.00 to paint the siding and then Hrdlicka later came back and stated to Aubart that Arrow Building Center (ABC) told him it would cost \$671.00 for pre-finished siding, so the Town agreed to have pre-finished siding installed. Nies stated Hrdlicka later presented a bill with a cost of \$4,162.37 for the pre-finished siding and told him the entire amount of the bill was going to ABC. Further discussion followed regarding nail holes painted, but not caulked, as well as ways to mitigate the price discrepancy as best as possible for all parties involved including the Town writing a letter of donation in kind for the material cost discrepancy, providing ABC with the Town's Tax ID number for tax exemption saving approximately \$700.00 and making final check directly out to ABC and getting lien wavers from Hrdlicka and ABC. Motion by Aubart, seconded by Nies to made final check directly out to ABC for approximately \$13,000.00 if get lien wavers from ABC and Hrdlicka. Aubart will provide Clerk with exact amount due to ABC. Motion carried.

Supervisor Nies thanked Supervisor McCue for putting up the privacy fence and signboard at the Grindstone Shallows Park.

Minutes of the July 6, 2009 Fire Department meeting were presented to the Board. Motion by Meixner, seconded by McCue to accept. Motion carried.

Chairperson Hall stated the Fire Department has presented Thomas Kershaw for membership. Motion by Nies, seconded by McCue to approve. Motion carried.

Discussion followed regarding requesting bids for the sale of the old ambulance Fire Department Equipment Truck. Motion by Nies, seconded by Aubart to put small ad in paper for one week only and for ad to be published two weeks prior to the next meeting with the sale to be "as is". Bids will be opened at next month's meeting. Fire Chief Mullet will provide specifications to Clerk. Motion carried.

Discussion followed regarding the request to return the Fire Department Brush Truck back to the DNR. Motion by McCue, seconded by Nies to authorize returning the truck to the DNR. Motion carried.

Supervisor Nies stated Dick Hawkins, Earl's Marina has been storing the Fire Department boat for free for the last two years. Nies inquired as to if the Fire Department still wants it or if they want to sell it as the motor may have some value, but the boat is not in great shape. Fire Chief Mullet will look into it and talk to the Fire Department membership. No action taken.

Chairperson Hall read the Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. Hall stated he misinterpreted last month regarding the first mowing being nearly complete. Hall stated the Town hires out for gravel for large amounts. Hall reported there was a complaint regarding brushing done on the side of the road and it was determined the Highway Crew did not go

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over the Right-of-Way. Supervisor Nies stated someone has removed the berm the Highway Crew installed at Lake View Avenue and requested Highway Crew Chief Froemel check for garbage and replace the berm. Hall will instruct Froemel to complete it. Nies also stated Gary Gedard, Sawyer County Highway Department estimated it would cost approximately \$2,000.00 to finish blacktopping at the Town Hall and Froemel will need to prep the site prior to their arrival. Hall stated it will take approximately a full day to complete and he will have the Highway Crew do it right away so it is ready.

Driveway permit application for James Gitter was presented to the Board. Motion by Aubart, seconded by Nies to approve application. Motion carried.

Discussion followed regarding requesting bids for a new Highway Plow/Sanding/Dump Truck. Motion by Nies, seconded by McCue to advertise for a new Highway Truck with bids to be opened at next month's meeting and for all bids to be good for a minimum for 60 days. All bids are to include option to trade in current truck. Motion carried. Hall will provide specifications for ad for Clerk.

Discussion followed regarding request to place stop sign at corner of Birch Street and Fox Avenue and if it is necessary or not. Motion by Nies, seconded by Aubart to put stop signs on both sides of Birch Street where it intersects with Fox Avenue. Motion carried.

Chairperson Hall opened bids for gravel crushing 30,000 tons (**equal to 20,000 yards**). Bids are as follows;

Company Name & Address	Gravel Crushing Bid
Cemstone Ready Mix, Inc. 153 150 th Avenue Turtle Lake, WI 54889	30,000 tons @ \$2.45 per ton = \$73,500.00
John S. Olynick, Inc. N7918 Hwy 73 Gilman, WI 54433	20,000 yards @ \$3.34 per yard = \$66,800.00
Petrie Crushing, Inc. 7587 W Highland Road Ojibwa, WI 54862	30,000 tons @ \$2.25 per ton = \$ 67,500.00
Monarch Paving (Milestone Materials) P.O. Box 346 Turtle Lake, WI 54889	30,000 tons @ \$4.15 per ton = \$ 124,500.00

After a review of all bids, motion by McCue, seconded by Meixner, to accept John S. Olynick, Inc. bid for gravel crushing for \$66,800.00 to be done at Williams Pit as specified in bid. Motion carried.

Discussion followed regarding bids for bulk diesel and gas. No bids were received. Motion by McCue to send a letter soliciting for bids for prices. No second. Motion failed. Clerk Henk will call COMO, Stone Lake Oil, Co-op and Heinz Oil to check for pricing.

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Treasurer Aderman reported that as of July 31, 2009 the Town had a total of \$337,234.22 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. Treasurer Aderman reported that the Fire Department picnic went great and as of today, the total revenues for the Fire Department picnic were \$9,506.00 and the expenses are approximately \$3,000.00, but there are still some outstanding picnic bills that haven't been received yet. Aderman reported the Fire Department received many compliments on their picnic letter they sent out this year.

Nothing to report from Clerk Henk.

Chairperson Hall reported Aubart has inspected the Williams Resort Property and they have complied with the Town's requests, therefore Hall instructed Clerk Henk to hold the Surety Bond until after the September deadline date and pay them back then. Nies inquired as to the progress on the nuisance property located on Poplar Avenue that is supposed to be done by Labor Day.

Discussion followed regarding guidelines for bartender license approval. Aubart stated he has spoken to various board members from other Town boards and they have an approval process like ours. Meixner stated the Wisconsin statutes regulate it and if an individual is a habitual offender or has a Class C Felony they cannot be approved, but it is basically done on a case-by-case basis.

Clerk Henk stated Charter Communications has restructured and it will now cost \$29.99 per month as they are no longer going to offer the Town free internet and e-mail accounts as was originally verbally agreed upon when the Town allowed them to go through the Town. Motion by Nies, seconded by Aubart to authorize Clerk to sign contract with Charter for \$29.99 per month. Motion carried.

Supervisor Nies stated there has been a formal letter and several phone calls with complaints regarding loud music at Trails End Resort. Hall agreed to go speak with Michele Horman, Trails End Resort to see what can be done to mitigate the situation.

Public Comment.

Motion by Meixner, seconded by McCue to adjourn at 7:26 p.m. Motion carried.

/s/ Dawn Henk, Clerk