

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 13, 2007. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue and Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:32 P.M.

Clerk Henk affirmed agenda's were posted in compliance with open meetings law.

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

After a review of the check vouchers #19427 to #19477 from the (R1) checking account, there was a motion by Nies, seconded by Hall to pay them. Motion carried.

Minutes of the July 9th, 2007 regular monthly board meeting and closed session meeting were presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

Chairperson Sanders read updates received from Zoning; John Williams-Conditional Use Permit was approved.

Rezone Update-Cranberry Ridge LLC, Steve Sletner, A1 to RR1-Discussion followed. Latest map submitted by Sletner to the DNR was available for viewing at Town Hall. Supervisor Nies stated a public hearing at Zoning has been requested from the Grindstone Lake Association.

Planning Committee Minutes from July 5th, 2007 were presented to the Board. Motion by Meixner, seconded by McCue to accept. Motion carried.

Chairperson Sanders presented names of two nominees for the Planning Committee- Sarah "Linn" Newton and Patrick Bateson. Motion by Nies, seconded by Meixner to accept both. One will fulfill the new term as Secretary in Helen Chevier's place, and the other will fulfill the remaining term for Jeff Schultz.

Chairperson Sanders read the notice from Bill Christman, Sawyer County Zoning regarding the adoption of a Floodplain Ordinance. Motion by Sanders, seconded by Nies to indicate the Town is not in favor of current proposed ordinance. Motion carried. Sanders will appear on Town's behalf at public hearing on Friday, August 17.

Minutes of the July 11th, 2007 Fire Department Business Meeting was presented to the Board. Discussion followed regarding FD Minutes in which a motion was made and carried, to deposit DNR-LCO Wildfire check into Men's Auxiliary Account, which is a separate entity from the Town of Bass Lake Fire Department. Clerk Henk asked Hall if check was made out to the Town of Bass Lake. Hall replied he believed that it was. Motion by Hall, seconded by McCue to accept fire department minutes. Motion carried. Supervisor Hall will give DNR check to Treasurer Aderman and will ask Board next month for it to be put into the Men's Auxiliary.

Supervisor Hall reported the Fire Department Annual Picnic generated approximately \$19,500.00. Hall stated Fire Chief Headley would like picnic funds deposited into Men's Auxiliary. Chairperson Sanders clarified there is currently a resolution on file that sets the procedural guidelines on how all monies are to be expended, including the picnic funds. He also stated reason for accepting minutes from other Town departments and Committees is because by law, the Town Treasurer and Clerk are responsible for all these monies and that unless the current resolution is rescinded, the Town must follow the resolution. Finally, he stated the raffle tickets license was issued in the town's name, and therefore it is currently tax deductible for people who donated.

Supervisor Hall reported there was no quorum at the last fire department meeting and Ben Droessler and Alex Volinkaty are potential new FD volunteers.

Move to Claude Ringlemon, Assessor- Lengthy discussion followed regarding doing complete, costly re-evaluation versus market analysis. Ringlemon reported the Town is currently at 83% and recommended doing re-evaluation, stating Town should not exceed ten years without doing one. Ringlemon stated the cost of \$96,000 for re-evaluation would be less the \$6,000 per year already paid in prior three years, bringing the total to \$78,000. Ringlemon will submit a written proposal for a market analysis cost for next meeting.

Move back to Driveway Permit.

A driveway permit application from Oakridge Family LTD Partnership was presented to the Board. Motion by Nies, seconded by Hall to approve. Motion carried.

Supervisor Nies stated Highway Crew was supposed to clean up Post Avenue and that it was still not complete. He would also like the Clerk to inform County when bids are let out for rebuilding any Town roads, so the Sawyer County Surveying Department can get it surveyed before work is started.

Treasurers Aderman gave the Treasurer's report that as of July 31, 2007 the town had a total of \$843,959.21 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Hall, seconded by Meixner to accept the report. Motion carried.

Clerk Henk reported the septic clean out "T" has been completed at the Hall. Randy Patko of RP-Plumbing reported there was some water in the line when it was cut, indicating the line is not completely level. Patko stated to fix, the line would have to be dug out. Board requested Clerk Henk call for a cost estimate to have a backhoe dig it out. Henk and Aderman also requested to attend a WTA Workshop to be held on September 12th in Trego. Clerk Henk will register all interested Board members.

Chairperson Sanders reiterated that at last month's meeting, resolution #07-09-2007 was passed mandating all meetings comply with the Open Meetings Law and that a copy of all posted agenda's are to go to Clerk to be kept on file.

Discussion regarding Nuisance Ordinance. Property on Poplar Ave is on tribal land and Chairperson Sanders will contact the LCO Tribal Council requesting cleanup. Supervisor Nies reported the properties on Anderson Road were acceptable and recommended no further action be taken. He will also look at Highland Shores Lane property prior to Clerk writing a letter.

Supervisor Nies reported the Town has started the process for attaining easements for Thoroughfare Road Bridge Project. Nies will contact property owners to have them come to Hall so Clerk can notarize papers. He also stated a letter was received from Gary Gedhardt regarding available bridge aids. Nies reminded Board the cost of the final phase for bridge must be in 2008 budget.

Chairperson Sanders read letter from the State regarding the Notice of Levy Limit. The Town exceeded the levy limit by \$6,354. He stated there are no additional penalties and this amount will be taken out of November payment from State.

Sanders requested Clerk and Treasurer present possible dates for Budget Workshop Meeting at the next meeting. He also stated the Highway and Fire Department are to put together a budget prior to the Budget Workshop Meeting.

Sanders read letter from Kris Mayberry, County Clerk, regarding the Nomination of a representative for Sawyer County Comprehensive Planning Committee. Motion by Nies, seconded by McCue to nominate Sanders. Motion carried. Discussion followed regarding the Comprehensive Plan.

Operator License Application was presented to the Board. Motion by Meixner, seconded by Hall to approve license for Jule Hand. Motion carried.

Reconciliation of Employee Health Care Costs was presented to the Board. Sanders explained the purpose is to give the Board information as to where health costs are right now, so when employee's request health reimbursement, Board has an exact starting point. Motion by Nies, seconded by Sanders to accept data presented by Clerk. Motion carried.

Chairperson Sanders received a letter from the National Freshwater Museum requesting donations toward updating the Fishing Hall of Fame. No action taken.

Public Comment. Sarah "Linn" Newton and Dorothy "Doc" Brueggen stated they will be attending a EMT School and requested Town cover cost of textbooks in amount of \$200 per person, as the Sawyer County Ambulance Services is already paying for their tuition. Sanders stated it would be put on next month's agenda.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:02 P.M, take a ten 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