

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 9, 2010. Members present: Supervisors Dave Aubart, John McCue, Ralph Meixner, Phil Nies, Treasurer Kari Aderman and Clerk Dawn Henk. Member absent: Chairperson Justin Hall

Supervisor Nies called the meeting to order at 6:30 P.M. Due to the absence of Chairperson Hall, motion by Nies, seconded by Meixner to appoint McCue as Chairperson for this meeting. Motion carried.

Clerk Henk affirmed agenda was posted in compliance with open meetings law.

Motion by Meixner, seconded by Aubart to approve the agenda. Motion carried.

After a review of check vouchers # 21459 to # 21527 from the (R1) checking account, there was a motion by Aubart, seconded by Meixner to approve. Motion carried.

Minutes of the July 12, 2010 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

McCue read correspondence received from Sawyer County Zoning – Variance application for John Drawbert was approved and the conditional use application from Kreyer Family Trust was withdrawn.

The proposed amendment from Sawyer County Zoning regarding cluster development was presented to the Board. Motion by Nies, seconded by Aubart to deny proposed amendment with submission of attachment listing specifics to be submitted to Sawyer County. Discussion followed regarding effects of proposed amendment. Motion carried. Copy on file.

McCue reported there was no Planning Committee meeting held in August due to no new business.

Nies reported he checked around for cheaper prices for blacktop as requested at last Board meeting for Durphee Lake Boat Landing and the handicap access to the Town Hall Park privy. Nies stated it will cost approximately \$1,600.00 for Statewide to do the blacktop and \$1,700 for Rady's to do the cement for Durphee Lake Boat Landing. It will also cost approximately \$650.00 for Statewide to blacktop the handicap access to the Town Hall Park privy. Motion by Meixner, seconded by Aubart to approve doing both the boat landing and the handicap access. Motion carried. Nies stated there has been talk in the past of doing a cement sidewalk to the mailbox at the Town Hall and it would cost approximately \$590.00 to do because it has a minimum charge rate. Motion by Aubart, seconded by Nies to approve the sidewalk in front of the Hall for \$590.00 as a Town Hall expense. Motion carried.

Minutes of the July 5, 2010 Fire Department meeting were presented to the Board. Motion by Nies, seconded by Meixner to accept. Motion carried.

Fire Chief Sanders reported they had a successful Fire Department picnic on July 31, 2010 with approximately 300 to 400 people attending and they made about \$10,000.00 in the clear. Sanders stated the grill worked well and they appreciated the Board having that available to the Fire

Department. Nies inquired if Sanders had sent the three pictures of the grill directly to the company via e-mail regarding the paint peeling as Nies had previously requested of him. Sanders stated Guy Vena had pictures in his e-mail and he thought Vena had sent them to the Clerk. Clerk Henk stated she had not received anything.

McCue read Highway Report from Larry Froemel, Highway Crew Chief. Copy on file. McCue reported they have a few more roads to do to complete the mowing this year, but they needed to remove a few trees out of the right of way first. Aubart stated an excellent job has been done on the mowing this year by Mike Neibert, Highway Crew.

Treasurer Aderman reported that as of July 31, 2010 the Town had a total of \$292,608.14 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Meixner, seconded by Aubart to accept Treasurer's report. Motion carried.

There was nothing to report from Clerk Henk.

Supervisor Nies read the Town Policy regarding LCO Property Tax Exemptions proposed item #8. Meixner stated the Board had previously discussed this and were in agreement that this would be acceptable, but inquired as to if the LCO Tribal Attorney, Paul Shagen, agreed. Nies stated Attorney Shagen provided the verbiage, therefore it is acceptable and they are willing to accept the way the Town is currently handling these. Motion by Meixner, seconded by McCue to approve item #8. Motion carried. Copy on file.

Operator License application for Patricia Pearson was presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried. Applications on file.

Public comment.

Motion by Meixner, seconded by Nies to go into closed session after a ten-minute recess. Motion carried.

Reconvene into open session at 8:00 p.m.

Motion by Meixner, seconded by Aubart to approve pay rate increase to \$13.94 per hour for Mike Neibert, effective immediately. Motion carried.

Motion by Meixner, seconded by McCue to adjourn at 8:01 p.m. Motion carried.

/s/ Dawn Henk, Clerk