

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, September 10, 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 Hall, seconded by McCue, to approve the Agenda. Motion carried.

After a review of the check vouchers #19478 to #19542 from the (R1) checking account and #1155 from the (R2) Tax Account, there was a motion by Nies, seconded by McCue to pay them. Motion carried.

Minutes of the August 13th, 2007 regular monthly board meeting and closed session meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Rezone and Conditional Use -Cranberry Ridge LLC, Steve Sletner –Applicant sent letter requesting both applications to be tabled so the permits from the Army Corps of Engineers and Wisconsin DNR can be obtained. Discussion followed. Motion by Nies, seconded by Hall to table at applicant's request. Motion carried.

An application for a rezone from AG1 to RR1 to bring property into conformity with the surrounding property already zoned RR1 from Gary & Suzanne Bartz was presented to the Board. Discussion followed. Motion by Meixner, seconded by McCue to approve. Motion carried. This is not a plat approval. The Planning Committee recommendation for approval with conditions are on file with finding of fact.

Gary Bartz stated they have an outlot of approximately 2.32 acres with a value of around \$100 on Highline Road and Kadlec Road they would be interested in donating to the Town. Chairperson Sanders stated the town is interested, but would like it routed through the Planning Committee first and it will be on next month's Town Board agenda.

An application for a special use permit for construction of a year round single family dwelling on forty (40) acres in an F1 district from Mary Jo Jirik & Marjorie Champney was presented to the Board. Discussion followed. Motion by Hall, seconded by McCue to approve with no conditions. Motion carried. The Planning Committee recommendation to approve with no conditions in on file with finding of fact.

Planning Committee Minutes from August 2nd, 2007 were presented to the Board. Motion by Meixner, seconded by Hall to accept. Motion carried.

Discussion followed regarding Lac Courte Oreilles and Windigo Boat Landing. Nies reported the Planning Committee recommended looking into possibility of purchasing two lots on the opposite side of the road from the Lac Courte Oreilles boat landing for future. Nies stated he would speak to Dave Kafura, DNR to get something in writing as to what the town can do at the Windigo Boat

Landing. Dale Olson of Land & Water Conservation stated the Town could apply for a 50/50 grant and do a slab for a total cost of approximately \$5,000 to combat the power loading at Windigo. Motion by Hall, seconded by Meixner to have Dale Olson write a grant for town to get help paying for a slab at Windigo. Motion carried.

Minutes of the August 21st, 2007 Fire Department Business Meeting was presented to the Board. Motion by Nies, seconded by Meixner to accept fire department minutes. Motion carried.

Chairperson Sanders stated a complaint has been received regarding Fire Department agenda's not being posted in compliance with Open Meetings Law. Sanders reminded that agenda's need to be posted at designated locations. Sanders clarified the open meetings law means anyone from the public can attend meetings.

Chairperson Sanders clarified regarding setting up a Fire Department Auxiliary account. He stated that the Town can choose to set up an account and designate certain people to be responsible as well as any restrictions, but currently the Town has a resolution that would need to be rescinded first. Supervisor Hall presented to Board one request from Fire Department that would allow a special account the Fire Department would control independently of the Town and the other option would be to increase the amount of petty cash debit card held by Chief Headley. Sanders stated Treasurer Aderman and Clerk Henk are ultimately responsible for all town monies. He also stated they are concerned about accountability in that; expenses be approved by the Town Board first and adequate receipts be received and that up to this point, this has not happened. Discussion followed. Motion by McCue, seconded by Hall to increase the petty cash debit card from \$100.00 to \$250.00. Motion carried. Chief Headley is to go to bank to be instructed on use of debit card.

Request to reimburse first responders, Dorothy Brueggen and Linn Newton for EMT Training books at a cost of \$200 per person was presented to the Board. Motion by Nies, seconded by Meixner to approve reimbursement of \$400 total upon completion of the class. Motion carried.

Chairperson Sanders reported that under current Wisconsin State Law, the Fire Department can only be paid monthly, semi-annually or annually instead of quarterly. Supervisor Hall reported the Fire Department has made a motion to agree to be paid semi-annually. Motion by Meixner, seconded by Nies to begin semi-annual payroll payments for the Fire Department beginning January of 2008. Clerk Henk stated she needs to have all Fire Department volunteers sign an agreement to this effect prior to January.

Requests for a centerline on Rainbow Road were presented to the Board. Discussion followed regarding current and future maintenance costs of striping.

Requests for reduced speed limits on Rainbow Road and in Northwoods Beach were presented to the Board. Discussion followed. Supervisor Nies reported the Town has an ordinance with the speed limits for town roads. Chris Headley stated there was a request from his neighbors to reduce the speed limit to 30 MPH from Highland to Winters Point. Chairperson Sanders stated it would be put on next month's agenda.

Treasurers Aderman gave the Treasurer's report that as of August 31, 2007 the town had a total of \$444,373.27 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Hall, seconded by McCue to accept the report. Motion carried.

Clerk Henk presented to the Board a request to authorize the annual payment of \$140.00 to CCS for the town's website internet domain name of www.basslakewi.gov. Motion by Nies, seconded by Meixner to pay. Motion carried.

Supervisor Nies reported that all papers were signed and easement checks were paid out for the Thoroughfare Bridge Road Project. Treasurer Aderman took papers to the Register of Deeds for recording. On behalf of the Board and the Town, Supervisor Nies thanked Irma Yanish and Kenneth & Charlene Stelzer for the easements.

Clerk Henk reported Claude Ringlemon, Town Assessor left a message stating it would cost \$34,000 in 2008. The Board requested the estimate to be in writing at next month's meeting.

A request from the Sherman & Ruth Weiss Community Library for a donation from the Town for \$500 or more in 2008 was presented to the Board. Motion by Meixner, seconded by Nies to table until the budget hearing. Motion carried.

A request from the National Fishing Hall of Fame for a donation from the Town was presented to the Board. Motion by Nies, seconded by Hall to deny request. Motion carried.

A Wisconsin Department of Revenue Wholesaler's Report of Delinquent Retail License from Badger West for NSF charges of \$305 regarding the Up North Bar was presented to the Board.

Operator License Applications were presented to the Board. Motion by Meixner, seconded by Hall to approve Chad Headley and David Yakes. Motion carried.

Proposed Budget Workshop Dates were presented to the Board. Motion by Sanders, seconded by Hall to have Budget Workshop on October 18, 2007 at 6:30 p.m. at the Town Hall. Motion carried.

Proposed pre-buy of Propane for 2008 was presented to the Board. Sanders reported it is not in current budget to pre-buy for the total gallons needed.

Proposed copy and locate fees were presented to the Board. Motion by Nies, seconded by Hall to set copy fees at \$.25 per copy and \$12.50 per hour for locating a record if cost of locating exceeds \$50.00. Motion carried.

Discussion followed regarding the Town's Website and having organizations periodically update their information within the Town's Website at a current cost to the town versus a one-time update to create a link only, from the Town Website to the organizations' website.

Public Comment- Discussion followed regarding EMT & Fire Calls. Motion by Sanders, seconded by Nies to have Clerk write a letter to Sawyer County Sheriff and Rose Lillyroot, 911 Coordinator

requesting all Fire and EMS calls for the Town of Bass Lake be dispatched. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:13 P.M, take a ten minute recess and go into closed session in accordance with §19.85(b) to discuss possible discipline of Public Employee and §19.85 (1)(c)(f) and §19.85 (2) for the purpose of employee evaluation, employment, promotion or compensation-employee request for change of health benefit reimbursement and may reconvene into open session.

Reconvene into open session at 9:22 P.M.

There being no further business to come before the Board, there was a motion by Nies, seconded by Meixner to adjourn at 9:23 P.M. Motion carried.

/s/ Dawn Henk, Clerk