

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 8, 2008. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue, Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:27 P.M.

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

There was a motion by Meixner, seconded by Nies to approve the agenda. Motion carried.

After a review of check vouchers #20184 to #20243 from the (R1) checking account, and FD Debit Card transactions, there was a motion by Nies, seconded by Hall to approve. Motion carried.

Minutes of the August 11, 2008 regular monthly Town Board meeting were presented to the Board. Motion by McCue, seconded by Meixner to approve. Motion carried.

Minutes of the August 11, 2008 closed session meeting were presented to the Board. Motion by Nies, seconded by Hall to approve. Motion carried.

A variance application from Oakridge Family Ltd. Partnership c/o Bernard Seidling was presented to the Board for the construction of an irregularly shaped 17' x 21' addition and a 6' x 8' addition onto an existing dwelling that is located approximately 21' to the ordinary high water mark of Lac Courte Oreilles Lake. The variance is requested as Section 4.421(2)(a), Sawyer County Zoning Ordinance, would require the prior granting of a variance for any expansion of the dwelling as it is located less than 40' to the ordinary high water mark of the lake. Applicant Seidling present. Discussion followed. Motion by Nies, seconded by McCue to deny application. All in favor: Nies, McCue, Meixner and Hall. All opposed: Sanders. Motion carried. The Planning Committee recommendation to deny is on file with finding of fact.

Chairperson Sanders read updates from Zoning- L. Reed variance denied and J. Anderson rezone approved.

The minutes of the July 3, 2008 Planning Committee were presented to the Board. Motion by Hall, seconded by Meixner to accept. Motion carried.

Supervisor McCue reported the Planning Committee tabled the snowshoe/ walking trail update until next month to allow time to contact N. Albertin regarding the mapped GPS trail coordinates. He also reported the Planning Committee recommended moving forward with the privacy fence at Grindstone Shallows Park. Supervisors Nies and McCue stated they would construct and install the privacy fence for the Town.

The minutes of the August 4, 2008 Fire Department business meeting were presented to the board. Motion by Hall, seconded by Meixner to accept. Motion carried.

The estimate of \$3,625.00 from Andry Rasmussen and Sons, Inc. was presented to the Board for the repair and installation of the furnace donated by the LCO Fire Department. Discussion followed

regarding the high estimated repair cost versus the cost of a new furnace. Mullet will contact Como and Co-op for estimates. Table until next month.

Chairperson Sanders reported the Clerk will contact CCS and have them hook up the secure wireless internet access at the Fire Hall, using the Town Hall router.

Chairperson Sanders reported Chris Headley and Sean Anderson have submitted their resignations from the Fire Department. Motion by Hall, seconded by Meixner to accept. Motion carried.

A driveway permit for Chad Dittria was presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.

Chairperson Sanders reported Antczak should be finishing the shouldering for Rainbow Road in September and Highway Crew Chief Froemel will contact him for a specific date.

Supervisor McCue reported that Enbridge Power Company has begun to mark for cutting, insulating and re-blacktopping on McCleod Road. Metcalf Road was stated in error. Chairperson Sanders stated Sawyer County Highway Department will begin asphaltting Stone Hill Road, Thoroughfare Road and the Town Hall and Fire Hall Parking Lots in the next few weeks.

Treasurer Aderman reported that as of August 31, 2008 the Town had a total of \$354,914.05 in all of their accounts and that she and Clerk Henk balance for the month. Motion by Meixner, seconded by Hall to accept Treasurer's report. Motion carried.

Discussion followed regarding Native American Property Tax Exemption and the meeting to be held on September 25, 2008 at the Sawyer County Courthouse regarding this. Treasurer Aderman reported that since the County has already paid out the August settlement, any new eligible Native Americans must apply by March 1st of next year to qualify as exempt for the following year. She also reported the Assessor, Claude Riglemon, is the person who receives notice of all the sales for our municipality and he will place the property back on the tax roll, if it is sold to an individual not qualified for the property tax exemption.

There was nothing to report from Clerk Henk.

Sanders reported he continues to have no response from the DNR to find out if a permit is needed to collect white goods year round. Table until next month.

Chairperson Sanders reported the Town Hall and Fire Hall parking lots will be asphalted as soon as possible.

Supervisor Nies reported the Thoroughfare Road Bridge is on schedule and should be completed by October 20, 2008.

Chairperson Sanders reported the new sidewalk and the repairs to the handicap access sidewalk have been completed at the Town Hall.

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Chairperson Sanders stated Attorney Winton has sent a letter on August 22, 2008 to the owners of Williams Resort Property and we are awaiting their reply.

A letter was presented to the Board from Sawyer County Land Records Department dated August 13, 2008 regarding digital parcel mapping for the Town of Bass Lake. Discussion followed. Chairperson Sanders reported he spoke to Land Records Director, Robyn Thake, regarding when Bass Lake is scheduled to be done by the county and she stated at this point Bass Lake is not scheduled to be done and if we want to have it done, it would cost the Town approximately \$28,487.50. Sanders inquired as to why the municipality with the second highest land values in Sawyer County would have to pay to get it done, yet other municipalities within the county are scheduled to be done at no cost to the municipality, but rather as a Sawyer County expense. No action necessary.

A contract to pre-buy propane from Como for \$2.299 per gallon was presented to the Board. Motion by Nies, seconded by McCue to approve. Motion carried.

The Budget Workshop was set for Monday, October 6, 2008 immediately following the regular monthly Town Board Meeting.

Clerk Henk reported Ed Jaekal, from JJA Benefit Administrators recommended some changes be made to the Health Reimbursement Account (HRA). Chairperson Sanders requested he put it in writing. Table until next month.

Chairperson Sanders reported Clerk Henk received notice the agent for LCO Athletic Club, Virginia Morgan-Marino has resigned and they have not completed the necessary paperwork to appoint a new agent at this point. Clerk Henk has informed them they must submit all paperwork and appoint a new agent at the September Town Board Meeting, or she must contact the Alcohol and Tobacco Agency to report them for failing to have an agent.

An operator license application for Rebecca Kerner was presented to the Board. Motion by Hall, seconded by Meixner to approve. Motion carried.

Application for a Temporary Class "B" Picnic License for the Badger Women's Club on September 20, 2008 was presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.
Application for a Temporary operators license for Nancy Grothe for Badger Women's Club on September 20, 2008 was presented to the Board. Motion by Meixner, seconded by Hall to approve. Motion carried.

Public comment.

Motion by Meixner, seconded by Nies at 7:46 p.m. to go into closed session pursuant Wis. Statutes § (1)(b)(c)(f)(g) and § 19.85 (2) after a ten minutes recess. Motion carried.

/s/ Dawn Henk, Clerk