

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, Aug. 11, 2003. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

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

The Vouchers for July were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The clerk read the minutes of the regular monthly meeting of July 14th, 2003. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

The clerk read the minutes of the special meeting of July 23, 2003. There was a motion by Meixner, seconded by Nies to approve them as read. Motion carried.

Nies stated that the Jackson/Henricks property that was sent a letter to remove the debris and clean it up has been started but has not been completed as of Aug. 11th. There was a motion by Sanders, seconded by Meixner to extend them fifteen (15) days. Motion carried.

Four driveway permits were presented to the board. They were from Gary Gustafson, Carole Jaacks, Ray Drake and Kelly Sunderland. After review, there was a motion by Nies, seconded by Sanders to approve them. Motion carried.

Two truck bids for the highway's 1995 Ford pick up were submitted to the board. One was from Gary Sundberg in the amount of \$1526.00 and one from Bruce Miller in the amount of \$1435.00. There was a motion by Meixner, seconded by Sanders to accept the bid from Sundberg. Motion carried.

There was a motion by Sanders, seconded by Nies to approve to pay the costs of \$35.00 per person for four persons from the Smart Growth and one person from the Election officers to attend the Northern Tour Seminar. Motion carried.

The treasurer gave her report and stated that as of July 31, 2003 the town had \$610,861.88 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

A discussion took place in regards to the Gurno Lake Road overrun and the clerk was asked to contact Larry LeSuir and Dave O'Donahue.

The clerk reported that at the last Neighborhood Watch meeting on Aug. 6th, they discussed inviting District Attorney, Van Roy to the next Neighborhood Watch meeting to be held on Wednesday, Sept. 3, 2003.

Nies gave an update on zoning issues. The case for the 9,000 sq ft. lots will be appealed to the appellate court, the dog-legged lots will go the appeals court and the Johnson Creek issue is waiting for judgement on who is to hear the case, either the Board of Appeals or the Circuit Court.

There was a discussion on increasing the mileage reimbursement from the present .26 per mile to .34.5 per mile to be the same as the IRS. There was then a motion by Meixner, seconded by Nies to pass the following amended Resolution:

Resolution 03-04

The mileage rate for reimbursement for the Town of Bass Lake, Sawyer County, will be the rate allowed by the IRS, and will change as the IRS revises its mileage allowance, which is currently .34.5 per mile and will be updated on January 1st of each year.

Pete Sanders, Chairperson Ralph Meixner, Supervisor Phil Nies, Supervisor

Adopted this 11th day of Aug., 2003

There was a motion by Meixner, seconded by Sanders to table the update of the Building Permit Ordinance until the Sept. 8th, 2003 regular meeting. Motion carried.

There was a motion by Sanders, seconded by Meixner to table the discussion of the Planning Commission until the Sept. 8th, 2003 regular meeting. Motion carried.

There was a motion by Meixner, seconded by Nies to increase the cost of copy charges from \$.10 to \$.25 per copy. Motion carried.

There being no further business to come before the board, there was a motion by Sanders, seconded by Meixner to adjourn at 7:45 p.m. and go into closed session in accordance with § 19.85.1 (e) for the purpose of land purchase. Motion carried.

Shirley Miller, Clerk