

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, January 9, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Deputy Clerk Hanus.

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

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

After review of the vouchers from December, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

Deputy Clerk Hanus read the minutes of the December 12, 2005 regular monthly meeting. Sanders motioned to make two corrections: Page 45, par. 1 to include Treasurer Aderman present. Page 45, par. 9 to read Compressed Air Foam. There was a motion by Nies, seconded by Meixner to approve the minutes as amended. Motion carried.

Deputy Clerk Hanus read the minutes of the December 21, 2005 special meeting. Motion by Sanders to amend page 47, par. 4 to read assistant deputy clerk. Motion by Sanders, seconded by Nies to approve the minutes as amended. Motion carried.

An application for conditional use permit from Steven Vortanz to grant access to Durphee Lake on a substandard lot was presented to the board. Sanders read zoning rules regarding the Vortanz request. Discussion followed. After review, there was a motion by Nies, seconded by Sanders to deny the request. Motion carried. Planning Committee recommendation to deny is on file with finding of fact.

A variance application from Ann W. Olson Revocable Trust was presented to the board. Mr. Olson was present. Nies presented information to the board regarding variance request. Discussion followed. After review there was a motion by Meixner, seconded by Nies to grant request. Motion carried. Planning Committee recommendation to approve is on file with finding of fact.

The revised Public Nuisance Ordinance was presented to the board. Discussion followed. Sanders motioned to table action and return to the Planning Committee for further revisions, seconded by Nies. Motion carried.

The Road Development policy was presented to the board. Discussion followed. There was a motion to approve the policy by Sanders, seconded by Nies. Motion carried.

There was a motion by Nies, seconded by Sanders to accept the resignation of Cindy Hanus from the Planning Committee. Motion carried.

There was no report from the Fire Department regarding the number of fire calls. Sanders reported on the type of Tanker Truck (chassis only) desired by the department. Sanders stated there is a grant available and requested authorization from the board to advertise bids for the chassis only (approximate cost of \$65,000 to \$68,000) and to pursue the grant. Discussion followed. Motion by Nies, seconded by Meixner to advertise bids. Motion carried. Motion by Nies, seconded by Meixner to pursue grant. Motion carried.

A driveway permit from Mary Sawyer was presented to the board. There was a motion by Meixner, seconded by Nies to approve the permit. Motion carried.

The Treasurer gave her report and stated that as of today the town has \$1,361,845.51 in all the town's accounts. The Treasurer, assistant to the Clerk and Deputy Clerk balance for the month. There was a motion by Nies, seconded by Sanders to accept the report. Motion carried. The Treasurer requested the board allow Deputy Clerk Hanus to sign on bank accounts. There was a motion to approve by Sanders, seconded by Meixner. Motion carried.

There was no Clerk's report.

Sanders reports the Landgraf Landing (Windigo Boat Landing) transaction is complete.

There was nothing to report on Legal Counsel Update.

Ordinance 10-10-05 was presented to the board for consideration. Sanders explained that if approved, new and revised ordinances would be listed in the code of ordinances book. Future public notice will inform public to review ordinance book. There was a motion by Sanders, seconded by Meixner to approve. Motion carried.

No one appeared regarding the issue of an Advisory Question on the April Ballot (Remove U.S. armed forces from Iraq.)

Sanders recommended a Town Referendum in April to allow the Town Board to appoint a clerk, rather than the position be that of an elected official. Sanders recommends the appointment of the clerk to ensure continuity within the position itself and with the Town Board members. If the Referendum passes, the appointed position would take effect in April, 2007. There was a motion by Sanders to approve the referendum, seconded by Nies. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 7:28 p.m. and go into closed session in accordance with §19.85 (c) employment, promotion or compensation. Motion carried.

Cindy Hanus, Deputy Clerk

