

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County held on March 14th, 2005. 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 Nies, seconded by Meixner to approve the Agenda. Motion carried.

Vouchers for February were reviewed, there was then a motion by Meixner, seconded by Nies to pay them. Motion carried.

The clerk read the minutes of the Feb. 14th, 2005 regular meeting. There was then a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

Nies stated that this Friday, March 18th, the County will review the Land Use Ordinance.

The Northwoods Beach Zone District was presented to the Sawyer County Zoning Committee to see if they are agreeable to passing a proposed district and they stated the town could proceed to propose said district if the town would pay costs incurred to do it. There was a motion by Meixner, seconded by Nies to authorize the planning committee to establish a Northwoods Beach Zone District. Nies stated that then letters would be sent out to all persons residing in the District to inform them of a date for a public hearing. Motion carried.

There was a motion by Sanders, seconded by Meixner to pay the \$2,300.00 due on a highway employees medical bills. Motion carried. Sanders also presented different medical plans that he had looked into. There was a motion by Meixner, seconded by Nies to table this until the April 11th, 05 regular meeting to give the board time to study the plans available. Motion carried.

There was a motion by Meixner, seconded by Nies to have the Dept of Agriculture control the beaver problems the town has for a cost of \$400.00. Motion carried.

There was a motion by Meixner, seconded by Nies to authorize the clerk to advertise for bids for approximately 1.87 miles of paver layed hot mix and also for .27 miles of paver layed overlay. Bids will be opened at the April 11th, 2005 regular meeting. Motion carried.

The Treasurer gave her report and stated that as of Feb. 28th, 2005 the town had \$177,576.93 in all of their accounts and that she and the Clerk had balanced for the month. There was a motion by Nies, seconded by Sanders to accept the report. Motion carried.

Sanders stated that he had been informed that debris is being deposited in the old main lodge of the Williams Bay Resort property. The other structures on the property are also in dangerous condition. There was a motion by Nies, seconded by Sanders to have the town's legal council, Ward Winton assist us in removing these structures from the property. Motion carried.

The terms for the Planning Committee were discussed. No action taken.

The current status of the Fire Dept. was discussed. Gary Sundberg, representing the Fire Dept. was asked different questions in regards to the number of active members, and other questions that he said he would check into. This will be put on the April 11th, 2005 Agenda.

Seven applications for Water Exhibitions was presented to the Board from the Lac Courte Oreilles Sailing Club for the following dates: June 18th, July 2nd, 9th, 23rd, Aug 6th and 20th, and Sept. 3rd. There was a motion by Nies, seconded by Meixner to approve them. Motion carried.

A web-site maintenance contract from Complete Computers was presented to the Board. The contract is for one year at a cost of \$100.00. There was a motion by Nies, seconded by Sanders to approve this. Motion carried.

A memorandum agreement between Sawyer County and the Town of Bass Lake was presented to the Board. This agreement is for the vacant land adjacent to the town park owned by the county (Spruce Park). There was a motion by Nies, seconded by Sanders to accept the agreement. Motion carried.

Numerous names were presented to those in attendance for the naming of the new park. A show of hands was asked and Grindstone Shallows was selected was for the name. There was a motion by Sanders, seconded by Meixner to accept this as the name. Motion carried.

A discussion took place in regards to the landfill hours. There have been inquiries as to why the landfill is not open on Sundays to accommodate persons. There was a motion by Meixner, seconded by Nies to approve the following hours: Wednesday and Saturdays from 9 a.m. To 4 p.m. and Sundays from 10 a.m. to 4 p.m. Motion carried.

The town has received the grant money of \$120,000.00 for the park that they applied for. There was a motion by Nies, seconded by Meixner to reimburse the town budget the \$8,000.00 that has already been paid on the loan and to pay \$112,000.00 on the loan of \$240,000.00. Motion carried

Rick Lowery was in attendance and stated that he had called the police twice on disturbances at the bar "Bottoms Up". Once was on March 4th and again on March 11th. There was a motion by Nies, seconded by Sanders to have the clerk send a letter to the license holder to attend the April 11th, 2005 regular meeting to discuss the ongoing complaints. Motion carried.

Tuesday, April 12th, 2005 at 6:30 p.m. was the date set for the town's annual meeting.

There being no further business to come before the board, there was a motion by Meixner, seconded by Nies to adjourn at 8:20 p.m. Motion carried.
Shirley Miller, Clerk