

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Wednesday, March 15, 2006. This meeting was originally scheduled for March 13, 2006, but due to the significant snowfall it was rescheduled. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman.

Chairman 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 February, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

Chairman Sanders read the minutes of the February 13, 2006 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve them with the change on Vol 06 Pg 54 to read LCO Fire Department, instead of LCO First Responders. Motion carried.

There was a motion by Chairman Sanders, seconded by Nies, not to read the Planning Committee minutes until the next regular monthly meeting. Motion carried.

An application for a variance from Judith A. and Edmund C. Packee was presented to the board. A lengthy discussion followed. There was a motion to deny by Meixner, seconded by Nies. Motion carried. Summary of discussion and finding of fact is on file.

Membership re-appointment for the planning committee was presented by Chairman Sanders. There was a motion by Sanders, seconded by Nies to have Mr. David Aubart fill the vacancy of Cindy Hanus and the re-appointment of Jeff Schultz to the committee. Motion carried.

Supervisor Nies informed the board that a Mr. Curt Henderson from the American Transmission Company will update the board with information on Power line disbursements for the Town. This will be put on the April agenda.

Chairman Sanders reported that the election of Fire Department officers was held by the voting members and that Chris Headley was elected Fire Chief and Pete Sanders was elected as Secretary. There was a motion by Nies, seconded by Meixner to have the officers who are elected by the Fire Department receive the approval of the Town Board. Motion carried.

Chairman Sanders gave a tanker truck update. He and Chief Headley are working on a grant application. It is noted that the full Fire Department membership agrees to go forward with the tanker purchase. There will be EMS training on March 27, 2006. There was a motion by Meixner, seconded by Nies to pay for the training costs of this class for four persons taking the class. Motion carried.

Marie Kuykendall, Transportation Planner for LCO and BIA was present and had Chairman Sanders read a Memorandum of Agreement (MOA) between Lake Superior Chippewa Indians and the Bureau of Indian Affairs and the Town of Bass Lake. This agreement is for joint road improvements. There was a motion by Nies, seconded by Meixner to authorize Chairman Sanders to sign the agreement. Motion carried.

Chairman Sanders updated the Board on our tractor/mower. Highway Road Chief Froemel had made up a worksheet for the Board to review. No action taken.

Crack Seal Bids were discussed by the Board. Highway Road Chief Froemel will write the language for the bid. There was a motion from Meixner, seconded by Nies to advertise for the roads that Chief Froemel suggested. Motion carried.

A fax from Sawyer County Highway was presented to the Board regarding 2005 highway projects that Sawyer County completed for the Town of Bass Lake. The final bill was not presented to the Town until now. There was a motion by Nies, seconded by Sanders to pay the 2005 outstanding bill to Sawyer County. Motion carried.

The Treasurer reported that as of February 28, 2006 the town had \$318,601.11 in all of their accounts, and that she and the Deputy Clerk had balanced for the month. There was a motion by Nies, seconded by Sanders to accept the Treasurer's report. Motion carried. Treasurer Aderman requested that the Board approve training for the town's municipal accounting program for Deputy Clerk Hanus in May. There was a motion by Nies, seconded by Meixner to approve the training. Motion carried.

There was nothing to report on legal counsel update.

Steve Boss was present to discuss new building agreement and fees with the Board. The Deputy Clerk should still send copies of building permit application to Building Inspector Boss as in the past. There was a motion by Nies, seconded by Meixner to approve the inspection agreement with the discussed changes and authorize Chairman Sanders to sign the agreement which will go into effect on April 1, 2006. Motion carried.

There was discussion on the amendment to Ordinance 2000-01 Wisconsin Uniform Dwelling Code (re: 500 square foot requirement to replace \$10,000 limit). No action taken.

A list of election workers was presented to the Board. There was a motion by Meixner, seconded by Nies to approve the list presented. Copy on file. Motion carried.

Chairman Sanders opened the bids for the Grindstone Shallows Park. There was a motion by Nies, seconded by Meixner to accept the sign bid from TMJ Signs. There was then a motion by Sanders, seconded by Nies to refer the other bids back to the Planning Committee for a further break-down of the bids that were presented, noting that the committee should not exchange or

alter the bids. Motion carried.

Mrs. Shirley Suhsen was present and gave the Board information on metal and white goods collection. Sanders asked that this be put on next month's agenda. No action taken.

The Board requested Supervisor Nies to complete the finding of fact for the Packee variance presented earlier and take in to Sawyer County Zoning.

There being no other business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 9:14 p.m.

Treasurer Aderman