

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, October 14, 2024 in person and using Zoom. Members Present: Supervisors Don Adams, Dave Aubart, Marshal Savitski, Jim Evans and Treasurer Laura Bruce.

Chairman Hall called the meeting to order at 7:00 pm.

Chairman Hall reported the Clerk was out of town this week and the Treasurer would be filling in for the Clerk duties at tonight's meeting.

Treasurer Bruce affirmed that the agenda was posted in compliance with open meetings law.

Motion by Savitski, seconded by Adams to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for September 2024

Motion carried.

Correspondence: Chairman Hall reported the Town received a proposal from Republic Services regarding trash pick up during road bans. Hall stated that this proposal does not coincide with what was discussed at the open house at Republic Services.

Chairman Hall reported that a letter was received from the Sawyer County and Lac Courte Oreilles Democratic Party which included a copy of a letter that was sent to the Attorney General, Josh Kaul with the request to add the letter to the minutes.

Chairman Hall recognized Planning Committee Chair, Bond Sutton. Sutton presented a land use permit for Eric & Lura Velin, 9427N Highline Road; S03 T40M R09W stating that approval is desired for a year-round or seasonal dwelling in the Agricultural Two (A-2) Zone District. Discussion followed. Motion by Evans, seconded by Aubart to approve the land use permit for Eric & Lura Velin. Motion carried.

Sutton presented a land use permit for Joseph Kilmer, Highline Road; S15 T40N R09W stating that approval is desired for a year-round or seasonal dwelling in the Agricultural Two (A-2) Zone District. Discussion followed. Motion by Adams, seconded by Savitski to approve the land use permit for Joseph Kilmer. Motion carried.

Sutton presented a conditional use permit #24-018 for Robert & Carolyn Miles; part of the NE ¼, S 29, T40, R06W; Parcel #002-940-29-1104; Tax ID 3826; Lot 5 CSM 22-123 #6167; 5.22 total acres; zoned Agricultural One (A-1) stating a conditional use permit is desired for an accessory structure of 8'10" x 20'4" with 1' overhangs and 165 square feet to be used for tool storage and to keep them out of the elements. Sutton reported that this permit is after the fact and that it currently exceeds the Sawyer County Ordinance. Discussion followed. Motion by Savitski, seconded by Evans to deny Conditional Use Permit #24-018 for Robert & Carolyn Miles. Motion carried.

Planning Chair Sutton reported that the new Town website was completed, and a link was sent out to the board for review.

Sutton reported that they were currently obtaining a delineation of property for the formal requests to abandon Forest Street and Easement for Jordan Lee and Bruce Knight.

Chairman Hall reported that opinion letters were sent out regarding the potential wake ordinance for Musky Bay and were awaiting a response.

Planning Chair Sutton reported the bench for Spring Lake should be put in next week.

Planning Chair Sutton and Planning Committee member, Tony Pfendt reported that Mike Heim was currently awaiting a reply from Enbridge regarding funding for the signage for Henks' park and that it would be a spring 2025 project.

Fire Chief Chris Headley presented the fire department report.

Fire Chief Headley stated he would be looking at purchasing a new computer for the Fire Department.

Headley reported that he was working on a grant with the LCO University for EMR with the minimum being \$10,000 and the maximum being \$20,000. Discussion followed.

Chairman Hall reported there is no new update on the new fire department building, but the Town needed to look into putting in a new well. Discussion followed.

Highway Chief Truit Campbell presented the highway report stating most of the month was spent mowing, brushing and hauling gravel, grading and compacting. Campbell reported all trucks went in for inspection.

Campbell stated there were no camping permits.

Campbell presented a driveway permits for Paul and Marilyn Martin and Loren Kilmer. Discussion followed. Motion by Evans, seconded by Savitski to approve driveway permits as presented. Motion carried.

Campbell presented an update on the road improvement two-year plan stating Froemel road with the approved assistance from the LCO tribe on the top of the list and plan to grind/pave Goss Road. Additional roads on the list would be Metcalf and Thunderpoint. Discussion followed.

Highway Chief Campbell reported that all the WISLR documentation including the maps are now digital. Campbell also reported considering any other unfinished roads that may be abandoned by the Town. Discussion followed.

Treasurer Bruce reported as of September 30, 2024 there was \$506,943.73 in all accounts. Motion by Savitski, seconded by Adams to approve the September Treasurer's report. Motion Carried.

Treasurer Laura Bruce shared the Clerk's report stating that the Budget workshop is on October 21, 2024 at 4:00pm with the Board of Review following at 6:00pm.

Chairman Hall recognized Planning Committee Chair, Bond Sutton to give an update on the Windigo Lake Washing Station. Sutton reported the Planning Committee had a great discussion with the Windigo Lake Association. Chairman Hall reported that the recommended changes from the Town Attorney for the Land Use Agreement was received. Motion by Savitski, seconded by Evans to approve the Land Use Agreement with Windigo Lake Association with the recommended changes from the Town Attorney. Motion carried.

Chairman Hall reported there were no new updates for discontinuation of the Public Reserve Strips in the Town of Bass Lake.

Chairman Hall reported that new transfer station bags have been ordered and the Planning Committee was working on the Transfer Station process and acceptable items. Discussion followed.

Highway Chief Campbell presented a list of eight current public nuisance complaints and shared an update on each. Discussion followed.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:37 pm. Motion carried.