

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, November 11, 2024 in person and using Zoom. Members Present: Supervisors Don Adams, Dave Aubart, Marshal Savitski, Jim Evans, Treasurer Laura Bruce and Clerk Tammy Brown.

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

Clerk Brown affirmed that the agenda was posted in compliance with open meetings law.

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

- a. Approve Agenda
- b. Review and Approve Vouchers for October 2024
- c. Minutes of the September 9, 2024 Regular Meeting
- d. Minutes of the October 16, 2024 Regular Meeting

Motion carried.

Correspondence: Chairman Hall presented correspondence received from Sawyer County Zoning regarding their process and timelines. Hall stated to contact Sawyer County Zoning with any questions.

Chairman Hall presented a Plat Subdivision Proposal – Pauly D’s Maple Syrup LLC – Part of S04, T39N, R09W; Government Lot 1; Parcel #002-939-04-5108, Lot 4 CSM 39/130#8854; Tax ID #45183; 36.77 total acres; Zoned Residential/Recreational One (RR-1). Hall recognized Mike Kelsey to present the proposal. Discussion followed. Motion by Savitski, seconded by Adams to approve plat subdivision proposal for Pauly D’s Maple Syrup LLC. Motion carried.

Fire Chief Chris Headley presented the fire department report.

Fire Chief Headley stated he purchased a new desktop computer at Wal-Mart.

Chairman Hall reported there is no new update on the new fire department building.

Highway Chief Truit Campbell presented the highway report. Discussion followed.

Campbell stated there were no camping permits.

Campbell presented a driveway permit. Discussion followed. Motion by Evans, seconded by Adams to approve driveway permits as presented. Motion carried.

Treasurer Bruce reported as of October 31, 2024 there was \$542,883.23 in all accounts. Motion by Adams, seconded by Evans to approve the October Treasurer’s report. Motion Carried.

Clerk Brown gave an update from November 5, 2024 General Election stating there were a total of 1,509 voters of which 524 were mail-in and in-person absentee voting. Brown stating there were also 155 new voter registrations on election day.

Chairman Hall gave an update on public nuisance complaints. Discussion followed.

Chairman Hall recognized Supervisor Dave Aubart who presented three operator license applications. Discussion followed. Motion by Aubart, seconded by Evans to approve all three operator license applications. Motion carried.

Public Comment

Vol 24 Pg 25

Motion by Savitski, seconded by Aubart to adjourn at 7:25 pm. Motion carried.