

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, December 9, 2024 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Don Adams, Dave Aubart, Marshal Savitski, Jim Evans, Treasurer Laura Bruce and Clerk Tammy Brown.

Chairman Hall called the meeting to order at 7:06 pm.

Clerk Brown 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 November 2024
- c. Minutes of the November 11, 2024 Regular Meeting
- d. Minutes of the November 21, 2024 Special Meeting

Motion carried.

Correspondence: None

Chairman Hall presented the Sawyer County denial letter for CUP #24-018 for Robert & Carolyn Miles.

Chairman Hall presented the Final 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; Tax ID #45183; 36.77 total acres; Zoned Residential/Recreational One (RR-1) – Hearing for a final plat review – As part of the County Subdivision Plat request the applicant is seeking to submit for a plat consisting of 7 lots. This would be as a total of 10 lots from the existing parent lot. Discussion followed. Motion by Adams, seconded by Savitski to approve the final plat subdivision proposal for Pauly D’s Maple Syrup LLC. Motion carried.

Chairman Hall recognized Planning Committee Chairman Bond Sutton. Sutton provided an update on the Tourism Committee and the formal requests to abandon town roads for Jordan Lee and Bruce Knight.

Sutton provided an update on the Wake ordinance for Musky Bay stating the feedback they received was in favor of the wake ordinance.

Sutton stated there was no update on the signage for Henks Park.

Fire Chief Chris Headley presented the fire department report stating there was an all day training completed on the past Saturday with good participation.

Fire Chief Headley stated he is needing to purchase new hoses. Discussion followed. Motion by Aubart, seconded by Adams to approve the purchase of new hoses. Motion carried.

Chairman Hall stated there was no new update for the new FD building vs. remodel.

Fire Chief Headley stated he was re-elected as fire chief. Motion by Adams, seconded by Savitski to approve Chris Headley as Fire Chief. Motion carried.

Chairman Hall stated there were no bids received for the high output well. Discussion followed.

Highway Chief Truit Campbell presented the highway report stating the road surveys have been completed. Discussion followed.

Campbell presented the camping permit for Scherz. Motion by Evans, seconded by Adams to approve camping permit. Motion carried.

Campbell presented a driveway permit. Discussion followed. Motion by Evans, seconded by Adams to approve driveway permits upon easement received from neighbor. Motion carried.

Treasurer Bruce reported as of November 30, 2024 there was \$616,679.34 in all accounts. Motion by Evans, seconded by Adams to approve the November Treasurer's report. Motion Carried.

Clerk Brown reported the 2024 Annual Audit was scheduled for January 20, 2025 and that a new contract would be needed for 2025 and forward. Discussion followed. Clerk Brown to reach out to Two Rivers Accounting and request a new contract with pricing.

Chairman Hall gave an update on public nuisance complaint on 9687N Anderson Road stating that the Raze order and posting was completed. Discussion followed.

Chairman Hall presented the current fee schedule for discussion of updates and changes. Discussion followed. Motion by Savitski, seconded by Adams to approve the new fee schedule as presented effective January 1, 2025. Motion carried.

Public Comment

Motion by Evans, seconded by Adams 7:59 pm to go into CLOSED SESSION after a 5-minute break pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session (in person only). Roll call Vote: Adams – yes, Aubart – yes, Savitski – yes, Evans – yes and Hall – yes. Motion carried.

Motion by Evans, seconded by Adams to go into open session at 8:30 pm. Motion carried.

Motion by Savitski, seconded by Adams to approve the following pay increases: 3% increase for Treasurer, Highway, and Transfer Station employees. 31% increase for Clerk to adjust for current-going rate in the area. Fire department wages as presented. Motion carried.

Motion by Savitski, seconded by Evans to adjourn at 8:32 pm. Motion carried.