

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, February 10, 2025 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 7:00 pm.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for January 2025
- c. Minutes of the December 9, 2025 Closed Session Meeting
- d. Minutes of the January 13, 2025 Regular Meeting
- e. Minutes of the January 21, 2025 Closed Session Meeting

Motion carried.

Correspondence: None

Chairman Hall recognized Bond Sutton, Planning Committee Chair who presented CUP #25-011 – Jonjak Cranberry Farm Inc – Part of Government Lot 2 & Lots 3 & 4 CSM /90 #715; S33, T40N, R09W; Tax ID #3940; Parcel #002-940-33-5201; 32.34 total acres; Zoned (A-1) Agricultural One & (RR-1) Residential/Recreational One. Known as the Gossens Road Pit. Site address 15786 Gossens Road. Permit is desired for the five-year renewal of CUP #19-002. Last Renewed January 18, 2019 for the location of a non-metallic mineral extraction operation, including rock crusher and screen plant. The CUP was originally approved at the public hearing on February 15, 2001. Discussion followed. Motion by Adams, seconded by Savitski to approve CUP #25-011 for Jonjak Cranberry Farm Inc.. Motion carried.

Sutton presented a proposed amendment to Wake Boat Ordinance for Musky Bay. Discussion Followed. Motion by Savitski, seconded by Adams to approve adding Musky Bay to Ordinance No. 2018-08-13 Slow No Wake Areas. Motion Carried.

Fire Department report – None.

Highway Chief Truit Campbell presented the highway report stating razing of house on Anderson Road was completed and there were only 4 plowing events for January. Discussion followed.

Campbell presented the camping permit for Sampson stating this was a renewal permit for 2025. Discussion followed. Motion by Evans, seconded by Adams to approve camping permit. Motion carried.

Campbell stated the need for purchase skid steer for mowing and park maintenance. Campbell stated he has been researching prices from new to used equipment and Hall noted that the parks department is willing to help purchase skid steer with some of their budget. Discussion followed. Motion by Savitski, seconded by Adams to approve the purchase bid of a skid steer up to \$80,000.00. Motion carried.

Treasurer Bruce reported as of January 30, 2025 there was \$3,207,830.40 in all accounts. Bruce noted that the February 2025 tax settlements for Sawyer County and the schools will be paid later this week. Motion by Savitski, seconded by Adams to approve the January Treasurer's report. Motion Carried.

Clerk Brown reported that the 2024 Annual Audit was completed on January 20, 2025 and additional information was sent to the auditor. Clerk Brown to contact auditor to present update at March 2025 meeting.

Clerk Brown reported the 2025 Spring Primary election was next week and not expecting a huge turnout since the only item on the ballot for Bass Lake was State Superintendent.

Chairman Hall gave an update on public nuisance complaint on 9687N Anderson Road stating that an invoice was mailed out on January 20, 2025 regarding the razing charges and after 30 days the charges could be placed on the property tax bill as a special charge.

Chairman Hall presented request from Windigo Lake Association regarding use of the parking lot at Windigo Lake Boat Landing for their annual meeting on July 26, 2025 from 3:00 PM until 6:00 PM, with part of the parking lot being blocked off but leaving space for three cars and boat trailer open. Discussion followed. Motion by Adams, seconded by Evans to approve request from Windigo Lake Association use of the parking lot at Windigo Lake Boat Landing. Motion carried.

Chairman Hall presented temporary liquor license for Sno-Trails Snowmobile Club. Discussion followed. Motion by Aubart, seconded by Savitski to approve temporary liquor license for Sno-Trails Snowmobile Club. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to go into CLOSED SESSION after a 5-minute break pursuant to Wis. Stats. § 19.85 (1)(b)(e) and § 19.85 (2) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business and to consider dismissal, demotion, licensing or discipline of any public employee. 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 Savitski, seconded by Adams to go into open session at 8:14 pm. Motion carried.

Motion by Savitski, seconded by Adams to adjourn at 8:15 pm. Motion carried.