These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Tuesday, April 21, 2026 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Marshal Savitski, Bond Sutton, Don Adams, Jim Evans, and Clerk Tammy Brown. Members Absent: Treasurer Laura Bruce.

Chairman Hall called the meeting to order at 5:24 pm.

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

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

a. Approve Agenda
b. Review and Approve Vouchers for March 2026
c. Minutes of the March 9, 2026 Regular Meeting

Motion carried.

Correspondence: Chairman Hall reported Lee & Nancy Skelley, volunteers for Grindstone Lake Association notified the town of an addition of a rain garden at the boat landing on Grindstone Lake. Supervisor Sutton reported this was to help reduce runoff to the lake. Dan Tyrolt stated they received a grant from the DNR to install the rain garden.

Zoning: Chairman Hall presented proposed Amendment to Ordinance #09-11-06 Reduced Town Road Setbacks for Northwoods Beach Subdivision Area. Highway Chief Truit Campbell explained there was a definition added to Section I describing that the shoreland zone district is in the area located within 1,000 feet from a lake, pond, or flowage and 300 feet from a river, stream or to the landward side of a flood plain whichever distance is greater. Campbell explained there was a new bullet under Section IV adding letter D stating all of the above zone districts which are also located within the shoreland district shall have the same set backs as R1, RR1, and RR2 zone district. Campbell stated there were no other changes to the ordinance. Motion by Savitski, seconded by Adams to approve the proposed amendment. Motion carried.

Chairman Hall recognized Planning Committee Chair Bond Sutton who presenting the plan for an addition of a pickleball court and/or landing pad behind Town Hall. Sutton stated the planning committee would be going more in-depth on the plan at the May meeting and that there was more than enough space behind Town Hall to do both.

Chairman Hall presented the Tourism Agreement Contract with the Hayward lakes Visitors & Convention Bureau stating it was time to be renewed as a five-year contract. Chairman Hall asked Mindy Simons from the Hayward Lakes Visitors & Convention Bureau if they would be willing to do a one-year contract as the board continues to determine if the town will continue to collect room tax. Ms. Simons stated they would be agreeable to a one-year contract. Motion by Evans, seconded by Savitski to approve a one-year contract. Motion carried.

Highway: Highway Chief Truit Campbell presented the highway report stating last month was pretty quiet they had sanding of main roads and intersection. Campbell reported road bans were posted April 5, 2026 and would be coming down on Thursday, April 23, 2026. Campbell reported middle of month they were plowing and end of month was spent cleaning up from winter.

Camping permits: Highway Chief Campbell presented camping permit applications for Byom, Christenson, Dahl, Mullen, Murphy/Schlais, Vreeland, and Zimmer stating all were renewals and recommended for approval. Motion by Savitski, seconded by Adams to approve all camping permits as presented. Motion carried.

No Driveway or Excavation Permits.

Campbell gave an update on the LRIP funding program stating the TRI-E was approved. Campbell reported he was waiting for the State Municipal Agreement from the state to be able to award and begin the project. Campbell reported he applied for an LRIP Discretionary & Supplemental grant and our rating was changed from a 1 to a 2 and Round Lake was given a 1 instead; however, we received an award letter stating we were awarded the grant. Campbell stated with that grant Metcalf Road would be approved for the 2026-2027 season and we would receive up to 69.72% of the total eligible project costs which is $256,000.00.

Campbell presented Resolution No. 04-21-2026 (B) Town Board Resolution Supporting a Comprehensive and Sustainable Transportation Funding Solution. Campbell stated discussion is around an extra $900 per mile of transportation aid which is almost a 40% increase and currently the town only receives $2,700 per mile for every mile of town roads we have. Campbell stated reconstruction of a mile of road is around $250,000.00. Motion by Savitski, seconded by Adams to approve the resolution. Motion carried.

Treasurer's Report: Clerk Brown reported as of March 31, 2026 there was $776,441.55 in all accounts. Motion by Evans, seconded by Savitski to approve the March Treasurer's report. Motion Carried.

Clerk's Report: Clerk Tammy Brown provided a reminder that Open Book was scheduled for Tuesday, June 2, 2026 from 1:00pm until 3:00pm and that the board did not have to be present for Open Book. The Town Assessor is required to be available at Open Book for anyone wishing to review and/or discuss the tax roll. Clerk Brown reported that Board of Review was scheduled for Tuesday, June 9, 2026 from 1:00pm until 3:00 pm and that at least three board members would need to be present for Board of Review. Clerk Brown reported she has ordered the Board of Review training material and at least one board member needed to complete the training prior to Board of Review. Chairman Hall reminded the board that he would be out of town during that time.

Clerk Brown requested to purchase a second fire proof file cabinet to keep important documents in stating the one that the town currently has is full. Clerk Brown reported that the fire proof file cabinets are not cheap and the on the low end they start around $2,500.00. Motion by Evans, seconded by Savitski to purchase a fire proof file cabinet for up to $5,000.00. Motion carried.

Fire Department: Chairman Hall presented the fire department report stating there were 5 EMR calls within the Town of Bass Lake and no fire calls. Hall stated the Bass Lake EMR group was up and running, and that he has spoken with three town residents who are interested in joining. Hall reported we have received the 2026 FAP funds.

Old Business: Highway Chief Campbell provided an update on purchasing outdoor cameras and presented price quotes from two outside contractors and priced as if the town installed the cameras. Campbell recommended Norvado stated it would be a three year contract but they would be responsible for taking care of the cameras. Campbell stated Norvado was also waiving some of there installation fees. The town would have to hire someone to install the wires. The quotes are for the Highway Shop, the Transfer Station, and Town Hall and the Fire Department. Discussion followed. Motion by Savitski, seconded by Adams to accept the quotes from Norvado for all departments. Motion carried.

Chairman Hall presented the WI DNR Advisory Review for proposed Amendment to Ordinance No. 2018-08-13 Slow No Wake Areas. Clerk Brown stated that when the board added Musky Bay to the ordinance the Planning Committee submitted the waterway marker applications to the WI DNR and upon the DNR completing their advisor review they are recommending the board add a condition report to the ordinance that explains why the town is adding Musky Bay to the slow no wake ordinance and once it is resubmitted to the DNR they can approve the applications. Chairman Hall asked Dan Tyrolt for his thoughts. He stated it would be best to complete the report. Supervisor Sutton asked for the condition report to be added to the May agenda for the Planning Committee.

Chairman Hall reminded the board that the Town of Bass Lake was hosting the WTA Sawyer County Unit Meeting here at Town Hall next Monday, April 27, 2026 at 7:00 pm.

Chairman Hall presented offers for Northwoods Beach property sale for Badger Beach Block 12 (Lots 17-32) Tax ID 45619 and Badger Beach Block 12 (Lots 9-16 & 33-40) Tax ID 45618 stating both offers are for $25,000.00 each. Motion by Savitski, seconded by Adams to accept both offers. Motion carried.

Chairman Hall reported that the annual spring clean-up days was Saturday, May 16, 2026. Clerk Brown reported that Highway Chief Truit Campbell had two large reusable banners created to post outside of Town Hall and at the Transfer Station to promote spring clean-up day. Campbell reported the banners were 4' x 8' in size. Chairman Hall stated he has asked the Highway Chief to work with the transfer station attendant to add a list of rules at the transfer station for people to be able to see what is acceptable.

Chairman Hall stated he would like to emergently appoint Clerk Brown as the Treasurer until the board can formally appoint someone. Motion by Evans, seconded by Sutton to appoint Clerk Brown as Clerk/Treasurer until a formal appointment can be made. Motion carried.

Public Comment

Motion by Adams, seconded by Evans to adjourn at 6:03 p.m. Motion carried.