

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on February 10, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:30 pm.

Clerk Warshawsky affirmed agenda was posted in accordance with open meetings law.

Motion by Aubart, seconded by Mrotek to approve the Consent Agenda listed below:

- Approve Agenda
- Review and Approve Vouchers for January, 2014
- Minutes of the January 13, 2014 Regular Meeting
- Minutes of the January 6, 2014 Fire Department Meeting

Motion carried

Hall reported that correspondence was received from Como Oil & Propane regarding the temporary rise in propane demand and a temporary rise in propane pricing. Correspondence was received from Sawyer County Animal Control regarding vaccination clinics on Friday, February 28, 2014 at the Village of Exeland Fire Hall and Saturday March 1, 2014 at the City of Hayward Fire Hall. Hall announced that flyers were available for anyone interested.

Hall asked for any changes or comments regarding the Town of Bass Lake, Sawyer County Land Use and Zoning Guide. No changes or comments were made.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed fire calls and reported that fire department attended preventative maintenance training and 4 members went to training in Drummond. Mullet reported that 4 fire department members are in entry-level fire class. Mullet received a quote for hand lights to be purchased with funds from donation account. A purchase request will be submitted for the hand lights. Discussion followed.

Mullet reported that there are currently 3 cadets and no changes need to be made to the Cadet Policy.

Hall presented the 2 new fire department cadets, Rupert Jayden Mullet and Caleb Waggoner. Motion by McCue, seconded by Mrotek to approve the 2 new cadets. Motion carried.

No Fire Department Purchase Requests were submitted.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that the Highway Department has been busy sanding and plowing and has used a lot of diesel fuel this season. Campbell reported that truck #106 has a new fuel tank, the grader is in good shape and truck #109 may need attention and he is keeping an eye on it.

Campbell presented a request to purchase a plow, a sander and a leaf blower. Campbell reported that the sander and plow have been paid for. Discussion followed regarding the warranty on the truck #109 plow. Campbell reported that the Town of Couderay has a leaf blower for sale for \$1,500.00 used, which is 1/3 the price of a new one. Campbell said that he has hooked it up and that it works great and would be worthwhile along with a plate compacter to pack dirt down. Campbell said that new plate compacters cost approximately \$1,500.00. McCue stated that his is 14 years old and said that the Town will have it for a long time. Motion by

McCue, seconded by Mrotek to approve the purchase of a plate compactor and leaf blower for a total of \$3,000.00. Motion carried.

Campbell presented the Trepania Road update. Campbell reported that the TRID application was considered ineligible because the additional documentation did not support the criteria. Campbell called and spoke to Janice at the State because, in Campbell's opinion, the application was just as good, if not better than the Highline Road application which was approved. Janice explained that the volume was so great this year that the County Commissioners were told that applications had to be error free. Hall said that he spoke to Sawyer County Highway Commissioner, Gary Gedart who stated that most applications had 3 pages per question and were really detailed. Campbell asked Janice at the State to send a sample application to use as a guide for next time. Campbell reported that the Town of Hayward's application was also denied.

Campbell received a letter from Hoken Hagenmeister from Steigerwaldt Land Services, Inc. regarding road crossing plans and scheduling for the Xcel Energy Stone Lake Project. Campbell also received a call from Ron Olynick. Olynick would like to move a crusher into the pit before May 1 and crush gravel as soon as possible. Discussion followed. The topic will be on next month's agenda.

Treasurer Aderman presented the Treasurer's Report. Aderman reported that as of January 31, 2014, the Town has a total of \$2,654,675.25 in all of their accounts and the Treasurer and Clerk balances for the month. Motion by Mrotek, seconded by McCue to approve Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the auditors will present the annual audit at next month's meeting. Warshawsky announced that Board of Review Training will be available at Wisconsin Town's Association (WTA) District Meeting Saturday, March 29, 2014 at Lakewoods Resort & Lodge in Cable. 1 Board Member at the Board of Review must have received training within the past 2 years. Discussion followed.

Beth Stone from Rural Mutual Insurance Company presented her revised insurance proposal and reviewed handouts. Discussion followed. Mrotek asked why there was such a difference between Rural Mutual and Indianhead for the fire department worker's compensation. Stone replied that the rate is set by the State. Discussion followed. Aubart asked why Howard Moe from Indianhead was not present. Warshawsky replied that she did not invite him, but could invite him to next month's meeting and would ask him about the difference in the fire department worker's compensation rate and a safety program for the Highway Department. Approval tabled until next month's meeting.

Hall presented the Temporary Liquor License Application for the Sno-Trails Snowmobile Club on March 18, 2014. Motion by Mrotek, seconded by McCue to approve the application. Motion carried.

Public Comment

Motion by Meixner, seconded by McCue to adjourn at 7:30 pm. Motion carried.