

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on March 11, 2013. 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 McCue to move 11a. Auditor Report right behind correspondence. Motion by Mrotek, seconded by McCue to approve consent agenda listed below with change:

Approve Agenda

Review and Approve Vouchers for February 2013

Minutes of the February 11, 2013 Regular Meeting

Minutes of the February 5, 2013 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from Sawyer County Zoning approving the application for Barbara Krzak. Correspondence was also received from the Wisconsin Department of Revenue notifying the Town that the major classes of property are now in compliance with sec. 70.05 Wis Stat for 2012 and the October 31, 2012 letter has been rescinded. Hall reported the he had a discussion with Pat Sabin regarding gravel crushing and Hall told Sabin that the Town will not be crushing gravel this year. Sabin told Hall that he will be selling the pit in 10 years and will offer it to the Town at that time.

Dan Thole, CPA of CliftonLarsonAllen presented the auditor's report. Thole explained that the Town uses the cash basis of accounting. Thole then reviewed the financial statement and supplementary information. Thole reported that as of Dec 31, 2012, the Town ended the year with \$300,580.00. Thole explained that the courts allow Towns to set aside money for a specific purpose with a timeframe. Discussion followed. Thole reported that the Town has untapped debt capacity and that the Town is in good financial shape.

Hall reported last month that there was an opening on the Planning Committee and a recommendation had been received. The open position was posted online and no one came forward. Dan Tyrolt was recommended for the position. Motion by Mrotek, seconded by Meixner to approve Dan Tyrolt to the Planning Committee. Motion carried.

Fire Chief Marvin Mullet reported that the Fire Department had a number of incidences and a lot of training. Mullet gave details of the training. Mullet reported that the Fire Department approved 6 GPS devices out of the donation account. The Fire Department needs piercing nozzles for basement fires. Mullet said that there was a budget meeting in October and at the budget meeting 15,000 was approved for new equipment. Mullet said that he was under the impression that the Fire Department was within budget. Now, the Fire Department is over budget for new equipment. Hall explained that \$10,000.00 is taken out every year for the new tender truck. New equipment can come out of picnic funds. The donation fund is for the truck and new equipment \$10,000.00 was deducted out of new equipment for the truck. It wasn't a one-time deal. Meixner pointed out that the letter sent out by the Fire Department requested money for equipment and that's what it's for. People are sending donations to purchase equipment. Mullet asked if the GPS and nozzle could be approved. Discussion followed regarding the donation account. Mullet agreed that it shouldn't be drawn below \$10,000.00 and agreed that we don't need \$40,000.00 doing nothing. Meixner said that whenever the Fire Department has needed something, the Board has never denied it. Aderman agreed and said that we are all one Town. Discussion followed. Hall complimented Mullet on the training and said that we have a good nucleus of people. Aubart said that things are getting a lot better. Discussion followed.

Hall reported that the invoice for 2012 fire inspections was received and there was an increase of \$13.00/inspection for 2011 to \$14.00/inspection for 2012 that was not approved by Board or Fire Department. Mullet said that charge is equivalent to Frank Lucien. Hall replied that Lucien is computerized. Mullet said that he personally likes the hard copy. Aubart said that the increase needs to be approved by the Fire Department. Meixner said that it should have been brought up beforehand. McCue said that from now on it would be.

The Highway Department Crew Chief, Truit Campbell, presented the Highway Report. Campbell reported that the Highway Department has been busy with plowing, sanding and maintenance. The #106 plow truck needed repair and the Highway Department borrowed a plow from Hayward and saved a lot of time. The Dodge broke down and was repaired in house. #109 also had a problem. Campbell reported that an invoice was received from Meyer for a service call for a problem that was under warranty. Per Meyer, service calls are not covered under the warranty. Hall said that he wouldn't pay because it's for a warranty call. Motion by McCue, seconded by Aubart not to pay the Meyer invoice. Motion carried.

Mullet said that there is equipment in storage that he would like to sell and needs a liability letter. Meixner said that the equipment needs to be put out for bid. Hall told Mullet to figure out what needs to be sold and publish a notice for bids and the bids will be opened at a Board meeting in compliance with state law.

Campbell said that he would like to bid out crack sealing first at the next Board meeting and bid out seal coating if there's money left. Campbell said he is going to give a list and narrow it down. Discussion followed. Motion by McCue, seconded by Meixner to approve the letting of bids crack sealing. Motion carried.

Campbell gave the update on the new grader. Delivery of the new grader is expected at the end of March or beginning of April with payment due the first Board meeting after delivery. Campbell reported that there is a 5-year warranty on the main chassis.

Treasurer Aderman presented the Treasurer's Report. Aderman reported that as of February 28, 2013 the Town has a total of \$583,585.43 in all of their accounts and the Treasurer and Clerk balanced for the month. Motion by Meixner, seconded by McCue to accept Treasurer's Report. Motion carried.

Clerk Warshawsky reported that Self Certifications for 2% Fire Dues were submitted by the Bass Lake and Lac Courte Oreilles Fire Departments before the April 1, 2013 deadline.

A price comparison for transfer station bags was distributed to the Board. Hall asked Warshawsky to request a sample bag from the company with the lowest price. Motion by Aubart, seconded by McCue to have Warshawsky investigate and order 10,800 transfer station bags. Motion carried.

Motion by Meixner, seconded by McCue to hold the Annual Town Meeting on Tuesday, April 16, 2013 at 6:00 pm and to reschedule the Board meeting to immediately follow the Annual Town meeting. Motion carried.

Hall presented Resolution No. 03-11-2013 to Amend the 2013 Budget. Motion by Meixner, seconded by Mrotek to approve the resolution. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall – yes. Motion carried.

Hall reported that new laws are coming into effect regarding nonmetallic mining. A packet was distributed to the Board for review and discussion at next month's meeting.

Hall presented the liquor license fee schedule and asked the Board if they want to raise or leave fees the same. Meixner said that the Board should leave the fees the same.

Operator License Applications for Darlene Albrecht and Richard Humber were presented to the Board. Motion by Mrotek, seconded by Aubart to approve both applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 8:04 pm. Motion carried.