

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake. Sawyer County held on April 16, 2013. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek and Clerk Erica Warshawsky. Members Absent: Treasurer Kari Aderman.

Chairperson Hall called the meeting to order at 6:17 pm.

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

Motion by Mrotek, seconded by Aubart to approve consent agenda listed below:

- Approve Agenda
- Review and Approve Vouchers for March 2013
- Minutes of the March 11, 2013 Regular Meeting
- Minutes of the March 5, 2013 Fire Department Meeting
- Motion carried.

Hall reported that correspondence was received from the Wisconsin Towns Association regarding 2013 town official workshops. Hall asked that any interested Board members contact the Clerk. Correspondence was received from the Town of Hayward regarding a Community Partners Tabletop Exercise on tornado preparedness on April 18, 2013 1:00 pm – 4:00 pm. Hall reported that correspondence was received from Sawyer County Health and Human Services announcing their One-Day Medication Take Back Day event on Saturday April 27, 2013 from 10:00 am – 2:00 pm at the Hayward City Police Department, the LCO Tribal Police Building and the Winter Co-Op Store.

Hall reported that the 2012 recycling grant has been completed and submitted. Since switching to Allied from Waste Management, the Town's tonnage has dropped. Discussion followed. Hall reported that last year, the Town had 90 tons and this year the Town has 69 tons. Per the grant, the Town is supposed to have 82.10 tons. Hall has addressed the difference on the grant. Aubart reported that he was at the dump and saw 7 carloads go into the regular garbage and not the recycling. Hall said that the Larry, the transfer station attendant, needs to watch this. Hall said he spoke to Trisha Brassil at Allied and they are going to research this. Allied averages the weight per container and there is a big difference between Allied and Waste Management's numbers.

Hall introduced the proposed amendments to the Sawyer County Zoning Ordinance listed below and Planning Committee member, Phil Nies presented:

- Proposed Change to Section 2.0 of Definitions (#49 Kennel)
- Proposed Change to Section 6.8 Kennel for Small Domestic Animals
- Proposed Change to Section 4.26 Accessory Uses and Structures
- Proposed Additions to Section 6.23 Rules and Standards for Non-Metallic Mining
- Proposed Changes to Section 17.0 Zone Districts
- Proposed Change to Section 17.7 Industrial One Zone District (I-1)

Nies said that 5 of the 6 proposed charges are housekeeping and definitions. The County tried to take care of metallic mining at little and added a restriction. The non-housekeeping item is 4.26. Nies said that the Town has worked for the last 7 months to allow a garage or accessory structure across the street from a property. If the Town denies the application, the County can't approve it. Nies said some Towns don't care and other Towns do. Bass Lake has always cared. Accessory buildings on vacant land are prohibited. The County has been allowing people to apply for a variance, which is incorrect. Nies reported that he polled the Planning Committee and they approved 4.26(2)(c) and denied 4.26 (1). The Planning Committee recommends splitting the vote. Motion by Meixner, seconded by McCue to approve all amendments and deny 4.26 (1). Motion carried.

McCue suggested opening the bids for crack sealing early since the salesmen were present.

Chairperson Hall opened the bids for crack sealing. The bids are as follows:

Fahrner: \$15,600.00 for itemized list - Used project specs and bid includes a 5-year warranty

Statewide Surfacing: \$1.35/pound with payment upon completion. Hall asked if bid is per spec. Highway Chief, Truit Campbell stated that Statewide did not request specs – VOID

Scott Construction: \$20,540.00 for itemized list that includes the addition of \$4,642.00 for Highline Road and Winters Point.

Discussion followed. Meixner asked Campbell for his take on the 2 roads Meixner. Campbell said the two roads could be taken off. Aubart said that it's very close \$15,600.00 for Fahrner and \$15,800 for Scott. Motion by McCue, seconded by Mrotek to accept Fahrner's bid for \$15,600.00. Motion carried.

Fire Department Secretary, Tom Kershaw presented the Fire Department report. Kershaw stated that the Fire Department report has been verbal in the past. Kershaw distributed the April 2, 2013 Fire Department minutes to each Board member. The minutes were approved by the Fire Department. Discussion followed regarding selling equipment. Kershaw presented the incident review, which consisted of 2 structures and 2 vehicle accidents. Kershaw stated that the Fire Department wants the right equipment, the right training and the correct procedures in place. This year, there has been 390 hrs of training. Kershaw reviewed the April 2, 2013 Fire Department minutes and thanked Campbell for maintaining the fire trucks. Campbell reported that the Fire Department has been filling engine 1 with antifreeze constantly. Campbell sent out a sample of engine 1's oil to see what the problem is and has not received that results back. Engine 1 has 150 hours and 3,000 miles. Mrotek asked if the truck was still under warranty – it's about 10yrs old. Campbell said the problem has not affected performance yet. Aubart said that it could be a head gasket. Campbell is waiting for the results and will report back to the Board.

Kershaw reported that the Fire Department has approved the purchase of new equipment online from the donation account for about \$6,800.00. The Fire Department is requesting authorization for 6 items. Warshawsky asked if the items could be purchased by check. Kershaw replied that the Fire Department can save money shopping online. Nies said that the debit card was for emergencies and it is not a good idea to use it for any other reason because there is no control. Hall said that it is necessary in dealing with the Internet. Mrotek mentioned that as soon as you attach Police Department or Fire Department to a purchase, it's twice the price. Discussion followed. Warshawsky requested that one person be appointed to handle online purchases. Assistant Fire Chief Jeff Peake appointed Kershaw. Meixner approved \$6,800.00. Motion by Mrotek, seconded by McCue to approve to \$6,800.00 for items 1 - 6 on the April 2, 2013 Fire Department Minutes under 12 I with funds to be transferred from the donation account to the debit card per item. Motion carried. Discussion followed.

Kershaw reported that the Fire Department approved Fire Chief Marv Mullet's bill for 2012 fire inspection. Kershaw stated that the Town is getting a good deal on the inspections and 2 people from the Fire Department will sit down with Mullet and research what others are charging.

Kershaw reported that the Fire Department is looking into revising the bylaws. There are Federal programs for life insurance policies for firefighters that require a very specific statement in the bylaws. Hall said that this would be discussed at next month's Board meeting.

Kershaw reported that the Fire Department has approved members to be on another fire department as long as there is no overlapping. Meixner said that the Board needs to review members being on more than 1 department and requested this topic on the agenda for next month. Hall stated that this would be discussed at the next Board meeting. Discussion followed.

The fire hall was discussed. The building is sound and the Fire Department would like the Board to get a quote on the roof and additional bays. Aubart said that he will be calling a Building Committee meeting and this will be discussed. Discussion followed.

Peake reported that there are 2 qualified first responders and 1 EMT that would love to start but the Fire Department doesn't have a charter. Hall told Peake to go ahead and apply for a charter.

Campbell presented the Highway Report. The Highway Department has been sanding and scraping. Road ban signs have been posted. 50 permits have been issued and only a few rejected. Repairs have been made to truck #106. The Highway Department is working on getting trees brushed back will come back with a chipper and clean up the piles. The Highway Department steamed a culvert for Sand Lake for the use of their chipper. Purchasing a chipper was discussed. Campbell reported that a chipper attached to a truck is 1/3 the price of a regular chipper (\$30,000.00 for a regular chipper).

Campbell reported that the expected to shipping date for the grader is May 11, 2013 with payment due at the June 10, 2013 meeting.

Motion by McCue, seconded by Mrotek to approve Highway Department summers hours: Monday – Thursday 6:00 am -- 4:00 pm May 6, 2013 – Labor Day. Motion carried.

Campbell presented the Meyer invoice update. Meyer charged a \$475.00 towing charge for work covered under warranty. Campbell spoke to Jim at Meyer and Jim took \$175.00 off. Hall then spoke to Fred Meyer and the charge was removed.

Warshawsky presented the Treasurer's Report. Warshawsky reported the Treasurer Aderman was out of town due to a family emergency and unable to balance with the Warshawsky for the month of March. Warshawsky reported that as of March 31, 2013, the Town has a total of \$546,342.71 in all of their accounts. Motion by Mrotek, seconded by Aubart to approve the Treasurer's Report pending balancing with the Treasurer.

Warshawsky presented the Clerk's Report. Warshawsky reported that the April 2, 2013 went smoothly and praised the election workers. Warshawsky reported that Mike Niebert is will to mow for the same price as last year. Hall said that mowing would be discussed at the next Board meeting.

Warshawsky reported that 10,800 transfer station bags were purchased and 11,800 bags were received due to an overage. The price of the bags with the overage was just under what was spent last year for 10,800 bags.

Hall asked for the Board's wishes regarding the Nonmetallic Mining Ordinance. Nies said that the County Ordinance did not do what he had hoped for. There is frac sand in Bass Lake and while it is not of the quality they like, eventually this will be the quality they like. Nies said so often they come in and can tear up a Town road in 15 minutes. Nies recommends spending \$50 to publish and to use Cook's Valley Ordinance. Motion by Meixner, seconded by McCue to have Warshawsky draw up the ordinance to be approved next month.

Motion by Aubart, seconded by Meixner to approve the application for Temporary Operator's License and the application for Temporary Class "B" Picnic License for the COLA picnic. Motion carried.

Public Comment

Motion by Meixner, seconded by McCue to adjourn at 7:25 pm. Motion carried.