

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, April 21, 2015. Members Present: Chairperson Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Brian Bisonette.

Chairperson Hall called the meeting to order at 6:15 pm.

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

Motion by Meixner, seconded by Valentin to approve the consent agenda listed below minus item e and the addition of "Town Hall Ramp" under New Business:

- a. Approve Agenda
- b. Review and Approve Vouchers for March, 2015
- c. Minutes of the March 9, 2015 Public Hearing
- d. Minutes of the March 9, 2015 Regular Meeting
- e. Minutes of the March 2, 2015 Fire Department Meeting
- f. Minutes of the February 5, 2015 Planning Committee Meeting

Motion carried.

Hall reported that correspondence was received from Fire Chief Jeffrey Peake resigning as Fire Chief effective immediately. Hall read the letter. Motion by Mrotek, seconded by Meixner to accept Jeffrey Peake's resignation letter. Motion carried. Hall reviewed the waste and recycling handout given to each Board member and reported that the Town's tonnage had dropped from 134.63 tons/year to 76.89 tons/year. Hall reported that the drop occurred when the Town switched from Waste Management to Allied Waste (Republic Services). Hall stated that Allied Waste (Republic Services) is just estimating. Hall is fighting this and the State is now fighting this. Hall reported that the Town's total has to be at 81 or the Town will be docked money. Hall mentioned that Warshawsky has a copy of the handout.

Hall presented the changes to the Town of Bass Lake Comprehensive Plan. Hall thanked Edmond Packee for his input and stated that all changes submitted will be saved for future updates. Motion by Meixner, seconded by Valentin to approve the Town of Bass Lake Comprehensive Plan update. Motion carried.

Warshawsky reported that Dorothy "Doc" Brueggen, Mark Laustrup and Helen Chevrier's term as Planning Committee members expired April 30, 2015. Motion by Mrotek, seconded by Meixner to approve the reappointments. Motion carried.

Hall asked Phil Nies to get a proposal to have Northwoods Beach public accesses surveyed and marked. Nies received a proposal from Jesse Suzan to survey and mark 14 access points for \$200.00 - \$300.00 per access point. Hall reported that the Town has received a quote in the past for \$700.00/lot. Hall reviewed a handout each Board Member received itemizing the cost to survey, mark, purchase and install signs for a total of \$6,000.00. Motion by Meixner, seconded by Mrotek to approve the project not to exceed \$6,000.00. Motion carried.

Fire Department Report – No Fire Department members present to present the report.

Hall reported that Marvin Mullet is the temporary Fire Chief until the next Fire Chief is elected by the Fire Department and approved by the Board. Hall reported that Mullet is out of Town and Gordon Zimmerman is next in line and is acting chief until Mullet returns. Motion by Mrotek, seconded by Valentin to approve Mullet as the temporary Fire Chief and to approve Zimmerman and the next officer in line to act as temporary fire chief until Mullet returns. Motion carried.

Purchase Request – None

Fire Equipment Update – None

Pay Rate for Hose Testing – Tabled until next meeting

Grants – Tabled until next meeting

Fire Inspections – List of Businesses – Tabled until next meeting

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that March was a quiet month. The Highway Department steamed culverts, plowed the 1 plowable snow and changed filters on the fire trucks. Campbell reported that Engine 1 is losing antifreeze. The samples came back looking good. Discussion followed. Campbell reported that no antifreeze was in the engine. Campbell reported that road bans went on March 13, 2015. 30 permits were issued this year and 60 were issued last year. Hall reported that he received a lot of calls regarding Lakes Gas (formerly Stone Lake Oil). Lake Gas chose not to sign a permit. Hall suggested calling the sheriff’s department or Campbell if a propane truck is spotted on a Town road during road bans without a permit. Campbell reported that the Highway Department spent time on trees that were cut down on the public reserve strip and that the Highway Department attended a pipeline seminar.

Hall presented the bids for crack sealing and seal coating. The bids are as follows:

Crack Sealing:

Firm	Bid Amount
Fahrner Asphalt Sealers, LLC	\$8,304.28

Motion by Meixner, seconded by Mrotek to accept Fahrner’s bid. Motion carried.

Seal Coating:

Firm	Bid Amount	
Fahrner Asphalt Sealers, LLC	\$26,628.70	5/16 Fractured Aggregate
Fahrner Asphalt Sealers, LLC	\$129,989.47	Boiler Slag
Scott Construction, Inc.	\$29,897.00	5/16 Fractured Aggregate
Scott Construction, Inc.	\$124,321.00	Boiler Slag

Motion by Meixner, seconded by Mrotek to accept Scott Construction’s bid of \$124,321.00 for Boiler Slag. Motion carried.

Motion by Valentin, seconded by Mrotek to accept Fahrner’s bid of \$26,628.70 for 5/16 fractured aggregate. Motion carried.

Hall presented the driveway permit application for Edward Hintz III. Campbell inspected the property and reported that there is over 300 ft. of site distance in each direction. Motion by Mrotek, seconded by Meixner to approve the driveway permit. Motion carried.

Motion by Valentin, seconded by Mrotek to approve Highway Department summer hours: 6:00 am - 4:00 pm, Monday – Thursday from Memorial to Labor Day. Motion carried.

Campbell requested permission from the Board to request bids for the new highway shop septic system and standalone holding tank for the drain. Discussion followed. Motion by Meixner, seconded by Mrotek to bid out the septic system for the new highway shop. Motion carried.

Treasurer Kari Aderman presented the Treasurer’s Report. Aderman reported that as of March 31, 2015, the Town has a total of \$565,445.26 in all of their accounts. The Clerk and Treasurer balanced for the month of March. Motion by Valentin, seconded by Mrotek to accept the Treasurer’s report. Motion carried.

Warshawsky reported that Warshawsky and Meixner both meet the Board of Review Training requirements for 2015.

Construction Inspection of the Fire Hall – Tabled until next month

Hall reported that there was a public reserve strip violation on Poplar and Dixon. Fred Ruedy has agreed to cooperate to satisfy the violation. Hall reported that the Planning Committee met and sent a letter to Fred and Donna Ruedy. Hall read the agreement. Hall thank the Planning Committee and Fred Ruedy. Ruedy was present and asked permission to leave the fire pit. Ruedy stated that the fire pit has been on the public reserve strip for 7 plus years. Hall suggested that Ruedy present his request to the Planning Committee and Hall will let Ruedy present his request at the next Board meeting.

Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision No. 2015-04-21 (A) – Tabled until next month. Hall stated that he would like to review after surveying at least 30 days to give everyone a chance to read the ordinance. Packee said that he has concerns. His major concern is that his property has been in the family since 1929. Packee has maintained the property including the public reserve strip and feels there is need for grandfathering to be recognized - grandfathering and verbal agreements. Discussion followed. Motion by Meixner, seconded by Valentin to table until the May meeting. Motion carried.

Hall presented and read the Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony to Board of Review (BOR) Hearings No. 2015-04-21 (B). Motion by Meixner, seconded by Mrotek to approve the ordinance. Motion carried.

Hall presented and read Resolution No. 04-21-2015 (A) to Amend the 2015 Budget. Motion by Meixner, seconded by Mrotek to approve the resolution. Motion carried.

Hall presented the Operator License Application for Paula Keller. Motion by Meixner, seconded by Valentin to approve. Motion carried.

Hall reported that the Town Hall ramp needs to be repaired or replaced. Motion by Meixner, seconded by Mrotek to advertise for bids to repair or replace the Town Hall ramp. Motion carried.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 7:09 pm. Motion carried.