

Chairperson Justin Hall called the Board of Review to order at 6:30 pm for the purpose of calling the Board of Review into session during the thirty day period beginning on the second Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the assessment roll not being complete at this time. Motion by Meixner, seconded by Aubart to adjourn the Board of Review until June 21, 2014 from 8:00 am to 10:00 am at the Town Hall and for the assessment roll to be open for examination with the assessor, Claude Ringlemon, on June 20, 2014 from 5:00 pm to 7:00 pm at the Town Hall. Motion carried. Aubart, Meixner, Bisonette and Clerk Warshawsky will be attending.

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, May 12, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called meeting to order at 6:31 pm.

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

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

- Approve Agenda
- Review and Approve Vouchers for April, 2014
- Minutes of the April 15, 2014 Regular Meeting
- Minutes of the March 3, 2014 Fire Department Meeting
- Minutes of the April 7, 2014 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from Sawyer County Zoning regarding a proposed change to the by-laws of the Sawyer County Zoning Committee allowing a Supervisor from the City of Hayward to vote on zoning matters. Meixner explained that the proposed change does not require 51% of Towns to approve. Meixner went on to explain that the City of Hayward has their own zoning and has nothing to do with County zoning. Motion by Aubart, seconded by Valentin to write a letter opposing the proposed change. Motion carried. Warshawsky will draft the letter and Meixner will review.

Hall reported that the recycling grant has been finalized and submitted.

Hall presented the Special Use Permit Application for Jason and Erin Chapman. The purpose of request is for the construction of a dwelling in (F-1) Forestry One District. The applicants were present and presented their application. Chapman owns 20 acres and would like to build home on 10 of those acres which are in (F-1) Forestry One District. The house will be 600' from the river and 300' from the lot line. Warshawsky reported that the Planning Committee reviewed and approved the application with the stipulation that the lot cannot be further subdivided for additional dwellings and there may be only one single family dwelling on the lot. Motion by Meixner to approve the application, with the applicants acknowledging that they have other people (departments) to deal with and the Planning Committee conditions, seconded by Bisonette. Motion carried.

Hall presented Dan Grothe with a plaque in recognition of his 6 years of service on the Planning Committee.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there were a few incidents and some mutual aid. There was training in extrication led by Patrick Peake and Noah Lattin. Fire Department Secretary Noah Lattin presented the purchase request for \$4,815.00 with \$2,000.00 from the Fire Department budget and \$2,815.00 from the Fire Department donation account. Warshawsky reported that the Fire Department has used 46% of their budget as of April 30, 2014. Motion by Aubart, seconded by Bisonette to approve the request. Motion carried.

Hall said that he would like to bid out the Fire Department roof. Campbell will draw up the roof specifications for the Fire Department.

Hall reported that Aubart will be setting up a Fire Department Building Committee to review the existing building and consider making some more room. Aubart will report back next month.

Highway Crew Chief presented the Highway Report. Campbell reported that road bans will be lifted on Thursday, May 15, 2014. Campbell reported that a good portion of April was spent on basic equipment maintenance.

Hall reported that bids for crack sealing and seal coating were opened at the April 15, 2014 Board Meeting with the results as follows:

**Crack Sealing:**

<b>Firm</b>	<b>Bid Amount</b>
Fahrner Asphalt Sealers, LLC	\$27,437.50

**Seal Coating**

<b>Firm</b>	<b>Bid Amount</b>	
Fahrner Asphalt Sealers, LLC	\$113,291.20	5/16 Fractured Aggregate
Fahrner Asphalt Sealers, LLC	\$116,306.55	Trap Rock
Fahrner Asphalt Sealers, LLC	\$55,403.90	Boiler Slag (Anderson Rd. & Rainbow Rd.)
Scott Construction, Inc.	\$109,897.00	5/16 Fractured Aggregate
Scott Construction, Inc.	\$124,646.00	Trap Rock
Scott Construction, Inc.	\$72,031.00	Boiler Slag (Anderson Rd. & Rainbow Rd.)

Campbell recommended crack sealing all roads listed. Discussion followed. Motion by Meixner, seconded by Aubart to accept Fahrner's bid of \$27,437.50 for crack sealing. Motion carried.

Hall suggested awarding seal coating after Trepania Road is discussed.

Hall opened bids for Trepania Road 4 options were requested with different widths and thicknesses. Hall called for a motion to accept the bids and not award. The bids are as follows:

**Trepania Road**

<b>Firm</b>	<b>Phone Number</b>	<b>Bid Amount</b>	
Monarch Paving Company	715-268-2687	\$103,198.50	22' Wide x 2.5"
Monarch Paving Company	715-268-2687	\$124,200.30	22' Wide x 3.0"
Monarch Paving Company	715-268-2687	\$112,500.90	24' Wide x 2.5"
Monarch Paving Company	715-268-2687	\$135,395.82	24' Wide x 3.0"

Hall stated that the road needs a minimum of 3". Hall reported that per Monarch's bid, pulverizing the road would cost approximately \$10,141.20 in addition to paying. Motion by Meixner, seconded by Aubart to accept the bid and not award. Motion carried.

Hall reported that bids for the highway building were supposed to be opened. Last Thursday Hall told Campbell to cancel and get state approved plans. Warshawsky reported that no bids had been submitted. The cost of the plans will come out of the Highway Department budget. Motion by Aubart to get state approved plans with a cost not to exceed \$5,000.00 with the money to come out of the Highway Department budget, seconded by Valentin. Motion carried.

Hall reported that the Town received an agreement from Enbridge to use Metcalf Road for their Line 61 Upgrade. Hall reported that the agreement was for use during road bans. Brent Hallback from Enbridge was present. Hallback stated

that he would like to have something in place through the length of the project and wants to make sure the Town is covered. Hall stated that there is no way to tell if there's going to be damage with trucks running on a regular basis. Hall stated that he wants an agreement that if Enbridge is using the road next spring, Enbridge will repair the road. If the road is not used on a regular basis, the Town can work with Enbridge on a daily basis. If heavy equipment is running constantly, then the road needs to be repaired. Discussion followed. Hall asked Hallback to come back in January with a plan that includes how much traffic they expect. Meixner said that everyone will be better off if this is discussed in January. Discussion followed.

Campbell presented a Driveway Permit Application for Kevin Joyce. Campbell reviewed the project and said that it looked good. Motion by Aubart, seconded by Valentin to approve the permit. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of April 30, 2014, the Town has a total of \$549,229.18 in all of their accounts. The Treasurer and Clerk balanced for the month. Motion by Meixner, seconded by Aubart to accept the Treasurer's Report. Motion carried.

Clerk's Report – None

Old Business – None

Hall presented Doug Mrotek with a plaque in recognition of his 2 years of service as Supervisor on the Town Board. Mrotek welcomed Joel Valentin and Brian Bisonette to the Board and thanked the Board Members, Treasurer, Clerk, Fire Department and Highway Department.

Hall reported that he met with Mic Isham regarding turning Trepania Road over to the Tribe. The Town of Hayward is looking at that option as well. Isham is willing to accept any roads the Town is willing to turn over. Meixner said that turning Trepania road over is beneficial to everyone. Discussion followed. Campbell said that there is a total of 4 miles of road that the Town could turn over to the Tribe: Round Lake School Road - 1.5 miles, Froemel Road - 1 mile, Grindstone Springs Road - .53 mile and Trepania Road - .97 mile. Campbell reported that it costs approximately \$8,400.00 per year to maintain those roads. Discussion followed. Bisonette stated that the roads Campbell mentioned are exclusively tribal except for Froemel Road. The tribe has been trying for a number of years to get the roads turned over. Discussion followed. Motion by Meixner, seconded by Aubart to turn over the Bass Lake portion of Trepania Road to the LCO Governing Board. Motion carried. Hall reported that the other roads will be discussed next month

Hall presented the Liquor License Application for The Hutt, Daniel Marquardt, Agent. Discussion followed. Motion by Meixner, seconded by Aubart to approve liquor license with the same stipulations as the previous liquor license. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:17 pm. Motion carried.