

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 July 8, 2013. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John Mc Cue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson called the meeting to Order at 6:30 pm.

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

Motion by Mrotek, seconded by Aubart to approve the consent agenda listed below minus the Minutes of the June 3, 2013 Fire Department Meeting:

- Review and Approve Vouchers for June 2013
- Minutes of the June 10, 2013 Regular Meeting
- Minutes of the June 18, 2013 Special Meeting
- Minutes of the June 22, 2013 Board of Review Meeting
- Minutes of the June 3, 2013 Fire Department Meeting
- Minutes of the May 2, 2013 Planning Committee Meeting

Motion carried.

Hall reported that the Town received a complaint regarding the bed and breakfast on Park Lane. The bed and breakfast is advertised in Hayward Lakes 2013 vacation guide. Warshawsky called the Wisconsin Department of Revenue (regarding the liquor license issues), Sawyer County Zoning and the Wisconsin Department of Health Services. Hall reported that correspondence was received from the USDA regarding the June 18, 2013 servicing visit with Hall and Warshawsky. The letter states that after review, everything appears to be in order. Discussion followed. Hall reported that correspondence was received from Como regarding the annual pre-buy program. The deadline for enrollment is July 31, 2013. Warshawsky called Como and was told that the deadline could be extended. Warshawsky will get prices Pre-Buy LP will be on the agenda for next month.

Hall presented the Conditional Use application for Justin Hollmann and Staci Oldeen. Justin Hollmann was present. The property has 3.22 acres and is zoned Residential/Recreational One. The purpose of request is for the location/operation of a recreational service repair shop (ATV's, snowmobiles, jet skis, etc.) within an existing building. Hollmann presented his application. He wants to start a small engine shop and eventually put up a storage building. Meixner asked if it would be on the corner. Hollmann answered yes. McCue reported that the Planning Committee recommended approval. McCue read the Planning Committee's decision and the conditions. The applicant has agreed to the conditions. Hall asked if Hollmann would be working on cars. Hollmann said that he would be working on snowmobiles, ATVs, jet skis and lawnmowers. Motion by Mrotek, seconded by McCue to approve the application with the Planning Committee's recommendations. Meixner said that it is very important to do the screening so everything stays out of view. Motion carried.

McCue presented the Town's Criteria regarding Sawyer County Zoning Ordinance 4.26 Accessory Uses and Structures. McCue reviewed the criteria. Discussion followed. Motion by McCue, seconded by Meixner to approve the guidelines for accessory buildings on vacant land divided by a Town road. Motion carried.

Fire Chief Marvin Mullet presented that Fire Department report. Inspections for the first half of the year have been completed. Mullet reported that the Fire Department has added a new member and he is in the 6-month probationary period. The air compressor has been certified. The Fire Department has applied for a DNR 50/50 grant for radios. The Fire Department continues training and the excess equipment in storage will be sold at a silent auction at the picnic, which will be advertised. Discussion followed. Hall asked if the 50/50 grant is for this year. Mullet answered yes. Hall said with the Fire Department being at 72% of their budget, they are going

to have to shut themselves off unless there is an emergency. The Fire Department should be at 50% of their budget. Mullet said that right now the only item the department needs is foam. Hall asked for an update regarding the Fire Department Constitution and By-Laws. Mullet said that he has not gone over that. Hall said that he wants to see the old version and what is being proposed to compare. Hall stated that there is a more current version than the one the Fire Department is currently using. Hall will look for it.

Hall presented the 2 quotes for the keypad Lock for the Fire Department. Hall said that it is a good idea, but it should wait until either next year at least until October. Discussion followed. Hall stated that no one is against it, but the Fire Department is at 72% of its budget.

Mullet reported that the department assisted LCO with an abandoned house fire. They put out the fire with a defensive attack and used 4 gallons of foam. Mullet reported that next time they are not going to use foam because there is no point in saving condemned houses. Mullet said that the team worked very well together.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that at the beginning of the month, they worked on wash outs, sign inventory, mowing ditches and grading roads. A flat bed was purchased for the old fire truck #211 from Roy Watts. The second half of the month was spent mowing, grading and performing regular maintenance.

Campbell reported that he had 2 interested parties in buying the flail mower, but no bids were submitted. McCue instructed Campbell to accept what he thinks is reasonable. Motion by McCue, seconded by Mrotek to authorize Campbell to sell the mower if he receives an offer of \$1,500.00 or more. Meixner asked if the mower working well. Campbell answered that it is working very well. Discussion followed.

Campbell gave the Round Lake Schoolhouse Road update. Campbell attended the Town of Hayward Board meeting and spoke to Don, asking him to let the Town know about when they are doing a shared road project. The Town's share will be \$18,704.00. Campbell received 2 quotes for black top on Stone Lake Road - \$17,000.00 last year for 300 ft. and \$12,674.70 (2" compacted thickness) for 500 ft. Discussion followed. McCue stated that 2 1/2" can be done in one pass, it's just more material. McCue asked Campbell to get a quote from Monarch for 2 1/2". Campbell asked that Board if they want get bids for paving. Discussion followed. Campbell will advertise and the bids will be presented next month.

Campbell presented 2 Driveway Permit applications. Hall asked if both permits were acceptable. Campbell reported that one has the driveway going across someone else's property, but owner was given an easement and there is plenty of site distance. The other application is for Mary Reinemann at Tri-R Realty for a house that was in foreclosure. Motion by Meixner, seconded by Aubart to approve both permits. Motion carried.

Campbell requested authorization to purchase a water tank to put on the old fire truck to water roads. Campbell reported that the cost would be under \$2,000.00, more like \$1,600.00 – \$1,800.00. Campbell said that he has the money in the repair and maintenance budget. Motion by McCue, seconded by Meixner to approve the purchase of a water tank, not to exceed \$1,800.00.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of June 30, 2013, the Town has a total of \$328,187.74. In all of their accounts and the Treasurer and Clerk balanced for the month. Motion by Mrotek, seconded by Meixner to approve the Treasurer's Report. Motion carried.

Clerk Erica Warshawsky presented the Clerk's Report. Warshawsky reported that she received a complaint about the transfer station bags breaking and then received another complaint from the same person. She asked Larry Tosland, the transfer station attendant, and he said that he has received many complaints about the bags breaking. Warshawsky contracted Jason at Shadow Plastics and he requested 2 bags that have broken and two

Regular bags. Jason will inspect the bags and, if necessary, send a truck to pick up all the bags, rerun them and deliver them. Warshawsky will gather and send the sample bags. Warshawsky reported that an invoice for \$4,800.00 for the labor to install the tornado siren last year was just received from Rick at Electrical Services Emergency Communications Systems, Inc. A resolution transferring \$4,800.00 from the general fund to the Fire Department New Equipment account will be presented next month. Truit will be at Town Hall on Wednesday for the siren test. Dave is working on making sure the siren is working and Campbell said that an electrician is going to hard wire the charger for the siren.

Campbell gave the update on the test results from Lac Courte Oreilles Lake – Ring Road. Campbell spoke to Mark Lastrup who was going to have plans drawn up. That hasn't happened yet. Campbell reported that there are plans for a large pond. Hall suggested removing the topic off the agenda until they come back with a plan.

Hall reported that a letter was received regarding renting the Town loader to John S. Olynick, Inc. for \$1.00/ yd to load. Campbell reported that they have product, but not enough to justify bringing a truck in and out. For a large project, they will bring their own loader. Campbell said that Sheldon or Ron would use it for 3-5 loads and they would operate the loader. Hall asked for a certificate of liability. McCue said that he thinks it's a reasonable price and wants Campbell checking the levels. Mrotek said that Olynick can use it when we're not using it. Motion by McCue, seconded by Meixner to approve \$1.00/yd with proof of coverage. Motion carried.

Warshawsky reported that a notice was received from the State of Wisconsin Office of the Commissioner of Insurance regarding an increase of approximately 17.6% for property insurance through the Local Government Property Insurance Fund (LGPIF). Motion by McCue, seconded by Aubart to bid out the insurance. Motion carried.

Public Comment

Motion by Meixner, seconded by McCue to adjourn at 7:13 pm. Motion carried.