

These are minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, August 10, 2015. Members Present: Chairperson Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Brian Bisonette, 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 compliance with open meetings law.

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

- a. Approve Agenda
- b. Review and Approve Vouchers for July, 2015
- c. Minutes of the July 13, 2015 Regular Meeting
- d. Minutes of the May 4, 2015 Fire Department Meeting
- e. Minutes of the June 1, 2015 Fire Department Meeting
- f. Minutes of the July 6, 2015 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from Sawyer County Zoning notifying the Town of the ratified approval of the rezone application for Thomas G. and Tony E. Butterfield. Email correspondence was received from Eileen Simak at Sawyer County Health and Human Services on behalf of the DNR regarding reports of duck itch at the Grindstone boat landing.

Zoning - None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that Highway Crew Chief Truit Campbell detected gas in the Fire Hall and called Como Oil and Propane. Como red tagged the heater. Discussion followed. Hall asked Mullet to get 3 – 4 quotes for next month's meeting. Mullet reported that there have not been any recent incidents of note. Tender 1 needs to be looked at. Engine 1 has been fixed. Mullet has scheduled pump testing and is waiting for prices for hose testing. Fire inspections for the first half of 2015 have been completed. Mullet is working on putting the fund raising letter together. Mullet reported that the Fire Department voted to have a Christmas party this year. Fire Department members have recently attended extrication training and blood borne pathogen training. Discussion followed

Mullet reported that the turn out gear to be donated has not been donated yet. Mullet will submit the name of the organization and estimated value of the donation to the Clerk.

Mullet reported that he contacted the Governor's Office regarding commendation for the two neighbors that assisted at the fire on Clarence Ave.

Mullet reported that he has not heard back on the grants.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that July was spent patching, brushing and grading. The Highway Department went on the Enbridge tour and Campbell accompanied the surveyor during the survey of the public reserve strips in Northwood Beach. Campbell reported that the survey has been completed including a couple lots that were not previously included. Campbell reported that there was an unfortunate event with the mower. A branch broke the glass. Fortunately, Bob was not hurt or injured. Campbell also reported that a battery maintainer is now in Truck #109.

Campbell presented the update on the new highway shop budget. Campbell presented a handout to the Board. Campbell stated that Phase 1 cost \$144,866.00 as stated on the handout but the Phase 2 amount should be corrected to \$118,650.00 (estimate). Campbell stated that he estimates he will have \$7,500.00 left in Building Improvements for the new building, leaving \$75,000.00 to borrow. Campbell reported that his updated total cost for the new shop is \$267,750.00 which is \$68,000.00 short of the maximum budget amount. Hall asked if we need to borrow now. Campbell replied that the Town will need to borrow if the project is to be finished this year. Hall stated that he is worried about the bathrooms in the old building. Treasurer Kari Aderman added that funds need to be borrowed by the end of December. Hall suggests getting estimates. Campbell agreed to have estimates by next month's meeting.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of July 31, 2015, the Town has a total of \$537,425.08 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Valentin to approve the Treasurer's Report. Motion Carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that the transfer station bags will be delivered on Thursday.

Hall presented the update on the construction inspection of the Fire Hall. Hall reported that the inspection has been completed and that Dave Aubart will reconvene the Building Committee to improve the existing building and add 2 new bays. Discussion followed. Hall asked that anyone interested in being on the committee contact Hall or Aubart.

Hall presented an update on the nuisance complaint for the house on Atkins. The owner of the property spoke to both Warshawsky and Hall. The owner stated that she received an estimate of \$4,000.00 - \$5,000.00 to tear the house down and the property is worth only \$4,000. Mullet will look at the property to see if it meets standards for a controlled burn. The owner will need to pay for asbestos testing. Aderman asked if the County might be able to assist. Mrotek will speak to Eileen Simak at Sawyer County Health and Human Services to see what options are available. Hall asked Mullet to wait until Mrotek speaks to Simak.

New Business - None

Hall announced that the Planning Committee Public Hearing on the ordinance regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision will be held on Tuesday, Aug 25, 2015 at 6:00 pm. Hall reported that Planning Committee Chairperson Mark Olson drew up the working copy of the ordinance that will be sent out August 11, 2015.

Public Comment

Motion by Meixner, seconded by Valentin to Adjourn at 6:53 pm. Motion carried.