

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 August 12, 2013. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, 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 Meixner, seconded by Mrotek to approve consent agenda listed below with the addition of "g. Trees on Town Property" under Highway Issues:

- Approve Agenda
- Review and Approve Vouchers for July, 2013
- Minutes of the July 8, 2013 Regular Meeting
- Minutes of the June 3, 2013 Fire Department Meeting
- Minutes of the July 1, 2013 Fire Department Meeting
- Minutes of the July 2, 2013 Planning Committee Meeting

Motion carried.

Hall reported that correspondence was received from Enbridge Energy Company, Inc. regarding the planned hydrostatic pressure test on Line 14. Correspondence was also received from Sawyer County approving the Conditional Use application for Justin Hollmann and Staci Oldeen.

Hall presented the Rezone Application for Benjamin S. Hershey. The request is for approximately 7 acres to be rezoned out of the total 38.38 acres from District Residential/Recreational One to District Commercial One. The purpose of request is for the location/operation of a maintenance shop for vehicles used by an existing business of hauling wood chips. The applicant was not present. Hall reported that the County sent 7 letters. 5 were returned, 4 with objections and 1 with no objection. Several letters from neighbors opposing the application were also received. McCue read the Planning Committee's recommendation to deny. Motion by McCue, seconded by Meixner to deny the application. Motion carried. Paul Munson reported that prior to the meeting, the applicant, Hershey, had already done some logging on the property and Munson found out from a retired DNR agent that Hershey needs permits. Hall instructed Munson to contact the DNR and Sawyer County Zoning.

Hall presented the Special Use Application for Dale and Sandra Klevgard. The purpose of the request is for the construction of a dwelling in (F-1) Forestry One District. The applicants were present. McCue read the Planning Committee's recommendation and conditions. The Planning Committee recommended approval with conditions. The applicants agreed to the conditions. Motion by McCue, seconded by Aubart to accept the Special Use Application with conditions. Motion carried.

Fire Chief, Marvin Mullet presented the Fire Department Report. Mullet reported that the annual picnic went well. The Fire Department sold out of chicken and the rest of the food was almost gone. The Fire Department did an extrication demo and held a water fight. Mullet reported that the picnic had a good turnout. Truit Campbell reported that the picnic made \$1,156.70 profit plus and additional \$490.00 in donations. Treasurer Aderman will have a final total next month. Mullet reported that the Fire Department was able to get rid of old equipment. Hall asked for a breakdown. Campbell reported that the Fire Department received about \$500.00 for the old equipment.

Mullet gave the fire truck update. Mullet spoke to Steve from Big Water Fire Apparatus. Steve is putting the pump back together and should be done this week. Mullet reported that the dry hydrants get sand and silt in them and the Fire Department needs a 5" floating strainer. Hall asked if they blow out first. Assistant Fire Chief Jeff Peake answered yes. Hall said that he spoke to Steve and Steve redid the pump a few years ago. Discussion followed. Mullet said that the Fire Department needs to purchase a floating strainer for engine 2. Meixner replied that the Fire Department is basically through its budget and may have to purchase the strainer in January. Meixner said that he is not saying not to do it, but saying that they may need to wait.

Fire Department Constitution and By-Laws will be discussed next month.

Mullet presented the names of 3 cadets for approval. Motion by McCue, seconded by Mrotek to approve Brett Watts, Jake Slabaugh and Andrew Bell as Town of Bass Lake Fire Department cadets. Motion carried.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that all roads have been mowed once and they are working on a second pass. Aubart complimented the Highway Department. Campbell reported that he has been using the Grader to widen and reshape roads. Campbell distributed road improvement budget stating that it did not include \$448.00 for culverts.

Chairperson Hall opened the bids for double seal coating. The bids are as follows:

Fahrner: \$29,614.44 with a 2-year warranty
Scott Construction: \$24,899.00 with a 2-year warranty

Meixner asked how much needs to be done on Rolf Road and if it would be advantageous to blacktop. Campbell said that he would like to have seen that road blacktopped. Discussion followed. Campbell said if it doesn't hold up, we could blacktop or patch every year. Meixner asked if we could blacktop in the future. Campbell answered yes. Motion by McCue, seconded by Mrotek to accept Scott Construction's bid. Motion carried.

Chairperson Hall opened the bids for blacktop. Clerk Warshawsky reported that 1 bid was received. The bid is as follows:

Statewide Surfacing and Construction, Inc.: \$13,980.00

Campbell presented the 2 quotes he received last month from Sawyer County and Monarch. The quotes are as follows:

Monarch Paving Company: \$13,887.50
Sawyer County Highway Department: \$15,158.20

Warshawsky stated that the County and Monarch should have submitted the quotes to the clerk as advertised and the only bid that should be considered is Statewide. McCue said that he doesn't have an issue considering the other 2 bids. Warshawsky suggested advertising again and opening bids next month. McCue said that it would be better to have the work completed sooner rather than later. Aubart pointed out that the proposal submitted by Sawyer County did not give a 2 1/2" bid and Statewide didn't bid per speck. Motion by Aubart, seconded by McCue to accept Monarch's bid of \$13,887.50. Motion carried.

Campbell presented the quote of \$8,360.71 from Fahrner for seal coating Indian Lake Road. Campbell did not bid out. Campbell said that it would be advantageous to seal coat our section and it's in the budget. Discussion followed. Motion by McCue, seconded by Meixner. Discussion followed. Motion carried.

Campbell presented 3 Driveway Permit Applications. Discussion followed. Motion by Mrotek, seconded by Aubart to approve all 3 applications. Motion carried.

Campbell requested permission to attend an all day WISLR road management course in Rice Lake on August 22, 2013. Discussion followed. Motion by Mrotek, seconded by McCue to allow Campbell to attend. Motion carried.

Campbell reported that he received a call from Held Construction regarding a property on Poplar looking for permission to trim trees on Town property to have a better view of the lake. McCue said not if it's live trees. Campbell reported that there is a 30 ft public reserve strip. Hall said that Held can't touch it. Discussion followed. McCue said that he would look at it.

Treasurer Aderman presented the Treasurer's report. Aderman reported that she received a call from Sawyer County Treasurer Dianne Ince regarding the 2 lots for sale that we were interested in. The lots are now available. The Town will need to notify and pay the County before September 11, 2013. Aderman stated that a special meeting of the electors needs to be held before the purchase can be made. The special meeting will be held at 6:15 pm September 9, 2013 before the regularly scheduled Board meeting to authorize the purchase of the property for \$600.00. Aderman reported that as of

July 31, 2013, the Town has a total of \$350,341.16 in all of their accounts and the Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to approve the Treasurer's report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that she is continuing to work with Jason at Shadow Plastics regarding the transfer station bags. Aubart reported that he had a bag break and that it wasn't the seal, it was the plastic itself. Warshawsky reported that she received a broken bag from a resident and will be sending it to Jason.

Campbell presented the tornado siren update. Campbell reported that he met with Rick from Electrical Services Emergency Communication Systems, Inc.. Rick walked Campbell through testing. Rick was supposed to be here last Wednesday to run diagnostics, but several storms have delayed his visit. Rick thinks it's the radio and has a spare for us to use if that's the problem. Discussion followed.

Hall reported that last month, the Board approved renting the Town loader to Olynick's. Discussion followed. Hall suggested rescinding the decision. McCue reported that the Town is not supposed to rent to a private party. Motion by Meixner, seconded by McCue to rescind last month's motion. Motion carried.

Hall presented the LP quotes. Motion by Meixner, seconded by Aubart to accept the Como quote. Motion carried. Discussion followed

Hall presented Resolution 08-12-2013 to Amend the 2013 Budget. Hall read the resolution. Motion by Meixner, seconded by McCue to approve Resolution 08-12-2013. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall - yes. Motion carried.

Hall presented 1 Liquor License Application and 2 Operator License Applications. Motion by Meixner, seconded by McCue to approve the liquor license contingent upon the outstanding bill being paid and approval for both operator license applications. Motion carried.

Public Comment

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