

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 October 12, 2015. Members Present: Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Chairman Justin Hall.

Clerk Warshawsky called the meeting to order at 6:00 pm. Warshawsky announced Chairman Hall's absence and requested a motion to elect a Chairperson for the meeting. Motion by Mrotek, seconded by Bisonette to elect Meixner as Chairman. Motion carried.

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

Motion by Mrotek, seconded by Bisonette to approve the consent agenda listed below less items d and e.

- a. Approve Agenda
- b. Review and Approve Vouchers for September, 2015
- c. Minutes of the September 14, 2015 Regular Meeting
- d. Minutes of the August 3, 2015 Fire Department Meeting
- e. Minutes of the September 7, 2015 Fire Department Meeting

Motion carried.

Meixner reported that correspondence was received from Sawyer County Zoning approving the variance application for Edward Doherty and the rezone application for the Sawyer County Housing authority c/o Sheila Young. Both applications were approved subject to the Town's conditions for each application. Correspondence was received from Kathy Fitzgerald regarding the seal coating in Northwoods Beach.

Meixner presented the proposed amendments to the Sawyer County Zoning Ordinance; Section 2.0 Definitions – Changing definition in #61 Major Recreational Equipment/Vehicles from “park model mobile home” to “park model trailer” and adding the definition of Park Model Trailer (#75 and renumbering) and Section 6.6 Trailer Camps and Campgrounds – Including park model trailers in Section 6.6 as well as in Section 6.610 and proposing to add a second paragraph regarding the regulations of park models. Motion by Mrotek, seconded by Valentin to approve. Motion carried.

Fire Department Secretary Hugh Murtha presented the Fire Department Report. Murtha reported that the Fire Department responded to a downed power line and CO2 calls. Pump tests were performed on Engines 1 and 2. Ventilation training is scheduled for next month. Murtha reported that last month the department participated in water drafting training and 3 Fire Department members are currently enrolled in Fire 1 class so all members will be full firefighters.

Warshawsky presented quotes for the Fire Department Heater. The quotes are as follows:

Northern Lakes Cooperative Energy Center	\$2,575.00
Stone Lake Heating	1,599.00
Visocky Plumbing and Heating, LLC	2,899.00

Meixner reviewed the quotes. Discussion followed. Motion by Mrotek, seconded by Valentin to approve the quote from Scott Moran at Stone Lake Heating. Motion carried.

Murtha reported that insulation and ceiling quotes for the fire hall meeting room will be requested next year.

Meixner asked Murtha if the Fire Department Fund Raising Letter had been drafted. Murtha stated that the letter had been drafted and will be presented to the Board for approval at the next Board meeting.

Meixner asked Murtha if a date had been set for the Fire Department Christmas party. Murtha said that the Fire Department Christmas party will be held at the Steakhouse on December 7, 2015. Fire Department members will be paid for.

Grant Update - none

Building Committee Update - none

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department spent the month clearing the downed trees from the recent storms, grading, mowing, working on the new highway shop and removing 1 tree on the public reserve strip.

Campbell presented the Seal Coating update Campbell reported that he has been in contact with the DNR. The DNR has collected information and Campbell has not heard back. Campbell reported that he received a Material Safety Data Sheet (MSDS) from Scott Construction and sent it to the DNR. Campbell stated that the product has been used for quite a few years. Meixner said that he recalled that it is not toxic. Campbell confirmed and added that it is inert and not biodegradable. Campbell stated that it is definitely an issue of quality. Discussion followed. Campbell stated that all future seal coating bid specs will be very specific. Meixner asked if the Town has anything to clean it up with. Campbell answered no and stated that he is looking to rent a vac truck. Meixner instructed Campbell to wait to hear back from the DNR and added that Scott Construction should be responsible for the cleanup. Discussion followed.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2015, the Town has a total of \$593,015.86 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Valentin, seconded by Bisonette to approve the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that a Town Hall window was shattered. An LCO Police report was filed and the window has been scheduled for replacement.

Nuisance Complaint Update will be discussed at next month's meeting.

Meixner presented Resolution No. 10-12-2015 to amend the 2015 Budget. Motion by Bisonette, seconded by Mrotek to approve the resolution. Motion Carried.

Motion by Mrotek, seconded by Valentin to set the hearing date for proposed 2016 Budget to Monday, Nov 9, 2015 at 6:00 pm. Motion carried.

Public Comment

Motion by Bisonette, seconded by Valentin to adjourn at 7:05 pm. Motion carried.