

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 13, 2014. Members Present: Supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Chairperson Justin Hall.

Clerk Erica Warshawsky called the meeting to order at 6:30 pm. Warshawsky announced that Chairperson Justin Hall is absent. Warshawsky asked for a motion to elect a Chairperson for the meeting. Motion by Aubart, seconded by Valentin to elect Meixner as Chairperson. Motion carried.

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

Motion by Aubart, seconded by Bisonette to approve the Consent Agenda listed below less the Fire Department Minutes from September 1, 2014:

- Approve Agenda
- Review and Approve Vouchers for September, 2014
- Minutes of the September 8, 2014 Regular Meeting
- Minutes of the September 1, 2014 Fire Department Meeting
- Minutes of the March 6, 2014 Planning Committee Meeting

Motion carried.

Meixner reported that correspondence was received from Northwest Regional Planning Commission regarding funds available to income-eligible clients for home repairs.

Warshawsky reviewed a handout with the Board from the Planning Committee regarding 2014–2015 Projects.

Fire Chief Jeff Peake presented the Fire Department Report. Peake reported that it has been fairly quiet with only a couple mutual aids.

Purchase Request – none

Peake presented the fire truck update. Peake reported that there is no update on Engine 1 at this time. Peake reported that care needs to be taken with the brush truck transmission.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Town fared pretty well after the last big storm. Repairs were made to the dump trucks and new rear brakes were installed in the patrol truck. Brushing and grading were done in Northwoods Beach and the Highway Department finished tree removal and excavation.

Campbell presented the Highway Department Building Update. Campbell reported that all permits are in, the forms are in for the heat tubing and concrete will be poured in on Friday, if all goes well.

Bisonette reported that there is not an update on Trepania Road and Grindstone Springs Road. Bisonette will follow up. Discussion followed.

Campbell reported that Rolf Road will need work. The portion of Rolf Road after the last residence is very narrow and will need attention in the future. Aubart reported that the new house is finished and the new owners think that the road is on their property. The forest service map has different information. This needs to be researched and addressed.

Campbell presented a request to bid the sale of 2 old plows and a flail mower with minimums listed. Discussion followed. Meixner asked if the Town has no use for the equipment. Campbell stated that everything of value to the Town is off.

Campbell presented a Driveway Permit for Bridgette Strand and Michael Widiker off of Circle Road. Campbell recommended that a 16" culvert be installed. Campbell approves - no blind spots. Motion by Aubart, seconded by Bisonette to approve the Driveway Permit. Motion carried. Peake asked if there are criteria for driveways. Campbell answered 30' wide with 14' tall clearance.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that very generous donations to the Fire Department totaling \$9,500.00 have been received through the mail. Aderman complimented Peake for a good letter. Aderman reported that as of September 30, 2014, the Town has a total of \$591,465.60 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Bisonette, seconded by Valentin to approve the Treasurer's Report. Motion carried.

Clerk Erica Warshawsky presented the Clerk's Report. Warshawsky announced that photo ID will not be required for the November 4, 2014 election.

Meixner asked Planning Committee Chairperson Mark Olson to present the update on the tree cutting on public reserve strip. Olson reported that everything is done and looks good. Olson will check on the property in the spring. The owner was told he could cut the pine tree 6' up.

Motion by Aubart, seconded by Bisonette to set hearing date for the proposed 2015 Budget to Monday, November 10, 2014 6:00 pm with the regular Board meeting to follow. Motion carried.

Meixner reported that a letter with an offer to purchase property in Northwoods Beach was received. Warshawsky reported that the property is not adjacent to any Town property. Discussion followed. Motion by Valentin, seconded by Bisonette to not purchase. Motion carried.

Meixner reported that an email was received from Habitat for Humanity regarding their lease with the Town and an offer for the Town to purchase the pole building or to lease the property to an interested party. Meixner gave the background on the lease. Motion by Aubart, seconded by Valentin to not lease to a new lessee. Motion carried. Motion by Aubart, seconded by Valentin to not purchase the pole building. Motion carried.

Meixner reported that a nuisance complaint letter was received regarding 2 properties on Atkins Road. Warshawsky will send letters to the owners.

Public Comment.

Motion by Aubart, seconded by Valentin to adjourn at 6:53 pm. Motion carried.