

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 14, 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 Mrotek, seconded by Aubart to approve consent agenda listed below

- Approve Agenda
- Review and Approve Vouchers for September, 2013
- Minutes of the September 9, 2013 Special Meeting
- Minutes of the September 9, 2013 Regular Meeting
- Minutes of the August 5, 2013 Fire Department Meeting
- Minutes of the September 3, 2013 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from Pam and John Buss thanking the Town Board for their work beautifying public areas. Correspondence was also received regarding Town Road Improvement Program (TRIP) funding for the Highway Department. McCue is on the committee for the City of Hayward. Highway Crew Chief Truit Campbell reported that he is working on proposals with LCO.

Zoning/Planning Committee – No meeting in October due to no new business.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that the DNR Grant was approved. The flagpole needs repair, which can be done next year. Mullet reported that 3 members are in entry-level fire fighting. Discussion regarding radios followed. Hall reported that there \$2,000.00 left in the Fire Department budget for 2013. Hall asked Mullet to submit a number to the Clerk of projected expenses for the remainder of the year.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reviewed the report that was included in each Board Member's meeting packet. Campbell reported that a new plow is needed for Truck #106. Discussion followed. Campbell said that a new truck would cost over \$100,000.00. The Highway Department is currently using the Town of Hayward's plow. Campbell said the he originally estimated that a new plow would cost \$20,000.00 – \$25,000.00 and received quotes of \$15,317.00 from Monroe Truck Equipment and \$17,295.00 from Universal Truck Equipment, Inc. for a new front 2-way plow, hitches and a paraglide wing. Meixner clarified the amounts. Campbell reported that Stainless did not get back to him. Meixner asked if there is money in this year's budget or can it hold until the 1st of the year. Aubart asked how tight the budget will be if we purchase the plow. Discussion followed. McCue said that he agrees with Campbell on purchasing the plow instead of a new truck. There have been a lot of problems reported with new trucks. Motion by McCue, seconded by Mrotek to accept the quote from Monroe with the addition of the stainless tank, and pin and loop hitch on the broom for a total of \$17,027.00. Motion carried. Mrotek asked how long will it take. Campbell replied that it could take a few days.

Campbell reported that the Trepania Road project could cost approximately \$114,000.00 - \$122,000.00 for the Town's portion. Campbell reported that the Town is 4th on the TRIP list, meaning that the Town is not guaranteed 50% reimbursement. Campbell suggested that the Town apply for TRID funding. Clerk Warshawsky suggested offering the road to the Tribe. Campbell said the Tribe would like to see the road expanded (2' on each side). Hall spoke to Rusty. Campbell said that he will speak to Marie. Campbell reported that there are 1,800 cars per day on that road. Discussion followed. Hall suggested bumping the Trepania Road project back a year and wait to be bumped up the list to receive 50% reimbursement. McCue confirmed that if the Town doesn't accept funds this year, the Town will get bumped up the list. Meixner said that LCO really wants to do something with the road. Campbell said that the road has held up well.

Campbell reported that the Highway Department has finished sign inventory. Without shared roads, the Town has 615 signs, which is about \$50,000.00 in regulatory signage. Campbell said that refacing is the way to go.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2013, there is a total of \$439,393.45 in all accounts. The Treasurer and Clerk balanced for the month. Motion by Aubart, seconded by Mrotek to accept the Treasurer's report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky announced that a request for bids for insurance will be published in the paper and presented at the December meeting.

Old Business - None

Motion by Meixner, seconded by Mrotek to set the hearing date for the proposed 2014 budget to Monday, November 11, 2014 6:00 pm with the regular Board meeting to follow.

Clerk Warshawsky reported that Sawyer County Health and Human Services will no longer offer CDL Testing. Warshawsky presented quotes from Bellin Health and Ministry Medical Group. McCue suggested Marshfield Clinic. Motion by McCue, seconded by Meixner for the Clerk to select the most advantageous plan. Motion carried.

Public Comment

There being no other discussion, Chairperson Hall requested a motion to go into **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session. Motion by Meixner, seconded by Mrotek to go into closed session at 7:02 pm after a 5-minute break. Roll call vote: Mrotek – yes, McCue – yes, Meixner – yes, Aubart – yes and Hall – yes. Motion carried.