

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on January 9, 2012. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:30pm

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

Motion by McCue, seconded by Nies to approve consent agenda that included the following items:

Approve agenda

Review and Approve Vouchers for December, 2011

Minutes of the December 12, 2011 Regular Meeting

Minutes of the December 12, 2011 Closed Session Meeting

Motion carried

No correspondence received

Hall reported there was no Planning Committee meeting held in January due to no new business.

Hall introduced the three new candidates for the Fire Department, Truit Campbell, Robert Krause and Terry Walport. Motion by Nies, seconded by Aubart to approve the three new firemen. Motion carried.

Clerk Warshawsky reported that the deadline for a response from Larson Construction regarding Throughfare Bridge was January 9, 2012 and Larson Construction had not responded. Nies suggested waiting a week and then submitting letter to Ward to write a legal letter.

Hall reported that a 614 rear end is on order for the 2011 International Truck. Highway Crew Chief, Truit Campbell said it is expected by the end of this work.

Hall presented the vacation time rollover request for Truit Campbell. Campbell said he has 82 hours and didn't realize there was a time limit and there was not a good time to take it. Motion by Nies to roll over vacation time to be taken by April 1, 2012, seconded by Aubart to allow Campbell to roll over vacation time. Motion carried.

McCue gave Williams pit update. A group of people opposing the pit renewal hired Cliff Stoner. The County gave the group and the Town 90 days to resolve the issue. Nies said this happened last renewal. Discussion followed. McCue said that Olynick promised to get proper paper work in and to do something with the mounds 3 1/2 – 4 years ago. Olynick put a plan together, but nothing happened. McCue said that if Olynick leveled the mounds, the people would be satisfied. McCue said there was never a reclamation plan. Hall asked if the pit can run. Mc Cue said no, hopefully by the end of February.

Treasurer Aderman reported that as of December 31, 2011, the Town has a total of \$ 1,216,096.87 in all of their accounts and the Treasurer and Clerk balanced for the month. Motion by McCue, seconded by Meixner to accept the Treasurer's report. Motion carried.

Clerk Warshawsky asked the Board if they wanted to purchase an extended warranty for the two new voting machines. Warshawsky spoke to County Clerk, Kris Mayberry and he did not have a definitive answer. Nies suggested purchasing it for the year and seeing if it is beneficial.

No old business to discuss.

Hall asked the Board if they want to stay with the Town of Bass Lake transfer station bags. Meixner said that we will not have control without the bags. Aubart agreed with Meixner for at least this year and said to go ahead and order. Aderman asked if the Board wants to increase the price (Waste Management went up to \$4.50). Nies said to keep the bags at the same price.

#### Public Comment

There being no other discussion, Chairperson Hall stated that the Board will 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 McCue to go into closed session after a 5 minute recess at 6:52 pm. Roll call vote: Hall – yes, Aubart – yes, Meixner – yes, McCue – yes, Nies – yes. Motion carried.