

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, April 13, 2009. Members present: Chairperson Sanders, Supervisors Hall, Meixner, McCue, Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:30 P.M.

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

There was a motion by Meixner, seconded by Nies to approve the agenda with the change of moving (L.) Resolution opposing proposed changes to Wisconsin prevailing wage laws before (K.) Public Comment. Motion carried.

After a review of check vouchers # 20614 to # 20685 from the (R1) checking account, there was a motion by Hall, seconded by McCue to approve. Motion carried.

Minutes of the March 9, 2009 regular monthly Town Board meeting were presented to the Board. Motion by Nies, seconded by Meixner to approve. Motion carried.

Chairperson Sanders opened bids for Town Hall Park Pavilion. Bids are as follows;

David Butler.....\$33,840.00	Chucka Construction & Landscaping...\$34,111.36
P.O. Box 693	12406W Jos R Chafer Road
Hayward, WI 54843	Couderay, WI 54828
Catlin Construction.....\$45,000.00	Mast Construction.....\$42,445.95
2075 20 th St.	9857N Cty Rd. K
Comstock, WI 54826	Hayward, WI 54843
CDD Construction.....\$30,367.00	Longtine & Daughters Construction.....\$51,100.00
P.O. Box 1011	16166W Deer Lane
Hayward, WI 54843	Hayward, WI 54843
Keene Construction.....\$41,310.00	Greg Peterson Construction.....\$45,118.97
P.O. Box 187	11397N Company Lake Rd
Hayward, WI 54843	Hayward, WI 54843
KC Construction.....\$38,129.28	Dryden Buildings.....\$32,190.00
16171W Henks Rd	16053W Nursery Rd.
Hayward, WI 54843	Hayward, WI 54843
Buck Country Builders.\$36,635.00	Pecha Construction.....\$32,336.04
W702 Walter Rd	12271N Pederson Rd.
Stone Lake, WI 54876	Hayward, WI 54843

Shirriff Construction.....\$46,900.00	Dave Fichter Builders.....\$40,600.00
11074W Kelsey Rd.	P.O. Box 273

Hayward, WI 54843

Stone Lake, WI 54876

Russ Smith Construction.\$38,617.00
9032W Cty Rd. B.
Hayward, WI 54843

Schrock Construction.....\$53,887.00
10676N Round Lake School Rd
Hayward, WI 54843

Town Board requested Planning Committee Chairperson, Mark Olson and member, Steve Friendshuh to review bids and make a recommendation to the Board later in the meeting. Move to Grant from LCO Tribe for small boat landing on LCO Drive.

Chairperson Sanders reported the LCO Tribal Governing Board has made a verbal commitment related to the local match to improve the small boat landing on LCO Drive, but the monies will not be available until the local stimulus package for Federal and State monies is processed through in which it has been included.

Minutes of the February 2, 2009 Fire Department business meeting were presented to the Board. Motion by Nies, seconded by McCue to accept. Motion carried. Chairperson Sanders stated Fire Chief Mullet is out of the area for a couple weeks and Sanders is the Assistant Fire Chief. Sanders reported the department is focusing on increasing membership and retention and four new members will be considered at the next meeting. Sanders further reported the LCO Fire Department and Bass Lake have ongoing mutual aid and all members are aware if further assistance is needed, they are to call Stone Lake and Hayward Fire Departments as per Mutual Aid Policy.

Discussion followed regarding mowing on Town properties. Motion by Nies, seconded by McCue to authorize Clerk Henk put bid in newspaper to be opened next month. Motion carried. Supervisor Nies will prepare mowing specifications for bids.

Chairperson Sanders reported the Town is submitting D.O.T. signage grant to receive \$8,316.00 using the cost of the signs purchased, as well as the calculated cost submitted by Highway Crewman, Larry Froemel to install remaining signs.

Chairperson Sanders reported he spoke to Agnes Flemming and Brian Bisonette of the LCO Tribal Governing Board and they stated they would include Trepania Road in the Phase II American Recovery & Reinvestment Act Projects they are applying for.

Treasurer Aderman reported that as of March 31, 2009 the Town had a total of \$309,003.24 in all of their accounts and that she and Clerk Henk balance for the month. Motion by McCue, seconded by Hall to accept Treasurer's report. Motion carried.

Clerk Henk reported at the April Election, Justin Hall was elected as new Town Chairperson, Ralph Meixner was re-elected as Town Supervisor, Dave Aubart was elected as a new Town Supervisor and Kari Aderman was re-elected as Town Treasurer. Henk also reported the Government

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Accountability Board did a Handicap Accessibility Survey on election day, and a "Handicap Entrance" sign is needed, as well as an extra bar 2" from the surface of the sloping sidewalk. Finally, Henk stated the 2009 Recycling Grant was budgeted for \$14,400, but the Town just received notice it will only be receiving \$12,979.47.

Chairperson Sanders reported over the last couple years, he and Attorney Ward Winton have contacted the owners of the Williams Resort Property on Grindstone Lake and despite promises and ample time, they

have not complied with past requests for clean up/demolition of property. Sanders stated due to continued public safety and health issues, Attorney Winton is currently sending them a letter requiring a cash performance bond for \$1,000.00 that would be forfeited by the owners if it is not done by set date and the Town should be getting a response from Attorney Winton.

Dan Thole, CPA for LarsonAllen was present to review audit done for Town. Thole reviewed management letter, financial statements and supplementary information with Board. Thole reported the revenues for 2008 were \$748,116 and the expenses were \$792,689. As planned, monies were carried over from the previous year to complete Stone Hill Road and Rainbow Road to cover the expected shortfall. Thole stated the Town has very little debt, owing a total of \$191,397 for the Backhoe and Fire Truck and the Town has \$208,000 in unobligated monies, leaving the Town in a very good overall financial situation. Supervisor Hall inquired as to why the Fire Department Donation Monies were in the budget. Thole explained that all monies must be under designation and control of the Town Board at all times and they are responsible for showing the in's and out's of all monies unless otherwise designated by a town ordinance.

Proposed dates to hold Open Book and the Board of Review (BOR) were presented to the Board. The Board will meet at 6:30 p.m. on May 11, 2009 for the purpose of adjourning the BOR until June 13, 2009 from 8:00 a.m. to 10:00 a.m. at the Town Hall. Open book with the Town's Assessor, Claude Ringlemon, will be held at the Town Hall on June 12, 2009 from 5:00 p.m. to 7:00 p.m. Supervisors Nies, Meixner and Aubart will be present for BOR proceedings.

Proposed Resolution No. 04-13-2009 for Northwoods Mennonite Church Cemetery was presented to the Board. Motion by Nies, seconded by Meixner to approve Resolution No. 04-13-2009. Motion carried.

Chairperson Sanders read petition letter from the Town of Lenroot for an increase in severance tax received from forest croplands. Treasurer Aderman explained severance tax is received when property is withdrawn from the managed forest cropland program and is based on timber sales. Aderman further stated the Town has received as little as \$800 and as high as \$30,000 when Plum Creek withdrew last year, but typically it is \$2,000 or less per year. Motion by Nies, seconded by Meixner to support petition to increase severance tax received from forest crop lands from 10% up to 15%. Motion carried.

Proposed COMO Pricing Agreement for propane was presented to the Board. Sanders stated it is a fixed price agreement for \$1.399 per gallon, with no prebuy, and a \$100 retainer with acceptance of contract. Motion by Nies, seconded by Meixner to contract for 6,000 gallons. Motion carried.

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USDA Beaver Control Contract was presented to the Board. Motion by Meixner, seconded by Hall to approve USDA Beaver Control Contract for \$500.00. Motion carried.

Request for 2009 Hayward Inline Skating Marathon on August 8, 2009 was presented to the Board. Motion by Meixner, seconded by Nies to approve for August 8, 2009. Motion carried. Motion by Hall, seconded by Nies to require them to provide proof of insurance. Motion carried.

Chairperson Sanders read letter from Sawyer County Sheriff's Department regarding using services from inmates. Discussion followed regarding who would supervise them. Sanders clarified it was a questionnaire only and not a guarantee the Town will use. Hall will complete questionnaire and submit.

Resolution No. 04-13-2009 (B) opposing proposed changes to Wisconsin prevailing wage laws was presented to the Board. Chairperson Sanders read resolution and explained Gov. Doyle has proposed

changes that would greatly impact small communities even at the \$2,000 level, in which if Town paid someone to do a small job, they would then have to pay union rates under the Davis Bacon Act. Motion by Meixner, seconded by McCue to approve Resolution No. 04-13-2009 (B) opposing proposed changes to Wisconsin prevailing wage laws. Motion carried.

Public Comment.

Motion by Meixner, seconded by Nies to recess until Planning Committee members are done reviewing bids. Motion carried.

Called back into session at 8:24 p.m. Move back to open bids for Town Hall Park Pavilion. Planning Committee Chairperson, Mark Olson recommended in the following order;

- 1.) CDD Construction
- 2.) Pecha Construction
- 3.) Dryden Buildings
- 4.) Chucka Construction & Landscaping

Motion by Nies, seconded by Hall to accept Planning Committee recommendation to award Town Hall Park Pavilion bid to CDD Construction (George Hrdlicka) on the condition he could provide site preparation at an acceptable price. The Board determined an acceptable price for the site preparation to be \$1,657.00 or less. Motion by McCue, seconded by Hall to accept second recommendation to award Pecha Construction the bid if CDD Construction can't fulfill the site preparation work for the above acceptable price. Motion carried.

Motion by Meixner, seconded by McCue to adjourn at 8:32 p.m. Motion carried.

/s/ Dawn Henk, Clerk