

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, January 9, 2017. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman 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 items a – c of the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for December, 2016
- c. Minutes of the December 12, 2016 Regular Meeting
- d. Minutes of the October 3, 2016 Fire Department Meeting
- e. Minutes of the November 7, 2016 Fire Department Meeting
- f. Minutes of the December 5, 2016 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. The Bureau of Indian Affairs (BIA) sent a letter informing the Town that property already held in trust for the Tribe will be assigned Reservation Status.
2. The Highway Department received thank you letter from a resident.

Hall presented the Town of Bass Lake Variance application for the construction of a 9.5' x 7' vault privy. The proposed structure would be located in the right-of-way of Williams Road (a Town Road) and 22' from the centerline of Williams Road, 52' from the centerline of County Hwy E and 1' from a property line. This would be the only structure at this proposed new boat ramp. Phil Nies reviewed the application and reported that the Planning Committee approved the application. Motion by Mrotek, seconded by Meixner to approve the application and have Nies represent the Town at the Board of Appeals. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department report. Mullet reported that there were a number of critical calls last month and added that the Fire Department also provided traffic control at a scene. The Fire Department is looking at working with Washburn County on a wildfire protection plan and would like to make a presentation to the Board next month. A 15 minute presentation will be on next month's agenda.

Fire Department Credit Card Credit Limit Increase: Mrotek requested that the topic be tabled and discussed after the "Town of Bass Lake Credit Card Policy" under New Business.

Fire Department Purchases – None.

Building Committee Update - None

ISO Rating – None. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that December was a busy month spent on culverts, beaver damage, grading, plowing, sanding and scraping roads. Campbell reported that ice has been a problem.

Campbell presented and reviewed proposed 2017 equipment purchases. Campbell stated that nothing is pressing and that all estimates are on the high end.

Treasurer Kari Aderman presented the Treasurer's Report. As of December 31, 2016, the Town has a total of \$1,315,001.57 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to approve the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky requested approval to purchase and provide "I Voted Stickers" at all elections adding that there is money in budget to cover the cost. Hall instructed Warshawsky to purchase the stickers.

LCO ATV Ordinance Update – None

Warshawsky reported that the Town just received a response from Debra and Harold Corbine to proceed with their request to purchase Town property on Fox Avenue and Post Avenue. Nies suggested that when offering the property to state that the property can only be used for a single family dwelling to safeguard against trailers and/or multifamily dwellings. Warshawsky will draft the hearing notice and present the notice at the next meeting where the hearing will be scheduled.

Motion by Mrotek, seconded by Aubart to record Town Board Meetings. Motion carried.

Motion by Mrotek, seconded by Meixner to approve the Town of Bass Lake Credit Card Policy with the correction to item 3 as discussed. Motion carried.

Motion by Meixner, seconded by Mrotek to increase the credit limit to \$5,000.00 for the Fire Department credit card and set \$5,000.00 as the limit for any future credit card cards. Motion carried.

Hall announced the formation of the Grindstone/ Lac Courte Oreilles Lake and Dam Ad Hoc Committee. The committee was formed in response to complaints the Town has received. Hall reported that the committee will meet next month headed by Mrotek. Mrotek stated that he will head the committee with the understanding that Dale Olson and Sawyer County Land and Water are the responsible governmental unit. The committee must be above board and inclusive. Mrotek went on to say that it is paramount that the committee be solution based and work with the County and not against. Aubart agreed with Mrotek. Aubart expressed concern over forming a committee citing 2 current lawsuits.

Motion by Meixner, seconded by Mrotek to approve Resolution No. 01-09-2017 (A) to Amend the 2016 Budget Roll call vote: Aubart – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

Motion by Meixner, seconded by Valentin to approve Resolution No. 01-09-2017 (B) to Amend the 2017 Budget. Roll call vote: Aubart – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried

Motion by Mrotek, seconded by Aubart to approve Martin Glodski as an election inspector. Motion carried

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 7:12 pm. Motion carried.