

These are the minutes of regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, March 13, 2017. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin (6:29 pm), Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:09 pm.

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

Motion by Mrotek, seconded by Aubart to approve the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for February, 2017
- c. Minutes of the February 13, 2017 Regular Meeting
- d. Minutes of the January 2, 2017 Fire Department Meeting
- e. Minutes of the February 2, 2017 Planning Committee Meeting

Motion carried.

Correspondence – None

Ben Garrett, Wildland Urban Interface Specialist for the Wisconsin Department of Natural Resources presented the Washburn County Wildfire Protection Plan 6:32 pm. Garrett explained that the Town of Hayward wanted to know about fire protection strategies to reduce wildfire. The idea is for a community to meet and come up with mitigation strategies. Garrett serves as a facilitator. Garrett explained that coming up with a plan opens up opportunities for grants. Towns can receive up to \$10,000.00 for fuel reduction. Spider Lake and the Town of Hayward have received grants. Garrett explained that grants are 50/50 and usually covered by Fire Department fundraising activities (picnics, etc.). Planning begins with 6 months of meetings for the initial plan and annual meetings thereafter. An intent resolution is created and everything that comes out of planning is a recommendation. Garrett provided information packets to each Board member. Discussion followed.

Hall presented the Conditional Use Permit Application for Brian and Sheri Anderson. The application is for the construction of a 25.5' x 40.5' Accessory Building (including eaves) across a town road on a vacant lot. The applicants were not present. Aubart presented the Planning Committee's decision. The Planning Committee approved with the following conditions:

1. Maximum height of 16 feet
2. May not be used for habitable living space
3. Must meet all setbacks
4. Recorded on deed prior to issuance of building permit;
Parcel#002-136-02-1500 shall remain tied to parcel #002-136-01-1400 with the dwelling or until such time the accessory structure is removed. Parcel #002-136-02-1500 cannot be sold separate from dwelling parcel #002-136-01-1400 unless accessory structure is removed or a dwelling meeting minimum dimensional requirements of the Zoning Ordinance is placed on the parcel.
5. 1 year completion dated from approval of CUP with removal of old garage on Parcel #002-136-01-1400 by October 31, 2017.
6. Impervious surface standard of Zoning Ordinance apply and a mitigation plan approved by Sawyer County is obtained.
7. Concrete slabs removed by October 31, 2017.

Aubart reported that the applicants were present at the Planning Committee meeting and agreed to the conditions. Motion by Meixner, seconded by Mrotek to approve the application with the Planning Committee's conditions. Motion carried.

Motion by Mrotek, seconded by Meixner to approve the proposed amendments to the Sawyer County Zoning Ordinance. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month's calls consisted of CO alarms and watching power lines during windstorms. Mullet reported that ice rescue training will be held this weekend.

Mrotek presented the fire department purchase request for fire hall electrical work and a generator. Mrotek reported that he and Mullet met with Kreyer Electric, Inc. regarding emergency lighting for the fire hall and a generator. Kreyer Electric presented 3 options. Mrotek reviewed all 3 options with the Board. Option 1 is for the replacement of all existing exit lights and installation of emergency backup lights. Option 2 is for the purchase and installation of a Kohler or a Briggs and Stratton generator. Option 3 is for the installation of a complete battery backup system. Mrotek reported that the Fire Department liked options 1 and 2. Mrotek asked the Board if they would like to go with Kreyer Electric quote or get more information. Hall replied that it would be worthwhile to go with the Kohler generator. Meixner agreed that the Kohler generator is the way to go. Mrotek reported that the Fire Department would like to use funds from the donation account for the generator. Mullet stated that he would like to build a lean to for the generator and hook up the Fire Hall and Town Hall to the generator. Motion by Meixner, seconded by Aubart to approve Options 1 and 2 from Kreyer Electric for exit lighting and a Kohler generator pending final approval from the Fire Department. Motion carried.

Aubart presented the Building Committee update. Aubart and Campbell and Campbell met and discussed things that can be done to bring down the cost of the fire hall addition. Aubart reported that Campbell met with Teresa Black regarding building code requirements. Aubart reported that it will take approximately 3-4 weeks for engineered plans that can be reviewed by the Board and then put out for bid.

Hall presented the ISO rating update. Hall reported that per Mullet, Mike Hermann is the person to speak to about the process. Mullet will schedule a meeting with Hermann.

Highway Crew Chief, Truit Campbell, presented the Highway Report. Campbell reported 3 plowable snows last month. The month was spent sanding, salting, general maintenance, sign replacement and brushing. Campbell reported that road bans went into effect February 20, 2017, the earliest he can remember. Campbell reported that the Town received 114.5 tons of salt sand.

Campbell presented the Winters Point Driveway update. Campbell presented a map to the Board showing the end of Winters Point and what is considered vacant Town property. Campbell explained that Tim Frojd is requesting approval to remove black top on Town property and replace it with gravel, Campbell explained that there are multiple driveways coming off of undeveloped Town road. Mrotek asked what the disadvantage is of approving Frojd's request. Campbell answered that there is no disadvantage. Motion by Meixner, seconded by Mrotek to approve Frojd's request to tear out the old driveway and replace it with gravel at his expense. Motion carried.

Campbell presented 2 driveway permits applications. Motion by Mrotek, seconded by Aubart to approve both permits. Motion carried.

Campbell presented the road name signs and speed limit signs update. Campbell reported that road name signs for Rohlf and John Ericsson are in and have been put up. Campbell reported that the speed limit for all blacktop

roads is 25 mph. Post Avenue is 35 mph and the road in back of Italia is posted at 20 mph. There are 10 mph advisory signs posted. Hall replied that 25 mph is good with 10 mph advisory signs. Mrotek asked if there is a speed limit ordinance for Northwoods Beach. Warshawsky will research.

Motion by Mrotek, seconded by Aubart to bid out crack sealing and seal coating for the list of roads presented to the Board by Campbell. Roads are to be listed separately. Bids will be opened in April and awarded in May. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of February 28, 2017, the Town has a total of \$694,502.37 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Valentin, seconded by Mrotek to approve the Treasurer's report. Motion carried.

Clerk's Report – None

Valentin presented the LCO ATV Ordinance update. Valentin reported that the Tribe is addressing issues brought up by the public.

Mrotek presented the Grindstone and Lac Courte Oreilles Lake and Dam Committee update. Mrotek reviewed the minutes of the meeting. Mrotek reported that informational packets were distributed at the meeting and after discussion, it was decided that lake levels are best left up to the County and Lake Associations.

Purchase of Town Property – Fox & Post Ave. – Tabled until the April or May meeting pending a Planning Committee recommendation.

Hall announced that the Annual Town Meeting will be held on Tuesday, April 18, 2017 at 6:30 pm with the regular meeting to immediately follow.

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 6:56 pm. Motion carried.