

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Tuesday, April 18, 2017. Members Present: Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Joel Valentin, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Chairman Justin Hall.

This regular meeting followed the Annual Meeting where Clerk Warshawsky called the meeting to order at 6:30 pm in accordance with Wis. Stat. 60.11 (2)(a) and announced Chairman Hall is absent and asked for a motion to elect a Chairman for the Annual and Regular Meeting. Motion by Mrotek, seconded by Aubart to elect Meixner as Chairman. Motion carried.

Chairman Meixner called the meeting to order at 8:19 pm.

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. Consent Agenda
- b. Approve Agenda
- c. Review and Approve Vouchers for March, 2017
- d. Minutes of the March 13, 2017 Special Meeting
- e. Minutes of the March 13, 2017 Regular Meeting
- f. Minutes of the March 2, 2017 Planning Committee Meeting

Motion carried.

Meixner presented correspondence:

1. Sawyer County Surveyor's Department sent a letter requesting notification of any road work
2. Sawyer County Land Records Department regarding the replacement of address signs. Discussion followed. Topic will be discussed next month.
3. Sawyer County Zoning approving the Conditional Use permit for Brian and Sheri Anderson with conditions.
4. Northwest Clean Sweep flyer of the County Hazardous Waste & Medication Collection Schedule for 2017.
5. State of Wisconsin Department of Health sent a letter regarding cigarette and tobacco retailer licenses and fees.
6. Training announcement for the ICS 402 – Incident Command System Summary for Executives/Elected Officials on Thursday, May 25, 2017 at the Sawyer County Courthouse Assembly Room
7. Training announcement for a Coordinated Response Exercise (CORE) on May 9, 2017, 5:30 pm at the Shell Lake Community Center.

Aubart presented the proposed amendments to the Sawyer County Tourist Rooming House Ordinance. Aubart explained that 3 items proposed basically amount to house cleaning for the Tourist Rooming House Ordinance. Cheryl Treeland from the Hayward Lake Visitor Bureau (HLVB) made a presentation. Treeland passed out a packet to Board members outlining HLVB's recommendations. Treeland stated that there is lot of misinformation out there. Treeland reviewed the packet with the Board, which included the County's redlined copy with HLVB recommendations highlighted in yellow. Treeland stated that HLVB is recommending that Town add the HLVB recommendations in the comment section. Phil Nies stated that the Planning Committee recommends approving the 3 items which are quick fixes and sending the HLVB concerns/recommendations with the signature page to the County. Motion by Aubart, seconded by Mrotek. Motion carried.

Gordon Zimmerman presented the Fire Department Report. Zimmerman announced that Mullet is out of Town. Zimmerman reported that last month there were 2 false alarms, 1 mutual aid call with LCO, a hay bale mutual aid call with Stone Lake, 2 extrications, 1 downed powerline and DNR wildfire training.

Zimmerman reported that the Fire Department voted to purchase a generator for the Fire Department and hook up the generator to the Town Hall. Kreyer Electric will be submitting a quote.

Motion by Aubart, seconded by Valentin to approve the Fire Department purchases as submitted to the Board. Motion carried.

Aubart presented the Building Committee update. Aubart reported that a rough draft of a basic addition has been made. Plans will now be drawn up to submit to the State before July 1, 2017.

ISO Rating - none

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that there were 2 plowable snows, tree removal including damage to the Town Hall pavilion. 138 road ban permits were issued. Campbell reported that the Highway Department has completed MSHA and CPR training. Campbell requested that gravel crushing be on the agenda for next month's meeting.

Motion by Mrotek, seconded by Aubart to approve the Highway Department equipment purchases as presented to the Board. Motion carried.

Campbell reported that the Tornado Siren pole that was severely damaged by woodpeckers has been replaced.

Speed Limit Signs Update – An ordinance regarding speed limits and road bans will be presented at next month's meeting.

Meixner presented the bids for Crack Sealing and Seal Coating. The bids are on file. Motion by Mrotek, seconded by Aubart to accept the bids and award next month. Motion carried.

Motion by Mrotek, seconded by Valentin to approve Highway Department Summer Hours:

May 1, 2017 – Labor Day
Monday – Thursday: 6:00 am – 4:00 pm

Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of March 31, 2017, the Town has a total of \$644,530.47 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Aubart to approve the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky announced that the Wisconsin Towns Association (WTA) Unit Meeting will be held on Monday, April 24, 2017 at 7:00 pm at the Bass Lake Town Hall.

LCO ATV Ordinance Update – Valentin will forward a copy of the ordinance to Warshawsky.

Aubart reported that Planning Committee reviewed the offer to purchase town property on Fox and Post Ave. and discovered that the Town cannot sell the property per a covenant on deed.

Aubart presented an update on the nuisance complaint on Anderson Road. Aubart reported that Sawyer County Zoning was called and visited the property. Per Zoning, everything is on trailer and as long as it is on wheels, nothing can be done. Discussion followed.

Motion by Aubart, seconded by Mrotek to approve Resolution 04-18-2017 (A) Adopting the Town of Bass Lake Outdoor Recreation Plan (2017-2021). Motion carried.

Motion by Mrotek, seconded by Valentin to approve Resolution 04-18-2017 (B) Outdoor Recreation Aid. Motion carried

Town Hall Entry Stairs – Tabled to next month.

Meixner reported that due to staffing issues, a representative from CliftonLarsonAllen was unable to attend to present the auditor's report.

Public Comment

Motion by Mrotek, seconded by Valentin to adjourn at 9:00 pm. Motion carried.