

Chairman Justin Hall called the Board of Review to order at 6:30 pm for the purpose of calling the Board of Review into session during the thirty day period beginning on the second Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the assessment roll not being complete at this time. Motion by Aubart, seconded by Mrotek to adjourn the Board of Review until June 10, 2017 from 8:00 am to 10:00 am at the Town Hall and for the assessment roll to be open for examination with the Assessor, Claude Ringlemon, on June 9, 2017 from 5:00 pm to 7:00 pm at the Town Hall. Motion carried. Discussion followed.

Motion by Aubart, seconded by Mrotek to adjourn the Board of Review at 6:31 pm. Motion carried.

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, May 8, 2017. Members present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin (6:37), Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:32 pm.

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

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

- a. Consent Agenda
- b. Approve Agenda
- c. Review and Approve Vouchers for April, 2017
- d. Minutes of the April 18, 2017 Regular Meeting
- e. Minutes of the April 6, 2017 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Hall reported that the annual report for the recycling grant has been completed and submitted with the correct tonnage.
2. Wisconsin Department of Agriculture, Trade and Consumer Protection regarding gypsy moth aerial treatments. Hall reported that the treatment areas listed are Brandt Rd. and Tews Rd. in Spider Lake.
3. Sawyer County Health and Human Services will be offering 3 training sessions regarding human sex trafficking issues. Hall announced the dates, times and location.

Hall presented the Special Use Permit application for Danielle and Brent Kuczenski. The application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District. Aubart presented the Planning Committee's decision. The Planning Committee approved with the following conditions:

1. The lot cannot be further subdivided for additional dwellings into lots of less than 5 acres.
2. The placement of only one single family dwelling on the lot.
3. Dwelling must be constructed first or at the same time any accessory structures are built.

Motion by Meixner, seconded by Mrotek to approve the application with the Planning Committee's conditions. Motion carried.

Hall announced that the term for Planning Committee members Mark Olson, Phil Nies, Dick Theis and Dan Tyrolt will expire on April 30, 2017. All four members have agreed to renew for another 3 year term. Motion by Meixner, seconded by Mrotek to approve all four renewals. Discussion followed. Olson reported that the Planning Committee is still down an alternate. Edmond Packee expressed his disappointment that a non-

resident has not been appointed. Warshawsky reported that she has not received any applications from non-residents to serve on the Planning Committee. Discussion followed. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there was a mutual aid call. The Fire Department received the radios they ordered and will order snow rescue items. Mullet announced that Bonnie Melby has resigned and joined the LCO Fire Department. Discussion followed regarding dry hydrants.

Fire Department Purchases - None

Building Committee Update – None

ISO Rating - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that April was a quiet month. Road bans were taken off on April 12. Campbell reported that the installation of the Spring Lake Privy went relatively smoothly.

Motion by Meixner, seconded by Aubart to accept Fahrner's crack sealing bid of \$26,758.62 and Fahrner's seal coating bid of \$69,730.80 presented last month. Motion carried

Campbell reported that the Town is down to 2,500 yards of gravel in the old Williams pit. Campbell stated that he would like to get proposals for 10,000 yards to present at next month's meeting. Discussion followed.

Campbell present the Driveway Permit Application for 7293 N Circle Road. Campbell presented and reviewed 2 maps with the Board. Campbell stated that he is not in favor of approving the application. Meixner asked Campbell how much further he would like the driveway moved. Campbell replied 100 ft. The applicant, Jim Roth and his contractor Todd Schrock along with Roth's neighbors (the Fergusons) were present. Roth stated that he is a civil engineer and cognizant of the issues. Roth stated that he spoke to Campbell and wanted to address the safety issue and explain why he does not agree with where Campbell would like to see the driveway. Roth stated that the unintended consequences of moving the driveway would be cutting down native forest and moving a preapproved septic system. Discussion followed. Roth argued that the landing does not have parking, the Town just widened the shoulders of the road. Roth's neighbor, Mr. Ferguson stated that there has been an existing driveway for 30 years. Nies replied that the landing has been there for 100 years and it is purely a safety issue and a public interest issue. Nies reported that Roth purchased the property knowing that there was parking on both sides of the road. Discussion followed. Mike Shal asked if adjacent property owners were contacted before the parking project began. Olson replied that the parking was there already. It was gravel and cars were sinking in. When the Town improved Circle Rd., it decided to improve the parking as well. Hall stated that he would personally like to see the driveway moved. Discussion followed. Campbell reviewed the driveway application checklist and stated that the contractor did not do due diligence. Motion by Aubart, seconded by Valentin to table for 30 days to view property. Campbell stated that a driveway was made without a permit. Roth asked if the Town reviews the driveway when a fire number is issued. Campbell replied that the County issues the fire number and the Town only reviews driveway permits. Schrock stated that when he got all the permits, he saw that there was a fire number and assumed it was a driveway. Roth reported that he applied for the fire number last summer and placed the sign last fall. Nies stated that the driveway determines where fire number is, the fire number does not determine the driveway. Aubart amended his motion from 30 days to next month's meeting. Vote: 2 in favor, 2 opposed. Motion fails. Motion by Mrotek, seconded by Valentin to approve the driveway application as presented. Discussion followed. Roll call vote: Aubart – no, Valentin – yes, Meixner – no, Mrotek – yes and Hall - no. Motion fails. Motion by Meixner, seconded by Aubart to approve driveway permit with Campbell's location. Vote: 3 in favor, 2 opposed. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of April 30, 2017, the Town has a total of \$664,382.99 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to accept the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the Town's website is not updating. Warshawsky reported that Complete Computer Solutions is working on the new site and it should be completed shortly.

Valentin reported that the LCO ATV Ordinance is complete and he will forward a copy to Warshawsky for the Board to review next month.

Hall presented and read Resolution No. 05-08-2017 to Amend 2017 Budget. Motion by Mrotek, seconded by Meixner to approve the resolution. Motion carried.

Hall presented draft Ordinance No. 17-05-08 Speed Limits and Road Restrictions for the Town of Bass Lake, Sawyer County. Hall stated that the Board will review and revise the draft, present for public input and pass this summer after attorney review.

Hall reported that the Town received correspondence from Sawyer County regarding the replacement of fire number signs. Nies explained that there was a grant for the 911 system and it was supposed to be maintained. 5-7 years ago the County purchased signs that fade. The County had the police department replace signs and then they stopped doing it. Nies explained that an individual can pick it up their fire number sign and post it. Campbell stated that he will not do anything without calling diggers hotline. Discussion followed. Hall stated that the Town shouldn't be paying. Discussion followed. Meixner stated that the understanding should be that fading signs will be replaced when Truit is in the neighborhood. Campbell stated that it is possible for the Highway Department to do it as long as it is not time sensitive. Discussion followed.

Hall presented the motion from the 2017 Annual Meeting to create a memorandum of understanding (MOU) between the Town and the County regarding beaver dam removal. Hall reported that he spoke to Gary Gedart at the County and doesn't think one is necessary because there is already have a system in place. Shal asked when the dam is going to be cleaned out. Meixner replied that it is a County issue and instructed Shal to address the County. Discussion followed.

Campbell reported that the Town Hall entry stairs are falling apart and need to be replaced. Proposals will be presented next month.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 7:30 pm. Motion carried.