

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 June 27, 2017. The meeting was originally scheduled for Monday, June 12, 2017 but had to be rescheduled due to a power outage. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisor Dave Aubart

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 Valentin to approve the consent agenda listed below with change to “Forest Fire Protection Grant” from “Force Fire Protection Grant”.

- a. Approve Agenda
- b. Review and Approve Vouchers for May, 2017
- c. Minutes of the May 8, 2017 Regular Meeting
- d. Minutes of the February 6, 2017 Fire Department Meeting
- e. Minutes of the April 3, 2017 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. The Moose Lake Festival will be held on Saturday, August 5, 2017 12:00 pm – 6:00 pm.
2. State of Wisconsin Department of Natural Resources sent a letter announcing the 2017 Recycling Grant of \$8,841.30.

Zoning – None

Hall presented the Fire Department Report in the Fire Chief’s absence.

Hall presented the Forest Fire Protection 50/50 Grant of \$3,500.00 for self-protection gear. Purchases will include 2 chainsaws, hard hats, fire shelter, first aid items, carried equipment and chaps. Motion by Mrotek, seconded by Meixner to approve the 50/50. Motion carried.

Motion by Mrotek, seconded by Valentin to approve the generator bid totaling \$16,138.00 from Kreyer Electric, Inc. for the Fire Department generator including the Town Hall with funds coming out of Fire Department donation account.

Fire Department Purchases - None

Hall presented the Building Committee update. Hall reported that plans were submitted to the State before the July 1, 2017 deadline.

Hall presented the ISO Rating update. Hall spoke to Fire Chief Marvin Mullet and was told that the Town’s ISO rating will be dropping by 1 point due to the fact the Fire Department tanker truck has 4,000 gallon capacity. The Fire Department is working on dropping 2 more points before fall. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the month was spent clearing downed trees, repairing pot holes, grading, shouldering and mowing. Meixner reported that he received a number compliments on the Spring Lake boat landing project. Mrotek stated that the Fire Department did a phenomenal job assisting the Highway Department during the storm. Campbell expressed his appreciation for the Fire Department’s assistance.

Hall presented the gravel bids. 1 bid was received. Hall opened the bid from John S. Olynick, Inc. Bid is on file. Discussion followed. Bid was priced by ton, not by yard as specified. Motion by Meixner, seconded by Mrotek to not accept bid and rebid. Motion carried.

Hall presented the bids for the Town Hall entry stairs. 1 bid was received. Hall opened the bid from LCO development for \$3,808.80. Motion by Mrotek, seconded by Valentin to approve bid. Motion carried.

Campbell presented his request for equipment purchases:

1. Grader/Maintainer – Campbell explained that the grader/maintainer will fit any tractor. Campbell received a quote for \$9,000.00. Mrotek asked what the advantage is over a grader. Campbell replied that the maintainer will be much quicker. Discussion followed.
2. Roller: Campbell estimated \$10,000.00 and stated that he would need to be able to purchase when one comes available.

Motion by Mrotek, seconded by Valentin to approve \$10,000.00 for the grader/maintainer and \$10,000.00 for the roller. Motion carried.

Campbell presented the 2017 blacktop/road projects: YMCA Rd., Circle Dr., Kidds Rd. and Lakeshore. Motion by Mrotek, seconded by Meixner to approve bidding for blacktop next month. Motion carried.

Campbell reported that he has received a number of calls regarding the condition of Rohlf Rd. Campbell asked if the Board wanted to keep it open or close it. Meixner stated that the Town needs to keep Rohlf Rd. open (a 4 wheel drive trail at least).

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that the Clerk and Treasurer took a Road Trip with Phil Nies and toured the Town's parks. Aderman commended Nies for all his work on the Spring Lake project. Aderman reported that as of May 31, 2017 the Town has a total of \$644,877.16 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.

Warshawsky presented the Clerk's Report. Warshawsky reported that the new website will be up and running soon.

Valentin distributed copies of the LCO ATV Ordinance. Discussion followed. The ordinance will be reviewed and discussed next month. Campbell noted that the ordinance excludes side by sides (UTVs).

Draft Ordinance No. 17-XX-XX Speed Limits and Road Restrictions for the Town of Bass Lake, Sawyer County – Tabled until next month.

Building Inspector Steve Boss presented a new agreement that includes a fee increase. Boss reported that all towns are beginning to change. Boss is proposing an increase of 20% across the board, stating that he is trying to keep all municipalities the same. Discussion followed. Boss reported that he has been receiving complaints additions and alterations. Towns can choose square footage or valuation. Bass Lake is currently using valuation (\$10,000.00 and over). Mrotek suggested that it may be better to change to square footage from valuation. Nies added that the Town has a number of \$9,999.00 garages that don't need inspections. Boss presented the options. The Board will review its options including decks next month.

Motion Meixner, seconded by Valentin to approve all liquor (Brucie's Place approval contingent on providing a copy of the Seller's Permit), cigarette & operator licenses. Motion carried.

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 7:17 pm. Motion carried.