

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 July 10, 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 Valentin to approve the consent agenda listed below less items e and f:

- a. Approve Agenda
- b. Review and Approve Vouchers for June, 2017
- c. Minutes of the June 10, 2017 Board of Review
- d. Minutes of the June 27, 2017 Regular Meeting
- e. Minutes of the May 1, 2017 Fire Department Meeting
- f. Minutes of the June 5, 2017 Fire Department Meeting

Motion carried.

Correspondence – None

Zoning - None

Mrotek presented the Fire Department Report in Fire Chief Marvin Mullet's absence. Mrotek reported the Fire Department assisted with storm clean up and EMS calls. The Fire Department participated in training with the LCO Fire Department.

Mrotek announced that the Fire Department Picnic will be held on Saturday, August 12, 2017

Hall distributed the Fire Department donation letter to the Board for review.

Motion by Mrotek, seconded by Meixner to approve the purchase of an internet compatible monitor out of the Fire Department budget. Motion carried.

Aubart presented the Building Committee update. Aubart reported that the plans were submitted to the State before the July 1, 2017 deadline and the plans will be reviewed by the end of July.

Hall presented the ISO Rating. Hall reported that the Fire Department reduced the Town's ISO Rating from 9 to 8 and will continue to participate in exercises in the hopes of reducing the rating to 7.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent grading, mowing, cleaning up from the storms, culvert cleaning and sign replacement. Campbell thanked the Fire Department for making roads passable. Campbell reported that the Highway Department is finishing up the first round of mowing.

Hall presented the gravel proposals. 1 proposal was received. Hall opened the proposal from John S. Olynick, Inc. The bid is on file. Discussion followed. Motion by Aubart, seconded by Valentin to accept the proposal of \$6.24/cy. Motion carried.

Hall presented the paving proposals. 1 proposal was received. Hall opened the proposal from Monarch Paving Company. The bid is on file and listed below:

YMCA Road	\$16,324.56
Lakeshore Road	\$42,387.28
Kidds Road	\$15,604.05
<b>Total</b>	<b>\$74,315.89</b>

Discussion followed. Motion by Meixner, seconded by Mrotek to accept YMCA Road and Lakeshore Road and wait on Kidds Road. Motion carried.

Campbell reported that the adjustable grader has been ordered and will be here at the end of the month and came in under budget. Campbell is still looking for compactor.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of June 30, 2017, the Town has a total of \$604,384.84 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Valentin to accept Treasurer's Report. Motion carried.

Clerk's Report - None

Valentin presented the LCO ATV Ordinance Update. Discussion followed regarding Utility Task Vehicles (UTVs). Mrotek suggested including it on the September agenda. Discussion followed.

Motion by Mrotek, seconded by Aubart to table draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations to next month. Motion carried.

Hall presented the new agreement/fee increase for building inspector Steve Boss. Warshawsky reported that the agreement wasn't received until this afternoon. Discussion followed. The new agreement uses square footage instead of valuation. Discussion followed regarding inspection of accessory buildings (includes detached garages). Mrotek stated that not inspecting accessory building would be acceptable as long as there are no living quarters. It was agreed that no accessory building without habitable space will be inspected. Hall asked Steve Boss, who was present, about the fee increase. Boss stated that the 20% increases is an averaged cost of living adjustment. Boss stated that he waited to increase his fees until building came back. Discussion followed. Motion by Meixner, seconded by Mrotek to accept the agreement without accessory buildings. Motion carried.

Hall presented the easement deed for Sue Ellen Hamilton (Lincoln Street). Hall explained that attorney Ward Winton drew up an easement deed. Hall stated that he forgot to tell Winton that the shed needs to be removed. Hall stated that Hamilton and her husband Ronald Trapp agreed to remove the shed. Meixner requested that the agreement include that no changes may be made in height and footprint to the existing structures and the agreement must be attached to the land deed. Motion by Meixner, seconded by Aubart to approve the agreement with the revisions discussed including that all costs are to be covered by Hamilton and Trapp. Motion carried.

Hall presented liquor license, cigarette license and operator license applications. Motion by Meixner, seconded by Mrotek to approve all applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 7:19 pm. Motion carried.