

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, August 14, 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 item d:

- a. Approve Agenda
- b. Review and Approve Vouchers for July, 2017
- c. Minutes of the July 10, 2017 Regular Meeting
- d. Minutes of the May 1, 2017 Fire Department Meeting
- e. Minutes of the June 5, 2017 Fire Department Meeting
- f. Minutes of the July 3, 2017 Fire Department Meeting

Motion carried

Hall presented correspondence:

1. Northwest Regional Planning Commission, Sawyer County Emergency Management and the Hayward Area Chamber of Commerce are offering a disaster preparedness workshop on Thursday, October 26, 2017 at the Steakhouse & Lodge from 10:00 am – 3:00 pm for Board members.
2. An email was received from Dan and Lynn Joachim thanking the Planning Committee and Phil Nies for the Spring Lake boat landing. Phil Nies was present and thanked Highway Crew Chief Truit Campbell.
3. The Senior Resource Center sent the Senior Resource Center Food Trailer Outreach Events calendar for 2017. The calendar will be posted on the Town Hall bulletin board.

Zoning – None

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reported that there were 5 EMS calls and 0 fire call. Zimmerman reported that there have been problem with dispatch; LCO is paged and Bass Lake is not. Hall stated that he thought that had been taken care of. Mrotek will contact dispatch and speak to Rose. Zimmerman reported that the Fire Department picnic went well. Discussion followed.

Hall presented the applications for new Fire Department members CJ Melby and Natasha Shimko. Motion by Mrotek, seconded by Meixner to approve both members. Motion carried.

Fire Department Purchases – None

Aubart presented the fire hall addition update. Aubart reported that the Town now has state approved plans. Aubart suggested bidding the project out for next month and added that Campbell has drawn up a bid proposal. Motion by Aubart, seconded by Valentin to advertise for bids for the fire hall addition. Motion Carried.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the first round of mowing has been completed and the second round has started. The Highway Department spent last month moving, fixing potholes and cleaning up the transfer station. Aubart reported that the transfer station has been

rearranged and the semi-trailer has been removed. Discussion followed. Campbell announced that culvert replacement will begin next week.

Campbell presented the equipment update. Campbell reported that the Highway Department purchased a duragrader and is still looking for compactor.

Driveway Permit - None

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of July 31, 2017, the Town has a total of \$636,622.50 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Aubart to accept the Treasurer's Report. Motion Carried

Clerk Warshawsky presented the Clerk's Report. Warshawsky announced that the new Town website will be up next week.

Hall presented Draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations. Hall reported that Mrotek and Warshawsky drew up the draft. The Town's attorney will review the draft and his comments along with the draft will be presented at next month's meeting.

Hall asked for the Board's wishes regarding the Easement Deed Sue Ellen Hamilton (Lincoln Street). Discussion followed. Meixner stated that since the owners do not want to move the shed, the public access strip ordinance takes care of everything and nothing else needs to be done. Warshawsky asked about the bill from the Town's attorney. Warshawsky explained that ordinarily the owner's attorney would submit an agreement and in this case the Town's attorney was asked the draft an agreement at the owner's request. Hall instructed Warshawsky to send the bill to the owners (Mr. Trapp and Ms. Hamilton).

Hall presented the draft letter regarding the public access strip removal schedule and process. Discussion followed. Hall announced that he will try to be around on Mondays and requested that anyone interested in meeting with Hall schedule an appointment.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 6:49 pm. Motion carried.