

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, September 11, 2017. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Dave Aubart and Clerk Erica Warshawsky. Absent: Treasurer Kari Aderman.

Chairman Hall called the meeting to order 6:30 pm.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for August, 2017
- c. Minutes of the August 14, 2017 Regular Meeting
- d. Minutes of the May 1, 2017 Fire Department Meeting
- e. Minutes of the August 7, 2017 Fire Department Meeting
- f. Minutes of the May 4, 2017 Planning Committee Meeting

Motion carried.

Correspondence - None

Hall presented the variance application for Joseph and Katherine Naylor. The application is for the construction of a detached 20' x 28' garage (22' x 30') with eaves. Joe Naylor was present. Aubart reported that the Planning Committee approved the variance application with the condition that the garage height not exceed 17.5' and the existing shed is removed. Discussion followed. Motion by Meixner, seconded by Valentin to approve the variance application with the Planning Committee's conditions. Motion carried.

Hall presented the special use permit for James and Geraldine Adair. The application is for the construction of a dwelling, garage and accessory building in the Agricultural Two (A-2) Zone District. Aubart reported that the owners were not present at the Planning Committee meeting. Phil Nies added that the applicants were available by phone at the Planning Committee meeting and are currently available by phone. Aubart reported that the Planning Committee approved the special use permit 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. Dwellings must be constructed first or at the same time any accessory structures are built.

The applicants agreed to the conditions by phone. Motion by Mrotek, seconded by Meixner to approve with the Planning Committee's conditions. Motion carried.

Motion by Meixner, seconded by Mrotek to approve the proposed amendments to Sawyer County Zoning Ordinance 4.26 accessory Uses and Structures. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department report. Mullet reported that last month was quiet with no big storms. The Fire Department completed hydro testing that is required every 5 years. The Fire Department provided mutual aid and participated in a water shuttle with the Stone Lake and Hayward Fire Departments. Mullet reported that the stand by generator has been installed. A chain saw and ice rescue items that were approved have been ordered. The Fire Department has a new member - Joseph Yoder. His application will be presented at next month's meeting.

Fire Department Purchases - None

Hall opened the proposal for the Fire Hall Addition. 1 proposal was received from Walters Buildings for \$145,276.00. The bid is on file. Discussion followed. Motion by Aubart, seconded by Valentin to accept the proposal and review at next month's meeting. Motion carried.

Highway crew chief presented the Highway Report. Campbell passed out and reviewed a hand out from Fahrner regarding GSB-88 testing. Campbell reported that GSB-88 was applied last year to a portion of a Town road and Fahrner would like to continue testing. Campbell explained that it is an early stage road treatment. The Highway Department has finished mowing and has started brushing and grading. 2 culverts have been replaced with 2 more scheduled along with chip sealing.

Campbell presented the equipment update. Campbell reported that the duragrader works great. Campbell is still looking for a compactor to purchase.

Clerk Warshawsky presented the Treasurer's Report. Warshawsky reported that as of August 31, 2017, the Town has a total of \$674,658.14 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Valentin, seconded by Meixner to accept the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the Town's new website is up and running. Archived minutes will be posted as soon as possible.

Hall presented draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations. Hall reported that the draft was sent to the Town's attorney, Ward Winton for review. Mrotek stated that Winton made some good points. Discussion followed. Mrotek and Warshawsky will edit the draft and present at next month's meeting. Motion by Mrotek, seconded by Meixner to table until the next meeting. Motion carried.

Hall presented Resolution No. 09-11-2017 to Amend the 2017 Budget. Motion by Valentin, seconded by Aubart to approve the resolution. Motion carried.

The budget workshop will be held on Tuesday, October 17, 2017 at 5:00pm.

Hall presented the LP quotes. Discussion followed. Motion by Meixner, seconded by Aubart to accept Como Oil and Propane's bid. Motion carried.

Hall began the ATV discussion by stating that he and Aubart have been approached about ATV Trails in Bass Lake. Hall introduced Don Mrotek who then made a brief presentation about the benefits of opening up Town roads to ATV's and UTV's. Don Mrotek explained that the Town has to approve use of a County Road. He went on to report that the Sawyer County Trail Coordinator is working with Sawyer County Economic Development. A map was presented showing the roads that are being requested in Bass Lake. Warshawsky requested use of the map to create a letter sized version to post on the Town's website. Discussion followed. The purpose of the request is to have the ability for ATV's and UTV's to connect to other trails. Don explained that a fair amount of signage will be required, but assured the Board that the cost will be covered by donations and the ATV clubs will purchase the signs. Discussion followed. Motion by Meixner, seconded by Valentin to review next month and consider approving the routes. Motion carried.

#### Public Comment

Motion by Meixner, seconded by Valentin to go into **CLOSED SESSION** at 7:20 pm after a 5 minute recess pursuant Wis. Stats. § 19.85 (1)(e)(g) and § 19.85 (2) to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for conferring with legal counsel. The Town Board may reconvene into open session. Roll call vote: Aubart – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

Motion by Meixner, seconded by Aubart to adjourn at 7:57 pm. Motion carried.