

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, October 9, 2017. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisor Joel Valentin.

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 Meixner, seconded by Aubart to approve the consent agenda listed below less items e and f:

- a. Approve Agenda
- b. Review and Approve Vouchers for September, 2017
- c. Minutes of the September 11, 2017 Regular Meeting
- d. Minutes of the September 11, 2017 Closed Session
- e. Minutes of the May 1, 2017 Fire Department Meeting
- f. Minutes of the September 4, 2017 Fire Department Meeting
- g. Minutes of the September 7, 2017 Planning Committee Meeting

Motion Carried

Correspondence - None

Hall presented the 5-part rezone application for David Adams and Alice Conrad. The applicants were present. Planning Committee member Phil Nies presented the Planning Committee's recommendation. The Planning Committee approved with the following conditions:

1. Parcel #002-840-16-3209
  - a. No game farm
  - b. Parcels in 1 and 5 have a combined maximum of 12 large animal units
2. Parcel #002-840-16-3210 – No conditions
3. Parcel #002-840-16-3211
  - a. Limit of 1 residence
4. Parcel #002-840-16-3212 – No conditions
5. Parcel #002-840-16-3213
  - a. No game farm
  - b. Parcels in 1 and 5 have a combined maximum of 12 large animal units.

The applicants agreed to all conditions. Motion by Aubart, seconded by Meixner to approve the application with the Planning Committee's conditions. Motion carried.

Hall presented the variance application for Tonia Thorson, Rebecca Abel and David Dahlin. The application is for the construction of a 24' x 24' (26' x 26') with eaves accessory structure. Nies presented the Planning Committee's recommendation. The Planning Committee approved with the following conditions:

1. Maximum height of 16'
2. Old garage is to be removed at the same time as construction
3. Doors to the East for exit.

Motion by Meixner, seconded by Aubart to approve the variance application with the Planning committee's conditions. Motion carried

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there were a number of alarm call plus a search and rescue call that was later cancelled. Mullet requested the purchase of 4 replacement SCBA bottles. Mullet reported that the gas meters need to be serviced and pump testing scheduled.

Hall presented the application for new Fire Department Member Joseph Yoder. Motion by Mrotek, seconded by Aubart to approve the purchase of 4 replacement SCBA bottles and approve Joseph Yoder as a new member. Motion carried.

Hall presented the Fire Hall addition bid accepted last month. Motion by Aubart seconded by Mrotek to accept the bid from Walters Buildings for \$139,776.00. Motion carried.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent on culvert replacement, culvert cleaning, repairing the boom mower arm that broke off, cleaning Northwoods Beach and fixing washouts.

Campbell presented the equipment update. Campbell reported that he is still looking for a compactor.

Campbell presented the driveway permit application for Ben Hershey. Campbell recommended approval. Motion by Meixner, seconded by Mrotek to approve the driveway permit for Ben Hershey. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2017, the Town has a total of \$650,489.30 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Aubart to accept Treasurer's Report. Motion carried.

Clerk's Report – none

Hall presented Draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations. Hall announced that the final Draft will be on the website and voted on next month.

Hall presented the Notice of Disallowance Regarding Notice of Circumstances of Claim and Claim (Public Reserve Strip) Resolution 2017 10 09. Hall read the resolution. Motion by Meixner, seconded by Aubart to approve the resolution. Motion carried.

Hall introduced Don Mrotek who made a presentation regarding ATV Routes. Don Mrotek reported that there has been a lot of concern regarding some of the ATV routes presented last month. In response to the concern, some routes have been dropped. Hall explained that the proposed routes will be used to connect to other routes to connect to adjacent towns. Don reviewed the revised map. Hall asked if there were any questions for Don. Hall reported that he had received 8 calls from people living near Windigo Lake. Hall stated that he would like to add an insurance requirement to the ATV ordinance. Speed limit was discussed. Hall reported that he received several calls for a lower speed limit and calls to go the posted limit. Hall recommends going the posted speed. Discussion followed. Concerns regarding safety and licensing were raised by members of the audience and addressed by Rick Peters from the DNR. Peters explained that all recreational vehicle enforcement occurs through conservation, the Sheriff's Department, LCO Police and the Town if they choose. Discussion followed. Nies stated that there is a posted speed limit of 45 mph and 55 mph on K and clarified that K is a County road. Hall stated that the posted limit is safer. Discussion followed. Hall stated that he would like a 1 year trial basis. Discussion followed. Nies suggested adding a sunset clause. Discussion followed. Hall announced that several letters were received and will be made part of the record. Motion by Meixner, seconded by Aubart to approve the amended routes at the posted speed limits with the November Board meeting as the annual sunset date. Mrotek reported that he is currently serving as the vice president of ATV alliance and will abstain from voting at the town level. Roll call vote: Aubart – yes, Meixner – yes, Mrotek – abstained and Hall - yes. Motion carried.

Hall presented the park ordinance revision for power loading at boat landings. Motion by Aubart, seconded by Mrotek to approve all changes. Motion carried.

The hearing date for the proposed 2018 budget is set for Monday, November 13, 2017 at 6:00 pm.

Public Comment

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