

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, November 13, 2017. Members present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin (6:26 pm), Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:06 pm.

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

Motion by Aubart, seconded by Meixner to approve items a – d of the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for October, 2017
- c. Minutes of the October 9, 2017 Regular Meeting
- d. Minutes of the October 17, 2016 Special Meeting for Budget Workshop
- e. Minutes of the May 1, 2017 Fire Department Meeting
- f. Minutes of the September 4, 2017 Fire Department Meeting
- g. Minutes of the October 2, 2017 Fire Department Meeting

Motion carried.

Please Note: Revisions to the October 9, 2017 Regular Meeting were submitted to the Board. The revisions were not approved.

Hall presented correspondence:

1. Sawyer County Zoning approved the rezone application for David and Alice Adams.
2. The Wisconsin Towns Association (WTA) sent an email regarding the Federal Tax Reform. The email expressed the WTA's concern over tax state and local tax deductions on federal income tax. Hall directed Warshawsky to call our representatives supporting the WTA's position.

Zoning - None

Mrotek announced that Fire Chief Marvin Mullet would not be present to give the Fire Department Report.

Highway Crew Chief Truit Campbell gave Fire Department addition update. Campbell reported that the fire hall sits on multiple lots and the lots needed to be consolidated for the building permit. Campbell went to the courthouse and consolidated the lots. Campbell reported that the concrete foundation will be poured tomorrow. Hall confirmed that the foundation will be properly covered.

Campbell presented the Highway Report. Campbell reported that the Highway Department spent last month on road maintenance, grading and mowing until water on Moyer Road and Tripp Road took over. Campbell reported that all shouldering is complete.

Campbell presented the Moyer Road update. Campbell reported that the water on Moyer Road is an ongoing situation. If left unattended, there would be roughly 36" – 38 "of water. Campbell reported that Louis and Louise Henk are the only residents on the road and they have an alternate way out. Campbell reported that he has been pumping water off the road since 10/19/17. Campbell asked the Board for direction; continue pumping for corn and emergency services or leave for the winter. Hall instructed Campbell to pump a couple of more times and then leave it for the winter. Meixner asked if there is a long term fix. Campbell reported that there is a culvert under the road, but the water table is up real high. Discussion followed. Campbell will notify the Sheriff's office when Moyer Road is no longer passable.

Campbell would like to get prices on a loader for budgeting. Campbell reported that the Highway Department radios have been iffy lately and he has been having trouble reaching Bob on his cell phone. Campbell is requesting new radios for the trucks. The radios would have nothing to do with law enforcement. Campbell received a quote from Air Communications. The radios would cost under \$5,000.00 for 8 base units plus \$1,250.00/year for tower rental. Hall asked about frequency. Campbell replied that Air Communication has their own frequency and added that the cost for the

radios is in the budget. Motion by Aubart, seconded by Mrotek to approve the purchase and 1 year of tower rental. Motion carried.

Campbell presented driveway permit applications for John Slack, Joseph Conover and Jesse Wagler. Motion by Meixner, seconded by Aubart to approve all 3 driveway permit applications. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of October 31, 2017, the Town has a total of \$546,745.99 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Hall presented Ordinance No. 17-11-13 Traffic Regulation and Road Weight Limitations. Motion by Aubart, seconded by Valentin to approve the ordinance. Motion carried. Mrotek abstained.

Hall presented Ordinance No. 2010-5-10 ATV Route Amendment. Motion by Meixner, seconded by Aubart to approve the ordinance. Motion carried. Mrotek abstained.

Hall presented Resolution No. 11-13-2017 to Amend the 2017 Budget. Motion by Mrotek, seconded by Meixner to approve the resolution. Roll call vote: Aubart – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried

Hall reported that the winter schedule for the transfer station was discussed during the budget workshop. Phil Nies reported that the Board tried a reduced winter schedule once before and it didn't work. Meixner explained that the Town is self-insured and if the transfer station is closed Sundays, the Town still pays the same amount. Hall reported that Edmond Packee wrote a letter in opposition to shortening the schedule. The transfer station schedule will remain the same.

Hall reported that the transfer station bag selling price was discussed during the budget workshop. Increasing the bag price from \$3.00 to \$4.00 would cover the transfer station expenses. Hall reported that Packee wrote in opposition of the fee increase unless the increase is justified. Hall asked Warshawsky to run reports. Current bag fees and the recycling grant from the State have not been covering the transfer station expenses. Meixner spoke to people in his neighborhood and curbside is about \$35.00/month. Discussion followed. Motion by Meixner, seconded by Valentin to increase bags to \$4.00/bag starting Jan 1, 2018. Motion carried.

Warshawsky presented the transfer station bag quote. Motion by Mrotek, seconded by Aubart to approve Shadow Plastics quote of \$4,540.54 for 10,800 transfer station bags. Motion carried.

Hall presented the Floor to Ceiling quotes for Town Hall window treatments and counter top. Motion by Meixner, seconded by Mrotek to approve window treatment quote of \$1,252.29 and the counter quote of \$538.00. Motion carried.

Hall presented the Liquor License and Cigarette License applications for Hammond Enterprises, DBA: The Boulevard and 3 Operator License applications. Motion by Meixner, seconded by Aubart to approve all applications. Motion carried

Public Comment

Motion by Meixner, seconded by Mrotek to Adjourn at 6:48 pm. Motion carried.