

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, January 11, 2016. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin (6:40 pm), Brian Bisonette and Clerk Erica Warshawsky. Members Absent: Treasurer Kari Aderman.

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

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

Motion by Mrotek, seconded by Bisonette to approve the consent agenda below less items e and f:

- a. Approve Agenda
- b. Review and Approve Vouchers for December, 2015
- c. Minutes of the December 14, 2015 Regular Meeting
- d. Minutes of the December 14, 2015 Closed Session
- e. Minutes of the November 2, 2015 Fire Department Meeting
- f. Minutes of the December 7, 2015 Fire Department Meeting

Motion carried.

Correspondence – None

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there were no incidences last month, SCBA testing, air compressor testing and ladder testing were performed. Testing went well. One ladder on engine 2 was a construction ladder. Mullet reported that the 2015 fire inspections have been completed. Two members on the Fire Department are at entry level and progressing well. Mullet reported that the Fire Department voted to use donation account funds to purchase a thermal imaging camera, a battery powered scene light, a voice amplifier for the SCBA masks (5 Alarm has refurbished amplifiers), more lights for the equipment van, a dash cam on Engine 1 with voice recording (the incident commander would wear a mic and helmet cams. Clerk Warshawsky requested a purchase request to be presented at next month's meeting. Mullet announced that the Fire Department has a new member. Warshawsky will add approval of the new member to next month's agenda.

Motion by Meixner, seconded by Mrotek to appoint Marvin Mullet as Fire Chief for a 2 year term. Motion carried.

Hall presented the building committee update. Hall reported that Dave Aubart is in the process of arranging for a meeting the first week in February.

Grants – No update.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department spent the month plowing, performing equipment maintenance and moving into the shop. Campbell reported that the Highway Department spent a lot of time clearing ice off the roads ahead of the wet heavy snowfall.

Hall presented the Trepania Road Update. Hall contacted the Bureau of Indian Affairs (BIA) and now has a contact who is looking into the transfer. Bisonette reported that the Tribe received an email and is hopeful that there will be more to report next month.

Campbell presented the TRIP/Paving Projects update. Campbell reported that Williams Resort Road project was approved and Sand Lake was awarded and accepted the remaining \$48,000.00.

Hall presented the Treasurer's Report. Hall reported that as of December 31, 2015, the Town has a total of \$1,343,977.93 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Bisonette to accept the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that lots were drawn earlier in the day for ballot position for the 6 candidates running for the 2 Town Board Supervisor seats. Warshawsky announced that the primary election will be held on Tuesday, February 16, 2016.

Old Business – None

Hall read Resolution No. 01-11-2016 (A) to Amend the 2015 Budget. Motion by Bisonette, seconded by Meixner to approve the resolution. Roll call vote: Bisonette – yes, Meixner – yes, Mrotek –yes and Hall – yes. Motion carried. Valentin arrived at 6:44 pm and abstained.

Hall read Resolution No. 01-11-2016 (B) to Amend the 2016 Budget. Motion by Mrotek, seconded by Meixner to approve the resolution. Roll call vote: Bisonette – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 6:53 pm. Motion carried.