

**An informational meeting presented by Hayward School Superintendent Craig Olson was held at 6:00 pm regarding the Hayward Community School District Referendum with the monthly Board meeting immediately following.**

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, February 8, 2016. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Brian Bisonette (6:07 pm), Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 7:16 pm.

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

Motion by Valentin, seconded by Mrotek to approve the consent agenda listed below:

- a. Review and Approve Vouchers for January, 2016
- b. Minutes of the January 11, 2016 Regular Meeting
- c. Minutes of the November 2, 2015 Fire Department Meeting
- d. Minutes of the December 7, 2015 Fire Department Meeting
- e. Minutes of the January 4, 2016 Fire Department Meeting

Motion carried.

Hall reported that email correspondence was received from Chuck Newton complimenting the Highway Department on plowing. Hall complimented the Highway Department.

Zoning – None

Fire Chief Marin Mullet was not present at the meeting. Hall presented the Fire Department Report. Hall reported that there were several calls last month.

Hall presented the Fire Department membership application for Neal Coutain. Motion by Mrotek, seconded by Meixner to approve the application. Motion carried.

Hall presented the Fire Department purchase request for a thermal imaging unit, scene lights and high intensity lights from the Fire Department donation account. Motion by Mrotek, seconded by Meixner to approve the purchase request. Motion carried.

Hall presented the Building Committee update. A meeting time has yet to be set for February. Hall will call Dave Aubart and schedule a meeting for February.

Grants – No Update

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the month was spent plowing, sanding and scraping. Campbell reported that nothing broke and nothing needed repair.

Hall presented the Trepania Road update. Hall reported that progress is being made. Hall spoke to Steve at the Bureau of Indian Affairs (BIA) and he is supposed to email Warshawsky a sample notice to post in the paper for 2 weeks in place of a deed for the road. Bisonette reported that a meeting was scheduled and then cancelled. Discussion followed. Hall will follow up with Steve at BIA.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that tax collection is complete. This year, there were several issues with NSF checks and stale money orders. Aderman asked the Board to consider charging an NSF fee. Sawyer County charges \$25.00. Hall stated that the topic will be included on next month's agenda. Aderman reported that the Town has a total of \$2,497,569.93 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Valentin, seconded by Bisonette to accept the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reminded everyone to vote at the Spring Primary Election on Tuesday.

Old Business - None

Hall presented the Temporary Liquor License Application for the Sno-Trails Snowmobile Club. Motion by Meixner, seconded by Mrotek to approve the application. Motion carried.

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn 7:27 pm. Motion carried.