

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Tuesday, April 19, 2016. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Joel Valentin, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisor Ralph Meixner.

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

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

Motion by Mrotek, seconded by Valentin to approve the consent agenda listed below less items c – e and moving item 7. Highway Issues before Correspondence:

- a. Approve Agenda
- b. Review and Approve Vouchers for March, 2016
- c. Minutes of the March 14, 2016 Regular Meeting
- d. Minutes of the February 1, 2016 Fire Department Meeting
- e. Minutes of the March 7, 2016 Fire Department Meeting

Motion carried

Hall congratulated Valentin and Aubart for getting elected to the Board. Hall thanked Brian Bisonette for his service.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department plowed 2 times, issued a total of 43 permits during road bans, steamed culverts and performed maintenance on all fire trucks and patched potholes. Campbell reported that the Dodge and the front end loader were taken in for repair.

Hall presented the Trepania Road Update. Hall reported that we are waiting for the BIA (Bureau of Indian Affairs) to survey. Valentin reported that there has been no word from BIA, Hall asked Warshawsky to follow up.

Campbell presented the seal coating clean up update. An attempt was made with a back trailer. The project needs to be completed by either renting a street sweeper or hiring a service.

Hall presented the bids for crack sealing and seal coating. The bids are on file.

Motion by Mrotek, seconded by Valentine to accept Fahrner's crack sealing bid of \$14,050.80 with a 2 year warranty. Motion carried.

Motion by Valentin, seconded by Mrotek to accept the seal coating bids and award next month. Motion carried.

Hall presented the bids for pavement projects. Hall announced that the bid for the Highway shop will be awarded and the other bids will be accepted and awarded next month. The bids are on file.

Motion by Valentin, seconded by Aubart to accept the bids for Scipio Ave. – Park Lane. Motion carried.

Motion by Mrotek, seconded by Valentin to accept Monarch's bid of \$21,594.96 for the Highway Shop. Motion carried.

Hall presented the driveway permit application for Gordy Zimmerman. Motion by Mrotek, seconded by Aubart to approve the application. Motion carried.

Hall announced the Highway Department Summer Hours:

Memorial Day through Labor Day
Monday – Thursday: 6:00 am – 4:00 pm

Hall reported that correspondence was received from Brittney Dancyk requesting that the Town stop cutting the milkweed along Anderson Road out of concern for the monarch butterflies. Hall replied that it is the Town's responsibility to mow and maintain Town property and road right of ways. Hall will speak to the Highway Department to ensure they are mowing only what is necessary on Anderson Road. Correspondence was received from Carole Mickschl expressing dismay over high water levels and erosion. Hall suggested that Mickschl contact Sawyer County regarding water levels Mickschl also requested better communication and Board meeting minutes sooner. Email correspondence was also received from the Office of the Secretary, Wisconsin Department of Transportation regarding a proposal for a new railroad, the Great Lakes Basin Railroad (GLBR) to provide freight bypass of Chicago. Hall reported that the railroad will affect Southern Wisconsin and will not be near us.

Hall announced that Valentin will continue to be the Town Board representative for the Planning Committee.

Fire Department Report – None

Warshawsky reported that the self-certifications for the 2% Fire Dues have been submitted.

ISO Rating Update – None

Treasurer Kari Aderman presented the Treasurer's Report. As of March 31, 2016, the Town has a total of \$661,314.97 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Valentin, seconded by Mrotek to accept the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky announced that the COLA picnic is scheduled for Saturday, July 16, 2016. Warshawsky reported the turn out for the April 5, 2016 Spring Election was very high and thanked the election workers for a smooth election.

Hall presented the progress report on the Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision. Hall met with Attorney Ward Winton last Tuesday. Hall stated that he wants everything into Ward and a response from Ward by the June meeting and then hold a final public hearing. Discussion followed.

Hall asked Zimmerman if Fire Chief Marv Mullet gave him an update regarding the nuisance complaint on Atkins Avenue. Zimmerman reported that Mullet has contacted the family. Discussion followed.

New Business – None

Public Comment

Motion by Mrotek, seconded by Valentin to adjourn at 6:58 pm. Motion carried.