

Chairperson Justin Hall called the Board of Review to order at 6:30 pm for the purpose of calling the Board of Review into session during the thirty day period beginning on the second Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the assessment roll not being complete at this time.. Motion by Meixner, seconded by Valentin to adjourn the Board of Review until June 25, 2016 from 8:00 am to 10:00 am at the Town Hall and for the assessment roll to be open for examination with the assessor, Claude Ringlemon, on June 24, 2016 from 5:00 pm to 7:00 pm at the Town Hall. Motion carried. Discussion followed.

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 May 9, 2016. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Joel Valentin, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:32 pm.

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

Motion by Mrotek, seconded by Aubart to approve the consent agenda listed below less items e-g:

- a. Approve Agenda
- b. Review and Approve Vouchers for April, 2016
- c. Minutes of the March 14, 2016 Regular Meeting
- d. Minutes of the April 19, 2016 Regular Meeting
- e. Minutes of the February 1, 2016 Fire Department Meeting
- f. Minutes of the March 7, 2016 Fire Department Meeting
- g. Minutes of the April 4, 2016 Fire Department Meeting
- h. Minutes of the March 3, 2016 Planning Committee Meeting

Motion carried

Correspondence - none

Hall presented the variance application for Tamara Klint. The application is for the construction of a detached 24' x 26' garage with eaves. Discussion followed. Warshawsky reported that the Planning Committee approved the application. Motion by Meixner, seconded by Valentin to approve the variance application. Motion carried.

Hall presented the special use permit application for Douglas and Cynthia Hanus. The application is for the construction of a dwelling in the Agricultural One (A-1) Zone District. The applicants were present and explained the application is for the construction of an out building with a temporary residence. Warshawsky reported that the Planning Committee approved the application with the condition that any further subdivision be not less than 5 acres. Motion by Mrotek, seconded by Aubart to approve the application with the Planning Committee's condition. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported a call was received last night regarding a gas leak at LCO intermediate school. Mullet reported that 2 members completed Fire 1 certification and Ben Froemel may be a potential new member. Discussion followed.

Mullet presented the ISO rating update. The Fire Department is waiting for more information.

Highway Crew Chief Truit Campbell presented the Highway Report. Discussion followed. Road bans were lifted on April 18, 2016. Discussion followed. Campbell announced that the Williams Road LRIP project was approved. Bids for the project will be opened at next month's meeting. The Town will be reimbursed 50%. Campbell is estimating the project will be \$100,000.00. Hall gave an update on the boiler slag clean up. The initial clean up failed with a vacuum trailer. A street sweeper will come through to complete the cleanup.

Hall presented the Trepania Road update. Hall reported that Warshawsky received an email from Scott Hewitt at the BIA with instructions on recording and transferring roads.

Motion by Mrotek, seconded by Valentin to accept Fahrner's seal coating bid presented last month of \$63,159.59. Motion carried.

Campbell reported that the bids received last month for the paving projects are good through the end of the year. Campbell stated that he would like to hold off until the Williams Resort Road project is complete and the Town has been reimbursed.

Treasurer Kari Aderman presented the Treasurer's Report. As of April 30, 2016 the Town has a total of \$668,960.96 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Mrotek to accept the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the office printer/copier is in need of repair. Scheduling painting of the interior of the Town Hall is under way and the website redesign project will be starting soon.

Hall presented the update on nuisance complaint on Atkins Avenue. Hall spoke to Mullet and cleanup will begin next week.

Discussion followed regarding public comment at Town Board meetings. The topic was brought up at the annual meeting. Hall prefers it in the beginning, Meixner stated that he likes it at the end because at the beginning, there tends to be a lot of discussion. Meixner stated that it is better at the end, more efficient. Valentin prefers it at the end. Aubart commented that the Board has always been pretty liberal. Public comment will remain at the end of the meeting. Discussion followed.

Discussion followed regarding posting draft minutes on line. Hall stated that he likes the idea. Discussion followed. The topic will be on next month's agenda.

Hall presented 3 letters from the Town Board:

- Letter to Gary Gedart regarding beaver control
- Letter to Dale Olson regarding Billy Boy Dam
- Letter to the LCO Police Department and Sawyer County Sheriff's Department regarding, speeding and the use of drugs and alcohol at the boat landings.

Public Comment

Motion by Meixner, seconded by Valentin to adjourn at 7:03 pm. Motion carried.