

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 14, 2016. Members present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order 6:12 pm.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for October, 2016
- c. Minutes of the October 10, 2016 Regular Meeting
- d. Minutes of the October 18, 2016 Special Meeting for Budget Workshop
- e. Minutes of the June 7, 2016 Fire Department Meeting
- f. Minutes of the July 4, 2016 Fire Department Meeting
- g. Minutes of the August 1, 2016 Fire Department Meeting
- h. Minutes of the September 5, 2016 Fire Department Meeting
- i. Minutes of the October 3, 2016 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning denied the Town of Bass Lake/Sawyer County Highway Department variance application for privy at the Spring Lake Boat Landing.
2. Sawyer County Health & Human Services sent a letter inviting anyone interested to a Town Hall Meeting on Wednesday November 16, 2016 at the Hayward High School Auditorium regarding underage drinking.

Motion by Meixner, seconded by Aubart to approve the survey estimate from Heart of the North for \$4,200.00 for the proposed bike path project. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there were 3 incidents last month. Mullet gave a training update and an equipment update. Mullet reported that Patrick Peake has resigned from the department. Mullet announced that the annual Fire Department dinner will be held on December 5, 2016 at Trail's End.

Mullet presented the Fire Department purchases request. Mullet requested that the limit on the credit card be raised from \$1,000.00 to \$5,000.00 immediately so that items on the request can be purchased online for a lower price for some items. Warshawsky informed Mullet and the Board that a request to raise the credit card limit must be approved by the Board and appear on the agenda. The Clerk and the Treasurer were not aware or notified of Mullet's request before the meeting. The credit card limit will be discussed at the next Board meeting. Motion by Meixner, seconded by Aubart to approve the Fire Department purchase request. Motion carried.

Motion by Mrotek, seconded by Valentin to approve the proposal from Fuller Garage Door Company for new Fire Department garage doors to be paid out of next year's budget not to exceed \$15,000.00 in brown to match the trim. Motion carried.

Aubart presented the Building Committee update. Aubart is checking on a few things. The Board will need to decide on how to proceed with the project.

ISO Rating - none

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the culverts that needed to be replaced have been replaced. Campbell reported that October was a busy month. Campbell gave an equipment/repair

update. All roads on the Grindstone side of Northwoods Beach have been graded. Campbell reported that the Town has been reimbursed by the State for the TRIP project on Williams Resort Road.

Campbell presented the 2016 Paving Projects update. Campbell reported that YMCA Road was not paved due to culvert issues that Campbell would like to address next year. A portion of Circle road was also not completed.

Trepania Road Update – Campbell spoke to the Sawyer County Register of Deeds Office. The transfer has been recorded. Campbell is waiting for paperwork from the BIA (Bureau of Indian Affairs) to finalize the transfer.

Treasurer Kari Aderman presented the Treasurer’s Report. Aderman reported that as of October 31, 2016, the Town has a total of \$568,140.70 in all of their accounts. The Clerk and Treasurer balanced for the month.

Clerk Warshawsky presented the Clerk’s Report. Warshawsky reported record turnout for the 2016 General Election. Warshawsky reported that the election went very smoothly due to the wonderful election workers the Town is so fortunate to have.

Nuisance Complaint Update – Atkins Avenue and Anderson Road: None

“No ATV” Signs on Circle Road – Valentin reported that the Tribe is working on an ATV ordinance.

Operator License Application – Warshawsky reported that the application from last month has been withdrawn.

Motion by Meixner, seconded by Aubart to authorize the Clerk to draft and send a letter to Harold and Debra Corbine expressing the Board’s interest in pursuing the sale Town property between Fox and Post Avenue. Motion carried.

Hall presented the Lincoln Avenue variance request. Hall reported that he met Ronald Trapp and Sue Ellen Hamilton regarding their request for a variance on Lincoln Avenue. Hall presented a letter drafted by the Clerk explaining why the request cannot be granted. Motion by Meixner, seconded by Valentin to send the letter presented to the Board to Mr. Trapp and Ms. Hamilton. Motion carried.

Public Comment

Motion by Meixner, seconded by Valentin to go into **CLOSED SESSION** at 6:58 pm after a 5 minute recess pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Roll call vote: Aubart – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

Warshawsky and Aderman were dismissed at 6:58 pm before the closed session began.

Motion by Meixner 2 by Valentin to go into open session at 7:30 pm.

Motion by Valentin, seconded by Meixner to increase wages by 3% for all employees including the highway crew and to increase the additional pay for the Fire Chief by \$1,000.00 per year and the Fire Department Secretary by \$400.00 per year. Roll call vote: Aubart – yes, Valentin – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

Motion by Meixner, seconded by Mrotek to adjourn at 7:45 pm. Motion carried.