

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, December 12, 2016. Members Present: Doug Mrotek, Ralph Meixner, Joel Valentin, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Chairman Justin Hall

Clerk Warshawsky called the meeting to order at 6:30 pm. Warshawsky announced that the Chairman Hall is absent and requested a motion to elect a chairman for the meeting. Motion by Mrotek, seconded by Aubart to elect Ralph Meixner as Chairman. Motion carried.

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

Motion by Mrotek, seconded by Aubart to approve consent agenda listed below less items g and h:

- a. Approve Agenda
- b. Review and Approve Vouchers for November, 2016
- c. Minutes of the November 14, 2016 Public Hearing & Special Meeting of the Electors
- d. Minutes of the November 14, 2016 Special Meeting of the Town Board
- e. Minutes of the November 14, 2016 Regular Meeting
- f. Minutes of the November 14, 2016 Closed Session
- g. Minutes of the October 3, 2016 Fire Department Meeting
- h. Minutes of the November 7, 2016 Fire Department Meeting

Motion carried.

Correspondence – None

Zoning – None

Mrotek presented the Fire Department Report. Mrotek met with Fire Chief Marvin Mullet. Mrotek reported that the Fire Department plans on having an ice/cold water rescue training. The Fire Department walked through Arclin. Of all the departments that attended, Bass Lake had the best turn out. Mrotek reported that the fire inspections are almost complete.

Motion by Mrotek seconded by Valentin to table and review the Fire Department credit card limit increase and credit card policy next month. Motion carried.

Fire Department Purchases - None

Building Committee Update - None

Mrotek presented the ISO rating update. Mrotek reported that the Fire Department is required to perform a mock training exercise to prove that they meet the standards. Meixner explained how important the ISO rating is and how it effects insurance premiums. Mrotek stated that it might be worth having someone come in and help with the paperwork (subcontract the duty).

Truit Campbell presented the Highway Report. Campbell reported that November was a very hectic month spent blowing leaves, grading Northwoods Beach, attaching plow wings, salting intersections, pulling all the docks, plowing all paved roads and addressing a beaver problem. Campbell reported that Fahrner has a new sealer for bridge decks that the Town may want to consider.

Campbell presented the Trepania Road Update. Campbell reported that Trepania Road has officially been turned over to the Tribe.

2017 Equipment Purchases: Campbell reported that he was unable to complete the list in time for the meeting and will present the list next month. Aubart requested that ball park figures be included.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of November 30, 2016, the Town has a total of \$537,789.59. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Aubart to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Nuisance Complaint Update – Atkins Avenue and Anderson Road: Aubart has not received any more calls regarding Anderson Road and Mullet is taking care of the Atkins nuisance complaint.

Valentin presented the LCO ATV Ordinance update. Valentin reported that the Tribe's legal department is working on the ordinance.

Request to Purchase Town Property – Fox Avenue and Post Avenue: nothing to report

Motion by Mrotek, seconded by Valentin to reappoint Erica Warshawsky as Clerk for a 3- year term. Motion carried.

Public Comment

Motion by Aubart, seconded by Valentin to adjourn at 6:48 pm. Motion carried.