

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 12, 2018. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisor Joel Valentin

Chairman Hall called the meeting to order at 6:30 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 item e and with change to the minutes of the January 8, 2018 regular meeting (item c):

- a. Approve Agenda
- b. Review and Approve Vouchers for January, 2018
- c. Minutes of the January 8, 2018 Regular Meeting
- d. Minutes of the January 8, 2018 Closed Session
- e. Minutes of the October 2, 2017 Fire Department Meeting
- f. Minutes of the December 4, 2017 Fire Department Meeting
- g. Minutes of the January 8, 2018 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. The Bureau of State Risk Management is sponsoring fee hazardous materials awareness and waste disposal training Wednesday, March 14, 2018 at LCO College.
2. Sawyer County Animal Control will be holding a dog and cat vaccination clinic Saturday, March 3, 2018.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month was a quiet month with one CO2 call and assistance provided to the Town of Hayward. Mullet presented the training update. Mullet and Enos Yoder attended ice rescue training. Mullet reported that the Fire Department will be submitting a purchase request next month for 10 fire extinguishers costing approximately \$1,500.00. Mullet reported that the Fire Department held their annual dinner at Trails End last month. Mrotek attended and praised the department.

Motion by Meixner, seconded by Aubart to appoint Marvin Mullet as the Fire Chief. Motion carried

Hall presented the application of Stephen Haynes for member of the Fire Department. Motion by Mrotek, seconded by Aubart to approve Haynes as a new member. Motion carried. Mullet reported that Haynes will be providing primarily medical services.

Fire Department Purchases - None

Highway Crew Chief Truit Campbell presented the Fire Hall addition update. Campbell reported that materials are scheduled for delivery March 5 – 12, 2018.

Hall reported the electrical bids for Fire Hall were received, but specific specs were not given. Mullet misunderstood the Board's request and provided specs for the existing Fire Hall instead of the exiting Fire Hall and addition. Discussion followed. Hall did not open the bids. Aubart, Mullet and Campbell will prepare specs and bid the project in April.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that there were 4 plowable snowfalls last month. New cutting edges were purchased for the trucks. The Dodge needed a new gas pedal and that was under warranty.

Motion by Aubart, seconded by Meixner to approve the purchase of the plow truck discussed last month for \$37, 574.50 including license and title transfer. Meixner confirmed it was in the budget. Motion carried.

Motion by Meixner, seconded by Mrotek to approve the driveway permit for Bob Wagner. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of January 31, 2018 the Town has a total of \$2,779,075.78 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to approve the Treasurer's Report Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky announced that the Spring Primary will be held on Tuesday, February 20, 2018.

Old Business - none

Hall presented the ATV route additions; Anderson Road from 27 over to the trail on Rainbow Road , Fun Valley Road over to Kadlec Road to connect with the trail on Oker Road. Hall reported that when reviewing the original ordinance, there was a line regarding a 10 mph speed limit within 150 feet of dwelling. Mrotek reported that the DNR is working on the speed issue because there have been complaint of ATVs going too slow. Hall suggested that the line be eliminated. Aubart agreed. Mrotek suggested addressing issues on a case by case basis if needed. Meixner suggested posting ATV speed limit signs if needed. Motion by Aubart, seconded by Meixner to approve the route additions and eliminate Section b (4). Motion carried. Mrotek abstained.

Hall presented Ordinance #09-11-06 Amended 02-12-2018 – Reduced Town Road Setbacks for Northwoods Beach Subdivision Area. Hall reported that Sawyer County Zoning requested an additional line that all lots must have a minimum of 20,000 square feet regardless of road setbacks in response to the new law. Motion by Meixner, seconded by Aubart to approve the amended ordinance. Motion carried

Hall presented the Municipal Emergency Operations Plan. Discussion followed. Motion by Mrotek, seconded by Meixner to approve the draft with the removal of Town Supervisor 1 and Town Supervisor 2. Motion carried

Motion by Mrotek, seconded by Meixner to approve the Temporary Liquor License Application for the Sno-Trails Snowmobile Club for their March 20, 2018 picnic. Motion carried

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:07 pm. Motion carried.