

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 17, 2018. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Don Adams and Clerk Erica Warshawsky. Members Absent: Treasurer Kari Aderman.

Chairman Hall called the meeting to order at 6:00 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 d:

- a. Approve Agenda
- b. Review and Approve Vouchers for March, 2018
- c. Minutes of the March 12, 2018 Regular Meeting
- d. Minutes of the March 5, 2018 Fire Department Meeting
- e. Minutes of the March 1, 2018 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning sent a letter approving the variance application for Steven Friendshuh.
2. COLA sent a thank you note and a contribution of \$250.00 to the Town for use of the Town Hall for their meetings.
3. Sonia Brattlie sent an email referencing the lawsuit and a letter from Rob Wamstad. Hall read a letter from the Town's attorney responding to and correcting information in the letter from Rob Wamstad.

Hall presented the Variance Application for Steven and Julie Pyle. The application is for the construction of a 16' x 24' (20' x 26') with eaves accessory structure (garage). The proposed structure would be located 27' from the centerline of Poplar Lane. Variances is requested as Section 4.21 (3) Sawyer County Zoning Ordinance in conjunction with the Town of Bass Lake Ordinance #09-11-06 would require the prior granting of a variance for any structure closer than 46' from the centerline of a 33' wide road. The applicants were not present. Aubart presented the Planning Committee's recommendation. The Planning Committee voted to approve the application with the following conditions:

1. Maximum height of 16 feet
2. Removal of the existing shed
3. Addition of a rain garden to comply with Sawyer County Zoning Ordinance Section 9.0.

Aubart reported that Steven Pyle was present and agreed to the conditions. Motion by Mrotek, seconded by Meixner to approve with the Planning Committee's conditions. Motion carried.

Hall presented the Conditional Use Application for Owner: Benjamin Hershey, Agents: Jesse and Leanne Wagler. The permit is desired for a kennel for domestic dogs. Applicants were not present. Aubart presented the Planning Committee's recommendation. The Planning Committee approved with the following conditions:

1. Owner and agents must maintain compliance with requirements of Wisconsin State Statute, Chapter 174 Dogs
2. Owner and agents must maintain compliance with Sawyer County Zoning Ordinance Section 6.8
3. Owner and agents must maintain compliance with Sawyer County Ordinance No. 1-2002 Animal Control Ordinance.

4. Owner and agents must maintain compliance with Wisconsin Legislature Chapter ATCP 16
5. Owner and agent must install and maintain a 6ft – 8ft solid fence within 15 feet of the end of the north run.

Aubart reported that Benjamin Hershey (owner) and Jesse Wagler (agent) were present and agreed to the conditions. Hall reported that 11 letters were received; all in opposition. Reasons for opposition in the letters consisted of concerns that the kennel would lower surrounding property values, it would make properties hard to sell, create noise pollution, negatively affect the environment and displace wild life. Hall opened the floor for discussion. No one spoke in favor. Cole Sabin spoke in opposition. He lives next door and stated that there is constant barking. Hall reported that he spoke to the County and the dogs may need to be inside between 7:00 pm - 8:00 am. Kevin Horrocks expressed concern regarding the number of dogs and how the feces will be handled, adding that the property is located at a very sensitive end of the lake. Phil Nies responded to Horrocks' concerns, stating that the County's sanitary ordinance addresses those issues. David Mathis spoke in strong opposition to the application. Mathis submitted 3 letters to the Board. Mathis reported that he just had a renter move out due to the barking. Mathis requested the opportunity for more discussion. Hall replied that the Sawyer County meeting is on Friday and explained that the Town can deny the application, but County can approve it. Discussion followed. Gary Pulford stated that the application is in the Board's prevue. Hall replied that the Town only has an advisory role to the County. Hall recommended taking all letters to the County. Horrocks asked if the County listens. Nies stated that the County takes the Town's recommendation very seriously, but they have other considerations with the new laws to take into account. The law states that unless criteria are met, they have to approve the application. Shelley Paine spoke in opposition. She lives down the hill and last fall the barking began. She expressed concern for the dogs' welfare. Sawyer County Animal Control Officer, Sheri Shelton explained that Sawyer County Animal Control and the State are on the same page. If the County denies, the State will deny. Discussion followed. Edmond Packee asked if the number of female doges can be limited. Hall replied that the applicant is limited to 9 females. Discussion followed. Hall presented the application to the Board to either deny and turn it over to County or add additional restrictions like putting the dogs in at night. Mrotek asked about enforcement. Aubart replied that Sawyer County Animal Control is it. Mrotek expressed concern. Discussion followed. Motion by Hall, seconded by Mrotek to deny the application. Motion carried.

Hall presented the crack sealing bids; 1 bid was received. The bid is on file and listed below:

Fahrner \$14,086.00

Motion by Meixner, seconded by Aubart to accept the bid. Motion carried.

Hall presented the seal coating bids; 2 bids were received. The bids are on file and listed below:

Scott Construction	\$28,574.00 (5/16 rock)
Fahrner	\$31,793.00 (5/16 rock)

Meixner asked Highway Crew Chief Truit Campbell about the difference in price. Campbell replied that Scott has less aggregate. Discussion followed. Motion by Meixner, seconded by Adams to accept Fahrner's bid. Motion carried.

Motion by Meixner, seconded by Mrotek to recess at 6:34 pm until after the annual meeting. Motion carried.

Hall reopened the regular meeting at 6:48 pm.

Assistant Fire Chief Gordon Zimmerman presented the Fire Department report. Zimmerman reported that last month was very quiet. Zimmerman present the training update.

Campbell presented the Fire Department addition update. Campbell reported that construction has begun, the trusses are going in and everything should go quickly once the weather improves.

Fire Department Purchases - None

Hall presented the Fire Department electrical bids; 1 bid was received. The bid is on file and listed below:

Jim St. Catherine      \$12,400.00

Hall reported that Campbell drew up the specifications with Fire Chief Marvin Mullet. Campbell presented the lighting upgrade option for the existing building and 3 lighting options for the addition listed on the back of the Highway Report and listed below:

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|--------------------------------------|------------|
| 1. Standard T-8 high bay fluorescent | \$2,562.06 |
| 2. RAB ARBAY2-125 high bay l.e.d.    | \$3,624.26 |
| 3. RAB RAIL 150W high bay l.e.d.     | \$4,448.70 |

Discussion followed. Motion by Meixner, seconded by Mrotek to accept Jim St. Catherine's bid and option 2 for \$3,624.26 and \$1,473.55 to upgrade the existing building. Motion carried.

Hall presented the Fire Department HVAC bids; 1 bid was received. The bid is on file and listed below:

Stone Lake Heating A/C      \$6,900.00

Motion by Meixner, seconded by Aubart to approve the bid from Stone Lake Heating A/C. Motion carried.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent on equipment repair including 2 separate hydraulic failures, culverts, sanding, negotiating with Republic Services for the transfer station and MSHA training. Campbell reported that road bans began March 15, 2018. Campbell is unsure of when they're coming off. Campbell reported that the Highway Department has started replacing fire numbers.

Clerk Warshawsky presented the Treasurer's Report. Warshawsky reported that as of March 31, 2018, the Town has a total of \$565,397.48 in all of their accounts. 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

Old Business – None

New Business - None

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 7:05 pm. Motion carried.