

Chairman 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 2nd Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the fact the assessment roll is not complete at this time. Motion by Meixner, seconded by Aubart to adjourn the Board of review until Saturday, June 16, 2018 from 8:00 am to 10:00 am at the Town Hall and for the assessment roll for 2017 to be open for examination with the Assessor, Claude Ringlemon, on Friday, June 8, 2018 from 3:00 pm to 5:00 pm at the Town Hall. Motion carried. Discussion followed.

Motion by Aubart, seconded by Meixner to adjourn the Board of Review at 6:32 pm. Motions carried

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 14, 2018. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Don Adams, Treasurer Kari Aderman and Clerk Erica Warshawsky.

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

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for April, 2018
- c. Minutes of the April 17, 2018 Regular Meeting
- d. Minutes of the March 5, 2018 Fire Department Meeting
- e. Minutes of the April 2, 2017 Fire Department Meeting
- f. Minutes of the April 5, 2017 Planning Committee Meeting

Motion carried.

Correspondence - None

Hall presented the Special Use Permit Application for Craig DePew. The application is for the construction of a year round or seasonal dwelling in the Forestry One (F-1) Zone District. The applicant was not present. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee approved the application with the following conditions:

1. The two parcels are bound together legally and documentation is provided to the Town Clerk before the building permit is issued.
2. Maximum height of 18'
3. The lot cannot be further subdivided for additional dwellings if parcels are separated.
4. The placement of only one single family dwelling on the lot.

Aubart reported that the applicant was present at the Planning Committee meeting and agreed to the conditions. Motion by Meixner, seconded by Adams to approve the application with the Planning Committee's conditions. Motion carried.

Hall reported that a request was made during the Annual Meeting for a map of the Town boundaries. Hall asked the Planning Committee to research. Aubart reported that the Planning Committee reviewed the boundaries and submitted a map with supporting documentation to the Board. Aubart reported that the southern boundary of the Town follows the shoreline.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month was busy. Discussion followed. Mullet gave a membership update; Rupert Jaden moved and is no longer a member and members considered dormant are now participating. Mullet requested that the new doors be adjusted so they can be closed without having to reach out of the vehicle.

Fire Department Purchases – None

Highway Crew Chief, Truit Campbell presented the Fire Hall addition update. Campbell reported that there are hairline cracks all over the floor. The builders are going to blast and finish the floors free of charge. Campbell reported that they are going above and beyond to remedy the situation. Once the building is complete, the only items left to complete will be landscaping, moving the fuel tank and paving. Discussion followed.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that April was spent sanding, plowing and steaming out culverts. Muddy roads in Northwoods beach were shut down until passable. Towards the end of the month, the Highway Department got the equipment ready for spring.

Campbell presented the Highway Department purchase request. Campbell reviewed the back page of the Highway Report with the Board (report on file). Campbell reported that the 4 items total approximately \$123,000.00 leaving \$85,000 in the highway budget. Items 1-3 will leave \$50,000.00 that could be saved for a front end loader. Campbell reviewed each item. Campbell reported that he is still looking for a compactor. Discussion followed. Motion by Meixner, seconded by Aubart to approve items 1-3. Motion carried.

Hall presented the bids for the bridge deck polymer overlay for Thoroughfare Bridge. 1 bid was received. The bid is on file and listed below:

Fahrner \$15,911.50 (offer valid only if bridge is closed for a day)

Campbell reported that it will take a day to complete. Meixner asked if it is in the budget. Campbell answered yes. Motion by Meixner, seconded by Mrotek to accept Fahrner's bid. Motion carried.

Campbell presented the Moyer Road update. Campbell reported that Moyer Road is dry. Campbell stated that he is not sure why the water stopped, but it stopped shortly after an article appeared in the Sawyer County Record reporting that Tripp Lake flooded Moyer Road. Adams and Aubart saw the road. Aubart reported that the ground was very spongy, like a bog. Campbell would like to build the road up a foot or two. Discussion followed.

Campbell reported that he has reviewed projects for 2018 and the Highline Road Project. Campbell reported that he will have money left in this year's budget to carry over to do the Highline Road project next year. Hall asked Campbell to draw the project up for the Board to review.

Campbell presented the driveway permit application for Cindy Fuller on Park Lane. Campbell reported that a culvert is not needed and there are not any sight distance issues. Campbell recommend approval. Motion by Mrotek, seconded by Adams to approve. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that her computer crashed due to a Microsoft update issue. Two reports will be presented next month.

Clerk's Report - None

Old Business - None

Hall presented and read Resolution No. 05-14-2018 to Amend 2018 Budget. Motion by Aubart, seconded by Mrotek to approve Resolution No. 05-14-2018. Roll Call Vote: Adams – yes, Aubart – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

Hall presented Ordinance No. 17-11-13 Traffic Regulation and Road Weight Limitation Ordinance Amendment for discussion. Hall asked Campbell to research amending the ordinance since school busses and milk trucks are no longer exempt. Campbell and Warshawsky worked on an amendment, but further research is needed for implement of husbandry (IOH). Campbell reported that recent changes to the law allow propane trucks to use the roads during road bans. Propane trucks are supposed to use roads only during times of the day when roads are least susceptible. Campbell reported that the propane companies are not following the rules. Campbell contacted the Wisconsin Towns Association (WTA) and was told that towns cannot be more restrictive than the State. Discussion followed.

Aubart presented the proposed amendments to the Sawyer County Zoning Ordinance regarding A-1, C-1 and F-1 Zone Districts. Aubart reported that the Planning Committee reviewed the proposed changes. Aubart reported that Phil Nies did a good job explaining the proposed amendments. Wisconsin Act 134 removed the moratorium on non-ferrous metallic mining. Condition Use Permits could be required but if the applicants agree to conditions, they can't be rejected. Sawyer County wants to make changes in A-1, C-1 and F-1 Zone districts so the only place mining can occur is the industrial zone district. Discussion followed. The Planning Committee recommended approval. Motion by Meixner, seconded by Adams to approve the proposed amendments. Motion carried.

Hall reported that a request was made during the Annual Meeting for draft Planning Committee minutes to be posted on the Town's website. Hall read letter from Planning Committee Chairman Mark Olson and Planning Committee Member Phil Nies strongly opposing the request. Hall asked for a motion. No motion was made. Edmond Packee explained the reason for the request. Discussion followed.

Hall presented 2 Operator License Applications. Motion by Meixner, seconded by Aubart to approve both applications. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:22 pm. Motion carried.