

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, June 11, 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 at 6:30 pm.

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

Motion by Mrotek, seconded by Meixner to approve the consent agenda listed below less items d and e:

- a. Approve Agenda
- b. Review and Approve Vouchers for May, 2018
- c. Minutes of the May 14, 2018 Regular Meeting
- d. Minutes of the April 2, 2017 Fire Department Meeting
- e. Minutes of the May 7, 2018 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. State Broadband Director, Angie Dickison will be participating in a broadband round table discussion on Thursday, June 14, 2018 10:00 am – 11:30 am at the Bass Lake Town Hall. All are welcome.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that the June Business Meeting was not held due to mutual training with Hayward. Mullet reported that the Bass Lake Fire Department received compliments from the Town of Hayward. Last month, the Fire Department responded to and EMS call and a structure fire. Mullet announced that the annual Fire Department picnic will be held on the second weekend in August. Anyone who would like to participate is welcome.

Fire Department Purchases – None

Highway Crew Chief presented the Fire Hall addition update. Campbell reported that the floors have been redone. On Wednesday, the doors will be replaced and the electricians will start on Wednesday or Thursday. Discussion followed. Hall reported that the doors were mistakenly bid without windows. Hall reported that there will be an additional expense for the new door sections with windows and the sections without windows will be stored.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that in May the roads dried and were then graded in Northwoods Beach. May was spent unplugging culverts, pulling beaver dams, patching, pumping Moyer Road, washing down park bathrooms and installing docks. Trees were removed on Hens Road to improve site distance. The Highway Department purchased a used 2010 compactor.

Campbell reported that there is a hole in Anderson Road where the culvert is. The culvert is failing and the situation needs to be addressed sooner rather than later. The Highway Department has been filling the hole with gravel as a temporary solution. Aubart suggested going with a bigger culvert. Campbell suggested elliptical or dual culverts or an upgrade to plastic and installing end walls. Proposals for culvert replacement will be presented next month.

Campbell presented the Highline Road Project Proposal. Campbell reviewed the handout he presented to the Board. Hall stated that he wants the cost to cut the hill down at Williams and Highline. Campbell stated that the project is scheduled for next year. Discussion followed. The project will be discussed further next month. Discussion followed.

Campbell presented the Driveway Permit Application for Dawn and Brent Toft. Campbell reported that there are not any site issues and recommended approval. Motion by Meixner, seconded by Adams to approve the application. Motion Carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that her computer has been fixed and cleaned. Aderman presented the April and May reports. Aderman reported that as of May 31, 2018, the Town has a total of \$540,907.39 in all of their accounts. The Clerk and Treasurer balanced for the months of April and May. Motion by Meixner, seconded by Mrotek to accept the Treasurers Report. Motion carried.

Clerk's Report - None

Old Business - None

Hall presented the ATV/UTV Route Ordinance #2010-5-10 amendment in response to a petition asking the Board to open Easy Street. Hall reported that the State does not allow ATV access to trails. ATVs must be trailered from home to trail. Motion by Adams, seconded by Aubart to pass the amendment. Meixner requested a lower speed limit in dense residential areas. Discussion followed. Adams amended his motion to include a 10 MPH speed limit. Motion Carried.

Hall presented the proposed Sawyer County Zoning Ordinance for Metallic Mining. Hall reported that amendments were presented last month with Aubart presenting the recommendation from the Planning Committee. The proposed ordinance has been redrafted and there are major changes. Meixner reported that legal counsel redrafted and Meixner does not see an issue. Discussion followed. Mrotek attended the County Meeting and reported that the ordinance has to be approved and in place before July so the County has some control. Motion by Meixner, seconded by Adams to approve the proposed ordinance. Motion carried.

Northwoods Beach Block Party/Festival Proposal - None

Hall presented the liquor license, cigarette and operator license applications for license period July 1, 2018 – June 30, 2019. Warshawsky reported that there are 4 operator licenses missing training certificates. Motion by Meixner, seconded by Aubart to approve all applications, holding the 4 until the proper paperwork is submitted. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 6:57 pm. Motion carried.