

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, July 9, 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 affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by Adams to approve the consent agenda listed below less items d and f:

- a. Approve Agenda
- b. Review and Approve Vouchers for June, 2018
- c. Minutes of the June 11, 2018 Regular Meeting
- d. Minutes of the April 2, 2017 Fire Department Meeting
- e. Minutes of the May 7, 2018 Fire Department Meeting
- f. Minutes of the June 4, 2018 Fire Department Meeting
- g. Minutes of the May 3, 2018 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Letter from Sawyer County Zoning approving the Variance Application for Steven and Julie Pyle with conditions.
2. Letter from Sonia Miller received, but not read. Letter is on file.

Hall presented the Variance Application for Jeffrey and Heather Isackson. The application is for:

Option A: The construction of a 16' x 24' addition to an existing house located 12' from the ordinary high water mark (OHWM). The proposed addition would be located 30.5' from the OHWM of Durphee Lake and would not increase upon County Highway KK setback.

Option B: The construction of an 18' x 23' addition plus a 5' x 8' portion located 41.5' from OHWM and 56' from the centerline of Highway KK.

Aubart presented the Planning Committee's recommendation. Aubart reported that he was not present at the Planning Committee. Aubart reported that the Planning Committee approved option B with condition the applicants remove the well house and stoop. The applicants agreed to the condition. Motion by Mrotek, seconded by Adams to approve option B with the Planning Committee's condition. Motion Carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that Adams attended the last Fire Department meeting. Mullet reported that the Fire Department has been focusing on cross training to compensate for the lack of new members.

Mullet presented the Fire Department purchase requests. Mullet reported that the Fire Department is interested in purchasing 3 defibrillators (\$1,500.00 per defibrillator), a battery operated vent fan (\$2,450.00 - demo model) and a 5 gas meter (\$1,370.00). Discussion followed. Mullet reported that the Fire Department is considering purchasing an equipment van. The current equipment van is a 1979 model and is becoming less and less "agreeable". The Fire Department would like to use the donation account to purchase a 1997 International van with 4 wheel drive for \$34,000.00. Discussion followed. Motion by Meixner, seconded by Aubart to approve the purchase of the defibrillators, vent fan and gas meter using funds from the 2018 budget and 2% fire dues. The purchase of the equipment van will be on next month's agenda.

Highway Crew Chief Truit Campbell presented the Fire Hall addition update. Campbell reported that the electrical work is underway and the electrician will be finished by Thursday.

Hall reported that 0 paving bids were received and the project needs to be reviewed. Campbell explained that there are drainage issues and the pavement is failing because water does not flow up hill. The blacktop and road need to be ripped up. Campbell further explained that the assistance of an engineer is needed. Discussion followed. Aubart reported that there is an actual hump in the road. Campbell reported that it will cost \$3,000.00 for an engineered plan. Discussion followed. Motion by Aubart, seconded by Adams to approve engineered plans to be paid out of the general fund. Motion carried. A resolution amending the 2018 budget will be presented next month.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that last month was spent on equipment repairs, grading, compaction and clearing trees. Campbell thanked the Fire Department for their help in clearing the roads after the storms. Campbell reported that seal coating is scheduled for the end of the month.

Hall presented the Anderson Road culvert bids; 1 bid was received. The bid is on file and listed below:

Thompsons \$4,650.00 for labor and equipment based on the Town's specifications.

Campbell presented the 3 options:

1. 42" x 41' Round \$3,424.00
2. 48" x 41' Round \$3,934.00
3. 48" x 41' Arched \$4,030.00

Campbell recommended option 3. Discussion followed. Adams asked is the culverts are made of steel. Campbell stated that the culverts are all steel and 1 piece. Discussion followed. Motion by Meixner, seconded by Mrotek to accept Thompson's bid of \$4,650.00 and option 3, the 48" for \$4,030.00. Motion carried.

Campbell presented the Highline Road project. Campbell reported that he and Aubart met with Mrs. Colalillo and she is agreeable to any plan on her property to get better site distance. Campbell and Aubart let her know that the project is scheduled for next year. Campbell suggested getting engineered plans to solve the issue. Bids will be presented next month to get ideas for budget time.

Campbell presented the Moyer Road project. Campbell reported that he is planning on installing a cross culvert and raising the road a 1.5 to 2 feet starting next week. Discussion followed. Hall instructed Campbell to contact an engineer and look into applying for grants.

Hall presented the bids for Circle Road; 2 bids were received. The bids are on file and listed below:

Statewide \$5,985.75
Monarch \$7,041.00

Motion by Meixner, seconded by Mrotek to accept Statewide's bid. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of June 30, 2018, the Town has a total of \$472,583.88 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

Hall presented Windigo Lake Ordinance No. xx-xx-xx Slow No Wake Areas for discussion only. Hall reported that the ordinance will be on next month's agenda. Phil Nies explained that 15 years ago Windigo Lake Association asked the Board for slow no wake status and was told by the Board at the time to just put buoys out. The bass club is now using Portage Bay. The Windigo Lake Association met with the Bass Club and asked them to respect their wishes for the area to be slow no wake. The bass club told the Windigo Lake Association they don't have to because there is not an ordinance. If an ordinance is passed it is then turned into the DNR. Discussion followed. The draft ordinance will be posted on website.

Hall presented an Operator License Application. Motion by Meixner, seconded by Mrotek to approve the application. Motion carried.

Public Comment

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