

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, August 13, 2018. Members Present: Chairman Justin Hall, Supervisors Ralph Meixner, Dave Aubart, Don Adams and Clerk Erica Warshawsky. Members Absent: Supervisor Doug Mrotek and Treasurer Kari Aderman.

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 Meixner, seconded by Aubart to approve the consent agenda listed below less items d & e (meetings with no quorum):

- a. Approve Agenda
- b. Review and Approve Vouchers for July, 2018
- c. Minutes of the July 9, 2018 Regular Meeting
- d. Minutes of the April 2, 2017 Fire Department Meeting
- e. Minutes of the June 4, 2018 Fire Department Meeting
- f. Minutes of the July 2, 2018 Fire Department Meeting
- g. Minutes of the July 5, 2018 Planning Committee Meeting

Motion carried

Hall presented correspondence:

1. An email from Nancy Albertin praising the Highway Department.
2. A postcard from Edmond Packee who is currently in Alaska.
3. A letter from Sawyer County Zoning approving Option B of the variance application for Jeffrey and Heather Isackson with conditions.

Hall presented the Rezone Application for Ben Hershey, Owner, Jesse and LeeAnne Wagler, agents. The purpose of request is to change the zone from Agricultural One (A-1) to Agricultural Two (A-2) for a kennel for domestic dogs. Hall explained that the County and Town had to start over with this application. Hall praised the Planning Committee for doing a great job of getting both sides together. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee recommended approval of the 5 acres (not 4.6 acres as listed on the application). Hall ask for anyone for or against the rezone. Discussion followed. Motion by Aubart, seconded by Adams to approve the rezone application. Motion carried.

Hall presented the Conditional Use Permit Application for Ben Hershey, Owner, Jesse and LeeAnne Wagler, agents. The permit is desired for a kennel for domestic dogs. Hall explained that this was a controversial application the first time the Town reviewed it. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee recommended approval 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 and all proposed amendments.
4. Owner and agents must maintain compliance with Wisconsin Legislature Chapter ATCP 16.
5. Owner and agent must maintain a vegetative buffer on the east side of the property as long as the kennel exists.
6. CUP permit only valid for current owner's agents: Jesse and LeeAnne Wagler.
7. Not to exceed 10 breeding/bred adult females at any given time on the property.

The owner and agents were present and agreed to the conditions. Motion by Adams, seconded by Aubart to approve the application with the Planning Committee's conditions. Motion carried. Hall thanked the Planning Committee for coming up with a good solution.

Hall presented the Special Use Application for Linwood and JoAnn Hershey. The application is for the construction of year round or seasonal dwellings in the Forestry One (F-1) Zone District. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee recommended approval with the following conditions:

1. The lot cannot be further subdivided for additional dwellings into lots of less than 5 acres.
2. The placement of only one single family dwelling on the lot.
3. Dwelling must be constructed first or at the same time any accessory structures are built.

Motion by Meixner, seconded by Aubart to approve the application with the Planning Committee's conditions. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there were a couple fire calls and a couple of EMS calls last month. The Fire Department will receive NARCAN Training. Mullet reported that picnic went great and they had a good turnout. The Fire Department is working on recruiting new members. Mullet read a few notes of praise, encouragement and gratitude that were included in several donation letters. Mullet reported that the Fire Department received the 5 gas meter and vests. Discussion followed.

Hall presented the fire hall addition update. Hall reported that the electrical work is done and working on the blacktop. Mullet reported that they have ordered a special switch for the door. Campbell gave the update on the Fire Department – drainage issues. Campbell received a comprehensive plan from the engineers. The plan from the engineers has a very low tolerance of .5% Campbell reported that Monarch will do it, but the Town will have to sign off that Monarch is not responsible for any issues or ponding Campbell presented the Board with 3 options:

1. The plan from the engineers. Campbell reported that the cost would be approximately \$50,000.00.
2. The plan from the engineers with the addition of concrete work that would meet up with blacktop and allow the water to flow. Campbell reported that the cost would be approximately \$50,000 for plan one plus the concrete work.
3. Campbell proposed having water from the new addition drain to the park and water from the front of the fire hall be directed to a dry well or French drain. Campbell reported that proposals will be needed to estimate the cost. Campbell reported that work on the new addition could be done before winter.

Meixner explained that there has been a water drainage issue and whatever the Town chooses to do will be an improvement. Meixner asked what the DNR thinks about a dry well. Discussion followed. Proposals for all 3 options will be presented next month.

Hall reported that the Fire Department presented a request last month to purchase an equipment van with donation funds. The original van sold. Mullet reported that another van is available and the request will be presented next month.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent addressing Moyer Road, responding to storm damage, replacing the Anderson Road culvert, tending to a nice sink hole on Old 27 caused by ants, work on Circle Road (3 separate pieces of culvert were replaced), grading on Colbroth and Henks Roads and the installation of a new gate at Henk's park.

Campbell presented the Highline Road project update. Campbell requested a review by and plans from an engineer for the driveway and intersection. Campbell stated that he would like to present the Board with 2 different designs. Campbell added that there is money in the budget. The Board instructed Campbell to go ahead and contact the engineer.

Campbell presented the Moyer Road update. Campbell reported that the road has been raised 12" – 14". Campbell thinks the road has found its "happy spot".

Campbell presented the driveway permit application for Dan and Therese Kosch on Thoroughfare Road. Campbell reported that there are not any site distance issues, but a 12" culvert is needed. Campbell recommended approval. Motion by Meixner, seconded by Adams to approve the driveway permit application. Motion carried

Clerk Warshawsky presented the Treasurer's Report. Warshawsky reported that as of July 31, 2018 the Town has a total of \$508,112.64 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Aubart to accept Treasurer's Report. Motion carried.

Clerk's Report - None

Hall presented Ordinance No. xx-xx-xx Slow No Wake Areas. Aubart stated that he received several voice mail messages and emails in favor of the ordinance. Hall asked if anyone was opposed to the ordinance: no response. The ordinance will be finalized and passed next month. Discussion followed.

Hall reported that Resolution No. 08-02-2018 to Amend 2018 Budget will be tabled until next month.

Hall presented the ATV/UTV Route Ordinance #2010-5-10 Amendment to add Williams Road. Hall has for a show of hands in favor and against: 3 in favor and 16 against. Jim Meyer, President of the Spring Lake Association spoke in opposition. Meyer cited limited site distance and safety concern for walkers, bikers and hikers adding that the Spring Lake boat landing is used as a starting point for these activities. An audience member reported an incident on E where the audience member was passed by 4 ATVs. Hall stated that the audience member should have called the sheriff. Nies stated that when the Town first started opening roads to ATV traffic, the idea was to connect to a trail. Hall stated that there will come a time when the State allows ATVs to run from a house to a trail. Discussion followed. Meyer reported that the Spring Lake Association is in the process of getting more signatures in opposition. Hall stated that ATV violations should be directed to the Police Department. Nies urged the Board to approve roads only when they connect to a trail. Hall reported that tourism has improved. Discussion followed. Campbell reported that signage is a problem. Meixner replied that the clubs are responsible and signage needs to be addressed. Aubart agreed with Nies and suggested tabling until the State allows ATV traffic from homes to trails.

Motion by Meixner, seconded by Adams to approve the Operator License Application for Howard Robertson. Motion carried.

Motion by Meixner by Aubart to approve the appointment of Robyn Trepania and Lisa Wade as election inspectors. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:17 and go into CLOSED SESSION after a 5 minute recess pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Roll call vote: Adams – yes, Aubart – yes, Meixner – yes and Hall – yes. Motion carried.

Motion by Meixner, seconded by Aubart to go into open session at 8:02 pm. Motion carried.

Motion by Meixner, seconded by Aubart to adjourn 8:03 pm. Motion carried.