

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, September 10, 2018. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, David 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 Meixner, seconded by Adams to approve the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for August, 2018
- c. Minutes of the August 13, 2018 Regular Meeting
- d. Minutes of the August 13, 2018 Closed Session
- e. Minutes of the August 6, 2018 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. A newsletter was received from the Lac Courte Oreilles Foundation, Inc. with an update on Musky Bay. Hall noted that a copy of the newsletter will be on file for anyone interested.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month there were 2 car accidents, a few EMS calls and an extrication/stabilization event. Mullet reported that the department received equipment for Engine 2. Mullet presented the training update and reported that the Fire Department is still receiving donations.

Hall presented the Fire Department's van purchase request. Hall reported that in addition to the van offered by Bob Haselman at Everest Emergency Vehicles, Inc. there are 2 generators, a welder/generator and a welder air compressor. Marvin stated that the generator being offered for \$3,000.00 would be handy for setting up a command post. Aubart stated that the van looks good and that he would like to include painting to make it fit in with the other Fire Department vehicles. Discussion followed. \$12,500.00 for the van and \$3,000.00 for the generator will come out of the Fire Department donation account along with \$5,000.00 - \$6,000.00 for painting. Motion by Aubart, seconded by Adams to approve \$23,500.00 out of the Fire Department donation account to purchase the van, generator and paint the van (including graphics). Motion carried.

Hall presented the fire hall addition update. Hall reported that the addition is complete. Mullet reported that the heater is now working. Hall stated that the addition looks nice,

Highway Crew Chief, Truit Campbell presented the fire hall blacktop/drainage proposals. Campbell presented 3 options:

1. Plan from the engineers – Monarch quoted \$44,392.00, but won't guarantee work due to the .5% tolerance.
2. Plan from the engineers with concrete swale. Campbell did not receive a bid on the concrete work but estimates the cost to be around \$6,000.00 - \$10,000.00 in addition to the cost for option 1.

3. French Drain or Dry Well – Campbell reported that the Wisconsin Department of Natural Resources (DNR) does not allow French drains or dry wells, but does allow an injection well, which is a 2' wide inlet that cannot go deeper than 2'. Campbell estimated the cost to be around \$39,000.00.

Discussion followed. Campbell stated that he would like to complete the new section (\$11,500.00) and then work on the front/old section. Discussion followed. Aubart suggested looking at gutters on the old building before tackling the front/old section. Mrotek asked if it would be better to wait until next year and address the entire project. Hall asked if the Board would like to wait until spring. Meixner suggested holding off until spring and then look at the gutters first.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent grading, compacting and replacing the Anderson Road Culvert (Campbell filed a form for 2019 and the culver will end up costing only \$5,000.00). Campbell reported that he has had issues with the Dodge, but hopefully it's been fixed. Discussion followed.

Campbell presented 2 driveway permits applications:

1. Rainbow Road – Campbell recommend approval
2. Lake Shore Road – Campbell recommended approval with a culvert

Motion by Mrotek, seconded by Meixner to approve both applications. Motion Carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of August 31, 2018, the Town has a total of \$591,729.71 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Mrotek to approve the Treasurer's Report. Motion carried

Clerk's Report - None

Hall presented and then read Ordinance No. 2018-08-13 Slow No Wake Areas. Motion by Meixner, seconded by Aubart to approve the ordinance. Motion carried.

Hall presented and then read Resolution No. 09-10-2018 to Amend the 2018 Budget. Motion by Meixner, seconded by Mrotek to approve the resolution. Roll Call Vote: Adams – Yes, Aubart – Yes, Meixner – Yes, Mrotek – Yes and Hall – Yes. Motion carried.

Hall presented ATV/UTV Route Ordinance 2010-5-10 Amendment to include all of Old Highway 27 Road. Hall reported that the Town received a petition and everyone on the road signed except one. Discussion followed. Motion by Meixner, seconded by Aubart to approve the amendment to the ordinance. Motion carried.

Hall presented Snowmobile Route Ordinance 2011-01-11 Amendment to Reroute Trail #3. Hall reported that the Town received a request to change Route #3 for safety reasons. Campbell presented 3 options:

- a. Existing Route
- b. Snowmobile Club's Proposed Route
- c. Truit's Proposed Route

All 3 option will be posted on the Town's website and discussed next month.

Hall presented the proposal for a motorboat wake protection area ordinance. Hall explained that the new wake boats create 4' waves and the proposed ordinance will keep the boats 700 feet from the shoreline to protect the shoreline. The proposed ordinance will be posted on the Town's website and discussed next month.

Hall presented a letter proposing a no feeding waterfowl ordinance. Hall stated that he feels that this is a DNR issue. Audience member Todd Janzek helped with the letter and spoke in favor of an ordinance. Discussion followed. Hall asked Janzek to bring samples. The proposal will be discussed next month. Discussion followed.

Motion by Mrotek, seconded by Adams to approve the Temporary Liquor License Application for the Cable Hayward Area Arts Council (CHARAC) – Fall Art festival at the Chicago Club. Motion carried.

Hall announced that the Budget Workshop for the 2019 budget will be held on Tuesday, October 16, 2018 at 5:00 pm.

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

Public Comment

Motion by Meixner, seconded by Mrotek to go into CLOSED SESSION at 7:12 pm 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, Mrotek – Yes and Hall – Yes. Motion carried.

Motion by Meixner, seconded by Mrotek to adjourn at 7:26 pm and go into open session. Roll Call Vote: Adams – Yes, Aubart – Yes, Meixner – Yes, Mrotek – Yes and Hall – Yes. Motion carried.

Motion by Aubart, seconded by Adams to give Truit Campbell a \$500.00 bonus for the extra hours he put in as special project coordinator for the fire hall addition. Motion carried.

Motion by Meixner, seconded by Adams to adjourn at 7:30 pm. Motion carried.