

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, October 8, 2018. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisors Doug Mrotek and Ralph Meixner.

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 Adams, seconded by Aubart to approve the consent agenda listed below with the change that the Conditional Use Application for Vaughn Skille be heard first:

- a. Approve Agenda
- b. Review and Approve Vouchers for September, 2018
- c. Minutes of the September 10, 2018 Regular Meeting
- d. Minutes of the September 10, 2018 Closed Session
- e. Minutes of the September 3, 2018 Fire Department Meeting
- f. Minutes of the August 2, 2018 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. A letter from the Sawyer County Zoning notifying the Town that the Board of Supervisors ratified the approval of a change in zone district for Ben Hershey, Owner/Jesse & LeeAnne Wagler, agents.

Hall presented the Conditional Use Application for Vaughn Skille, owner/Candy Anderson-Milestone Materials, agent. The permit is for the three (3) year renewal of conditional use permit #97-007 for the location of a non-metallic mineral extraction operation, including rock crusher. The conditional use permit was originally approved at the public hearing on May 19, 1995. Aubart read the Planning Committee's decision. The Planning Committee recommended approval with the following condition:

1. Owner must maintain compliance with proposal and with the requirements of NR135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Non-Metallic Mining Reclamation.

Discussion followed. Motion by Adams, seconded 2 by Aubart to approve the application with the Planning Committee's condition. Motion carried.

Hall presented the Conditional Use Application for John and Pamela Buss (agent Michael Kelsey, Attorney). The permit is desired for the construction of a garage on a lot across Highland Avenue from their seasonal cabin. Aubart read the Planning Committee's decision. The Planning Committee recommended approval of a 32' x 32' garage. The applicants were present. John Buss presented his application. Buss stated that he agreed to Planning Committee's conditions and while not wanting to appear to not be a man of his word, he would like the Board to consider a 30' x 40' garage to provide space for a work area. Hall reported that one neighbor objected to a big garage. Phil Nies reported that the Planning Committee spent considerable time on this application considering a 26' x 26' garage, a 30' x 30' garage finally agreeing on a 32' x 32' garage with the applicants. Nies stated that an individual's need for multiple boats and cars are not criteria to go by. Discussion followed. Hall presented 2 options to the Board; the Planning Committee's recommendation or 32' x 32' or the applicant's request for 30' x 40'. Nies presented another option; building the garage on the same lot as his existing cabin. Planning Committee member Dorothy "Doc" Brueggen stated that 32' x 32' is adequate. Heated discussion followed. Motion by Aubart, seconded by Adams to approve the applicant's request for a 30' x 40' garage (with eaves) not to exceed 16' in height. Motion Carried. Discussion followed.

Hall presented the Variance Application for Steven and Amy Wosinski. The application is for the construction of a 24' x 10' and 6' x 11' addition to an existing house located 31' from the ordinary high water mark (OHWM) of Grindstone Lake. The proposed addition would be located 40' from the (OHWM) of Grindstone Lake and would meet all other setbacks. Aubart reported that the Planning Committee recommended approval with the following conditions:

1. Removal of the deck on the east side of the structure.
2. All water to be directed away from the lake
3. Removal of old boat ramp
4. Only 1 view corridor not to exceed 35' in width
5. Shoreline restoration plan approved by Sawyer County Land and Water Department

Motion by Aubart, seconded by Adams to approve with the Planning Committee's conditions. Motion Carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported on last month's calls, training and equipment maintenance. Mullet reported that the tornado siren is not working. Highway Crew Chief Truit Campbell replied that Sawyer County is responsible for testing. Mullet reported that donations are still coming in and the read notes included with the most recent donations. Mullet reported that the Fire Department has not moved equipment into the new addition over concerns of getting sand on the floor. Hall instructed Mullet to move equipment into the new addition for safety reasons and to keep the floor swept. Discussion followed.

Mullet presented the Fire Department's purchase request for 2 sets of turn out gear, 2 jumpsuits for extrication, scene lights and heavy duty scissors to come out of this year's budget.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department finished summer hours on Labor Day, is on round 2 of mowing, has been cleaning up storm damage, has replaced culverts on Henks road, has been addressing the water on Moyer Road and has replaced 121 fire number signs. Campbell asked anyone who has a faded fire number sign to call the Highway Department. Campbell reported that the split rail fence is complete at Durphee boat landing and the split rail fence will be completed at Henks Park next week. Campbell announced that the transfer station will only be accepting 1 -5 for recycling per Republic Services and only loose recycling, no more plastic bags. Hall asked Aderman to add that to her newsletter. Discussion followed.

Driveway Permits – None

Hall reported that the Highway Department Crew Member Bob Krause would like to retire and suggested going to part time in order to advertise for a full time Highway Crew Member. Motion by Adams, seconded by Aubart to advertise for a full time position for 2 weeks. Motion Carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2018 the Town has a total of \$548,065.36 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Adams, seconded by Aubart to accept the Treasurer's Report. Motion carried.

Clerk's Report - None

Hall presented Snowmobile Route Ordinance 2011-01-11 Amendment to Reroute Trail #3. 3 options were presented to the Board by Campbell and Bruce Wick. Discussion followed. Motion by Aubart, seconded by Adams to approve the option submitted by Campbell. Motion carried.

Hall presented Ordinance 10-08-2018 Motorboat Wake Protection Area. Hall reported that the proposed ordinance was discussed last month and the Board has since received 10 letters; 9 letters in favor and 1 in opposition. Hall suggested sending the proposed ordinance back to the Planning Committee for review with the letters. Nies reported that the ordinance was proposed by the Sawyer County Lakes Forum. Nies recommended holding a public hearing next month and having the Clerk send the proposed ordinance to the DNR for review. Hall questioned the 700 feet. Nies reported that 500 is the minimum, the ideal is 1,000 and 700 is the compromise. Motion by Aubart, seconded by Adams hold a public hearing on Monday, November 12, 2018 at 6:00 pm. Motion carried.

Hall presented the proposal for a no feeding waterfowl ordinance. Hall reported that the proposed ordinance was discussed last month and it was pointed out to Hall that this is covered in the Town's nuisance ordinance. Hall asked for the wishes of the Board. Discussion followed. Motion by Aubart, seconded by Adams not to take any action at this time. Motion carried.

Hall presented and read Resolution No. 10-08-2018 to Amend 2018 Budget. Motion by Aubart, seconded by Adams to approve the resolution. Roll call vote: Adams – yes, Aubart – yes and Hall – yes. Motion carried.

Hall presented ATV/UTV Route Ordinance 2010-5-10 Amendment to include Highway E and Williams Road. Hall reported that the addition of Williams Road was discussed previously and was rejected because Williams Road was not connecting anything. Hall reported that the Town has to approve Highway E and then the send the request to the County. Discussion followed. Motion by Aubart, seconded by Adams to approve additions contingent upon the County's approval. Motion carried. Clarification was made that if Highway E is open, then Williams Road is open. Discussion followed. Hall announced that the county hearing will be held next Wednesday 6:30 pm in the assembly room. Discussion followed.

The hearing date for the proposed 2019 budget will be held on Monday, November 12, 2018 at 6:00 pm.

Motion by Aubart, seconded by Adams to approve Don Carley as agent for LCO Country Store contingent upon Carley's completion of the server course. Motion carried.

Public Comment

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