

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, November 12, 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 6:19 pm.

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

Motion by Mrotek, seconded by Aubart to approve the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for October, 2018
- c. Minutes of the October 8, 2018 Regular Meeting
- d. Minutes of the October 16, 2018 Special Meeting for Budget Workshop
- e. Minutes of the October 4, 2018 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning approved the Variance Application for Steven and Amy Wosinski with conditions.
2. Sawyer County Zoning postponed hearing the Conditional Use Application for John and Pamela Buss.
3. Sawyer County Zoning approved the Conditional Use Application for Vaughn Skille, Candy Anderson-Milestone Materials, agent.

Hall presented the Rezone Application for Judah and Carrie Keenan. The purpose of the request is to change the zone from Forestry One (F-1) to Agricultural One (A-1) to have cattle in the spring. Aubart presented Planning Committee's decision. Aubart reported that the Planning Committee recommended approval. Motion by Mrotek, seconded by Meixner to approve the application. Motion carried.

Hall presented the Land Use Application for Barry and Amanda DePew. The application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee recommended approval. Discussion followed. Motion by Mrotek, seconded by Adams to approve the application. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed last month's calls, gave the training updated and announced new member Dan Dunn, who will be starting right away. Clerk Warshawsky advised the Board to delay Dunn's start date until Board approval has been granted, adding that approval should be next month since it is not on this month's agenda. Discussion followed. Motion by Mrotek, seconded by Adams to approve Dan Dunn as a member of the Fire Department. Motion carried.

Mullet reported that the Fire Department will be purchasing ankle weights and pulleys this year.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that Moyer Road needs to be reevaluated and may need to be widened. Campbell reported that the trails have been roughed in for Henks Park. Discussion followed.

Hall presented 3 applications for the Highway Department crew member position. Discussion followed. Aubart will work with Campbell to have interviews completed before the December Board meeting.

Hall presented the loader bids; 3 bids were received. The bids are on file and listed below:

McCoy Construction & Forestry - 2019 John Deere 524L Loader \$168,842.00 with \$30,000.00 trade in
McCoy Construction & Forestry - 2017 John Deere 524K II Loader \$159,237.00 with \$30,000.00 trade in
Fabick CAT – 2018 Caterpillar 926M FQ Wheel Loader \$153,562.84 with \$30,000.00 trade in

Discussion followed. Motion by Aubart, seconded by Mrotek to accept the bids and award next month. Motion carried.

Kari Aderman presented the Treasurer's Report. Aderman reported that as of October 31, 2018, the Town has a total of \$518,922.04. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Aubart to accept the Treasurer's Report. Motion carried.

Clerk Erica Warshawsky presented the Clerk's Report. Warshawsky reviewed turnout for the November 6, 2018 elections, praised the election inspectors and requested the Board consider purchasing new voting machines with the ability to scan paper ballots and reduce if not eliminate the need for hand counting the ballots. Warshawsky will gather information and present to the Board.

Hall presented Ordinance No. 10-08-18 Motorboat Wake Protection Area. Hall explained that the Town approves the ordinance and then the Department of Natural Resources (DNR) reviews (the DNR reviewed the draft) and gives recommendation. Motion by Aubart, seconded by Adams to approve the ordinance. Motion carried. Mrotek abstained.

Hall presented the ATV/UTV Route Ordinance 2010-5-10 Amendment to expand the use of Highway K and add additional roads. Discussion followed. Campbell explained that Norwis Road is a gravel road and should be approved on a trial basis. Discussion followed. The amended ordinance will be presented at the December meeting.

Hall presented Ordinance No. 11-12-18 Allowing Sales of Alcohol in Closed Containers by "Class B" License. Motion by Meixner, seconded by Aubart to approve the ordinance. Roll call vote: Adams – yes, Aubart – yes, Meixner – yes, Mrotek – yes and Hall - yes. Motion carried.

Hall presented the tornado siren maintenance agreement. Campbell reported that Mullet mentioned that the tornado siren is not working. Campbell contacted Emergency Communication Systems, Inc. and was offered a maintenance contract for \$350.00/year for 5 years. Motion by Aubart, seconded by Mrotek to approve the maintenance agreement. Motion carried.

Hall announced that The Boulevard will replace the Log Cabin Store as a posting site effective immediately.

Motion by Meixner, seconded by Aubart to approve the operator's license application. Motion carried.

Hall presented 5 new election inspectors. Motion by Mrotek, seconded by Meixner to approve all 5 new election inspectors. Motion carried.

Motion by Mrotek, seconded by Aubart to increase the Chief Election Inspector wage to \$15.00/hour and the Election Inspector wage to \$12.00/hour effective 2019 and to include the November 6, 2018 election. Motion carried.

Public Comment

Motion by Meixner, seconded by Adams at 6:52 pm to go into **CLOSED SESSION**, after a 5 minute break, 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 Mrotek, seconded by Meixner to go into open session at 7:14 pm. 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 7:14 pm. Motion carried.

DRAFT