

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, February 13, 2017. Members present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky Absent: Supervisor Joel Valentin.

Chairman Hall called the meeting to order at 6:30 pm. Hall announced that the meeting is being recorded.

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

Motion by Meixner, seconded by Mrotek to approve the consent agenda listed below less item g:

- a. Approve Agenda
- b. Review and Approve Vouchers for January, 2017
- c. Minutes of the January 9, 2017 Regular Meeting
- d. Minutes of the October 3, 2016 Fire Department Meeting
- e. Minutes of the November 7, 2016 Fire Department Meeting
- f. Minutes of the December 5, 2016 Fire Department Meeting
- g. Minutes of the January 2, 2017 Fire Department Meeting
- h. Minutes of the January 5, 2017 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning approved the Town of Bass Lake's variance application for a privy at the Spring Lake boat landing

Zoning - None

Washburn County Wildfire Protection Plan Presentation – Fire Chief Marvin Mullet reported that Ben Garret will present next month.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed calls the department received last month. Mullet announced that the Fire Department picnic will be held on Saturday, August 12, 2017. Mullet reported that the Fire Department is fully trained in CPR and ice rescue training will be held next week.

Fire Department Purchases - None

Aubart presented the Building Committee update. Aubart met with Teresa Black regarding building code and possible options for the Fire Hall. Hall instructed Aubart to have plans drawn up so the plans can be reviewed and sent in to the State by July 1, 2017.

ISO Rating - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that there were 4 plowable snows last month. 186 tons of salt sand was delivered. Campbell reported that the sander and pressure washer were repaired. Campbell will be presenting a list of roads to be repaired next month and asked the Board for input.

Motion by Mrotek, seconded by Aubart to approve items 1-5 on the 2017 Equipment Purchase Request with item 5 (the trailer for the parks approved by the Planning Committee) coming out of the park budget. Motion carried.

Motion by Mrotek, seconded by Meixner to approve replacement signs for John Ericsson Ave. (current signs read "Ericsson Ave.") Motion carried.

Motion by Aubart, seconded by Mrotek to approve maintenance of the tornado siren. Motion carried.

Campbell reported that he was contacted by Tim Frojd regarding his driveway on Winters Point. Campbell passed out a map to the Board showing where the Highway Department stops plowing on Winters Point. Campbell explained that 4 driveways come off that point. Frojd's survey shows that part of the driveway is the Town's right of way. Discussion followed. Hall asked Campbell to go to the County to research and present next month.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of January 31, 2016, the Town has a total of \$2,681,860.48 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Meixner to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky gave an election reminder for the Spring Primary on Tuesday, February 21, 2017.

LCO ATV Ordinance Update - none

The draft bid notice for the purchase of town property on Fox and Post Ave. was reviewed. The minimum bid amount was approved with the addition of costs and fees.

Motion by Meixner, seconded by Aubart to set the hearing date for the purchase of Town property on Fox and Post Ave. to Monday, March 13, 2017 at 6:00 pm with the regular meeting to immediately follow. Motion carried.

Hall presented the road name change request for Rohlf Road from Bryan and Shelley Bartz. Shelley Bartz was present. Hall instructed Bartz to distribute a petition for all her neighbors to sign and to submit the petition to the Board. Discussion followed regarding street signs and it was discovered that the spelling was not consistent. Campbell will order new signs.

Motion by Mrotek, seconded by Meixner to approve the Temporary Liquor License Application for the Sno-Trails Snowmobile Club's picnic on Tuesday, March 21, 2017 10:00 am – 4:00 pm. Motion carried.

Public Comment

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