

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, March 12, 2018. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Joel Valentin, Dave Aubart and Clerk Erica Warshawsky. Members Absent: Supervisor Ralph Meixner and Treasurer Kari Aderman.

Chairman Hall called the meeting to order 6:30 pm.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for February, 2018
- c. Minutes of the February 12, 2018 Regular Meeting
- d. Minutes of the February 16, 2018 Special Meeting
- e. Minutes of the February 5, 2018 Fire Department Meeting
- f. Minutes of the December 7, 2017 Planning Committee Meeting

Motion carried

Hall presented correspondence:

1. Coordinated Response Exercise (Core) Training will be held on April 11, 2018, 5:30 pm at the Shell Lake Community Center. See the Clerk for an application.
2. Charter Communication sent an informational letter regarding its recent application for renewal of its state video franchise authorization.

Hall presented the Variance Application for Steven Friendshuh. The application is for the construction of a 24' x 24' accessory building (garage) less a 12' x 8' portion. The proposed structure would be located 22' at the closest point from the centerline of an existing 33' wide private easement road pavement and 33' at the closest point to a non-navigable wetland. All other setbacks to be met. The variance is requested as Section 4.21 (6) Setback Requirements on Roadways, Sawyer County Zoning Ordinance would require prior granting of a variance for any structure closer than 30' to the centerline of a private easement road. Section 6.2 (2) Shoreland Setbacks, Sawyer County Shoreland-Wetland Protection Ordinance would require the prior granting of a variance for any structure located closer than 40' to a non-navigable wetland. Aubart presented the Planning Committee's decision. Aubart reported that there were 2 concerns with the application: wetland and access road setbacks. The access road was built in the 1940s and is not used. The wetland was created when the road was made and therefore man made. Aubart stated that Friendshuh did a good job of fitting the garage in and reported that the Planning Committee approved the application. Friendshuh was present and gave a history of the property. Motion by Mrotek, seconded by Aubart to approve the application. Motion carried.

Hall presented the Special Use Application for Haywood Holsteins, Inc., Joe Martin. The application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District. Aubart presented Planning Committee's decision. Aubart reported that the Planning Committee approved the application 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.

Applicant was present and agreed to the conditions. Motion by Mrotek, seconded by Valentin to approve the application. Motion carried

Hall reported that Fire Chief Marvin Mullet was training in Stone Lake and unable to present the Fire Department Report.

Motion by Aubart, seconded by Mrotek to approve the purchase of 10 fire extinguishers for the Fire Department not to exceed \$2,000.00. Motion carried.

Highway Crew Chief Truit Campbell presented the Fire Hall addition update. Campbell attended the March Fire Department meeting during the blizzard and was able to sort out needs vs. wants. Campbell reviewed the spec handout with the Board. Discussion followed. Bids will be advertised and presented at the April meeting. Campbell reported that the building materials will be delivered on March 15 before road bans are in effect. Construction will begin at a later date.

Highway Crew Chief presented the Highway Report. Campbell reported that there was 1 plowable snow in February. Last month was spent plowing drifts, sanding roads and maintaining trucks. Campbell reported that there has been plenty of snow since February. The roads are getting narrow and the snow is piling up. Campbell explained that if snow gets pushed back any further, it will take down fences.

Campbell presented the equipment purchase update/request. Campbell reported that the new truck works very well cleaning roads. Campbell requested the purchase of 2 oil carts to hold a drum with a pump; one for oil and one for hydraulic fluid. Motion Aubart, seconded by Valentine to approve the purchases. Motion carried.

Discussion followed regarding, road maintenance, crack sealing and seal coating for 2018. Campbell asked for suggestions. Campbell would like to get some or all of Highline done. Discussion followed. Mrotek asked about the bank by Williams. Campbell replied that, depending on the budget, it may be done this year. Discussion followed. Bids will be advertised and presented next month.

Clerk Warshawsky presented the Treasurer's Report. Warshawsky reported that as of February 28, 2018, the Town has a total of \$628,840.65 in all of their accounts. The Treasurer and Clerk balanced for the month. Motion by Mrotek, seconded by Aubart to approve the Treasurer's report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky announced that the spring election will be held on Tuesday, April 3, 2018 and the Town will host the Sawyer County clerk's meeting on Monday March 26, 2018.

Old Business - None

Motion by Mrotek, seconded by Aubart to hold the April meeting on Tuesday, April 17, 2018 6:00 pm – 6:30 pm and the Annual meeting at 6:30 pm with the regular meeting to resume after the annual meeting, if necessary. Motion carried.

Hall presented the Operator's License Applications. Motion by Mrotek, seconded by Aubart to approve the operator's license applications. Motion carried.

Motion by Valentin, seconded by Mrotek to approve election workers presented. Motion carried.

Public Comment

Motion by Mrotek, seconded by Aubart to adjourn at 6:57 pm. Motion carried.