

These are the minutes of the Public Hearing and the Special Town Meeting of the Electors for 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.

Seventeen (17) townspeople in attendance.

Chairman Hall called the Public Hearing to order at 6:00 pm.

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

Hall presented proposed ordinance 2018-10-08 town of Bass Lake, Sawyer County Motorboat Wake Protection Area Ordinance. Before calling for discussion, Hall explained that 1,000 feet is the maximum, 500 feet is the minimum and the 700 feet suggested in the ordinance is the compromise. Discussion followed. Steve Soegaard spoke in favor of the ordinance stating that Windigo Lake is too small and large waves can dissipate. Edmond Packee spoke in favor of the ordinance. Adding that it doesn't go far enough, suggesting 1,000 feet. Discussion followed. Kris Soegaard asked if letter that were previously submitted would be included in the public hearing. Hall answered yes. Bond Sutton questioned the term "transition speed" in Section 6 Motorboat Wake Prohibition Area. Nies clarified. Kevin Horrocks, President of COLA spoke in support of the ordinance and expressed concern about enforcement. Horrocks stated that COLA is not an enforcement agency and asked that Board where call should be directed. Hall replied that call should be directed to the Town and, depending on the situation, would be forwarded go to the Sawyer County recreational officer. Discussion followed.

Motion by Nies, seconded by Kris Soegaard to approve the 2017 Public Hearing and Special Town Meeting minutes. Motion carried.

Hall presented the proposed budget for 2019.

Hall announced the levy of \$391,234.00.

Motion by Nies, seconded by Sutton to adjourn at 6:10 pm. Motion carried.

Hall called the Special Meeting of the Electors to order at 6:11 pm.

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

Motion by Nies, seconded by Sutton to approve highway expenditures of \$428,562.00. Motion carried.

Motion by Nies, seconded by Sutton to approve an increase in the Treasurer's salary of 1%-3%. Motion carried.

Edmond Packee asked why there was a difference in Miscellaneous Revenue. Discussion followed. Motion by Packee, seconded by Nies to approve the levy of \$391,234.00 provided that the answer to Packee's question be provided at a later date. Motion carried.

Motion by Packee, seconded by Mullet to adjourn at 6:17 pm. Motion carried.