

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, December 10, 2018. Members Present: Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Don Adams and Clerk Erica Warshawsky. Members Absent: Chairman Justin Hall and Treasurer Kari Aderman.

Clerk Warshawsky called the meeting to order at 6:30 pm. Warshawsky announced that Chairman Hall is absent and asked for a motion to elect a chairman for the meeting. Motion by Mrotek, seconded by Aubart to elect Meixner as Chairman. Motion carried.

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

Motion by Mrotek, seconded by Aubart to approve the consent agenda listed below with Loader Bids moved before correspondence:

- a. Approve Agenda
- b. Review and Approve Vouchers for November, 2018
- c. Minutes of the November 12, 2018 Public Hearing & Special Meeting of the Electors
- d. Minutes of the November 12, 2018 Special Meeting of the Town Board
- e. Minutes of the November 12, 2018 Regular Meeting
- f. Minutes of the November 12, 2018 Closed Session
- g. Minutes of the October 1, 2018 Fire Department Meeting
- h. Minutes of the November 6, 2018 Fire Department Meeting

Motion carried

Highway Crew Chief Truit Campbell reviewed the loader bids the Board accepted last month. Campbell reported that the 2018 CAT is no longer available, but the dealer is offering a 2019 CAT at the same price. Discussion followed. Campbell reported that the John Deere would not be delivered until March and is \$15,000.00 more. Discussion followed. Motion by Mrotek, seconded by Aubart to approve the purchase of the 2019 CAT and authorize Campbell to sign the purchase order on behalf of the Town. Motion carried.

Meixner presented correspondence:

1. Sawyer County Zoning approved the Rezone Application for Judah and Carrie Keenan.
2. Sawyer County Zoning denied the Conditional Use Permit for John and Pamela Buss.
3. Dianne Januesheske relinquished the liquor license for the D&D Log Cabin Store effective December 29, 2018.
4. Clerk Warshawsky was served a summons in a civil action on December 3, 2018 (Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin, et al. v. Scott Walker, Governor of the State of Wisconsin, et al.)

Meixner presented the proposed amendments to the Sawyer County Zoning Ordinance Regarding Agricultural One (A-1) and Agricultural Two (A-2) Zone Districts. Discussion followed. Motion by Mrotek, seconded by Adams to approve the amendments. Motion Carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported a quite month. Mullet announced that Paul Coutain is the new Fire Department Secretary and then gave updates on equipment and training.

Mullet reviewed recent Fire Department purchases and reported that the Fire Department is researching the purchase of a Kubota ATV/UTV and will present next month.

Campbell presented the Highway Report. Campbell reported that last month was spent pumping water off Moyer Road, preparing for winter, addressing maintenance issues, pulling docks, plowing and sanding roads. Campbell reported that the old tanker is not in use. The sale will be advertised and bids presented next month.

Campbell reported that 3 applicants were interviewed by Aubart, Adams and Campbell. The candidates will be discussed in closed session.

Warshawsky presented the Treasurer's Report. Warshawsky reported that as of November 30, 2018, the Town has a total of \$541,090.60 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Adams to approve the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that the voting machine update will be presented next month.

Meixner presented the amendment to ATV/UTV Route Ordinance 2010-5-10 to expand the use of Highway K and to add additional roads. Discussion followed. The amendment is contingent upon County approval. Motion by Aubart, seconded Adams to approve the amendment. Motion carried. Discussion followed.

Public Comment

Motion by Mrotek, seconded by Aubart 6:55 pm to go into **CLOSED SESSION** after 2 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, Mrotek – yes and Meixner – yes. Motion carried.

Motion by Mrotek, seconded by Aubart to go into open session at 7:21 pm. Motion carried.

Motion by Aubart, seconded by Adams to hire Christopher Wilcox as the new highway crew member and to make Robert Krause a permanent part-time Highway Department crew member. Motion carried.

Motion by Mrotek, seconded by Adams to set the pay rate at \$18.91/hour for Chris Wilcox after the probationary period, to set Krause's rate at \$19.00/hour and increase wages by 3% for all employees except the Clerk who voluntarily froze her rate for 2019. Motion carried.

Motion by Mrotek, seconded by Aubart to adjourn at 7:23 pm. Motion carried.