

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, January 14, 2019. 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 6:30 pm.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for December, 2018
- c. Minutes of the December 10, 2018 Regular Meeting
- d. Minutes of the December 10, 2018 Closed Session
- e. Minutes of the December 3, 2018 Fire Department Meeting
- f. Minutes of the November 1, 2018 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning approved the rezone application for Judah and Carrie Keenan.

Hall presented the Conditional Use Application for Jonjak cranberry Farm, Inc. The permit is desired for the carry forward of Conditional Use permit #01-033 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was originally approved at public hearing on February 15, 2001. The applicant, Randy Jonjak was present. Aubart presented the Planning Committees recommendation. Aubart reported that the Planning Committee approved the application with the following conditions:

1. Owner must maintain compliance with the requirements of NR 135 Nonmetallic Mining Reclamation and Sawyer county Ordinance for Nonmetallic Mining Reclamations
2. Hours for rock crushing: Monday – Friday 7:00 am – 7:00 pm and no holidays

Hall received a call from Dennis Johnson expressing concerns over the application. Meixner asked Jonjak how many times he crushed last year. Jonjak replied that he did not crush last year. Jonjak stated that the original application included Saturdays. Discussion followed. Motion by Meixner, seconded by Mrotek to approve the application with the Planning Committee's conditions. Motion carried.

Hall presented the Variance Application for John and Pamela Buss. The application is for the construction of a 30' x 50' (with eaves) accessory building on a vacant lot. The proposed structure would meet all other setback requirements for an accessory building. The variance is requested as Section 4.26 (1) Sawyer County Zoning Ordinance would require prior granting of a variance for any accessory structure on vacant property where the property owner did not want to obtain a conditional use permit to build a principal dwelling within the 3 year time frame. Aubart reported that he was not present at the Planning Committee meeting before presenting the Planning Committee's recommended. Aubart reported that the Planning Committee recommended approval with the following conditions:

1. Maximum height of 16'
2. All buildings (cabin and privy) removed prior to building
3. All setbacks met
4. All parcels (Tax ID 1581, 1582 and 1665) tied together by deed
5. May not be used as habitable living space
6. Maximum of 1,500 sq. ft. garage including eaves.

Attorney Mike Kelsey was present on behalf of the owners. Kelsey spoke to his clients and reported that they need 16', but want 18' in height. Hall replied that the County's maximum height is 16'. Hall suggested that the applicants present

their request to the County. Motion by Adams, seconded by Mrotek to approve variance application with the Planning Committee's conditions. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month was unusually busy with 3 fires. Discussion followed.

Mullet reported that the Fire Department is interested in purchasing a mega mover. Aubart suggested that Mullet contact Hayward Funeral Home first as they may supply it for the Town.

Mullet reported that the Fire Department is currently researching Kubota ATV/UTV and will notify the Board when they are ready to present their request.

Hall presented the Fire Department Building update and planned improvements. Hall would like some idea as to what the Fire Department plans to do with the new addition and original building. Mullet reported that the Fire Department wants an air compressor. Discussion followed. Hall instructed Mullet to work with Adams to develop a plan. Discussion Followed. Gordy Zimmerman stated that he has numbers for retirement, wages and compensation. Hall replied that the topic will be on next month's agenda and requested Zimmerman submit the retirement plan and compensation numbers to the Board for review. Mrotek praised the Fire Department for their mutual aid with Sand Lake. Mrotek stated that the Fire Department represented the Town well.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent sanding, scraping and patching pot holes in December. Campbell reported that the new hire is working out exceptionally well. Campbell reported that the tornado siren has been tested and needs a new control board, which cost approximately \$1,300.00 new. Campbell reported that Rick is offering a control board for \$981.00 (cost). The warranty has expired. Campbell further reported that Rick suggested installing a remote switch with a lock and cover Campbell will get prices and present next month. Campbell reported that the Highway Department is able to sand all Town roads in 4 hours and plow in 8 hours. 7 years ago, it took 12 -14 hours. Hall reported that he has received a lot of compliments on sanding. .

Hall presented bids for the sale of the IHC flat bed. Campbell reported that a minimum bid of \$1,000.00 was advertised. 1 bid was received and is listed below:

1. \$1,000.00 from Bill Zawistowski.

Motion by Aubart, seconded by Mrotek to approve the bid. Motion carried. Discussion followed regarding the sale of the Fire Department cube van. Options will be presented next month.

Motion by Aubart, seconded by Meixner to approve a credit card for the Highway Department with a limit of \$5,000.00. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. As of December 31, 2018, the Town has a total of \$1,446,523.69. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Adams to approve the Treasurer's report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that instead of researching the purchase of new voting machines, she is instead focusing on a tabulator for paper ballots.

Old Business - None

Hall presented Resolution No. 01-14-2019 (A) to Amend the 2018 Budget and Resolution No. 01-14-2019 (B) to Amend the 2019 Budget. Motion by Meixner, seconded by Adams to approve resolutions A and B. Motion carried.

Hall presented the Planning Committee Appointments. Motion by Mrotek, seconded by Adams to approve Bond Sutton and renewal Mark Laustrup to 3-year terms. Motion carried.

Hall presented the amendment to Ordinance No. 2018-08-13 Slow No Wake Areas in response to a request received from COLA. Motion by Aubart, seconded by Adams to approve. Motion carried.

Motion by Meixner, seconded by Mrotek to approve the Operator's License Application. Motion carried.

Public Comment

Motion by Meixner, seconded by Mrotek to adjourn at 7:03 pm. Motion carried.