

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 11, 2019. Members Present: Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Don Adams, Treasurer Kari Aderman and Clerk Erica Warshawsky: Members Absent: Chairman Justin Hall.

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

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for January, 2019
- c. Minutes of the January 14, 2019 Regular Meeting
- d. Minutes of the January 7, 2019 Fire Department Meeting

Motion carried.

Meixner presented correspondence:

1. Sawyer County Zoning approved the variance application for John and Pamela Buss
2. U.S. Census Bureau packet for the 2020 Census

Meixner 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. This case was postponed at the January 18, 2019 Zoning Committee meeting for clarification of hours. The hours for rock crushing per the February 20, 2015 renewal are Monday – Saturday 7:00 am – 6:00 pm; May – November with two weeks allowed for crushing. Motion by Aubart, seconded by Mrotek to approve the hours. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there was a fire on the coldest of the year on Gurno lake Road. The First Responders Dinner was held at the Steakhouse. The applications for 2 new Fire Department members will be presented to the Board next month for approval. Dan Dunn is putting together dress code. Engine 1 was repaired. New turn out gear and 2 extrication jumpsuits were ordered. Discussion followed. Mullet reported that the membership approved the purchase of 2 MSA units. The units have not been ordered. Warshawsky stated that she received what looked like an invoice from Mullet without explanation and issued a check. Warshawsky asked Mullet to notify her when the units are received. Mullet reported that he received an estimate for graphics on the equipment truck of \$1,800.00 - \$2,000.00 to come out of the donation account. Mullet reported that the Fire Department would like to purchase and air compressor for \$550.00

A handout was presented for the Fire Department building update and planned improvements for 2019 without discussion.

Gordon Zimmerman presented a packet outlining the Wisconsin Fire Service Award Program and a request for wage increases. Discussion followed.

Motion by Aubart, seconded by Adams to sell the Fire Department cube van to the Town of Couderay for \$300.00. Motion carried.

Highway Department Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department did not plow for the first 21 days in January, but sanded a lot. The last 10 days of the month were spent plowing. The loader is good and the plow has been retrofitted. Campbell reported that the County is out of sand. Campbell is going to look into a more economical way to get salt sand. Discussion followed.

Campbell presented and reviewed the 2019 Road Projects handout. Campbell asked the Board for any suggestions.

Campbell presented the tornado siren remote switch proposal. Campbell received a quote for \$345.00 for key remote with 3 Keys. Discussion followed. Motion by Aubart, seconded by Mrotek to approve the purchase of the switch. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that tax season is over. Discussion followed. Aderman reported that as of January 31, 2019, the Town has a total of \$2,214,479.26 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Mrotek, seconded by Aubart 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.

Old Business - None

Campbell presented Ordinance No. 17-11-13 Traffic Regulation and Road Weight Limitation Amendment. Motion by Mrotek, seconded by Adams to approve. Motion carried.

Campbell presented the letter to propane companies regarding road bans with the recommendation that deliveries be made between the hours of 12:00 am – 12:00 pm to minimize damage to town roads.

Warshawsky presented the offer to purchase Town property on Thoroughfare Road. Warshawsky explained that the property is part of a road in a subdivision. Discussion followed. Motion by Aubart, seconded by Adams to turn the request over to the Planning Committee. Motion carried.

Meixner presented the Temporary Liquor License Application for the Sno-Trails Snowmobile Club. Motion by Mrotek, seconded by Aubart to approve the application. Motion carried.

Meixner presented 4 Operator License Applications. Discussion followed. Motion by Aubart, seconded by Mrotek to approve 3 applications and to discuss the 4<sup>th</sup> in closed session. Motion carried.

Public Comment

Motion by Mrotek, seconded by Aubart to go into **CLOSED SESSION** at 7:08 pm after a 3 minute recess 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 Adams to go into open session at 7:33 pm. Motion carried.

Motion by Mrotek, seconded by Aubart to send and denial letter to the 4<sup>th</sup> operator license applicant with an invitation to appeal the decision next month in open or closed session. Motion carried.

Adams reported that he spoke to Hall allowing the Fire Department 20 hours per month at \$15.00/hour for maintenance. Discussion followed. Motion by Mrotek, seconded by Adams to approve 20 hours per month at \$15.00/hour for Fire Department Maintenance not to exceed \$3,600.00. Motion carried.

Motion by Mrotek, seconded by Adams to adjourn at 7:41 pm. Motion carried.