

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

- a. Approve Agenda
- b. Review and Approve Vouchers for February, 2019
- c. Minutes of the February 11, 2019 Regular Meeting
- d. Minutes of the February 11, 2019 Closed Session
- e. Minutes of the February 4, 2019 Fire Department Meeting

Motion carried.

Meixner presented correspondence:

1. Coordinated Response Exercise (CORE) pipeline training brochure

Zoning – None

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reported that Fire Chief Marvin Mullet was attending another meeting. Zimmerman reported that last month the Fire Department provided mutual aid for a gas leak with the LCO Fire Department and received some EMS calls. Last month was slow for calls. Discussion followed. Zimmerman reported that Mullet was asked to address the LCO Tribal Council and the presentation went well. Zimmerman gave the training update and reported that he attended a meeting regarding health hazards for fire fighters including discussion of contaminated fire gear. The Fire Department is working on a program to address the issue. Zimmerman gave a brief maintenance update. The Fire Department picnic is scheduled for the 2<sup>nd</sup> Saturday in August.

Zimmerman presented the Fire Department Purchase Request for 2 MSA G1 SCBA Air Packs, 1 ice auger, graphics for the equipment van and an air compressor totaling \$19,520.00 to come out of the donation account. Motion by Aubart, seconded by Adams to approve the purchases. Motion carried.

New Fire Department Members –Tabled until next month. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was a busy month spent plowing 9 plowable snow events. Campbell reported a few breakdowns that were fixed. The new crew member, Chris Wilcox is working out very well. Discussion followed.

Campbell presented the Driveway Permit Application for Jean Paul Dujardin. Campbell reported that there are no site or drainage issues. Campbell recommended approval. Motion by Mrotek, seconded by Aubart to approve the driveway permit. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of February 28, 2019 the Town has a total of \$537,778.93. The Clerk and Treasurer balanced for the month. Motion by Adams, seconded by Mrotek to approve the Treasurer's Report. Motion carried.

#### Clerk's Report – None

Warshawsky presented the voting machine update. Warshawsky reported that a tabulator that reads and tallies any type of ballot does not exist. Current tabulators use special cards. Warshawsky explained that this was not a good option because the Town receives paper ballots from the County and the School Board and those ballots would need to be converted to cards. Warshawsky reported that Command Central who services our current machines stated that the current machines will be in service for the next 4-5 years. Warshawsky recommended waiting for the County to get better pricing.

#### Operator License Application - None

Warshawsky presented the transfer station bag quote. Warshawsky reported that Shadow Plastics quoted the same pricing as last year; \$420.42 /1,000 bags. Motion by Mrotek, seconded by Aubart to approve the purchase of 10,800 transfer station bags at last year's pricing. Motion carried.

#### Public Comment

Motion by Mrotek, seconded by Aubart to go into **CLOSED SESSION** at 6:47 pm 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 and adjourn at 6:49 pm. Motion carried