

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Tuesday, April 16, 2019. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Marshal Savitski, Bob Hammond, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:55 pm.

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

Motion by Aubart, seconded by Adams to approve the consent agenda listed below less item f:

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

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning Committee approved the Conditional Use Permit for Jonjak Cranberry Farms.
2. Wisconsin Department of Transportation 2019 Construction Update for West Carol Drive to US Highway 63 March 25 – June 28, 2019.

Hall presented the proposed amendments to the Sawyer County Zoning Ordinance regarding A-1 and A-2 Zone Districts. Planning Committee Chairman Mark Olson explained that the County is going back to the original version. Discussion followed. Motion by Aubart, seconded by Adams to approve the proposed amendments. Motion carried.

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reported that Fire Chief Marvin Mullet is in South Carolina and should be returning in May. Zimmerman reviewed last month's calls and presented the training update.

Fire Department Purchases – None

Hall presented the application for new Fire Department member Theresa Moore, a qualified first responder. Motion by Aubart, seconded by Adams to approve Teresa Moore as a Fire Department member. Motion carried.

Hall presented the Fire Department addition update. Hall spoke to Zimmerman. The air compressor has been received and will be installed.

Hall presented the ISO rating update. Hall reported that Mullet has the paperwork. Adams will work with Mullet and Mike Herman to improve the Town's ISO rating by the end of the year. Discussion followed.

The Sawyer County Fire & Emergency Services Association invoice for airboat (\$100.00) and hazmat (\$100.00) funds was reviewed. Zimmerman reported that Bass Lake is the only Town not paying airboat funds annually. Phil Nies explained that he was on the Town Board when the airboat fund was created. At the time, it was presented to the Board as a one-time fee. Discussion followed. Motion by Hammond, seconded by Aubart to approve the annual fees for the airboat and hazmat funds. Motion carried.

Highway Crew Chief presented the Highway Report. Campbell reported that March was spent plowing snow, replacing/refacing signs and patching pot holes. Campbell reported that Moyer Road is underwater again after improvements. Campbell reported that bids for crack sealing and the Highline project will be presented next month.

Campbell presented an equipment purchase request. Campbell requested the purchase of forks. The current set is not safe. Campbell would like to purchase a set of used forks for \$3,500.00 – \$5,000.00. Motion by Aubart, seconded by Savitski to approve the purchase of a set of forks not to exceed \$5,000.00. Motion carried.

Campbell presented the tornado siren update. Campbell reported that the siren did not need mother board as originally thought but an antennae and coaxial cable instead. The siren worked for 3 weeks and then stopped working. Campbell will be at the siren tomorrow at 1:00 pm. Campbell reported that the new switch has been installed. The siren does not respond to Sawyer County's signal.

Motion by Aubart, seconded by Adams to permanently approve the Highway Department's summer hours; Monday – Thursday, May 1, – Labor Day. Motion carried.

Driveway Permit - None

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of March 31, 2019 the Town has a total of \$507,819.90. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Hammond to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Old Business - None

Hall presented the transfer station update. Hall reported receiving complaints about the transfer station not accepting #4 bags. Hall reported that by state law #1 & #2 plastics are mandatory and everything else is up to the waste company's discretion. Republic Services has opted to not accept #4 bags because they clog their machinery.

Motion by Aubart, seconded by Adams to approve the appointment of the election inspectors presented. Motion carried.

Public Comment

Motion by Hammond, seconded by Adams to adjourn at 7:21 pm. Motion carried.