

Chairman Hall called the Board of Review to order at 6:30 pm for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2nd Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the fact the assessment roll is not complete at this time. Motion by Aubart, seconded by Adams to adjourn the Board of Review until Saturday, June 15, 2019 from 8:00 am to 10:00 am at the Town Hall and for the assessment roll for 2018 to be open for examination with the Assessor, Claude Ringlemon, on Friday, June 7, 2019 from 5:00 pm to 7:00 pm at the Town Hall. Motion carried.

Motion by Aubart, seconded by Adams to adjourn the Board of Review at 6:31 pm. Motion carried

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, May 13, 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 6:31 pm.

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

Motion by Hammond, seconded by Savitski to approve the consent agenda listed below less items f and g:

- a. Approve Agenda
- b. Review and Approve Vouchers for April, 2019
- c. Minutes of the April 16, 2019 Regular Meeting
- d. Minutes of the April 29, 2019 Special Meeting
- e. Minutes of the April 29, 2019 Closed Session
- f. Minutes of the March 4, 2019 Fire Department Meeting
- g. Minutes of the April 1, 2019 Fire Department Meeting
- h. Minutes of the January 3, 2019 Planning Committee Meeting

Motion carried

Correspondence – None

Hall presented the proposed changes to the Sawyer County Zoning Ordinance listed below:

- a. Section 4.26 Accessory Uses and Structures
- b. Section 4.211 Accessory Structure Exemptions

Planning Committee member Phil Nies reported that the Planning Committee recommends accepting Section 4.26 and Section 4.211. Discussion followed. Motion by Aubart, seconded by Adams to approve the proposed amendments. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Assistant Fire Chief Gordon Zimmerman reported on last month's calls. Mullet presented the training update. Discussion followed. Mullet reported that the Fire Department received 2 thermal SCBAs. Discussion followed.

Zimmerman presented the fire hall addition update. Zimmerman reported that the old compressor isn't working and the new compressor hasn't been installed. Hall instructed Zimmerman to call Jim St. Catherine to wire the new compressor so the warranty is valid.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent on signs, culverts, plowing blacktop roads and general maintenance. Campbell reported that a new injector was installed on #106. The wing on #109 is not in good shape and can't be maintained; Campbell is getting quotes from Monroe. Campbell reported 2 large washouts; one on Stone Hill Road and the other on Lake Shore. Discussion followed.

Campbell reported that he found and purchased a set of forks for ½ price (\$4,400.00).

Campbell presented the Moyer Road update. Campbell reported that Moyer Road is 3 feet under water. A private culvert was installed by Steve Henk and is currently full. Savitski, Hall and Aubart have been to the site. Discussion followed. Campbell expressed concern about emergency services reaching the Henks. Steve Henk has offered dirt for free so it would just be Town labor. Hall asked Campbell to come up with something. Discussion followed.

Hall presented the seal coating bids. 2 bids were received; 1 before 12:00 pm and the other 1 after 12:00 pm. Hall asked for the Board's opinion. Aubart stated that one bid was received too late and should not be considered. The bid is on file and listed below:

Fahrner	\$27,006.60.
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Campbell explained bid is for GSB 88 which is what is on Highline Road from Highway K to the Dump and has proven to act as advertised by repelling water better than the others. Discussion followed. Motion by Aubart, seconded by Adams to approve the bid from Fahrner. Motion carried.

Hall presented bids for the Highline Road Project. Discussion followed. The bids are on file and listed below:

Select Excavating	\$298,500.00
Bull Dozin	\$293,456.92

Discussion followed. Hall explained that the hill on Highline will not be taken down. Campbell reported that it would cost \$160,000.00 to take the hill down for a driveway that should not have been put there in the first place. Hall requested that any motion require insurance (not included). Discussion followed. Motion by Aubart, seconded by Hammond to accept bid from Bull Dozin with proof of liability insurance. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of April 30, 2019, the Town has a total of \$508,263.09. The Clerk and Treasurer balanced for the month. Motion by Adams, seconded by Savitski to accept the Treasurer's report. Motion carried.

Clerk's Report – None

Old Business – None

Hall announced that the Board of Review will be held on Saturday, June 15, 2019. Adams, Hammond and Savitski (tentatively) will attend.

Hall reported that a request was made during the Annual Meeting for posting draft Planning Committee minutes on the Town's website. Discussion followed. Hall asked for a motion. No motion was made.

Public Comment

Motion by Aubart, seconded by Adams to adjourn at 7:20 pm. Motion carried.