

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, June 10, 2019. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Marshal Savitski, Bob Hammond and Treasurer Kari Aderman. Members Absent: Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:30 pm.

Agenda was posted in compliance with open meetings law.

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

- a. Approve Agenda
- b. Review and Approve Vouchers for May, 2019
- c. Minutes of the May 13, 2019 Regular Meeting
- d. Minutes of the March 4, 2019 Fire Department Meeting
- e. Minutes of the April 1, 2019 Fire Department Meeting
- f. Minutes of the May 6, 2019 Fire Department Meeting

Motion carried.

Correspondence - None

Zoning – None

Fire Chief Marvin Mullet arrived late and presented the Fire Department Report. Mullet announced that Fire Department member Dr. George Heimbach recently passed away. Dr. Heimbach had been a member since 2002. Mullet reviewed last month's calls, gave the training update and then announced that the Fire Department Association Meeting will be held on Wednesday, June 19, 2019 (food will be served).

Hall presented the Fire Department pavement project bids. 1 bid was received for asphalt only. The bid is on file and listed below:

Monarch	\$18,110.00
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Highway Crew Chief Truit Campbell stated that the Highway Department could do the prep work. Discussion followed. Motion by Aubart, seconded by Savitski to accept Monarch's bid and have the Highway Department do the prep work. Motion carried.

Mullet reported that the Fire Department will be purchasing boots. Discussion followed.

Hall presented the Fire Hall addition update. A lengthy and heated discussion followed regarding when the interior work will be completed.

The Fire Department Picnic/Donation Letter will be presented to and approved by the Board before being mailed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent finishing up Henks Park, grading roads in Northwoods Beach, patching potholes and replacing signs.

Campbell presented the Highway Department purchases update. Campbell reported that the forks for the loader have been purchased.

Campbell presented the Driveway Permit Application for Barry DePew. Campbell recommended approval. Motion by Aubart, seconded by Adams to approve the driveway permit application. Motion carried.

Campbell presented the Moyer Road update. Campbell reported the he received an estimate of \$20,000.00 - \$30,000.00 from Darrell Mast. The Board requested the estimate in writing. Discussion followed. Campbell will continue to monitor the road and will present an update next month.

Campbell presented the tornado siren update. Campbell reported that the tornado siren is receiving the signal.

Campbell presented the request for speed limit signs for Henks Road and Rainbow Road. The purpose of the request is not only to reduce speeding, but to reduce damage to the roads that results in pot holes. Discussion followed. Motion by Aubart, seconded by Hammond to approve 25 mph signs to be posted on Henks Road. Motion carried.

Open Highline Road Project Bids – Bids were opened and awarded last month. Campbell will have an update after the 4th of July.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of May 31, 2019, the Town has a total of \$501,526.43. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Adams to accept the Treasurer's Report. Motion carried.

Clerk's Report- None

Old Business - None

Hall announced that he is beginning to gather information and will start to address nuisance complaints.

Hall presented Resolution No. 06-10-2019 to Amend 2019 Budget. Motion by Aubart, seconded by Adams to approve the resolution. Motion carried.

Hall presented the liquor, cigarette and operator license applications for the period July 1, 2019 – June 30, 2019. Discussion followed. Motion by Aubart, seconded by Hammond to approve all applications. Motion carried.

Public Comment

Motion by Aubart, seconded by Hammond to adjourn at 7:15 pm. Motion carried.