

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, July 8, 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 6:30 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 items e – g:

- a. Approve Agenda
- b. Review and Approve Vouchers for June, 2019
- c. Minutes of the June 10, 2019 Regular Meeting
- d. Minutes of the June 15, 2019 Board of Review
- e. Minutes of the March 4, 2019 Fire Department Meeting
- f. Minutes of the April 1, 2019 Fire Department Meeting
- g. Minutes of the May 6, 2019 Fire Department Meeting
- h. Minutes of the June 3, 2019 Fire Department Meeting

Motion carried.

Hall presented correspondence from the COLA Foundation requesting donations. Hall instructed anyone interested to contact the Clerk.

Hall presented the Land Use Permit application for Edward and Terrie Peterson at 16223 W Easy Street. The permit is desired for the construction of an accessory building at a reduced road setback subject to Section 4.211 Sawyer County Zoning Ordinance. Discussion followed. Motion by Aubart, seconded by Adams to approve the application. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month was busy with several fire and EMS calls. Justin thanked Mullet for cleaning up a fallen tree. Mullet reported the possibility of a new member application next month. Hall reported that the Fire Department has had radio trouble. Hall called the Sheriff and was referred to Pat Sanchez. Discussion followed. Hall would like to get quotes to have eaves installed over the Fire Hall doors. The Highway Crew Chief and the Clerk will draft and place the ad in the Sawyer County Record.

Mullet presented the Fire Department purchases update. Mullet reported that the Fire Department picked up another pager. The gas meters need new sensors. Refurbished sensors would cost \$495.00 and new meters would cost \$995.00. Hall instructed Mullet to replace the meters. Hall stated that he would rather have new equipment. A purchase request was not submitted. Discussion followed. Motion by Hammond, seconded by Savitski to approve the purchase of a new gas meter after submitting a purchase request to the Clerk. Motion carried. Discussion followed regarding the purchase of 2 hazmat boxes.

Hall presented the Fire Department pavement project update. Hall reported that bids were accepted bid last month. The black top was pulled and weather has delayed paving. Highway Crew Chief Truit Campbell reported that shaping is scheduled for next Wednesday.

Mullet presented the fire hall addition update. Mullet reported that the air compressor is wired in and Zack Slayton submitted a bid on plumbing as well as water and air lines. Discussed followed.

Hall distributed the draft Fire Department picnic/donation letter to the Board. No corrections were made.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month began with the ribbon cutting for Henks Park. Campbell has received several good reviews of Henks Park. Campbell reported that the first round of mowing is finished. The Highway Department is continuing to replace signs and has been busy grading roads. Lee Road was taken down to subgrade, compacted, graveled, graded and then compacted. Hermann Road received the same attention. The sub-base on Rays Road and Kellner Road were spot graded, compacted, graveled, graded and

compacted. Campbell reported that the Town has patches of hog weed and the Highway Department has been working on getting rid of it. Hog weed can burn the skin if the salve gets in contact with the skin. Campbell reported that the grader needs to be recalibrated. Discussion followed.

Campbell presented the equipment update. Campbell presented the Board with 2 things to consider:

1. The tractor. Campbell reported that the pump went out on the tractor. Campbell was able to find a replacement pump. The tractor is almost 14 years old. It has been welded and refurbished. Campbell reported that renting a tractor would be close to \$4,000.00 per month. Hall stated that he would a lighter mower. Campbell reported that currently he has to run one thing at a time. He has been running the ditch mower and then the boom mower.
2. A truck to haul gravel. Campbell reported that hauling gravel is becoming a problem because it is increasingly difficult to hire someone. Everyone is busy. The Town of Cable has old highway trucks from the county that they only use to haul gravel in the summer. Campbell stated that the Highway Department could do 4 times the work if they got a truck. Campbell stated that this is something to consider down the road.

Highway Purchases - None

Campbell presented the Moyer Road update. Campbell spoke to Darrel Mast at Select Excavating, Inc. and received an estimate to build up Moyer Road. The project would require approximately 3,500 yards of material costing around \$20,000.00. Campbell would like to pump the water and get the road as dry as possible. Campbell asked where the money for the project is coming from. Hall read the estimate from Select Excavating. Campbell reported that the bridge deck and road projects have him \$16,000.00 over budget. The Highway Department road project budget will be reviewed next month. Hall asked that Board if they want to go ahead with the Moyer Road Project. Motion by Aubart, seconded by Hammond to go ahead with the project. Motion carried.

Campbell presented Highline Road project update. Work will start mid July and paving will start in August.

Campbell presented the tornado siren update. Campbell reported that it has cost \$2,000.00 to figure it out. The siren went off one week and was off for 4 weeks. The problem is with Gencon, Sawyer County Dispatch and Sawyer County Emergency Services. Nothing is wrong with the siren. Warshawsky will draft a letter to Pat Sanchez. Aubart asked what has to happen before it's fixed.

Campbell presented the temporary driveway permit application for FutureWood for land off of Kinnamon to get wood in and out. FutureWood will take the driveway out and reshape. Campbell recommended approval. Motion by Aubart, seconded by Savitski to approve. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of June 30, 2019 the Town has a total of \$524,351.66 in all of their accounts. The Clerk and Treasured balanced for the month. Motion by Hammond, seconded by Savitski to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Nuisance Complaints will be presented next month.

Hall presented 4 operator license applications. Motion by Aubart, seconded by Adams to approve all 4 applications. Motion carried.

Public Comment

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