

These are the minutes of the regular meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, August 12, 2019. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Bob Hammond, Marshal Savitski, 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 d – g:

- a. Approve Agenda
- b. Review and Approve Vouchers for July, 2019
- c. Minutes of the July 8, 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
- g. Minutes of the July 1, 2019 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. Wisconsin Department of Agriculture, Trade and Consumer Protection emailed a brochure offering humane officer training September 23 – 27, 2019. The Clerk has the brochure on file.
2. Stonegate Condo Association emailed a thank you letter to Fire Chief Marvin Mullet and the Fire Department for assistance in the installation of their pool.

Hall presented the Land Use Permit application for the Northwoods Church of God potential buyer Rod Olson. The permit is desired for the construction of a dwelling. Hall explained that the Town approves the application, the County issues a permit and the property goes on the tax roll. Motion by Aubart, seconded by Savitski to approve the application. Motion carried.

Assistant Fire Chief Gordon Zimmerman Assistant presented the Fire Department Report. Zimmerman reported that there were several EMS last month, but nothing serious. Zimmerman reviewed last month's fire calls. Zimmerman reported that the Fire Department is happy with the pavement and are monitoring a rut that has formed. Zimmerman reported that the Fire Department held their annual picnic and the proceeds covered all the expenses.

Fire Department Door Awning Proposals – none. Hall spoke to Chris Headley and Headley recommended Dennis Smith. Hall will forward Smith's phone number to Zimmerman.

Fire Department Purchases – none

Hall presented the application for new Fire Department member Donald Nickols. Motion by Adams, seconded by Hammond to approve the application pending submission of paperwork to the Clerk. Motion carried.

Zimmerman presented the Fire Department pavement project update. The project is complete. As mentioned above, the Fire Department is happy with the paving and is currently monitoring a rut that has formed.

Zimmerman presented the Fire Hall addition update. Zimmerman reported that parts for cabinets, hose reels and air reels have been ordered. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported storm damage in July. Lake Avenue East which has been leaking onto Highway K has been fixed. Last month was spent graveling, grading and compacting roads. The mower has a new hydraulic pump. Campbell met with the Sheriff's Department regarding the tornado siren and radio issues (to be discussed under Tornado Siren Update). Campbell reported that storm clean up

involved fixing a great number of wash outs. The Highway Department pumped Moyer Road and continued brushing and replacing signs.

Campbell presented Moyer Road update. Campbell reported that the project has been delayed by 2 weeks due to the water.

Campbell presented Highline Road project update. Campbell reported that all the gravel is down on Highline Road and Highline Road is now on Monarch's waiting list. Hall asked for timeline. Campbell replied that there isn't a timeline.

Campbell presented the tornado siren update. Campbell reported that he met with Hall, the Sheriff, dispatch and Pat Sanchez regarding the tornado siren and radio issues. The County has been and is working on both issues. Hall reported that the County is in the process of working on a grant hoping to have all frequencies to match all the towers by the end of the year. Discussion followed. Hall reported that the County has done a lot of work and added that there has to be a state representative present in order to do anything. Discussion followed.

Campbell presented the Highway Department budget update. Campbell reported that Moyer and the Highline Road project less planned carry over will leave the Highway Department budget \$38,000.00 short. The Highline Road project may come in less and. Moyer Road may also come in less. Hall asked Campbell and Mullet to review their budgets for next month's meeting.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of July 31, 2019, the Town has a total of \$516,795.17 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Adams to approve the Treasurer's Report. Motion Carried

Warshawsky presented the Clerk's Report. Warshawsky reported that Command Central will be making a voting machine presentation on Friday, Sept 13, 2019. Warshawsky asked for a Board member to attend. Savitski will attend the presentation.

Hall presented the nuisance complaint update. Hall reported that the Town has received 8 nuisance complaints; 7 from Hammond. Hall reported that 4 have been transferred to LCO conservation. Hall spoke to the Director of LCO Conservation, Brian Bisonette. Bisonette told Hall that the warden will handle the complaints. Hall will call on the 4 remaining complaints.

Offer to Purchase Town Property – Not received

Hall presented 2 Operator License applications. Discussion followed. Motion by Aubart, seconded by Adams to approve the Robertson application and deny the Cross application. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to go into **CLOSED SESSION** at 6:59 after a 5 minute break 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: Hammond – yes, Savitski – yes, Adams – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Hammond, seconded by Aubart to go into open session at 7:14 pm. Roll call vote: Hammond – yes, Savitski – yes, Adams – yes, Aubart – yes and Hall – yes. Motion carried.

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