

These are the minutes of the regular meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, September 9, 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 meeting laws.

Motion by Aubart, seconded by Adams to approve the consent agenda listed below less items e – i:

- a. Approve Agenda
- b. Review and Approve Vouchers for August, 2019
- c. Minutes of the August 12, 2019 Regular Meeting
- d. Minutes of the August 12, 2019 Closed Session
- 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 July 1, 2019 Fire Department Meeting
- i. Minutes of the August 5, 2019 Fire Department Meeting
- j. Minutes of the May 2, 2019 Planning Committee Meeting

Motion carried.

Correspondence – None

Hall presented the Variance Application for Donna Yackel (owner), John Yackel (agent). The application is for the construction of a 3' x 20' addition onto an existing non-conforming structure located 18' from the ordinary high water mark (OHWM) of Durphee Lake. The proposed addition would connect the existing principal structure to an existing detached garage and make them attached. Aubart read the Planning Committee's recommendation. The Planning Committee recommended approval. Motion by Hammond, seconded by Savitski to approve the Variance Application. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that the Fire Department responded to EMS calls, a few false alarms and 1 fire last month. Engine 2 has been designated at the first out engine. Engine 1 is scheduled for a pump overhaul. Discussion followed. Mullet gave the training update. Mullet reported that the Fire Department has received \$13,000.00 in donations. Mullet reviewed a handout presented to the Board with different designs for a Fire Hall sign.

Fire Department Door Awning Proposals – Mullet will be meeting tomorrow to get a quote

Fire Department Purchases – Mullet would like to purchase nozzles and jackets. Mullet submitted a purchase request for 3 high capacity fire extinguishers with funds from the donation account for \$2,160.00. Motion by Aubart, seconded by Savitski to approve the purchase of 3 high capacity fire extinguishers. Motion carried.

Fire Hall Addition Update - Mullet will be meeting tomorrow to get a quote for awnings as well as areas for turn out gear and an SCBA station.

2019 Fire Department Budget Report - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent on the Moyer Road and Highline Road projects as well as graveling and grading roads.

Campbell presented the Moyer Road update. Campbell reported that the project was a headache, but it's complete. The road is 16 – 18 feet wide. Any wider would cost a lot more money. Campbell happily reported that the bid was \$20,000.00, but came in at \$13,909.00.

Campbell presented the Highline Road Project update. Campbell reported that the project is almost complete and looks like it will be \$10,000.00 less than expected.

Campbell presented the 2019 Highway Department Budget Report. Campbell reported that he met with Warshawsky to review the budget and it looked like the Highway Department was going to be approximately \$38,252.47 over budget. With the Moyer Road and Highline Road projects coming in under budget, Campbell estimates that he could come in just under budget for the year. Aubart toured the Moyer Road and Highline Road projects and thanked Campbell and Chris Wilcox for all their hard work to make the projects come in under budget.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of August 31, 2019, the Town has a total of \$582,918.74 in all of their accounts. The Clerk and the Treasurer balanced for the month. Motion by Savitski, seconded by Adams to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Hall presented the nuisance complaints. Hall reported that he has a call in to the Tribe and will present an update next month.

Hall introduced a 15 minute presentation on ecosystem management by Edmond C. Packee, Sr. Hall read Packee's credentials and turned the floor over to Packee. Packee presented information contained in a packet he presented to the Board and offered to anyone interested. The packet is on file in the Clerk's office. After the presentation, Hall stated that he would like the COLA and Grindstone Lake Associations to get together to discuss ecosystem management.

Hall presented a request from Terry Donnelly, President of the Sunset Shores Condominium Association to maintain a section of Highland Shores Lane. Hall stated that he is not in favor, adding that Campbell would like to give up some roads. Motion by Aubart, seconded by Adams to deny the request. Motion carried.

Hall reviewed an LP Quote spreadsheet prepared by the Clerk and distributed to the Board. Hall suggested that the Town may want to purchase tanks in the future. Discussion followed. Motion by Adams, seconded by Hammond to stay with Como Oil & Propane. Motion carried.

Hall presented the draft Application for Use of Town Forest Lands. The draft listed the park rental fee for special events as \$3.00 per entrant. The Planning Committee recommended \$1.50 per entrant. Discussion followed. Aderman and Campbell suggested \$1.50 per entrant fee + \$1.50 per entrant deposit to be returned if there are no damages or major clean up. Civic and non-profit organizations would be exempt. Motion by Hammond, seconded by Adams to the fee and exemption. Motion carried.

Hall announced that the Budget Workshop for the 202 budget will be held on Tuesday, October 15, 2019 at 5:00 pm

Public Comment

Motion by Aubart, seconded by Adams to go into CLOSED SESSION at 7:14 pm after a 5 minute recess 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 Adams, seconded by Savitski to adjourn at 8:28 and go into open session. Roll call vote: Hammond – yes, Savitski – yes, Adams – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Hammond, seconded by Adams to adjourn at 8:28 pm. Motion carried.