

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, October 14, 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 g and j:

- a. Approve Agenda
- b. Review and Approve Vouchers for September, 2019
- c. Minutes of the September 9, 2019 Regular Meeting
- d. Minutes of the September 9, 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 9, 2019 Fire Department Meeting
- j. Minutes of the September 2, 2019 Fire Department Meeting
- k. Minutes of the September 5, 2019 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning sent a letter approving the variance application for Donna Yackel, John Yackel, Agent.
2. COLA sent an email inviting anyone interested to a Wisconsin DNR hearing on Friday, November 8, 2019 at 10:00 am at the Bass Lake Town Hall regarding the proposed lowered phosphorus standards for LCO.

Hall presented the Special Use Permit application for Allen DePew. The application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District. Aubart presented the Planning Committee decision. Aubart reported that the Planning Committee approved with the following conditions:

1. The lot cannot be further subdivided for additional dwellings.
2. The placement of only one single family dwelling on the lot.

The owner was present and agreed to the conditions. Motion by Adams, seconded by Savitski to approve the application with conditions. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report Mullet reported that the Fire Department provided mutual aid at the LP and Hidden Bay fires and assisted in the preservation of materials at Hidden Bay. Mullet presented the training update which included a school bus extrication class. Next week the Fire Department will participate in forced entry training. Mullet will be taking a course so he can give presentations to school children about texting and driving. Mullet reported that engine 1 is back and working well. Discussion followed. Mullet reported that the pump lasted 12 years and the muffler system is fixed.

Mullet reported that he was expecting an email with the door awning proposal, but has not received it. Mullet spoke to Justice Keenan regarding the CVA room and the awnings. Keenan suggested spray foam and a new membrane over the foam for the office ceiling because the roof is leaking in different spots. Mullet gave Keenan the go ahead to design the showers, bathrooms and uniform storage room. Keenan will have someone from Truss Works come out to design door awnings that can handle the snow. Hall told Mullet that he needs the proposal for tomorrow night's budget workshop.

Mullet did not mention any request for purchases, but reported that the Fire Department received the high capacity extinguishers and offered to give a demonstration next month.

Fire Department Defibrillator Purchase and Assignment – No update.

Fire Hall Addition update was given during the door awning proposal discussion.

Highway Department Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the second round of mowing is complete. The Highway Department spent last month shouldering, fixing washouts, replacing signs and spot grading and graveling when weather permitted. Several roads were spot graded and graveled. The Highway Department also touched up Moyer Road. Discussion followed.

Campbell presented the Moyer Road update. There have been washes with the rain. The Highway Department added 2 "of gravel and now the road is 2" above water. Campbell reported that he can't physically do anything else with that road. Campbell suggested working with Stone Lake to adjust the culverts. Discussion followed.

Campbell presented the Highline Road Project update. Campbell reported a shoulder washout, which he is keeping an eye on. Discussion followed. Campbell reported that the project came in \$11,295.00 under budget.

Campbell presented the request for a speed bump on Easy Street. The Town received a request and Hall asked Campbell for a speed study. The average speed was 27 mph with a couple of cars at 35 mph. Hall stated that the data doesn't support installing speed bumps. No one was in the audience for or against the request. Campbell gave an estimate of \$560.00. Aubart asked for counts. Campbell reported that the highest daily total was 57 cars. Discussion followed.

Campbell presented the Multimodal Local Supplement (MLS) Grant. Campbell reported that towns are eligible for \$29 million from the state. 90% reimbursement for projects is a one-time only grant. The grant is not limited to one road. Campbell would like to do Williams Road in 1 shot. Towns have 6 years to use the grant. Campbell reported that there is an online video that explains the program. Town would have to pay for the project upfront and then get reimbursed. Aubart asked if the Town will know the reimbursement percentage. Campbell answered yes. Discussion followed. Campbell asked for any project requests. Aubart suggested pipeline roads so we don't need to post for road bans. Hall told Campbell to apply for it. Motion by Hammond, seconded by Adams to approve Campbell to apply for the MLS grant. Motion carried.

Campbell reported that Jim Walczyk and Bob Krause are no longer available for part time work. Hall instructed Campbell to advertise for a part time Highway Department position.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2019 the Town has a total \$525,787.92 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Adams to accept Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that she and Savitski attended a voting machine demonstration at the courthouse. 2 machines were presented. Savitski and Warshawsky both liked

the ICE machine over the upgraded version of the current Edge voting machine. Motion by Aubart, seconded by Hammond to purchase the ICE voting machine. Motion carried.

Hall presented update on nuisance complaints. Hall spoke to Henry Bearhardt at LCO. Brian Bisonette did not forward the packet to Bearhardt. Hall left a packet for Bearhardt at Town Hall. Bearhardt has not picked up the packet. Hall will be sending a letter to Kevin Clifford regarding his property. Discussion followed.

Hall reported that the Town has been looking for an out of town person to be on the Planning Committee. Tony Pfendt is interested in being on the Planning Committee and will try to make as many meetings as possible. Motion by Aubart, seconded by Adams to approve Tony Pfendt as a Planning Committee member. Motion carried.

Sawyer County sent an emailed 3 choices for a new private road:

Good Livin Lane
Rand Road
Memory Lane

Motion by Savitski, seconded by Hammond to approve Rand Road. Motion carried. Discussion followed.

The Planning Committee has requested the purchase of a pull behind mower for the parks. Campbell borrowed one from Terry Walport for Henks Park. Campbell reported that mower normally costs around for \$2,500.00. Walport is will to sell it for \$600.00. Hall spoke to Phil Nies and the Planning Committee will pay for it out of the park budget. Motion by Adams, seconded by Savitski to approve purchase of the mower for \$600.00. Motion carried.

Hall reported that the Town received a verbal request from the Grindstone Lake Association to install a rain garden and was asked to submit a written request with the details. A written request was not received.

Clerk and Treasurer Computer Upgrade – tabled to next month's meeting.

Hall announced that the hearing date for the proposed 2020 budget will be held on Monday, November 11, 2019 at 6:00 pm,

Public Comment

CLOSED SESSION – None

Motion by Aubart, seconded by Adams to adjourn at 7:12 pm. Motion carried.