

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 February 10, 2020. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Marshal Savitski, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Bob Hammond.

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:

- a. Approve Agenda
- b. Review and Approve Vouchers for January 2020
- c. Minutes of the January 6, 2020 Fire Department Meeting

Motion carried.

Hall presented correspondence. Hall reported that Warshawsky sent a thank you letter to the Saint Paul & Minnesota Foundation for their grant to the Fire Department.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed last month's calls. Mullet reported that there was a fire call yesterday where the Fire Department could not get vehicles into the place. Chris Headley was there. Discussion followed. Hall instructed Mullet to get together with Don Hamblin and address insurance companies. Hall stated that insurance companies should be looking at driveways. Discussion followed. Mullet would like the insurance company to take the initiative. Mullet reviewed last month's training. Discussion followed.

Fire Department Purchases – none

Hall presented Fire Hall update. Hall reported that he is working on getting prices on air and water line hook ups. Hall reported that Highway Crew Chief Truit Campbell can install air lines with help. It should take 1 day. Hall cannot get a quote on water lines until we know specifics from Mullet. Hall will be getting quotes next month. Mullet is suspecting a 6" well. Motion by Aubart, seconded by Adams to authorize Hall to review estimates and decide whether to get water lines installed. Motion carried.

Hall presented the Fire Department Retirement Plan Criteria. Hall reported that all Board members except Aubart met with Mullet and Assistant Fire Chief Gordy Zimmerman. Hall reported that it was decided that members must respond to 50% of fires attend 50% of the meetings to be fully vested. The Fire Chief can decide on alternate activity to become fully vested and approved by the Board. Motion by Savitski, seconded by Adams to approve Service Award Program Criteria. Motion carried. Zimmerman will forward the corrected criteria to the Clerk

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell presented a brief tornado siren update. The siren has not been sounding on Wednesdays at 1:00 pm. Work on the siren was done under warranty. Campbell will work with the County. Campbell reviewed the past month.

Campbell reported that the red plow truck is almost 16 years old and once a month there is something to fix. Campbell reported that Meyer has a truck with everything for \$175,000.00. Campbell would like to start looking for a replacement.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of January 31, 2020, the Town has a total of \$2,283,329.31. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Adams to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Warshawsky reported that the Clerk and Treasurer's computers were delivered, installed and running smoothly.

Hall presented Resolution No. 01-13-2020 (A) to Participate in the Wisconsin Service Award Program. Motion by Aubart, seconded by Savitski to approve the resolution. Roll call vote: Savitski – yes, Adams – yes, Aubart – yes, Hall – yes and Hammond - absent. Motion carried.

Motion by Aubart, seconded by Adams to approve \$195.00 per year per each eligible Fire Department member. Motion carried.

Hall presented the Temporary Liquor License Application for the Sno-Trails Snowmobile Club. Motion by Aubart, seconded by Savitski to approve the application. Motion carried.

Public Comment

Motion by Aubart, seconded by Adams to go into CLOSED SESSION at 7:18 pm after a 5 minute break pursuant to 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: Savitski – yes, Adams – yes, Aubart – yes, Hall – yes and Hammond - absent. Motion carried.

Motion by Adams, seconded by Aubart to go into open session and adjourn at 7:34 pm. Motion carried.