

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town Board of the Town of Bass Lake, Sawyer County held on January 13, 2020. 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 Savitski, seconded by Adams to approve consent agenda listed below with changes:

- a. Approve Agenda
- b. Review and Approve Vouchers for December 2019
- c. Minutes of the December 9, 2019 Regular Meeting (changed to December 10, 2019)
- d. Minutes of the December 9, 2019 Closed Session (changed to December 10, 2019)
- e. Minutes of the November 4, 2019 Fire Department Meeting
- f. Minutes of the December 2, 2019 Fire Department Meeting

Motion carried.

Correspondence – None

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that fire inspections for 2019 have been completed. Mullet reviewed last month's calls and training. Discussion followed. Mullet announced that the Fire Department's annual dinner will be held on February 17, 2020. Discussion followed.

Mullet presented the Fire Department purchase request – Mullet reviewed the purchase request that included 2 Motorola radios for \$5,600.00 that will be 50% reimbursed by the DNR. Hall asked about radios and frequency. Discussion followed. Motion by Adams, seconded by Hammond to approve the purchase request. Motion carried.

Motion by Aubart, seconded by Adams to appoint Marvin Mullet as Fire Chief. Motion Carried.

Hall reported that a \$500.00 grant from the Saint Paul & Minnesota Foundation was awarded to the Town of Bass Lake for the Fire Department. Discussion followed. Mullet suggested purchasing 2 SCBA Masks. Motion by Savitski, seconded by Adams to approve the purchase. Motion carried.

Fire Department Retirement Plan Criteria – Hall asked Assistant Fire Chief Gordy Zimmerman to draw up criteria.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reviewed the previous month reporting the plow times have been averaging 12 -14 hours. Campbell reported that due to equipment breakdowns, plowing was divided into two days: plowing main roads the first day and Northwoods Beach the second day.

Hall presented the application for the part-time Highway Department position. Hall reported that Steve Henk applied for the position. Hall stated that he would like him to be a permanent part time employee. Discussion followed. Motion by Aubart, seconded by Savitski to approved Henk's application with hours to be set and controlled by Campbell at a rate of \$19.00/hour up to 1,000/year. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of December 31, 2019, the Town has a total of \$1,361,890.98 in all their accounts. The Clerk and Treasurer balanced for the month. Motion by Adams, seconded by Hammond to approve the Treasurer's Report. Motion carried.

Aderman reported that the Town may need to rescind personal property for D&D Log Cabin Store (\$25.00). Aderman will make every effort to collect and will rescind the taxes if she can't collect. Motion by Aubart, seconded by Adams to approve the rescinding of personal property taxes for D&D Log Cabin Store if Aderman cannot collect. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that training on the new voting machine will be held for 1:00 pm – 3:00 pm tomorrow. Warshawsky presented one of the new voting booths. The company that made the old booths went out of business in 2016. 3 new booths were ordered with 1 new booth to be dedicated to correcting ballots. Warshawsky reported that Aubart and Adams will be on the ballot for the Spring Election. Warshawsky reported that the Fire Department has a Facebook page. The Clerk and Treasurer and not involved in that page in any capacity.

Warshawsky reported that the Clerk and Treasurer's computers were ordered from Gadgets and should be arriving shortly.

Resolution No. 01-13-2020 (A) to Participate in the Wisconsin Service Award Program – Tabled until next month

Hall presented Resolution No. 01-13-2020 (B) to Amend the 2019 Budget and Resolution No. 01-13-2020 (C) to Amend the 2020 Budget. Motion by Aubart, seconded by Adams to approve both resolutions. Roll call vote: Hammond – yes, Savitski – yes, Adams – yes, Aubart – yes and Hall – yes. Motion carried.

Public Comment

**CLOSED SESSION** – None

Motion by Aubart, seconded by Adams to adjourn at 7:30 pm. Motion carried.