

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Tuesday, April 21, 2020 using GoToMeeting due to COVID 19. 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 6:09 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Adams, seconded by Savitski to approve the consent agenda listed below less items d and e:

- a. Approve Agenda
- b. Review and Approve Vouchers for March 2020
- c. Minutes of the March 9, 2020 Regular Meeting
- d. Minutes of the February 3, 2020 Fire Department Meeting
- e. Minutes of the March 2, 2020 Fire Department Meeting

Hall reported that the Town did not receive any correspondence. Hall reported that he completed and submitted the annual recycling grant. Hall reported that tonnage was way down and announced that this will be addressed at a future meeting.

Zoning – None

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reported that Fire Chief Marvin Mullet is in North Carolina. Zimmerman reviewed last month's calls. Zimmerman gave a COVID 19 update. LCO has given 40 N95 masks to the Fire Department and Emergency Management has 4 protective suits that are ready to be picked up.

Zimmerman reported that the defibrillators have been received along with protective equipment, radios, and a portable pump.

Fire Department Purchases - Zimmerman reported that the Fire Department voted at the last meeting to purchase a new printer for their computer. It should come in around \$200.00.

Zimmerman presented the Fire Department addition update. Zimmerman reported that all air lines, electrical lines, and water lines are in.

Zimmerman reported that the Governor has issued no burning order that includes burn barrels. The brush rig is ready to go.

Zimmerman presented the ISO rating update. Zimmerman reported that an exercise with Bass Lake and Stone Lake has been put on hold due to COVID 19.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that March was a slow month. The Highway Department only had to salt twice in the beginning of the month and spent the rest of the month getting snowplow equipment off, patching potholes and general maintenance.

Campbell presented the plow truck update. Campbell referred the Board to page 2 of his handout. Campbell reported that International will be the new truck we will purchase a year from now. Campbell has received firm numbers and reported that the truck will have a 2022 chassis per Tim from Meyer International.

Campbell reviewed page 3 of the handout regarding the replacement for the Dodge truck. Campbell reported that the new truck will be ready either late June or early July and came in at \$17,473.00 for a well-equipped pickup truck.

Campbell presented the road improvement update. Campbell reviewed the roads listed on his handout. Hall reported that the cost of some roads will be split with other Towns. Discussion followed.

Campbell presented the tornado siren update. Campbell reported that the County conducted testing yesterday. There were a few hiccups and the siren did not go off. Last Monday, the County set off the siren 7 or 8 times and the siren went off on Wednesday. Campbell stated that we will have to wait and see what happens this Wednesday.

Campbell presented the driveway permit application for Jon Blough. Campbell reviewed the application and reported that there is plenty of site distance and recommended approval. Motion by Aubart, seconded by Adams to approve the driveway permit. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that the Town has a total of \$442,602.06 in all their accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Adams to accept Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the April 7, 2020 Spring election went very well and thanked Campbell and Chris Wilcox for building the plexiglass partitions and installing a Purell dispenser. Warshawsky thanked Savitski and Faith Smith for working the election and asked everyone to please thank them when you see them. Warshawsky announced that the next election will be on May 12, 2020.

Hall presented the nuisance complaint list. Hall has not heard back from LCO. Hall reported that he added another property to the list and Aubart will help. Hammond reported that a couple of properties have gotten out of hand and added a property to the list. Discussion followed.

Hall announced that the notice posting locations have changed and asked Warshawsky to announce the new locations: Town Hall, LCO Country Store and the Bass Lake website ([basslakewi.gov](http://basslakewi.gov)).

Hall presented the transfer station bag quote. Shadow Plastics submitted for a quote for \$418.71/1,000 bags or \$4522.07 for 10,800 bags which is \$.42/bag (same as last year). Warshawsky reported that there are 10 boxes of bags left. Motion by Aubart, seconded by Adams to approve the purchase of the transfer bags. Motion carried.

Motion by Hammond seconded by Adams to appoint Tibissum Rice and Carrie Kennan as election inspectors. Motion carried.

Hall thanked Warshawsky and the election workers.

Public Comment

Hall announced that the May meeting will be held using GoToMeeting

Closed Session – None

Motion by Adams, seconded by Savitski to adjourn at 6:33 pm. Motion carried.