

Chairman Justin Hall called the Board of Review to order at 6:55 pm (meeting was delayed due to technical difficulties with GoToMeeting) for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2nd Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the fact the assessment roll is not complete at this time. Motion by Savitski, seconded by Adams to adjourn the Board of Review until Saturday, June 6, 2020 from 8:00 am – 10:00 am using GoToMeeting and for the assessment roll for 2019 to be open for examination with the Assessor, Claude Riglemon, on Friday, May 29, 2020 from 5:00 pm – 7:00 pm using GoToMeeting. Motion carried.

Motion by Adams, seconded by Savitski to adjourn the Board of Review at 6:58 pm. Motion carried

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, May 11, 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 6:58 pm.

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

Motion by Adams, seconded by Aubart to approve the consent agenda listed below less items d-f:

- a. Approve Agenda
- b. Review and Approve Vouchers for April 2020
- c. Minutes of the April 21, 2020 Regular Meeting
- d. Minutes of the February 3, 2020 Fire Department Meeting
- e. Minutes of the March 2, 2020 Fire Department Meeting
- f. Minutes of the April 6, 2020 Fire Department Meeting

Motion Carried.

Hall presented correspondence. Hall reported that a card was received from the League of Women Voters thanking everyone involved in the April election for making it as safe as possible.

Hall presented the Sawyer County Waste Storage Ordinance. Aubart reviewed the ordinance and did not see any substantial changes. Discussion followed. Motion by Aubart seconded by Savitski to approve. Motion carried.

Fire Department Report – No one present from the Fire Department

Fire Department Purchases – None

Fire Department Addition/Turn Out Room Update – None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that it was a slow month. The month was spent on basic maintenance and repair, sign replacement, mower maintenance and repair of #109 as well as picking up trees and junk. Campbell reported that he went to the Transfer Station on Saturday April 18, 2020 to press down the dumpster full of trash. Campbell reported road bans were lifted on April 23. Next year, Campbell will have about 50% of the signs switched over to steel signs that meet the retro reflectivity requirements. The other half will be installed next year. Discussion followed. Campbell reported that the Thoroughfare Road Class B sign has been installed. The docks are in. An extensive realignment was done at the Spring Lake Boat Landing. The slab was pushed up so boats and trailers were getting caught, which made it difficult to launch a boat. The Highway Department removed the cement slab with the front-end loader and a set of forks, leveled everything out and put the slab back in. The end of the month was spent grading Henks, McGraw, Ray, Moyer, and Kellner Roads.

Adams asked about Moyer Road. Campbell reported that Moyer Road is holding up. Water is still flowing. The water is 4-5 inches lower. Campbell confirmed that it is a one lane road for the foreseeable future.

Hall presented the following bids:

Pavement Project Bids: One bid was received. The bid is on file and listed below:

Monarch	\$65,805.00
---------	-------------

Campbell reported that this will be our fall back project. We can hold off one more year, but Campbell does not know if the price will be as low next year. Campbell requested that the bid be accepted and awarded later. Motion by Adams, seconded by Savitski to accept bid to be awarded at a later date. Motion carried.

Flex Patch Bids: Two bids were received. The bids are on file and listed below:

Fahrner	\$39,187.00
Seal Tech, Inc.	\$92,850.00

Motion by Aubart, seconded by Hammond to accept Fahrner's bid and let Campbell choose the projects to stay within budget. Motion carried.

Scrub Seal Bids: Two bids were received. The bids are on file and listed below:

Fahrner	\$118,014.00
Scott Construction	\$123,379.00

Motion by Aubart, seconded by Adams to accept Fahrner's bid and let Campbell choose the projects to stay within budget. Motion carried.

GSB 88 seal Coating Bids: Two bids were received, but one was late and therefore not accepted. The bids are on file and listed below:

Fahrner	\$38,400.90
Gee Asphalt Systems, Inc.	Not Accepted

Motion by Adams, seconded by Savitski to accept Fahrner's bid. Motion carried.

Campbell presented the tornado siren update. Campbell reported that the tornado siren has been going off every Wednesday. The County is doing more testing but is on the right path.

Hall presented the driveway permit application. Campbell reviewed the application with the Board and recommended approval. Motion by Hammond, seconded by Adams to approve the permit application. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of April 30, 2020, the Town has a total of \$438,207.87 in all their accounts. The Clerk and Treasurer balanced for the month. Motion by Adams, seconded by Savitski to approve the Treasurer's report. Motion carried.

Clerk's Report – None

Hall presented the nuisance complaint update. Hall reported that he contacted Henry Bearheart at LCO. Bearheart contacted the owners in the fall and will go back around and report back to Hall. Hall reported that Aubart is handling the complaint on Rainbow Road. A letter was sent and we have not heard back. Hammond reported that Clifford property will be purchased by their granddaughter and can be taken off the list. Discussion followed. Hall stated that we can put a hold on that property until the end of summer.

Hall introduced Jim Whittinghill from Eagle Waste and Recycling. Whittinghill introduce himself and Eagle Waste and Recycling, which has been in business for 51 years. Whittinghill gave his presentation. Discussion followed. Hall thanked Whittinghill and his colleague Randy for attending and presenting at the meeting. Hall asked the Board if they

would like to bid out or review and decide at the June meeting. Discussion followed. Motion by Hammond, seconded by Aubart to review and make a final decision at the June meeting. Motion carried.

Hall announced that the Town's current attorney, Ward Winton, will be retiring in July. Hall asked the Board for any recommendations and asked Warshawsky to post an ad in the paper. Hall reported that two applications have been received and will be presented at the June meeting with any other applications that are received.

Hall presented the tax exemption request from the Grindstone Lake Foundation. Hall explained that the Grindstone Lake Foundation purchased the cranberry marsh would like to be tax exempt. They will be keeping the land as it is and not building. Hall reported that the property taxes are \$6,00.20. Hall stated that he feels the Board has an obligation to all taxpayers. By law, they can be taxed for proerty tax. Hall stated that it is up to the Board. Hall suggested getting input and vote next month. Treasurer Kari Aderman would like to hear from the assessor, Claude Riglemon. Aderman reported that the taxes were \$2,000.00 before the parcels were put together. Discussion followed. Aderman will speak to Riglemon.

Hall presented the Grindstone Lake Association sign posting request. Grindstone Lake Association would like to post a sign at the landing. Motion by Savitski, seconded by Hammond to approve the request. Campbell asked if the sign will be posted at the main landing or at both landings. Hammond stated that he is storing 2 signs and believes that a sign will be posted at each landing.

Hall presented the camping request. Each Board member received a copy the request from Jerry and Mary Dick. They Purchased a lot on Lac Courte Oreilles and are planning on building a house in 2021. They would like to keep a camper on the property all year long. The County told them to ask the Town since it would not follow the camping ordinance, which states there must be a dwelling on the property to store a camper year round. Hammond stated that it looks like they would like to oversee the project. Hall suggested that the Board could allow them to leave it with a 2 year limit. Warshawsky stated that granting the request would set a dangerous precedent and possibly force the Town to change options within the ordinance. Discussion followed. No motion was made. Warshawsky will write to the owners and let them know.

Hall presented the County Hwy E bridge input update. Hall spoke to Sawyer County Highway Commissioner Gary Gedart. Per Gedart, he has already received input from Edmond Packee and Mike Shal. No further input is needed.

Hall presented the lake level update. Hall spoke to Sawyer County Zoning Administrator Jay Kozlowski who manages the dam. Kozlowski complimented Packee and Shal's research and found out that the marker they were using to measure the lake level was not the correct maker. They have started managing the dam with the marker at Thoroughfare Bridge. There should be a 6" drop in the water level soon. Discussion followed. The County will be working with the Grindstone Lake Association. Tony Pfendt stated that he has been monitoring lake levels for 10 + years and the Town has lost 42" of frontage in front of his house. The new marker is the right step. There needs to be agreement on a level and then manage the dam. Discussion followed.

Hall presented the annual audit. Each Board member received a copy. Hall thanked the Clerk and Treasurer. Warshawsky would like to bid auditing services out before budget time. Hall would like it on the August agenda

Hall asked the Board for volunteers to attend the Board of Review on Saturday, June 6, 2020 8:00 am – 10:00 am using GoToMeeting. Hammond and Adams will attend. Savitski will try to attend and Aubart will attend if Savitski cannot. Discussion followed.

Public Comment

Closed Session – None

Motion by Aubart, seconded by Adams to adjourn at 8:12 pm. Motion carried.