

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, July 13, 2020 in person and using GoToMeeting. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Marshal Savitski (remotely), Bob Hammond, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:30 pm. Hall thanked everyone for coming and welcomed everyone joining the meeting online.

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

Motion by Aubart, seconded by Hammond to approve the consent agenda listed below less item f:

- a. Approve Agenda
- b. Review and Approve Vouchers for June 2020
- c. Minutes of the June 6, 2020 Board of Review
- d. Minutes of the June 8, 2020 Regular Meeting
- e. Minutes of the June 8, 2020 Closed Session
- f. Minutes of the June 1, 2020 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. Enbridge will be holding virtual training on Tuesday, July 14, 2020, 3:00 pm – 4:30 pm. Hall ask that anyone interested contact the Clerk.
2. Hall read a thank you note the Fire Department received from the Bearheart family thanking them for participating in the parade for Palin and Nolan's birthday.
3. Warshawsky read a letter received from Hazel Jonjak regarding toxic noise. The letter specifically mentioned target shooting being a main source of toxic noise. Hall asked how far her neighbor's house is from her house, adding that if the house is within 1,700 feet, it is illegal.

Zoning – None

Fire Chief Marvin Mullet was present and presented the Fire Department Report. Mullet reported that there were 8 EMS calls including one very challenging call as well as a couple LP leaks due to the hot weather, a couple CO alarms, a fire at the Jump River electrical box , and a couple of LCO accidents. Mullet reviewed training the department has received.

Fire Department Purchases – none

Hall asked Mullet about the Department of Natural Resources (DNR) Firefighter Grant. Mullet reported that the Fire Department is meeting tonight to solidify their request. Discussion followed.

Mullet distributed a copy of the Fire Department annual picnic/donation letter to each Board member present before the meeting. Mullet reported that the Fire Department has decided to cancel the picnic this year due to increasing COVID-19 numbers in Wisconsin. If all goes well, the Fire Department is planning on holding their November Thanksgiving dinner and fire prevention meeting.

Highway Crew Chief Truit Campbell was present remotely and presented the Highway Report. Campbell reported a busy month with rip rap along Windigo and Highline, about 15 roads were graveled, graded and compacted, washouts were fixed, shouldering was done, the first round of mowing that started in the beginning of June was completed on July 4 and the second round just started, brushing was done along with lots of maintenance. Campbell reported a large sinkhole on Thunder Point Road. The sinkhole was filled with gravel and compacted. Campbell reported that Warshawsky received a call regarding weight restrictions on Thunder Point Road with a report of lots of heavy equipment traffic on the road recently. Campbell would like to request that Thunder Point road be changed to a Class B road like Thoroughfare Road.

Hall agreed that there needs to be a road restriction. Motion by Aubart based on age of road and how the road narrows at the end. Warshawsky added that this is an emergency decision as there was not time to add it to the agenda. Motion seconded by Adams to classify Thunder Point Road as a Class B Road Motion carried.

Campbell presented the Driveway Permit Application. Campbell reported that two driveways have been requested for the property: one off Heinrich Ave. and the other off Mueller Avenue. Campbell reported good sight distance and recommended approval. Discussion followed. Motion by Hammond, seconded by Adams to approve the driveway permit application. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of June 30, 2020, the Town has a total of \$394,367.52 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 Erica Warshawsky presented the Clerk's Report. Warshawsky reported that there has been back and forth regarding in person voting. Originally in person voting began two weeks before the election and was changed to whenever the Clerk received the ballots which could be three weeks to a month before the election. Appeals were made in 2016 and a recent court decision reinstated the two-week period but the start date of the ruling has been debated. On the topic of elections, Hall suggested that since we have a grant, we should purchase a unit from Electrolux like he has at home. The unit has been shown to kill all old COVID viruses and can clean the entire building. Hall will forward information to Warshawsky.

Hall presented the nuisance complaints update. Hall reported that he did not have anything new from Henry Bearhart from LCO, but places are being cleaned up. Hall asked Campbell about place by the bed and breakfast. Campbell reported that the renters are trying to clean the place up, but Campbell has not seen any real improvement. Hall asked Warshawsky to send a certified letter to the property owner giving them 30 days to clean the property up. Discussion followed. A house on Gary and Atkins will be added to the list and the information emailed to Bearhart. Hammond asked if any progress has been made on the Morrow property. Hall does not know if Bearhart has been there or not. Aubart reported that the property on Anderson road has been cleaned up. Hammond reported that the property next to the bed and breakfast has a couple bad dogs. One of the dogs bit someone and sent them to the hospital. LCO was over there. Discussion followed. Campbell will forward the address to Warshawsky who will forward the complaint to LCO Animal Control.

Hall presented and read Resolution No. 07-13-2020 To Formally Terminate the Trust Point Plan Trust. Motion by Aubart, seconded by Adams to approve the resolution. Motion carried

Hall presented the liquor license application for Brucie's Place and 6 operator license applications. Aubart reviewed the applications. Motion by Hammond, seconded by Adams to approve all applications. Motion carried.

Public Comment

Closed Session – None

Motion by Aubart, seconded by Adams to Adjourn at 7:07 pm.