

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, August 10, 2020 using GoToMeeting. 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 Adams, seconded by Hammond to approve the consent agenda listed below less items d-e and with the addition of "Town Hall Lock" and "Drop Box" under New Business:

- a. Approve Agenda
- b. Review and Approve Vouchers for July 2020
- c. Minutes of the July 13, 2020 Regular Meeting
- d. Minutes of the June 1, 2020 Fire Department Meeting
- e. Minutes of the July 6, 2020 Fire Department Meeting

Motion carried.

Hall presented correspondence. Hall reported that an email was received from Joseph Kincs on Poplar Avenue complaining about high water on Grindstone. Kincs' email was forwarded to Sawyer County Zoning Administrator Jay Kozlowski. Hall read Kozlowski's reply.

Hall presented the Special Use Permit for Kenneth Gougar. The application is for the construction of an accessory building followed by the construction of a dwelling within 3 years in the Agricultural Two (A-2) Zone District. Hall reported that there is also a Conditional Use Permit for Gougar for the same Tax ID 3289. The permit is desired for the construction of a 28' x 40' accessory building on vacant property. 4.26 (1)(2). A Land Use Permit will be applied for dwelling within 3 years. Motion by Aubart, seconded by Adams to approve both the Special Use Permit and the conditional Use Permit. Motion carried.

Fire Department Report – Hammond reported that Assistant Fire Chief Gordon Zimmerman informed him that the Fire Department is going to Winter to look for a missing little girl and will be unable to attend the meeting.

Motion by Hammond, seconded by Adams to approve Dustin Sindlinger and James Sindlinger as new Fire Department members. Motion carried.

Hall presented the Fire Department purchases request. Discussion followed. Motion by Aubart, seconded by Adams to approve the request. Motion carried.

Department of Natural Resources (DNR) Firefighter Grant - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the month was spent gravel, grading, and compacting roads in Northwoods Beach in addition to storm clean up, patching potholes, brushing and sign replacement. Campbell reported the Steve Henk has spent 50 hours mowing on his second pass.

Driveway Permits – None

Motion by Aubart, seconded by Hammond to approve a new transfer station building. Motion carried.

Hall presented and opened concrete bids for the Transfer Station. Four bids were received. The bids are on file and listed below:

LCO Development Corporation	\$ 9,176.40
Nowak Concrete & Masonry	\$ 4,800.00
Hayward Concrete LLC	\$ 6,280.00
Northwest Builders, Inc.	\$10,107.00

Discussion followed. Motion by Aubart, seconded by Adams to accept the bid from Nowak Concrete & Masonry. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of July 31, 2020, the Town has a total of \$434,828.40. The Clerk and Treasurer will balance next month. Motion by Adams, seconded by Hammond to approve the Treasurer's Report. Motion carried.

Warshawsky presented the Clerk's Report. Warshawsky reported that the Partisan Primary will be held tomorrow.

Hall presented the nuisance complaint update. Hall left a message for Henry Bearhart at LCO. Hall reported that the Melby property has greatly improved. Hall will go out and inspect properties before next month's meeting.

Hall presented a request from LCO Tribal Chairman Louis Taylor to reduce the speed limit on Indian Lake Road from 45 mph to 35 mph. Campbell reported that Indian Lake Road is a 35 mph road, but there is only 1 sign. The other signs have been ruined. Campbell will install more signs.

Hall presented and opened proposals for accounting services. Two proposals were received. The proposals are on file and listed below:

CliftonLarsonAllen		\$4,600.00
Two Rivers Accounting, LLC		
Option 1:	2020 Only	\$4,750.00
Option 2:	2020-2022	\$4,250.00 (starting with \$100.00 increase each year)
	2023-2024	Optional years 2023 \$4,500 and 2024 \$4,600.00

Motion by Aubart, seconded by Adams to accept the proposal from Two Rivers Accounting, LLC – Option 2. Motion carried.

Hall presented and Operator License Application for Michelle Block. Motion by Adams, seconded by Hammond to approve the application. Motion carried.

Motion by Savitski, seconded by Adams to approve a drop box for ballots not to exceed \$400.00. Motion carried.

Motion by Aubart, seconded by Adams to approve a new replacement electronic lock for the Town Hall. Motion carried.

Public Comment

Closed Session – None

Motion by Savitski, seconded by Hammond to adjourn at 7:23 pm. Motion carried.