

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, September 14, 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 Aubart, seconded by Adams to approve the consent agenda listed below less item e:

- a. Approve Agenda
- b. Review and Approve Vouchers for August 2020
- c. Minutes of the August 10, 2020 Regular Meeting
- d. Minutes of the June 1, 2020 Fire Department Meeting
- e. Minutes of the July 6, 2020 Fire Department Meeting
- f. Minutes of the August 3, 2020 Fire Department Meeting
- g. Minutes of the March 5, 2020 Planning Committee Meeting

Motion carried.

Hall presented correspondence. Hall reported that an email was received from Eagle Waste and Recycling regarding training for the new compactors at the transfer station. A training session will be held on Tuesday, September 29, 2020 at 10:30 am. Town Board members are invited.

Hall presented Rezone Application #20-006. Hall asked that anyone speaking to please identify themselves and the Town they live in. Hall stated that he attended the Planning Committee meeting. Hall spoke to the sheriff regarding ATVs and the sheriff will address ATV violations. Hall reported that several people have mentioned that Robert Gersbach has a deed restriction stating that the property must remain a golf course. Hall reported there is an affidavit signed by Gresbach and the current owner of the golf course, James Massey on file stating that upon the sale of the property, Massey will pay Gersbach \$25,000.00 and Gersbach will then release the deed restriction. Hall asked the applicant, Steve Skoug, to present his application. Skoug introduced himself and presented his application. Skoug is applying for a rezone and 2 conditional use permits. Skoug would like to construct a 197 site campground. All but 30 sites would be located in Bass Lake and the remaining sites in the Town of Hayward. Skoug described the property. Skoug stated that there is an existing club house, 2 existing wells; one for the club house and the other is a high capacity well that was used for irrigation. and a conventional septic system for the clubhouse. Skoug will work with either the engineering firm in Hayward or Cooper engineering. Skoug reviewed setbacks and screening on Highway 27. Skoug reported that according to the studies he looked at, the traffic would be comparable to an 18-hole golf course. Skoug described what he would like to do with the fairways. Skoug has requested direct access to Highway 27 from the State and has not heard back. The state is not in favor and there is a freeze for any new driveways or access. Skoug reviewed possible alternatives. If applications are approved, the next step to would be to contact the engineer. Skoug added that he has a set of rules that he submitted and presented to the Planning Committee

Hall presented slides of the proposed project.

Hall asked if anyone in favor or against the rezone application would like to speak:

In favor: None

Opposed: Ken Millender, Matt Marienfeld, Guy Huston, Debbie Freeman, David Johnston, and Josh Shaw

Discussion followed.

Skoug addressed concerns and stated that he cannot build without state and county approval. He plans to use the clubhouse as an office and perhaps a small store but would like to avoid that if possible. Skoug reiterated that he cannot

build without state and county approval. Skoug then addressed Gersbach's affidavit, concerns regarding the wells and that he is not going to live in the clubhouse but in a camper or park model on site. Discussion followed.

Hall complimented the Planning Committee for all their hard work and asked Aubart to present the Planning Committee's decision. Aubart reported that the Planning Committee approved the rezone application with conditions (on file). Aubart read the Planning Committee's conditions. Motion by Aubart, seconded by Hammond to approve application with the Planning Committee's conditions. Roll call vote: Savitski – yes, Adams – yes, Hammond – yes, Aubart – yes and Hall recused.

Hall presented Conditional Use Applications (CUPs) #20-013 and #20-015. Hall stated that discussion on the CUP applications will be combined but voted on separately.

Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee approved both conditional use applications with conditions (on file). Aubart read the Planning Committee's conditions.

Hall asked if anyone would like to speak regarding conditions. Matt Marienfeld and Guy Huston spoke briefly but did not address conditions.

CUP #20-013: Motion by Aubart, seconded by Savitski to approve the application with the Planning Committee's conditions. Motion carried. Hall recused.

CUP #20-015: Motion by Aubart, seconded by Hammond to approve the application with the Planning Committee's conditions. Motion carried. Hall recused.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there are no minutes for the July Fire Department meeting. Mullet report on the previous month's calls and training. Mullet reported that there are 2 new members: Olivia Crone and Ryan Mullet, cadet for next month's consideration. Discussion followed. Mullet announced that the Sawyer County Fire Association Meeting will be hosted by the Bass Lake Fire Department on Wednesday, September 16 2020 and the Fire Department's November dinner/safety meeting will be discussed.

Fire Department Purchases – None

Department of Natural Resources (DNR) Firefighter Grant – Equipment has not been received

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported a busy month brushing, mowing, doing storm clean up, general road repair, and maintenance. Work was done on Round Lake School Road and Froemel Road with the help of the Town of Hayward. Discussion followed.

Campbell presented 4 driveway permits. Campbell presented each application and recommended approval for all applications. Motion by Aubart, seconded by Savitski to approve all applications. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of August 31, 2020, the Town has a total of \$560,570.63 in all their accounts. The Clerk and Treasure balanced for the months of July and August. Motion by Savitski, seconded by Aubart to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Hall presented the nuisance complaints update. Hall reported that he has not received a call back form Henry Bearhart. 2 notices will be sent out regarding the Clifford and Morrow properties. The Reed and Cox properties have been cleaned up as of 9/14/2020.

Hall presented certificates of appreciation to Mike Shal for his work on water levels and to Tony Pfendt for monitoring lake levels and for his gift of a water gauge and survey. Discussion followed.

Hall presented LP quotes. Motion by Aubart, seconded by Savitski to approve Como Oil and Propane. Motion carried.

The 2021 Budget Workshop will be held on Tuesday, October 13, 2020, 5:00 pm in person and virtually.

Hall presented an Operator License Application for Cole Asp. Discussion followed. Motion by Aubart, seconded by Savitski to approve the application. Motion carried. Hammond recused.

Public Comment

Motion by Savitski, seconded by Aubart to go into CLOSED SESSION at 8:09 pm pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. Hall announced that the closed session will be informational only and will not reconvene into open session.

Motion by Hammond, seconded by Adams to Adjourn at 8:17 pm. Motion carried.