

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, October 12, 2020 in person and using GoToMeeting (there were audio issues that are being addressed). 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 and with the addition of "Operators License Application" under New Business before "Camping Request":

- a. Approve Agenda
- b. Review and Approve Vouchers for September 2020
- c. Minutes of the September 14, 2020 Regular Meeting
- d. Minutes of the September 14, 2020 Closed Session
- e. Minutes of the September 7, 2020 Fire Department Meeting
- f. Minutes of the September 3, 2020 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. COLA sent out a "Tell Us About the View from Your Dock" survey (on file).
2. Sawyer County Zoning sent a letter approving the CUP #20-015 Robert Gersbach to be withdrawn.

Aubart presented the Amendment to the Sawyer County Temporary Guest Quarters/Bunkhouses Ordinance. Aubart reported that the Planning Committee met and reviewed the amendment. The amendment updates the current ordinance with further definitions. The Planning Committee recommended approval. Motion by Adams, seconded by Savitski to approve. Motion carried.

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reviewed last month's fire and EMS calls and presented a training update. Zimmerman reported that Don Nichols is moving later this month.

Hall presented the applications for new Fire Department members Olivia Crone and Ryan Mullet (Cadet). Warshawsky reported that paperwork for Ryan Mullet has not been received. Motion by Adams, seconded by Hammond to approve Olivia Crone's application and review Ryan Mullet's application next month. Motion carried.

Fire Department Purchases – None

Department of Natural Resources (DNR) Firefighter Grant – No update

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent gravel, grading and compacting roads and patching potholes. Campbell reported that the bridge inspection has been completed. The inspection report cited trees growing in the abutment. The trees have been cleared. Campbell called the USDA regarding beavers and they will be addressing the matter. Campbell reported that a lot of time was spent at the Transfer Station getting it reading. The new truck is in and the plow will be put on tomorrow. Discussion followed.

Campbell presented the driveway permit application for Sam and Ashley Rubenzer. Campbell reviewed the application and recommended approval. Motion by Adams, seconded by Aubart to approve the application. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2020, the Town has a total of \$443,186.44 in all their accounts. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Adams to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky presented all the ways voters can vote early.

Hall presented the nuisance complaints update. Hall reported that he just got back in town and has not heard back from Henry Bearheart. Warshawsky will be sending out letters.

Hall presented the operator's license application for Meliya Martinson. Motion by Hammond, seconded by Adams to approve the application. Motion carried.

Camping Request – Jerry and Mary Dick – Not considered

Aubart presented the Transfer Station update. Aubart thanked Campbell for all his help. The cement slabs are in, the shed is half the size of the old shed, the electric work is complete, and everything is up and running. The interior of the shed is insulated. Larry likes it. There is less garbage flying around. Republic is in the process of removing the dumpsters.

Hall presented the draft of the Bass Lake Property Owners Survey. Hall asked the Planning Committee to draft a survey that will be included with the tax bills. Aubart reported that the Planning Committee only included items that the Board can do something about. Aderman will be collecting the surveys.

Hall announced that the hearing date for the proposed 2021 budget is Monday, November 9, 2020 at 6:00 pm.

Public Comment

Closed session – None

Motion by Aubart, seconded by Adams to adjourn at 6:53 pm. Motion carried.