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, November 9, 2020 in person and 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 6:13 pm.

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

Motion by Hammond, seconded by Adams to approve the consent agenda listed below:

a. Approve Agenda
b. Review and Approve Vouchers for October 2020
c. Minutes of the October 12, 2020 Regular Meeting
d. Minutes of the October 13, 2020 Special Meeting for Budget Workshop
e. Minutes of the September 7, 2020 Fire Department Meeting
f. Minutes of the October 1, 2020 Planning Committee meeting

Motion carried.

Hall presented correspondence:

1. A letter was received from the LCO Tribal Government Board regarding Resolution No. B1-2020 Designation of New Street in Giiwedin Subdivision. An unnamed street in the Giiwedin Subdivision has been named Ningaabiian Street

DRAFT

Hall presented Variance Application #20-003 for Nancy McCutcheon. The application is for the construction of a 2-story 14' x 8' (16' x 10') with eaves dwelling addition which is located 61' to the ordinary high-water mark (OHWM) behind an allowed 14' x 4' lateral addition located 47' to the OHWM. Additionally, a proposed 62' setback to OHWM and 19' to the center line of Durphee Lane (20' easement) is being requested for the construction of a 26' x 26' (30'x 30') with eaves detached garage and 22' grade to peak. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee met and recommended a 22' x 22' including eaves garage. Hall explained that the applicant asked for a larger garage but was granted a smaller garage. Discussion followed. Phil Nies explained that in Sawyer County, a garage is considered a necessity. The minimum that could have been granted is a 1 car garage (20' x 30'). The Planning Committed granted a 1 ½ car garage. Nies explained that the applicant can appeal to the County. Discussion followed. Motion by Aubart, seconded by Adams to accept the Planning Committee's recommendation. Motion carried.

Hall presented the Conditional Use Application #20-020 for Bradley and Patricia Herbert. The permit is desired for an accessory structure across a Town Road (Brossard Road), from a primary dwelling 24' x 30' in size. Aubart presented the Planning Committee's decision. Discussion followed. Motion by Hammond, seconded by Adams to approve the application as presented to the Planning Committee. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month was a busy month with structure fires, a brush fire, and several medical calls. Mullet reviewed upcoming training and reported that Sawyer County is going back to analog radios. Mullet announced that the annual fire safety dinner will be held on Thursday, November 26, 2020 (Thanksgiving).

Fire Department New Member – Ryan Mullet, Cadet –Next month

Fire Department Purchases - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Transfer Station is up and running. Last month was spend gravel, grading, brushing, and mowing. Blacktopped roads were plowed on November 21, 2020. Campbell finished his general reported and then presented 3 items:

1. The transfer station compactors started receiving trash on October 3, 2020 and were dumped on November 5, 2020: 14.74 tons of garbage and 7.95 tons of recycling. Campbell reported that it is a much cleaner process.

2. Campbell received a notice form Tim Meyer at Meyer International that Navistar is requesting payment for the chassis. There will be money in next year's budget. Campbell reported that we are about $20,000.00 - $25,000.00 this year. Navistar wants payment in December. Discussion followed.

3. To enforce violations on our Class B roads either the Excessive Weight Ordinance needs to be amended to include Class B roads or a new ordinance needs to be created.

Campbell presented 2 Driveway Permit applications. Campbell reviewed each application and recommended approval for both. Motion by Aubart, seconded by Adams to approve both applications. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as October 31, 2020, the Town has a total of $346,626.52 in all their accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Adams to accept the Treasurer's Report. Motion carried.

Clerk Erica Warshawsky presented the Clerk's Report Warshawsky reported that the November 3, 2020 General Election went smoothly and praised the elections workers.

Hall presented the nuisance complaint update. Hall reported that 2 new complaints were added to the list. Hall spoke to George Morrow and his property is being cleaned up. Hall spoke to Henry Bearhart about the new complaints and they are in process. Discussion followed.

Hall presented the camping request from Jerry and Mary Dick. The Dick's contractor, Chuck Gunderson was present and presented the request. Gunderson explained that the Dicks are building a new home. The foundation was supposed to be in by mid-November. The Dicks are requesting an exception to the camping ordinance to leave their camper on their property over the winter. Nies stated that there are 7 other residential campers that are being removed and if an exception is made, it will be very hard to deny in the future. Nies stated that there must be a dwelling on the property. Nies warned that Board that they are setting a dangerous precedent. The request is not due to hardship or necessity. Discussion followed. Motion by Hammond, seconded by Savitski to allow the camper to stay over the winter if the foundation is in by December 1, 2020. Motion carried.

Hall presented an Operator License application. Warshawsky reported that the background check has been delayed. Motion by Aubart, seconded by Adams to approve the application contingent on the background check. Motion carried.

Public Comment

Motion by Aubart, seconded by Savitski to go into CLOSED SESSION at 6:56 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. The Town Board will not reconvene into open session. Roll call vote: Hammond – yes, Savitski – yes, Adams – yes, Aubart – yes and Hall – yes.

Motion by Aubart, seconded by Savitski to adjourn at 7:11 pm. Motion carried.

DRAFT