

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, January 11, 2021 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 6:30 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:

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

Motion carried.

Correspondence – None

Zoning – None

Adams presented the Fire Department Report. Adams reported that Fire Chief Mullet and Assistant Fire Chief Zimmerman were at training and unable to attend. Adams reviewed last month's calls and upcoming training.

Adams presented the Fire Department purchase request. The Fire Department voted to purchase a CPR dummy for \$695.00 with funds from the donation account. Motion by Savitski, seconded by Adams to approve the purchase. Motion carried.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that a new water line and outside faucet have been installed at the Highway Shop and now they can run a pressure washer inside. Campbell reported that the last month was spend on sign inventory, sign replacement, sanding and scraping roads, and four snow events.

Campbell presented a Driveway Permit application off Winters Point. Campbell reported that the applicant is currently sharing a driveway. The proposed driveway has plenty of stopping and site distance. Campbell recommended approval. Motion by Aubart, seconded by Savitski to approve the driveway application. Motion carried.

Treasurer Kari Aderman presented the Treasurer's report. Aderman reported that as of December 31, 2020, the Town has a total of \$1,384,704.12 in all their accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Hammond to approve the Treasurer's Report. Motion carried.

Clerk's Report – None

Hall presented Ordinance No. 12-14-2020 Weight Limits and Class B Roads. Hall explained that the purpose of the ordinance is to regulate Class B Roads. Discussion followed. The decision was made to amend the existing weight limit ordinance to include Class B Roads. The amended ordinance will be presented next month.

Hall presented Resolution No. 01-11-2021 (A) to Amend the 2020 Budget. Motion by Hammond, seconded by Savitski to approve the resolution. Motion carried.

Hall presented Resolution No. 01-11-2021 (B) to Amend the 2021 Budget. Motion by Adams, seconded by Aubart to approve the resolution. Motion carried.

Discussion followed regarding the current transfer station bag system. Aubart reported that he visited the transfer station las weekend and thinks there is a need for a second transfer station attendant. Campbell agreed. An additional attendant will be presented next month.

Motion by Aubart, seconded by Adams to purchase transfer station bags. Motion carried.

Hall presented an Operator's License application for Amy Weckerle. Motion by Aubart, seconded by Adams to approve the application. Motion carried.

Public Comment

Closed Session – None

Motion by Adams, seconded by Hammond to adjourn at 6:54 pm. Motion carried.