

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, February 8, 2021 in person and using GoToWebinar. Members Present: Chairman Justin Hall, Supervisor Dave Aubart, Marshal Savitski, Bob Hammond, Treasurer Kari Aderman, and Clerk Erica Warshawsky. Member Absent: Don Adams

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 Savitski, seconded by Aubart to approve the consent agenda listed below less item d:

- a. Approve Agenda
- b. Review and Approve Vouchers for January 2021
- c. Minutes of the January 11, 2021 Regular Meeting
- d. Minutes of the January 4, 2021 Fire Department Meeting

Motion carried.

Hall presented correspondence. Hall reported that correspondence was received from Sawyer County including a proposed copy of the Sawyer County Multi-Hazard Mitigation Response Plan to review and respond to in March. Board members will review online and decide at next month's meeting.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that last month was busy with mostly EMS calls. Hall asked how many Fire Department members typically respond to an EMS call. Mullet answered 3 members. Hall asked if the number of members responding to each EMS call is monitored. Mullet answered yes. Mullet reported that the Fire Department had their annual dinner at Trailways with a short business meeting. Mullet gave the monthly training update.

Mullet presented a purchase request for an ice and water rescue sled with funds from the donation account. Motion by Hammond, seconded by Savitski to approve the purchase of the ice and water rescue sled. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that 110 tons of salt was received in January. Campbell reported that truck #106 and truck #108 were repaired and that there were 2 plow events. Campbell reported that it takes 12 hours for 2 men to plow the town.

Campbell presented the driveway permit application. Campbell reviewed the application and recommended approval. Motion by Aubart, seconded by Hammond to approve the application. Motion carried.

Campbell presented the change order request for the new plow truck. Campbell would like to keep the current sander which is only 2 years old and get a new cross conveyer spreader. Steel models cost around \$9,000.00. Campbell reported that we do not need the steel model since it will not be used in the winter. The model Campbell is requesting would cost \$7,750.00 additional. Motion by Savitski, seconded by Aubart to approve the change order. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of January 31, 2021, the Town of Bass Lake has a total of \$2,385,192.87 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Hammond to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky requested permission to request bids for Town Hall siding. Discussion followed regarding vinyl vs. IP smart siding. It was decided to include both types in the bid specifications.

Hall presented Ordinance No. 17-11-13 Traffic Regulation and Road Weight Limitation Amendment. Motion by Hammond, seconded by Savitski to approve the amended ordinance. Motion carried.

Hall presented the Liquor License and Cigarette License Application for the Fireside. Motion by Savitski, seconded by Hammond to approve the application contingent upon the sale of the Fireside. Motion carried.

Hall presented the Temporary Liquor License Application for the Sno-Trails Snowmobile Club for their annual picnic on March 16, 2021. Motion by Aubart, seconded by Savitski to approve the application. Motion carried.

Hall presented the need for an additional transfer station attendant. Hall reported that Highway Department Crew member Steve Henk's wife is interested in the position. Discussion followed. A list of expectations for the position will be reviewed next month. Hall reported that money is in the budget for the position.

Public comment.

Motion by Aubart, seconded by Hammond to go into CLOSED SESSION at 7:03 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 or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Roll call vote: Hammond – yes, Savitski -yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Aubart, seconded by Savitski to go into open session at 7:22 pm. Roll call vote: Hammond – yes, Savitski -yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Aubart, seconded by Hammond to approve the Ostroot settlement as presented. Roll call vote: Hammond – yes, Savitski -yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Hammond, seconded by Savitski to adjourn at 7:25 pm. Motion carried.