

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, March 8, 2021. 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 Savitski, seconded by Adams to approve the consent agenda listed below:

- a. Approve Agenda
- b. Review and Approve Vouchers for February 2021
- c. Minutes of the February 8, 2021 Regular Meeting
- d. Minutes of the February 8, 2021 Closed Session
- e. Minutes of the January 4, 2021 Fire Department Meeting
- f. Minutes of the February 1, 2021 Fire Department Meeting
- g. Minutes of the November 5, 2020 Planning Committee Meeting

Motion carried.

Hall presented correspondence. Correspondence was received from Terry Gallagher regarding recycling plastic bags. Hall explained that the DNR is looking to put pressure on the County.

Hall presented the Special Event Application for Scott and Laura Poppe. Aubart presented the Planning Committee's decision. Aubart reported that the Planning Committee recommends approval with the following conditions:

1. A maximum of 12 sites will be allowed.
2. All lighting must be down lighting.
3. A manager or designee must be on site twenty-four (24) hours on the approved dates.
4. No fireworks
5. Quiet Hours 11:00 pm – 7:00 am

The applicants agreed to the conditions. Motion by Hammond, seconded by Adams to approve the application. Motion carried.

Findings of Fact:

1. It would not create highway or traffic access problems.
2. It would not destroy prime agricultural land.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed last month's calls and equipment maintenance. Mullet reported that the Fire Department reviewed the items being stored in the Grindstone Shallows garage and will remove the sled but would like to leave the bottles. Hall said the bottles can stay, but they must be secured.

Mullet reported that the Fire Department voted to purchase t-shirts and hats out of the donation account. Mullet will forward a purchase request form to the Clerk. Motion by Adams, seconded by Hammond to approve the purchases. Motion carried.

Highway Crew Chief Truit Campbell presented the Highway Department Report. Campbell reported that February started and ended with plowing. Campbell reported issues with trucks #103 & #106. Both trucks were repaired. Campbell reported that during the freeze, the Highway Department finished sign inventory. Discussion followed. Campbell reported that road bans began at noon.

Campbell presented the Driveway Permit application. Campbell reported that there is good site distance, and no culvert is needed. Campbell recommends approval. Motion by Aubart, seconded by Savitski to approve the application. Motion carried.

Campbell presented the new plow truck update. Campbell reported that the new plow truck will be ready by the end of May.

Spring Clean Up – Grindstone Shallows Garage: Covered in the Fire Department Report

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of February 28, 2021, the Town has a total of \$528,667.72 in all their accounts. Motion by Savitski, seconded by Adams to approve the Treasurer's Report. Motion carried.

Clerk's Report – None

Old Business – None

Hall presented the results of the Bass Lake property owners survey results. Hall thanked Phil Nies and Warshawsky for tallying the results. Hall reviewed the results. Discussion followed.

Hall presented the Sawyer County Hazard Mitigation Plan. Hall reported that the draft was reviewed by the Board and instructed the Clerk to send approval to the County.

Hall presented the petition and additional request to expand the UTV/ATV trail system in the Town of Bass Lake. Hall reported that many letters were received strongly opposing Highline Road. Campbell pointed out that a majority of signatures on the petition are from Park Lane. Beckwith Road was the additional request. Campbell explained that Beckwith is a gravel road but with decent speed, could be acceptable. Hall reminded everyone that the Board can approve roads and shut them down if necessary. Hall suggested approving everything but Highline. Larry Coughenour submitted the petition and was present virtually. Coughenour stated that he inadvertently left off Park Lane and requested Highline be open from Highway K to the transfer station. Discussion followed. Hall asked Coughenour if he is aware that he will have to go to the County for Highways K and KK. Discussion followed. Since Highline will only be to the transfer station, Beckwith will not be included. Campbell asked about Moccasin Road, YCMA Road and Rehor Road. Hall suggested Coughenour ask the people on these roads if they are in favor. Hall announced that a draft amendment to the existing UTV/ATV ordinance will be drafted and presented at the next meeting.

Hall presented Resolution No. 03-08-20 (A) to change the Town's option from three to one in the Sawyer County Camping Ordinance. Campbell suggested putting something in place and any fees would need to have teeth. Discussion followed. Hall would like to see permits put in place. Discussion followed. Mullet asked the Board to consider public safety. Discussion followed. The resolution will be tabled and discussed at the next meeting.

Hall read Resolution No 03-08-21 (B) to amend the 2021 budget. Motion by Aubart, seconded by Hammond to approve the resolution. Roll call vote: Hammond – yes, Savitski – yes, Adams – yes, Aubart – yes and Hall - yes. Motion carried.

Hall presented the room tax update. Hall reported that originally, there was not much interest in room tax. The County now has a program in place. Hall suggested that it is now a good idea to move forward. The Town of Hunter has forms and will help Aderman. Motion by Aubart, seconded by Savitski to move forward and start the process. Motion carried.

Hall presented the Planning Committee appointments. Warshawsky explained that the terms for Mark Olson, Phil Nies, Dick Theis and Dan Tyrolt expired 4/30/2020 and she forgot their terms expired. Their new term, except for Mark Olson who unfortunately resigned will expire 04/30/23 to keep the terms staggered. The terms for Mark Laustrup, Bond Sutton and Tony Pfendt expire 04/30/21 and will be renewed through 04/30/24. Hall would like to do something for Olson in recognition of his years of dedicated service. Motion by Savitski, seconded by Hammond to accept the Planning Committee appointments and terms. Discussion followed.

Hall presented the Suzanne (Sam) Henk's application for part time Transfer Station Attendant during the summer at the current attendant's rate. Discussion followed. Motion by Aubart, seconded by Savitski to approve Henk's as a part time Transfer Station attendant starting around May 1 with hours to be determined. Motion carried.

Hall presented the Transfer Station SOPs. Hall asked the Board to review the SOPS and discuss next meeting.

Motion by S 2 by H to approve Class A License for Hawkins Log cabin. Motion carried.

Motion by Hammond, seconded by Savitski to hold the Annual meeting on Tuesday, April 20, 2021 at 6:00 pm with the regular Board meeting to immediately follow. Motion carried.

Public Comment

Motion by Aubart, seconded by Adams to adjourn at 7:40 pm. Motion carried.