

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 11, 2021 in person and using Zoom. 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 and to move "Recognition of Service – Dick Theis" after "Correspondence":

- a. Consent Agenda
- b. Approve Agenda
- c. Review and Approve Vouchers for September 2021
- d. Minutes of the September 13, 2021 Regular Meeting
- e. Minutes of the September 6, 2021 Fire Department Meeting
- f. Minutes of the September 2, 2021 Planning Committee Meeting

Motion carried.

Hall presented correspondence. Hall reported that a letter was received from Linn and Chuck Newton regarding the September 9, 2021 meeting and the importance of wearing masks. A copy of the letter was sent to each Board Member as requested.

Hall presented a plaque to Dick Theis for his nine years of dedicated service as a Planning Committee Member.

Hall presented the Conditional Use Permit Application #21-023 for Vaughn Skille, Owner, Milestone Materials, Agent. The permit is desired for the renewal of CUP #18-019 for the location/operation of a non-metallic mineral extraction, including rock crusher. This CUP was originally approved May 19, 1995 and most recently renewed October 19, 2018. Hall reported that the renewal will now be every 5 years. Planning Committee Chairman Bond Sutton read the Planning Committee's decision. The Planning Committee recommended approval with the condition that the owner must maintain compliance with proposal and with the requirements of NR135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Non-Metallic Mining Reclamation. Motion by Aubart, seconded by Hammond to approve the Conditional Use Application with the Planning Committee's condition. Motion carried.

Findings of fact:

1. It would not be damaging to the rights of others or property values. The pit has been in existence for 30+ years.
2. It would be compatible with the surrounding uses and the area as there are two pits in the same area.
3. It would not create an objectionable view as it cannot be viewed from County Highway K.

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reviewed last month's fire and EMS calls and gave the maintenance update on Tender 1.

Zimmerman presented Fire Department purchase request:

- SCBAs \$8,000.00
- Radio with mic 2,000.00
- 2 refurbished air bottles 1,200.00
- Heat detection system 500.00

Discussion followed. Motion by Adams, seconded by Hammond to approve the purchases. Motion carried.

Fire Hall improvements were discussed. Truit will contact Tom Jones at Arrow Lumber to set up a meeting with Zimmerman and a Board Member. The proposal can be presented to the Board to consider when allocating American Rescue Plan Act (ARPA) funds.

Zimmerman presented the Fire Hall update. Zimmerman reported that Fire Chief Marvin Mullet has an estimate for the roof.

Zimmerman presented the ISO rating update. Zimmerman reported that memberships need to increase to ensure that at least 6 firefighters show up to each structure fire. Three firefighters work out of town.

Highway Department Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent shouldering roads and replacing signs. Discussion followed.

Driveway Permits - None

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2021, the Town has a total of \$535,039.43 in all accounts. Motion by Savitski, seconded by Aubart to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the new printer has arrived and cost \$631.95, under the \$900.00 limit.

Hall presented the 2021 nuisance complaint update. Hall reviewed the revised nuisance complaint log the Board received. Warshawsky will be sending out 3rd notices and Hall will contact the Tribe regarding the Jarvis property.

Warshawsky presented the American Rescue Plan Act (ARPA) worksheet created by the Wisconsin Town's Association. Warshawsky reported that the Town will be able to use the entire ARPA amount. Hall suggested starting with the Fire Department and then figure out what to do with the remainder. Hall asked each Board Member to talk to people in the surrounding areas for ideas. Discussion followed.

Hall reported that there is not an update on the oak wilt management on Thoroughfare Road. Edmond Packee stated that the wrong approach is being used. The approach must be far broader than Northwoods Beach and maybe Savitski Road. Packee would like to pass out a highlight sheet for a meeting to be held in late March 2022 and he will have a better detailed report. He would also like to invite the Department of Natural Resources (DNR). Discussion followed.

Hall presented Resolution #10-11-2021 Dividing the Town of Bass Lake into Wards. Discussion followed. Motion by Savitski, seconded by Aubart to approve the resolution. Motion carried.

Information Section on Town Website Regarding Oak Wilt – Sutton would like information on oak wilt posted to the Town's website. Warshawsky suggested posting a link to the oak wilt section of the DNR's website.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:13 pm. Motion carried.