

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

Chairman Hall called the meeting to order at 6:08 pm.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for October 2021
- c. Minutes of the October 11, 2021 Regular Meeting
- d. Minutes of the October 12, 2021 Special Meeting for Budget Workshop
- e. Minutes of the October 4, 2021 Fire Department Meeting

Motion carried.

Hall presented correspondence:

1. A letter was received from Sawyer County Zoning approving Conditional Use Permit #21-023 for Vaughn Skille.
2. A notice from the Sawyer County Board adopting the Sawyer County Comprehensive Plan 2021 – 2041. Hall reported that Mark Olson was Committee Chair and Phil Nies was a committee member.

Zoning – None.

Hall postponed the Fire Department report until Fire Chief Marvin Mullet's arrival.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was spent shouldering, spot graveling and work on Kruger Road. Campbell gave a maintenance update. Discussion followed. Campbell reported that the public reserve strip was surveyed and marked 7 years ago. Since that time, some of the markers have been removed. Campbell suggested marking the 160 corners permanently. Campbell contacted the surveyor, Heart of the North. Marking the corners should not exceed \$5,000.00. The project will be presented to the Board next month. Campbell gave an update on chip seal and crack sealing for 2022. Campbell reported that the Town is locked in on the price per gallon. Bids will be opened next month.

Campbell presented the driveway permit application. Campbell reported good sight distance and the need for an 8" or 10" culvert. Campbell recommends approval. Motion by Aubart, seconded by Adams. Motion carried.

Warshawsky presented the Treasurer's Report. Warshawsky reported that as of October 31, 2021, the Town has a total of \$568,707.35 in all accounts. Motion by Savitski, seconded by Adams to accept the Treasurer's Report. Motion carried.

Clerk's Report – None

American Rescue Plan Act (ARPA) – None

Hall presented and update on the oak wilt management on Thoroughfare Road. Hall reported that an update was received from Paul Cigan from the DNR. A contractor has been selected. The first phase will be completed next week followed by the second phase. Edmond Packee stated that oak wilt cannot be treated on a property by property basis. Oak cannot be cut April – July. Hall stated that it will be included on the tax newsletter.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed last month's calls and gave a training update.

Mullet presented the Fire Department purchase request. Mullet reported that the Fire Department voted to order jackets and t-shirts for \$1,200.00. Mullet reported that the Fire Department would like to purchase and Dodge Ram for \$55,000.00 from the donation account.

Mullet presented the Fire Hall improvement update. Mullet reported that he has a call in for a quote on the membrane for the meeting room.

Mullet reported that the Town's ISO rating cannot be changed due to a lack of manpower.

Hall presented the Sawyer County Proposed Decontamination Ordinance. Discussion followed.

Public Comment

Closed Session – None

Motion by Aubart, seconded by Adams to adjourn at 6:41 pm. Motion carried.