

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 10, 2022 in person and using Zoom. Members Present: Supervisors Dave Aubart, Don Adams, Marshal Savitski, Bob Hammond, and Clerk Erica Warshawsky. Members Absent: Chairman Justin Hall and Treasurer Kari Aderman.

Clerk Warshawsky called the meeting to order at 6:30 pm. Warshawsky reported that Chairman Hall would not be present and asked for a motion to elect Marshal Savitski as Chairman. Motion by Adams, seconded by Hammond to elect Savitski Chairman. Motion carried.

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

Motion by Hammond, seconded by Adams to approve the consent agenda listed below less item b under Old Business, item a under New Business and moving the Futurewood presentation after the Hayward Lakes Visitors & Convention Bureau presentation:

- a. Approve Agenda
- b. Review and Approve Vouchers for December 2021
- c. Minutes of the December 13, 2021 Regular Meeting
- d. Minutes of the December 13, 2021 Closed Session
- e. Minutes of the November 1, 2021 Fire Department Meeting
- f. Minutes of the December 2, 2021 Planning Committee Meeting

Motion carried.

Savitski presented correspondence:

1. Sawyer County Zoning approved Variance Application #21-011 (2006 variance) for Jennifer Gryttr with conditions.
2. Sawyer County Zoning notified the Town that John and Mary Bross withdrew Variance Application #21-012.
3. Sawyer County Zoning notified the Town that John and Mary Bross withdrew Conditional Use Application #21-133.

Savitski introduced Amanda Wilson and Mindy Simons from the Hayward Lakes Visitors & Convention Bureau (HLVCB). Savitski asked that the presentation be kept to 10 – 15 minutes and requested that all questions and comments be kept until after the presentation. Wilson thanked the Board for the opportunity to share what HLVCB has done and to discuss what will be done. Wilson reviewed HLVCB handouts. Wilson explained that HLVCB is the contact for Travel Wisconsin for all businesses regardless of membership. Wilson stated that monthly HLVCB Board meetings are open to the public and added that a monthly newsletter is written and contains the budget. Simons asked that anyone with a specific idea or event please reach out to her. Wilson concluded the presentation. Michael Finch from Norwood Haven asked how room tax funds will be spent. Wilson stated that the Town will get an annual report. Discussion followed. Kelsey Gensmer from Angler's Haven asked for a 1-page summary to distribute to guests separate from marketing material. Edmond Packee asked what the benefit is to the Town and expressed concern that information being provided is incorrect. Discussion followed. Savitski thanked Wilson and Simons for their presentation.

Savitski introduced Ross Langham from Futurewood. Langham reviewed the amended prospectus sent to the Board for Henks Park. Advertising for bids will begin the first part of March. Futurewood will take care of the bidding and bids will be presented to the Board at the April meeting. Langham reported that the Highline Road property has been put on hold to have a fourth and final survey pipe placed. Langham added that waiting will allow time to make any modifications and the Town will get more bidders if they wait until spring. The Town will call for a survey.

Zoning – None

Assistant Fire Chief Gordon Zimmerman presented the Fire Department Report. Zimmerman reported that Fire Chief Mullet was unable to attend. Zimmerman reviewed last month's calls.

Fire Department Purchases: Zimmerman reported that the Fire Department is looking to purchase a chassis. The request will be presented next month.

Motion by Adams, seconded by Hammond to approve the appointment of Marvin Mullet as Fire Chief for a 2-year term. Motion carried.

Zimmerman reviewed the status of the Fire Hall improvements.

Zimmerman reviewed the requirements to lower the ISO Rating and found that at least 6 firefighters need to attend a call, in order for the Town to get below a 9.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reviewed last month's activities.

Driveway Permits - None

Clerk Warshawsky presented the Treasurer's Report. Warshawsky reported that as of December 31, 2021, the Town has a total of \$1,662,610.42 in all accounts. The Clerk and Treasurer were unable to complete the report and will present the completed report next month. Motion by Adams, seconded by Hammond to approve the Treasurer's report. Motion carried.

Clerk's Report – None

Savitski presented the American Rescue Plan Act (ARPA) update. Savitski reported that there is a website with guidelines on how funds can be spent. Discussion followed.

Savitski presented Resolution No. 01-10-2022 (A) to Amend 2021 Budget and Resolution No. 01-10-2022 (B) to Amend 2022 Budget. Motion by Hammond, seconded by Adams to approve both resolutions. Motion carried.

Savitski asked the Board to start considering where room tax revenue should be allocated.

Savitski presented 4 Operator License Applications. Discussion followed. Motion by Hammond, seconded by Adams to approve all 4 applications. Motion carried.

Public Comment

Motion by Adams, seconded by Hammond to adjourn at 7:20 pm. Motion carried.