

These are the minutes of the special meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Wednesday, January 26, 2022. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Marshal Savitski, and Bob Hammond. Members Absent: Treasurer Kari Aderman and Clerk Erica Warshawsky

Chairman Hall called the meeting to order at 6:30 pm at the Fire Hall.

Hall affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by Savitski to approve the agenda. Motion carried.

Fire Hall improvements and standard operating procedures were discussed.

All in attendance went to the Town Hall.

Ideas for use of the American Rescue Plan Act (ARPA) funds was discussed with the following ideas being offered:

- Town Hall Siding
- Remodel Fire Hall
- Helipad
- Spring Clean Up
- Road Improvements

Motion by Aubart, seconded by Savitski to approve the Town Hall siding project not to exceed \$12,000.00. Motion carried.

Motion by Savitski, seconded by Adams to allocate \$9,000.00 of ARPA funds to the spring clean up. Motion carried. Discussion followed. Clean up to be added to the February agenda.

Motion by Savitski, seconded by Adams to apply for the Surface Transportation Program grant through the State of Wisconsin. Hall reported that Highway Crew Chief Truit Campbell will assemble and send in the grant request. Motion carried.

Motion by Adams, seconded by Savitski to adjourn at 7:30 pm. Motion carried.