

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 14, 2022 in person and using Zoom. Members Present: Supervisors Dave Aubart, Don Adams, Marshal Savitski, Bob Hammond, Treasurer Kari Aderman, and Clerk Warshawsky. Absent: Chairman Justin Hall.

Clerk Warshawsky called the meeting to order at 6:30 pm. Warshawsky announced that Chairman Hall will be absent and asked for a motion to elect Marshal Savitski as Chairman. Motion by Aubart, seconded by Adams to elect Savitski as Chairman. Motion carried.

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

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

- a. Approve Agenda
- b. Review and Approve Vouchers for February, 2022
- c. Minutes of the February 14, 2022 Regular Meeting
- d. Minutes of the February 14, 2022 Closed Session
- e. Minutes of the January 3, 2022 Fire Department Meeting
- f. Minutes of the February 7, 2022 Fire Department Meeting

Motion carried.

Savitski presented correspondence:

1. The February 2022 Hayward Lakes Visitors and Convention Bureau (HLVCB) is on file with the Clerk.
2. The Sawyer County Snowmobile & ATV Alliance sent a letter announcing the retirement of Don Mrotek and introducing Tim Davison as the new Intake Coordinator.
3. A notice was received regarding in person local pipeline response training. The notice is on file with the Clerk.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed last month's EMS and fire calls, mutual aid, and upcoming training.

Motion by Aubart, seconded by Adams to approve Ryan Silas as a Fire Department member. Motion carried.

Fire Department purchases – Mullet reported that new structure gear, jackets, pants, and helmets have been ordered. Discussion followed.

Savitski reported that the Board received and review packets with two options for improvements to the Fire Hall. Option A includes showers and Option B does not. Aubart explained that showers could be added later if necessary. Discussion followed. Motion by Hammond, seconded by Adams to approve option B. Motion carried.

ISO Rating – Tabled until April

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that last month was busy with two plowable snows, drifting snow, pushing back snow, and equipment maintenance.

Driveway Permits None

Campbell presented the new equipment purchase of a snow blower. Campbell is requesting a 28" snow blower to clear sidewalks and paths to propane tanks. Campbell reported that the funds are in the budget. Motion by Savitski, seconded by Aubart to approve the purchase not to exceed \$1,500.00. Motion carried. Discussion followed.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of February 28, 2022, the Town has a total of \$767,097.54 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Hammond to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the Spring Election will be held on Tuesday, April 5, 2022 and announced that the ballot drop off box will not be available.

Spring Clean Up Project – Aubart reported that he received a quote from Roy Watts of \$300.00 per dumpster including pickup and delivery. E-waste will cost \$.40 per pound and tires will cost \$350.00 per ton. Discussion regarding the flyer. The following will be included in the flyer:

- No hazardous waste
- No medical waste
- No fluorescent bulbs
- 5 tires per household
- 1 appliance pre household

The flyer will be on the Town's website. Aderman suggested an appearance on Lifestyles North. Aubart will call.

Hammond received a quote of \$564.00 for 1,500 33-gallon yellow bags from Uline. Bags will be handed out at the Transfer Station with a card listing the Highway Shop's phone number. Filled bags can either be taken back to the Transfer Station or left roadside with a message left on the Highway Department's answering machine.

Spring Clean Up Day will be held on Saturday, May 21, 2022, 9:00 am – 5:00 pm at the Transfer Station. Two attendants will be working that day. Roadside cleanup will begin May 21, 2022 and continue by contacting the Highway Department. Motion by Aubart, seconded by Adams to approve \$5,500.00 for the Transfer Station expenses and \$564.00 for bags.

Savitski introduced surveyor Jesse Suzan to present the new Sawyer County plat for Brodi Lane Estates Subdivision. Suzan presented the plat and obtained Aderman's signature. Discussion followed. Suzan will meet with Chairman Hall to obtain his signature.

Savitski introduced Leo Carlson from Norvado and their proposed broadband project, Carlson reported that there is an underserved population on Windigo Lake. There are 112 who are considered unserved/underserved. The estimated cost of the project is \$738, 500.00. Norvado is asking for financial support or a letter of support by the March 17, 2022 grant deadline. Savitski explained that funding cannot be considered due to such short notice. Savitski supports the grant application. Phil Nies stated that no taxpayer money should be given to a private company. Nies is in favor of a letter or support. Hall (attending virtually) supports letters of support to Norvado and Charter stating that Williams Road needs attention. Motion by Aubart, seconded by Hammond to write letters of support. Motion carried.

Aubart presented operator license applications. Aubart reviewed the applications and recommended approval. Motion by Aubart, seconded by Hammond to approve the applications. Motion carried.

Board of Review Training – Warshawsky reported that Board of Review training requirements have changed. At least one member must have received training during the current year instead of every two years.

Motion by Aubart, seconded by Adams to hold the annual town meeting on Tuesday, April 19, 2022 at 6:00 pm with the regular meeting to immediately follow. Motion carried.

Public Comment

Motion by Aubart, seconded by Hammond to adjourn at 7:14 pm. Motion carried.