

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 June 13, 2022 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Marshal Savitski (Zoom), Bob Hammond, Jim Evans, 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 Evans to approve the consent agenda listed below less item e:

- a. Approve Agenda
- b. Review and Approve Vouchers for June 2022
- c. Minutes of the May 9, 2022 Regular Meeting
- d. Minutes of the April 4, 2022 Fire Department Meeting
- e. Minutes of the May 2, 2022 Fire Department Meeting
- f. Minutes of the May 5, 2022 Planning Committee Meeting

Motion carried.

Hall presented correspondence. Hall reported that correspondence was received from Northwest Regional Planning Commission extending the Main Street Bounceback Grant through December 31, 2022.

Hall presented the Land Use Application for Dylan Schultz and Erica Heinz. The permit is desired for the construction of a year-round or seasonal dwelling the Agricultural One (A-1) Zone District. The applicants were not present. Discussion followed. Motion by Hammond, seconded by Aubart to approve the application. Motion carried.

Hall presented the proposed changes to Sawyer County Zoning Ordinance 2.0 Definitions (93) Shipping Containers/Intermodal Containers, (98) Storage Shed/Storage Structure, 4.26 Accessory Uses and Structures, and 9.21 Land Use Permits. Hall reported that the changes are not a given, the towns must approve. Planning Committee Chairman Bond Sutton reported that the Planning Committee approved the changes. Motion by Aubart, seconded by Hammond to approve the changes. Motion carried.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed EMS and fire calls. Mullet gave the training update and reported that the department has received 2 sets of turnout gear. Mullet announced that the annual Fire Department picnic will be held on the second Saturday in August. Warshawsky will check the calendar to make sure that date is available.

Fire Department Purchases - None

Hall presented an application for George Morrow. Motion by Evans, seconded by Aubart to approve George Morrow as a Fire Department member. Motion carried.

Fire Hall Remodel Update - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the first week in May was spent on frozen culverts, fixing the salt shed and replacing the batteries in truck #109. Truck 109 will need front end work. Road bans were lifted on May 11. The generator was installed at the Highway Shop. Campbell supervised the installation of the Town Hall siding and helped organize the first annual cleanup day. Campbell reported that 3 40-yard dumpsters were filled on the May 21 cleanup day.

Campbell presented 3 driveway permit applications. Campbell recommended approval of all 3 applications. Discussion followed. Motion by Hammond, seconded by Evans to approve all 3 applications. Motion carried.

Hall presented the Williams Road Project update. Hall reported that Treasurer Aderman secured a line of credit for the project. Campbell outlined the project.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of May 31, 2022, the Town has a total of \$731,763.62 in all accounts. The Clerk and Treasurer balanced for the month. Aderman reported that the line of credit agreement specifies that LRIP funds must be used and funds must be drawn down within 18 months. Motion by Evans, seconded by Savitski to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that the second tranche payment of the American Rescue Plan Act (ARPA) will be issued on June 20, 2022.

Hall presented the amendment to Ordinance No. 2021-06-14 to Establish Permits and Fees for Camping in the Town of Bass Lake, Sawyer County, Wisconsin. Planning Committee Chairman Sutton asked to be on record as being opposed to camping in platted subdivisions. Linn Newton presented a petition with 28 signatures opposing camping in platted subdivisions to the Board. Discussion followed. Motion by Hammond, seconded by Evans to approve the amendment and prohibit camping in platted subdivisions. Parcels in platted subdivisions that have received permits prior to June 13, 2022 will be grandfathered. Motion carried.

Hall presented the 2022 nuisance complaint update. Hall reported that letters have gone out. Hall reviewed the updated nuisance complaint log that was distributed to each Board member. Hammond gave the update on the Cox property. Hammond reported that the Town is working with Sawyer County Health and Human Services and the Sheriff's Department. Hammond reported that it is going to be a process. There is a new ordinance that we will be navigating.

Hall presented a petition from Nick Eisinger to add Highline Road and Beckwith Road to the ATV/UTV trail system in Bass Lake. Hall announced that the petition will be considered, but not debated. Hall stated that a more complete survey needs to be conducted. Discussion followed. Phil Nies reported that Sawyer County is considering a County ATV ordinance. Motion by Hammond, seconded by Evans to accept the petition and consider the request. Motion carried.

Hall presented a written request to purchase Tax IDs 169 and 170 currently owned by Bass Lake. Motion by Aubart, seconded by Evans to consider the sale. Motion carried.

Hall presented 12 liquor license applications, 1 provisional liquor license application (60-day license), 4 cigarette license application and 20 operator license application for the period July 1, 2022 – June 30, 2022. Motion by Evans, seconded by Savitski to approve all applications. Motion carried.

Public Comment

Motion by Savitski, seconded by Aubart to go into **CLOSED SESSION** at 7:00 pm after a 5-minute recess pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Motion carried.

Meeting adjourned at 8:10 pm without going into open session.