

These are the minutes of the special meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Saturday, August 20, 2022 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Marshal Savitski, Bob Hammond, Jim Evans, and Clerk Erica Warshawsky. Members Absent: Treasurer Kari Aderman.

Chairman Hall called the meeting to order at 9:00 am.

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

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

Hall announced that after the dismissal of former Fire Chief Marvin Mullet any many resignations, the Town has the opportunity to start over and rebuild the Fire Department. All remaining Fire Department members will be dismissed with an effective date of August 9, 2022. Motion by Savitski, seconded by Evans to dismiss all remaining Fire Department members effective August 9, 2022. Motion carried.

Hall presented applications for 6 new Fire Department members:

- Zachary Brengle
- David Brown
- Edward Gorski
- Allysa Headley (Fire Department Secretary)
- Anthony Miller
- Ben Wigchers

Motion by Evans, seconded by Savitski to approve all 6 applicants. Motion carried.

Hall presented the Fire Department equipment update. Hall reported that the Board asked Steve Adamski from Big Water Fire Apparatus to inspect and repair all Fire Department vehicles. While the inspection is ongoing, it was discovered that all tires are outdated and need to be replaced. Justin reported that the tender will be down for a while due to a main nozzle leaking. Evans reported that tires for fire trucks have a 10-year shelf life and while most departments don't replace rear dually tires, just the front tires, our tires should have been replaced in 2018. In addition, tires should be at 120 lbs. Our tires were underinflated at 68 – 80 lbs. Evans stated that the state of the tires alone is a huge liability for the Town and is now being corrected.

Motion by Hammond, seconded by Aubart to authorize Chairman Justin Hall to approve Fire Department purchase requests during this transitional period and report the purchases at the next meeting.

Hall presented the Temporary Liquor License Application for the Fire Department open house on September 24, 2022. The Board will review and vote on the application at the September Board meeting. The application must be submitted 15 days prior to Board review. Evans stated that the Fire Department will not be throwing parties at the Fire Hall as some residents have been stating. Discussion followed.

Public Comment

Motion by Savitski, seconded by Evans to adjourn at 9:36 am. Motion carried.