

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 9, 2023 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Bob Hammond, Jim Evans, Marshal Savitski, and Clerk Tammy Brown.

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

Clerk Brown affirmed that the agenda was posted in compliance with open meetings law.

Motion by Savitski, seconded by Aubart to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for December 2022
- c. Minutes of the December 12, 2022 Regular Meeting
- d. Minutes of the December 12, 2022 Closed

Motion carried.

Hall stated no correspondence.

No zoning requests.

Fire Secretary Allysa Headley presented the Fire Department Report. Headley reported there were 7 alarms and one mutual aid event. Headley reported there were 12 inspections in December. Headley also reported the UTV purchase was finalized and no other new purchases. Headley will update on the tire pricing at next meeting. Headley presented proposed increases to the payroll scale. Requested an increase to \$20.00 per call or meeting which aligns with current volunteer fire department market and increase in payroll budget. Motion by Savitski, seconded by Aubart to approve the payroll increase. Motion carried.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported the highway crew worked 25 out of 31 days in December with the majority of that plowing roads and clearing trees.

Campbell reported no driveway permits.

Treasurer's report – Clerk Brown reported the Treasurer and Clerk balanced for the months of November and December. Motion by Savitski, seconded by Aubart to approve the treasurer's report. Motion carried.

Clerk's report – none.

The Hayward Lakes Visitors and Convention Bureau gave a presentation on how they support the local community through room tax. Handouts were provided including the 2023 vacation guide which includes Town of Bass Lake information. Annual report was presented with the top views and searches being the home page, web-cam and activities related to snowmobile, ATV and fishing. Further discussion ensued.

Chairman Hall presented an update to the ATV ordinance. Hall stated he and the Highway Chief gave a presentation to the tribe. There was discussion around road closing during summertime versus winter. Once suggestion was to include a "quiet time" from 11pm to 6am.

Chairman Hall presented no insurance proposals were received and would like to run the ad for one more month and bring back to the February meeting.

Chairman Hall presented that the town well was not capable of putting out high volumes of water and a new well was needed. Hall stated it takes 2 ½ hours to fill up the tanker and during that time there is no water in the town hall. Hall also stated a new motor would not improve the amount of water produced per minute and the currently are only capable of pumping 42 gallons per minute. Hall stated this would need to be a long term project and would need to obtain quotes. In the meantime, the Fire Chief will set up filling sites.

Chairman Hall presented no resolutions for this meeting as Clerk Brown continues to learn. Motion by Aubart, seconded by Savitski to extend resolutions to the February meeting. Motion carried.

Operator License Applications – none.

Public Comment

Motion by Aubart, seconded by Evans to adjourn at 7:15 pm. Motion carried.