

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, February 13, 2023 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Bob Hammond, Jim Evans, Marshal Savitski, Treasurer Kari Aderman 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 January 2023
- c. Minutes of the January 9, 2023 Regular Meeting

Motion carried.

2023 Bass Lake Inspection Agreement presented by Steve Boss. Discussion related to changes in fees and services provided followed. Motion by Evans, seconded by Hammond to table approval of agreement to March meeting for further review. Motion Carried.

Hall stated no correspondence.

No zoning requests.

Fire Chief Chris Headley presented the Fire Department Report. Headley reported there were 4 call and one ambulance assist. Headley reported there were no new purchases and no update on the tire pricing.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported they are seeing more people plowing across town roads. Campbell reported getting increase in phone calls related to town plotting roads. Discussion to forward to Planning Committee chair. Highway Chief Campbell reported update for the emergency declaration application for the 12-12-2022 snow storm stating clean-up estimated around \$13,000.00. Motion by Aubart, seconded by Savitski to apply for the grant. Motion carried. Campbell shared a new sticker process for camping permits. Campbell also presented camping permit application for Byom. Motion by Aubart, seconded by Evans to approve new sticker process and Byom camping permit application. Motion carried.

Treasurer Kari Aderman presented the Treasurer's report. Aderman reported that as of January 31, 2023, the town has a total of \$3,340,608.58 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Evans, seconded by Savitski to approve the Treasurer's report. Motion carried.

Clerk Brown reported that the 2022 Town Audit was completed and went well. Clerk Brown also reported the need for setting up Town Board email accounts. Discussion followed.

Chairman Hall presented an update to the ATV ordinance. Hall stated should have final draft for approval at March meeting.

Chairman Hall presented no insurance proposals were received. Motion by Aubart, seconded by Hammond to close proposal for 2023 and start bidding for 2024 this fall in October. Motion Carried.

Fire Secretary Allysa Headley gave an overview of the Service Award Program (SAP) and 2022 participation requirements. Discussion followed.

Chairman Hall presented Resolution No. 02-13-2023 (A), 02-13-2023 (B), and 02-13-2023 (C) to amend the 2022 and 2023 budgets. Motion by Savitski, seconded by Hammond to approve all resolutions. Roll Call Vote: Evans – yes, Hammond – yes, Savitski – yes, Aubart – yes, and Hall – yes. Motion Carried.

Chairman Hall presented Temporary Class “B” License for Sno-Trail’s Snowmobile Club. Motion by Hammond, seconded by Savitski to approve application. Motion carried.

Operator License Applications – none.

Public Comment

Motion by Savitski, seconded by Aubart to adjourn at 7:28 pm. Motion carried.