

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 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. Chairman Hall noted notice was posted late due to Clerk being out of town.

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

- a. Approve Agenda
- b. Review and Approve Vouchers for February 2023
- c. Minutes of the February 13, 2023 Regular Meeting

Motion carried.

Chairman Hall presented correspondence received from the Sawyer County Sheriff's Office for the annual 911 Emergency agreement and questionnaire. Hall stated he would complete the forms and return to the Sawyer County Sheriff's office as per the correspondence. Chairman Hall recognized Ross Langham to provide an update to the timber cutting. Mr. Langham stated the cutting started last Thursday, March 9, 2023 and that the downpayment had been made. Discussion followed.

Chairman Hall presented the CUP Case# 23-004 for Select Materials LLC. Planning Committee Chair Bond Sutton stated the planning committee would like further clarification on hours of operation. Discussion followed. Planning Committee Chair Sutton stated the planning committee would recommend approving CUP Case# 23-004 as presented. Motion by Evans, seconded by Aubart to approve CUP Case# 23-004 as presented. Motion Carried.

Fire Chief Chris Headley presented the Fire Department Report. Headley reported there was one snowmobile fire and 4 lift assists. Chief Headley stated there were no new purchases and he would be reaching out to Earnie's to get pricing for tires.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported the first part of February was spent pushing back snow, general maintenance and restocking sand and last part of February spent plowing with the additional snow received. Campbell presented a driveway permit, stating permit was for an existing driveway that would be improved and added to. Campbell stated the driveway already has a permit number. Discussion followed. Motion by Aubart, seconded by Evans to approve the driveway permit. Motion Carried. Campbell gave an update to the Emergency Declaration for the 12/13/2022 snowstorm, stating total cost for clean-up was estimated at \$12,210.40, which was approved, and the Town will receive 70%.

Highway Crew Chief Truit Campbell presented proposed amendments to the Highway Excavation Ordinance. Discussion followed. Motion by Evans, seconded by Aubart to approve proposed changes to the Highway Evacuation Ordinance. Motion Carried. Campbell presented proposed amendments to the Driveway/Culvert Ordinance. Discussion followed. Motion by Evans, seconded by Aubart to approve proposed changes to the Driveway/Culvert Ordinance. Motion Carried. Campbell then presented proposed amendments to the Camping ordinance. Discussion followed relating to the number of camping permits allowed in Northwoods Beach. Campbell reported that currently there are allowed 10 total camping permits in Northwoods Beach and proposed increasing the total number to 20. Discussion followed. Motion by Aubart, seconded by Evans to approve the amendments to the camping ordinance with the following change of allowing 15 total camping permits in Northwoods Beach. Motion Carried.

Chairman Hall reported that only one bid was received for the crack sealing and micro surfacing request. Hall then opened and presented the bid from Fahrner Asphalt Sealers, LLC stating they had also provided a certificate of liability insurance. Discussion followed. Motion by Evans, seconded by Aubart to accept the bid from Fahrner Asphalt Sealers as submitted. Motion Carried.

Treasurer Kari Aderman presented the Treasurer's report. Aderman reported that as of February 28, 2023, the town has a total of \$554,396.92 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Evans, seconded by Aubart to approve the Treasurer's report. Motion carried.

Treasurer Aderman then gave an update on the tax-exempt status with LCO. Aderman stated letters of notice were sent out to the 47 qualifying members and to day 25 have been received back. Aderman also stated she was meeting with the County regarding chargebacks and that \$2.2 million was the assessed value to be removed and the Town would absorb approximately \$1,700.00.

Clerk Brown reported that absentee ballots for the April 4, 2023 Spring Election had been sent out and next Tuesday, March 21, 2023 would begin in-person absentee voting.

Chairman Hall presented the proposed amendment to the ATV/UTV Route Ordinance. Hall stated there have been several meetings with LCO. Discussion followed. Motion by Aubart, seconded by Evans to approve the proposed amendment to the ATV/UTV Route Ordinance as presented. Motion Carried.

Chairman Hall presented update to the 2023 Inspection Agreement. Discussion followed. Motion by Aubart, seconded by Evans to approve the 2023 Inspection Agreement with the following changes: include new dwellings and additions greater than 1,000 square feet. Motion Carried.

Chairman Hall stated there were properties available for purchase from the County but would wait for further information.

Chairman Hall presented the 2022 Spring Annual Clean-up information and opened for discussion on having event again in 2023. Discussion followed. The tentative date for 2023 Spring Annual Clean-up will be 3<sup>rd</sup> weekend in May and will adjust date depending on snow.

Operator License Applications – none.

Chairman Hall stated the 2023 Annual Meeting would be held April 18, 2023 at 6:00 PM with the regular Town Board Meeting to follow.

Public Comment

Motion by Aubart, seconded by Evans to adjourn at 7:17 pm. Motion carried.