

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, May 8, 2023 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Treasurer Laura Bruce 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 Aubart, seconded by Adams to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for April 2023
- c. Minutes of the April 18, 2023 Regular Meeting

Motion carried.

Correspondence: None.

Chairman Hall recognized Planning Committee Chairman, Bond Sutton to open discussion on the Sawyer County proposed ordinance amendment for multi-dwelling development. Discussion followed. Recommendation from the Planning Committee is to oppose proposed amendment changes. Motion by Adams, to deny the Sawyer County proposed ordinance amendment for multi-dwelling development, seconded by Aubart. Motion Carried.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated they are working on the minutes for the Fire Department meetings to be presented at next Town Board meeting. Headley reported there were a few lift assists calls. Headley reported tires put on the brush truck and getting tires put on the engine. Headley reported putting together a proposal for the 50/50 grant that is due early July. Discussion followed. Clerk Brown reported the BLFD Auxiliary team will be meeting Tuesday, May 9, 2023 to begin planning the annual festival with a tentative date of August 19, 2023. Headley added that the date will be changed due to other conflicting activities.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported all signs are up for ATV/UTVs. Discussion followed. Campbell reported upcoming maintenance needed on highway equipment, particularly tires. Discussion followed. Campbell presented the camping permits. Campbell reported some realtors giving the wrong information as to what the camping ordinance states. Discussion followed. Motion by Adams, seconded by Aubart to approve camping permits. Motion carried.

Treasurer Laura Bruce presented the Treasurer's report. Bruce reported as of April 30, 2023 there was \$540,920.37 in all accounts and treasurer and clerk balanced for the month. Discussion followed. Motion by Adams, seconded by Aubart to approve the Treasurer's report. Motion carried.

Clerk Brown reported the 2023 liquor license renewal packets have been sent out. Clerk Brown discussed appointing treasurer Laura Bruce and previous treasurer, Kari Aderman, as deputy clerks. Motion by Aubart to approve deputy clerks, seconded by Adams. Motion carried.

Aubart and Highway Chief Campbell presented an update on the 2023 Spring Clean-Up event. Discussion followed. Event scheduled for May 20, 2023 from 9:00 am to 5:00 pm. Clerk Brown will post information on town website.

Chairman Hall reported the cutting has temporarily stopped due to Oak Wilt and will resume around July 15, 2023. Hall reported town received an inspection report from Futurewood. Discussion followed.

Chairman Hall presented a draft hold harmless agreement for anyone interested in picking up firewood on town property. Discussion followed.

Chairman Hall reported high water levels in the lakes and potential harm caused. Hall requested to send in a letter to Sawyer County and DNR to maintain the levels per the 1955 PSC order. Discussion followed. Motion by Aubart to send letter of concern on water levels to Sawyer County and DNR, seconded by Adams. Motion Carried.

Highway Chief Campbell reported he was contacted by Enbridge with concern on dip in Metcalf Road and wanting to work with the town to repair road. Discussion followed.

Clerk Brown reported speaking with the town assessor regarding date for Board of Review. Town will need to meet to adjourn until tax roll is completed as this is a revaluation year. The meeting to adjourn is set for June 7, 2023 at 6:30pm at Town Hall. Clerk Brown reviewed educational handouts. Discussion followed.

Highway Chief Campbell reported being contacted by the Windigo Lake Association regarding putting up a decontamination station at Windigo Lake in the landing parking lot. Discussion followed. Motion by Aubart to approve the decontamination station at Windigo Lake at the expense of the Windigo Lake Association, seconded by Adams. Motion carried.

Public Comment

Motion by Aubart, seconded by Adams to adjourn at 7:30 pm. Motion carried.