

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, June 12, 2023 in person and using Zoom. Members Present: Supervisors Dave Aubart, Don Adams, Jim Evans, Marshal Savitski, Treasurer Laura Bruce and Clerk Tammy Brown.

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

- a. Approve Agenda
- b. Review and Approve Vouchers for May 2023
- c. Minutes of the May 8, 2023 Regular Meeting

Motion carried.

Correspondence: None.

Supervisor Savitski shared that the Town had received the 2023 recycling grant in the amount of \$8,922.50. Savitski read aloud letter received by Cindy Fuller as requested regarding camping permits.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 6 calls for fire alarms, accident and EMS assist and debris burning which caused a structure fire. Clerk Brown reported the BLFD Auxiliary team has been meeting every 2 weeks and the next meeting will be meeting Tuesday, June 6, 2023. Brown shared the poster for the event and reported postcards would be mailed to Bass Lake residents.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported taking down road ban signs and putting in boat landings. Campbell stated Spring Lake and Windigo both have 2 docks now, utilizing one for launching boats and one for fishing. Discussion followed. Campbell presented the camping permits. Motion by Aubart to approve camping permits as presented, seconded by Adams. Motion carried.

Highway Crew Chief Campbell reported that Sand Lake would not be completing crack seal on Thorough Fair and that Bass Lake would not be doing our portion. Campbell reported we would be doing crack seal this year. Select Industries has reached out to help pay for crack sealing. Discussion followed.

Highway Crew Chief Campbell reported that the budget for micro surfacing was reissued to cover gravel crushing. Fifteen thousand tons of gravel being processed. Discussion followed.

Highway Crew Chief Campbell reported patrol truck box has come off truck and needs repaired. Campbell presented estimates to fix patrol truck. Discussion followed. Motion by Adams to repair patrol truck for \$64,688.00 from Monroe, seconded by Evans. Motion carried.

Treasurer Laura Bruce presented the Treasurer's report. Bruce reported as of May 31, 2023 there was \$514,205.81 in all accounts and treasurer and clerk balanced for the month. Discussion followed. Motion by Evans, seconded by Adams to approve the Treasurer's report. Motion carried.

Clerk Brown reported that Board of Review met to adjourn the meeting until August 14, 2023 directly following the regular town board meeting.

Highway Crew Chief Campbell reported that during the annual spring cleanup the town collected 5,044 lbs of tires, 4,840 lbs e-waste and total cost was \$2,622.23. Discussion followed.

Supervisor Aubart presented the 2023 liquor licenses and operators licenses. Discussion followed. Motion by Adams to approve liquor licenses and operator's licenses as presented, seconded by Aubart. Motion Carried.

Public Comment

Motion by Aubart, seconded by Evans to adjourn at 7:07 pm. Motion carried.