

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, August 14, 2023 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Don Adams, Jim Evans, Dave Aubart, and Marshal Savitski, 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 Savitski, seconded by Adams to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for July 2023
- c. Minutes of the July 10, 2023 Regular Meeting

Motion carried.

Correspondence: Chairman Hall presented email received by the Sawyer County Real Property Lister requesting to merge block 9 into 1 parcel. Discussion followed. Motion by Savitski, seconded by Adams to leave block 9 as is. Motion carried.

Chairman Hall presented Conditional Use Permit #23-018 – Abendpost Beach Lots 22 & 23 Blk 2, Pin 57-002-2-40-08-30-15 15-155-022200, RR-1, 0.18 Acres – Per section 4.26(2) of the Sawyer County Zoning Ordinance, to construct an accessory structure (garage) across a Town Road not to exceed 30'x36', not to exceed an overall height of 16', and to meet all other applicable setbacks – Principal structure is across the Town Road (W Poplar Ave) with address of 14204 W Poplar Ave., description of “ABENDPOST BEACH LOTS 23-25 BLK1” and PIN: 57-002-2-40-08-30-5 15-155-012300. Discussion followed. Motion by Aubart, seconded by Savitski to approve Conditional Use Permit #23-018. Motion carried.

Chairman Hall gave an update on the mooring permit request received that the Town will not pursue an ordinance and would follow Wisconsin Statutes regarding mooring.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 6 calls for EMS requests, gas smell, and threat of break-in. Headley reported there are no fire department purchases. Chief Headley recognized Jamie Gohde, Nursing Program Director of Lac Courte Oreilles Ojibwe College. Ms. Gohde presented details regarding EMS and EMT training classes. Discussion Followed. Chief Headley reported the BLFD Auxiliary team is working very hard to get ready for the Bass Lake Fireman's Fest which is 2 weeks away.

Highway Crew Chief Truit Campbell presented the Highway Report. Discussion followed. Campbell presented the camping permits. Motion by Evans, seconded by Savitski to approve camping permit pending sanitation. Motion carried. Campbell presented the driveway permits. Motion by Savitski, seconded by Aubart to approve the driveway permits as presented. Motion carried.

Highway Crew Chief Campbell presented an amendment to Ordinance 2021-06-14 An Ordinance to Establish Permits and Fees for Camping in the Town of Bass Lake Sawyer County, Wisconsin. Discussion followed. Motion by Savitski, seconded by Adams to approve the amendment. Motion carried.

Highway Chief Campbell reported the need for future purchase of a water truck versus a water tank apparatus to aid in grading roadways. Discussion followed.

Treasurer Laura Bruce presented the Treasurer's report. Bruce reported as of July 31, 2023 there was \$475,826.76 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 the Wisconsin Towns Association has the 2023 Fall Workshop in September and the 2023 WTA Convention in October. Clerk Brown shared the Wisconsin Election Committee has approved the redesign of the absentee ballot envelopes.

Chairman Hall gave an update on the vacating land requests received. Discussion followed. Hall reported the Town will work on the policy and procedure for processing vacate land requests.

Chairman Hall gave an update on the camper on Dixon. Hall reported that the Town is working with the Tribal Board to address. Discussion followed.

Chairman Hall reported that new transfer station bags need to be purchased and presented previous purchasing information. Discussion followed. Motion by Aubart, seconded by Adams to buy more bags. Motion carried.

Hall presented operator license applications. Discussion followed. Motion by Aubart, seconded by Savitski to approve operator license applications as presented. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:21 pm. Motion carried.