

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, September 11, 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 Aubart, seconded by Adams to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for August 2023
- c. Minutes of the August 14, 2023, 2023 Regular Meeting
- d. Minutes of the August 7, 2023 Fire Department Meeting

Motion carried.

Correspondence: Chairman Hall presented a letter received from the Department of Natural Resources regarding an application for a dredging permit on Musky Bay. Hall stated there would be a hearing on September 25, 2023 that will be virtual.

Chairman Hall recognized Planning Committee Chairman, Bond Sutton who presented Variance Application Request – Michael & Janelle Savitski - Construction of a two-story 24'x 50'(28'x 52'with eaves) dwelling attached to existing 24'x24' (28' X 28' with eaves) garage. The proposed addition is to be located 2' to a plated undeveloped town road right of way and 27' at the closest point to a non-navigable wetland. Variance requested as: Section 4.21(3) Sawyer County Zoning Ordinance would require prior granting of a variance for any structure located closer than 63'to the centerline of a town road or 30' to the right-of-way line. And Section 6.1 Sawyer County Shoreland-Wetland Protection Ordinance would require prior granting of a variance for any structure closer than 40' to a non-navigable wetland. Discussion followed. Motion by Aubart, seconded by Evans to approve variance application for Michael & Janelle Savitski dependent upon DNR approval. Motion carried.

Planning Committee Chair, Bond Sutton presented Land Use Application – Joseph Kilmer – Construction of dwelling/building for a year round seasonal dwelling in the Agricultural Two (A-2) Zone District. Discussion followed. Motion by Evans, seconded by Adams to approve land use application for Joseph Kilmer. Motion carried.

Planning Committee Chair, Bond Sutton reported that the Ad Hoc Committee for Room Tax will be on the planning committee agenda for October and will provide an update next month.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 4 calls for EMS requests. Headley requested purchase of cordless equipment, a-saw, chainsaw, leaf blower, & drills totaling \$3,000.00. Motion by Adams, seconded by Aubart to approve Fire Department purchases totaling \$3,000.00. Motion carried.

Chief Headley reported the BLFD Auxiliary team did a great job with the 2023 Fireman's Festival. Clerk Brown reported still collecting expenses and will give final update at next meeting.

Highway Crew Chief Truit Campbell presented the Highway Report. Discussion followed.

Campbell presented the driveway permits. Discussion followed. Motion by Savitski, seconded by Adams to approve driveway permits as presented. Motion carried.

Highway Chief Campbell presented an excavation permit. Discussion followed. Motion by Savitski, seconded by Adams to approve excavation permit. Motion carried.

Highway Chief Campbell provided an update on new equipment. Discussion followed.

Highway Chief Campbell presented fall pavement projects explaining several shallow pot holes and requesting to do some spray patching. Discussion followed. Motion by Aubart, seconded by Evans to approve \$17,000.00 for paving. Motion carried.

Treasurer Laura Bruce presented the Treasurer's report. Bruce reported as of August 31, 2023 there was \$607,474.94 in all accounts and treasurer and clerk balanced for the month. Discussion followed. Motion by Adams, seconded by Savitski to approve the Treasurer's report. Motion carried.

Clerk Brown reported the need to set a date for the October budget workshop. Clerk Brown suggested October 17, 2023 at 5:00 pm. Discussion followed.

Chairman Hall recognized Claude Ringlemon, Assessor, for an update on open book and board of review. Mr. Ringlemon stated that the records for the Town of Bass Lake have been inadvertently destroyed. Mr. Ringlemon recommended that the revaluation be pushed back to 2024 and use back-ups for 2022 for the 2023 assessment year as a maintenance year. There would be no cost to the Town. Discussion followed.

Chairman Hall presented request to discuss illegal industrial or commercial use within a residential/recreational-one zone area. Discussion followed.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:00 pm. Motion carried.