

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, October 9, 2023 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Don Adams, Jim Evans, Dave Aubart, and Marshal Savitski 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 Adams, seconded by Aubart to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for September 2023
- c. Minutes of the September 11, 2023, 2023 Regular Meeting

Motion carried.

Correspondence: Chairman Hall presented a email received from Sawyer County Zoning with a meeting invite to the next Sawyer County Zoning meeting on Friday, October 20, 2023 regarding the Multi-Dwelling Development Ordinance Amendment Process. Bond Sutton, Chair of the Planning Committee, will be attending.

Chairman Hall recognized Planning Committee Chairman, Bond Sutton who presented CUP #23-025 – John & Mary Jo Bross – Abendpost Beach 1st Addition, Lots 25 & 26, Block 12; S31 T40N, R08W; Parcel #002-106-12-2500; Tax ID #301; .171 total acres; Zoned Residential/Recreational One (RR-1). Permit Desired for construction of a garage across the Town Road from where the primary dwelling is located. Not to exceed 600' square feet and 18' in height. As per section 4.26 (2) Sawyer County Zoning Ordinance. Discussion followed. Motion by Evans, seconded by Aubart to approve CUP #23-025. Motion carried.

Planning Committee Chair, Bond Sutton, gave an update on Room Tax and that a committee would be set up to look into current agreement with Hayward Lakes Visitors & Convention Bureau (HLVCB). Chairman Hall requested the clerk to send a letter requesting a report of where room tax funds are spent from the HLVCB.

Chairman Hall reported there were 2 lots in between current Town property available for purchase from Ronald Falen for \$600.00. Discussion followed. Motion by Evans, seconded by Adams to purchase the lots from Ronald Falen.

Planning Committee Chair, Bond Sutton, presented plans for a washing station for Windigo Lake and letter of intent to enter into a Land Use Agreement with the Windigo Lake Property Owners Association, Inc. (WLPOA). Discussion followed. Motion by Savitski, seconded by Adams to send a letter of intent to the WLPOA with the stipulation that the WLPOA present final plans to the Board of the Town of Bass Lake for approval. Motion Carried.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 2 calls for EMS requests. Headley reported no new purchase requests at this time.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the timber cutting has resumed in Henks Park and the Transfer Station. Discussion followed.

Campbell presented a driveway permit for Kevin Lesyinski. Discussion followed. Motion by Aubart, seconded by Adams to approve the driveway permit for Kevin Lesyinski. Motion Carried.

Highway Chief Campbell gave an update on equipment. Discussion followed.

Highway Chief Campbell presented fall road projects. Discussion followed.

Clerk Brown presented the Treasurer's report stating the Treasurer was out of town. Brown reported that the clerk has balanced with the bank and the treasurer and clerk will balance for the month of September next month. Brown reported as of September 30, 2023 there was \$588,464.18 in all accounts. Motion by Savitski, seconded by Adams to approve the preliminary Treasurer's report. Motion carried.

Clerk Brown reported that Open Book of the tax roll would be held on Friday, October 27, 2023 from 3:00 pm to 5:00 pm and Board of Review will be held on Saturday, November 4, 2023 from 8:00 am to 10:00 am. Brown reported the assessor would be present at both meetings. Brown reported that the budget workshop will be held on Tuesday, October 17, 2023 starting at 5:00 pm. Discussion followed.

Clerk Brown shared a training opportunity from Sawyer County Emergency Management on recovery from a disaster.

Chairman Hall presented the need to change the day or time of the regular Board meeting for the Town of Bass Lake. Discussion followed. Motion by Adams, seconded by Evans to leave the day on the second Monday of every month, but change the start time to 7:00 pm. Motion carried.

Public Comment

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