

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, November 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 6:40 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 October 2023
- c. Minutes of the October 9, 2023, 2023 Regular Meeting
- d. Minutes of the October 24, 2023 Special Meeting for Budget Workshop
- e. Minutes of the November 4, 2023 Board of Review

Motion carried.

Correspondence: None

Chairman Hall recognized Planning Committee Chairman, Bond Sutton who presented CUP for Robert & Mary Krause – PRT SWNW Lot 1 CSM 25/89 #66921; Parcel #002-940-21-2303; Tax ID #3457; 3.830 total acres; Zoned Agricultural One (A-1). Approval is desired and required for a 20' x 8' x 12' shipping container. As per section 4.26 (2) Sawyer County Zoning Ordinance. Discussion followed. Motion by Savitski, seconded by Aubart to approve up to 16 sq.ft. storage container. Motion carried.

Planning Committee Chair, Bond Sutton, gave report on proposed State of Wisconsin LRB-3518/1 Wake Boats Bill. The Bill would allow for wakesurfing or wakeboarding within 200 feet of a shoreline or a dock, pier, boathouse, or other structure. Discussion followed. Town to submit a letter to the Governor of Wisconsin requesting the Bill allow municipalities to be able to make more restrictive if they so choose.

Chairman Hall presented changes to the Camping Ordinance No. 2021-06-14 to reflect the campground fee of \$250.00 per campsite payable to the Town of Bass Lake by June 1 of each year. Motion by Aubart, seconded by Evans to approve amendment to the Camping Ordinance as presented. Motion Carried.

Planning Committee Chair, Bond Sutton, reported that the planning committee was currently in the process of forming the ad hoc committee to review Room Tax.

Chairman Hall reported the Town has sent off the paperwork to Mr. Falen for the land purchase and is awaiting the return of the warranty deed paperwork to file with the County.

Planning Committee Chair, Bond Sutton gave an update on the washing station for Windigo Lake.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 5 calls. Headley reported no new purchase requests at this time.

Fire Chief Headley presented a new member, Jason Sparks, for approval. Discussion followed. Motion by Aubart, seconded by Savitski to approve new member. Motion Carried.

Fire Chief Headley requested an Auto-Aid agreement between the Town of Bass Lake Fire Department and the City of Hayward. The City of Hayward would be paid out of the Fire Department Budget. Discussion followed. Motion by Aubart, seconded by Evans to approve an auto-aid agreement with the City of Hayward. Motion Carried.

Highway Crew Chief Truit Campbell presented the Highway Report with mostly grading and paving being done. Discussion followed.

Campbell presented a camping update stating there were 2 campers still present to be removed by end of the month.

Campbell presented a driveway permit for Bross. Motion by Savitski, seconded by Adams to approve. Motion Carried.

Campbell presented 4 excavation permits from Xcel Energy. Discussion followed. Motion by Evans, Seconded by Savitski to approve all 4 excavation permits. Motion Carried.

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

Highway Chief Campbell presented fall road projects. Discussion followed.

Treasurer Bruce reported as of September 30, 2023 there was \$588,464.18 in all accounts. Motion by Savitski, seconded by Adams to approve the September Treasurer's report. Motion carried.

Treasurer Bruce reported as of October 31, 2023 there was \$610,186.36 in all accounts. Motion by Savitski, seconded by Adams to approve the October Treasurer's report. Motion Carried.

Treasurer Bruce presented the bank proposals stating that Frandsen Bank & Trust had the best proposal. Discussion followed. Motion by Savitski, seconded by Adams to accept the proposal from Frandsen Bank & Trust. Motion Carried.

Clerk Brown reported that the LCO Athletic Club has surrendered their liquor license after investigations by Sawyer County Police Department and the Wisconsin Alcohol & Tobacco Enforcement Division of Criminal Investigation which found the LCO Athletic Club was operating without a seller's permit. Discussion followed.

Clerk Brown reported the QuickBooks accounting system was due for an updated version at the first of the year and would like to switch to the online version which allowed for many more features. Discussion Followed. Motion by Evans, seconded by Aubart to update QuickBooks to the online version. Motion Carried.

Clerk Brown presented the 2024-2025 term of the Election Inspectors. Brown reported the current Chief Election inspector has moved and that there are 3 new inspectors currently taking the Chief Election Inspectors training. Motion by Adams, seconded by Evans to approve the 2024-2025 Election Inspectors. Motion Carried.

Chairman Hall gave an update on the Fire Hall Inspection. The last inspection was done in 2015. Supervisor Aubart will have another inspection done.

Chairman Hall presented need for updating our Personnel Policy as it is outdated. Hall stated the Town would put together a committee to review all old policies, procedures, and ordinances.

Public Comment

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