

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, December 11, 2023 in person and using Zoom. Members Present: Supervisors Don Adams, Jim Evans, Dave Aubart, and Marshal Savitski, Treasurer Laura Bruce and Clerk Tammy Brown.

Supervisor Aubart called the meeting to order at 7:00 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 November 2023
- c. Minutes of the November 13, 2023 Regular Meeting

Motion carried.

Correspondence: None

Zoning: None

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 2 calls for lift assists. Headley reported they are currently working on the brush truck at this time and will have new purchase requests next month.

Headley reported at the last Fire Department meeting they discussed options for a new Fire Hall. Supervisor Aubart reported he walked through the Fire Hall with a contractor to discuss options as well, stating it would cost as much to remodel as build a new building. Supervisor Aubart reported that a committee would be put together to discuss and plan the project.

Highway Crew Chief Truit Campbell presented the Highway Report stating they were able to do a lot of cleanup of leaves and grading of roads. Discussion followed.

Campbell gave an update on camping stating there was one camper left on Woodland Road which is not in Northwoods Beach, and the County had been notified.

Campbell presented two bids from Hayward Chrysler Dodge Jeep Ram and Ford for a new patrol truck. Discussion followed. Motion by Savitski, seconded by Evans to approve purchase of a new patrol truck up to \$60,910.00. Motion Carried.

Highway Chief Campbell presented 2024-2025 road projects. Campbell stated the LRIP grant application has been submitted with the addition of the 2024-2025 road projects. Discussion followed.

Treasurer Bruce reported as of November 30, 2023 there was \$532,486.45 in all accounts. Motion by Savitski, seconded by Evans to approve the November Treasurer's report. Motion Carried.

Clerk's Report: None

Supervisor Aubart recognized Ross Langham from Futurewood to give an update on the timber cutting. Mr. Langham reported that all cutting had been completed with the percentage estimated versus actual at 99.73%. Mr. Langham reported

the next steps were to send a report to the logging company for final payment and then once finalized an invoice would be sent to the Town from Futurewood for their services. Discussion followed.

Supervisor Aubart discussed there were changes submitted to update the personnel policy and discussion would occur at the closed session following the regular town board meeting.

Public Comment

Motion by Savitski, seconded by Adams 7:36 pm to go into CLOSED SESSION after a 5-minute break pursuant Wis. Stats. § 19.85 (1)(c)(f)(e) and § 19.85 (2) to consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons. The Town Board may reconvene into open session (in person only). Roll call Vote: Aubart – yes, Savitski – yes, Adams – yes, and Evans – yes. Motion carried.

Motion by Savitski, seconded by Adams to adjourn at 8:32 pm. Motion carried.