

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 14, 2022 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Marshal Savitski, Bob Hammond, Jim Evans, Treasurer Kari Aderman, and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:07 pm.

Clerk Warshawsky affirmed that the agenda was posted in compliance with open meetings law.

Motion by Savitski, seconded by Aubart to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for October 2022
- c. Minutes of the October 10, 2022 Regular Meeting
- d. Minutes of the October 4, 2022 Special Meeting for Budget Workshop
- e. Minutes of June 11, 2022 Board of Review

Motion carried.

Hall presented correspondence:

1. SC zoning Dowel 1 Variance denied
2. \$10,000 donation to the fire department by Eric Kimbell. Evans reported Treasurer sent thank you letter.

No zoning requests.

Fire Chief Chris Headley presented the Fire Department Report. Headley reported that fire calls were quiet with one structure fire on round lake. There was a call in Sealy with reports of smelling smoke, but no fire was noted.

Headly reported purchase of new extrication equipment and no new additions to last month's amount.

Headly reported received quote for insulation and vents of fire hall of \$6,580. Headley stated he was going to get additional quotes. Motion by Aubart, seconded by Savitski to increase top limit of fire hall insulation to \$7,000. Motion carried.

Fire Secretary Alyssa Headly reported that the Auxiliary committee will be meeting Wednesday this week with update to be given at next meeting. Headly reported the Auxiliary committee would like to hold a wreath making class on December 12, 2022 with fees for the class to support the event and asked how to approve small events. Consensus to run small events by Chairman Hall.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that finished with Williams Road and culverts, fixing sand pockets, brushing and tree trimming and having beaver issues. Discussion around sign replacements for ATV signs. All signs done except six. Will put up and bag signs.

Campbell presented one Driveway Permit Application. Campbell reviewed the applications and recommended approval. Motion by Aubart, seconded by Savitski to approve application. Motion carried.

Campbell announced that the Williams Road project is complete. Discussion followed.

Treasurer Kari Aderman presented the Treasurer's Report Aderman reported that as of September 30, 2022, the Town has a total of \$ 667,764.67 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Evans, seconded by Savitski to approve the Treasurer's Report. Motion carried.

Clerk's Report – None

Hall presented the 2022 nuisance complaint update. Hall spoke with attorney regarding abatement. Two properties will be complete tear downs requiring 15-day notices. Atkins property being purchased. Discussion around giving new owners until Spring 2023 to resolve. Motion by Hammond, seconded by Savitski to approve to proceed. Motion carried.

Hall reported that HLVCB to present at January meeting regarding room tax review.

Hall presented appointment of Tammy Brown to the position of Clerk. Motion by Evans, seconded by Savitski to approve appointment of new clerk. Motion carried.

Hall presented two Liquor License Application for Timber Marine Services and Trailways Inn Supper Club. Discussion followed. Motion by Hammond, seconded by Savitski to approve all applications contingent upon closing. Motion carried.

Hall presented appointment of Election Inspectors. Motion by Aubart, seconded by Savitski to approve appointment of Election Inspectors. Motion carried.

Hall presented quote for transfer station bag purchase. Clerk Warshawsky reported quote is slightly lower than last time. Motion by Savitski, seconded by Evans to approve purchase of transfer station bags. Motion carried.

Public Comment

Motion by Aubart, seconded by Evans to adjourn at 6:30 pm. Motion carried.