

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 12, 2022 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Bob Hammond, Jim Evans, Marshal Savitski, Treasurer Kari Aderman, 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 Hammond, seconded by Evans to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for November 2022
- c. Minutes of the November 14, 2022 Regular Meeting
- d. Minutes of the November 14, 2022 Public Hearing & Special Meeting of the Electors
- e. Minutes of the November 14, 2022 Special Town Board Meeting

Motion carried.

Hall stated no correspondence. Aubart shared meeting notice:

1. Meeting notice for January 23, 2023 at 6:00 p.m. from DNR regarding phosphorus levels for LOC

No zoning requests.

Fire Chief Chris Headley presented the Fire Department Report. Headley reported that fire calls were quiet with one smoke alarm and a car accident with no adverse outcomes. Headley reported no new purchases but working on purchasing a UTV. Chairman Hall presented a quote from Visocky Plumbing to include moving furnaces, moving gas lines, moving water heaters and water lines in the fire station. Discussion followed. Motion by Aubart, seconded by Evans to accept Visocky proposal. Motion Carried. Chief Headly reported new tires on truck, however, other tires pricing has gone up. Headley stated he is looking into pricing and will report back in January.

Headly reported with other needed expenses will hold on the insulation project and look at pricing next year.

Fire Secretary Alyssa Headley reported wreath making event went well with 15 total wreaths made. Headley stated she would like to make this an annual event and the Auxiliary committee would be meeting again in January.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that first week of November worked on replacing signs, second week pulled docs and later part of November spent slowing. Campbell reported having the compactor fixed that parts were delayed with the weather.

Campbell reported no driveway permits.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2022, the Town has a total of \$ 678, 329.66 in all accounts. Aderman reported she balanced with the bank. The Clerk and Treasurer would report November balance sheet at the December meeting. Motion by Evans, seconded by Hammond to approve the Treasurer's Report as recorded. Motion carried.

Treasurer Aderman presented to rescind personal property tax of \$92.15 for Bernie's Fireside for 2021 due to the Seventh Court of Appeals ruling on tribal members being tax exempt. Motion by Hammond, seconded by Aubart to rescind the 2021 personal property tax for Bernie's Fireside. Motion carried.

Clerk Tammy Brown reported she is adjusting to her new role and continues to learn.

Old business – none.

Supervisor Aubart presented operators license application for Joseph Beran for Trails End Resort. Motion by Evans, seconded by Hammond to approve application. Motion carried.

Highway Chief Campbell presented an amendment to Highway Ordinance #08-12-91 Rules and Regulations for the Acceptance of Private Roads. Campbell reported current ordinance requires 2" of black top and 2" of gravel with amended version changing to 6" compacted minimum of gravel, class 5 State Spec. gravel and at least 3,000 yards per mile. Discussion followed. Motion by Savitski to approve amendment to Highway Ordinance #08-12-91, seconded by Evans. Motion carried.

Fire Secretary Headley reported having the town insurance re-quoted was to be an agenda item. Chairman Hall stated it had been a few years since the town received any new quotes for insurance and asked Fire Secretary Headley to work with the clerk to put notices in the paper requesting bids for December meeting.

Public Comment

Motion by Hammond, seconded by Evans 6:58 pm to go into CLOSED SESSION after a 5-minute break pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) 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 and for conferring with legal counsel. The Town Board may reconvene into open session (in person only). Roll call Vote: Hammond – yes, Aubart – yes, Savitski – yes, Evans – yes and Hall – yes. Motion carried.

Motion by Evans, seconded by Aubart to go into open session at 7:19 pm. Motion carried.

Motion by Evans, seconded by Aubart to approve the following pay increases effective January 1, 2023:

A 3% increase for all employees except Tammy Brown who will remain at hired salary from November 2022.

Fire Department Chief will increase to \$4,000 annually and the Fire Department Secretary will increase to \$1,000 annually. Fire Chief Headley will need to present to the board for approval for increase in wages for remaining fire department employees.

Motion carried.

Motion by Hammond, seconded by Evans to adjourn at 7:20 pm. Motion carried.