

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, February 12, 2024 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 Adams, seconded by Aubart to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for January 2024
- c. Minutes of the January 5, 2024 Fire Department Meeting
- d. Minutes of the January 8, 2024 Regular Meeting
- e. Minutes of the January 8, 2024 Closed Session Meeting

Motion carried.

Correspondence: None

Chairman Hall presented CUP #24-006 - Trudianne e. Temple Trust – PRT GOVT Lot 3, Lot 2 CSM 30/262 #7611; Parcel #002-840-31-5327; Tax ID #40334; 1.18 total acres; Zoned Residential/Recreational One (RR-1). Approval is desired and required for teaching art classes in and around Hayward and would like to be able to sell class samples as well as art pieces made to promote classes. The area dedicated to a studio is less than 5% of the home's living space. There will be no signage, no employees, no additional parking required, and no students or customers coming to the studio. Classes will be taught off site. As per section 17.2 (B) (7) for professional offices and studios per Sawyer County Zoning Ordinance. Motion by Adams, seconded by Aubart to approve CUP #24-006 with the following provisions: no selling items on property, no customers on premises, and no signs. Motion carried.

Chairman Hall reported there were two (2) bids received for the crack seal/micro surfacing. Hall opened bids and reported the first bid from Struck & Irwin Paving, Inc. was for \$250,497.00 for all 3 roads and the second bid received from Fahrner Asphalt Sealers, LLC was for \$207,416.00 for all 3 roads. Motion by Aubart, seconded by Adams to accept the bid from Fahrner Asphalt Sealers, LLC. Motion carried.

Fire Secretary Allysa Headley presented the Fire Department Report. Headley stated there were 5 calls for last month.

Headley presented the 2024 Fire Department volunteer pay guidelines. Discussion followed. Motion by Adams, seconded by Aubart to approve the 2024 Fire Department volunteer pay guidelines as presented. Motion carried.

Headley reported that the auto-aid contract has been signed. Hall reported that Fire Chief Headley had the contract and will need to get it signed by the Clerk.

Headley requested approval for the Fire Department new building versus remodel committee members of Don Adams, Jim Evans, Fire Chief Chris Headley, Mike Herman, and potentially Tom Aubart. Chairman Hall reported that Supervisor, Dave Aubart will chair the committee and can approve members. Hall also stated that there may be a conflict of interest with Tom Aubart. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report stating they were only 3 plowing events for last month.

Campbell presented 3 camping permits for approval stating all had campers last year. Motion by Adams, seconded by

Aubart to approve camping permits as presented. Motion Carried.

Campbell presented an amendment to the Camping Ordinance requesting to allow those with camping permits to leave their campers year-round with no camping activity allowed during the months of December 1<sup>st</sup> through March 1<sup>st</sup> of the following year. Chairman Hall stated that any additional shed on the campground would have to go through Sawyer County Zoning for permit and approval. Discussion followed. Motion by Adams, seconded by Aubart to approve camping ordinance amendment as presented. Motion carried.

Campbell reported there is one other STP local program available that is looking for simple projects. Campbell stated that Highline Road would meet the type of projects for this program. Motion by Savitski, seconded by Adams to allow Highway Chief to apply for the STP program for Highline Road. Motion Carried.

Highway Chief Campbell presented an update for the LRIP/TRIS Grant stating it has been sent to the State for rating, he is working on completing the ARIP grant for Metcalf Road and almost complete for the STP grant.

Campbell requested purchase of a new/used truck for the Highway Department as a second vehicle. Discussion followed. Motion by Aubart, seconded by Savitski to approve purchase of new/used truck up to \$15,000. Motion carried.

Treasurer Bruce reported as of January 31, 2024 there was \$3,133,223.39 in all accounts. Motion by Evans, seconded by Savitski to approve the January Treasurer's report. Motion Carried.

Clerk Brown reported that the annual Board of Review training through the Wisconsin Town's Association will be held at their district meetings. Brown reported next training date was March 19, 2024.

Clerk Brown reported that through the Sawyer County Clerk's office there is an opportunity for an election security walk-through of Town Hall with the Cybersecurity and Infrastructure Security Agency within the DHS to evaluate our building and provide suggestions on security measures. Brown reported the walk-through is scheduled for February 15, 2024 at 12:00 pm and requested Board members that are able to attend to be present.

Highway Chief Campbell reported there was not a meeting from the Tribe regarding their ATV/UTV trails. Campbell requested to send a letter to the ATV/UTV Alliance from the Town requesting to open County Highway K to ATV/UTV traffic from CTY KK to HWY 27 and County Highway E from Williams Road/HWY E intersection to the Town line and beyond into the Town of Hayward to connect to Bender/Chippewa Trail Road. Motion by Savitski, seconded by Adams to send letter. Motion carried.

Chairman Hall presented budget resolutions 02-12-2024 (A) and 02-12-2024 (B). Motion by Savitski, seconded by Adams to approve both resolutions. Roll call vote: Hall-yes, Adams-yes, Savitski-yes, Aubart-yes, Evans-yes. Motion carried.

Chairman Hall presented temporary Class "B" retailer's license for the Sno-Trails Snowmobile Club 53<sup>rd</sup> Annual Fundraising Picnic on the Lac Courte Oreilles boat landing on March 19, 2024. Motion by Savitski, seconded by Adams to approve temporary license. Motion carried.

Supervisor Aubart presented Operator's license for Michael Warden. Motion by Aubart, seconded by Savitski to approve license. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:41 pm. Motion carried.