

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, July 8, 2024 in person and using Zoom. Members Present: Supervisors Don Adams, Dave Aubart, Marshal Savitski, Jim Evans, Treasurer Laura Bruce and Clerk Tammy Brown.

Chairman Hall 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 June 2024
- c. Minutes of the Fire Dept. May 6, 2024 Business Meeting
- d. Minutes of the Fire Dept. June 3, 2024 Business Meeting
- e. Minutes of the June 10, 2024 Regular Meeting

Motion carried.

Correspondence: Chairman Hall recognized Michael Heim to present his request for signage at Henks Park. Mr. Heim reported that it would be very helpful for school groups and the public who are visiting Henks Park to have signage along the trails explaining what it is they are seeing. Mr. Heim gave some examples of the types of signage that could be placed within Henks Park. Tony Pfendt reported that the Town previously approved adding signage to Henks Park, but it was not completed. Tony Pfendt agreed to work with Mr. Heim through the Planning Committee to plan the signage.

Chairman Hall recognized Planning Committee Chairman, Bond Sutton who presented proposed Eave Easement Evergreen Lane Agreement. Discussion followed. Motion by Aubart, seconded by Evans to approve the Eave Easement on Evergreen Lane. Motion carried.

Chairman Sutton gave an update on the abandonment of Forrest Street requested by Jordan Lee and abandonment of easement requested by Bruce Knight stating there will be more to update next month with completion of paperwork.

Sutton presented an update on the development of the new Town website.

Fire Chief Chris Headley presented the fire department report stating there were 15 calls within the Town of Bass Lake. Fire Chief Headley stated there were no major purchases for the month.

Chairman Hall stated the Town was still waiting for an update on a proposal from Northwoods Builders for the new Fire Department building versus remodel.

Highway Chief Truit Campbell presented the Highway Report stating most of the month spent on mowing/brushing, maintenance, and road patching.

Campbell stated there were no camping permits, driveway permits, or excavation permits.

Campbell reported plans for new road development for Anthony Ave., Grant Street, and Quilling Ave. stating surveying will need to be completed to determine property lines. Discussion followed. Motion by Aubart, seconded by Adams to approve up to \$5,000.00 for surveying costs. Motion carried.

Treasurer Bruce reported as of June 20, 2024 there was \$533,147.13 in all accounts. Motion by Evans, seconded by Savitski to approve the June Treasurer's report. Motion carried.

Clerk Brown gave an update on the new Spectrum phone system stating the installation is completed. Brown reported that additional extensions could be programmed for the auto attendant if needed.

Chairman Hall reported that the LCO Country Store and the LCO Quickstop have applied for their Wisconsin Seller's Permit and a provision liquor license has been issued through July 31, 2024.

Clerk Brown reported that the Wilderness Walk has paid their real estate taxes and they would be mailing a check to the Town Treasurer for the personal property taxes.

Chairman Hall presented the current fees for the Town of Bass Lake for the transfer station, licensing and permitting stating some fees may need updated. Discussion followed. Hall stated updating the fees would be tabled to next month's meeting to allow for more research.

Highway Chief Campbell reported that Sawyer County Zoning did not approve to allow a storage shed at camping sites and until the County changes their ordinance, the Town cannot allow storage sheds.

Campbell presented the amendment to the Public Nuisance Ordinance and process of abatement and citations. Discussion followed. Motion by Savitski, seconded by Adams to approve amendment to the Public Nuisance Ordinance. Motion carried.

Campbell presented the amendment to the Citation Ordinance and process of issuing citations. Discussion followed. Motion by Savitski, seconded by Evans to approve amendment to the Citation Ordinance. Motion carried.

#### Public Comment

Motion by Savitski, seconded by Adams to adjourn at 8:06 pm. Motion carried.