

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, August 12, 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 July 2024

Motion carried.

Correspondence: Chairman Hall reported Sawyer County has created a online hub for non-profits within Sawyer County. Chairman Hall presented two emails from Steve Beining, Supervisor for the Town of Draper regarding information from the Sawyer County Zoning meetings in May and July 2024 and short-term rentals. Mr. Hall presenting request from Beth Pricco regarding placing a bench at the Spring Lake Boat Landing stating the Planning Committee will be working on this request. Hall reported that Republic Services will be holding an Open House on July 31, 2024 to display a smaller garbage truck with the intent being to be able to run the smaller truck during road bans.

Chairman Hall presented Land Use Permit – A-1 Zone District – approval is desired for a year-round or seasonal dwelling in the Agricultural One (A-1) Zone District – Luke & Deserae Severson; 8904 N Youngberg Road. Discussion followed. Motion by Evans, seconded by Aubart to approve Land Use Permit for Luke & Deserae Severson as presented. Motion carried.

Chairman Sutton gave an update on abandonment of Forrest Street by Jordan Lee and abandonment of easement by Bruce Knight stating the Lis Pendens are in process of being filed.

Clerk Brown presented the proposed logo and first draft of the new Town website. Discussion followed.

Chairman Hall reported the Planning Committee will be sending letters out to the DNR, LCO Tribe, COLA and Stone Lake for input on the Wake Ordinance for Musky Bay.

Chairman Hall recognized Tony Pfendt with the Planning Committee for an update on the signage for Henk's Park. Pfendt reported Mr. Heim has reached out to Enbridge regarding possible sponsorship of the signs.

Fire Chief Chris Headley presented the fire department report. Fire Chief Headley stated there were no major purchases for the month. Headley reported there were two students currently attending the EMR classes.

Chairman Hall stated there was no update regarding the new Fire Dept. building versus remodel.

Fire Secretary Allysa Headley presented an update for the 2024 Fireman's Fest stating 3,000 postcards were mailed out, there has been a lot of social media marketing and that Highway K in front of Town Hall will be closed.

Highway Chief Truit Campbell presented the Highway Report.

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

Campbell presented an update on new road development for Anthony Ave., Quilling Ave., and Grant Street.

Treasurer Bruce reported as of July 31, 2024 there was \$582,230.82 in all accounts. Motion by Savitski, seconded by Adams to approve the July Treasurer's report. Motion Carried.

Clerk Brown reported the August Partisan Primary will be tomorrow August 13, 2024 with polls opening at 7:00 am.

Clerk Brown

Chairman Hall reported that LCO Country Store and LCO Quickstop have received their Wisconsin Seller's Permit and their liquor licenses have been issued.

Clerk Brown reported 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 fees will be postponed to allow more time to research additional information and what other towns are charging and allow board to approve all changes at the same time.

Chairman Hall presented the proposed Resolution to Discontinue the Public Reserve Strips in the Town of Bass Lake, Sawyer County, WI and stated that the Town is in the process of completing the application to be sent to the DNR for approval.

Chairman Hall presented the temporary liquor license application for the Bass Lake Fire Department for the 2024 Fireman's fest stating the driver's license number is needed from Allysa Headley as the Agent on the application. Discussion followed. Motion by Savitski, seconded by Evans to approve the temporary liquor license for the Bass Lake Fire Department once agent's driver license number is obtained. Motion carried.

Chairman Hall presented two operator's licenses for Jackie Brown and Jamie Harz. Discussion followed. Motion by Evans, seconded by Adams to approve operator's licenses as presented. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:23 pm. Motion carried.