

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JANUARY 12, 2015, 6:30 PM

Town Hall located at 14412 W County Highway K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for December, 2014
 - c. Minutes of the December 8, 2014 Regular Meeting
 - d. Minutes of the December 8, 2014 Closed Session
 - e. Minutes of the April 7, 2014 Fire Department Meeting - Revised
 - f. Minutes of the October 6, 2014 Fire Department Meeting
 - g. Minutes of the November 5, 2014 Fire Department Meeting
 - h. Minutes of the December 1, 2014 Fire Department Meeting
 - i. Minutes of the December 4, 2014 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Conditional Use Application: Claudia R. Burgan c/o Roberta Nugent. Part of the E ½ of the NW ¼, Parcels 2013 and 2403 (5.3 and 8.3), and Part of the E ½ of the SW ¼, Parcels 3101 and 3405 (9.2 and 12.5), all in S9, T 40N, R 8W; Site address: 13532 W Froemel Road. Doc#355518. Property has 18.75 total acres and is zoned Forestry One. Permit is desired for the location of a small riding stable. Said parcel has historically been used for horses.
 - b. Town of Bass Lake Comprehensive Plan
6. Fire Department
 - a. Fire Department Report
 - b. New Member – Barbara Tamberella
 - b. Purchase Request
 - d. Fire Equipment Update
7. Highway Issues
 - a. Highway Report
 - b. New Part-Time Highway Department Crew – Dale Mrotek
 - c. Highway Shop Building Update
 - d. Vacation Time Rollover Request
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Ochu Road – Road Easement
 - b. Loan for Highway Building
11. New Business
 - a. Highway Building – Stage 2/Highway Department Budget
 - b. Resolution No. 01-12-2015 (A) to Amend the 2014 Budget
 - c. Resolution No. 01-12-2015 (B) to Amend the 2015 Budget
 - d. Construction Inspection of the Fire Hall
 - e. Operator License Application
 - f. Public Comment
 - g. Adjournment