

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JANUARY 13, 2014 at 6:30 PM

Town Hall located at 14412W County Hwy 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, 2013
  - c. Minutes of the December 9, 2013 Regular Meeting
  - d. Minutes of the December 9, 2013 Closed Session
  - e. Minutes of the December 2, 2013 Fire Department Meeting
  - f. Minutes of the December 5, 2013 Planning Committee Meeting
4. Correspondence
5. Zoning
  - a. Town of Bass Lake, Sawyer County Land Use and Zoning Guide
5. Fire Department
  - a. Fire Department Report
  - b. New Members – Rupert Jayden Mullet and Caleb Waggoner
  - c. Resignation – Ethan Peake
  - d. Procedure for Purchase Requests
  - e. Purchase Requests
6. Highway Issues
  - a. Highway Report
  - b. Highway Shop Building
  - c. Trepania Road Update
  - d. Vacation Time Rollover Request
7. Treasurer's Report
8. Clerk's Report
9. Old Business
  - a. Health Reimbursement Arrangement (HRA) Options
  - b. Insurance Proposal
10. New Business
  - a. Resolution No. 01-13-2014 (A) To Amend the 2013 Budget
  - b. Resolution No. 01-13-2014 (B) To Formally Terminate Health Reimbursement Arrangement (HRA)
  - c. Resolution No. 01-13-2014 (C) To Oppose SB 349 Relating to Regulation of Nonmetallic Mining
  - d. Resolution No. 01-13-2014 (D) To Amend the 2014 Budget
  - e. Appointment of Election Inspector
  - f. Appointment of Deputy Treasurer and Deputy Clerk
  - g. Public Comment
  - h. Adjournment