

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JANUARY 14, 2013 AT 6:30 PM

Town Hall located at 14412 W 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, 2012
 - c. Minutes of the December 10, 2012 Regular Meeting
 - d. Minutes of the December 10, 2012 Closed Session
 - e. Minutes of the November 5, 2012 Fire Department Meeting
 - f. Minutes of the December 3, 2012 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Planning Committee – No meeting in December due to no new business
6. Fire Department
 - a. Roof/Building Committee
7. Highway Issues
 - a. Highway Report
 - b. Sign Maintenance Policies and Procedures
 - c. Korn-Tressley Lane Sign
 - d. Part-Time Highway Department Crew – Jeff Peake
 - e. Open Proposals for New Grader
 - f. Open Bids for Sale of Plow
 - g. Clothing Allowance
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Tornado Warning Siren
11. New Business
 - a. Resolution 1-14-2013 To Amend the 2012 Budget
 - b. Purchase of Transfer Station Bags
 - c. No Smoking Ordinance
 - d. Public Comment
 - e. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session.
 - f. Adjournment