

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, FEBRUARY 9, 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 January, 2015
 - c. Minutes of the January 12, 2015 Regular Meeting
 - d. Minutes of the April 7, 2014 Fire Department Meeting - Revised
 - e. Minutes of the September 30, 2014 Fire Department Meeting
 - f. Minutes of the November 5, 2014 Fire Department Meeting
 - g. Minutes of the December 1, 2014 Fire Department Meeting
 - h. Minutes of the January 5, 2015 Fire Department Meeting
 - i. Minutes of the January 8, 2015 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Conditional Use Application: Michael T. Neibert. Lot 6, Court Oreilles Park: S35, T 40N, R 9W; Parcel: 18.6. Doc# 384948. Property has 2.659 acres and is zoned Residential/Recreational One. Purpose of request is for the processing of firewood to sell (hauling in/out, cutting/splitting).
 - b. Conditional Use Application: Jonjak Cranberry Farm, Inc. c/o Randy Jonjak. Lot 3 & 4 and part of Gov't lot 2, S33, T 40N, R 9W; Parcel: 2.1. Volume 406 Records page 79; CSM Volume 4 Page 90. Pit area is approximately 8 acres out of the total 37.34 acres. Property is zoned Agricultural One. Permit is desired for a three (3) year renewal of conditional use permit #01-003 for the location/operation of a non-metallic mineral extraction, including a rock crusher, which was approved at public hearing on February 15, 2001 and renewed most recently on March 16, 2012.
 - c. Town of Bass Lake Comprehensive Plan Update
6. Fire Department
 - a. Fire Department Report
 - b. Appointment of New Fire Department Secretary – Hugh Murtha
 - c. Purchase Request
 - d. Fire Equipment Update
7. Highway Issues
 - a. Highway Report
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Construction Inspection of the Fire Hall
11. New Business
 - a. Hazel Jonjak – Enbridge Concerns
 - b. Public Comment
 - c. Adjournment