

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, FEBRUARY 11, 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 January, 2013
 - c. Minutes of the January 14, 2013 Regular Meeting
 - d. Minutes of the January 14, 2013 Closed Session
 - e. Minutes of the January 7, 2013 Fire Department Meeting
 - f. Minutes of the October 4, 2012 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Conditional Use Application – Barbara J. Krzak – Lot 5 which includes Outlots 2 & 3 in Gov't lot 3 and part of the NE ¼ SW ¼ all in S1, T 40N, R 9W; Parcel 5301. #002-940-01-5301. Site location #9399N Hwy E. Doc# 340984; CSM Volume 28 page 229. The parcel has 27.14 total acres. Property is zoned Residential/Recreational One & Forestry One. Purpose of request is for the location/operation of a 4-bedroom bed and breakfast establishment.
 - b. Martha DeLong Resignation
6. Fire Department
7. Highway Issues
 - a. Highway Report
 - b. Sign Maintenance Policies and Procedures
 - c. Bids for New Grader
 - d. Driveway Permit - Baltins
 - e. Memo to Propane Companies Regarding Road Bans
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Purchase of Transfer Station Bags
 - b. No Smoking Ordinance
11. New Business
 - a. Temporary Liquor License Application – Sno-Trails Snowmobile Club
 - b. Public Comment
 - c. Adjournment