

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MARCH 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 February, 2013
 - c. Minutes of the February 11, 2013 Regular Meeting
 - d. Minutes of the February 5, 2013 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Planning Committee Open Position
6. Fire Department
7. Highway Issues
 - a. Highway Report
 - b. Road Maintenance – Crack Sealing and Seal Coating
 - c. Grader Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Purchase of Transfer Station Bags
11. New Business
 - a. Auditor Report – Dan Thole, CPA of CliftonLarsonAllen
 - b. Set Annual Town Meeting
 - c. Resolution No. 03-11-2013 to Amend the 2013 Budget
 - d. Nonmetallic Mining Ordinance
 - e. Liquor License Fees
 - f. Operator License Applications
 - g. Public Comment
 - h. Adjournment