

# TOWN OF BASS LAKE, SAWYER COUNTY

## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MARCH 10, 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 February, 2014
  - c. Minutes of the February 10, 2014 Regular Meeting
  - d. Minutes of the February 3, 2014 Fire Department Meeting
  - e. Minutes of the December 5, 2013 Planning Committee Meeting
4. Correspondence
5. Zoning
  - a. Variance Application – Bradley Herbert et ux. Lot 1, being part of Gov't lot 3, S18, T 40N, R 8W; Parcel 5312. Site location: #8707N Brossard Road. Volume 451 Records Page 304; CSM Volume 13 page 160. Property has 3.59 acres and is zoned Residential/Recreational One. Application is for the construction of a 38' x 24' (40' x 26' with eaves) dwelling located 20' to the centerline of a private access easement. All other setbacks can be met. Variance is requested as Section 4.21(6), Setback Requirements on Highways and Roads, of the Sawyer County Zoning Ordinance, would require the prior granting of a variance for any structure located closer than 30' from the centerline of a private access easement.
  - b. Town of Bass Lake, Sawyer County Land Use and Zoning Guide.
  - c. Comprehensive Plan Review
6. Fire Department
  - a. Fire Department Report
  - b. Purchase Requests
7. Highway Issues
  - a. Highway Report
  - b. Road Maintenance – Crack Sealing and Seal Coating
  - c. Plow Update – Truck #106 and Truck #109
  - d. Vacation Time Rollover Request
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. Insurance Proposal
11. New Business
  - a. Auditor Report – CliftonLarsonAllen
  - b. Set Annual Town Meeting
  - c. Road Name Change – Boylan Road
  - d. Road Bans and Special Permits for Robert Warder, Xcel Energy and Ron Olynick
  - e. Clerk and Treasurer Computer Upgrade
  - f. Public Comment
  - f. Adjournment