

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

TUESDAY, APRIL 15, 2014

Meeting will follow Annual Town Meeting at approximately 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 March, 2014
 - c. Minutes of the March 10, 2014 Regular Meeting
 - d. Minutes of the February 3, 2014 Fire Department Meeting
 - e. Minutes of the March 3, 2014 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Proposed Amendments to the Sawyer County Zoning Ordinance
 1. Proposed Change to Section 2.0 Definitions (#48 Industrial Sand, #73 Private Driveway Easement and #74 Private Road Easement)
 2. Proposed Change to Section 4.21(6) Private Access Easements
 3. Proposed Change to Section 9.0 Sawyer County Telecommunications Facilities Ordinance
 4. Proposed Additions to Section 5.12 Fees - Sawyer County Board of Appeals Rules and By-laws
 - b. Planning Committee Appointments
6. Fire Department
 - a. Fire Department Report
 - b. 2% Fire Dues
7. Highway Issues
 - a. Highway Report
 - b. Open Bids for Crack Sealing and Seal Coating
 - c. Trepania Road
 - d. Enbridge Line 61 Upgrade Project – Phases 1 & 2 – McLeod Road
 - e. Highway Shop Building
 - f. Driveway Permits
 - g. Summer Hours
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Insurance Proposal
 - b. Road Name Change – Boylan Road
11. New Business
 - a. Election Inspector Appointments
 - b. Public Comment
 - c. Adjournment

Posted: Town Hall, Log Cabin Store, LCO Country Store and www.basslakewi.gov