

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

TUESDAY, APRIL 21, 2015

Meeting will follow Annual Town Meeting at approximately 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 March, 2015
 - c. Minutes of the March 9, 2015 Public Hearing
 - d. Minutes of the March 9, 2015 Regular Meeting
 - e. Minutes of the March 2, 2015 Fire Department Meeting
 - f. Minutes of the February 5, 2015 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Town of Bass Lake Comprehensive Plan
 - b. Planning Committee Appointments
 - c. Northwoods Beach Public Accesses Surveyed and Marked
6. Fire Department
 - a. Fire Department Report
 - b. Appointment of New/Temporary Fire Chief
 - c. Purchase Request
 - d. Fire Equipment Update
 - e. Pay Rate for Hose Testing
 - f. Grants
 - g. Fire Inspections – List of Businesses
7. Highway Issues
 - a. Highway Report
 - b. Open Bids for Crack Sealing and Seal Coating
 - c. Driveway Permit
 - d. Summer Hours
 - e. New Highway Shop – Septic System
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Construction Inspection of the Fire Hall
11. New Business
 - a. Public Reserve Strip Violation
 - b. Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision No. 2015-04-21 (A)
 - c. Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony to Board of Review (BOR) Hearings No. 2015-04-21 (B)
 - d. Resolution No. 04-21-2015 (A) to Amend the 2015 Budget
 - e. Operator License Application
 - f. Public Comment
 - g. Adjournment