

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, AUGUST 12, 2013 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 July, 2013
 - c. Minutes of the July 8, 2013 Regular Meeting
 - d. Minutes of the June 3, 2013 Fire Department Meeting
 - e. Minutes of the July 1, 2013 Fire Department Meeting
 - f. Minutes of the July 2, 2013 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Rezone Application – Benjamin S. Hershey et ux. Part of the SW ¼ SW ¼, S27, T 40N, R 9W; Part of Parcel 11.1. Doc# 385888. Approximately 7 acres to be rezoned out of the total 38.38 acres. Change from District Residential/Recreational One to District Commercial One. Purpose of request is for the location/operation of a maintenance shop for vehicles used by an existing business of hauling wood chips.
 - b. Special Use Application – Dale and Sandra Kleygard Tax ID: 3265, Lot 18 Williams Road. Purpose of request is for the construction of a dwelling in (F-1) Forestry One District
6. Fire Department
 - a. Fire Department Report
 - b. Fire Truck Update
 - c. Fire Department Constitution and By-Laws
 - d. Approve New Members/Cadets
7. Highway Issues
 - a. Highway Report
 - b. Open Bids for Double Seal Coating
 - c. Open Bids for Black Top
 - d. Indian Lake Road -- Seal Coating
 - e. Driveway Permits
 - f. WISLR Road Management Course
8. Treasurer's Report
9. Clerk's Report
 - a. Transfer Station Bag Update
10. Old Business
 - a. Tornado Siren Update
11. New Business
 - a. Renting Town Loader
 - b. Pre-Buy LP
 - c. Resolution 08-12-2013 to Amend the 2013 Budget
 - d. Liquor License Application
 - e. Operator License Applications
 - f. Public Comment
 - g. Adjournment