

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, SEPTEMBER 10, 2012 at 6:30 P.M.

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 August, 2012
 - c. Minutes of the August 13, 2012 Regular Meeting
 - d. Minutes of the August 6, 2012 Fire Department Meeting
 - e. Minutes of the July 5, 2012 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance Application -- Paul Eckerline for the construction of a 48' x 32' (50' x 34' with eaves) dwelling located 51' at the closest point to a navigable channel that connects Lac Courte Oreilles to a back lagoon. Variance is requested as Section 14.1, Sawyer County Zoning Shoreland-Wetland Protection Ordinance. would require the prior granting of a variance for any structure located closer than 75' to the ordinary high water mark of navigable water.
 - b. Windigo Boat Landing Expansion Update
 - c. Park Updates
6. Fire Department
 - a. Roof/Building Committee
7. Highway Issues
 - a. Highway Report
 - b. Highline Road Project Update
 - c. Stone Lake Road Project Update
 - d. Driveway Permit
8. Treasurer's Report
 - a. Foreclosed County Lots
9. Clerk's Report
10. Old Business
 - a. Tornado Warning Siren
 - b. Bass Lake Website Redesign
 - c. Harvey Park Utility Encroachment
 - d. Savitski Encroachment
11. New Business
 - a. Budget Workshop Date
 - b. Proposed Amendments to the Sawyer County Telecommunication Facilities Ordinance
 - c. James Taylor Appeal to Board of Appeals
 - d. Andris Baltins Appeal to Board of Appeals
 - e. Conditional Use Permits – Accessory Buildings
 - f. Camping Ordinance Options
 - g. Nuisance Complaints
 - h. Public Comment
 - i. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session.
 - j. Adjournment