

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, SEPTEMBER 14, 2015

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 August, 2015**
 - c. **Minutes of the August 10, 2015 Regular Meeting**
 - d. **Minutes of the August 3, 2015 Fire Department Meeting**
 - e. **Minutes of the May 7, 2015 Planning Committee Meeting**
 - f. **Minutes of the August 25, 2015 Public Hearing**
4. **Correspondence**
5. **Zoning**
 - a. **Rezone Application: Sawyer County Housing Authority c/o Sheila Young. Part of the NW ¼ NW ¼, S4 T 40N, R 9W; Parcels 2202 & 2215 Doc# 328117 and #340553; CSM Volume 28 Page 228. Property has 3.38 total acres. Change from District Commercial One to District Residential One. Purpose of request is for the construction of duplexes.**
 - b. **Variance Application: Edward Doherty et al Part of Gov't lot 7, S32, T 40N, R 9W; Parcel 002-940-34-5709 & 5710. Site Address: 15303 W Durphee Lane. Doc# 396576. Property has 1.97 total acres and is zoned Residential/Recreational One. Application is for the construction of a 28' x 64' dwelling (31' x 67') with eaves. The proposed structure would be 52' at the closest point to the ordinary high water mark of Durphee Lake. Variance is requested as Section 14.1 Setbacks from Navigable Water, Wetlands, and Bluffs, of the 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.**
6. **Fire Department**
 - a. **Fire Department Report**
 - b. **Fire Department Heater Quotes**
 - c. **Fire Department Fund Raising Letter**
 - d. **Pay Rate for Hose Testing**
 - e. **Grants**
7. **Highway Issues**
 - a. **Highway Report**
 - b. **Open Bids for New Highway Shop HVAC**
 - c. **Open Bids for New Highway Shop Electrical Work**
 - d. **New Highway Shop Budget**
 - e. **Seal Coating Update**
 - f. **Paving Projects**
 - g. **Anderson Road - Trees**
8. **Treasurer's Report**
9. **Clerk's Report**
10. **Old Business**
 - a. **Nuisance Complaint Update**
11. **New Business**
 - a. **Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision No. 2015-XX-XX-2 - Section 4(A), Section 5 and Section 6**
 - b. **Budget Workshop Date**
 - c. **LP Quotes**
 - d. **Public Comment**
 - e. **Adjournment**