

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, OCTOBER 14, 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 September, 2013
  - c. Minutes of the September 9, 2013 Special Meeting
  - d. Minutes of the September 9, 2013 Regular Meeting
  - e. Minutes of the August 5, 2013 Fire Department Meeting
  - f. Minutes of the September 3, 2013 Fire Department Meeting
4. Correspondence
5. Zoning
  - a. Planning Committee – No meeting in October due to no new business
6. Fire Department
  - a. Fire Department Report
7. Highway Issues
  - a. Highway Report
  - b. New Plow for Truck #106
  - c. Trepanier Road
8. Treasurer's Report
9. Clerk's Report
10. Old Business - None
11. New Business
  - a. Set Hearing Date for Proposed 2014 Budget
  - b. CDL Testing
  - c. Public Comment
  - d. **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.
  - e. Adjournment