

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING MONDAY, NOVEMBER 14, 2016 Town Hall located at 14412 W County Highway K AGENDA

THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2017 WILL BE HELD AT 6:00 PM AT THE TOWN HALL. IMMEDIATELY FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12(1)(C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2017 BUDGET.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for October, 2016
  - c. Minutes of the October 10, 2016 Regular Meeting
  - d. Minutes of the October 18, 2016 Special Meeting for Budget Workshop
  - e. Minutes of the June 7, 2016 Fire Department Meeting
  - f. Minutes of the July 4, 2016 Fire Department Meeting
  - g. Minutes of the August 1, 2016 Fire Department Meeting
  - h. Minutes of the September 5, 2016 Fire Department Meeting
  - i. Minutes of the October 3, 2016 Fire Department Meeting
4. Correspondence
5. Zoning
  - a. Bike Path Project Survey
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Department Garage Door Painting
  - d. Building Committee Update
  - e. ISO Rating
7. Highway Issues
  - a. Highway Report
  - b. 2016 Paving Projects Update
  - c. Trepania Road Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. Nuisance Complaint Update – Atkins Avenue and Anderson Road
  - b. “No ATV” Signs on Circle Road
  - c. Operator License Application
11. New Business
  - a. Request to Purchase Town Property – Fox Avenue and Post Avenue
  - b. Variance Request – Lincoln Avenue
  - 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 counsel. The Town Board may reconvene into open session.
  - e. Adjournment