

TOWN OF BASS LAKE, SAWYER COUNTY

A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE MONDAY, JUNE 11, 2012 AT 6:30 PM AT THE TOWN HALL LOCATED AT 14412 W COUNTY HIGHWAY K AS PURSUANT TO SECTION 60.10 (2)(g) OF WISCONSIN STATUTES FOR THE PURPOSE OF SELLING OUTLOT 1, CSM 7838 FROM THE PARCEL HARVEY PARK TO RESOLVE AN ENCROACHMENT.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE ELECTORS.

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for May, 2012
 - c. Minutes of the May 14, 2012 Regular Meeting
 - d. Minutes of the May 7, 2012 Fire Department Meeting
 - e. Minutes of the April 5, 2012 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Conditional Use Application – James G. Taylor Revocable Trust. Part of Lot 5, Court Oreilles Park Subdivision, S35, T 40N, R 9W; Parcel - 18.5.1. Doc# 378543 1.145 total acres. Property is zoned Residential/Recreational One. Purpose of request is for the location/operation of a 5-bedroom bed and breakfast in an existing dwelling.
 - b. Park Updates
6. Fire Department
 - a. Truck Update
 - b. New Firemen (3)
 - c. Roof/Building Committee
 - d. Air Compressor Purchase
7. Highway Issues
 - a. Highway Report
 - b. TRID Update
 - c. Open bids for Crack Sealing and Seal Coating
 - d. Highline Road Project - Bids
 - e. Stone Lake Road Repair Update
 - f. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Bass Lake Website – Redesign
 - b. Tornado Warning Siren
 - c. Harvesting of Trees on Town Property - Update
 - d. Nuisance Complaint Update (Williams Bay)
11. New Business
 - a. Sale of Outlot 1, CSM 7838 from the parcel Harvey Park
 - b. Liquor License Applications
 - c. Cigarette License Applications
 - d. Operator License Applications
 - e. Public Comment
 - f. Adjournment