

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, JANUARY 9, 2017 at 6:30 PM 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 December, 2016
 - c. Minutes of the December 12, 2016 Regular Meeting
 - d. Minutes of the October 3, 2016 Fire Department Meeting
 - e. Minutes of the November 7, 2016 Fire Department Meeting
 - f. Minutes of the December 5, 2016 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Town of Bass Lake - Part Government Lot 2; S12, T40N, R09W; R-O-W Williams Road County Hwy E intersection. Application is for the construction of a 9.5' x 7' vault privy. The proposed structure would be located in the Right-Of-Way of Williams Road (a Town Road). The proposed structure would be 22' from the centerline of Williams Road, 52' from the centerline of County Hwy E and 1' from a property line. This would be the only structure at this proposed new boat ramp.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Credit Card Credit Limit Increase
 - c. Fire Department Purchases
 - d. Building Committee Update
 - e. ISO Rating
7. Highway Issues
 - a. Highway Report
 - b. 2017 Equipment Purchases
8. Treasurer's Report
9. Clerk's Report
 - a. Request to Purchase and Provide "I Voted Stickers" at all elections
10. Old Business
 - a. LCO ATV Ordinance Update
 - b. Request to Purchase Town Property – Fox Avenue and Post Avenue
 - c. Recording Meetings
11. New Business
 - a. Town of Bass Lake Credit Card Policy
 - b. Grindstone and Lac Courte Oreilles Lake and Dam Committee
 - c. Resolution No. 01-09-2017 (A) to Amend the 2016 Budget
 - d. Resolution No. 01-09-2017 (B) to Amend the 2017 Budget
 - e. Appoint Election Inspector
 - f. Public Comment
 - g. Adjournment