

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, FEBRUARY 13, 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 January, 2017
 - c. Minutes of the January 9, 2017 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
 - g. Minutes of the January 2, 2017 Fire Department Meeting
 - h. Minutes of the January 5, 2017 Planning Committee Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Washburn County Wildfire Protection Plan Presentation
 - b. Fire Department Report
 - c. Fire Department Purchases
 - d. Building Committee Update
 - e. ISO Rating
7. Highway Issues
 - a. Highway Report
 - b. Purchase Request for a Trailer for Parks
 - c. 2017 Equipment Purchases (items 1-5)
 - d. Ericsson Ave. Signs
 - e. Tornado Siren Maintenance
 - f. Winters Point Driveway
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. LCO ATV Ordinance Update
11. New Business
 - a. Purchase Town Property – Fox & Post Ave. – Bid Notice Review and Minimum Bid Amount
 - b. Set Hearing Date for the Purchase of Town Property – Fox & Post Ave.
 - c. Road Name Change Request – Rohlf Road
 - d. Temporary Liquor License Application – Sno-Trails Snowmobile Club
 - e. Public Comment
 - f. Adjournment