

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, AUGUST 14, 2017, 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 July, 2017
 - c. Minutes of the July 10, 2017 Regular Meeting
 - d. Minutes of the May 1, 2017 Fire Department Meeting
 - e. Minutes of the June 5, 2017 Fire Department Meeting
 - f. Minutes of the July 3, 2017 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. New Members – CJ Melby and Natasha Shimko
 - c. Fire Department Purchases
 - d. Fire Hall Addition
7. Highway Issues
 - a. Highway Report
 - b. Equipment Update
 - c. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations
 - b. Easement Deed – Sue Ellen Hamilton (Lincoln Street)
11. New Business
 - a. Public Access Strip Removal Schedule and Process
 - b. Public Comment
 - c. Adjournment