

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, SEPTEMBER 11, 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 August, 2017
 - c. Minutes of the August 14, 2017 Regular Meeting
 - d. Minutes of the May 1, 2017 Fire Department Meeting
 - e. Minutes of the August 7, 2017 Fire Department Meeting
 - f. Minutes of the May 4, 2017 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance – Joseph and Katherine Naylor Parcel #002-939-03-5104; Zoned Residential/Recreational One (RR-1); Located at 7213 N Moccasin Road. Application is for the construction of a detached 20' x 28' garage (22' x 30') with eaves.
 - b. Special Use Permit – James and Geraldine Adair Tax ID 3393. Application is for the construction of a dwelling, garage and accessory building in the Agricultural Two (A-2) Zone District.
 - c. Amendment – Sawyer County Zoning Ordinance 4.26 accessory Uses and Structures.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Open Fire Hall Addition Bids
7. Highway Issues
 - a. Highway Report
 - b. Equipment Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations
11. New Business
 - a. Resolution No. 09-11-2017 to Amend the 2017 Budget
 - b. Budget Workshop Date
 - c. LP Quotes
 - d. ATV Discussion
 - e. Public Comment
 - f. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(e)(g) and § 19.85 (2) to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for conferring with legal counsel. The Town Board may reconvene into open session.
 - g. Adjournment