

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING MONDAY, DECEMBER 11, 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 November, 2017
  - c. Minutes of the November 13, 2017 Public Hearing & Special Meeting of the Electors
  - d. Minutes of the November 13, 2017 Special Meeting of the Town Board
  - e. Minutes of the November 13, 2017 Regular Meeting
  - f. Minutes of the May 1, 2017 Fire Department Meeting
  - g. Minutes of the September 4, 2017 Fire Department Meeting
  - h. Minutes of the October 2, 2017 Fire Department Meeting
  - i. Minutes of the November 6, 2017 Fire Department Meeting
  - j. Minutes of the October 5, 2017 Planning Committee Meeting
4. Room Tax Presentation – Cheryl Treland, Hayward Lakes Visitors & Convention Bureau
5. Correspondence
6. Zoning
  - a. Conditional Use Application – Patrick Sabin – Part of the SW1/4 NE1/4; S33, T40N, R09W; Known as Williams Pit, 28.48 Total Acres; Zoned Agricultural One (A-1). Application is for the renewal of Conditional Use Permit #12-0056 for the location/operation of a non-metallic mineral extraction, including rock crusher, which was previously approved at a public hearing in 2012.
7. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Hall Addition Update
8. Highway Issues
  - a. Highway Report
  - b. Equipment Purchases
9. Treasurer's Report
10. Clerk's Report
11. Old Business
12. New Business
  - a. Room Tax - Discussion
  - b. COLA and the LCO Tribe Request to Send a Letter to the WDNR Correcting Reason for Impairment
  - c. Resolution No. 12-11-2017 to Amend the 2017 Budget
  - d. Appoint Election Inspectors
  - e. Public Comment
  - f. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session.
  - g. Adjournment