

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JANUARY 11, 2016 at 6:30 PM

Town Hall located at 14412W County Hwy 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, 2015
 - c. Minutes of the December 14, 2015 Regular Meeting
 - d. Minutes of the December 14, 2015 Closed Session
 - e. Minutes of the November 2, 2015 Fire Department Meeting
 - f. Minutes of the December 7, 2015 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Appointment of Fire Chief
 - c. Building Committee
 - d. Grants
7. Highway Issues
 - a. Highway Report
 - b. Trepania Road Update
 - c. TRIP/Paving Projects Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
11. New Business
 - a. Resolution No. 01-11-2016 (A) to Amend the 2015 Budget
 - b. Resolution No. 01-11-2016 (B) to Amend the 2016 Budget
 - c. Public Comment
 - d. Adjournment