

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, AUGUST 13, 2018 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 July, 2018
 - c. Minutes of the July 9, 2018 Regular Meeting
 - d. Minutes of the April 2, 2017 Fire Department Meeting
 - e. Minutes of the June 4, 2018 Fire Department Meeting
 - f. Minutes of the July 2, 2018 Fire Department Meeting
 - g. Minutes of the July 5, 2018 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. **Rezone Application** – Ben Hershey, Owner, Jesse and LeeAnne Wagler, agents. Part of the SW1/4 NW1/4; S33, T40N, R09W; Parcel #002-940-33-2303; Zoned Agricultural One (A-1) 4.60 Total Acres; 16032 W Stone Hill Road. Purpose of request is to change Zone from Agricultural One (A-1) to Agricultural Two (A-2) for Kennel for Domestic Dogs.
 - b. **Conditional Use Application** - Ben Hershey, Owner, Jesse and LeeAnne Wagler, agents. Part of the SW1/4 NW1/4; S33, T40N, R09W; Parcel #002-940-33-2303; Zoned Agricultural One (A-1) 4.60 Total Acres; 16032 W Stone Hill Road. Permit desired for Kennel for Domestic Dogs.
 - c. **Special Use Application** – Linwood and JoAnn Hershey, Tax ID 3790. Application is for the construction of year round or seasonal dwellings in the Forestry One (F-1) Zone District.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Van Purchase
 - c. Fire Department Purchases
 - d. Fire Hall Addition Update
7. Highway Issues
 - a. Highway Report
 - b. Highline Road Project Update
 - c. Moyer Road Update
 - d. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Ordinance No. xx-xx-xx Slow No Wake Areas
11. New Business
 - b. Resolution No. 08-02-2018 to Amend 2018 Budget
 - c. ATV/UTV Route Ordinance #2010-5-10 Amendment to add Williams Road
 - d. Operator License Applications
 - e. Appointment of Election Workers
 - f. Public Comment
 - g. **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.
 - h. Adjournment