

**TOWN OF BASS LAKE, SAWYER COUNTY**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
**MONDAY, NOVEMBER 12, 2018**  
**Town Hall located at 14412 W County Highway K**  
**AGENDA**

**THE PUBLIC HEARING ON THE PROPOSED MOTORBOAT WAKE PROTECTION ORDINANCE AND THE PROPOSED BUDGET FOR 2019 WILL BE HELD AT 6:00 PM AT THE TOWN HALL. IMMEDIATELY FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12(1)(C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2019 BUDGET.**

**THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.**

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for October, 2018
  - c. Minutes of the October 8, 2018 Regular Meeting
  - d. Minutes of the October 16, 2018 Special Meeting for Budget Workshop
  - e. Minutes of the October 4, 2018 Planning Committee Meeting
4. Correspondence
5. Zoning
  - a. Rezone Application – Owners Judah & Carrie Keenan – PRT SWSW Parcel# 002-940-03-3302; 9380 N Ski Hill Road; 20 Total Acres; Zoned Forestry One (F-1). Purpose of the request is to change the Zone from Forestry One (F-1) to Agricultural One (A-1) to have cattle in the spring.
  - b. Land Use Application – Owners Barry & Amanda DePew – Tax ID 2647; 16714 W Metcalf Road. Application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District.
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
7. Highway Issues
  - a. Highway Report
  - b. Applications for New Highway Crew Member
  - c. Loader Bids
8. Treasurer’s Report
9. Clerk’s Report
10. Old Business
  - a. Ordinance No. 10-08-18 Motorboat Wake Protection Area
11. New Business
  - a. ATV/UTV Route Ordinance 2010-5-10 Amendment to Expand Use of Highway K and Add Additional Roads
  - b. Ordinance No. 11-12-18 Allowing Sales of Alcohol in Closed Containers by “Class B” License Hold
  - c. Tornado Siren Maintenance Agreement
  - d. Agenda Posting Site Change
  - e. Operator License Application
  - f. Appointment of Election Inspectors
  - g. Election Inspector Wages
  - h. Public Comment
  - i. **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.
  - j. Adjournment