

**TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, DECEMBER 10, 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 November, 2018
 - c. Minutes of the November 12, 2018 Public Hearing & Special Meeting of the Electors
 - d. Minutes of the November 12, 2018 Special Meeting of the Town Board
 - e. Minutes of the November 12, 2018 Regular Meeting
 - f. Minutes of the November 12, 2018 Closed Session
 - g. Minutes of the October 1, 2018 Fire Department Meeting
 - h. Minutes of the November 6, 2018 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Proposed Amendments to the Sawyer County Zoning Ordinance Regarding Agricultural One (A-1) and Agricultural Two (A-2) Zone Districts.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
7. Highway Issues
 - a. Highway Report
 - b. Loader Bids
 - c. New Highway Crew Member
8. Treasurer's Report
9. Clerk's Report
 - a. Voting Machine Update
10. Old Business
 - a. ATV/UTV Route Ordinance 2010-5-10 Amendment to Expand Use of Highway K and Add Additional Roads
11. New Business
 - a. Public Comment
 - b. **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.
 - c. Adjournment

Posted: Town Hall, The Boulevard, LCO Country Store and www.basslakewi.gov