

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, JANUARY 8, 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 December, 2017
 - c. Minutes of the December 11, 2017 Regular Meeting
 - d. Minutes of the December 11, 2017 Closed Session
 - e. Minutes of the October 2, 2017 Fire Department Meeting
 - f. Minutes of the November 6, 2017 Fire Department Meeting
 - g. Minutes of the December 4, 2017 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Fire Hall Addition Update
7. Highway Issues
 - a. Highway Report
 - b. Equipment Purchases
8. Treasurer's Report
9. Clerk's Report
10. Old Business
11. New Business
 - a. Room Tax
 - b. Resolution No. 01-08-2018 (A) to Amend the 2017 Budget
 - c. Resolution No. 01-08-2018 (B) to Amend the 2018 Budget
 - d. Public Comment
 - e. **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.
 - f. Adjournment