

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, FEBRUARY 12, 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 January, 2018
 - c. Minutes of the January 8, 2018 Regular Meeting
 - d. Minutes of the January 8, 2018 Closed Session
 - e. Minutes of the October 2, 2017 Fire Department Meeting
 - f. Minutes of the December 4, 2017 Fire Department Meeting
 - g. Minutes of the January 8, 2018 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Appointment of Fire Chief
 - c. New Member – Stephen Haynes
 - d. Fire Department Purchases
 - e. Fire Hall Addition Update
 - f. Open Electric Bids for Fire Hall
7. Highway Issues
 - a. Highway Report
 - b. Equipment Purchase – Plow Truck
 - c. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
10. Old Business
11. New Business
 - a. ATV Route Additions – Anderson Road, Fun Valley Road, Ski Hill Road and Kadlec Road
 - b. Ordinance #09-11-06 Amended 02-12-2018 – Reduced Town Road Setbacks for Northwoods Beach Subdivision Area
 - c. Municipal Emergency Operations Plan – Draft
 - d. Temporary Liquor License Application – Sno-Trails Snowmobile Club
 - e. Public Comment
 - f. Adjournment