

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING MONDAY, SEPTEMBER 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 August, 2018
  - c. Minutes of the August 13, 2018 Regular Meeting
  - d. Minutes of the August 13, 2018 Closed Session
  - e. Minutes of the August 6, 2018 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Van Purchase
  - c. Fire Department Purchases
  - d. Fire Hall Addition Update
  - e. Fire Hall Blacktop/Drainage Proposals
7. Highway Issues
  - a. Highway Report
  - b. Driveway Permits
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. Ordinance No. 2018-08-13 Slow No Wake Areas
11. New Business
  - a. Resolution No. 09-10-2018 to Amend 2018 Budget
  - b. ATV/UTV Route Ordinance 2010-5-10 Amendment to include all Old Highway 27 Road
  - c. Snowmobile Route Ordinance 2011-01-11 Amendment to Reroute Trail #3
  - d. Proposal for a Motorboat Wake Protection Area Ordinance
  - e. Proposal for a No Feeding Waterfowl Ordinance
  - f. Temporary Liquor License Application – Cable Hayward Area Arts Council (CHARAC)
  - g. Budget Workshop Date
  - 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