**TOWN OF BASS LAKE, SAWYER COUNTY**

# REGULAR TOWN BOARD MONTHLY MEETING

**MONDAY, JANUARY 14, 2019 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
4. Approve Agenda
5. Review and Approve Vouchers for December, 2018
6. Minutes of the December 10, 2018 Regular Meeting
7. Minutes of the December 10, 2018 Closed Session
8. Minutes of the December 3, 2018 Fire Department Meeting
9. Minutes of the November 1, 2018 Planning Committee Meeting
10. Correspondence
11. Zoning
12. Conditional Use Application – Owner Jonjak cranberry Farm, Inc. – Part of Government Lot 2 and Lots 3 & 4 CSM 4/90; S33, T40N, R09W; Parcel #002-940-33-5201; 37.34 Total Acres; Zoned Agricultural One (A-1) and Residential/Recreational One (RR-1). The permit is desired for the carry forward of Conditional Use permit #01-033 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was originally approved at public hearing on February 15, 2001.
13. Variance Application – Owners John & Pamela Buss – Rockford Beach Lots 24 & 25 blk6; Rockford beach Lot 26 Blk6;S30, T40N R08W; Parcel #002-169-06-2400 and #002-169-06-2600; .828 Total Acres; Zoned Residential/Recreational Two (RR-2). Application is for the construction of a 30’ x 50’ (with eaves) accessory building on a vacant lot. The proposed structure would meet all other setback requirements for an accessory building. The variance is requested as Section 4.26 (1) Sawyer County Zoning Ordinance would require prior granting of a variance for any accessory structure on vacant property where the property owner did not want to obtain a conditional use permit to build a principal dwelling within the 3 year time frame.
14. Fire Department
15. Fire Department Report
16. Fire Department Purchases
17. Fire Department Kubota ATV/UTV Purchase
18. Fire Department Building Update and Planned Improvements
19. Highway Issues
20. Highway Report
21. Bids for Sale of IHC Flat Bed
22. Highway Department Credit Card
23. Treasurer’s Report
24. Clerk’s Report
25. Voting Machine Update
26. Old Business
27. New Business
28. Resolution No. 01-14-2019 (A) to Amend the 2018 Budget
29. Resolution No. 01-14-2019 (B) to Amend the 2019 Budget
30. Planning Committee Appointments
31. Ordinance No. 2018-08-13 Slow No Wake Areas Amendment
32. Operator License Application
33. Public Comment
34. Adjournment

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