

**TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, FEBRUARY 11, 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
 - a. Approve Agenda
 - b. Review and Approve Vouchers for January, 2019
 - c. Minutes of the January 14, 2019 Regular Meeting
 - d. Minutes of the January 7, 2019 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. 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. This case was postponed at the January 18, 2019 Zoning Committee meeting for clarification of hours.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Fire Department Building Update and Planned Improvements
 - d. Fire Department Retirement Plan
 - e. Sale of Fire Department Cube Van
7. Highway Issues
 - a. Highway Report
 - b. 2019 Road Projects
 - c. Tornado Siren Remote Switch
8. Treasurer's Report
9. Clerk's Report
 - a. Voting Machine Update
10. Old Business
11. New Business
 - a. Ordinance No. 17-11-13 Traffic Regulation and Road Weight Limitation Amendment
 - b. Letter to Propane Companies Regarding Road Bans
 - c. Offer to Purchase Town Property on Thoroughfare Road
 - d. Temporary Liquor License Application – Sno-Trails Snowmobile Club
 - e. Operator License Applications
 - f. Public Comment
 - g. **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.
 - h. Adjournment

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