

**TOWN OF BASS LAKE, SAWYER COUNTY  
REGULAR TOWN BOARD MONTHLY MEETING  
MONDAY, MARCH 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 February, 2019
  - c. Minutes of the February 11, 2019 Regular Meeting
  - d. Minutes of the February 11, 2019 Closed Session
  - e. Minutes of the February 4, 2019 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. New Fire Department Members
7. Highway Issues
  - a. Highway Report
  - b. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
  - a. Voting Machine Update
10. Old Business
  - a. Operator License Application
11. New Business
  - a. Transfer Station Bag Quote
  - b. Public Comment
  - c. **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.
  - d. Adjournment