

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, AUGUST 12, 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 July, 2019
 - c. Minutes of the July 8, 2019 Regular Meeting
 - d. Minutes of the March 4, 2019 Fire Department Meeting
 - e. Minutes of the April 1, 2019 Fire Department Meeting
 - f. Minutes of the May 6, 2019 Fire Department Meeting
 - g. Minutes of the July 1, 2019 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Land Use Permit – Northwoods Church of God Potential Buyer Rod Olson – 8029 N County Highway K. Permit is desired for the construction of a dwelling.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Door Awning Proposals
 - c. Fire Department Purchases
 - d. New Member – Donald Nickols
 - e. Fire Department Pavement Project Update
 - f. Fire Hall Addition Update
7. Highway Issues
 - a. Highway Report
 - b. Moyer Road Update
 - c. Highline Road Project Update
 - d. Tornado Siren Update
 - e. Highway Budget Update
8. Treasurer's Report
9. Clerk's Report
 - a. Voting Machines
10. Old Business
 - a. Nuisance Complaints
11. New Business
 - a. Offer to Purchase Town Property
 - b. Operator License Application
 - c. Public Comment
 - d. **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.
 - e. Adjournment