

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, SEPTEMBER 9, 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 August, 2019
 - c. Minutes of the August 12, 2019 Regular Meeting
 - d. Minutes of the August 12, 2019 Closed Session
 - e. Minutes of the March 4, 2019 Fire Department Meeting
 - f. Minutes of the April 1, 2019 Fire Department Meeting
 - g. Minutes of the May 6, 2019 Fire Department Meeting
 - h. Minutes of the July 1, 2019 Fire Department Meeting
 - i. Minutes of the August 5, 2019 Fire Department Meeting
 - j. Minutes of the May 2, 2019 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance Application – Owner Donna Yackel, Agent John Yackel – Part of Government Lot 2; S35, T40N, R09W; Parcel #002-940-35-5202; .780 total acres; zoned Agricultural One (A-1). Application is for the construction of a 3' x 20' addition onto an existing non-conforming structure located 18' from the ordinary high water mark (OHWM) of Durphee Lake. The proposed footprint expansion area would be located 40' from the OHWM garage with eaves. The proposed addition would connect the existing principal structure to an existing detached garage and make them attached. The variance is requested as Section 6.1 Shoreland Setbacks of the Sawyer County Shoreland-Wetland Protection Ordinance would require the prior granting of a variance for any structure located closer than 75' to the OHWM of a navigable body of water. No other exemption may be used for this type of expansion.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Door Awning Proposals
 - c. Fire Department Purchases
 - d. Fire Hall Addition Update
 - e. 2019 Fire Department Budget Report
7. Highway Issues
 - a. Highway Report
 - b. Moyer Road Update
 - c. Highline Road Project Update
 - d. 2019 Highway Department Budget Report
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Nuisance Complaints

11. New Business

- a. Ecosystem Presentation by Edmond C. Packee, Sr.
- b. Request to Maintain a Section of Highland Shores Lane
- c. LP Quotes
- d. Park Rental Fee for Special Events
- e. Budget Workshop Date
- 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