

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, OCTOBER 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
 - a. Approve Agenda
 - b. Review and Approve Vouchers for September, 2019
 - c. Minutes of the September 9, 2019 Regular Meeting
 - d. Minutes of the September 9, 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 9, 2019 Fire Department Meeting
 - j. Minutes of the September 2, 2019 Fire Department Meeting
 - k. Minutes of the September 5, 2019 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Special Use Permit – Owner Allen DePew Tax ID 2643. The application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Door Awning Proposal
 - c. Fire Department Purchases
 - d. Fire Department Defibrillator Purchase and Assignment
 - e. Fire Hall Addition Update
7. Highway Issues
 - a. Highway Report
 - b. Moyer Road Update
 - c. Highline Road Project Update
 - d. Request for a Speed Bump on Easy Street
 - e. Multimodal Local Supplement (MLS) Grant
 - f. Part Time Highway Department Position
8. Treasurer's Report
9. Clerk's Report
 - a. Voting Machine Purchase
10. Old Business
 - a. Nuisance Complaints
11. New Business
 - a. New Planning Committee Member – Tony Pfendt
 - b. Private Road Name
 - c. Planning Committee Purchase Request for a Pull Behind Mower
 - d. Request from the Grindstone Lake Association to Install a Rain Garden
 - e. Clerk and Treasurer Computer Upgrade
 - f. Set Hearing Date for Proposed 2020 Budget
 - g. Public Comment
 - h. **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.
 - i. Adjournment