

TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, NOVEMBER 11, 2019
Town Hall located at 14412 W County Highway K
AGENDA

THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2020 WILL BE HELD AT 6:00 PM AT THE TOWN HALL. IMMEDIATELY FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12(1)(C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2020 BUDGET.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for October, 2019
 - c. Minutes of the October 14, 2019 Regular Meeting
 - d. Minutes of the October 15, 2019 Special Meeting for Budget Workshop
 - e. Minutes of the September 9, 2019 Fire Department Meeting
4. Special Presentation – Sawyer County/Lac Courte Oreilles Economic Development Corporation
5. Correspondence
6. Zoning
7. Fire Department
 - a. Fire Department Report
 - b. Fire Department Door Awning Proposal
 - c. Fire Department Purchases
 - d. Fire Hall Addition Update
8. Highway Issues
 - a. Highway Report
 - b. Applications for Part Time Highway Department Position
 - c. Driveway Permit
9. Treasurer’s Report
10. Clerk’s Report
11. Old Business
 - a. Clerk and Treasurer Computer Upgrade
12. New Business
 - a. Boat Landing Improvements for 2020
 - b. Bass Lake Fee Review
 - 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