

**TOWN OF BASS LAKE, SAWYER COUNTY  
REGULAR TOWN BOARD MONTHLY MEETING  
MONDAY, DECEMBER 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 November, 2019
  - c. Minutes of the November 11, 2019 Public Hearing & Special Meeting of the Electors
  - d. Minutes of the November 11, 2019 Special Meeting of the Town Board
  - e. Minutes of the November 11, 2019 Regular Meeting
  - f. Minutes of the October 7, 2019 Fire Department Meeting
4. Correspondence
5. Zoning
  - a. Sawyer County Waste Storage Ordinance
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Department Door Awning Proposal
  - d. Fire Department Sign Quote
  - e. Fire Department Pension Presentation
  - f. ISO Rating
7. Highway Issues
  - a. Highway Report
  - b. Applications for Part Time Highway Department Position
8. Treasurer's Report
9. Clerk's Report
  - a. Voting Machine Update
10. Old Business
  - a. Clerk and Treasurer Computer Upgrade
  - b. Nuisance Complaints
11. New Business
  - c. Resolution No. 12-09-2019 to Amend the 2019 Budget
  - d. Claim for Damages – Richard and Cinthia Schultz
  - e. Election Day Emergency Response Plan
  - f. Appointment of Election Inspectors
  - g. Reappointment of Clerk
  - h. Operator License Application
  - i. Public Comment
  - j. **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.
  - k. Adjournment