

**TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, JANUARY 13, 2020 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 December, 2019
 - c. Minutes of the December 9, 2019 Regular Meeting
 - d. Minutes of the December 9, 2019 Closed Session
 - e. Minutes of the November 4, 2019 Fire Department Meeting
 - f. Minutes of the December 2, 2019 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Appointment of Fire Chief
 - d. Grant from the Saint Paul & Minnesota Foundation
 - e. Fire Department Retirement Plan Criteria
7. Highway Issues
 - a. Highway Report
 - b. Applications for Part Time Highway Department Position
8. Treasurer's Report
 - a. Rescinding Personal Property – D&D Log Cabin Store
9. Clerk's Report
10. Old Business
 - a. Clerk and Treasurer Computer Upgrade
11. New Business
 - a. Resolution No. 01-13-2020 (A) to Participate in the Wisconsin Service Award Program
 - b. Resolution No. 01-13-2020 (B) to Amend the 2019 Budget
 - c. Resolution No. 01-13-2020 (C) to Amend the 2020 Budget
 - d. Public Comment
 - e. **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.
 - f. Adjournment