

**TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, FEBRUARY 10, 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 January 2020
 - c. Minutes of the January 6, 2020 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Fire Hall Update
 - d. Fire Department Retirement Plan Criteria
7. Highway Issues
 - a. Highway Report
 - b. Plow Truck
8. Treasurer's Report
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. Temporary Liquor License Application – Sno-Trails Snowmobile Club
 - 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