

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING MONDAY, JUNE 8, 2020 AT 6:30 PM Town Hall located at 14412 W County Highway K

**Please Note: The meeting will be held using Zoom. Attendees will be able to join using a computer or phone. For details, please visit [www.basslakewi.gov](http://www.basslakewi.gov) or contact the Clerk at 715-634-8469.**

### AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for May 2020
  - c. Minutes of the May 11, 2020 Regular Meeting
  - d. Minutes of the February 3, 2020 Fire Department Meeting
  - e. Minutes of the March 2, 2020 Fire Department Meeting
  - f. Minutes of the April 6, 2020 Fire Department Meeting
  - g. Minutes of the May 4, 2020 Fire Department Meeting
4. Correspondence
5. Zoning
  - a. Sawyer County Non-Metallic Mining Ordinance Amendment Proposal
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Department Annual Picnic/Donation Letter
7. Highway Issues
  - a. Highway Report
  - b. Driveway Permits
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. Nuisance Complaint List
  - b. New Town Attorney
  - c. Tax Exemption Request - Grindstone Lake Foundation
11. New Business
  - a. Eagle Waste & Recycling, Inc. Proposal
  - b. Transfer Station – Standard Operating Procedure
  - c. Health Reimbursement Account Withdrawal
  - d. Liquor License Applications
  - e. Cigarette License Applications
  - f. Operator License Applications
  - 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

**Posted:** Town Hall, LCO Country Store and [www.basslakewi.gov](http://www.basslakewi.gov)