

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, JULY 13, 2020 AT 6:30 PM Town Hall located at 14412 W County Highway K

Please Note: The meeting will be held in person and using GoToMeeting. Seating will be very limited and attendees will be required to wear a mask. Virtual attendees will be able to join using a computer or phone. For details, please visit 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 June 2020
 - c. Minutes of the June 6, 2020 Board of Review
 - d. Minutes of the June 8, 2020 Regular Meeting
 - e. Minutes of the June 8, 2020 Closed Session
 - f. Minutes of the June 1, 2020 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Department of Natural Resources (DNR) Firefighter Grant
 - d. 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 Complaints Update
11. New Business
 - a. Resolution No. 07-13-2020 To Formally Terminate the Trust Point Plan Trust
 - b. Liquor License Application
 - c. Operator License Applications
 - 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