

TOWN OF BASS LAKE, SAWYER COUNTY

**REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, AUGUST 10, 2020 AT 6:30 PM
Town Hall located at 14412 W County Highway K**

Please Note: The meeting will be held using GoToMeeting. 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 July 2020
 - c. Minutes of the July 13, 2020 Regular Meeting
 - d. Minutes of the June 1, 2020 Fire Department Meeting
 - e. Minutes of the July 6, 2020 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Special Use Permit – Owner Kenneth Gougar Tax ID 3289. The application is for the construction of and accessory building followed by the construction of a dwelling within 3 years in the Agricultural Two (A-2) Zone District.
 - b. Conditional Use Permit – Owner Kenneth Gougar Tax ID 3289 – Part of the NW ¼ of the SE ¼; S 15, T40N, R09W; Parcel 002-940-15-4202; 20 Total Acres; Zoned Agricultural Two (A-2). The permit is desired for the construction of a 28' x 40' accessory building on vacant property. 4.26 (1)(2). A Land Use Permit will be applied for dwelling within 3 years.
6. Fire Department
 - a. Fire Department Report
 - b. New Members – Dustin Sindlinger and James Sindlinger
 - c. Fire Department Purchases
 - d. Department of Natural Resources (DNR) Firefighter Grant
7. Highway Issues
 - a. Highway Report
 - b. Driveway Permits
 - c. New Transfer Station Building
 - d. Open Concrete Bids for the Transfer Station
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Nuisance Complaints Update
11. New Business
 - e. Speed Limit Reduction to 35 mph on Indian Lake Road Per Request from LCO
 - f. Open Proposals for Accounting Services
 - g. Operator License Applications
 - h. Public Comment
 - i. **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.
 - j. Adjournment