

TOWN OF BASS LAKE, SAWYER COUNTY

**REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, SEPTEMBER 14, 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 August 2020
 - c. Minutes of the August 10, 2020 Regular Meeting
 - d. Minutes of the June 1, 2020 Fire Department Meeting
 - e. Minutes of the July 6, 2020 Fire Department Meeting
 - f. Minutes of the August 3, 2020 Fire Department Meeting
 - g. Minutes of the March 5, 2020 Planning Committee Meeting
4. Correspondence
5. Zoning
 1. Change of Zone District Application #20-006 – Owner Hayward National Golf Club, Inc, Steve Skoug, Agent – Part N ½ S4 Part Lot1 CSM 16-41 #4022; S04, T40N, R09W; Parcel #002-940-04-2108; 73.18 Total Acres; Zoned Agricultural One (A-1) and Commercial One (C1). The purpose of the request is to rezone Agricultural One (A-1) to Residential/Recreational Two (RR-2) for a 197 RV site campground excepting the Commercial One (C-1) out of the rezone leaving 64.52 total acres to be rezoned.
 2. Conditional Use Application #20-013 – Owner Hayward National Golf Club, Inc., Steve Skoug, Agent – Part E ½ of the NW ¼ Lot 1 CSM 21/317 #6082; S04, T40N, R09W; Parcel #002-940-04-213; 1.10 Total Acres; Zoned Commercial One (C-1). Also Part N ½ S4 Part Lot 1 CSM 16-41 #4022; S04, T40N, R09W; Parcel #002-940-04-2108; 73.18 Total Acres; Zoned Agricultural One (A-1) and Commercial One (C-1). The purpose of the request is to have a 197 RV site campground. RZN #20-006 to change Agricultural One (A-1) to Residential/Recreational Two (RR-2), excepting the area zoned Commercial One (C-1).
 3. Conditional Use Application #20-015 – Owner Robert Gersbach, Steve Skoug, Agent – Part W ½ of the NW ¼; S04, T40N, R09W; Parcel #002-940-04-2201; 16.55 Total Acres; Zoned Residential/Recreational Two (RR-2) and Part W ½ of the NW ¼; S04, T40N, R09W; Parcel #002-940-04-2208; .810 Total Acres; Zoned Residential/Recreational Two (RR-2). The purpose of the request is to have a 197 RV site campground.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Department of Natural Resources (DNR) Firefighter Grant
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. Certificates of Appreciation
 - b. LP Quotes
 - c. Budget Workshop Date
 - d. Operator License Application
 - e. Public Comment
 - f. **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.
 - g. Adjournment

Posted: Town Hall, LCO Country Store and www.basslakewi.gov