

**TOWN OF BASS LAKE, SAWYER COUNTY**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
**MONDAY, DECEMBER 14, 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 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](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 November 2020
  - c. Minutes of the November 9, 2020 Public Hearing & Special Meeting of the Electors
  - d. Minutes of the November 9, 2020 Special Meeting of the Town Board
  - e. Minutes of the November 9, 2020 Regular Meeting
  - f. Minutes of the November 9, 2020 Closed Session
  - g. Minutes of the October 5, 2020 Fire Department Meeting
  - h. Minutes of the November 2, 2020 Fire Department Meeting
4. Correspondence
5. Zoning
  - a. Conditional Use Application #20-024 – Darryl Mast – The SW 1/4 of the NE 1/4; S33, T40N, R09W; Parcel Numbers 002-940-33-1303 and 002-940-33-1304: Total Acres of 41.182; Zoned Agricultural One (A-1). Permit is requested for a 5-year renewal of Conditional Use Permit (CUP) #17-021 for the location/operation of a non-metallic mineral extraction including a 1-acre expansion and including rock crusher. This CUP was previously approved at a public hearing held December 15, 2017.
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department New Member – Ryan Mullet, Cadet
  - c. Fire Department Purchases
7. Highway Issues
  - a. Highway Report
  - b. Open Micro Surfacing Bids
  - c. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. Nuisance Complaint Update
11. New Business
  - a. Ordinance No. 12-14-2020 Weight Limits and Class B Roads
  - b. Resolution No. 12-14-2020 to Amend the 2020 Budget
  - c. Request to Turn Brodi Lane Over to the Town
  - d. Residential Campsites – Discussion Only
  - e. Proposal to Increase Revenue and Reduce Cost
  - f. Public Comment
  - g. **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.
  - h. Adjournment