

**TOWN OF BASS LAKE, SAWYER COUNTY**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
**MONDAY, JANUARY 10, 2022**  
**Town Hall located at 14412 W County Highway K**

**Please Note:** The meeting will be held in person and using Zoom. 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 December 2021
  - c. Minutes of the December 13, 2021 Regular Meeting
  - d. Minutes of the December 13, 2021 Closed Session
  - e. Minutes of the November 1, 2021 Fire Department Meeting
  - f. Minutes of the December 2, 2021 Planning Committee Meeting
4. Correspondence
5. Room Tax Discussion/Presentation with Hayward Lakes Visitors & Convention Bureau
6. Zoning
7. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Appointment of Fire Chief
  - d. Fire Hall Improvements
  - e. ISO Rating
8. Highway Issues
  - a. Highway Report
  - b. Driveway Permits
9. Treasurer's Report
10. Clerk's Report
11. Old Business
  - a. American Rescue Plan Act (ARPA)
  - b. Amendment to Ordinance No. 2021-06-14 To Establish Permits and Fees for Camping in the Town of Bass Lake, Sawyer County, Wisconsin
12. New Business
  - a. Resolution to Vacate Sheef Street
  - b. Resolution No. 01-10-2022 (A) to Amend 2021 Budget
  - c. Resolution No. 01-10-2022 (B) to Amend 2022 Budget
  - d. Futurewood Timber Sale Prospectus Amendments
  - e. Room Tax Revenue Allocation
  - f. Operator License Applications
  - g. Public Comment
  - h. Adjournment