

TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, NOVEMBER 14, 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 or contact the Clerk at 715-634-8469.

THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2023 WILL BE HELD AT 6:00 PM AT THE TOWN HALL IMMEDIATELY FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12(1)(C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2023 BUDGET.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for October 2022
 - c. Minutes of the October 10, 2022 Regular Meeting
 - d. Minutes of the October 4, 2022 Special Meeting for Budget Workshop
 - e. Minutes of the June 11, 2022 Board of Review
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Fire Hall Insulation Quote
 - d. Fire Department Events 2022/2023
7. Highway Issues
 - a. Highway Report
 - b. Driveway Permits
 - c. Williams Road Project Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. 2022 Nuisance Complaints
11. New Business
 - a. Resolution No. 11-14-2022 to Amend the 2022 Budget
 - b. Room Tax Review
 - c. Appointment of Town Clerk
 - d. Liquor License Applications – Timber Marine Services and Trailways Inn Supper Club
 - e. Appointment of Election Inspectors
 - f. Transfer Station Bag Purchase
 - g. Public Comment
 - h. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to hold a disciplinary hearing and 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.
 - i. Adjournment