

**TOWN OF BASS LAKE, SAWYER COUNTY**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
**MONDAY, November 13, 2023 at 7:00pm**  
**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 October 2023
  - c. Minutes of the October 9, 2023 Regular Meeting
  - d. Minutes of the October 24, 2023 Special Meeting for Budget Workshop
  - e. Minutes of the November 4, 2023 Board of Review
4. Correspondence
5. Zoning
  - a. CUP Robert & Mary Krause – PRT SWNW Lot 1 CSM 25/89 #66921; Parcel #002-940-21-2303; Tax ID #3457; 3.830 total acres; Zoned Agricultural One (A-1). Approval is desired and required for a 20' x 8' x 12' shipping container. As per section 4.26 (2) Sawyer County Zoning Ordinance.
  - b. LRB-3518 Wake Boats
  - c. Amendment to Camping Ordinance
  - d. Ad Hoc Committee for Room Tax Update
  - e. Land to Purchase from Ron Falen Update
  - f. Washing Station for Windigo Lake & Land Use Agreement Update
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Approve new FD member(s)
  - d. Auto-Aid Agreement between Bass Lake FD and City of Hayward
7. Highway Department
  - a. Highway Report
  - b. Camping Permits Update
  - c. Driveway & Excavation Permits – Bross, Xcel Energy
  - d. Equipment Update
  - e. Road Projects Update – LRIP / TRIS App
8. Treasurer's Report
  - a. Bank Proposals
9. Clerk's Report
  - a. Liquor License Surrender – LCO Athletic Club
  - b. Update QuickBooks from desktop version to online version
10. Old Business
11. New Business
  - a. Appointment of Election Inspectors
  - b. Fire Department Hall Inspection
  - c. Personnel Policy Revisions
  - d. Liquor License Applications – None
  - e. Operator License Applications – None
  - f. Public Comment
  - g. Adjournment

**ZOOM MEETING INFORMATION:**

Tammy Brown is inviting you to a scheduled Zoom meeting.

Topic: Town Board Meeting

Time: May 8, 2023 06:30 PM Central Time (US and Canada)

Every month on the Second Mon, until Dec 11, 2023, 8 occurrence(s)

Sep 11, 2023 06:30 PM

Oct 9, 2023 06:30 PM

Nov 13, 2023 06:30 PM

Dec 11, 2023 06:30 PM

***Join Zoom Meeting***

<https://us06web.zoom.us/j/88379525878?pwd=blk3dndpdDBCsfVtQVxMSs2eGttQT09>

Meeting ID: 883 7952 5878

Passcode: 116151

One tap mobile

+13092053325,,88379525878#,,,,\*116151# US

+13126266799,,88379525878#,,,,\*116151# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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