TOWN OF BASS LAKE, SAWYER COUNTY REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, December 11, 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 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 2023
 - c. Minutes of the November 13, 2023 Regular Meeting
- 4. Correspondence
- 5. Zoning
- 6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. New FD Building versus Remodel
- 7. Highway Department
 - a. Highway Report
 - b. Camping Permits Update
 - c. Driveway & Excavation Permits None
 - d. Equipment Update
 - e. LRIP/TRIS Update
- 8. Treasurer's Report
- 9. Clerk's Report
- 10. Old Business
 - a. Timber Cutting Update Ross Langham, Futurewood
 - b. Personnel Policy Revisions
- 11. New Business
 - a. Liquor License Applications None
 - b. Operator License Applications None
 - c. Public Comment
 - d. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e) and § 19.85 (2) to conduct interviews in consideration of employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons. The Town Board may reconvene into open session.
 - e. Adjournment

Posted: Town Hall and www.basslakewi.gov

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)

Dec 11, 2023 06:30 PM

Join Zoom Meeting

https://us06web.zoom.us/j/88379525878?pwd=blk3dndpdDBCSFVtQVkxMSs2eGttQT09

Meeting ID: 883 7952 5878

Passcode: 116151 One tap mobile

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

Dial by your location

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- +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)
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