

TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, January 8, 2024 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 December 2023
 - c. Minutes of the December 11, 2023 Regular Meeting
 - d. Minutes of the December 11, 2023 Closed Session Meeting
 - e. Minutes of the Fire Department January 3, 2024 Meeting
4. Correspondence
5. Zoning
 - a. Room Tax Sub-Committee Update
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. New FD Building versus Remodel and Committee Update
7. Highway Department
 - a. Highway Report
 - b. Camping Permits Update
 - c. Driveway & Excavation Permits – None
 - d. LRIP / TRIS Grant Update
8. Treasurer's Report
9. Clerk's Report
 - a. April 2, 2024 Election – Drawing of order of names for ballot order
 - b. 2023 Annual Audit – Two Rivers Accounting
10. Old Business
 - a. Timber Cutting Update
 - b. Hold Harmless Agreement for firewood
11. New Business
 - a. Budget Resolutions
 - b. Warming Shelters – Fire Department & Town Hall
 - c. Liquor License Applications – None
 - d. Operator License Applications – None
 - e. Public Comment
 - f. **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.
 - g. Adjournment

SEE PAGE 2 FOR ZOOM MEETING INFORMATION

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: Jan 8, 2024 07:00 PM Central Time (US and Canada)

Every month on the Second Mon, until Dec 9, 2024, 12 occurrence(s)

Jan 8, 2024 07:00 PM

Feb 12, 2024 07:00 PM

Mar 11, 2024 07:00 PM

Apr 8, 2024 07:00 PM

May 13, 2024 07:00 PM

Jun 10, 2024 07:00 PM

Jul 8, 2024 07:00 PM

Aug 12, 2024 07:00 PM

Sep 9, 2024 07:00 PM

Oct 14, 2024 07:00 PM

Nov 11, 2024 07:00 PM

Dec 9, 2024 07:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/85843379400?pwd=NSnndCMWM9jcJYCHRzvszdQb9Hayx0.1>

Meeting ID: 858 4337 9400

Passcode: 390486

One tap mobile

+13017158592,,85843379400#,,,,*390486# US (Washington DC)

+13052241968,,85843379400#,,,,*390486# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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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Find your local number: <https://us06web.zoom.us/u/kdZ7maOLDw>