

**TOWN OF BASS LAKE, SAWYER COUNTY**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
**MONDAY, February 12, 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](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 January 2024
  - c. Minutes of the January 5, 2024 Fire Department Meeting
  - d. Minutes of the January 8, 2024 Regular Meeting
  - e. Minutes of the January 8, 2024 Closed Session Meeting
4. Correspondence
5. Zoning
  - a. CUP#24-006– Trudianne e. Temple Trust – PRT GOVT Lot 3, Lot 2 CSM 30/262 #7611; Parcel #002-840-31-5327; Tax ID #40334; 1.18 total acres; Zoned Residential/Recreational One (RR-1). Approval is desired and required for teaching art classes in and around Hayward and would like to be able to sell class samples as well as art pieces made to promote classes. The area dedicated to a studio is less than 5% of the home’s living space. There will be no signage, no employees, no additional parking required, and no students or customers coming to the studio. Classes will be taught off site. As per section 17.2 (B) (7) for professional offices and studios per Sawyer County Zoning Ordinance.
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Department 2024 Pay Guidelines
  - d. New FD Building versus Remodel & Committee Update
7. Highway Department
  - a. Highway Report
  - b. Camping Permits – Clements, Sampson, & Murphy
  - c. Camping Ordinance Amendment
  - d. Driveway & Excavation Permits – None
  - e. LRIP / TRIS Grant Update
  - f. New Equipment/Truck Update
  - g. Bids Open – Crack Seal/Micro Surface
8. Treasurer’s Report
9. Clerk’s Report
  - a. Wisconsin Towns Association BOR Training
  - b. Election Security Walk-Through with Cybersecurity & Infrastructure Security Agency (CISA), DHS
10. Old Business
11. New Business
  - a. ATV/UTV Ordinance Amendment
  - b. Resolution No. 02-12-2024 (A) to Amend 2023 Budget
  - c. Resolution No. 02-12-2024 (B) to Amend 2024 Budget
  - d. Liquor License Applications – Sno-Trails Snowmobile Club
  - e. Operator License Applications – Michael Warden
  - f. Public Comment
  - g. Adjournment

**SEE PAGE 2 FOR ZOOM MEETING INFORMATION**

**Posted:** Town Hall and [www.basslakewi.gov](http://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=NSnndCMWM9jcJYCHRzVssdQb9Hayx0.1>

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)

• +1 689 278 1000 US

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Meeting ID: 858 4337 9400

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Find your local number: <https://us06web.zoom.us/j/85843379400?pwd=NSnndCMWM9jcJYCHRzVssdQb9Hayx0.1>