TOWN OF BASS LAKE, SAWYER COUNTY REGULAR TOWN BOARD MONTHLY MEETING MONDAY, September 9, 2024 at 7:00 PM Town Hall located at 14412 W County Highway K

Please Note: <u>The meeting will be held in person and using Zoom</u>. Virtual attendees will be able to join using a computer or phone. For details, please visit <u>www.basslakewi.gov</u> 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 August 2024
 - c. Minutes of the July 8, 2024 Regular Meeting
 - d. Minutes of the August 12, 2024 Regular Meeting
- 4. Correspondence
 - a. Nicole Ripczinski 8/9/24 Email RE: Emergency Operations Planning Course
 - b. Andy Albarado 8/26/24 Letter RE: Meeting with Sawyer County Zoning
 - c. Wisconsin Towns Association 8/28/24 Email RE: 2024 Town Law Conference
 - d. Joyce Knowlton 9/3/24 Email RE: Sawyer Co. Emergency Shelter Exercise
- 5. Zoning
 - a. Tourism Sub-Committee Update New Website & New Town Logo
- 6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. New FD Building versus Remodel at Current Location & Committee Update
 - d. 2024 Fireman's Fest Update
 - e. FD Bylaws, Roles & Responsibilities, and Channels of Communication
 - f. MOE Funding and Budget
- 7. Highway Department
 - a. Highway Report
 - b. Camping Permits Vreeland
 - c. Driveway & Excavation Permits Rudi
 - d. Open Bids for Pavement Projects
 - e. New Road Development Quilling Avenue, Anthony Avenue & Grant Street Update
- 8. Treasurer's Report
- 9. Clerk's Report
 - a. Set Date for October Budget Workshop
 - b. WTA 2024 Fall Workshop
- 10. Old Business
 - a. Windigo Lake Washing Station Update Paul Martin, Windigo Lake Assoc.
 - b. Discontinue the Public Reserve Strips in the Town of Bass Lake Update
- 11. New Business
 - a. Transfer Station Bag Purchase
 - b. Liquor License Applications None
 - c. Operator's License Applications None
 - d. Public Comment
 - e. Adjournment

SEE PAGE 2 FOR ZOOM MEETING INFORMATION - Posted: Town Hall and www.basslakewi.gov

Topic: Town Board Meeting

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

Join Zoom Meeting

https://us06web.zoom.us/j/85843379400?pwd=NSnndC MWM9jcJYCHRzvssdQb9Hayx0.1

Meeting ID: 858 4337 9400 Passcode: 390486

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