

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MAY 11, 2015

Town Hall located at 14412 W County Highway K

AGENDA

Board of Review to Meet to Adjourn at 6:30 pm for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2nd Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes. Due to the fact the assessment roll is not completed at this time, the **Board of Review will be adjourned until June 20, 2015 from 8:00 am to 10:00 am at the Town Hall.** The assessment roll for 2014 will be **Open for examination with the Assessor, Claude Riglemon, on June 19, 2015 from 5:00 pm to 7:00 pm at the Town Hall.**

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for April, 2015
 - c. Minutes of the April 21, 2015 Regular Meeting
 - d. Minutes of the March 2, 2015 Fire Department Meeting
 - e. Minutes of the April 6, 2015 Fire Department Meeting
 - f. Minutes of the April 2, 2015 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Rezone Application: Thomas G. Butterfield et al – Tony E. Butterfield, agent Part of Gov't lot 3, S17, T 40N, R 8W; Parcel 5301. Site Address: 12888 W County Hwy E Doc#248563 and #393553. Property has 17 total acres. Change from District Industrial One to District Residential/Recreational One. Purpose of request is to construct a dwelling. There are no industrial activities being conducted on the property.
 - b. Conditional Use Application: Vaughn Skille – Milestone Materials, operator. Part of Gov't lot 1 and part of the NW 1/4 NE 1/4, S33, T 40N, R 9W; Parcels 1201 and 5102 (known as the Skille gravel pit). Volume 486 Records Page 36. Pit area is 16.52 acres out of the total 54.99 acres and is zoned Agricultural One. Permit is desired for the three (3) year renewal of conditional use permit #97-007 for the location/operation of a non-metallic mineral extraction, including a rock crusher which was approved at public hearing on May 19, 1995 and renewed most recently on May 18, 2012.
 - c. Request to Use Public Reserve Strip – Fred Ruedy
6. Fire Department
 - a. Fire Department Report
 - b. Appointment of New/Temporary Fire Chief
 - c. Fire Equipment Update
 - d. Pay Rate for Hose Testing
 - e. Grants
 - f. Fire Inspections – List of Businesses
7. Highway Issues
 - a. Highway Report
 - b. Bids for New Highway Shop Septic System
 - c. Driveway Permit
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Construction Inspection of the Fire Hall
 - b. Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision No. 2015-05-11
 - c. Open Bids for Town Hall Ramp
11. New Business
 - a. Recognition of Service – Dave Aubart
 - b. Temporary Liquor License Application – Grindstone Lake Association
 - c. Public Comment
 - d. Adjournment