

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JULY 14, 2014 at 6:30 PM

Town Hall located at 14412W County Hwy K

### AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for June, 2014
  - c. Minutes of the June 9, 2014 Regular Meeting
  - d. Minutes of the June 21, 2014 Board of Review Meeting
  - e. Minutes of the May 5, 2014 Fire Department Meeting
  - f. Minutes of the June 2, 2014 Fire Department Meeting
4. Correspondence
5. Zoning
  - a. Planning Committee Appointment
6. Fire Department
  - a. Fire Department Report
  - b. Appointment of New/Temporary Fire Chief
  - c. Painting Fire Department Building
  - d. Fire Department Donation Letter
  - e. Fire Department Picnic
7. Highway Issues
  - a. Highway Report
  - b. Highway Department Building
  - c. Road Projects – Ochu Road and Easy Street
8. Treasurer's Report
9. Clerk's Report
10. Old Business
11. New Business
  - a. Operator License Applications
  - b. Temporary Class "B" Picnic License Application – COLA
  - c. Temporary Operator's License Application
  - d. Provisional Operator's Licenses
  - e. Carpet for Town Hall
  - f. Public Comment
  - g. **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.
  - h. Adjournment