

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, DECEMBER 14, 2015 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 November, 2015
 - c. Minutes of the November 9, 2015 Public Hearing & Special Meeting of the Electors
 - d. Minutes of the November 9, 2015 Special Meeting of the Town Board
 - e. Minutes of the November 9, 2015 Regular Meeting
 - f. Minutes of the November 2, 2015 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
 - a. Fire Department Award Presentation
 - b. Fire Department Report
 - c. New Members – Bonnie Melby and Christopher Melby
 - d. Fire Department Donation Account – Plans/Expenditures
 - e. Grants
7. Highway Issues
 - a. Highway Report
 - b. Driveway Permit
 - c. New Highway Shop Update
 - d. Trepania Road Update
 - e. Seal Coating Update
 - f. TRIP/Paving Projects Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Nuisance Complaint Update
 - b. Ordinance Regarding the Public Reserve Strips Located in the Northwoods Beach Subdivision No. 2015-XX-XX-2 – Board to approve working copy
11. New Business
 - a. Property Insurance Proposals
 - b. Appoint Election Inspectors
 - c. Public Comment
 - d. **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 council. The Town Board may reconvene into open session.
 - e. Adjournment