

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JULY 11, 2011 at 6:30 P.M.

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, 2011
 - c. Minutes of the June 13, 2011 Regular Meeting
 - d. Minutes of the June 6, 2011 Fire Department Meeting
 - e. Minutes of the April 7, 2011 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance application – Michael and Roxanne Lantz – for the construction of a 12'x36' (14'x40' with eaves) addition onto an existing dwelling that is located 26' from the ordinary high water mark of Windigo Lake. The proposed addition would be 49.5' at the closest point to the ordinary high water mark.
6. Fire Department
 - a. Resolution to Fund Borrowing for New Tanker Truck from Tax Base
7. Highway Issues
 - a. Highway Report
 - b. Open bids for Highline Road Paving Project
 - c. Update on Problems with New Truck
8. Treasurer's Report
9. Clerk's Report
10. Old Business
11. New Business
 - a. Bar Issues
 1. Ted Dziubinski – Moochers Sports Den & Grill - Music
 2. Jake Bisonette – Grinders Bar & Grill – Permitted Area
 3. New Bartender/Agent Policy Discussion
 - b. Operator License Applications
 - c. Reevaluation Proposal from Claude Riglemon
 - d. Waste Management Contract
 - e. Public Comment
 - f. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, promotion, 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 will reconvene into open session.
 - g. Highway Department Meeting
 1. Projects
 - h. Adjournment