

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, SEPTEMBER 12, 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 August, 2011
 - c. Minutes of the August 8, 2011 Regular Meeting
 - d. Minutes of the August 8, 2011 Closed Session Meeting
 - e. Minutes of the July 5, 2011 Fire Department Meeting
 - f. Minutes of the August 1, 2011 Fire Department Meeting
 - g. Minutes of the August 4, 2011 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance Application – Timothy Barnett for the construction of a 24' x 28' (26' x 30' with eaves) detached garage located 21.5" from the centerline of a private access easement. Variance is requested as Section 4.25(6), Sawyer County Zoning Ordinance, would require the prior granting of a variance for any structure located closer than 30' from the centerline of a private access easement.
6. Fire Department
 - a. FD Picnic Update
7. Highway Issues
 - a. Highway Report
 - b. Update on Problems with New Truck
 - c. Highline Road Project
 - d. Winter Road Salt
 - e. Fuel Tank
 - f. Garage Doors
 - g. Accident
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Pre-buy LP
 - b. Round Lake School Rd. and Trepania Road – Joint Maintenance Agreement
 - c. County Sale of Lots in Northwoods Beach
11. New Business
 - a. Grievance Procedure
 - b. Budget Workshop Date
 - c. Operator License Application
 - d. Disposition of Tree on Grand Avenue and K
 - e. Public Comment
 - f. **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.
 - g. Adjournment