

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, OCTOBER 11, 2010 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. Approve Agenda
4. Review and Approve Vouchers for September, 2010
5. Minutes of the September 13, 2010 Regular Meeting
6. Minutes of the September 13, 2010 Closed Session Meeting
7. Correspondence
8. Zoning
  - a. Planning Committee
    1. No meeting in September due to no new business
9. Fire Department
  - a. Minutes of the September 6, 2010 Meeting
10. Highway Issues
  - a. Highway Report
  - b. Driveway Permit Policy
11. Treasurer's Report
12. Clerk's Report
13. Old Business
  - a. Driveway Access- George VanTatenhove – Indian Drive/Beaudette
14. New Business
  - a. Health Reimbursement Account (HRA) Amendment #3 & Notice of Opportunity To Enroll
  - b. Highway Department Retirement
  - c. Employee Retirement Agreement
  - d. Driveway Permit Applications
  - e. Set Public Hearing Date for Proposed 2011 Budget
  - f. Town Assessor Contract – Claude Ringlemon
  - g. Leaf Blowing in Northwoods Beach
  - h. Adopt-a-Highway- Hayward Cross Country Team
  - i. Advertise for Hiring of Bass Lake Road Supervisor Position
  - j. Public Comment
  - k. **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 may reconvene into open session.
  - l. Adjournment