

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, NOVEMBER 10, 2008 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 October, 2008
5. Minutes of the October 6, 2008 Regular Meeting
6. Minutes of the October 6, 2008 Closed Session Meeting
7. Minutes of the October 6, 2008 Budget Workshop
8. Zoning
 - a. Proposed Sawyer County Zoning Ordinance Amendment to Section 17.8 (F-1 Forestry District)
 - b. Proposed Sawyer County Zoning Ordinance Amendment to Section 18.5 (Residence-Minimum Floor Area)
 - c. Planning Committee
 1. Minutes of the October 2, 2008 Meeting
 2. Windigo Boat Landing Update
 3. Snowshoe/Walking Trail Update
9. Fire Department
 - a. Minutes of the September 2, 2008 Business Meeting
 - b. Minutes of the October 7, 2008 Business Meeting
 - c. Bids for LP Gas Furnace at Fire Hall
 - d. Electrical Upgrade for Fire Hall Update
 - e. Keyless Entry System for Fire Hall
10. Highway Issues
 - a. Driveway Access- George VanTatenhove – Indian Drive
 - b. Grant Update for Striping/Signage
11. Treasurer's Report
12. Clerk's Report
13. Old Business
 - a. Thoroughfare Road Bridge Update
 - b. Public Nuisance Violations Updates-Williams Resort Property & Property on Poplar Ave.
 - c. Claude Ringlemon-Town Assessor
 - d. HRA
14. New Business
 - a. Liquor License Application- Angler's Haven – Jordan & Kelsey Gensmer
 - b. Angler's Haven- Agent
 - c. Operators License Application
 - d. Public Comment
 - e. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(b)(c)(f) and § 19.85 (2) to consider possible dismissal, demotion, licensing or discipline of any public employee, to consider employment, promotion, compensation or performance evaluation data of any public employee, and to consider financial, medical, social or personal histories or disciplinary data of specific persons. The Town Board may reconvene into open session.
 - f. Adjournment

THE REGULAR TOWN BOARD MONTHLY MEETING WILL ADJOURN AT 7:45 P.M. AND THE PUBLIC HEARING ON THE PROPOSED 2009 BUDGET WILL CONVENE. IMMEDIATELY FOLLOWING COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12 (1) (C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2009 BUDGET. IF NEEDED, THE TOWN BOARD WILL RECONVENE INTO THE REGULAR TOWN BOARD MONTHLY MEETING.