

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, NOVEMBER 8, 2010 immediately following Public Hearing Meetings

Town Hall located at 14412W County Hwy K

AGENDA

THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2011 WILL BE HELD AT 6:15 PM. AT THE TOWN HALL. IMMEDIATELY FOLLOWING THE 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 2011 BUDGET.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.

1. Call to Order
2. Posting of Agenda in Official Locations
3. Approve Agenda
4. Review and Approve Vouchers for October, 2010
5. Minutes of the October 11, 2010 Regular Meeting
6. Minutes of the October 11, 2010 Closed Session Meeting
7. Minutes of the October 12, 2010 Budget Workshop
8. Correspondence
9. Zoning
 - a. Proposed Amendment to Sawyer County Zoning Ordinance – Section 6.9 Special Use Applications & Section 17.4 Agricultural One Zone Districts
 - b. Proposed Amendment to Sawyer County Zoning Ordinance – Section 11.4 Appeals
 - c. Planning Committee
 1. No meeting in October due to no new business
10. Fire Department
 - a. Minutes of the October 4, 2010 Meeting
11. Highway Issues
 - a. Highway Report
 - b. Update of Highway Department Employees
 - c. Advertise for Hiring of Part-time and Full-time Road Maintenance
 - d. Update on New Highway Plow Truck Repair
 - e. Proposed Stop Sign at Lincoln/Scipio in Northwoods Beach
 - f. Cost Estimate for 140H Grader – Repair/Replacement of Wing Mast
12. Treasurer's Report
13. Clerk's Report
14. Old Business
 - a. Adopt-a-Highway- Hayward Cross Country Team
15. New Business
 - a. Garage Repair at Grindstone Shallows Park
 - b. Sawyer County Snowmobile Alliance – Request to Add a Link to Town Website
 - c. Driveway Permit Applications
 - d. Notice of Training from the Department of Revenue
 - e. Public Comment
 - f. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(i) 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. The Town Board may reconvene into open session.
 - g. Adjournment