

**Town of Bass Lake, Sawyer County
Regular Town Board Monthly Meeting
December 10, 2007 at 6:15 P.M.
Town Hall on Highway "K"**

AGENDA

1. Closed Session at 6:15 P.M. Pursuant Wis. Stats. § 19.85 (c)(f) and § 19.85 (2) for the purpose of employee employment, promotion, compensation or performance evaluation and
WILL RECONVENE INTO OPEN SESSION AT 6:45 P.M.
2. Call to Order
3. Posting of Agenda in Official Locations
4. Approve Agenda
5. Review and Approve Vouchers for November, 2007
6. Minutes of the November 12, 2007 Regular Meeting
7. Minutes of the November 12, 2007 Public Hearing & Special Meeting of the Electors
8. Minutes of the November 12, 2007 Special Meeting of the Town Board
9. Zoning
 - a. Rezone Application-Steven Sletner-A1 to RR1
 - b. Planning Committee
 1. October 4, 2007 Minutes (Note: No meeting was held in November.)
10. Fire Department
 - a. Minutes of November 6, 2007 Business Meeting
 - b. Update of Physical Inventory Audit
 - c. FD Ad Hoc Committee
11. Highway Issues
 - a. Driveway Permits-Jesse Beckerman & Kim Albrecht
11. Treasurer's Report
12. Clerk's Report

Old Business

1. HRA

New Business

1. Fire Chief Job Description
2. Employee Code of Conduct
3. Dan Thole, Auditor-Letter of Engagement
4. Close out Comprehensive Plan/Smart Growth Grant-Edgewater & LCO
5. Liquor License Applications
6. Operator License Applications
7. LCO Athletic Club-Successor Agent
8. Appoint Election Officials
9. Sawyer County Wind Ordinance
10. Public Comment
11. Adjournment