

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, FEBRUARY 14, 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 January, 2011
 - c. Minutes of the January 4, 2011 Special Meeting
 - d. Minutes of the January 10, 2011 Regular Meeting
 - e. Minutes of the January 17, 2011 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Planning Committee
 1. No Meeting in February Due to no New Business
6. Fire Department
 - a. Estimates for Purchase of New Tender/Tanker Fire Truck
 - b. FD Maintenance Issues
7. Highway Issues
 - a. Highway Report
 - b. Update on Problems with New Truck
 - c. Purchase of Trailer and Water Tank for Steamer Unit
 - d. Internet Access
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Fence Dispute- J.P. Dujardin – Letter from Winton Law Offices
 - b. McLeod/Metcalf Road
 - c. Excel Energy Power Line - Letter
11. New Business
 - a. Temporary Liquor License Application
 - b. LCO Speed Limit Reduction – Trepania Road
 - c. Public Comment
 - d. Sheriff Mark Kelsey
 - e. Adjournment

Posted: Town Hall, Log Cabin Store, LCO Commercial Center and www.basslakewi.gov