

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MARCH 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 February, 2011
 - c. Minutes of the February 14, 2011 Regular Meeting
 - d. Minutes of the January 3, 2011 Fire Department Meeting
 - e. Minutes of the January 17, 2011 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Planning Committee
 1. No Meeting in March Due to no New Business
6. Fire Department
7. Highway Issues
 - a. Highway Report
 - b. Update on Problems with New Truck
 - c. Accidents and Drug Testing
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Fence Dispute- J.P. Dujardin – Letter from Winton Law Offices
 - b. Letter to Jump River Electric Regarding Use of Herbicide
11. New Business
 - a. Auditor Report-Dan Thole, CPA of Larson Allen
 - b. Eileen Simak Presentation - Underage Drinking and Safe Environments
 - c. ATV Petition
 - d. Operator License Application
 - e. Town Board Meeting's Procedures
 - f. Set Annual Town Meeting
 - g. Board of Review Certification
 - h. Public Comment
 - i. **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 consideration of review of MOU with Lac Courte Oreilles Tribe. The Town Board may reconvene into open session.
 - j. Adjournment