

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MARCH 9, 2009 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 February, 2009
5. Minutes of the February 9, 2009 Regular Meeting
6. Zoning
 - a. Conditional Use Application & Rezone Application- Northwoods Mennonite Church c/o Todd Schrock-purpose of request is for the location of an approximate 300-site cemetery.
 - b. Planning Committee
 1. Minutes of the February 5, 2009 Meeting
 2. Sawyer County matching "ATC" Funds Update for Town Hall Park
 3. Specifications and Bids for the Town Hall Park
 4. Grant from LCO Tribe for small boat landing on LCO Drive
7. Fire Department
 - a. Town of Hayward Fire Department Response
 - b. City of Hayward Fire Department Letter
8. Highway Issues
 - a. Signage Grant Update
 - b. Phase II American Recovery & Reinvestment Act Projects
9. Treasurer's Report
10. Clerk's Report
11. Old Business
 - a. Northwoods Mennonite Church Cemetery Draft Agreement
12. New Business
 - a. Water Exhibition Permit- Tom Burgess, Lac Courte Oreilles Sailing Club
 - b. Operators License Applications
 - c. Set Annual Town Meeting
 - d. Board of Review Certification
 - e. Notification of a Local Health Concern
 - f. Public Comment
 - g. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f) and § 19.85 (2) 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.
 - h. Adjournment