

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MAY 11, 2009 at 6:35 P.M.

Town Hall located at 14412W County Hwy K

### AGENDA

1. **Board of Review to Meet to Adjourn at 6:30 P.M.** for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2<sup>nd</sup> Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes. Due to the fact the assessment roll is not completed at this time, the **Board of Review will be adjourned until June 13<sup>th</sup>, 2009 from 8:00 A.M. to 10:00 A.M. at the Town Hall.** The assessment roll for 2008 will be **Open for examination with the assessor, Claude Ringlemon, on June 12<sup>th</sup>, 2009 from 5:00 P.M. to 7:00 P.M. at the Town Hall.**
2. Call to Order
3. Posting of Agenda in Official Locations
4. Approve Agenda
5. Review and Approve Vouchers for April, 2009
6. Minutes of the April 13, 2009 Regular Meeting
7. Minutes of the April 16, 2009 Special Town Board Meeting
8. Zoning
  - a. Conditional Use –Vaughn Skille, Lessee: Monarch Paving for the location/operation of a non-metallic mineral extraction, including a rock crusher
  - b. Special Use Permit- Peter Bauers-F-1 Building Permit
  - c. Planning Committee
    1. Minutes of the March 5, 2009 Meeting
    2. Town Hall Park Pavilion Update
9. Fire Department
  - a. Minutes of the April, 2009 Meeting
  - b. Fire Department Membership Approval
10. Highway Issues
  - a. Highway Report
  - b. Open Mowing Bids for Town Property
  - c. Driveway Permit Applications
11. Treasurer's Report
12. Clerk's Report
13. Old Business  
None
14. New Business
  - a. Operators License Applications
  - b. Speed Limit on Highland Road
  - c. North Country ATV Club-Road Openings
  - d. Public Comment
  - e. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(b)(c)(d)(f)(g) and § 19.85 (2) to consider possible dismissal, demotion, licensing or discipline of any public employee, to consider employment, promotion, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data of specific persons and to confer with legal council. The Town Board may reconvene into open session.
  - f. Adjournment