

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JUNE 14, 2010 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 May, 2010
5. Minutes of the May 10, 2010 Regular Meeting
6. Minutes of the May 10, 2010 Closed Session Meeting
7. Correspondence
8. Zoning
  - a. Update on complaint received regarding D & J Auto Repair
  - b. Planning Committee
    1. No meeting in June due to no new business
9. Fire Department
10. Highway Issues
  - a. Highway Report
  - b. Update on Anderson Road Reconstruction
  - c. 10-Hour Work Day
11. Treasurer's Report
12. Clerk's Report
13. Old Business
  - a. Smoking Ban
  - b. Town of Hayward- Round Lake School House Road Improvements
14. New Business
  - a. Indian Health Service- Sarah Willoughby- Request to install sewer main and appurtenances on Round Lake School Road and Trepania Road
  - b. Health Reimbursement Account - Recognition of Tax Exemption Form
  - c. Employee Policy Re: Vehicle Use and Travel
  - d. Application for Temporary Class "B" Picnic License and Temporary Operator License- Grindstone Lake Association
  - e. Liquor License Applications
  - f. Cigarette License Applications
  - g. Operator License Applications
  - h. Successor Agent – LCO Convenience Center
  - i. Public Use of Grill, Tables and Chairs
  - j. Public Comment
  - k. **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.
  - l. Adjournment