

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JULY 13, 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 June, 2009
5. Minutes of the June 8, 2009 Regular Meeting
6. Minutes of the June 13, 2009 Board of Review Meeting
7. Correspondence
8. Zoning
 - a. Variance Application- Phillip King & Judith Newberry- for the construction of proposed addition located closer than 75' to the OHWM.
 - b. Planning Committee
 1. Minutes of the May 7, 2009 Meeting
 2. Planning Committee Member Appointment
 3. Town Hall Park Pavilion Hours, Park Rules and Construction Update
9. Fire Department
 - a. Minutes of the June 1, 2009 Meeting
 - b. Fire Department Membership Approval
 - c. Sawyer County Mutual Aid Agreement
 - d. Fire Department Picnic Park Permit
10. Highway Issues
 - a. Highway Report
 - b. Driveway Permit Applications
 - c. Open Bids for Crack Seal & Seal Coat for Town Roads
 - d. Gravel Crushing
11. Treasurer's Report
12. Clerk's Report
13. Old Business- None
14. New Business
 - a. Request to Rename Chippewa Avenue
 - b. Operators License Applications
 - c. Application for Temporary Class "B" Picnic License-Courte Oreilles Lake Association
 - d. Proposed Amendment to Planning Committee Ordinance #07-23-03
 - e. Resolution to Amend Budget
 - f. Request Bids for Diesel Fuel & Gas
 - g. Public Comment
 - h. **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 to specific persons. The Town Board may reconvene into open session.
 - i. Adjournment