

TOWN OF BASS LAKE, SAWYER COUNTY

---

**REGULAR TOWN BOARD MONTHLY MEETING  
MONDAY, SEPTEMBER 8, 2008 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 August, 2008
5. Minutes of the August 11, 2008 Regular Meeting
6. Minutes of the August 11, 2008 Closed Session Meeting
7. Zoning
  - a. Variance Application-Oakridge Family Ltd. Partnership c/o Bernard Seidling-for construction of two additions
  - b. Planning Committee
    1. Minutes of the July 3, 2008 Meeting
    2. Snowshoe/walking trail near Grindstone Shallows Park Update
8. Fire Department
  - a. Minutes of the August 4, 2008 Business Meeting
  - b. Estimate for Repair and Installation of Donated Furnace at Fire Hall
  - c. Internet for FD
  - d. Fire Department Membership Status
9. Highway Issues
  - a. Driveway Permit- Chad Dittria
  - b. Shouldering Update for Rainbow Road
  - c. Metcalf Road Update
10. Treasurer's Report
11. Clerk's Report
12. Old Business
  - a. White Goods Collection
  - b. Town Hall and Fire Hall Parking Area Update
  - c. Thoroughfare Road Bridge Update
  - d. Sidewalk Repairs at Town Hall Update
  - e. Public Nuisance Violations Updates-Williams Resort Property & Property on Poplar Ave.
13. New Business
  - a. Digital Parcel Mapping of Bass Lake
  - b. Pre-buy Propane for 2009
  - c. Budget Workshop Date
  - d. HRA
  - e. LCO Athletic Club- Successor Agent
  - f. Operators License Application
  - g. Application for Temporary Class "B" Picnic License and Temporary Operator License-Badger Women's Club
  - h. Public Comment
  - i. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(b)(c)(f) 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, and to consider financial, medical, social or personal histories or disciplinary data of specific persons. **The Town Board may reconvene into open session.**
  - j. Adjournment