

**TOWN OF BASS LAKE**  
**SAWYER COUNTY**  
**PLANNING COMMITTEE & BOARD OF SUPERVISORS**  
Thursday, February 7, 2013  
**MINUTES**

Chairperson Olson called the meeting to order at 6:31 pm. Members Present: Chairperson Olson, Phil Nies, Dorothy "Doc" Brueggen, John McCue, Dick Theis, Dan Grothe and Mark Lastrup. Members Absent: Clerk Erica Warshawsky

Nies affirmed agenda was posted in accordance with open meetings law.

Motion by Brueggen, seconded by Lastrup to approve the agenda. Motion carried.

Motion by Lastrup, seconded by Brueggen to approve the minutes of the October 4, 2012 regular meeting. Motion carried.

Olson reported that correspondence was received from Sawyer County approving the Baltins application with Option "C". Correspondence was received from Sawyer County regarding proposed changes to ordinances (please see attached).

**ZONING:** Conditional Use Application – Barbara J. Krzak – Lot 5 which includes Outlots 2 & 3 in Gov't lot 3 and part of the NE ¼ SW ¼ all in S1, T 40N, R 9W; Parcel 5301. #002-940-01-5301. Site location #9399N Hwy E. Doc# 340984; CSM Volume 28 page 229. The parcel has 27.14 total acres. Property is zoned Residential/Recreational One & Forestry One. Purpose of request is for the location/operation of a 4-bedroom bed and breakfast establishment. Olson presented the application. The applicant was present. Discussion followed. Motion by Lastrup, seconded by Theis because:

1. It is located on a major county road (E) anchored on both ends by commercial uses: LCO Commercial Center on one end, Elite Boat Storage on the other end and Bender Machine Works in the center.
2. It is located next to a resort
3. It is located on 27.14 acres
4. It would not be damaging to the rights of others or property values
5. It would not be detrimental to ecology, wildlife, wetland or shore lands
6. It would be compatible with surrounding uses and the area

Approval is with the following conditions:

1. A minimum of one parking space per bedroom (5)
2. No structures are constructed or placed on the lakeshore of the outlots along the lakeshore with the exception of a dock satisfying DNR specifications
3. Conditional Use Permit is only for the applicant

Applicant has agreed to the conditions.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

Projects for 2013 were discussed as well as updating the comprehensive plan and possibly placing an ad for public input.

Nies presented the update regarding accessory buildings located across Town roads.

The proposal for light industrial zone districts was presented and discussed. Olson and Nies support the proposal.

Nies presented information regarding frac sand mining and discussion followed regarding the development of an ordinance.

The proposed COLA Resolution for the Protection of Town Properties on Lac Courte Oreilles was reviewed and discussed.

Motion by Brueggen, seconded by Grothe to adjourn at 8:03 pm. Motion carried