

**TOWN OF BASS LAKE  
SAWYER COUNTY  
PLANNING COMMITTEE & BOARD OF SUPERVISORS  
Thursday, March 3, 2016**

**MINUTES**

Chairman Mark Olson called the meeting to order at 6:31 pm. Members Present: Chairman Mark Olson, Dorothy “Doc” Brueggen, Dan Tyrolt, Phil Nies and Dave Aubart. Members Absent: Dick Theis, Mark Laustrup and Joel Valentin

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

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

Motion by Brueggen, seconded by Tyrolt to approve the minutes of the September 3, 2015 regular meeting. Motion carried.

Olson reported that correspondence was received from Sawyer County Zoning approving the Rezone Application for Sawyer County Housing Authority and the Variance Application for Edward Doherty.

Nies presented the proposed amendments to the Sawyer County Zoning Ordinance. Nies explained that amendments are partly a result of Act 10. The County needs to be in compliance with the State. Discussion followed. Motion by Nies, seconded by Olson to approve and refer to the Town Board for approval. Motion carried.

Nies presented the park model update. Nies explained that park models can only be in campgrounds and not on little lots with the caveat that if park models are in a campground, they can only be 30% of the campground. Cheryl Treeland contested and the 30% caveat was not included. Nies reported that a letter was sent by the Park Model Committee to include the 30% caveat. Discussion followed.

Olson presented the Spring Lake boat landing improvement project. Olson explained that improvements were made to the Spring Lake boat ramp in 2003. During that time, it was discovered that there was no proof of who actually owns the ramp and the decision was made by the County and the Town to go 50/50 on the project. Currently there is a safety issue. Two people were almost hurt on the existing dock this past summer and the parking has deteriorated. Olson reported that there is an opportunity to improve the boat landing with the County. Sawyer County will blacktop and the Town will purchase the dock and do the gravel prep. Discussion followed. Nies reviewed the costs. The project is estimated to cost \$14,000.00, which includes extending parking on both sides. Nies reported that the DNR will fund 50%. In addition, the County is applying for a grant. If the grant is awarded to the project, the Town will receive \$3,500.00. Part of the Town’s expense includes gravel that the Town already owns. Actual out of pocket expense for the Town will be \$2,200.00. Nies reported that the County wants to go ahead with the project. DJ Aderman from Futurewood has offered to donate rip rap for the project. Discussion followed. Nies stated that it is a great improvement for little out of pocket expense. Discussion followed. Olson stated that the project is in the budget and in the Town’s plan. Motion by Aubart, seconded by Brueggen to approve the project. Motion carried.

Nies presented the proposed amendment to the Sawyer County Shoreland Wetland Protection Ordinance Section 14.5 Exempt Structures: 1) Boathouses. The County set up a Boat House committee. Once prohibited by the State, boat houses can now be built within the 35’ viewing corridor and can be 40’ tall and 100’ long. The Boat House Committee proposed an amendment to limit the pitch on a foundation. The boat house can’t be on a slope grade greater than 20%. The amendment was approved at the public hearing and does not require Town approval. Discussion followed.

Public Comment:

Motion by Nies, seconded by Brueggen to adjourn at 7:05 pm. Motion carried.