

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, OCTOBER 8, 2012 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. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for September, 2012
 - c. Minutes of the August 25, 2012 Board of Review Meeting
 - d. Minutes of the September 10, 2012 Regular Meeting
 - e. Minutes of the September 10, 2012 Closed Session Meeting
 - f. Minutes of the September 7, 2012 Fire Department Meeting
 - g. Minutes of the September 17, 2012 Fire Department Meeting
 - h. Minutes of the September 6, 2012 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance Application – Andris Baltins etux. The NW ¼ SW ¼, S12, T 40N, R 9W; Parcel 3202. Doc# 287141. 39.36 acres. Property is zoned Residential/Recreational One. Application is for **Option A:** The construction of a 10' x 10' and a 16' x 36' addition onto an existing 15' x 18' dwelling with screen porch located 50' from the ordinary high water mark (OHWM) of Petty Lake. The proposed addition would be 59' at the closest point to the OHWM. **Option B:** The construction of a similar addition, the closest point being at 59' from the OHWM but would angle back further away from the lake. Variance is requested as Section 14.1, Sawyer County Shoreland-Wetland Protection Ordinance, would require the prior granting of a variance for any structure located closer than 75' to the OHWM of the lake. The Town Board approved a new option (Option C) with additional comments.
 - b. Windigo Boat Landing Expansion Update
6. Fire Department
 - a. Roof/Building Committee
7. Highway Issues
 - a. Highway Report
 - b. Highline Road Project Update
 - c. Driveway Permit
 - d. Ditch Mower Purchase
 - e. Equipment Upgrade
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Tornado Warning Siren
 - b. Savitski Encroachment
 - c. Conditional Use Permits – Accessory Buildings
 - d. Camping Ordinance Options
 - e. Nuisance Complaints
11. New Business
 - a. Set Public Hearing Date for Proposed 2013 Budget
 - b. Williams Pit – New Owners
 - c. Election Inspector Appointments
 - d. Operator License Application
 - e. Public Comment
 - f. Adjournment

Posted: Town Hall, Log Cabin Store, LCO Commercial Center and www.basslakewi.gov