

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
THURSDAY, DECEMBER 4, 2014**

MINUTES

Chairperson Mark Olson called the meeting to order at 6:30 pm. Members Present: Chairperson Mark Olson, Phil Nies, Dorothy "Doc" Brueggen, Dan Tyrolt, Mark Lastrup and Helen Chevrier. Members Absent: Dick Theis and Joel Valentin.

Phil Nies affirmed agenda was posted in compliance with open meetings law.

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

Motion by Brueggen, seconded by Lastrup to approve the minutes of the September 4, 2014 regular meeting with the correction that Northwest Regional Planning Commission will update chapters 1, 2 and 3, not 2-3. Motion carried.

Olson reported that email correspondence was received from Dan Tyrolt regarding regulations for tree removal along the shoreline (see attached).

ZONING:

Conditional Use Application - Tall Pines Enterprises LLC c/o Rick Rooney. Lots 15-23, Block 18, Community Beach Subdivision; S30, T 40N, R 8W; Parcel – 7.18.15-23, Doc #391611. Property has 0.656 acres and is zoned Commercial One. Permit is desired to use the upper level of an existing building as a 2 bedroom rental unit or as office space for other businesses. Olson presented the application. Olson reported that the County sent 25 letters; 5 letters were returned. All 5 letters were no objection. Discussion followed. Motion by Nies, seconded by Brueggen to approve the application with the condition that the conditional use applies to the current owner only. Motion carried. Findings of Fact:

1. It would not be damaging to the rights of others or property values.
2. It would be compatible with the surrounding uses and the area.
3. It would not create traffic or highway access problems.

OLD BUSINESS:

Olson reported that the draft of the Town of Bass Lake, Sawyer County Comprehensive Plan is going to Northwest Regional Planning Commission for the final draft.

Olson presented the update on the current Planning Committee projects:

- The walk over at Harvey Park was installed by Olson and Lastrup.
- The dock for Durphee Lake is finished.
- The County fixed the boat landing at Spring Lake.
- The cement benches are complete and ready for installation in the spring on Williams Road.
- Landscaping at the Post view shed will begin in the spring.

NEW BUSINESS:

Nies reported that a letter (attached) was sent to Sawyer County regarding accessory buildings on vacant land. The letter was discussed and supported by the Planning Committee. Discussion followed.

Motion by Brueggen, seconded by Chevrier to adjourn at 8:00 pm. Motion carried.

Submitted by Phil Nies, Clerk Protem