

These are the minutes of the Special Use Application and 2012 Preliminary Budget Workshop meeting for the Town of Bass Lake, Sawyer County, held on Wednesday, October 19, 2011. Members present: Chairman Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:29 pm.

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

Motion by Nies, seconded by McCue to approve agenda. Motion carried.

Nies presented the Special Use Application for William and Rhonda Mathison for the construction of a dwelling in an F1 zone district. Nies said the application was originally presented in 2006 (approx.). The Planning Committee and Board allowed the home to be built with a motion by Aubart, seconded by Iverson to approve. The property went to the bank and was sold to Mathison, but the permit expired. Nies said the procedure has changed and the application can go to County if the Board approves. Nies said it is the same request as in 2006. Motion by Nies to approve building with the condition that there is no further subdivision. Applicants were present and agreed to the conditions. Motion seconded by Meixner. Motion carried.

Nies presented a request for a sewer line between 7556 N and 7546 N LCO Drive and the end of Post Road (south). Nies explained that Andry Rasmussen & Sons, Inc. wants to install a sewer line under the plotted Town road. Nies said the same individual owns the lots to the north and south and they need to put in a new septic system. Two requests were made. The first request was to put the field on the road, denied. The second request was to go underneath, approved. Nies said in the past, we have allowed a water line to go under a road. Meixner clarified that it is a plotted road. Motion by Aubart, seconded by Meixner to approve request. Amendment by Nies that we assume no responsibility and that the land be restored to it's original condition. McCue asked about future requests and it was decided that they would be considered on a case by case basis. Motion carried.

The budget workshop began with the highway department. Truit Campbell gave an update on current projects. Projects for next year were discussed. Road improvement carryover was discussed and it was decided to make a motion in December about road improvement carryover.

All categories of the budget were review and discussed. Motion by Aubart, seconded by Meixner to approve the budget with any errors and omissions going to account 57324 Highway Equipment. Motion carried.

Motion by Meixner, seconded by Nies to adjourn at 8:09 pm. Motion carried.

/s/ Erica Warshawsky, Clerk