

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, Dec. 8<sup>th</sup>, 2003. Members present: Supervisors, Meixner and Nies and Clerk Miller. Absent: Chairperson Sanders and Treasurer Aderman.

Meixner called the meeting to order at 6:30 p.m.

Motion by Nies, seconded by Meixner to approve the Agenda with moving Steve Boss to be at the beginning of the meeting instead of the end. Motion carried.

After review of the vouchers for November, there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

The clerk read the minutes of the Nov. 10<sup>th</sup>, 2003 regular meeting. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

The clerk read the minutes of the 2004 Public Proposed Budget meeting and the Special meeting of the Electors. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

Steve Boss presented his new building inspection agreement to the Board. He has not increased his prices since 2000 although his expenses have increased. Also that a fee of \$120.00 will be charged to the homeowner if construction is started without a permit. After discussion, there was a motion by Nies, seconded by Meixner to approve the fee schedule. Motion carried.

A Conditional Use Application from Donald Miller was presented to the Board. Permit is desired for the location/operation of a car detailing operation (washing and waxing) and mail ordering and installation of vehicle accessories in existing structures. After review and discussion, there was a motion by Meixner to approve the permit with the contingent that body work only be done between 8 a.m to 5 p.m., Monday through Saturday, seconded by Nies. Motion carried. The Conditional Use would be in compliance with the spirit of Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan. 1) It would be in an area identified in Bass Lake Comprehensive Plan for long term commercial development (future land use map 8.4, element 8, land use section). 2) It would not be damaging to the property rights of others or property values. 3) It would not be detrimental to ecology, wild life or wetlands. 4) It would not create a air quality water supply or a pollution problem. 5) It would not create a topographical problem. 6) It would not create traffic or highway access problems. 7) It would be compatible with the surrounding uses and the area.

A Variance application from Gwen R. Stier was presented to the Board. Application is for the construction of a 26' x 38' garage (including eaves) on an existing slab at a setback distance of 22' from the rear lot line. The slab was constructed by a previous property owner without obtaining a variance and land use permit. Variance is requested as Section 18.4, Sawyer County Zoning Ordinance would require a minimum setback distance of 40' to the rear lot line. Nies questioned if the previous owner, Gary Nathan had settled whether the slab is infringing on Bluebird Lane. Ms. Stier did not know. There was a motion by Nies, seconded by Meixner to deny the request until this could be determined. And also for the following reasons: The Variance would be contrary to the public interest and would not be in compliance with Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan. A literal enforcement of the terms of the zoning ordinance would not result in unnecessary hardship because: 1) It would be for the convenience of the owner, as there is plenty of area to place a garage elsewhere. Current slab has a crack down the center. 2) This is a self-created hardship. 3) There are no special conditions unique to the property. 4) Town of Bass Lake Comprehensive Plan section Transportation (Roads) 3.0. Goals and Objectives 3.17: Objective 3-Roads to meet town standards. Objective 5-Developers to develop private roads to town standards. 5) Current slab is sitting on Blue Bird Lane which is listed as a private lane in the Town of Bass Lake and would block access to Highway 27. Motion carried.

A Variance application from Gregory W. Groberg was presented to the Board. Application is for the construction of a 28' x 52' replacement dwelling (including eaves) at a setback distance of 20' from the centerline of an easement road, 38' from the ordinary high-water mark of Grindstone Lake and 3' from a wetland area. The existing dwelling has approximate dimensions of 22' x 30' including 10' x 22' screen porch. Variance is requested as Section 4.21 (6), Sawyer County Zoning Ordinance, would require a minimum setback distance of 30' from the centerline of a private access easement road and Section 4.49 (1) would require a minimum setback distance of 75' from the ordinary high water mark of the lake and 40' from the wetland area boundary. After review, there was a motion by Nies, seconded by Meixner to deny the request for the following reasons: The Variance would be contrary to the public interest and would not be in compliance with Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan. A literal enforcement of the terms of the Zoning Ordinance would not result in any unnecessary hardship because: 1) it would be for the convenience of the owners, they have reasonable use of the property. 2) It would be the basis of economic gain: going from a cottage of approximate 700 sq. Ft. to more than doubling size to approximately 1450 sq. ft. 3) Any hardship has been self created. 4) There are no special conditions which are unique only to Lot 3, as Lots 1, 2 and 4 are similarly situated. 5) It would be detrimental to wetlands and shorelands. 6) Town of Bass Lake Comprehensive Plan, Section of land uses, page 8-13 and page 8-14, that the public interest would not be served by granting this variance. Motion carried.

Nies stated that the Planning Committee had a meeting on Dec. 1<sup>st</sup>, 2003 and discussed many items: One that in regards to camping that the town will have four choices to choose from when it is presented to them. Also that shortly they will have a meeting in regards to parks.

Gary Sundberg reported that the fire department had one call last month.

A driveway permit from Eric Nilson was presented to the Board. After review, there was a motion by Nies, seconded by Meixner to approve the permit. Motion carried.

Froemel suggested that the old dump truck be put up for sale. After discussion, there was a motion by Meixner, seconded by Nies to advertise the truck being for sale. Motion carried. The clerk will check out prices for an ad to be placed in the Wisconsin Towns Report.

The clerk reported that the Treasurer and her had balanced for the month and as of Nov. 30, 2003 the town had \$113,532.53 in all of their accounts. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

Nies stated that the Neighborhood Watch is still seeking a new Block Captain, but have not had anyone asking about it. A question was brought to the board about a Noise Ordinance. The Town has a nuisance ordinance which describes a public nuisance to be any condition which is injurious to health or offensive to senses, which would include noise. Nies requested that a copy of the Nuisance Ordinance be given to the Planning Committee to review and to make suggestions to the town board on how to improve the Ordinance.

There being no further business to come before the board, there was a motion by Meixner, seconded by Nies to adjourn and go into closed session in accordance with §19.85 (1) (c). Purpose: to review employee wages. Motion carried.

Shirley Miller, Clerk