

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, January 12, 2004. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

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

There was a motion by Nies, seconded by Meixner to approve the Agenda.

The Vouchers for Dec., 2003 were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The clerk read the minutes of the Dec. 8<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 Dec. 15<sup>th</sup>, 2003 Special Meeting. There was a motion by Meixner, seconded by Sanders to approve the minutes with the following corrections: On page 43 to change the name from Frank Brossard to Howard Brossard and also in par. 6 and 7 to delete Sawyer County Aging Unit from the minutes. Motion carried.

A Rezone application from Robert W. Bergum was presented to the Board. Request is for approximately 18.25 acres to be rezoned out of a total 31.25 acres. Change from F1 to district RR1. Purpose of the request is for the creation of four (4) residential homesites. After review, there was a motion by Meixner, seconded by Sanders to approve the request. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan, with the following conditions of a re-zone approval. 1) Only four lots, to be divided with one single family dwelling unit on each lot. 2) The lots are to be divided equally using width of the parcel to Rohlf Road. 3) A covenant to be placed on the deeds; that the lots cannot be further sub-divided or used for additional dwellings. The town, only approves with the above conditions placed on the parcel and lots, and if changed to lesser restrictions than approved by the town, would appreciate returning to the town for further review. The approval with conditions is granted because 1) It would not be damaging to the rights of others or property values. 2) It would be compatible with surrounding uses and the Bass Lake Comprehensive Plan. (Section 8.122025 and 8.13; Map 8.4) 3) It would not create an objectionable view. (NPS letter dated 12/04/03). Motion carried.

There was a motion by Sanders, seconded by Meixner to move Paul Thompson's request up on the Agenda from New Business to the Highway Dept. discussions. Motion carried.

Paul Thompson requested an approval from the Board for a one-time permit to haul fill from the DePew property off of Highway K for the Highway 27 project. Sanders explained that the Board

could not give an approval, but then there was a motion by Sanders, seconded by Meixner to support the application that he will file with the Sawyer County Zoning. Motion carried.

The old chipper at the highway shop was discussed. The clerk will put an ad to sell this in the paper.

There have been no bids received for the old highway dump truck . We will run another ad to sell it at a later date.

The Treasurer gave her report and stated that as of Dec. 31, 2003, the town had \$495,933.98 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

A discussion took place on the appointment of the clerk and treasurer. Sanders stated that we should obtain more information on this. No action taken.

An operators license for Candace Anderson was presented to the Board. There was a motion by Meixner, seconded by Nies to approve the license. Motion carried.

There being no further action to come before the Board, there was a motion by Meixner, seconded by Sanders to adjourn at 7:15 p.m. and go into closed session in accordance with §19.85 (1)(c)(e). Motion carried.

Shirley Miller, Clerk