

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, Sept. 8, 2003. 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. Motion carried.

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

The clerk read the minutes of the Aug. 11, 2003 regular meeting. There was a motion by Nies, seconded by Meixner to approve them with the correction on Page 26 for Resolution 03-04 to read .345 per mile instead of \$34.5 per mile. Motion carried.

A Variance application from Elmer A. Corbin, etux was presented to the Board. Application is for the construction of a 40' x 80' replacement dwelling (includes a 15' x 80' deck) on a parcel containing 14,026.3 sq. ft., and a setback distance of 40' from the ordinary high water mark of Grindstone Lake and 41'/42' from the centerline of Poplar Lane (a town road). The proposed dwelling will replace three existing nonconforming dwellings. Variance is requested as Section 18.2, Sawyer County Zoning Ordinance, would require a minimum lot area of 20,000 sq. ft., Section 4.49(1) would require a minimum setback distance of 75' from the ordinary high water mark of the lake and Section 4.21(3) would require a minimum setback distance of 63' from the centerline of the town road. After further review, there was a motion by Nies to approve with the stipulation that the house be 45' from the lake and to decrease the house to 60' x 35' including the eaves and deck. This died for a lack of a second. There was then a motion by Sanders, seconded by Nies to table this and request the Board of Appeals to table this until their next month's meeting. Motion carried. This was 1) tabled to the next regular meeting of the Board of Supervisors on Oct. 13, 2003. The Board requests that the applicant furnish more information and clarification of the set backs. 2) Tabling would not be a hardship to the applicant because any construction would not take place until the spring of 2004 and 3) the town requests that the Board of Appeals table this until next month.

A Variance application from James W. Granger was presented to the Board. Application is for the construction of a 21' x 29' second story addition above an existing dwelling, the construction of a 21' x 27' dwelling addition with loft area, the construction of a 24' x 28' garage addition with loft area, all at setback distances of 21' to the rear lot line, 29' to a side lot line, 50' to the centerline of Poplar Lane (a town road) and all exceeding 50% of the current fair market value.

Variance is requested as Section 18.4, Sawyer County Zoning Ordinance, would require a minimum setback distance of 63' to the centerline of the town road and Section 10.2 restricts the cost of construction to less than 50% of the current estimated fair market value. After review, there was a motion by Meixner, seconded by Nies to deny the request as it would be contrary to the public interest and would not be in compliance with the spirit or intent of the Sawyer County Zoning Ordinance. 1) the topographical problems of this area has been documented previously (see attached study and recommendation to the county board by letter dated 12/12/03 and, 2) Land disturbing activities, such as additions within 30 feet of "Grindstone Cliffs" would likely cause increased run off drainage and erosion. 3) the removal of additional 567 square feet of pervious (vegetative cover) surface would be detrimental to holding the slope from failure, and 4) denial would not result in unnecessary hardship because it would be for the convenience of the owner and would not be due to special conditions unique to the property. The applicant has reasonable use of the property. Motion carried.

Three driveway permit applications were presented to the Board. They were from Karl Howe, Don Landgraf and Paul Schwark. After review, there was a motion by Nies, seconded by Meixner to approve them. Motion carried.

A discussion took place in regards to the amount that LCO Development is requesting for the final payment for Gurno Lake Road. Sanders requested Froemel (highway crew chief) to get copies of the paving bills from Monarch Paving. This will be on the agenda for the Oct. 13th meeting.

The statement from Thompson's Sand & Gravel for a \$19,333.30 for the hauling of gravel on Highline Rd. was reviewed. Sanders requested that Froemel check his records to see how much gravel has been used on Highline and this will be on the Oct. 13th Agenda.

Sanders asked Froemel to check about Trip funds for the following roads: Rainbow, Highline and Thoroughfare Rd.

Mr. Velin was present and informed the board that a culvert is needed where he is located on Highline road. After review, there was a motion by Sanders, seconded by Nies to approve the purchase of a culvert for the amount of \$357.00. Motion carried.

The Treasurer gave her report and stated that the town had \$185,582.46 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Sanders to accept the report. Motion carried.

The Board reviewed the proposed Planning Commission Ordinance #07-23-03. Sanders stated

that in Section 3 (Organization) it should note that the Planning Commission will comply with all provisions in accordance with §19.84(1)(3) of the open meeting laws. And also that in Section 4 (Duties) Par 1 to delete the word morals . There was then a motion by Nies, seconded by Meixner to adopt this Ordinance with the amendments. This will become effective after publication according to law. Motion carried.

Sanders read a letter from Donald Thorp in regards to the town's purchasing his lots 30 through 36 in Block 9, Community Beach at a total price of \$5,600.00, with Mr. Thorp providing a Warranty Deed. There was a motion by Meixner, seconded by Sanders to approve the purchase with the taxes being pro rated. Motion carried.

A conversation ensued in regards to the Constable that is presently employed by the Town of Hayward. Sanders stated that if we ever consider hiring a constable he would rather we check with the Sheriff's office as they already have everything available that would be needed. No action taken.

The Board decided to hold the Preliminary Budget Meeting on Monday, Oct. 20, 2003 at 6:00 p.m. and the Public Budget Meeting on Monday, Nov. 10th at 6:00 p.m. preceding the regular monthly meeting of the Board of Supervisors.

There was a motion by Sanders, seconded by Nies to table the Internet Page and put it on the Agenda for the October 13th regular monthly meeting. Motion carried.

There being no further business to come before the Board, there was a motion by Sanders, seconded by Nies to adjourn at 8:10 p.m. and go into closed session in accordance with §19.85(1)(g). Purpose: discussion of current litigation. Motion carried.
Shirley Miller, Clerk