

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, April 12th, 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 Meixner, seconded by Nies to approve the Agenda with the addition of Jim Miller to driveway permits and also moving the paving bids to be opened after zoning issues. Motion carried.

Vouchers were reviewed for March. There was then a motion by Nies, seconded by Sanders to pay them. Motion carried.

The clerk read the minutes of the regular monthly meeting from March 8th, 2004. There was a motion by Meixner, seconded by Nies to approve the minutes with the following two corrections. On Vol. 04, Pg 11, Par. 1 , change the wording of exiting to existing and Par. 2 to change the spelling of Neis to read Nies. Motion carried.

A Special Use Application from Wayne Meziere was presented to the Board. Approval is desired for the construction of a dwelling on the property. After review, there was a motion by Nies, seconded by Sanders to approve the application. The Special Use Permit would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10). The Town approval is with the following conditions placed by covenant on the deed.. 1) The property will be divided only once, with two lots approximately equal in size into 15 acre parcels. 2) Only single family dwelling placed on each lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. Motion carried.

A Special Use Application from Gerald and Marian Kilmer was presented to the Board. The application is desired for the construction of a year-round dwelling in the F1 zone district. After review, there was a motion by Meixner, seconded by Nies to approve the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). The town's approval is with the following conditions placed by covenant on the deed. 1) The lot cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems. Motion carried.

A Change of Zone district from Brooke and Wendy Torstenson was presented to the Board. There was a motion by Nies, seconded by Meixner to table this per the applicant's request. Motion carried.

A Conditional Use Permit from Brooke and Wendy Torstenson was presented to the Board. Application is for the construction of a hunting and fishing lodge. There was a motion by Nies, seconded by Meixner to approve the application. This would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10). 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands if the applicants plan of development is followed. 3) It would be compatible with the surrounding uses and area projections of land. Motion carried.

A Variance from Thomas Brueggeman was presented to the Board. Application is for the construction of a single story garage and mudroom addition onto an existing dwelling. After review, there was a motion by Meixner, seconded by Nies to approve the Variance as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10). The Town approved the variance but could not get a satisfactory reason why the easement could not be moved over so that a variance would not be needed since the only person affected by the variance, Alf Sivertson, had no objection. The Town approved with reservation expressed above. Finding of fact: 1) no change in zone district. 2) Not damaging to the property rights of others (Mr. Sivertson). 3) Due to special conditions unique to the property. Motion carried.

A Conditional Use Permit from Ralph McGraw was presented to the Board. Request is for the operation of a sailboat rental business. After discussion there was a motion by Sanders, seconded by Nies to table for the following reason: That the Town Board feels that the "scope" of this proposal does not require a Conditional Use Permit and is not needed for use under conditions described by the applicant. Motion carried.

A bid from Monarch Paving was presented to the Board. The bid was for Highline Road at approximately 4,386 tons @ \$29.54 a ton for a cost of \$129,562.44. There was a motion by Meixner, seconded by Sanders to accept the bid. Motion carried.

Nies stated that at present the Planning Commission is taking an inventory of what property the Town currently owns.

Sanders read correspondence from the WI DOT informing the town that we did not get TRIP funds that we requested for Thoroughfare or Rainbow Roads. He also read a letter from Charter Communications that they will be burying cable this summer.

Gary Sundberg, representing the Fire Dept. stated that they had one first responder call last month.

Driveway permits from the following were presented to the Board: Mr. Kilmer, Mr. McKenzie and Mr. Miller. There was a motion by Meixner, seconded by Sanders to approve the permits. Motion carried.

A letter was read by Sanders from the Dept. Of Agriculture in regards to them taking care of beaver control again this year. The cost is \$400.00. There was a motion by Nies, seconded by Meixner to do have them do this. Motion carried.

The Treasurer gave her report and stated that as of March 31st, 2004 the Town had \$206,252.98 in all of their accounts and that she and the Clerk had balanced. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

The Treasurer stated that she had received information from Plunkett's Pest Control that they would spray the town hall building in the fall for the ladybugs at a cost of \$160.00. They would come now to spray the two doors coming into the hall at no extra charge. There was a motion by Nies, seconded by Sanders to have her contact them for this service.

The clerk gave her report and stated that she had completed the Recycling Grant and she is just finishing completing the two grants for the DNR for the parks.

Nancy Iverson representing the Neighborhood Watch stated that they will be holding their picnic on June 19th, 2004 and that they also will be holding garage sale on May 29th, 2004 to help raise funds.

Nies gave an update on the current legal issues. They are as follows: the 9,000 sq. ft. lots are in the Circuit Court of Appeals, the "Dog Leg" lots, oral arguments will be in June and the "Johnson Creek" issue is waiting for the Attorney General's opinion.

A Camping Option from Zoning was presented to the Board. Nies stated that the Planning Commission's recommendation was to go with Option #1 being the most restrictive (camping not permitted). After discussion, there was a motion by Nies, seconded by Meixner to approve Option #1. Motion carried.

There were four lawn maintenance bids. They were from the following. Tom Whalen, Schultz's Lawn Care, Jerry Brueggen and Pioneer Tree and Logging. After a review of the bids, there was a motion by Nies, seconded by Meixner to accept the bid of Jerry Brueggen. Motion carried.

Operator's applications from Kim Fristoe and Debbie Smith were presented to the Board. There was a motion by Meixner, seconded by Nies to approve them. Motion carried.

Resolution # 04-12-04 for the Town's Outdoor Recreation Plan was presented to the Board. After review and discussion, there was a motion by Nies, seconded by Meixner to adopt this plan. Motion carried.

Resolution # 04-12-05 giving authorization for clerk Shirley Miller to apply for outdoor recreation aids from the DNR for the Thorp property was presented to the Board. There was a motion by Meixner, seconded by Sanders to have her do this. Motion carried.

Resolution # 0412-06 giving authorization for clerk Shirley Miller to apply for outdoor recreation aids from the DNR for the Corbin property was presented to the Board. There was a motion by Nies, seconded by Meixner to have her do this. Motion carried.

The Board of Review date will be on May 10th, 2004 at 6:20 p.m. and immediately adjourn until a later date when the assessor has finished with the assessment.

Both the Proposed Guidelines for Slow No Wake and a review of the Boating Ordinance was presented to the Board. A discussion ensued in regards to making a few changes. No action taken.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:20 p.m. and go into closed session in accordance with §19.85(1)(c)(e). Motion carried.

Shirley Miller, Clerk

