

These are the minutes of the regular monthly meeting of the Board of Supervisors held on Monday, April 11<sup>th</sup>, 2005. 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.

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

The clerk read the minutes of the March 14<sup>th</sup>, 2005 regular meeting. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

A change of zone district from Ag.1 to RR1 from Gregory Klein, etal was presented to the Board. Purpose of the request is to conform with the surrounding zone district. After review, there was a motion by Meixner, seconded by Nies to approve the change. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife, wetlands or shorelands. 3) It would not create air, water supply or pollution problems. 4) It would be compatible with surrounding uses and the area. Approval is with the condition that the back lots cannot be used for lake access. Motion carried.

A Conditional Use Permit from Robert Gersbach (owner) Congregation of Jehovah's Witnesses (purchaser). Permit is desired for the construction of a meeting hall for religious purposes by the purchaser. The request is contingent upon the approval of an amendment of the Sawyer County Zoning Ordinance by the County Board allowing "churches" in the RR2 zone district. After review, there was a motion by Meixner, seconded by Nies to approve the request. The Conditional Use would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the property rights of others or property values. 2) It would not be detrimental to ecology, wildlife, or pollution problems. 3) It would not create traffic or highway access problems. 4) It would not destroy prime agriculture land. 5) It would be compatible with surrounding uses and the area as land to the north is zoned RR1. Approval is with the understanding that vegetative cover removal will be kept to the minimal that is practical. Motion carried.

A Variance Application from Stephen and Roxana Jackson was presented to the Board. Application is for the creation of 2-4 dwelling units within the footprint of an existing building currently operating as a restaurant and owner/manager living quarters. Variance is requested as Section 4.417, Lake Class Development Standards, Sawyer County Zoning Ordinance would provide for only a single family dwelling unit at this location. Stephen Jackson stated that rental units were not intended. There was a motion by Nies to grant the variance under these conditions:

The Variance would not be contrary to the public interest or the intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) There would be no change in the zone district as the property is located in a condominium complex. 2) It would not be damaging to the rights of others or property values by the property going from commercial to residential. It would be compatible with the surrounding uses. 3) It would be due to special conditions unique to the property. Building was the lodge/bar for the original resort. Town approval is only if the building units (2-4) are not used for Commercial Rental purposes and a restriction be placed on the deed. Motion died for lack of second. Sanders then made a motion to approve without the end restriction, seconded by Meixner. Sanders and Meixner, Aye. Nies. Nay. Motion carried.

A Proposed Text Amendment to the Sawyer County Zoning Ordinance in regards to Section 6.6 Trailer Camps and Campgrounds was given to the Board. After review, there was a motion by Nies, seconded by Meixner to approve the amendments. Motion carried.

Nies stated that the Land Use Ordinance final version that the County is considering is going to the County Board for approval next month.

Nies stated the Park Grant application for development has been mailed to the DNR.

Nies stated that he had met with the County and has come up with three options in regards to the unique physical characteristics of Northwoods Beach: 1) A Northwoods Beach Zone. 2) A County Ordinance Amendment just for Northwoods Beach. 3) A General County Ordinance amendment allowing towns by Ordinance to be less restrictive than the Counties in regards to town roads. The Planning Committee recommended option three and the Board concurred.

The Planning Committee requested permission to updating the town's nuisance ordinance. The Board concurred.

Nies stated that legal issues in regards to Johnson Creek and the Dog-leg lots will be heard in Bayfield County Courthouse on April 25<sup>th</sup>, 2005 at 9:00 a.m. A discussion followed in regards to timing issues of any appeals or answering of appeals. Sanders stated we could call a Special Meeting if needed. No other action taken.

Sanders made a motion, seconded by Nies to have Frank Cowan named to a three year term to expire in May, 2008 for the Planning Committee. Motion carried.

Sanders suggested some modifications to the Planning Committee and Meixner agreed. They were as follows: That there be a nine(9) member committee with one being designated from LCO Tribe. All meetings to be posted as town meetings. Also that non-elected persons can be elected as chairperson. Ralph concurred and stated that he thought some diversity is needed. Sanders will develop amendments and changes to the Ordinance.

The Fire Department had two fire calls and two first responder calls last month. Gary Sundberg representing the fire department stated that currently there are nineteen members. Of these nine have completed their training and one is grandfathered in. The officers are elected every two years in January by secret ballot. The department defines a quorum by ten people. The Fire Department will start next month to see what their short and long range planning is for vehicle acquisition, staffing or priority needs. He also said that the department does document the incidences each year.

There was a motion by Sanders, seconded by Nies to authorize the clerk to place an ad for bids to sell the town's 1952 Ford fire truck. Motion carried.

There was a motion by Sanders, seconded by Nies to have the clerk pay the \$523.00 medical bills for a highway employee. Motion carried.

Two driveway permits were presented to the Board. One from Patrick Lancour and one from Cory Van Orb. After review, there was a motion by Nies, seconded by Sanders to approve them. Motion carried.

There were two bids presented to the Board for asphalt paving. One from Monarch Paving Company in the amount of \$121,039.90 and one from Sawyer County Highway Department in the amount of \$108,830.25. After discussion there was a motion by Nies, seconded by Meixner to accept the Sawyer County Highway bid. Motion carried.

An application from the Hammerel and Wellauer families was presented to the Board for them to Adopt a Highway from Anderson Road on Highway 27 South to Rainbow Road. There was a motion by Meixner to approve this, seconded by Nies. Motion carried. Froemel, Highway Crew Chief will order the sign.

There was a motion by Nies, seconded by Meixner to move forward with the change needed for the intersection of Anderson Road and Easy Street. Motion carried.

A new printer is needed for the highway department. Complete Computer would charge \$160.00.

There was a motion by Nies, seconded by Sanders to have the Treasurer purchase one elsewhere and not to exceed \$160.59 in cost. Motion carried.

The Treasurer gave her report and stated that as of March 31st, 2005 the town had \$156,673.81 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Sanders, seconded by Nies to accept the report Motion carried.

Bruce Miller and Bob Stuchal were here to request that the Board adopt a Room Tax Ordinance. After a lengthy discussion there was no action taken at this time.

A liquor license application from Teri Sandell/ Margaritaville was presented to the Board. There was a motion by Meixner, seconded by Nies to approve the license. Motion carried.

The Clerk reported that the certified letter sent to license holder for Bottoms Up Bar had been returned and marked refused to accept. The clerk had asked the Sawyer County Sheriff's Dept. how many calls they have had in regards to this bar since January 2005. Officer Bob Sabin stated that they have had nine calls. Sanders made a motion that the clerk get written documentation from the Sheriff's office in regards to these calls, seconded by Nies. Motion carried.

A Resolution for Outdoor Recreation Aids (Resolution 04-11-05) was presented to the Board. Sanders read the Resolution and then there was a motion Nies, seconded by Meixner to adopt the Resolution. Motion carried.

The Clerk stated that she had talked to the Assessor and if it is agreeable with the Board Open Book for the town would be held on Friday, June 3rd, 2005 from 12 noon to 4 p.m. and Board of Review would be held on Saturday, June 4th, 2005 from 8 to 10 a.m. There was a motion by Nies, seconded by Meixner to approve those dates. Motion carried.

There was a motion by Sanders, seconded by Meixner to authorize the clerk to advertise for bids for mowing of the town hall and the park for the summer months. Motion carried.

Bob Stuchal was present to give the Board a conceptual overview of the TIF District for the Town. Another lengthy discussion took place. Sanders requested that he would like to see some analysis of what the worst case scenario would be for the town and have them get back to the Board with that. 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 9:50 p.m. Motion carried.  
Shirley Miller, Clerk

