

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, August 9th, 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. Motion carried.

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

The clerk read the minutes of the July 12th, 2004 regular meeting. There was then a motion by Meixner, seconded by Nies to approve them as read. Motion carried.

The clerk read the minutes of the Special Public Meeting held on July 28th, 2004. There was then a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

A Conditional Use Permit from the Lac Courte Oreilles Band of Lake Superior Chippewa Indians was presented to the Board. Permit is desired for the location/operation of a Headstart School and Health and Human Service Building. After review, there was a motion by Sanders, seconded by Meixner to approve the permit. Motion carried. The Town approves the Conditional Use as it 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's Comprehensive Plan (Section 8.10, Map 8.4) and LCO's long range development plan. 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 a air quality, water supply or pollution problem. 4) It would not create topographical problems. 5) It would be compatible with the surrounding uses and the area.

A Change of Zone District from Roberta Kormska was presented to the Board. Purpose of the request is for the development of 2-3 acre lots by the purchaser. After review, there was a motion by Meixner, seconded by Nies to approve the request. Motion carried. The Town approves the change in the zone district as it 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's Comprehensive Plan (Section 8.10 Map 8.4) The Forestry area to be rezoned is suitable for rural residential development and the Town's approval is only if the following covenants are placed on each deed. 1) The lots 5-13 cannot be further subdivided

for future dwellings. 2) The placement of only one single family dwelling on each lot. 3) The lots will remain approximately the acreage as presented in the application. Lot 12-2.8 acres, Lot 7-2.08 acres, Lot 6-2.1 acres, Lot 13- 3.2 acres, Lot 11-3.2 acres, Lot 10-3.2 acres, Lot 9-3.0 acres, Lot 8-2.8 acres, Lot 5- 4.5 acres. 4) all lots will have a 30' "vegetative" natural buffer along both side yards and rear lot lines. The natural buffer area with no roads, driveways or structures to be built or placed and only maintenance trimming and cutting of brush and trees allowed. 5) Lot 8's driveway access to be placed to the south side of lot away from small wetland. 6) Provide town with copy of all other covenants placed by developer. Lake access will not be provided with the above lots.

Nies reported that the Planning Committee is currently still working on the Land Use Ordinance; Northwoods Beach Zone District and Building Permits. Committee is considering changing their meetings to the first Thursday of each month instead of the fourth. A request from the Northwoods Menonite Church in regards to a cemetery on their property was discussed. The Camping Ordinance Option was discussed and the Committee recommended that the town stay at Option One.

Sanders read correspondence from Eileen Simak from the Sawyer County Health Dept. regarding the Old Williams Bay Resort property on Williams Resort Rd. She stated the house had deteriorated whereas it could be a potential danger to surrounding residents. Sanders will see what options the town would have in regards to the removal of this building Sanders requested it be put on the Sept. 13th, 04 Agenda.

Gary Sundberg, representing the Fire Dept. stated that the department had one fire, one car rollover and three EMT calls last month.

Larry Froemel, Highway Crew Chief stated that pulverizing on Thoroughfare Rd. could begin as soon as next week. The trees have not been cut yet. After discussion, Sanders stated that he and the road crew would contact Mr. Robert Garfield, a representative of the people living on Thoroughfare on Tuesday, Aug. 10th and walk the road to see which trees have to come down.

There was only one truck bid for the old highway dump truck. It was from Jerry Brueggen in the amount of \$4,000.00. There was a motion by Sanders, seconded by Meixner to accept the bid. Motion carried.

The Treasurer gave her report and stated that as of July 31st, 2004 the town had \$404,146.84 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 gate for the landfill was discussed. Gary Sundberg, road patrolman stated that Sabin could

put a fence and gate up. Sanders informed him to contact Sabin and have this done. No other action taken.

Sanders requested the Board change the Camping Ordinance from Option one to Option three. One being the most restrictive to Option Three with camping permitted on both lake and off lake lots. After a lengthy discussion Meixner made a motion to change to Option three with a change in the phrasing to read that no camping on vacated property that doesn't meet sanitation specifications. Sanders asked Meixner if he could amend his motion to read that vacant lots conform to standard dwelling size and Sanders will check with the County to see if this could be done. Meixner and Sanders Aye. Nies. Nay. Motion carried.

The Hayward Area Development has requested that the Town assist them in establishing a TIF District for Boy's Camp Road. The Board will consider this. No action taken.

Sanders read Resolution 08-09-04, giving authority to the Town Board to obtain a line of credit in the amount of \$52,500 to pay for the backhoe from Nortrax. There was a motion by Nies, seconded by Sanders to adopt the Resolution. Motion carried.

An application for water exhibition and races from Len Hovan was presented to the Board for Sept. 11, 04 and an adverse condition date of Sept. 12, 04. There was a motion by Nies, seconded by Sanders to approve the application. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:15 p.m. and go into closed session in accordance with §19.85(1)(e) for the purpose of evaluation of employees. Motion carried.

Shirley Miller, clerk