

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, August 8<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 Meixner, seconded by Nies to approve the Agenda. Motion carried.

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

The Clerk read the minutes of the July 11, 2005 regular meeting. There was a motion by Meixner, seconded by Nies to approve them as read. Motion carried.

A Special Use Application from Jeff & Heidi Cain was presented to the Board. Approval is desired for the construction of a dwelling. There was motion by Sanders, seconded by Nies to approve the application. Motion carried. The Town approves the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of 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.

A Variance application from Randal & Kimberly Wiederin was presented to the Board. Application is for the construction of a 22' x 24' (24'x26' with eaves) garage addition onto an existing dwelling at a setback distance of 48' to the centerline of Poplar Ave (a Town Road) and 27' to an adjacent side lot line. The garage addition will be located no closer to the side lines than the existing dwelling. The dwelling is located 73' to the ordinary high water mark of Grindstone Lake. Variance is requested as Section 4.21(3), Sawyer County Zoning Ordinance, would require a minimum setback distance of 63' to the centerline of this road and Section 18.4 would require a setback distance of 30' to the side lot line. After review, there was a motion by Meixner, seconded by Nies to deny the request. Motion carried. The granting of a Variance on a 6,000 sq. ft. lot to add a garage onto the current cottage would be for the convenience of the owner while creating topographical problems. The Town is not in favor of using public areas to be included in calculations for impervious surfaces (is) compliance. The covering of the lot with 22.5% (is) would be detrimental to the shorelines of Grindstone Lake, and if the compacted area entering into garage is included in the calculation of (is) becomes 35.6% of the lot. All water goes to the

lake directly or down Poplar Lane to the lake. Reason tells you that on a lot this small there isn't any way to control storm water runoff.

A Rezone Application from Paul & Karen DeMain to change from F1 to RR1 was presented to the Board. Purpose of the request is for the creation of residential lots. After review, there was a motion by Sanders to approve the request, seconded by Meixner. Motion carried. The change in the zone district would not be contrary to the public interest if the lots to be created are at least **one acre** in size and would be in compliance with the spirit of the Sawyer County Zoning and the Town of Bass Lake's Comprehensive Plan (Section 8.10) because: 1) It would not create air quality, water supply or pollution problems. 2) It would not destroy prime agriculture land. 3) It would be compatible with the surrounding uses and the area. Applicant has agreed to minimum lot size. This is not a Plat approval.

A Rezone application from Sam Snyder to change from F1 to RR2 was presented to the Board. Purpose of the request is for the construction of a year round dwelling. After review, there was a motion by Meixner, seconded by Nies to approve the request. Motion carried. The change in 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's Comprehensive Plan (Section 8.10). The creation of only two lots within Block 21 would: 1) Not be damaging to the rights of others or property values. 2) Not be detrimental to ecology, wildlife or shorelines. 3) Not create topographical problems.

A Rezone application from Annie Buck to change from Ag1 to RR1 was presented to the Board. Purpose of the request is for the construction of a year round dwelling. Barry Peterson was here representing Ms. Buck. After review, there was a motion by Meixner, seconded by Nies to approve the request. Motion carried. The change in the zone district with lots 1, 2, 3 and 4 with no further subdivision and lot of ten (10) acres (4.2) to be divided only once of approximately equal size 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) because: 1) It would not be damaging to the rights of others or property values. 2) It would not create traffic or highway access problems. 3) It would be compatible with the surrounding uses of the area. This is not a Plat approval. Applicant has agreed to conditions.

A discussion took place in regards to the town requiring a Conditional Use Permit for impervious surfaces. This was tabled for discussion at a future date.

Ken Shuey was present to represent the Fire Dept. It was reported that the Department had fourteen first responder and seven fire calls last month. A discussion took place in regards to any alcohol use at the fire hall. This will be discussed at the next fire department meeting and

Shuey will attend the next Town Board meeting on Sept. 12<sup>th</sup> to address this issue.

A driveway permit from Don Nolde was presented to the Board. After review, there was a motion

n by Nies, seconded by Sanders to approve the permit. Motion carried.

S. J. Shireman was present to discuss her concerns about traffic on Highline Road. Sanders informed her that the highway crew would look at that section of Highline and see if something more could be done to alleviate the problem.

Recently Ring Road was blacktopped and it was badly damaged by a tractor driven by Alan Walters. Sawyer County will repair it for a cost of \$1,000. There was a motion by Nies, seconded by Meixner for Sanders to have Sawyer County Highway do this and also to see about filing a small claims against Mr. Walters for the cost. Motion carried.

Gary Sundberg, Highway Patrolman stated that the highway dept. is out of cold patch. The board informed him to order 150 tons at a cost of \$38.00 a ton.

An excavation permit from Chequamegon Telephone was presented to the Board. After review, there was a motion by Sanders, seconded by Nies to approve the permit. Motion carried.

The Treasurer gave her report and stated that as of July 31<sup>st</sup>, 2005, the town had \$460,057.74 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.

The Clerk reported that the Park Grant had been approved for \$22,913.00 and the town should receive the funds by the end of August.

A Contract from American Fence Company was presented to the Board. There were two options . (1) If fence is to have (1) 20' wide double swing gate, the cost would be \$2,340.00. (2) If fence is to have (1) 20' opening cantilever gate the cost would be \$3,225.00. There was then a motion by Sanders, seconded by Nies to approve Option (1) for the cost of \$2,340.00. Motion carried.

After discussion of research material on the Windigo Boat Landing, it was concluded that the landing is within the town's right-of-way and belongs to the town.

A letter from Phillip Gelatt was read in regards to his interest in purchasing lake access strips adjacent to his property from the town. At the present time the town has no interest in selling any of these and the clerk will send him a letter, The town will inventory all access's for future use and then refer to the Planning Committee.

A contract from Como Oil was presented to the Board for LP. The cost would be 99.9 for the fire department and 124.9 for the town's other buildings. There was a motion by Sanders, seconded by Meixner to accept the contract. Motion carried.

An application for a road name change from Brent Van Vonderen was presented to the Board. At present there is a dispute with Mr. Van Vonderen and his neighbors about the ownership of the road. There was a motion by Sanders, seconded by Nies to table this until this is resolved. Motion carried.

A Proposed Nuisance Ordinance was presented to the Board. There was a motion by Nies, seconded by Sanders to table this to the September meeting. Motion carried.

Sanders discussed the Grindstone Boat Landing that is in need of dredging. If the Grindstone Lakes Association applies for a permit to do this from the DNR, the town would check to see what the costs would be for the town to do this. No action taken.

There being no further business to come before the board, there was a motion by Sanders, seconded by Meixner to adjourn at 8:30 p.m. Motion carried.  
Shirley Miller, Clerk