

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, Dec. 13th, 2004 . Members present: Chairperson Sanders, Supervisors Meixner and Nies and Clerk Miller. Treasurer Aderman unable to attend the meeting as she is doing tax preparation.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda with the addition of S. Winter's lots added to Old Business. Motion carried.

The vouchers for November were reviewed. There was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The Clerk read the minutes of the regular monthly meeting of the Board of Supervisors held on Monday, Nov. 8th, 2004. There was a motion by Meixner, seconded by Nies to approve the minutes as read with the change the date of Dec. 8th, 2004 to Dec. 13th, 2004 on Pg. 50, Par. 7. Motion carried.

The Clerk read the minutes of the Public Proposed Budget meeting held on Monday, Nov. 8th, 2004. There was then a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

The Clerk read the minutes of the Special Meeting of the Electors held on Monday, Nov. 8th, 2004. There was a motion by Nies, seconded by Sanders to approve them as read. Motion carried.

A Rezone application from Gayle Naegeli was presented to the Board to change from F1 to C1. Purpose of the request is to operate a beauty salon within an existing structure. After discussion, there was a motion by Nies, seconded by Meixner to deny the request. Motion carried. The Town denies the change from F1 to C1, but recommends and approves a change from F1 to RR1, with a Conditional Use Permit, to allow the beauty salon. The area is currently under review by the town for appropriate zoning in compliance with the town's land use for the area. Changing from F1 to RR1 with Conditional Use would be 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). Denial of F1 to C1 because: It would be damaging to the rights of others and property values. F1 to RR1, Conditional Use, because:It would not be damaging to the rights of others or property values.

A Conditional Use Permit from Hayward National Golf was presented to the Board. Permit is desired for the operation of woodworking and cabinetry/countertops within existing structures located on golf course property. There was a motion by Nies, seconded by Meixner to deny the request. Motion carried.

A Conditional Use Permit from the Northwoods Menonite Church was presented to the Board. Mr. Shannon Martin was in attendance representing the Church. Sanders expressed his concern in regards to the town's obligation to maintenance of the cemetery if the Church is no longer there. After further discussion, there was then a motion by Meixner, seconded by Nies to table the request. Motion carried. The Town Board tabled the application until an accommodation can be made between the town and the Church in regards to the long term care of the cemetery in case of abandonment. Motion carried.

Larry Froemel, Highway Crew Chief was in attendance. Froemel stated that the computer at the shop is not working right and would like us to see if it would be possible to get a new one. No action taken.

A temporary driveway permit from Groeschl Forestry was presented to the Board. There was then a motion by Meixner, seconded by Nies to approve it. Motion carried.

The Clerk read the Treasurer's report and stated that as of Nov. 30th, 2004 the town had \$61,369.61 in all of their accounts and that both she and the Clerk had balanced for the month. There was then a motion by Nies, seconded by Sanders to accept the report. Motion carried.

The Clerk reported that the National Park Service has reviewed the geological survey that the town had done on the Corbin property and will be sending papers for the release of the funds between the 20th and the 27th of Dec. 2004.

Nies stated that there will be a hearing on the Johnson Creek issue on Jan. 28th, 2005.

A discussion on the Bong property took place. There was a motion by Meixner, seconded by Sanders to have the clerk send a letter to the Sawyer County Zoning Committee to request the denial of a land use permit to Donald Bong with the attachment of a letter that the town had received from Donald Thorp in regards to this issue. Motion carried.

Sanders requested that the Planning Committee review the terms of office to see if a successor is needed.

Bob Pendelton was present in regards to the many complaints the town has received about the tavern which is licenced to him under the name of Bottoms Up. Mr. Pendelton was informed that Rick Lowery, a neighbor living across from the tavern had signed a complaint about the noise and fights that have occurred. Lowery also stated that he had video showing what has happened there. Sanders asked who is operating the tavern. Pendelton said that Dan Wiggins is and that he is satisfied that it is being run correctly. Wiggins was present and stated that he has tried to correct the problem. Sanders explained, being that Pendelton owns the license he must be present and running the operation, the buying, ordering, paying the bills, etc. Pendelton said that he will be working at the bar if necessary, seventeen hours daily. After further discussion, there was a motion by Nies, seconded by Sanders giving Pendelton thirty (30) days notice to see how many substantiated complaints are still being received and evaluate this and other matters pertinent to the issue of this license. If not satisfied everything is in compliance the town could then issue a summons to Pendelton to see about revoking the license. This will be put this on the January 10th, 2005 Agenda. Motion carried.

Ms. Sylvia Winters has offered to donate three (3) lots in the Northwoods Beach Area to the town. There was a motion by Meixner, seconded by Nies to accept the donation. Motion carried.

An application from Craig German to name a private access road traveling south of Williams Road one of the town names. Wapiti Lane or Partridge Ridge Road. There was a motion by Nies, seconded by Sanders to approve the name of Partridge Ridge Road. Motion carried.

The draft for a burn barrel ordinance was reviewed. 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 8:05 p.m. Motion carried.
Shirley Miller, Clerk