

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, Jan. 10<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 Sanders to approve the Agenda with the addition of Computer under Highway issues and to add the County transfer of lots under New Business, seconded by Meixner. Motion carried.

Vouchers from Dec., 04 were reviewed. There was then a motion by Nies, seconded by Meixner to pay them. Motion carried.

The Clerk read the minutes of the Dec. 13<sup>th</sup>, 04 regular meeting. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

There was a motion by Sanders, seconded by Nies to approve the Conditional Use Permit request of the Northwoods Mennonite Church for a cemetery pending satisfactory negotiations with the Town's legal council. Motion carried.

A Variance from FAS Properties, Inc. was presented to the Board. Application is for the construction of a one story dwelling with loft area at a setback distance of 32' to a non-navigable wetland area. Variance is requested as Section 4.49(1), Sawyer County Zoning Ordinance, would require a minimum setback distance of 40' from this wetland area. After a lengthy discussion, there was a motion by Nies, seconded by Sanders to deny the request. Motion carried. The Variance would not 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). 1) It would be for the convenience of the owner--size of a proposed house. 2) It would be the basis of economic gain. 3) It is a self created hardship. 4) It would not be due to special conditions unique to the property. If granted the other property owners (3) on the access road would want the same exemption from the wetlands. 5) It would be damaging to the rights of others. 6) It would be detrimental to ecology, wildlife and wetlands. 7) Platted access is across the wetland and actual access has always been south of the wetland. A Variance would also be needed for being too close to access road; section 4.21(6) Sawyer County Zoning Ordinance.

After reviewing the revised plan of the Secluded Land Company, LLC there was a motion by Nies, seconded by Meixner to approve the amended plan. Motion carried.

Larry Froemel, Highway Crew Chief, stated that the computer at the shop had crashed and they needed a new one. There was a motion by Sanders, seconded by Nies to authorize the Clerk to see about getting one not to exceed \$600.00. Motion carried.

The Treasurer gave her report and stated that as of Dec. 31<sup>st</sup>, 2004 the town had \$430,628.35 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.

Nies reported that there will be a teleconference on the dog-leg lots on Jan. 12, 2005, and the Johnson Creek issue will be held at the court house on Jan. 28<sup>th</sup>, 2004 at 8:30 a.m.

Sanders stated that he has not heard from attorney Kelsey in regards to the Williams Bay Resort property.

Nies requested that the expired terms for the Planning Committee be put on next month's Agenda as one of the members is not available at this time.

A liquor license application from Kathryn LaPointe for the bar "Bottoms Up", previously T-Bone Junction, license holder Robert Pendelton was presented to the Board. Mr. Pendelton sent a letter to the clerk relinquishing all interest in the liquor license for the bar. After review, of the current application, there was a motion by Meixner, seconded by Sanders to approve the license and to also attach the minutes of the Dec. 13<sup>th</sup>, 2004 to these minutes to show the previous problems. Motion carried.

A water exhibition permit from Tom Burgess representing the Courte Oreilles Sailing Club was presented to the Board. The dates that were requested were for June, 18<sup>th</sup>, July 2<sup>nd</sup>, July 9<sup>th</sup>, July 23<sup>rd</sup>, Aug. 6<sup>th</sup>, Aug. 20<sup>th</sup> and Sept. 3<sup>rd</sup>, 2005. After reviewing the present Ordinance, there was a motion by Meixner, seconded by Sanders to have the Planning Committee review the Ordinance and make some amendments to it. Motion carried. This was tabled and will be on the Feb. 14<sup>th</sup>, 2005 Agenda.

Bob Stuchal representing the HADC and David Wierzba from MSA Professional Services were here to request the town consider the development of an 18 acre parcel on Boys Camp Road for an industrial park. Mr. Wierzba explained some of the details on a TIF and the tentative timetable for the development of a district. After discussion, there was a motion by Sanders, seconded by Meixner to have Mr. Wierzba get some numbers for the board as to the cost. Motion carried.

There was a discussion on proposed zoning for junk cars in the Northwoods Beach area. After a lengthy discussion, Sanders stated that the County Zoning has been trying to rectify this. No action taken.

There was a motion by Nies, seconded by Sanders to have the Clerk send a letter to the County Treasurer to request the transfer of lot 2 in block 7 of Grindstone Heights and also the town would like to look at 14.2 acres located in Spruce Park (swamp) to the town as it would tie in nicely with the town's park that we are developing. Motion carried.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:20 p.m. Motion carried.  
Shirley Miller, Clerk