

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, May 10th, 2004. Members present: Chairperson Sanders, Supervisor Nies, Treasurer Aderman and Clerk Miller. Absent: Supervisor Meixner.

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

There was a motion by Nies, seconded by Sanders to approve the Agenda. Motion carried.

Vouchers were reviewed for April and there was a motion by Sanders, seconded by Nies to approve them for payment. Motion carried.

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

The clerk read the minutes of the April 22nd, 2004 Special Meeting. There was a motion by Sanders, seconded by Nies to approve them as read. Motion carried.

A Special Use Permit Application from Jeff Getzelman was presented to the Board. After review, there was a motion by Nies, seconded by Sanders to approve the application. Motion carried. It was determined that the Special Use Permit would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake 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, and 2) The placement of only one single family dwelling on the lot. 3) It would not be detrimental to ecology, wildlife or wetlands. 4) It would not create traffic or highway access problems.

A Rezone Application to change from F1 and AG1 to all AG2 from Brent Van Vonderen was presented to the Board. Purpose of the request is to bring the zone district into conformity with existing and proposed uses and with the permitted uses in Section 17.2 and Section 17.5, Sawyer County Zoning Ordinance. After review, there was a motion by Nies, seconded by Sanders to approve the request. Motion carried. The change in the zone district for all parcels would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10). 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wild life or wetlands. 3) It would be compatible with the surrounding uses and area projections of land use within the Town's Comprehensive Plan.

Nies gave a report on items that the Planning Commission is presently working on. He stated that they are presently checking to see which properties are currently owned by the Town of Bass

Lake. He also related that some of the committee had driven around the Northwoods Beach area and that they had a list of thirty two properties that are not in compliance with the Nuisance Ordinance.

Sanders read correspondence from Justin Hall of the Hayward Police Department requesting donations from the Town to help support costs for a Speed Board. Sanders requested that this be put on the Agenda for the June 14th, 2004 meeting.

A discussion took place in regards to the new radios that the fire department recently received. The amount for these from DSC Communication is \$10,730.00. Since the town had no authorization from the Fire Department to transfer funds from their savings, the town paid the bill and will put this on the Agenda for the budget meeting in October, but is asking the fire department for authorization to transfer funds to pay for the radios now. No other action taken.

A driveway permit from NPR Growth was presented to the Board. There was a motion by Nies, seconded by Sanders to approve the permit. Motion carried.

A discussion took place on which roads need to be blacktopped this year. Froemel, Highway Crew Chief presented the Board with a list of his recommendations. They are as follows: Spring Creek Road, LCO Drive, Thoroughfare and N Highline Road. These would be at a cost of approximately \$235,000.00. There was a motion by Nies, seconded by Sanders to blacktop or sealcoat these roads. Motion carried. The clerk will place a request for bids in the paper and the bids will be opened at the June 14th, 2004 regular meeting.

Froemel requested that the Highway Department go on the summer hours of ten (10) hour days from Memorial Day until Labor Day. There was a motion by Sanders, seconded by Nies to approve this. Motion carried.

The Treasurer gave her report and stated that as of April 30th, 2004 the Town had \$179,816.21 in all of their accounts and that she and the Clerk had balanced for the month. There was a motion by Nies, seconded by Sanders to accept the report. Motion carried.

Doc Brueggen reported on the Neighborhood Watch activities. She stated that they will be holding a garage sale on Saturday, May 29th, 2004 at the Fire Department and that their picnic will be on Saturday, June 19th, 2004.

The Guidelines for the Slow No Wake additions to the Town Boating Ordinance # 2002-02-10, was presented to the Board. After review, there was a motion by Sanders, seconded by Nies to approve the Guidelines. Motion carried.

A draft Ordinance for Water Exhibitions and Races was presented to the Board. After review and a lengthy discussion, there were several changes that needed to be made. They were: On Section VI, to replace Exclusive use area with Primary Use area. Also that the permit and a map shall be posted at the boat landing where the event will take place on the lake. Nies stated that permits may be granted by the Town Board for special circumstances, like sailboat races, following the spirit and intent of the Ordinance and the Board may exempt certain requirements of the Ordinance. Sanders wanted it noted in the minutes that the Board has determined that an applicant may apply for more than three events if the location of the race is not in the same location. An example would be if a seasonal race occurred in different locations throughout the summer, Nies concurred. There was then a motion by Nies, seconded by Sanders to approve the Ordinance with the corrections.. Motion carried.

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