

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, September 11, 2006. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman, Deputy Clerk Hanus and Clerk Henk.

Chairperson 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.

After a review of the vouchers for August, there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

Clerk Henk read the minutes of the August 14, 2006 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve the minutes as read. Motion carried.

Proposed zoning amendments from Sawyer County Zoning regarding Section 4.25 Lot Sizes, Agriculture Fences, and Stone Lake Setbacks were presented to the Board. The Planning Committee recommended approval of all three. There was a motion by Nies, seconded by Meixner to approve all three. Motion carried.

A variance application from Lawrence Landgraf for a 10' x 12' enclosed 2nd story addition was presented to the Board. Of the letters sent, seven were returned to Zoning with no objections. Discussion followed. The Planning Committee recommended approval. There was a motion by Meixner, seconded by Nies to approve. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

A variance application from Nancy McCutcheon for a two story addition was presented to the Board. There was no representative present for the application. Of the letters sent, four letters were returned. Three were in favor and one objected. Discussion followed. The Planning Committee recommended denial. There was a motion by Nies, seconded by Sanders to deny the variance. Motion carried. The Planning Committee recommendation to deny is on file with finding of fact.

A rezone application from Julie Sandstrom and Tim Weisheipl to rezone approximately 24 acres from F1 to RR1 was presented to the Board. Of the letters sent, one was returned in favor. The Planning Committee recommended approval with conditions. Discussion followed. There was a motion by Meixner, seconded by Nies to approve, with conditions that any further subdivision be parcels of no less than 1.5 acres and that there be a deeded easement of 66 feet. Motion carried. The

Planning Committee recommendation to approve with conditions is on file with finding of fact.

A rezone application from Nicholas Stinic to rezone approximately 1.53 acres from AG1 to RR1 was presented to the Board. No representative was present. Of the letters sent, four were returned with no objections. The Planning Committee recommended approval. There was a motion by Nies, seconded by Sanders to approve. Motion carried. The Planning Committee recommendation to approve is on file with finding of fact.

A rezone application from Sawyer County Housing Authority to rezone approximately 3.38 acres at Summerset Acres from C1 to RR1 was presented to the Board. Sally Schroeder (agent for the Indianhead Community Action Agency) and Dennis Saari (Maintenance Supervisor for the Sawyer County Housing Authority) spoke on the behalf of the project. Six units were proposed consisting of; 3 - one bedroom units and 3 - three bedroom units. Of the letters sent, eleven were returned. Ten objected and one was in favor. A petition to object the project was presented to the Board by Jackie Dickinson. Discussion followed. The long-term Comprehensive Plan already developed for that area was included in the discussion. The Planning Committee recommended to deny. There was a motion by Meixner, seconded by Nies to deny. Motion carried. The Planning Committee recommendation to deny is on file with finding of fact.

Steve Sletner – Skille Cranberry Marsh Development spoke before the Board, for informational purposes only, his desire to rezone approximately 28 acres from AG1 to RR1. His goal would be to have lots averaging one acre, with a maximum of 28 units. The DNR has requested Mr. Sletner keep the Board up to date of his wishes for the property. There has been no permit granted from the DNR at this time. Mr. Sletner stated he would cease the operation of the cranberry marsh if his project moves forward.

Ken LaCoy spoke before the Board regarding Goss Road for informational purposes only. He was representing a homeowner who would like to convert part of Goss Road to an easement road or obtain a variance for a lesser setback. Mr. LaCoy will get feedback from adjoining property owners.

Supervisor Nies reported on the progress of the Grindstone Shallows Park. R & S has completed the privy building and cement is poured for the pavilion.

There was a motion by Meixner, seconded by Nies to approve the August 3, 2006 Planning Committee Minutes. Motion carried.

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Chairperson Sanders read the August 15, 2006 decision from Sawyer County Zoning Board denying the Betchkal Property variance application.

Chairperson Sanders read the minutes of the August 7, 2006 Fire Department business meeting. There was a motion by Nies, seconded by Meixner to accept the minutes. Motion carried.

Fire Department Chief Headley was given the debit card for petty cash. The Fire Department inquired about 2005 expenditures that were paid in 2006. They also requested a monthly account balance sheet with expenses as well as bank statements for the Fire Department accounts. The Clerk and Treasurer will provide.

Chairperson Sanders made a request to authorize the issuance of bids for the pumper truck for the Fire Department. There was a motion by Nies, seconded by Meixner to authorize. Motion carried.

Highway Crew Chief Froemel reported probable encroachments of town's easement on Henrich and LCO Drive. Chairperson Sanders suggested the surveying of easements possibly be included in the 2007 budget.

Froemel reported that mower was delivered today and window was repaired. He also stated the culvert on Rainbow Road was completed. Froemel questioned if a grant was available for Rainbow Road culvert. Chairperson Sanders stated that there was. Froemel will get information needed to apply.

Supervisor Nies requested the sign on Spring Lake Road be posted as "No Parking" from January to May instead of prior decision at last board meeting.

Supervisor Nies spoke with Gedart regarding the bridge at Thoroughfare Road. The pillar placement into the channel was unacceptable.

Treasurer Aderman reported that as of August 31, 2006 the Town had \$261,486.51 in all of their accounts and that she and the Clerk had balanced for the month. There was a motion by Sanders, seconded by Meixner to accept the Treasurer's report. Motion carried.

The Bass Lake website was discussed by the board. Chairman Sanders requested Clerk Henk maintain the website. Clerk Henk will contact Complete Computer Solutions. There was a motion by Nies, seconded by Sanders. Motion carried.

Chairperson Sanders spoke to Dan Thole regarding audit for USDA grants. He will submit by next meeting.

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The electrical connection at the landfill still required a service panel for \$600 and an additional \$300 for the actual wiring of one outlet, one light and a baseboard heater. There was a motion by Nies, seconded by Meixner to approve with a maximum of \$300 for actual wiring. Motion carried.

The proposed Ordinance # 09-11-06 regarding Reduced Town Road Setbacks for Northwoods Beach was discussed. There was a motion by Meixner, seconded by Nies to pass the ordinance. Motion carried.

The Northwoods Beach Children's Club submitted the letter requested at last meeting. Dru Lattin spoke on their behalf. Discussion followed. There was a motion by Sanders, seconded by Meixner to allow the weekly meeting on a trial basis for two months. It will then be reviewed. They are responsible for clean up. Motion carried. Chairperson Sanders clarified that the Board has no affiliation with religious organizations, is merely providing a space for activities.

Operator license applications for the following individuals were presented to the Board: Jennifer Streubel, Richard Purrferst and Nelson Ahrenkiel. Discussion followed. Upon a review of the background checks, there was a motion by Sanders, seconded by Meixner to deny Jennifer Streubel. Motion carried. There was a motion by Meixner, seconded by Nies to approve Richard Purrferst. Motion carried. There was a motion by Nies, seconded by Sanders to approve Nelson Ahrenkiel. Motion carried.

The LCO Athletic Club has named David Thunder as their temporary successor agent. There was a motion by Meixner, seconded by Sanders to approve. Motion carried.

Windigo Lake property owners Pat and Mike Hase contacted Chairperson Sanders regarding possible new regulations on lake. Sanders clarified the information presented to them was a voluntary compliance effort with the lake association. The Town was not involved in any new regulations.

A driveway permit application from Cabin Life Homes/Brent VanVonderen on Rainbow Road was presented to the Board. Supervisor Nies had received calls from neighbors questioning the legality of the easement leading to it. Discussion followed. There was a motion to approve, contingent upon proof of ownership, by Sanders, seconded by Nies. Motion carried. Clerk Henk will contact VanVonderen for verification of ownership.

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A driveway permit application from Roland and Carol Klindworth on Landgraf Road was presented to the Board. There was a motion to approve by Meixner, seconded by Nies. Motion carried.

Habitat for Humanity has received a donation of a pole building and had requested to lease town property near the highway shop. There was a motion by Nies, seconded by Meixner to empower Chairperson Sanders to negotiate a lease. Motion carried. Sanders will contact the Town's attorney prior to the lease offer.

Restricted access to the Transfer Station was discussed. Chairperson Sanders suggested to re-key and limit key access. Also, Clerk Henk will have the Hall basement door re-keyed.

Chairperson Sanders proposed ordinance to create a five member board to support the growth of the Town, to have less bias and show better representation of residents. There was a motion by Sanders to create a five member board by ward beginning in April of 2007. With no second, the motion failed. Discussion followed. Supervisor Meixner suggested to table the discussion and place an advisory referendum on November 7, 2006 election. There was a motion by Meixner, seconded by Sanders to table to October meeting. Motion carried. Clerk Henk will advertise in the Sawyer County Record and the Bass Lake website two weeks prior.

The Board will be conducting a budget workshop on Thursday, October 12, 2006 at 6:30 p.m. It will be held at the Town Hall. Clerk Henk will publish in Sawyer County Record one week prior.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Sanders to adjourn at 9:25 p.m. and go into closed session in accordance with § 19.85[©] employment, promotion or compensation. Motion carried.

/s/ Dawn Henk, Clerk