

**TOWN OF BASS LAKE**  
**SAWYER COUNTY**  
**PLANNING COMMITTEE & BOARD OF SUPERVISORS**  
**Thursday, July 7, 2011**  
**MINUTES**

Chairperson Mark Olson called the meeting to order at 6:31 pm. Members Present: Chairperson Mark Olson, Phil Nies, Dorothy “Doc” Brueggen, Mark Laustrup and Steve Friendshuh. Members Absent: Dan Grothe, Brian Bisonette and Martha DeLong.

Town Clerk Warshawsky affirmed the agenda was posted in compliance with the open meetings law.

Motion by Brueggen, seconded by Friendshuh to approve agenda. Motion carried.

Minutes of the April 7, 2011 meeting were presented to the committee. Motion by Friendshuh, seconded by Brueggen to approve minutes. Motion carried

Chairman Olson reported that correspondence was received from Sawyer County approving the variance application for Nancy and Mark Ramsland with the conditions approved by the Planning Committee.

**ZONING:**

1. Variance Application – Mark and Roxanne Lantz - for the construction of a 12’x36’ (14’x40’ with eaves) addition onto an existing dwelling that is located 26’ from the ordinary high water mark of Windigo Lake. The proposed addition would be 49.5’ at the closest point to the ordinary high water mark. Variance is requested as Section 4.421(2)(a), Sawyer County Zoning Ordinance, would require the prior granting of a variance for any expansion of a dwelling located closer than 40’ to the ordinary high water mark. Chairman Olson presented application and stated that 10 letters were sent and 8 were returned with 1 objection. Olson read the objection and then read the other comments. The applicants were present. Mark Lantz presented his application. Lantz stated that they want to add enough sq footage to make it a year round residence. He said that moving the building back was discussed, but moving back would not be a viable option and trees would be lost. Nies stated that the committee always contacts the lake association and the lake association did not have objections. Laustrup asked if the septic could handle the 2 bedrooms Lantz replied that the bedrooms are existing bedrooms. Discussion followed. Olson said that the addition is pretty neutral with all compacted gravel that is almost like concrete. Olson said he doesn’t see a need for gutters. Olson asked for any other comments. Motion to approve by Laustrup, seconded by Friendshuh. Vote Unanimous. Motion carried. Finding of fact: It would not be the convenience of the owner, it would not be damaging to the rights of others or property values and it would be due to special conditions unique to the property.

**OLD BUSINESS:**

1. Nies reported that the landscape timbers have been delivered for the Town Hall Play Tower. Johnson timber will give us woodchips for free and Mike Niebert will put the play tower together. Discussion followed.

Nies gave the update on the Grindstone Shallows garage repair. Nies said that we are ready to go with the roof, siding and metal door. Nies reported that there was a bit of an electrical issue. Nies reported that it will cost \$550.0 for a new electrical box, which will be an addition to the project, but if everything goes well, we will be under \$10,000.00

2. Nies reported on the county revision of Shoreline Ordinance with NR115. The meeting will be held on Friday, July 15, 2011, 8:30 am at the Flat Creek Eatery. Discussion followed.

**NEW BUSINESS:**

Clerk Warshawsky presented a suggestion from DeLong to email the Planning Committee member packets instead of mailing them. Olson said that he wants to check the legality with electronic distribution and will research further.

Discussion followed regarding future projects.

It was mentioned that the LCO boat landing is going to be taken out this fall. A couple of slabs are going to be pulled out and we may be able to use them.

Motion by Brueggen, seconded by Laustrup to adjourn at 7:29 pm.