

TOWN OF BASS LAKE, SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
March 5, 2009
MINUTES

Chairperson, Mark Olson, called the meeting to order at 6:33 PM. Members present: Chairperson Mark Olson, Secretary Sarah “Linn” Newton, Steve Friendshuh and Dan Grothe. Members absent: Vice Chairperson Patrick Bateson and Martha DeLong. Phil Nies present as Town Board representative.

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

Motion by Newton, seconded by Friendshuh to approve the agenda. Motion carried.

The minutes of the February 5, 2009 meeting were read. Motion by Newton, seconded by Grothe to approve minutes. Motion carried.

Chairperson Olson read correspondence from Sawyer County Zoning- Jonjak Gravel Pit approved.

ZONING:

- 1.) Rezone Application – Northwoods Mennonite Church c/o Todd Schrock has applied for a rezone from R/R1 to AG2 for the location for an approximate 300-site cemetery. Four letters returned with no objections. Discussion followed. Applicant Schrock stated they will keep a 50-foot buffer zone between the lot lines and the entrance will be gated. Motion by Olson, seconded by Newton to approve the rezone from R/R1 to AG2. Friendshuh abstained from voting. Motion carried. Finding of Fact: The change in zone district 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’s Comprehensive Plan (Section 4.3 and 8.10) because; it would not be damaging to the rights of others or property values and it would not create an objectionable view.
- 2.) Conditional Use Application –Northwoods Mennonite Church c/o Todd Schrock has applied for a conditional use permit for the location for an approximate 300-site cemetery. Four letters returned with no objections. Discussion followed. Motion by Newton, seconded by Grothe to approve conditional use. Friendshuh abstained from voting. Motion carried. Finding of Fact: The change in zone district 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’s Comprehensive Plan (Section 4.3 and

8.10) because; it would not be damaging to the rights of others or property values and it would not create an objectionable view.

OLD BUSINESS:

- 1.) Chairperson Olson reported the Town must first incur the expenses for the Town Hall Park Pavilion and then submit bills to Sawyer County for a reimbursement of up to \$16,000 matching "ATC" funds.
- 2.) Discussion followed regarding specifications for Town Hall Park Pavilion. Planning Committee recommended a 30' x 40' structure with a 4' overhang and extended footing slab with a shingled roof and a wall on the North side of building. Committee also recommended eight enclosed industrial lights with cages mounted on ceiling, two light switches with the master control in the Town Hall, eight GFI outlets (four on each side), an automatic timer light to come on at dusk, to install stone 4' high on the 6" x 6" posts and to wrap the remainder of the post in siding. Olson will has blueprints revised for the above changes and compose bid for Clerk Henk to submit to newspaper. Completion date set at July 15, 2009.

NEW BUSINESS:

- 1.) Nies reported Lac Courte Oreilles Tribal Governing Board had agreed to pay a matching 50/50 grant in the amount of \$3,798.00 for the improvements on the small boat landing on LCO Drive. Nies stated the project will be started when the ice goes out and the cost of the cement slabs has increased, but the total out-of-pocket expense for the Town should be approximately \$800.00 due to using Town labor and equipment.

Motion by Newton, seconded by Grothe to adjourn meeting at 8:13 P.M. Motion carried.

/s/ Dawn Henk, Clerk
Town of Bass Lake, Sawyer County