

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, August 2, 2007**

MINUTES

Chairperson, Russ Iverson called the meeting to order at 6:31 PM. Members present; Frank Cowan, Russ Iverson, Phil Nies and Mark Olson. Members absent; Dave Aubart. A motion was made by Cowan, seconded by Olson to approve the agenda. Motion carried. The minutes of the July 5, 2007 meeting were read. Motion by Olson, seconded by Cowan to accept minutes as read. Motion carried.

Chairperson Iverson read the updates received from Zoning; Conditional Use application for John Williams for a three-year renewal of gravel pit was approved with conditions until July 2010. Nies updated committee that an adjacent landowner, represented by Attorney Stoner, had objections at the Zoning meeting.

ZONING:

1. Rezone Update-Cranberry Ridge LLC, Steve Sletner, A1 to RR1-Discussion followed. Latest map submitted by Sletner to the DNR was available for viewing at Town Hall. Nies stated Town Board sent letter to Zoning to request applications come before Planning Committee and Town Board again when it is to be reheard. Nies stated Sletner is aware of this. Nies also stated a public hearing at Zoning has been requested from the Grindstone Lake Association.

OLD BUSINESS:

1. Grindstone Shallows Park Sign- Nies called Tim Bengs of T-M-J Signs and informed him that he is fired and will no longer be doing the sign, due to it not being completed in a timely manner. Discussion followed regarding cost and the possibility of putting metal sign on building, instead of on posts. Cowan will get some price estimates for the next meeting.
2. Park Budget for 2008- Discussion followed regarding the Outdoor Recreational Plan and budget. Nies stated mowing needs to be included in Park Budget and that \$15,000 per year from the American Transmission Company (ATC) was to be used for parks. Proposals for budget included;
 - Finish Grindstone Shallows Park (3 Grills, Signs & Picnic Tables)- \$3,000
 - Mowing at Park & Boat Landings
 - Build a 30' x 40' pavilion behind Town Hall - \$40,000
 - Spring Lake Boat Landing- Gravel for Parking
 - Cost to brush cut walking trails on North Ave. to Post Ave. – approx. \$4,000
 - TOTAL PROPOSED BUDGET FOR 2008 = \$50,000**

Chairperson Iverson also inquired as to creating paths for block at Town Hall. Nies stated Town doesn't own whole block at this point and he has been unable to contact property owner, Amelia Dumisch, regarding remaining lots. Clerk Henk will write letter

to County Treasurer regarding holding this for Town if taxes are not paid for three years. Nies also reported the property next door to Grindstone Shallows Park is no longer for sale.

NEW BUSINESS:

1. Parking at Lac Courte Oriettes and Windigo Boat Landings- Discussion followed. Possible ideas of how to provide better parking included purchasing of lots and widening road. Nies stated lakeshore lot purchase could be funded as long as they are not buildable lots, and providing the Town Board would like to actively pursue this option.
2. Williams Road-Shed View- Discussion followed. The Planning Committee would not like to see anything done right now, aside from having the Highway Crew clean it up as previously requested.

Motion by Cowan, seconded by Olson to adjourn at 7:47P.M. Motion carried.

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