

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, October 3, 2024**

MINUTES

Planning Committee Chairman Bond Sutton called the meeting to order at 6:30 pm. Members Present: Chairman Bond Sutton, Tony Pfendt, Mike Friend, Dan Tyrolt, and Mike Chwistek.

Chairman Sutton affirmed agenda was posted in compliance with open meetings law.

Motion by Pfendt, seconded by Tyrolt to approve the agenda. Motion carried.

Motion by Pfendt, seconded by Tyrolt to approve the minutes of the August 1, 2024 regular meeting at the next Planning Committee meeting. Motion carried.

Chairman Sutton presented Land Use Permit for Eric & Lura Velin – 9427N Highline Road; S03 T40N R09W – approval is desired for a year-round or seasonal dwelling in the Agricultural One (A-1) Zone District. Discussion followed. Motion by Pfendt, seconded by Chwistek to approve land use permit for Eric & Lura Velin with the following contingency to provide easement, follow all Sawyer County Zoning rules and regulations and supply a survey map. Motion carried.

Chairman Sutton presented Land Use Permit for Joseph Kilmer – Highline Road; S15 T40N R09W – approval is desired for a year-round or seasonal dwelling in the Agricultural Two (A-2) Zone District. Discussion followed. Motion to approve land use permit for Joseph Kilmer with the following contingency to meet drain field setbacks and follow all Sawyer County Zoning rules and regulations. Motion carried.

Chairman Sutton presented Conditional Use Permit #24-018 stating this was an after the fact construction – Robert & Carolyn Miles – Part of the NE ¼ of the NE ¼, S29, T40, R09W; Parcel #002-940-29-1104; Tax ID 3826; Lot 5 CSM 22-123 #6167; 5.22 total acres; Zoned Agricultural One (A-1) – a conditional use permit for an accessory structure 8'10" x 20'4" with 1' overhangs; 165 sq. feet; to be used for tool storage and to keep them out of the elements. Per Sawyer County Code Ordinance Appendix D, Section 4.26 (1) with mandatory conditions. Discussion followed. Motion by Pfendt, seconded by Friend, to deny conditional use permit for Robert & Carolyn Miles with the stipulation they will go through the process with Sawyer County Zoning and file for land use for dwelling permit and follow all requirements for water, sewer, and electric. Motion carried.

Old Business: Chairman Sutton gave an update on the tourism sub-committee.

Chairman Sutton stated no new update on the formal request to abandon Forest Street for Jordan Lee and formal request to abandon eave easement for Bruce Knight and that both would need to file a Lis Pendens with Sawyer County before the Town can proceed.

Chairman Sutton provided an update regarding a potential Wake Ordinance for Musky Bay stating that a letter had been sent to interested parties to obtain feedback.

Chairman Sutton provided an update on the Windigo Lake Washing Station land Use Agreement stating this was approved by the DNR. Sutton stated the washing station would use hot water, no bleach, drain away from the lake. Discussion followed. Motion by Pfendt, seconded by Tyrolt to approve agreement. Motion carried.

Chairman Sutton provided an update to the bench for Spring Lake stating that the Highway Chief has the bench and it will be placed on Town land.

Chairman Sutton stated there was no new update for the Henk's Park signage as we are awaiting a response from Enbridge.

New Business: Chairman Sutton presented the current process for the transfer station. Discussion followed.

Any Other Business That May Come Before the Board – Discussion Only.

Motion by Chwistek, seconded by Tyrolt to adjourn at 7:58 pm. Motion carried.