

TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
THURSDAY, DECEMBER 5, 2013

MINUTES

Chairperson Mark Olson called to meeting to order at 6:35 pm. Members Present: Chairperson Mark Olson, John McCue, Mark Lastrup, Phil Nies and Dick Theis. Members Absent: Dorothy "Doc" Brueggen, Dan Tyrolt, Dan Grothe and Clerk Erica Warshawsky.

Phil Nies confirmed agenda was posted in compliance with open meetings law.

Motion by Lastrup, seconded by Theis to approve the agenda. Motion carried.

Motion by Lastrup, seconded by Theis to approve the minutes of the November 7, 2013 regular meeting. Motion carried.

Olson reported that correspondence was received from the Sawyer County Board of Appeals regarding the Variance Application for Jennifer Block and Terrence McHugh. The Board of Appeals approved the variance with restrictions. The construction cannot exceed a total of 2,250 square feet of impervious surface and the deck and screened porch are no closer than 18' from side yard. The decision basically followed the Planning Committee's recommendation. Correspondence was also received from the Sawyer County Zoning Committee denying the Conditional Use Application for Wanda Baker-Owner, Matt Carfi – Purchaser.

ZONING:

Conditional Use Application – Haywood Holsteins Inc. owner, Enbridge Energy Co. c/o Amy Back – purchaser. Lot 1, being part of the SW ¼ NE ¼, and part of the NW ¼ SE ¼ and part of the SW ¼ SE ¼, all in S5, T 39N, R 9W; Part of Parcels 1301, 4201 and 4301. Volume 517 Records Page 245; CSM Volume 33 Page 16. Property has 29.97 acres and is zoned Agricultural One. Purpose of request is for the construction and operation of a new pump station facility on an existing Enbridge pipeline. Olson presented the application. Olson reported that the County sent 6 letters. 1 letter was returned with no objection (B. Kadlac). Representatives from Enbridge Energy were present and answered questions from the Committee on noise, size of building, type of building and repair of roads and previous road dip not repaired by them. Motion by Nies, seconded by Theis to approve application with the condition that previous construction that resulted in a road dip would be repaired. Enbridge will work with the Town to achieve the lowest cost for Enbridge. Motion carried. Findings of Fact:

1. It would not be damaging to the rights of others or property values.
2. It would be compatible with the surrounding uses and the area.
3. It would not create an objectionable view.

OLD BUSINESS: None

NEW BUSINESS:

Discussion was held on the new Town of Bass Lake, Sawyer County Land Use and Zoning Guide prepared by Mark Olson. The committee was asked to review and bring any suggestions back for the next meeting.

Phil Nies expressed the Committee's disappointment in the Town Board approving the Variance Application for Jennifer Block and Terrence McHugh ignoring the Committees recommendation which was based on site visits along with review of and adherence to case law.

Motion by McCue, seconded by Theis to adjourn at 7:50 pm. Motion carried.

Submitted by Phil Nies, Clerk Protem