

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, October 2, 2008
MINUTES**

Chairperson, Mark Olson, called the meeting to order at 6:31 PM. Members present: Chairperson Mark Olson, Secretary Sarah "Linn" Newton, Patrick Bateson, Martha DeLong, Steve Friendshuh, Dan Grothe and John McCue.

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

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

The minutes of the September 4, 2008 meeting were read. Motion by Bateson, seconded by Grothe to approve minutes as read. Motion carried.

Chairperson Olson read correspondence from Sawyer County Zoning- Oakridge Family Limited Partnership variance denied.

ZONING:

- 1.) Rezone Application- Donna (Ronald) Stuart has applied for a rezone from F1 to R/R1 to revert back to the zone district that existed prior to the comprehensive rezone change. Three letters were received with no objections. Applicant not present. Discussion followed. Motion by Friendshuh, seconded by Bateson to recommend approval with no restrictions. All in favor: Friendshuh, Bateson, DeLong and Newton. All opposed: Olson and Grothe. 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 8.10) because; it would not be damaging to the rights of others or property values and it would be compatible with the surrounding uses and the area.

OLD BUSINESS:

- 1.) Supervisor McCue reported the slabs have been ordered for the Windigo Boat Landing, but are not here yet and the 6' wide handicap pier will be ordered and installed next spring. Clerk Henk reported the Town was recently approved for the DNR 50/50 grant for the handicap pier part of the project as well. Discussion followed regarding the current dock at Windigo Boat Landing. Motion by Olson, seconded by Newton to recommend the Town move the current Windigo Boat Landing dock and place it at the Little Lac Courte Oreilles Boat Landing in the future. Motion carried.
- 2.) Chairperson Olson reported no new updates for the Park Plan and he will contact Supervisor Nies about the possibility of getting a grant for the project. Supervisor McCue stated the Town Board has requested the Planning Committee mark out what they would like done behind the Town Hall. Olson requested "Park Plan" to be the first old business agenda item next month so they can check it out before it gets dark.
- 3.) Supervisor McCue stated the Town will wait until spring to complete the restroom privacy fence at Grindstone Shallows Park since it will be winterized soon and the majority of use is over for the season.
- 4.) Clerk Henk reported she provided Nancy Albertin with Chairperson Olson's home phone number so she can contact him regarding information about the GPS and topographical

maps for the proposed snowshoe/walking trail. Discussion followed regarding possible trail routes taking into account wetlands and natural topography.

- 5.) Chairperson Olson reported the Park Budget will be presented to the Town Board as is from last month's meeting.

NEW BUSINESS:

No new business.

Motion by Newton, seconded by Bateson to adjourn meeting at 7:16 P.M. Motion carried.

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