

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, December 6, 2007
MINUTES**

Chairperson, Russ Iverson called the meeting to order at 6:30 PM. Members present; Patrick Bateson, Frank Cowan, Russ Iverson, John McCue and Mark Olson. Members absent; Dave Aubart and Sarah "Linn" Newton.

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

A motion was made by Cowan, seconded by Olson to approve the agenda. Motion carried.

The minutes of the October 4, 2007 meeting were read. Motion by Olson, seconded by Cowan to approve minutes as read. Motion carried. Iverson introduced newest member, John McCue and he took his oath.

Chairperson Iverson read correspondence from Sawyer County Zoning-R. Marienfeld driveway application was approved and S. Gamble rezone application was denied.

ZONING:

1. Rezone Application-Linda and Steven Sletner have applied for approximately 2 acres to be rezoned out of the total 10.58 from AG1 and Wetland1 to RR1, excepting approximately 8.58 acres zoned wetlands. Of the letters sent, six were received back. Chairperson Iverson read letters. Two letters had no objections and four had objections. Discussion followed. Sletner was present and stated he told his neighbors he would do CSM's in lots 1 and 2 all the way to the road and create their lots so they would go all the way from the lake to Hwy K. Sletner stated in the future the proposed driveway would go on Wurster Road instead of on Hwy K. Motion by Cowan, seconded by Olson to approve with the following two conditions be placed by covenant on the deed; The lot cannot be further subdivided for additional dwellings and the placement of only one single family dwelling on the lot. Applicant agreed to conditions. 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 detrimental to ecology, wildlife, wetlands or shorelands, it would not create an air quality, water supply or pollution problem, and it would be compatible with the surrounding uses and the area.

OLD BUSINESS: none

NEW BUSINESS:

1. Grindstone Shallows Park grills- Motion by Olson, seconded by Iverson to approve recommendation to purchase four grills and to authorize John McCue to select model. Motion carried.
2. Chairperson Iverson thanked Phil Nies for all of his time and hard work over the past seven years on the Smart Growth committee and the Planning Committee.

Motion by Cowan, seconded by Olson to adjourn meeting at 7:22 P.M. Motion carried.

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