

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, June 5, 2008
MINUTES**

John McCue called the meeting to order at 6:30 PM. Members present: Patrick Bateson, John McCue, Mark Olson and Sarah "Linn" Newton.

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

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

The minutes of the April 3, 2008 meeting were read. Motion by Olson, seconded by Newton to approve minutes as read. Motion carried.

McCue read correspondence from Sawyer County Zoning-P. Trepanier rezone approved with conditions.

Mark Olson took oath for 3-year term to expire April 30, 2011.

Motion by Newton to appoint Olson as interim Chairperson. Due to no second, motion failed.

Motion by Newton, seconded by Bateson to appoint Olson as Chairperson for June and July 2008 meetings. Motion carried.

ZONING:

- 1.) Rezone Application-John & Joyce Anderson has applied for a rezone from A1 to R/R1 to bring property into compliance with the existing use. Property does not meet the dimensional requirements of the A-1 zone district. Applicant not present. Discussion followed. Motion by Olson, seconded by Bateson to approve. 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, it would be compatible with the surrounding uses and the area and it would not create an objectionable view.
- 2.) Variance Application-Mary McCann has applied for a variance for the location of a driveway access onto County Highway E at a setback distance of 262' to the centerline of the nearest adjacent driveway. Applicant, Tim McCann present. Discussion followed. Motion by Newton, seconded by Bateson to approve. Motion carried. Finding of Fact: The variance 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; there would be no change in the use in the zone district and it would not be damaging to the rights of others or property values.

OLD BUSINESS:

- 1.) Discussion followed regarding placement of sign at Grindstone Shallows Park. Motion by Olson, seconded by Bateson to have sign placed on gabled end of pavilion at park. Motion carried.
- 2.) Update on Windigo Lake Boat Landing. Town is waiting for confirmation for grant proceeds of 50% of cost and a resolution for the grant will be presented at the Town Board meeting on June 9, 2008.

NEW BUSINESS:

- 1.) Town Clerk Henk reported Russ Iverson, Frank Cowan and Dave Aubart have submitted their resignations from the Planning Committee.
- 2.) Discussion followed regarding location for three grills at Grindstone Shallows Park. Motion by Newton, seconded by Olson to authorize McCue to stake out location of grills for the Highway Crew. There will be one grill on the west side of the pavilion, one on the east side and the third one will be placed by the garage outside of the drip line. Motion carried. Discussion followed regarding restrooms and possible placement of a privacy fence in front of them. This item will be placed on next month's agenda. Discussion followed regarding the recent mowing down of the DNR native plant restoration project at the Grindstone Shallows Park. McCue will call Josh's Clean Cut to inform him of the DNR plantings location, to avoid them being mowed again in the future. Newton will contact Dale Olson, Land and Water Conservation regarding if signs are available indicating plant species and to delineate area of plants.
- 3.) Discussion followed regarding Town Hall parking lot. McCue stated there will be cost savings if the Town has it done now, due to Sawyer County currently working in the area. Gary Gedart, Sawyer County Highway Department, estimated it will cost \$8,600.00 to extend the Town Hall parking lot, as well as to pave an area by the Fire Department that was proposed by Chairperson Sanders. Motion by Olson, seconded by Bateson to recommend paving Town Hall and Fire Hall parking lots, not to exceed a cost of \$8,600.00. Motion carried.
- 4.) Discussion followed regarding Town Hall park plan including the possible location of two pavilions and the BBQ Pit. Motion by Olson, seconded by Bateson to recommend repairs be done on current BBQ if Fire Department wants to continue using it for now, otherwise they would recommend taking it down and building a new one in back of the Hall and incorporating it into the Town Hall park plan. Motion carried. Town Hall park plan will be placed on next month's agenda.

Motion made by Newton, seconded by Bateson to adjourn meeting at 7:45 P.M. Motion carried.

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