

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, February 2, 2017**

MINUTES

Chairman Mark Olson called the meeting to order at 6:30 pm. Members Present: Chairman Mark Olson, Phil Nies, Dorothy "Doc" Brueggen, Dick Theis, Dan Tyrolt and Mark Laustrup. Members Absent: Joel Valentin and Dave Aubart.

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

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

Motion by Brueggen, seconded by Theis to approve the minutes of the January 5, 2016 regular meeting. Motion carried.

Olson reported that correspondence was received from Sawyer County Zoning approving the Town of Bass Lake's variance application for the privy at the Spring Lake boat landing.

Nies presented the Sawyer County Short Term Rental Ordinance update. Nies reported that the Zoning Committee voted to move the ordinance to the February County Board meeting for approval.

Olson presented the Spring Lake Boat Landing Update. Olson reported that the privy has been ordered for spring installation along with a fence and signs. Nies presented the Memorandum of Understanding (MOU) between the Town and the County assigning ownership of the privy and responsibility for maintenance and upkeep to the Town of Bass Lake. Motion by Nies, seconded by Laustrup to recommend approval of the attached MOU by the Town Board. Motion carried.

Motion by Laustrup, seconded by Brueggen to request the Board's approval to proceed with plans for the bike path/walking trail on the Town's 200 Acre Property (Old Gravel Pit on Henk's Road). Motion carried.

Motion by Brueggen, seconded by Tyrolt to approve the purchase of a trailer for the Highway Department from Park funds. Motion carried.

Motion by Brueggen, seconded by Theis to adjourn at 7:15 pm. Motion carried.

Phil Nies
Clerk Pro Tem