## TOWN OF BASS LAKE SAWYER COUNTY

## PLANNING COMMITTEE & BOARD OF SUPERVISORS

Thursday, March 2, 2017

## **MINUTES**

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

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

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

Motion by Brueggen, seconded by Laustrup to approve the minutes of the February 2, 2017 regular meeting. Motion carried.

Olson reported that correspondence was received from Sawyer County Zoning regarding proposed amendments to the Sawyer County Zoning Ordinance. Olson reviewed the proposed amendments.

Olson presented the conditional use permit application for Brian & Sheri Anderson for the construction of a 25.5' x 40.5' Accessory Building (including eaves) across a town road on a vacant lot. The applicants were present. Motion by Nies, seconded by Laustrup to approve the application with the following conditions:

- 1. Maximum height of 16 feet
- 2. May not be used for habitable living space
- 3. Must meet all setbacks
- 4. Recorded on deed prior to issuance of building permit:

"Parcel #002-136-02-1500 shall remain tied to parcel #002-136-01-1400 with the dwelling or until such time the accessory structure is removed. Parcel #002-136-02-1500 cannot be sold separate from dwelling parcel #002-136-01-1400 unless accessory structure is removed or a dwelling meeting minimum dimensional requirements of the Zoning Ordinance is placed on the parcel"

- 5. 1 year completion date from approval of the CUP with removal of old garage on Parcel #002-136-01-1400 by October 31, 2017.
- 6. Impervious surface standards of Zoning Ordinance apply and a mitigation plan approved by Sawyer County Zoning is obtained
- 7. Concrete slabs removed by October 31, 2017.

Applicants were present and agreed to the conditions. Motion carried

## Findings of Fact:

- 1. It would not be damaging to the rights of others or property values.
- 2. It would not create traffic or highway access problems.
- 3. It would not create an objectionable view.

Nies reported that the County Board passed the Short Term Rental Ordinance in February.

Olson presented the Spring Lake boat landing update. Olson reported that the privy has been ordered and will be delivered in April. The Memorandum of Understanding (MOU) between the County and the Town has been signed.

Olson presented the Henk's Park update. Olson reported that the survey has been completed. Olson and Laustrup toured the property and will work on maps and GPS with the County. Discussion followed.

Olson reported that the Sawyer County Shore Line Ordinance has been changed to comply with Act 55. The changes will be presented to the County Board in April for approval.

Discussion followed regarding the LCO sewage plant proposal. Laustrup will contact LCO.

Motion by Brueggen, seconded by Tyrolt to adjourn at 7:55 pm.

Phil Nies Clerk Pro Tem