

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, April 6, 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, Mark Laustrup and Dave Aubart. Members Absent: Joel Valentin.

Clerk Erica Warshawsky affirmed agenda was posted in compliance with open meetings law.

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

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

Olson reported that correspondence was received from Sawyer County Zoning approving the Conditional Use Application for Brian and Sheri Anderson with the Planning Committee’s conditions. Olson reported that a grant application booklet was received from the Wisconsin Department of Natural Resources (DNR). Discussion followed.

Nies presented the Sawyer County Short Term Rental Ordinance update. Nies reported that the ordinance passed the County Board and it was agreed by everyone at the County Board meeting that the date should be changed to match the State.

Nies presented the Spring Lake Boat Landing update. The privy will be delivered on Wednesday, April 26, 2017. The split rail fence and signs have been purchased along with a message board. Nies reported that the project should be completed by May 1, 2017.

Olson presented the Henks Park update. Olson reported that Laustrup is continuing to work on the elevations. Nies presented a rough project cost estimate of \$24,000.00 which includes, trails, parking area, gravel driveway, picnic tables and a privy. Nies reported that by the end of the year all park funds will be expended. Tyrolt suggested applying for a grant. Discussion followed that the Outdoor Recreation Plan be updated since the deadline to apply for a grant is May 1, 2017. Warshawsky reported that the letter to the neighbors is finished and will be mailed out tomorrow. Discussion followed regarding trail design. Olson will visit CAMBA and Nies will contact Town of Hayward Chairman regarding their bike trails.

LCO Sewage Plant Update – no update

Olson reported that the Town has received an offer to purchase Town Property (2 lots) on Fox and Post Avenue. The Town Board wants the Planning Committee to review the offer and make sure the sale is in the public’s best interest. Nies reported that the Town purchased a number of lots in 1972 for \$6,700.16. The 2 lots on Fox and Post were part of that purchase. There is a covenant on the sale stating that the lots can only be resold by the Town for a sanitary district. Olson mentioned that the sale would present a tax issue since the lots could be combined with the purchaser’s adjacent tax exempt property and not go back on the tax roll. Nies stated that the sale is not in the public interest. Olson added that the reason the Town purchased the lots in 1972 was for green space. Discussion followed. Motion by Nies, seconded by Brueggen to honor the covenant by Sawyer County. Motion carried.

Olson presented the amendments to the Tourist Rooming House Ordinance. Discussion followed. Motion by Nies, seconded by Theis to approve the amendments. Motion carried.

Motion by Brueggen, seconded by Laustrup to adjourn at 7:11 pm. Motion carried.