

**TOWN OF BASS LAKE  
SAWYER COUNTY  
PLANNING COMMITTEE & BOARD OF SUPERVISORS  
Thursday, October 5, 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 Lastrup. Members Absent: Dave Aubart and Joel Valentin.

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

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

Motion by Brueggen, seconded by Lastrup to approve the minutes of the September 7, 2017 regular meeting. Motion carried.

Correspondence - None

Olson presented the Change of Zone District Application for David Adams and Alice Conrad. The applicants were present. Olson reported that the County sent 11 letters and 0 letters were returned. Discussion followed. The motions and conditions for each section of the application are listed below:

1. Part of the NW ¼ SW ¼, Lot 1 CSM 29/100 #7380; S16, T40N, R06W; Parcel #002-840-16-3209; 10 total acres zoned Residential/Recreation Two (RR-2) and Forestry One (F-1). Permit desired to change zone district to Agricultural One (A-1) for raising farm animals. Motion by Nies, seconded by Theis to approve with the following conditions:
  - a. No game farm
  - b. Parcels in 1 and 5 have a combined maximum of 12 large animal unitsMotion carried.
2. Part of the NW ¼ SW ¼, Lot 1 CSM 31/261 #7760; S16, T40N, R08W; Parcel 002-840-16-3210; 1.27 total acres less 100’ x 200’ to stay Commercial One (C-1). Permit is desired to keep commercial building on commercial portion and private home on RR-2. Motion by Nies, seconded by Lastrup to approve. Motion carried
3. Part of the NW ¼ SW ¼, Lot 2 CSM 31/261 #7760; S16, T40N, R08W; Parcel #002-840-16-3211; 1.10 total acres zoned Commercial One (C-1) and Residential/Recreational Two (RR-2). Permit desired to change zone district to Residential/Recreational Two (RR-2) to conform the whole lot to Residential/Recreational Two (RR-2) for home site. Motion by Nies, seconded by Theis to approve with the following condition:
  - a. Limit of 1 residenceMotion carried.
4. Part of the NW ¼ SW ¼, Lot 3 CSM 31/261 #7760; S16, T49N, R08W; Parcel #002-840-16-3212; 5.98 total acres zoned Residential/Recreational Two (RR-2), Commercial One (C-1) and Forestry One (F-1). Permit desired to change zone district to Residential/Recreational Two (RR-2) for home site. Motion by Lastrup, seconded by Theis to approve. Motion carried.
5. Part of the NW 1/3 SW 1/3, Lot 4 CSM 31/261 #7760; S16, T40N, R08W; Parcel #002-840-16-3213; 13.17 total acres zoned Forestry One (F-1) and Residential/Recreational Two (RR-2). Permit desired to change zone district to Agricultural One (A-1) to raise farm animals. Motion by Nies, seconded by Theis to approve with the following conditions:
  - a. No game farm
  - b. Parcels in 1 and 5 have a combined maximum of 12 large animal unitsMotion carried. The applicants agreed to all conditions.

Findings of fact:

1. It would not be damaging to the rights of others or property values.
2. It would not be detrimental to ecology, wild life, wetlands or shorelands.
3. It would be compatible with the surrounding uses and the area.

Olson presented the Variance Application for Tonia Thorson, Rebecca Abel and David Dahlin. The application is for the construction of a 24' x 24' (26' x 26') with eaves accessory structure. The proposed structure would be located 75' from the high water mark of Durphee Lake and 4' from the Right-of-Way (ROW) of County Highway KK and 40.5' to the centerline of pavement. Existing accessory building in ROW to be removed with approval. Olson reported that the County sent 9 letters; 2 were returned with no objection. Discussion followed. Motion by Lastrup, seconded by Theis to approve the application with the following conditions:

1. Maximum height of 16'
2. Old garage is to be removed at the same time as construction
3. Doors to the East for exit

The applicants agreed to the conditions by phone. Motion carried.

Findings of fact:

1. There would be no change in the use in the zone district.
2. It would not be damaging to the rights of others or property values
3. It would be due to special conditions unique to the property.

Olson presented the Henk's Park update. Olson reported that the brushing of the trails is scheduled for October 23 – October 27, 2017. The privy, signage and the parking lot will be completed next spring.

Olson presented the tourist rooming house update. Olson reported that the law has changed in the budget to allow counties to license tourist rooming houses. Sawyer County is reviewing.

Motion by Theis, seconded by Lastrup to adjourn at 7:40 pm. Motion carried

Phil Nies  
Clerk Pro Tem