

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, OCTOBER 9, 2017, 6:30 PM

Town Hall located at 14412 W County Highway K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for September, 2017
 - c. Minutes of the September 11, 2017 Regular Meeting
 - d. Minutes of the September 11, 2017 Closed Session
 - e. Minutes of the May 1, 2017 Fire Department Meeting
 - f. Minutes of the September 4, 2017 Fire Department Meeting
 - g. Minutes of the September 7, 2017 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Change of Zone District – David Adams and Alice Conrad:
 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.
 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.
 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.
 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.
 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.
 - b. Variance Application – Tonia Thorson, Rebecca Abel and David Dahlin – Court Oreilles Park 1st Addition, Part Lot 3; S34, T40N, R09W; .241 acres; Parcel #002-130-00-0301 zoned Residential/Recreational One (RR-1) located at 15340 W County Highway KK. Application is for the construction of a 24' x 24' (26' x 26') with eaves accessory structure. The purposed 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. Section 4.21 (2), Sawyer County Zoning Ordinance would require prior granting of variance for any structure closer than 75' to the centerline of a County Trunk Highway or 42' from the ROW line, whichever is greater. The ROW setback in this case is greater.

6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. New Member – Joseph Yoder
 - d. Fire Hall Addition Bid

7. Highway Issues
 - a. Highway Report
 - b. Equipment Update
 - c. Driveway Permit

8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Draft Ordinance No. 17-XX-XX Traffic Regulation and Road Weight Limitations

11. New Business
 - a. Notice of Disallowance Regarding Notice of Circumstances of Claim and Claim (Public Reserve Strip)
 - b. ATV Routes
 - c. Park Ordinance Revision for Power Loading at Boat Landings
 - d. Set Hearing Date for Proposed 2018 Budget
 - e. Public Comment
 - f. Adjournment