

These are the minutes of the special meeting of the Town Board of Supervisors of the Town of Bass Lake, Sawyer County held on Friday, February 16, 2018. Members Present: Chairman Justin Hall, Supervisors Ralph Meixner, Dave Aubart and Clerk Erica Warshawsky. Members Absent: Supervisors Doug Mrotek, Joel Valentin and Treasurer Kari Aderman.

Chairman Hall called the meeting to order at 2:00 pm.

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

Motion by Meixner, seconded by Aubart to approve agenda.

Hall presented the Special Use Permit Application for James and Amanda Geissler Parcel# 002-940-15-2102 5.22 total acres zoned Forestry One (F-1). Approval is desired for the construction of a dwelling and garage. Hall explained that the special meeting was requested by the builder, Jeremy Hill, because the application was not received by the Town in time to be properly noticed for the February 12, 2018 regular meeting. Motion by Meixner, seconded by Aubart to approve the application with the following conditions:

1. The lot cannot be further subdivided for additional dwellings into lots of less than 5 acres.
2. The placement of only one single family dwelling on the lot
3. Dwelling must be constructed first or at the same time any accessory structures are built

Motion carried.

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, wildlife or wetlands.
3. It would not create traffic or highway access problems

Motion by Meixner, seconded by Aubart to adjourn at 2:20 pm. Motion carried.

**Posted:** Town Hall, Log Cabin Store, LCO Country Store and [www.basslakewi.gov](http://www.basslakewi.gov)