

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, December 7, 2017**

MINUTES

Chairman Mark Olson called the meeting to order at 6:31 pm. Members Present: Chairman Mark Olson, Phil Nies, Mark Lastrup and Dick Theis. Members Absent: Dorothy “Doc” Brueggen, Dan Tyrolt, Dave Aubart and Joel Valentin.

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

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

Motion by Theis, seconded by Lastrup to approve the minutes of the October 5, 2017 regular meeting. Motion carried.

Correspondence - None

Olson presented the Conditional Use Application for Patrick Sabin (Daryl Mast is the new owner). The application is for the renewal of Conditional Use Permit #12-0056 for the location/operation of a non-metallic mineral extraction, including rock crusher, which was previously approved at a public hearing in 2012 (Williams gravel pit). This pit is used as the Town’s gravel pit. Olson reported that the County sent 5 letters; 1 was returned with no objection. Discussion followed. Motion by Nies, seconded by Lastrup to approve the application with the same conditions as the prior approval. Motion carried.

Findings of Fact:

1. It would not be damaging to the rights of others or property values
2. It would not create an air quality, water supply or pollution problem.
3. It would not create traffic or highway access problems.

Olson presented the Henk’s Park update. The location of the trails have been marked. In the spring, the trails will be brushed and the parking lot created.

Nies presented the tourist rooming house update. Nies reported that the County will review the Tourist Room House Ordinance now that counties can license tourist rooming houses.

Nies reported that Wisconsin Assembly Bill 479 allows substandard lots of record prior to zoning rules to be built on if they meet all current setbacks. Attached is how Northwoods Beach would be effected. The County will wait until the January meeting with the State for final determination of the new law.

Motion by Lastrup, seconded by Theis to adjourn at 6:55 pm. Motion carried.

Phil Nies
Clerk Pro Tem