

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING MONDAY, OCTOBER 8, 2018 AT 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, 2018
 - c. Minutes of the September 10, 2018 Regular Meeting
 - d. Minutes of the September 10, 2018 Closed Session
 - e. Minutes of the September 3, 2018 Fire Department Meeting
 - f. Minutes of the August 2, 2018 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. **Conditional Use Application** – Owners John & Pamela Buss, Agent Michael Kelsey, Attorney – Rockford Beach Lots 24-26, Block 6; S30, T40N, R08W; Parcel #002-169-06-2600 and #002-169-06-2400; .207 Total Acres; Zoned Residential/Recreational Two (RR-2); Site address 7851 N Highland Ave. Permit is desired for the construction of a garage.
 - b. **Conditional Use Application** – Owner Vaughn Skille, Agent Candy Anderson-Milestone Materials – Part of Government Lot One (1) and part of the NW1/4 of the NE1/3; S33, T40N, R9W; Parcel #s 002-940-33-5102 and 002-940-33-1301; 54.995 Total Acres: Zoned Agricultural One (AG1). Permit desired for the three (3) year renewal of conditional use permit #97-007 for the location of a non-metallic mineral extraction operation, including rock crusher. The CUP was originally approved at public hearing on May 19, 1995.
 - c. **Variance Application** – Steven & Amy Wosinski – Part of Government Lot 4, Lot 2 CSM 4/12#3417; S25, T40N, R09W; Parcel #002-940-25-5409; .840 Total Acres; Zoned Agricultural One (A-A); Site Address 14856 W Valhalla Drive. Application is for the construction of a 24' x 10' and 6' x 11' addition to an existing house located 31' from the ordinary high water mark (OHWM) of Grindstone Lake. The proposed addition would be located 40' from the (OHWM) of Grindstone Lake and would meet all other setbacks. Variance request as Section 6.1 Sawyer County Shoreland-Wetland Protection Ordinance would require prior granting of variance for any structure closer than 75' to the OHWM.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
7. Highway Issues
 - a. Highway Report
 - b. Driveway Permits
 - c. Advertising for New Highway Crew Member
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Snowmobile Route Ordinance 2011-01-11 Amendment to Reroute Trail #3
 - b. Ordinance 10-08-2018 Motorboat Wake Protection Area
 - c. Proposal for a No Feeding Waterfowl Ordinance
11. New Business
 - a. Resolution No. 10-08-2018 to Amend 2018 Budget
 - b. ATV/UTV Route Ordinance 2010-5-10 Amendment to include Highway E and Williams Road
 - c. Set Hearing Date for Proposed 2019 Budget
 - d. Change of Agent – LCO Country Store
 - e. Public Comment
 - f. Adjournment