

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, October 4, 2018**

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, Mark Lastrup and Dan Tyrolt. Members Absent: Dave Aubart.

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

Motion by Brueggen, seconded by Nies to approve the agenda and to hear the Conditional Use Application for Vaughn Skille first. Motion carried.

Motion by Brueggen, seconded by Tyrolt to approve the minutes of the August 2, 2018 regular meeting. Motion carried.

Correspondence - None

Olson presented the Conditional Use Application for Owner Vaughn Skille, Agent Candy Anderson-Milestone Materials. The permit is 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. Olson reported that 6 letters were sent and 2 were returned with no objection. Discussion followed. Motion by Nies, seconded by Tyrolt to approve the application with the following condition:

1. Owner must maintain compliance with proposal and with the requirements of NR135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Non-Metallic Mining Reclamation.

Motion carried.

Findings of Fact:

1. It would not be damaging to the rights of others or property values.
2. It would be compatible with the surrounding uses and the area.
3. It would not create an objectionable view.

Olson presented the Conditional Use Application for John and Pamela Buss, Agent Michael Kelsey, Attorney. A permit is desired for the construction of a 50' x 40' garage directly across the road from the applicant's seasonal cabin. Olson reported that 22 letters were sent and 6 returned; 5 with no objection and 1 with objection. Discussion followed regarding size. The planning committee discussed 26' x 26', 30' x 30' and then decided on 32' x 32'. Motion by Nies, seconded by Lastrup to approve the application with the following conditions:

1. Maximum height of 16'
2. Not to exceed 32' x 32' with eaves

Application was present and agreed to the conditions. Motion carried.

Findings of Fact:

1. It would not be damaging to the rights of others or property values.
2. It would not create topographical problems, such as runoff, drainage, erosion, flooding or vegetative cover removal.
3. It would be compatible with the surrounding uses and the area.

Olson presented the Variance Application for Steven and Amy Wosinski. The 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. Olson reported that 4 letters were sent and 2 were returned with no objection. Discussion followed. Motion by Nies, seconded by Theis to approve the application with the following conditions:

1. Removal of the deck on the east side of the structure.
2. All water to be directed away from the lake
3. Removal of old boat ramp
4. Only 1 view corridor not to exceed 35' in width
5. Shoreline restoration plan approved by Sawyer County Land and Water Department.

Applicant was present and agreed to the conditions. Motion carried.

Findings of Fact:

1. It would not be for the convenience of the owner.
2. It would not be the basis of economic gain or loss.
3. There would be no change in the use in the zone district.

Old Business: None

Olson presented the parks update. Olson reported that the trails at Henks Park have been cut and the bridge over the wet area will be ordered and the fence installed. Discussion followed.

Nies presented the budget and projects for 2019. Nies distributed and reviewed a budget handout. Discussion followed. The following projects for 2019 were discussed:

1. Henks Park – finish project with benches, picnic table, grill and gazebo.
2. Town Hall Park – create trails and stain playset
3. Little LCO Boat Landing – order and install new dock
4. Spring Lake Boat Landing – add a cement plank
5. New view shed at the south end of Scipio Ave.

Motion by Brueggen, seconded by Tyrolt to adjourn at 7:55 pm. Motion carried.