

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, May 2, 2019**

MINUTES

Acting Chairman Phil Nies called the meeting to order at 6:30 pm. Members Present: Phil Nies, Dan Tyrolt, Mark Lastrup and Bond Sutton. Members Absent: Chairman Mark Olson and Dave Aubart.

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

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

Motion by Sutton, seconded by Tyrolt to approve the minutes of the January 3, 2019 regular meeting. Motion carried.

Correspondence - None

Nies presented the proposed changes to the Sawyer County Zoning Ordinance.

Motion by Sutton, seconded by Lastrup to approve Section 4.26 Accessory Uses and Structures. Motion carried.

Motion by Lastrup, seconded by Sutton to approve Section 4.211 Accessory Structure Exemptions. Motion carried.

Nies presented the Henks Park update. Nies reported that all signs have been received. The gazebo, fence, pier, picnic table, message board, signs and grill will be placed this month. The opening is planned for Memorial Day. The newspaper will write an article. The parking lot is not finished.

New Business - None

Meeting adjourned by Nies at 7:10 pm

Phil Nies
Clerk Pro Tem

May include a quorum of the Town Board.

Posted at: Town Hall, The Boulevard, LCO Country Store and www.basslakewi.gov