

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, October 3, 2019**

MINUTES

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

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

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

Motion by Sutton, seconded by Tyrolt to approve the minutes of the September 5, 2019 regular meeting with correction. Motion carried.

Correspondence - None

Olson presented the special use application for Allen DePew. The application is for the construction of a year round or seasonal dwelling in the Agricultural One (A-1) Zone District. Discussion followed. Motion by Nies, seconded by Sutton to approve the application with the following conditions placed by covenant on the deed:

1. The lot cannot be further subdivided for additional dwellings.
2. The placement of only one single family dwelling on the lot.

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.

Olson reported that the Town Board approved a Park Rental Fee for Special Events of \$1.50/entrant + \$1.50/entrant deposit to be returned if there are no damages or major cleanup. Civic and non-profit organization are exempt.

Olson presented the proposed Park Budget for 2020. Included in the proposed budget is a plan to improve boat landings by adding slabs where power loading continues to make holes in the lakebed. Also included is the purchase of a pull behind mower for trails in Henks Park and for mowing road right of ways (estimated cost: \$3,000.00). Motion by Nies, seconded by Sutton to approve the 2020 Park Budget. Motion carried.

Discussion Only: Laustrup suggested installing cameras at the boat landings to monitor the Clean Boat/Trailers Program. COLA could fund the project but would need the Town Board's permission to install at the Little LCO boat landing belonging to the Town. Discussion followed.

Motion by Theis, seconded by Laustrup to adjourn at 7:15 pm. Motion carried

Phil Nies, Clerk Pro Tem