

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, August 5, 2021**

MINUTES

Planning Committee Chairman Bond Sutton called the meeting to order at 6:30 pm. The meeting was held in person and virtually using Zoom. Members Present: Chairman Bond Sutton, Dan Tyrolt, Tony Pfenndt, Michael Friend, Thomas Whitt, Sig Wysocki, Don Adams and Clerk Erica Warshawsky. Members Absent: James Evans.

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

Motion by Pfenndt, seconded by Whitt to approve the agenda. Motion carried.

Motion by Pfenndt seconded by Wysocki to approve the minutes of the July 1, 2021 Regular Meeting. Motion carried.

Sutton presented correspondence from Sawyer County Zoning & Conservation approving Variance #21-005 for Dean and Heide Miller. Sutton reported that the Town Board denied the variance and Chairman Justin Hall wrote a letter to the County regarding the County's approval.

Sutton presented the Special Use Permit for Joshua and Chelsea Paffel. The application is for the construction of a year-round or seasonal dwelling in the Forestry One (F-1) Zone District. The applicants were not present. Sutton reported that the request meets all requirements. Discussion followed. Motion by Friend, seconded by Adams to approve the permit with the following conditions:

1. The lot cannot be further subdivided for additional dwellings.
2. Land Use Permit will not be effective until covenant on deed is provided to the Zoning Department.
3. The placement of only one single family dwelling on the parcel.

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

Pfenndt presented the Henks Park Interpretive Nature Trail Update. Pfenndt reported that the project is on hold until Pfenndt hears from Futurewood to determine what trees will be taken. Information from 3 sign vendor were presented. Discussion followed. Clerk Warshawsky will email the information to each member.

Sutton presented the revised introduction to the Town of Bass Lake Outdoor Recreation Plan. Discussion followed. Warshawsky will email the revised introduction to each member for review.

Sutton asked for any suggestions for the property on Indian Road. Tyrolt stated that there are lots of baseball fields in the area and a soccer field is low maintenance. Tyrolt suggested that money from the timber harvest could be set aside for the project and possibly a playground or privy. Discussion followed. Sutton stated that we need to find out how much we will receive from the timber harvest and do a cost analysis. Adams suggested finding out how much the project will cost and present that to the Board. Whitt stated that parking will need to be provided and it should be visible.

Any other business that may come before the Board – Discussion Only: Tyrolt wanted to make the Planning Committee and Town Board aware of an outbreak of Oak Wilt on Thoroughfare Road. The effected area is well over an acre. Warshawsky reported that the Town is aware of the situation and it is on the Board's agenda. Warshawsky encouraged Tyrolt to attend the Board meeting. Discussion followed.

Motion by Whitt, seconded by Pfenndt to adjourn at 7:09 pm. Motion carried.