

**TOWN OF BASS LAKE, SAWYER COUNTY**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
**MONDAY, DECEMBER 13, 2021**  
**Town Hall located at 14412 W County Highway K**

**Please Note:** The meeting will be held in person and using Zoom. Virtual attendees will be able to join using a computer or phone. For details, please visit [www.basslakewi.gov](http://www.basslakewi.gov) or contact the Clerk at 715-634-8469.

**AGENDA**

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for November 2021
  - c. Minutes of the November 8, 2021 Public Hearing & Special Town Meeting of the Electors
  - d. Minutes of the November 8, 2021 Special Meeting of the Town Board
  - e. Minutes of the November 8, 2021 Regular Meeting
  - f. Minutes of the November 15, 2021 Special Meeting
  - g. Minutes of the October 4, 2021 Fire Department Meeting
  - h. Minutes of the November 1, 2021 Fire Department Meeting
  - i. Minutes of the October 7, 2021 Planning Committee Meeting
4. Correspondence
5. Zoning
  - a. Variance Application #21-011 – Owner Jennifer Gryttr – Court Oreilles Park 1st Addition, Part Lot 5; S34, T40N, R09W; Parcel #002-130-00-0501; .220 total acres; Zoned Residential/Recreational One (RR-1); 15358 W County Hwy KK. Application requested for construction of a single 28’x38’ (32’x42’) with eaves dwelling located 30’ to the OHWM of Durphee Lake. A portion of this new dwelling is in the footprint of the existing dwelling. Additionally, a reduced side lot setback of 4.5’ one side setback is being requested. With granting of a variance, the existing 16’x38’ with 4.5’x5.5’ bump out located 19.5’ would be removed.
  - b. Variance Application #21-012 – Owners John and Mary Bross – Abendpost Beach 1st Addition, Lots 25 & 26, Block 12; S31, T40N, R08W; Parcel #002-106-12-2500; .171 total acres; Zoned Residential/Recreational One (RR-1). Application requested for the construction of a 24’x32’ (26’x34’) with eaves accessory structure (1-story garage). The proposed structure would be located 22’ at the closest point from the right-of-way (ROW) line of both Fox Avenue and Court Oreilles Lake Drive, both Town Roads are granted reduced Town Road setbacks but would still require a 29.5’ setback from ROW. Also, with this request, the applicant will also need to be granted a Conditional Use Permit for an accessory structure on the vacant land across from a Town Road from where the principal dwelling is located.
  - c. Conditional Use Application #21-033 – Owners John and Mary Bross – Abendpost Beach 1st Addition, Lots 25 & 26, Block 12; S31, T40N, R008W; Parcel #002-106-12-2500; .171 total acres; Zoned Residential/Recreational One (RR-1). The purpose of the request per Section 4.26 (2) of the Sawyer County Ordinance is for the construction of a single accessory structure on an adjacent parcel divided by a public roadway (Court Oreilles Lake Drive) that does not contain the principal structure with conditions. Desired size is 24’x32’ (26’x34’) with eaves, height under 16’. This will also require a variance (See above Var#21-012)
6. Fire Department
  - a. Fire Department Report
  - b. Fire Department Purchases
  - c. Fire Hall Improvements
  - d. Emergency Medical Responder License/Certification
  - e. ISO Rating

7. Highway Issues
  - a. Highway Report
  - b. Open Bids for Crack Sealing
  - c. Open Bids for Micro Surfacing
  - d. Driveway Permits
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. American Rescue Plan Act (ARPA)
11. New Business
  - a. Resolution No. 12-13-2021 (A) to Amend 2021 Budget
  - b. Resolution No. 12-13-2021 (B) Adoption of the Town of Bass Lake Outdoor Recreation Plan Update
  - c. Amendment to Ordinance No. 2021-06-14 To Establish Permits and Fees for Camping in the Town of Bass Lake, Sawyer County, Wisconsin
  - d. Futurewood Timber Sale Prospectus
  - e. Shipping Containers as Accessory Structures
  - f. Transfer Station Bag Increase
  - g. Survey Marker Project
  - h. Room Tax Review
  - i. Appointment of Election Inspectors
  - j. Public Comment
  - k. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session.
  - l. Adjournment