

**TOWN OF BASS LAKE, SAWYER COUNTY
REGULAR TOWN BOARD MONTHLY MEETING
MONDAY, FEBRUARY 14, 2022 AT 6:30 PM
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 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 January, 2022
 - c. Minutes of the January 10, 2022 Regular Meeting
 - d. Minutes of the January 26, 2022 Special Meeting
 - e. Minutes of the December 6, 2021 Fire Department Meeting
 - f. Minutes of the January 6, 2022 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Rezone Application #22-003 – Pinewood Properties, LLC – Part of the N ½ S4, Part Lot CSM 16/41 #4022; S04, T40N, R09W; Parcel #002-940-04-2108; 73.18 total acres minus the Commercial One (C-1) area of 5.5 acres, leaving approximately 67.68 acres to be rezoned; Zoned Agricultural One (A-1). Purpose of request is to rezone from Agricultural One (A-1) to Residential/Recreational Two (RR-2) to have a 197 site RV Park. All sites are Southeast of Spring Creek leaving a buffer of existing golf course holes around perimeter of property. The Commercial One (C-1) portions are excluded from this request. With granting of this request the owners have applied for a Conditional Use for the 197 site RV Park.
 - b. Conditional Use Application #22-006 – Pinewood Properties, LLC – Part of the N ½ S4, Part Lot CSM 16/41 #4022; S04, T40N, R09W; Parcel #002-940-04-2108; 73.18 total acres minus the Commercial One (C-1) area of 5.5 acres, leaving approximately 67.68 acres to be rezoned; Zoned Agricultural One (A-1). Permit requested for a 197 site RV Park. All is Southeast of Spring Creek and South of the township(s) section line leaving a buffer of existing golf course holes around the perimeter of the property. All Commercial One (C-1) zoned portions to remain Commercial One (C-1). Request also includes Section 17.3 (B) (3), Recreation service-oriented use to include golf holes as part of the Campground amenity.
6. Fire Department
 - a. Fire Department Report
 - b. Fire Department Truck Purchase
 - c. Fire Department Purchases
 - d. Fire Hall Improvements
 - e. ISO Rating
7. Highway Issues
 - a. Highway Report
 - b. Driveway Permits
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Amendment to Ordinance No. 2021-06-14 To Establish Permits and Fees for Camping in the Town of Bass Lake, Sawyer County, Wisconsin
 - b. Futurewood Timber Sale – Survey Update

11. New Business

- a. Amendment to Ordinance No. 09-11-06 Reduce Town Road Setbacks for Northwood Beach Subdivision Area
- b. Resolution to Vacate Sheef Street
- c. Spring Clean Up Project
- d. Public Reserve Strip Riprap request
- e. Temporary Liquor License Application – Sno-Trails Snowmobile Club
- f. Operator License Applications
- g. Public Comment
- h. **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.
- i. Adjournment