

Chairman Justin Hall called Board of Review to order at 6:30 pm for the purpose of calling the Board of Review into session during the 45-day period beginning on the 4th Monday of April pursuant to Sec. 70.47 (1) of Wis. Statutes. Motion by Savitski, seconded by Aubart to adjourn the Board of Review until Saturday, June 11, 2022 from 8:00 am to 10:00 am at the Town Hall and virtually due to the fact the assessment roll is not completed at this time. The assessment roll for 2021 will be open for examination with the Assessor, Claude Riglemon, on Friday, June 3, 2022 from 5:00 pm to 7:00 pm at the Town Hall and virtually. Motion carried.

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday May 9, 2022 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Marshal Savitski, Bob Hammond, Jim Evans, Treasurer Kari Aderman, and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:31 pm.

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

Motion by Hammond, seconded by Savitski to approve the consent agenda listed below less item e:

- a. Approve Agenda
- b. Review and Approve Vouchers for May 2022
- c. Minutes of the April 19, 2022 Regular Meeting
- d. Minutes of the March 7, 2022 Fire Department Meeting
- e. Minutes of the April 4, 2022 Fire Department Meeting
- f. Minutes of the April 7, 2022 Planning Committee Meeting

Motion carried.

Hall presented correspondence:

1. Sawyer County Zoning denied Rezone Application #22-003 & #22-004, Pinewood Properties, LLC
2. Women of Woods & Water (WOWW) sent a thank you note and donation for the parks and trails.
3. Deanna Persson sent a thank you note to the Highway Department for the great care taken plowing Lakeshore Road last winter.

Hall presented Conditional Use Permit #22-018 for Rodney Olson. The permit is desired for the construction of a 1,400 sq. ft. private woodworking shop as allowed in Sawyer County Ordinance S17.3, (B)(6), for construction business trim work. The building would be entered between Post and Fox Avenues on Lot 16. Aubart presented the Planning Committees decision. Aubart reported that the Planning Committee denied the application. Olson presented his application. Olson reported that Sawyer County allowed him to apply for the permit. Olson explained that the structure is not a garage or accessory structure. The building will be used for his business but is not commercial. Hall asked if there will be bathroom facilities. Olson replied that there could be if it was made a condition. Hall asked if anyone would like to speak for or against the application. Edmond Packee spoke in opposition. Packee stated that the area is zoned RR1 or RR2 and he did not move here for commercial operations in the subdivision. Packee added that there are other properties in the area that are more suitable. Gordon Zimmerman spoke in favor of the application. Discussion followed. Motion by Hammond, seconded by Evans to deny the application. Motion carried.

Findings of Fact:

1. It does not fall into uses allowed by zone district within platted sub-division.
2. It would be a de-facto rezone from residential to commercial use.
3. It would be damaging to the rights of others and property values in the residential sub-division.
4. It is not compatible with surrounding uses and the Northwoods Beach sub-division.
5. It would have a negative effect on the development of residential dwellings within the sub-division.

6. It does not comply with the intent or purpose of the Bass Lake Comprehensive Plan or Sawyer County Zoning Ordinance. This is not a similar use within the zone district.
7. This is a non-conforming use and would be an accessory structure (garage) on vacant land.

Assistant Fire Chief, Gordon Zimmerman presented the Fire Department Report. Zimmerman reported that there were 7 EMS calls, 2 Co2 calls, a fire on Ski Hill Road, and mutual aid provided for an accident on Boylan and Hwy 27 last month. Zimmerman reviewed training and reported that the brakes on Engine #1 have been repaired.

Fire Department Purchases – None

Zimmerman reported that zero bids have been received for the Fire Hall interior remodel project. Hall reported that he has received a rough estimate (time and material) of \$40,000.00, \$50,000.00 including bathrooms. Hall added that money can be saved if we do our own demolition.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that April was spent steaming culverts, fixing the sweeper, surveying, and marking the Public Reserve Strip (3 out of 4 accesses have been located), cleaning up branches and limbs from the ice storm, and cleaning up and switching over the trucks.

Hall presented the bids for the Williams Road project. 1 bid was received and is listed below:

Monarch Paving Company	21,350' x 22'	\$795,628.40
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Campbell reported that he applied for a \$750,000.00 grant last year before fuel prices shot up. Discussion followed. Campbell stated that the Town must pay in full before being reimbursed \$374,000.00. Discussion followed. Treasurer Aderman loan/line of credit options from the Board of Commissioners of Public Lands and Johnson Bank. Discussion followed. Motion by Savitski, seconded by Hammond to accept the bid from Monarch Paving Company to be paid with an 18-month loan/line of credit from Johnson Bank at 3.58%. Motion carried.

Campbell presented options for gravel crushing. Discussion followed. Savitski asked how many yards were crushed the last time. Campbell replied that 20,000 yards were crushed and it lasted 6 years without big projects. Campbell reported that it is in the budget. Motion by Hammond, seconded by Savitski to approve crushing 20,000 yards for \$140,000.00. Motion carried.

Driveway Permits – None

Campbell presented the truck grant update. Campbell reported that the 80/20 grant application for an electric Ford truck has been accepted and processed. The results will be announced in June or July.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of April 30, 2022, the Town has a total of \$746,993.01 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Evans, seconded by Aubart to accept the Treasurer's Report. Motion carried.

Clerk's Report - None

Hall presented the nuisance complaint update. Hall reported that Campbell reviewed the properties and 4 can be removed. Hall and Campbell will review the properties together. Discussion followed. Hammond announced that LCO clean up runs May 2, 2022 – June 2, 2022. The Bass Lake Spring Clean Up will be held on Saturday, May 21, 2022. Discussion followed.

Hall presented Don Adams with a plaque in recognition of his four years of service as Town Board Supervisor. Adams was present to accept the award.

Hall presented the request to amend Ordinance No. 2021-06-14 to Establish Permits and Fees for Camping in the Town of Bass Lake, Sawyer County, Wisconsin to prohibit camping in platted subdivisions. Hall presented 3 letters in favor of the amendment. Linn Newton spoke in favor the amendment. Newton is concerned with the Northwoods beach

subdivision which is quite different than the rest of Bass Lake. Newton reported that almost half of the camping permits are in Northwoods Beach. Newton explained that even with the 20,000 minimum sq. ft. requirement, there could be 5 campers in a block. Newton would rather see homes than campers and work on attracting full time residents who contribute to the town like herself who has lived in Bass Lake for 21 years and currently volunteers and has volunteered as a Bass Lake EMT and as Bass Lake Fire Department Secretary. Zimmerman spoke in strong opposition to the amendment. Zimmerman requested that the decision be tabled until next month to see how many actual buildable lots are available. Hall suggested that those with permits should be grandfathered and added that this amendment would cover other subdivisions. Hall would like to postpone decision until next month's meeting and run it past the attorney. Packee expressed concern about the capability of the land and septic systems as well as the effect on the Lakes and well water. Discussion followed. Packee stated that the Board needs to consider the intent the Weiss brothers had when the subdivision was created. Packee stated that he is concerned but not opposed to camping as long as the ecosystem can handle it. Hammond agrees with Zimmerman. Motion by Evans, seconded by Aubart to postpone the decision until next month where Zimmerman will present his findings. Motion carried. Discussion followed.

Hall presented the Liquor License Application for Hayward National, Adam Bodenschatz, Agent. Motion by Savitski, seconded by Hammond to approve the application. Motion carried.

Hall presented a request to Sawyer County to request that the State Legislature increase levy limits. Warshawsky will draft a letter.

Motion by Savitski, seconded by Evans to go to from a 7 member to a 5 member Planning Committee. Motion carried.

Hall reviewed the current Planning Committee appointments list with the current 5 members.

Motion by Aubart, seconded by Savitski to approve Maryann Sebek as an Election Inspector. Motion carried.

Hall announced that the annual audit report has been completed and distributed to each Board member.

Public Comment

Motion by Savitski, seconded by Aubart to adjourn at 7:29 pm. Motion carried.