

**TOWN OF BASS LAKE  
SAWYER COUNTY  
PLANNING COMMITTEE & BOARD OF SUPERVISORS  
Thursday, March 2, 2023**

**MINUTES**

Planning Committee Chairman Bond Sutton called the meeting to order at 6:30 pm. Members Present: Chairman Bond Sutton, Mike Friend, Tony Pfendt, and Dan Tyrolt.

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

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

Motion by Pfendt, seconded by Tyrolt to approve the minutes of the May 5, 2022 regular meeting. Motion carried.

Motion by Wysocki, seconded by Pfendt to delay approving the minutes of the October 6, 2022 regular meeting. Motion carried.

Correspondence - None

Sutton presented the Conditional Use Permit Application #23-004 for Select Materials, LLC. The permit is desired for the 5-year renewal of CUP #20-02 for a non-metallic mineral extraction operation including rock crusher with amendments. Discussion followed. Motion by Pfendt, seconded by Tyrolt to approve as stands. Motion carried.

Old Business: Chairman Sutton read state requirements. Discussion to address alternative power at next meeting. Topic tabled until next meeting.

Discussion around property available to purchase from the county in Northwoods Beach and any future lots interested in would decide at that time.

Discussion on a new boat landing on Little LCO and benefits to the Town.

Discussion about widening Henks Park parking area. Highway Chief Truit Campbell can remove split rail fence and extend it. Approved by the committee.

Discussion of a walkway behind Town Hall in the woods with a bench. Approved by the committee.

Any Other Business That May Come Before the Board – Discussion Only

Motion by Pfendt, seconded by Tyrolt to adjourn at 7:48 pm. Motion carried.