

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, July 10, 2023 in person and using Zoom. Members Present: Chairman Justin Hall, Supervisors Don Adams, and Marshal Savitski, Treasurer Laura Bruce and Clerk Tammy Brown.

Chairman Hall called the meeting to order at 6:30 pm.

Clerk Brown affirmed that the agenda was posted in compliance with open meetings law.

Motion by Savitski, seconded by Adams to approve the consent agenda below:

- a. Approve Agenda
- b. Review and Approve Vouchers for June 2023
- c. Minutes of the June 12, 2023 Regular Meeting

Motion carried.

Correspondence: None.

Chairman Hall recognized Planning Committee Chairman Bond Sutton to present zoning applications.

Sutton presented Rezone Application #23-004 – Pinewood Properties LLC – Part of the N1/2 of S4, Part Lot 1 CSM 166/41 #4022; S04, T40N R09W; Parcel #002-940-04-2110; Tax ID# 44728; 58.84 total acres; Zoned Agricultural One (A-1) and Commercial One (C-1). Application is to rezone the Agricultural One (A-1) portion to Residential/Recreational Two (RR-2) to apply for a conditional use permit for RV Park Resort. C-1 zone district to remain, and S/W district overlay is not subject to change as part of this request. The proposed rezone acreage from A-1 to RR-2 is approximately 53.17 acres and Conditional Use Application #23-019 – Pinewood Properties LLC – Part of the N1/2 of S4, Part Lot 1 CSM 166/41 #4022; S04, T40N R09W; Parcel #002-940-04-2110; Tax ID# 44728; 58.84 total acres; Zoned Agricultural One (A-1) and Commercial One (C-1). Application is for the location/operation of a 160 site RV Park/Resort/Campground. Per Section 17.3 (B) (1). Subject to RZN #23-004 from A-1 to RR-2. Sutton recognized Adam Bodenschatz to present plans for development. Discussion followed. Motion by Savitski to approve both the Rezone Application #23-004 and Conditional Use Application #23-019 with conditions (attachment 1), seconded by Adams. Motion carried.

Fire Chief Chris Headley presented the Fire Department Report. Headley stated there were 6 calls for accident, 4 lift assists, structure fire, 3 canceled fire alarms and a power line issue. Headley reported the brush truck was in the shop. Clerk Brown reported the BLFD Auxiliary team has been meeting every 2 weeks and the next meeting will be meeting Tuesday, July 11, 2023. Brown shared postcards are currently going out in the mail to Bass Lake residents.

Highway Crew Chief Truit Campbell presented the Highway Report. Discussion followed. Campbell presented the camping permits. Motion by Savitski to approve camping permits as presented, seconded by Adams. Motion carried. Campbell presented the driveway permits. Motion by Savitski to approve the driveway permits as presented, seconded by Adams. Motion carried.

Highway Crew Chief Campbell presented a mooring permit request. Discussion followed. The planning committee will review request and draft mooring ordinance.

Treasurer Laura Bruce presented the Treasurer's report. Bruce reported as of June 30, 2023 there was \$495,682.38 in all accounts and treasurer and clerk balanced for the month. Discussion followed. Motion by Savitski, seconded by Adams to approve the Treasurer's report. Motion carried.

Clerk Brown reported that the Wisconsin Elections Commission has redesigned the absentee ballot envelopes and are offering a subgrant reimbursement. Brown reported she has already submitted the grant paperwork and the town would receive around \$268.00 to offset the expense of purchasing new envelopes.

Chairman Hall presented draft ordinance #2023-05-08 – An ordinance related to the confidentiality of information about income and expenses requested by the assessor in property assessment matters. Discussion followed. Motion by Savitski to approve ordinance #2023-05-08, seconded by Adams. Motion carried.

Hall reported the Sawyer County Auction to Sell Tax Delinquent Real Estate has been postponed and notice was removed by Sawyer County from their website.

Hall presented vacate road requests from Curtis Beilke and Jordan Lee. Discussion followed. Hall reported the town would start the process to vacate and a hearing would be held.

Hall presented the temporary class "B" liquor license for the Bass Lake Fire Department for the 2023 Fireman's festival. Motion by Adams to approve, seconded by Savitski. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:25 pm. Motion carried.