

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, July 6, 2023**

MINUTES

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

Chairman 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 4, 2023 regular meeting. Motion carried.

Correspondence – Chairman Sutton reported that the Sawyer County proposed ordinance amendment for multi-dwelling development failed (0 – 15) by the Towns.

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. Discussion followed. Motion by Pfendt to approve Rezone Application #23-004 conditional upon approval of conditions listed in attachment 1 on CUP #23-019, seconded by Tyrolt. Motion carried.

Sutton presented 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. Discussion followed. Motion by Pfendt to approve Conditional Use Application #23-019 with conditions (attachment 1), seconded by Tyrolt. Motion carried.

Old Business: None.

New Business: None.

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

Motion by Pfendt to adjourn at 7:19 pm., seconded by Tyrolt. Motion carried.