## TOWN OF BASS LAKE SAWYER COUNTY PLANNING COMMITTEE & BOARD OF SUPERVISORS Thursday, August 3, 2023

## **MINUTES**

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

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

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

Motion by Pfendt, seconded by Nies to approve the minutes of the July 6, 2023 regular meeting. Motion carried.

Correspondence – Chairman Sutton reported that a request was received by the Sawyer County Real Property Lister regarding merging block 9 into 1 parcel. Discussion followed. Motion by Nies, seconded by Pfendt to leave block 9 as is. Motion carried.

Sutton presented Conditional Use Permit #23-018 – Abendpost Beach Lots 22 & 23 Blk 2, Pin 57-002-2-40-08-30-15 15-155-022200, RR-1, 0.18 Acres – Per section 4.26(2) of the Sawyer Conty Zoning Ordinance, to construct an accessory structure (garage) across a Town Road not to exceed 30'x36', not to exceed an overall height of 16', and to meet all other applicable setbacks – Principal structure is across the Town Road (W Poplar Ave) with address of 14204 W Poplar Ave., description of "ABENDPOST BEACH LOTS 23-25 BLK1" and PIN: 57-002-2-40-08-30-5 15-155-012300. Discussion followed. Motion by Pfendt, seconded by Friend to approve Conditional Use Permit #23-018. Motion carried.

Old Business: None.

New Business: Chairman Sutton presented mooring request, Wisconsin Statues regarding mooring and example mooring ordinances. Discussion followed. Motion by Nies, seconded by Pfendt to not create a mooring ordinance. Motion carried.

Chairman Sutton presented updates to the current Emergency Operation Plan. Discussion followed. Motion by Pfendt, seconded by Tyrolt to approve updates to the Emergency Operation Plan. Motion carried.

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

Motion by Pfendt, seconded by Tyrolt to adjourn at 7:25 pm. Motion carried.