1. CALL TO ORDER
   a. The public is strongly encouraged to access the public meeting remotely due to public health and safety concerns. To view or participate in the virtual meeting from a computer, iPad, or Android device please go to https://zoom.us/j/99719807086 You can also use the dial in number for listening only at 1-312-626-6799 with the Webinar ID: 997 1980 7086. If additional assistance is needed please contact the Sawyer County Forestry Office at 715-634-4846 prior to the meeting.

2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
   3 - 5
   a. 01 - meeting notice

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES FROM PREVIOUS MEETING
   6
   a. 8-12-20 Minutes

6. LAND RECORDS AND COUNTY SURVEYOR DEPARTMENT REPORT

7. SAWYER COUNTY FORESTRY DEPARTMENT
   a. Recreational Trails Report
      Motorized-
      Non-motorized-
   b. County Forestry Report
   c. DNR Forestry Report
8. ZONING/ CONSERVATION DEPARTMENT

7
a. Request for a letter of support for Decontamination Ordinance
   (Action item)
   Decontamination Ordinance Letter of Support request

8
b. County Report
   Permits issued for August

c. USDA report

d. LCO report

9. OTHER TOPICS FOR DISCUSSION

10. FUTURE TOPICS

11. ADJOURNMENT

A quorum of the County Board of Supervisors or of any of its committees may be present at this
meeting to listen and observe. Neither the Board nor any of the committees have established
attendance at this meeting as an official function of the Board or committee(s) or otherwise made a
determination that attendance at the meeting is necessary to carry out the Board or committee’s
function. The only purpose for other supervisors attending the meeting is to listen to the information
presented. Neither the Board nor any committee (other than the committee providing this notice and
agenda) will take any official action with respect to this noticed meeting.

Land, Water, and Forest Resources Committee Mission Statement:
"Develop, guide and implement policies that protect and ensure the sustainability of our bio-
diverse community."
September 7, 2020, 8:20 a.m.

Sawyer County Record
erika.juhl@mx3.com

WRLS Radio
jrvine@cheqnet.net

WOJB Radio
wojbfm@wojb.org

Sawyer County Gazette
gazette@centurytel.net

WHSM Radio
radio@whsm.com

members

Sawyer County Board of Supervisors

Meetings schedule subject to change due to COVID-19

Public Access to meeting:

Links and telephone instructions to meetings are provided on each committee meeting agenda on our website at sawyercountygov.org > Government > Agendas & Minutes.

NOTICE IS HEREBY GIVEN, pursuant to section 19.84, Wisconsin Statutes, that:

The Economic Development and University of Wisconsin-Extension Committee of the Sawyer County Board of Supervisors will meet on TUESDAY; SEPTEMBER 8, 2020; at 8:30 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of August 10, 2020 meeting; Sawyer County Agricultural Fair Association report and 2021 Budget Discussion; University of Wisconsin-Extension Department report and 2021 Budget Discussion, Clean Sweep Program 2021 Budget Discussion; Hayward Lakes Visitor and Convention Bureau report and 2021 Budget Discussion; Northwest Regional Planning Commission report and 2021 Budget Discussion; Economic Development Corporation report and 2021 Budget Discussion; Future Agenda Items; Other matters for discussion only.

The Sawyer County Health and Human Services Board will meet on Tuesday; September 8, 2020; at 6:30 p.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Audience Recognition; Minutes of Board meeting August 11, 2020; Committee Report from LCO Liaison, Senior Resource Center report and 2021 budget; Child Protective Services including ICW Placement Overview; Public Health including Coronavirus Update, and Update to
Existing Public Health Ordinance - Discussion and Possible Action; Fiscal including 2021 Budget, Budget Performance Report, and Purchase Service Recap; Any items for discussion only

The Sawyer County **Land, Water, and Forest Resources Committee** will meet on Wednesday; September 9, 2020; at 8:30 a.m.; in the Assembly Room of the Sawyer County Courthouse. The draft agenda will include: Meeting agenda; Public Comments; Minutes of August 12, 2020 meeting; Land Records and County Surveyor Department report; Forestry Department report, including recreational trails report, County and DNR forestry reports; Zoning and Conservation Department report, including Request for a letter of support for Decontamination Ordinance (Action item), USDA report and LCO report; other topics for discussion only; Future Topics.

The **Labor Negotiations Committee** of the Sawyer County Board of Supervisors will meet on Thursday, September 10, 2020; at 11:30 a.m.; in the Assembly Room of the Sawyer County Courthouse, for negotiations with County employee bargaining units for employee bargaining unit agreements. The Committee may convene into **closed session**, pursuant to section 19.85(1)(e), Wisconsin Statutes, for the negotiations and to discuss those negotiations.

The **Public Works Committee** of the Sawyer County Board of Supervisors will meet on Wednesday; September 9, 2020; at 6:30 p.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of August 12, 2020 meeting; Sawyer County Airport report, including Hayward Aviation (contracted Airport management) report, and Report of Entitlements: Received, spent, and remaining, Terminal Building Remodeling-Discussion and Possible Action, Airport Boundary Survey and Property Easement discussion, and 2021 Budget Discussion; Highway Commissioner’s report, including Fund Balance and Overtime Report, 2021 Budget Discussion; Maintenance Department report, including Project report, Second Courtroom-Discussion and Possible Action, 2021 Budget Discussion, and Purchase of Equipment in 2020; Future Agenda Items; Other matters for discussion only. **CLOSED SESSION** pursuant to Wisconsin Statute 19.85 (e) for the purpose of deliberating or negotiating an exchange of public property and other public business relating to the Sawyer County Courtroom Public Works project and Purchase of a Hangar at the Hayward Airport; both these items need closed session discussions.

The **Finance Committee** will meet on Thursday; September 10, 2020; at 8:30 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of August 13, 2020 meeting; Supplemental Information including the Treasurer’s financial report and the sales tax report; Other matters for discussion only. Full agenda will be published Tuesday, September 8, 2020

The **Administration Committee** will meet on Thursday; September 10, 2020; at 10:00 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of August 13, 2020 meeting; Sherman and Ruth Weiss Community Library Hayward-2021 Budget Discussion; Winter Public Library-2021 Budget Discussion; LCO Ojibwa College Community Library-2021 Budget Discussion; Northern Waters Library Service-2021 Budget Discussion; Veterans Service Department report and 2021 Budget Discussion; Information Technology Department report and 2021 Budget Discussion; County Clerk’s Office Report and 2021 Budget Discussion; Human Resources Report and 2021 Budget Discussion; County Administrator’s report; Future Agenda Items; Other matters for discussion only.

The **Sawyer County Criminal Justice Coordinating Council** will meet on Tuesday; September 15, 2020; at 12:00 p.m.; in the Assembly Room of the Sawyer County Courthouse.
The Sawyer County Board of Supervisors will meet on Thursday; September 17, 2020; at 6:30 p.m., in the Large Courtroom of the Sawyer County Courthouse. The agenda for the meeting will be provided on the Friday before the meeting.

The Zoning Committee of the Sawyer County Board of Supervisors will meet on Friday; September 18, 2020; at 8:30 a.m.; in the Large Courtroom of the Sawyer County Courthouse. The Zoning Department provides notice of Zoning Committee meetings, including agenda items.

The Labor Negotiations Committee of the Sawyer County Board of Supervisors will meet on Wednesday, September 23, 2020; at 10:00 a.m.; in the Assembly Room of the Sawyer County Courthouse, for negotiations with County employee bargaining units for employee bargaining unit agreements. The Committee may convene into closed session, pursuant to section 19.85(1)(e), Wisconsin Statutes, for the negotiations and to discuss those negotiations.

Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk’s Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.
Minutes of the August 12th 2020 meeting of the Sawyer County
Land, Water and Forestry Resources
Committee Sawyer County Board of Supervisors
Assembly Room; Sawyer County Courthouse

Committee Members Present:
Bruce Paulsen, Ron Buckholtz, Dale Schleeter, Marc Helwig, Tweed Shuman
County Personnel Present:
Jay Kozlowski, Greg Peterson, Jessica Kujala, Tom Hoff, Dianne Ince
Also Present:
Don Mrotek

Call to Order- Bruce Paulsen Calls meeting to order.

Approval of July 8th Meeting Minutes- Motion by Buckholtz 2nd by Schleeter to approve minutes. Motion carried.

Events- 25th annual Seelye Lions PreFat Mountain Bike Race 8/22/20, Birkie trail Run 9/25/20
Motion by Buckholtz to approve events contingent on proper insurance, 2nd by Schleeter, motion carried

Sawyer County Treasurers Department-
Application to Purchase County Owned Land (OTC)- Town of Bass Lake Tax ID 002-106-11-1300 & 002-106-16-2901. Sawyer County Treasurer Dianne Ince recommends approval of the land sale. Motion by Buckholtz, 2nd by Schleeter to approve sale. Motion carried
Review of 2020 InRem Parcels- Information only.
Approval of 2020 Land sale list- Ince gives a review of the 2020 land sale list and seeks approval to proceed with the list. Motion by Buckholtz, 2nd by Schleeter to approve list and send to county board. Motion Carried

Forestry Department
15 Year plan Chapters 100-200 draft approval for public comments- Forestry Administrator Greg Peterson discusses chapters 100 and 200 with the Committee explaining that they have both been presented and reviewed by the Committee, and he is now seeking approval to make the chapters available to the public on line for public comments. Motion by Buckholtz, 2nd by Schleeter to approve. Motion carried.

Birkie “OO” Land Lease Approval- Tom Hoff gives a brief review of the purpose of the “OO” land lease and what the document outlines. Rebecca Roeker Sawyer County’s Legal Council also speaks to the Committee explaining the leg work and the process that has been followed to create this document. Motion by Buckholtz, 2nd by Helwig to approve and send to County Board. Motion Carried.

Birkie MOU Approval – Rebecca Roeker talks to the Committee about the Birkie MOU, she explains that this will replace the existing MOU and cleans up some of the language in the existing MOU, as well as adds language to cover the “OO” land lease. Motion by Buckholtz, 2nd by Helwig to approve and send to County Board. Motion Carried.

Recreational Trails
Motorized- Don Mrotek of the Snowmobile and ATV Alliance gives a brief report on the ATV trails.
Non-motorized- None

County Report- Peterson gives a review of current activities in the forestry department.

DNR report- None

Zoning/Conservation Department
County Report- Zoning Administrator Jay Kozlowski presents to Committee with a brief report of the Zoning and Conservation department.

Adjourned – meeting adjourned
September 9, 2020

Land, Water, and Forest Resource Committee Members

Re: Sawyer County Decontamination Ordinance

Dear LWFC Committee members,

Previously this Committee was approached by Cherrie Ahle from Whitefish Lake Property Owners Association (WLPOA), regarding a possible Sawyer County wide Boat Cleaning and Decontamination Ordinance. In additional conversations with another member of WLPOA, Jane Getting the association wants to proceed with requesting for a Wisconsin Department of Natural Resources (WDNR) Grant. Cherie and Jane met with the WDNR biologist, Scott Van Egeren, who covers Sawyer County. He was extremely supportive and encouraging of the association to pursue this grant. WLPOA would like to be the leaders to set an example for other counties to pursue this same action throughout the state.

Cherrie and Jane would do most of the leg work by reaching out to Lac Courte Orielles (LCO), Sawyer County AIS coordinator Pat Brown, and all the Wisconsin Lake List organizations which includes those Lake associations active with the State of Wisconsin. They have already had numerous conversations with Lisa Burns of Washburn County who is the AIS coordinator there and also very supportive to them. She has offered more education and information as we need it in the future. The association will facilitate the grant writing and work with the WDNR to create a rough draft of the narrative with the assistance of our local biologist, Scott Van Egeren. As you know, zebra mussels are noted to be in Lake McKenzie over by Spooner, about 30 miles away from us. Sand Lake Township did pass a boat cleaning and decontamination ordinance, but WLPOA strongly feels that is not enough to protect our great natural resources of Sawyer County. Many recreational boaters and fishermen use multiple lakes, not to mention those vacationers that may come from other lakes/states without proper boat cleaning practices that increase the risk of aquatic invasive species (AIS) on any given day.

Included in the development of a county wide ordinance would be time spent creating the ordinance, any training regarding the ordinance, presentation time of adoption of the ordinance, and legal fees. These fees incurred by the County for the ordinance adoption process could be requested as part of the grant application.

WLPAO at this point is requesting support of this Committee to proceed with applying for the WI DNR grant and to draft a rough version of a potential ordinance.

Thank you,

Jay Kozlowski
Sawyer County Zoning & Conservation Administrator
Permits issued for August 2020

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