

Draft

Minutes of the meeting of the Land, Water, and Forest Resources Committee.

Sawyer County Board of Supervisors

February 13, 2019; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Marc Helwig, Brian Bisonette, Elaine Nyberg, Troy Morgan (invited to make quorum)

Others present: Carol Williamson, Tom Hoff, Dan Pleoger, Paula Chisser, Dianne Ince, Don Mrotek, Greg Peterson, Dale Olson, Kristy Maki, Ben Popp, Don Stover, Jan Holmes, Roy Zubrod

Vice Chair Brian Bisonette called the meeting to order at 8:30 am.

Motion by Helwig, 2nd by Nyberg, to approve the minutes of the January 19, 2019 meeting. Motion carried

County Forest Administrator Greg Peterson presented an event application for the Birkenbeiner on February 22 and 23. Motion by Nyberg, 2nd by Helwig, to approve the application. Motion carried

County Treasurer Dianne Ince presented two applications for over the counter land sales and recommended approval. Motion by Nyberg, 2nd by Morgan, to approve the applications and forward to the County Board. Motion carried

County Surveyor Dan Pleoger presented the 2018 County Survey work report and a 2018 Corner Locations map.

County Forest Administrator Greg Peterson requested approval of the 2019 Emergency Fire Wardens. Motion by Nyberg, 2nd by Helwig, to approve the list and forward to County Board. Motion carried

Peterson informed the Committee he would like to suspend issuing Birch Pole Permits. May develop a commercial permit this summer and start issuing next fall. Motion by Nyberg, 2nd by Helwig, to suspend issuing additional Birch Pole permits. Motion carried

Don Mrotek provided a trails report to the Committee.

Peterson provided a written Forestry report to the Committee.

Nothing to report from DNR.

Zoning & Conservation Administrator Dale Olson provided an update on Ackley Amoco. There is no known contamination. Need site prep and would like to pave surface. Grant available for 50% cleanup costs. Need to transfer ownership and utilize site to receive grant monies. The site is next to the Winter Depot and could provide parking area.

Olson provided a staff report for January 2019.

Olson presented a map of Whitefish Lake showing a twenty-foot strip of land owned by the county. An adjoining landowner wants to riprap his shoreline. Riprap would reduce erosion and improve accessibility for taking in and out docks and lifts. This will be on the March agenda.

No USDA report.

Brian Bisonette reported business as usual at LCO.

Discussed by laws language regarding review of contracts.

Adjourned 8:54 am

Minutes prepared by Carol Williamson