

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Thursday, February 20, 2020; 6:30 p.m.;

Large Court Room, Sawyer County Courthouse

Chair Tweed Shuman called the February meeting of the Sawyer County Board of Supervisors to order. Roll call was as follows (x indicates present)

district - supervisor - T = Town, V = Village, C = City, W = Ward

01 - Dale Schleeter – T Lenroot W 1, T Hayward W 7, C Hayward W 5 and 6

X 02 - Kathy McCoy – T Lenroot W 2, T Round Lake W 1

X 03 - Tweed Shuman – T Hayward W 1 and 2

X 04 – Troy Morgan – T Hayward W 3 and 4

X 05 – James H. Schlender Jr. – T Hayward W 5 and 6

X 06 – Marc D. Helwig – C Hayward W 1 and 2

07 - Thomas W. Duffy – C Hayward W 3 and 4

08 - Bruce Paulsen – T Bass Lake W 1 and 2

09 - Brian Bisonette – T Bass Lake W 3 and 4

10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1

X 11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay

X 12 – Dawn Petit – T Spider Lake, T Round Lake W 2, T Winter W 1

X 13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson

X 14 – Ron Buckholtz – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook

X 15 – Helen Dennis – T Winter W 2, T Draper, V Winter

The agenda for the meeting was presented as follows:

Call to Order, Roll Call, Pledge of Allegiance

Certification of Compliance with the Open Meetings Law

Meeting Agenda

Public Comments

Minutes from Previous Meetings: January 16, 2020

Appoint William Lewis to the Sawyer County Housing Authority for a five-year term

Zoning Committee Chair Report

Rezone request #20-001Trossen

Public Safety Committee Chair report

Criminal Justice Coordinating Council Update

Joint Powers Agreements for Bass Lake and Stone Lake in Washburn County

Public Works Committee Chair Report

Land, Water, and Forest Resources Committee Chair Report

Emergency Fire Wardens – Discussion and Action

Upper Brunet Dam Resolution – Discussion and Possible Action

Health and Human Services Board Chair Report

161 Agreement

Finance Committee Chair Report

Economic Development & UW Extension Committee Chair Report

County Administrator's Report

Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Kinsley, 2nd by Petit, to approve the minutes from the January 16, 2020 meeting. Motion carried

Motion by Morgan, 2nd by Dennis, to approve appointing William Lewis to the Housing Authority board for a 5-year term. Motion carried

Zoning Committee Chair Ron Buckholtz reported to the Board.

Zoning Administrator Jay Kozlowski presented Rezone #2020-001, John Trossen, request to rezone 22.35 acres zoned Forestry 1 to Agricultural 2, Motion by Helwig, 2nd by Buckholtz, to approve Resolution #2020-11 for rezone #20-001. Motion carried

Public Safety Chair James Schlender reported to the board. Public Safety discussed bus safety at the February meeting with invited guests from the local schools and busing companies.

Schlender presented the Joint Powers Agreements for the 911 Emergency System for Bass Lake and Stone Lake in Washburn County. Motion by Kinsley, 2nd by Petit, to approve the agreements. Motion carried

Public Works Committee Chair Ron Kinsley reported to the Board. Public Works approved the ATV/UTV trails at the February meeting.

Motion by Dennis, 2nd by Buckholtz, to approve the presented Fire Wardens list. Motion carried

Motion by Morgan, 2nd by Helwig, to approve Resolution #2020-12 authorizing for participation in the Department of Natural Resources Municipal Dam Grant program for the Upper Brunet Dam. Motion carried

Health and Human Services Chair McCoy reported to the Board. McCoy presented the 161 Agreement covering policy and procedure for Sawyer County Health and Human Services and the Lac Courte Oreilles Band of Lake Superior Chippewa Indians for Child Protective Services. Motion by Bassett, 2nd by Morgan, to approve the 161 Agreement. Motion carried

Finance Committee Vice Chair Kinsley reported to the board. John Hockhammer, from WCA, attended the February meeting and gave a review of the Property Assessed Clean Energy (PACE) program.

Economic Development & UW Extension Committee Vice Chair Morgan reported to the Board.

Sawyer County Administrator's report is attached to the agenda on the website.

Adjourned 7:09 pm

Audio of the County Board meeting is on the website.

Minutes prepared by Carol Williamson

