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 quests 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