

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, February 21, 2019; 6:30 p.m.;
Large Court Room, Sawyer County Courthouse

County Board 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

- X 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
- X 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
- 12 - William Voight – 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 17,2019
- Zoning Committee Chair Report
 - Town of Draper – Chicken Option
 - Town of Hayward – Chicken option
 - Town of Hunter – Chicken option
- Public Safety Committee Chair Report
 - Criminal Justice Coordinating Council Update
 - Discuss future plans for Circuit Court
 - Resolution to Reallocate Funds from the 2019 Contingency Budget to the 2019 Capital Improvements Budget-Feasibility Study of Impacts of Additional Circuit Courtroom
 - Joint Powers agreement approval
- Finance Committee Chair Report
 - Sawyer County PACE Ordinance
 - Sawyer County PACE Resolution
- Public Works Committee Chair Report
- Land, Water, and Forest Resources Committee Chair Report
 - Over the Counter Land Sales approval

Approve Emergency Fire Wardens 2019
Resolution Authorizing an Increase to the 2019 Resource Development Budget
for the Carlson Road Bridge Project
Health and Human Services Board Chair Report
Economic Development & UW Extension Committee Chair Report
County Administrator's Report
Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion
only

County Board Chair Shuman called the meeting to order at 6:30 pm

Motion by Buckholtz, 2nd by Nyberg, to approve the minutes of the January 17, 2019 meeting. Motion carried

Zoning Committee Chair Ron Buckholtz reported to the County Board on the work in the Zoning Department and Land Conservation.

Zoning Administrator Dale Olson presented a Resolution to amend Zoning Ordinance 4.52 regarding chickens for the Town of Draper, Town of Edgewater, and the Town of Hunter. Each Town Board approved the change. Motion by Morgan, 2nd by Buckholtz, to approve Resolution #2019-01 to amend the zoning ordinance. Motion carried

Criminal Justice Coordinator Diane McNamer gave an update to the Board. Prime for Life curriculum is an evidence based risk reduction program for low-level offenders. The first class is schedule in March. Goal of program is to give offender a chance to learn and change behavior and to reduce court cases. McNamer received a grant for Huber eligible inmates to cover the training and supplies. Continue to work on developing a proxy for Sheriff Deputies to issue citations to low risk offenders and differ to the Criminal Justice Coordinator to attend diversion programs. Sweat Patch training March 11. This testing method will allow more opportunity to get individuals into treatment for AODA and mental health. Continue to do jail assessment three days a week.

Judge John Yackel provided court process information to the board to help understand how the court staff handles the current caseload. Yackel provided examples how the case load may be handled with visiting judges, a second circuit court judge, use of court commissioners, additional assistant district attorneys, and additional Clerk of Court and District Attorney staff.

The Board discussed the resolution forwarded from Public Safety to reallocate funds from the 2019 contingency budget to the 2019 capital improvements budget – feasibility study of impacts of additional circuit court judge. The Finance Committee approved reallocating up to \$25,000. Motion by Buckholtz, 2nd by Dennis to approve the resolution and reallocate up to \$25,000. Approval to reallocate the funds needs a two-thirds vote of the entire board membership. Roll Call vote was as follows: Kinsley – no; Buckholtz – yes; Dennis – yes; Schleeter – yes; McCoy – no; Shuman – yes; Morgan – yes; Schlender – yes; Helwig –

yes; Duffy – absent; Paulsen – absent; Bisonette – absent; Nyberg – yes; Bassett – yes; Voight – absent. The motion failed with 9 voting yes and 2 voting no.

Motion by Buckholtz, 2nd by Bassett, to approve the Joint Powers Agreements. Motion carried

Jon Hochkammer, Outreach Manger from Wisconsin Counties Association, presented the Property Assessed Clean Energy (PACE) program to the Board. PACE is a loan program for commercial properties to provide financing for energy upgrades. Borrowers pay loan and interest with future energy savings. An energy efficiency audit is required for any loan over \$250,000. New construction projects can use PACE financing to increase energy efficiency. WCA hired Wisconsin Energy Corporation to administer PACE. The county needs to approve PACE through an Ordinance and Resolution before any county resident can participate. The PACE commission is made up of one representative from each county in the program. The representative can be the County Administrator or a County Board Supervisor. There are no Federal, State, or County dollars involved. Motion by Kinsley, 2nd by Bassett, to approve Resolution #2019-02 and adopt the PACE Ordinance. Motion carried

Public Works Chair Ron Kinsley reported to the Committee regarding the Sawyer County Airport, the Highway Department, and the Maintenance Department.

The Land, Water, and Forest Resource Committee forwarded two Over the Counter Land Sales for Town of Meadowbrook parcel No 016-637-03-2204 and Town of Sand Lake Parcel No. 026-939-22-5410 with a recommendation to approve. Motion by Kinsley, 2nd by Nyberg, to approve the land sales. Motion carried

Motion by Kinsley, 2nd by Buckholtz, to approve the recommended list of Emergency Fire Wardens for 2019. Motion carried

Motion by Kinsley, 2nd by Bassett, to approve Resolution #2019-03 for the Carlson Road Bridge Project. The Land, Water, and Forest Resources Committee recommends approval of the resolution. Motion carried with unanimous roll call vote.

Health and Human Services Board Chair Kathy McCoy reported to the Board.

Supervisor Troy Morgan reported on the Economic Development & UW Extension Committee. Sky Holt reported to the Committee on Youth Outreach and Sheldon Johnson reported on Opportunity Zones.

County Administrator Tom Hoff provided his Administrator's report.

Meeting adjourned 8:54

Approved Resolutions and Ordinances are on the Sawyer County website and copies are available in the Sawyer County Clerk's Office.

Minutes prepared by Carol Williamson