

Draft

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

Sawyer County Board of Supervisors

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

Members present: Bruce Paulsen, Marc Helwig, Brian Bisonette, Elaine Nyberg

Others present: Carol Williamson, Tom Hoff, Dan Pleoger, Paula Chisser, Don Mrotek, Greg Peterson, Dale Olson, Don Stover, Roy Zubrod

Chair Bruce Paulsen called the meeting to order at 8:30 am.

Motion by Nyberg, 2<sup>nd</sup> by Helwig, to approve the minutes of the February 13, 2019 meeting. Motion carried

Land Records Director Dan Pleoger reported to the Committee. GIS Brian Devries working on integrating GIS and new system. Department scanning within days of completion. Sent out RFPs for Town of Round Lake corners.

Register of Deeds Paula Chisser reported to the Committee. Business is starting to pick up.

Don Mrotek reported snowmobile trails are open. Chequamegon Forest usually closes trail March 15, but trails will remain open. The City and Town of Hayward, and Sawyer County, will each receive an award in Green Bay next week for being a "Snowmobile Friendly Community".

County Forest Administrator Greg Peterson provided a written report to the Committee. Short staff due to medical leaves. Staff will get caught up when road bans go on.

Zoning & Conservation Administrator Dale Olson provided a department work report. County staff along with two employees from Butterfield used a steamer on the Price Dam to clear ice. Olson will coordinate with the sheriff and human resources to create an Emergency Action Plan for the House Dam.

Brian Bisonette reported LCO Conservation department is helping owners remove ice-fishing shacks off Grindstone, the Chippewa Flowage, and Lac Court Oreilles.

The County will have a booth at Musky Festival to outreach to the community and provide education on Aquatic Invasive Species.

DNR approved plans for the Tiger Cat dam. Bid advertising starting April 1, Bid opening April 26, Notice of Award on May 24.

Motion by Helwig, 2<sup>nd</sup> by Bisonette, to approve and forward the proposed Committee Roles and Responsibilities to County Board with a couple grammar changes and subject to Supervisor Bassett's comments. Motion carried

Adjourned 8:53 am

Minutes prepared by Carol Williamson