

Draft

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

County Board Chair Tweed Shuman called the March 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
- X 07 - Thomas W. Duffy – C Hayward W 3 and 4
- X 08 - Bruce Paulsen – T Bass Lake W 1 and 2
- X 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
- X 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: February 21, 2019

Zoning Committee Chair Report

Zone District Map Amendment, Neitzel – WDNR – Discussion and Action

Public Safety Committee Chair Report

Recommendation from the Securities and Facilities Committee to approve

Venture Architect for a study on court facility space in Sawyer County with a bid of #19,500. Discussion and Action

Criminal Justice Coordinating Council Update

Memorandum of Understanding with Sawyer County Law Enforcement Union – Discussion and Action

Public Works Committee Chair Report

Speed limit reduction on CTH B, from City of Hayward limits to Holcombe Road – Discussion and Action

Land, Water, and Forest Resources Committee Chair Report

Price Dam – (Picture)

Committee Roles and Responsibilities – Discussion and Action
Health and Human Services Board Chair Report
Finance Committee Chair Report
Sawyer County Debt Management Policy – Information Only
Resolution Authorizing Implementation of a Sawyer County Debt Management
Policy – Discussion and Action
Priority Based Budgeting – Discussion Only
Economic Development & UW Extension Committee Chair Report
Agreement with Northwest Regional Planning Commission-Housing – Discussion
and Action

County Administrator's Report

Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee Update

Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion only
Closed Session pursuant to Wisconsin Statute 19.85 (1)(f) and (g) to discuss specific personnel problems and to confer with legal counsel who is rendering advice regarding strategy and options.

Adjournment

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

Item 14 removed from agenda, nothing to report

Motion by Dennis, 2nd by Morgan, to approve the minutes of the February 21, 2019 meeting.
Motion carried

Zoning Committee Chair Ron Buckholtz presented the Neitzel application requesting a rezone from Forestry I to Residential/Recreational 1 in the Town of Winter. Motion by Bassett, 2nd by Paulsen, to approve Resolution #2019-04 for the Neitzel rezone. Motion carried

Public Safety Committee Chair Bill Voight presented the recommendation from the Securities and Facilities Committee to approve Venture Architect for a study on court facility space in Sawyer County with a bid of \$19,500. The study will look at possible options for additional court space. Motion by Dennis, 2nd by Morgan, to approve the contract with Venture Architect. Motion carried with a roll call vote 14 yes, Kinsley voted no.

County Administrator Tom Hoff reported on the Criminal Justice Coordinating Council. Last meeting was March 11, 2019. Criminal Justice Coordinator Diane McNamer is working on diversion programs and skills classes.

Sheriff Doug Mrotek presented a Memorandum of Understanding with the Sawyer County Law Enforcement Union. The MOU allows Patrol Deputy Nicole Ripczinski to switch places with the Court Security Officer to avoid potential issues with the County Nepotism Policy within the Sheriff's Department. Motion by Kinsley, 2nd by Bassett, to approve the MOU. Motion carried

Public Works Chair Ron Kinsley reported to the Committee regarding the Sawyer County Airport, the Highway Department, and the Maintenance Department. Kinsley presented an ordinance to establish a speed Zone on County Road B from Chippewa Trail to Holcombe Road with a maximum speed of 45 miles per hour. Motion by Buckholtz, 2nd by Nyberg, to approve Speed Zone Ordinance 2019-03. Motion carried

Land, Water, and Forest Resource Committee Chair Bruce Paulsen commended Tim Seidl and Pat Brown for their work on the Price Dam to clear ice buildup. Paulsen presented Committee Roles and Responsibilities for the Land, Water, and Forestry Committee. Motion by McCoy, 2nd by Morgan, approve the proposed LWFRC Rules with one change: *Composition: Six members appoint by the **County Board Chair** with approval of the board.* Motion carried

Health and Human Services Board Chair Kathy McCoy reported to the Board. The Health Department is working with the community and the schools addressing the growing vaping problem.

Finance Chair Paulsen presented the Sawyer Debt Management Policy and Resolution #2019-05 authorizing implementation of a Sawyer County Debt Management Policy. Motion by McCoy, 2nd by Morgan, to approve the Resolution with the following changes to the Debt Management Policy:

Change to C.2. The County's **goal** is to keep the maturity of all outstanding

Change to C.3. Sawyer County will **strive** to maintain debt service at or below the 10%....

Motion carried

Paulsen noted the packet contained a document on priority based budgeting. The Finance Committee accepted the director of Emergency Management's recommendation not to pursue the Community Development Block grant for the Ojibwa ambulance garage. Preliminary report shows 2018 general fund \$150,000 better than budget.

Economic Development & UW Extension Committee Chair Tom Duffy reported the Winter Depot project is moving forward with a revised plan and rebidding structure. The Economic Development Corporation hired a part time director. Duffy presented an agreement between the Northwest Regional Planning Commission and Sawyer County to administer the Sawyer County housing rehabilitation revolving loan fund. Motion by Kinsley, 2nd by Morgan, to approve the agreement. Motion carried

County Administrator Tom Hoff provided his Administrator's report. The full report can be found on the website.

Motion by Buckholtz, 2nd by Duffy, to convene in closed session pursuant to Wisconsin Statute 19.85 (1)(f) and (g) to discuss specific personnel problems and to confer with legal counsel who is rendering advice regarding strategy and options. Motion carried unanimous

Motion by McCoy, 2nd by Paulsen, to come out of closed session. Motion carried

Meeting adjourned 8:10

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