

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors  
Tuesday, April 16, 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
- 07 - Thomas W. Duffy – C Hayward W 3 and 4
- X 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 - 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: March 21, 2019

Opioid Conference presentation

Appointments

Approval of Appointment to Sawyer County Housing Authority – Pam Mueller

Appoint Thomas Duffy, Sr. to Health and Human Services Board

Zoning Committee Chair Report

Spider Lake Amendment to Zone District Maps – Case #19-SL1, Timothy Swift

Adoption of section 6.25 establishing procedures, regulations, and requirements for metallic mining. This will be added to Town of Spider Lake Land Use Ordinance #17-88

A-1 and A-2 Zone district changes if heard and approved on April 16, 2019 at the Zoning Committee meeting

Public Safety Committee Chair Report

Criminal Justice Coordinating Council Update

Public Works Committee Chair Report

Sawyer County Highway Department work at the EMS building site in Ojibwa -  
Discussion and action.

Land, Water, and Forest Resources Committee Chair Report

Resolution for Outdoor Recreation Aids – action needed  
Upper Brunet Dam – Discussion and Action

Health and Human Services Board Chair Report

Finance Committee Chair Report

Economic Development & UW Extension Committee Chair Report

Winter Depot - 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

Adjournment

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

Motion by Buckholtz, 2<sup>nd</sup> by Schlender, to approve the minutes of the March 21, 2019 meeting. Motion carried

Criminal Justice Coordinator Diane McNamer and Sheriff Doug Mrotek reported on their attendance at the Opioid Conference in Columbus Ohio. The drug overdose mortality rate from 2007 to 2011 was 19.2 deaths per 100k population. The rate rose to 36.4 deaths per 100k from 2012 to 2016. Three elements are needed to overcome this drug crisis: Education, Prevention, and Treatment. Education is far less expensive than rehabilitation. The DARE program is offered in the Winter and LCO schools. The Criminal Justice Coordinating Committee is working on diversion programs. County jails have become long-term holding facilities. Increasing need for program rooms and counseling.

Chief Deputy Craig Faulstich and Detective Brian Deyo provided pictures and examples of drug paraphernalia and samples of marijuana, meth, heroin, cocaine, and fentanyl. Sawyer County law enforcement has two canines capable of detecting drugs.

County Administrator Tom Hoff requested approval of appointing Pam Mueller to the Sawyer County Housing Authority to replace Dorothy Mercer. Motion by Paulsen, 2<sup>nd</sup> by Morgan, to approve the appointment. Motion carried

Hoff requested approval of appointing Thomas Duffy to the Health and Human Services Board, replacing Helen Dennis. Motion by Helwig, 2<sup>nd</sup> by Buckholtz, to approve the appointment. Motion carried

Zoning Committee Chair Ron Buckholtz introduced Interim Zoning Administrator Jay Kozlowski and reported on department inspections and permits.

Spider Lake Zoning Administrator Dale Olson presented a Spider Lake Amendment to Zone District Maps – Case #19-SL1, Timothy Swift. The request is to rezone 10 acres from Forestry 1 to Residential Recreational 1. Motion by Paulsen, 2<sup>nd</sup> by Morgan, to approve Resolution #2019-06 to approve the rezone. Motion carried

Interim Zoning Administrator Jay Kozlowski presented a request from Spider Lake to add section 6.25 to the Spider Lake Land Use Ordinance #17-99 establishing procedures, regulations, and requirements for metallic mining. Motion by Morgan, 2<sup>nd</sup> by Paulsen, to approve the changes to the Spider Lake ordinance. Motion carried

Kozlowski presented A-1 and A-2 Zone district changes. The Zoning Committee approved at their meeting on April 16. Motion by McCoy, 2<sup>nd</sup> by Helwig, to table and send back to the Zoning Committee for further review. After some discussion, Helwig rescinded his motion. 2<sup>nd</sup> by Schlender. Motion failed. Towns have had an opportunity to see changes. Need approval by 50% of the towns Motion by Paulsen, 2<sup>nd</sup> by Helwig, to approve Resolution # 2019-07. Motion carried

Public Safety Committee Chair Bill Voight thanked Criminal Justice Coordinator Diane McNamer, Sheriff Doug Mrotek, Chief Deputy Craig Faulstich, and Detective Brian Deyo for their presentation to the County Board.

Supervisor Schlender reported on the Criminal Justice Coordinating Council. The jail is using electronic monitoring. Diversion programming is offering job skills.

Public Works Chair Ron Kinsley reported to the Committee regarding the Sawyer County Airport, the Highway Department, and the Maintenance Department. Kinsley presented Resolution #2019-08 to approve self-performance of work on the Ojibwa ambulance garage construction project. Motion by Helwig, 2<sup>nd</sup> by Buckholtz, to approve Resolution #2019-08. Motion carried

Land, Water, and Forest Resource Committee Chair Bruce Paulsen presented a Resolution for Outdoor Recreation Aids. Annual approval is required to apply for the DNR grants for ATV and snowmobile trail improvements. Motion by Morgan, 2<sup>nd</sup> by Helwig, to approve Resolution #2019-09. Motion carried

Kozlowski provided two maps on the hydraulic shadow showing the impact on the Brunet River if the Brunet Dam failed. There are no structures located in the possible flood area. Motion by Buckholtz, 2<sup>nd</sup> by Schlender, to approve the Dam Failure Analysis illustrated in Maps 1 and 2. Motion carried

Health and Human Services Board Chair Kathy McCoy reported to the Board. HHS continues to work on the vaping issue. HHS Director reported to the County Board regarding his trip to Madison where he lobbied on Sawyer County's behalf.

The April Finance Committee meeting was canceled due to weather. Items on the agenda were moved to the May agenda.

Supervisor Troy Morgan reported on the Economic Development & UW Extension Committee. Tourism revenue increased 4.18% from 2017 to 2018. Meeting on May 2 at 5:30 in the City of Hayward Chambers on the Business Improvement District. Place making event on May 14, 5:30 at Veterans Center.

Motion by Buckholtz, 2<sup>nd</sup> by Schlender to approve the Winter Depot Land Use Agreement. Motion carried

County Administrator Tom Hoff provided his Administrator's report. The full report is included in the County Board materials on the website.

Supervisor James Schlender requested the County Administrator to research statutory requirements for polling places.

Meeting adjourned 8:23

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