

DRAFT - Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, April 30; 6:30 p.m.;
Assembly Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the April 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 – Jesse Boetcher – 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 – Susie Taylor – T Bass Lake W 3 and 4
- X 10 – Chuck Van Etten – T Sand Lake, T Edgewater W 1
- X 11 – Dale Olson – 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 Health Update
Committee and Representative Appointments
Administrator's Report
Resolution to spend no more than \$8,500 on fourth option for second courtroom
Correspondence, reports from conferences and meetings, others matters for discussion only

Resolution to extend County's Emergency Order - motion by Schleeter; 2nd by Dennis to extend the county's emergency order by 60 days. Motion carried

Resolution to extend Business License Due Date – motion by Morgan; 2nd by Buckholtz to extend due date for Business License to September 30. Roll call vote was as follows: Boetcher – yes; Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes; Duffy – yes; Paulsen – yes; Taylor – yes; Van Etten – yes; Olson – yes; Petit – yes; Kinsley – yes; Buckholtz – yes; Dennis – yes; Schleeter – yes. 15 - yes; Motion carried

Committee and Representative Appointments – motion by Duffy, 2nd by Schlender to approve assignments. Roll call vote was as follows: Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes; Duffy – yes; Paulsen – yes; Taylor – yes; Van Etten – yes; Olson – no; Petit – yes; Kinsley – yes; Buckholtz – yes; Dennis – yes; Schleeter – yes; Boetcher – yes. 14 - yes; 1 – no Motion carried

Administrator's Report – Discussion, notes attached to agenda

Resolution to spend no more than \$8,500 on fourth option for second court room – Discussion and motion by Morgan, 2nd by Petit. Roll call vote as follows: Morgan – yes; Schlender – yes; Helwig – yes; Duffy –

yes; Paulsen – yes; Taylor – yes; Van Etten – yes; Olson – yes; Petit – yes; Kinsley – yes; Buckholtz – yes; Dennis – yes; Schleeter – yes; Boetcher – yes; Shuman – yes. 15 – yes Motion carried

John Cain will make a presentation on the fourth option at the May 21st County Board Meeting.

Meeting adjourned at 7:35 pm

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

Minutes prepared by Cindy Lehner and Carol Williamson