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 Heath 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 – no; 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