



**Committee Members Present:**

Bruce Paulsen, Elain Nyberg, Jim Bassett, Brian Bisonette, Marc Helwig

**County Personnel Present:**

Jay Kozlowski, Greg Peterson, Jessica Kujala, Carol Williamson, Tom Hoff, Tim Seidl, Dan Pleoger

**Also Present:**

Ron Buckholts, Don Mrotek

**Call to Order-** Bruce Paulsen calls meeting to order 8:30 am.

**Approval of November 6<sup>th</sup> Meeting Minutes-** motion by Nyberg 2<sup>nd</sup> by Bassett to approve minutes. Motion carried.

**Zoning/Conservation Department**

**Ad Hoc steering Committee “Planning Committee” for comprehensive Plan Update-** Zoning Administrator Jay Kozlowski explains to the committee that he wishes to create a Planning Committee, that would assist in developing the Comprehensive Plan update. Kozlowski reads a list of interested parties, and seeks a motion to approve the creation of the committee. Motion by Nyberg 2<sup>nd</sup> by Bassett to approve and send the compressive list of the Planning Committee members to the County Board for approval. Motion carried.

**Tiger Cat Dam Update-** Kozlowski gives a brief update stating that the majority of work has been complete there is only some earthwork that needs to be completed this spring.

**Carlson Dam Update-** Kozlowski again gives a brief update stating that this project is 95% complete, all that remains is earthwork that will be completed in spring.

**County Report-** Kozlowski gives report on the department’s activities from last month.

**NRCS/ USDA report-** Tim Seidl USDA report- Information Only

**LCO-** Brian Bisonette give an overview of LCO activities

**Sawyer County Treasurers Department-**

**Application to Purchase County Owned Land (OTC) Town of spider Lake 028-642-29-2301-**

Bruce Paulsen speaks on behalf of Dianne Ince Sawyer County Treasurer. He tells the committee that Ince recommends approval of land sale. Motion by Bassett, 2<sup>nd</sup> by Helwig to approve land sale and send to County Board for approval. Motion Carried

**Land Records-**

Dan Pleoger Land Records Director gives a review of last month’s activities. *(Information Only)*

**Sawyer County Forestry Department**

**Northwoods ATP Trail Insurance and non-metallic mine Zoning request-** Sawyer County Forestry Administrator Greg Peterson gives the Committee some background on the Northwoods ATP trial, and how long the process of getting insurance for this trail took. He suggests that the County does not tie the trail insurance with the non-metallic mine request, as it may cause complications for the trial. *(Discussion Only)*

**Low Use Access Permit- Peterson** tells the Committee that a request came in for a Low Use Access Permit for access to land through County Forest Land off of Seeley fire lane. This is a 5-year permit for a \$25 fee to the applicant. Motion by Nyberg 2<sup>nd</sup> by Bassett to approve application. Motion carried.

**Recreational Trails**

**Motorized-** Don Mrotek of the Snowmobile and ATV Alliance gives a brief report on motorized trails.

**County Forestry Report-** Peterson gives a report on last month’s activities. *(Information Only)*

**DNR Report-** Pat Zimmer of WI DNR gives a review of the DNR’s activity on County Forest *(Information Only)*

**Climate Change No HR 763-**

Bruce Paulsen presents the resolution to the Committee, explaining that this resolution states that if the HR 763 Carbon fee is brought back for discussion, that instead of bringing it to the Land Water and Forestry Committee it be taken right to County Board. Motion by Nyberg to reject the resolution, motion failed with no second. Motion by Helwig, 2<sup>nd</sup> by Bisonette to approve the resolution and send it to County Board. Motion carried.

**Adjourned** – Bruce Paulsen declares meeting adjourned