

**Minutes of the August 12th 2020 meeting of the Sawyer County
Land, Water and Forestry Resources
Committee Sawyer County Board of Supervisors
Assembly Room; Sawyer County Courthouse**



Committee Members Present:

Bruce Paulsen, Ron Buckholtz, Dale Schleeter, Marc Helwig, Tweed Shuman

County Personnel Present:

Jay Kozlowski, Greg Peterson, Jessica Kujala, Tom Hoff, Dianne Ince

Also Present:

Don Mrotek

Call to Order- Bruce Paulsen Calls meeting to order.

Approval of July 8th Meeting Minutes- Motion by Buckholtz 2nd by Schleeter to approve minutes. Motion carried.

Events- 25th annual Seeley Lions PreFat Mountain Bike Race 8/22/20, Birkie trail Run 9/25/20
Motion by Buckholtz to approve events contingent on proper insurance, 2nd by Schleeter, motion carried

Sawyer County Treasurers Department-

Application to Purchase County Owned Land (OTC)- Town of Bass Lake Tax ID 002-106-11-1300 & 002-106-16-2901. Sawyer County Treasurer Dianne Ince recommends approval of the land sale. Motion by Buckholtz, 2nd by Schleeter to approve sale. Motion carried

Review of 2020 InRem Parcels- Information only.

Approval of 2020 Land sale list- Ince gives a review of the 2020 land sale list and seeks approval to proceed with the list. Motion by Buckholtz, 2nd by Schleeter to approve list and send to county board. Motion Carried

Forestry Department

15 Year plan Chapters 100-200 draft approval for public comments- Forestry Administrator Greg Peterson discusses chapters 100 and 200 with the Committee explaining that they have both been presented and reviewed by the Committee, and he is now seeking approval to make the chapters available to the public on line for public comments. Motion by Buckholtz, 2nd by Schleeter to approve. Motion carried.

Birkie "OO" Land Lease Approval- Tom Hoff gives a brief review of the purpose of the "OO" land lease and what the document outlines. Rebecca Roeker Sawyer County's Legal Council also speaks to the Committee explaining the leg work and the process that has been followed to create this document. Motion by Buckholtz, 2nd by Helwig to approve and send to County Board. Motion Carried

Birkie MOU Approval – Rebecca Roeker talks to the Committee about the Birkie MOU, she explains that this will replace the existing MOU and cleans up some of the language in the existing MOU, as well as adds language to cover the "OO" land lease. Motion by Buckholtz, 2nd by Helwig to approve and send to County Board. Motion Carried.

Recreational Trails

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

Non-motorized- None

County Report- Peterson gives a review of current activities in the forestry department.

DNR report- None

Zoning/Conservation Department

County Report- Zoning Administrator Jay Kozlowski presents to Committee with a brief report of the Zoning and Conservation department.

Adjourned – meeting adjourned