

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, August 15, 2019; 6:30 p.m.;
Large Court Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the August 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
- X 09 - Brian Bisonette – T Bass Lake W 3 and 4
- X 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: July 18, 2019
Venture Architects Court Addition Presentation
Zoning Committee Chair Report

Rezone request #19-010, Gary Meyer. Purpose of request is to change from Forestry One to Residential/Recreational One to create Residential single family building lots. Request denied at Zoning meeting on July 19, 2019

Rezone request #19-011, Russell Smith. Purpose of the request is to change 10 acres of the 36.80 total acres to Residential/Recreational Two. Request approved at Zoning meeting on July 19, 2019

Rezone request #19-012, Sawyer County. Purpose of request is to change from Agricultural One, Residential One, Forestry One, and Residential/Recreational One to Industrial One. Request approved at Zoning meeting on July 19, 2019

Public Safety Committee Chair report
Criminal Justice Coordinating Council Update
Public Works Committee Chair Report

Land, Water, and Forest Resources Committee Chair Report

Over the Counter Land Sale (Action Item)

Health and Human Services Board Chair Report

Resolution authorizing an increase to the 2019 Health and Human Services

Department Budget-Comprehensive Community Services

Resolution authorizing a part-time position and apply 2019 Health and Human

Services Department Fund Balance-Adult Protective Services

Finance Committee Chair Report

Resolution to transfer funds from the 2019 Resource Development Fund to the

Winter Depot Project Fund

Winter Depot MOU

Sawyer County Treasurer's request to approve authorized signature changes for

Johnson Bank Sawyer County Sheriff's Dept/Inmate Canteen Account and

Peoples Bank Midwest Sawyer County Sheriff's Dept/Drug Enforcement and

Sawyer County/City of Hayward DARE accounts

Economic Development & UW Extension Committee Chair Report

County Administrator's Report

Special County Board Meeting Date – Discussion and action

Revised Resolution regarding second circuit court in Sawyer County – Discussion and possible action

Correspondence, reports from conferences and meetings, other matters for discussion only

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

Motion by Kinsley, 2nd by Bassett, to approve the minutes of the July 18, 2019 meeting.

Motion carried

John Cain from Venture Architects gave a presentation on the Courthouse remodeling feasibility study. Cain presented three construction "Schemes". Scheme 1 and 2 are additions to the existing courthouse and estimated cost of the project is between 4.31 and 4.64 million dollars. Scheme 3 would build a Justice Center on the other side of Fifth Street. Scheme 3, not including the cost of relocating maintenance, is estimated at 12.36 to 13.4 million dollars for the project.

Zoning Committee Chair Ron Buckholtz reported to the Board.

Zoning Administrator Jay Kozlowski presented rezone request #19-010, Gary Meyer. The request is to rezone 70 acres from Forestry One to Residential/Recreational One. Zoning Committee denied the request with a vote of 3-2. Town of Radisson approved. Purpose of the rezone is to create residential single-family building lots. Motion by Kinsley, 2nd by Voight, to approve Resolution #2019-24 approving rezone request #19-010. The roll call vote was as follows: Helwig – no; Duffy – absent; Paulsen – no; Bisonette – yes. Nyberg – yes; Bassett – no; Voight – yes; Kinsley – yes; Buckholtz – no; Dennis – yes; Schleeter – yes; McCoy – abstained; Shuman – no; Morgan – no; Schlender – yes; the motion carried with 7 voting yes and 6 voting no.

Zoning Administrator Jay Kozlowski presented rezone request #19-011, Russell Smith. The request is to rezone 10 acres from Forestry One to Residential/Recreational Two. Zoning Committee approved the request. Motion by Nyberg, 2nd by Dennis, to approve Resolution #2019-25 approving rezone request #19-011. Motion carried by unanimous roll call vote

Zoning Administrator Jay Kozlowski presented rezone request #19-012, Sawyer County. The request is to rezone 469.66 acres zoned Agricultural One, Residential One, Forestry One, and Residential/Recreational One to Industrial One to conform to an allowed municipal airport use. Zoning Committee approved the request. Motion by Kinsley, 2nd by Paulsen, to approve Resolution #2019-26 approving rezone request #19-012. Motion carried

Supervisor Schlender updated the County Board on the Criminal Justice Coordinating Council. Lac Courte Oreilles establishing a Wellness Court. The kiosk to test for alcohol was installed in the lobby at the Sheriff's Department. Deferring prosecution utilizing the Comprehensive Community Services program.

Public Works Chair Ron Kinsley reported to the Board.

Land, Water, and Forest Resources Committee Chair Bruce Paulsen reported to the Board. Revised trail fee will be on the September County Board agenda.

LWFRRC approved the Over the County Land Sale Legacy Parcel ID# 010-841-23-5323. Motion by Kinsley, 2nd by Helwig, to approve the OTC Land Sale. Motion carried

Health and Human Services Board Chair Kathy McCoy reported to the board. The HHS Board recommends hiring two additional Comprehensive Community Services employees to alleviate the client waiting list. CCS provides rehabilitation for participants with mental illness or substance use disorders. HHS can bill 80% of cost. Motion by Schlender, 2nd by Nyberg, to approve Resolution #2019-27 authorizing an increase to the 2019 Health and Human Services Department Budget-Comprehensive Community Services. Motion carried unanimously with a roll call vote

HHS Board recommends hiring an additional ½-time Adult Protective Services employee. HHS would increase the current ½-time APS employee to full time. Motion by Schleeter, 2nd by McCoy, to approve Resolution #2019-28 authorizing a part-time position and apply 2019 Health and Human Services Department Fund Balance-Adult Protective Services. Motion carried unanimously with a roll call vote

Finance Committee Chair Bruce Paulsen provided a review of the Winter Depot Project that started in 2008. In 2008 Sawyer County agreed to be the fiscal agent. Motion by Paulsen, 2nd by Kinsley, to approve the proposed Memorandum of Understanding between Sawyer County and the Friends of the Tuscobia Trail. Motion carried

Motion by Kinsley, 2nd by Voight, to approve Resolution #2019-29 to transfer funds from the 2019 Resource Development Fund to the Winter Depot Project Fund-\$15,000. Motion carried

Sawyer County Treasurer Dianne Ince requested approval for authorized signature changes due to change in Sheriff's Department personnel. Motion by Kinsley 2nd by Dennis, to approve the signature changes..

Economic Development & UW Extension Committee Vice Chair Troy Morgan reported to the Board. Ben Poppe elected to the State Tourism Board. The Sawyer County/Lac Courte Oreilles Economic Development Corporation received a large donation. The EDC working with WITC and Criminal Justice Coordinator Diane McNamer on training program for inmates.

County Administrator Tom Hoff provided the Board with his Administrator's Report. The full report is included in the County Board materials on the website. Net new construction percentages released. Sawyer County allowed a levy increase of \$73,500.

Motion by Schleeter, 2nd by Bassett, to hold a special budget meeting August 22, 2019, at 6:30 pm. Motion carried. Accounting Manager Mike Keefe suggested starting with an in-depth budget overview to review what is currently in the 2020 budget. The current 2020 budget is just under \$1 million over the allowable levy. Keefe asked the Board to review the priority data provided last month. Board will look at service levels and alternative funding sources.

Motion by McCoy, 2nd by Nyberg, to postpone the revised resolution regarding second circuit court in Sawyer County to the Special Budget meeting on August 22. Motion carried

Meeting adjourned 8:35

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