

**Minutes of the August 31<sup>st</sup> meeting of the Sawyer County  
Tourist Rooming House Sub Committee  
Board; Sawyer County Courthouse/Virtual**



**Voting Committee Members Present (X)**

- Ginny Chabek – Chair
- Phil Nies – Vice Chair
- Tweed Shuman
- Stacey Hessel
- Chris Rusk
- Gary Nathan
- Matt Dale
- Kris Viecceli
- Martin Hanson
- Ryan Cari
- Laura Rusk
- Cheryl Treland

**Others Present**

- Lynn Fitch
- Jay Kozlowski
- Eric Wellauer
- Matt McKay
- Julia Lyons
- Doug Mrotek
- Andy Albarado
- Brian DeVries
- Rick Peters
- Julie McCallum

**Others Present**

Leona Sedlacek, Linda Zillmer, Mark Robinson, Jim Tiffany, John Stalter, Amy Stalter, Kevin Croel, Mary Skivy, Jerry Sutton, Christina Green

**Call to Order/Pledge of Allegiance**– Chair Chabek called the meeting to order at 10:00 am. Roll call was taken; quorum was met.

**Certification of Compliance** with the open meeting law was met.

Chair Chabek reviewed the written scope of the subcommittee, reiterating that the committee has not considered any discussion of limiting the number of rental days on properties.

**Public Comments** – Leona Sedlacek, Linda Zillmer, Mark Robinson, Jim Tiffany, John Stalter, Amy Stalter, Kevin Croel, Mary Skivy, Jerry Sutton, Christina Green, Jay Kozlowski read into record two email comments from Terry Hogan, the Towns/Lake Association and Rolphe Hanson

**Minutes from the previous meeting dated:** July 27, 2023

Motion to approve made by: Ms. Hessel Second by: Ms. Treland

Matt Dale requested the minutes be amended stating that he abstained from the vote on scope of the committee.

Motion carried without negative vote.

**ATCP 72.10(5) – Obligation to apply code for septic sizing -**

Mr. Wellauer reviewed the code for sizing, including occupancy based on septic system sizing. Sizing is based on residency and occupancy. A motion was made by Mr. Nies that committee recommendations to the County Board should be based on current State and County codes on record that apply to ATCP 72.10(5) following State Statutes; second by Mr. Shuman. A show of hands vote was taken and showed 7 in favor; 3 opposed. Motion carries 7-3.

**Options for Sewer System Sizing based on Appendix SPS 383 -**

Mr. Wellauer reviewed the chart provided in the packet that identifies the Occupancy Design Option for Tourist Rooming Houses with Non-Holding Tank Septic Systems. Residential homes that are not TRH are able to apply for a recorded document that identifies the design change if a family grows in order to meet non-holding tank septic code

requirements (changing from design flow formula to occupancy formula). A review of the existing sanitary permit would be required for such a change under SPS Appendix 383.43. A motion was made by Mr. Nies to provide the opportunity for commercial sizing to be allowed on short-term rentals on conventional systems (non-holding tank systems); second by Mr. Shuman. Motion was withdrawn by Mr. Nies, and topic will return in September.

**Future Agenda Items - Timeline of implementation, education, monthly update regarding WCA movement on TRH ordinance development**

**Adjournment – 11:44 am**

**Next Meeting:** September 28, 2023      **Time:** 10:00 am      **Location:** Board Room  
Minutes recorded by Lynn Fitch, County Clerk

DRAFT