

**Minutes of the September 11th 2019 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, Brian Bisonette, Elaine Nyberg, Jim Bassett

County Personnel Present:

Jay Kozlowski, Greg Peterson, Jessica Kujala, Carol Williamson, Dianne Ince, Tom Hoff, Paula Chisser, Dan Pleoger, Mike Keefe

Also Present:

Jan Holmes, Linda Herscher, Bill Bussey, Bruce Keyzer, Dan Herscher, Kris Keyzer Linda Zillmer, Don Mrotek, Patricia Pesko, Judith H Baumann, Ernest Martenson, Roy Zubrod, Barbara Sealey, Frank Pratt, Steven Peiuguicle, Michael Pesko, Ted Griggs, Frank Zufall, Joan Cervenka

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

Approval of August 7th Meeting Minutes- Motion by Bisonette, 2nd by Bassett to approve August minutes. Motion carried

Events- Birkie Trail Run Festival- September 28th 2019. Motion by Bassett to approve event, 2nd by Bisonette, motion carried.

Sawyer County Treasurers Department-

2019 Land Sale List- Treasurer Dianne Ince presents the Committee with the 2019 land sale list consisting of 12 parcels. Motion by Bassett, 2nd by Nyberg to approve the list, motion carried.

Preference to Previous Owner- Ince tells committee that this will be moved to next months agenda. No action necessary at this time.

Register of Deeds-

2020 Budget- Paula Chisser head of Register of Deeds gave a short review of her 2020 budget. Discussion only.

Land Records-

2020 Budget- County Surveyor Dan Pleoger gives a short review of his 2020 budget, Discussion only.

Sawyer County Forestry Department

Ad Hoc Committee to revise the 15-yr Forestry Plan and Outdoor Recreation Plan- Bruce Paulsen speaks about the formation of an Ad Hoc Committee, he presents the Committee with a resolution to set up the Committee. Committee reviews the resolutions, and suggests some corrections be made to the document. Motion by Bassett, 2nd by Bisonette to approve the resolution and send to the County Board pending the correction being made to the document. Motion Carried

County Forest User Fees- Greg Peterson County Forestry is working on a summary for the changes being made to the forest user fees. The summary will be presented to the County Board in Septmeber.

2020 Budget- Peterson reviews the 2020 forestry budget discussion only

Recreational Trails

Motorized- Don Mrotek gives a brief report on motorized trails.

Non-motorized- *NONE*

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

Zoning/Conservation Department

Livestock Siting- Zoning Administrator Jay Kozlowski gives an update on the changes that are being made to the livestock siting ordinance, he recommends waiting see what the final changes will be before making any decisions. Will be brought back to Committee next month.

Carlson Road Bid Tab- Kozlowski presents the Committee with the bid results for the Carlson Road Dam project. He explains that Haas Sons Inc was the low bid however there was some concerns with their bid

as they have not been able to contact them for a week. He asks the committee how they would like to proceed. If they would like to approve the low bid from Haas Sons or if they should kick out the Haas Sons bid for non-response and accept the next low bid of A-1 Excavating. He also explains to the Committee that all bids were over the budgeted amount for this project so the department will need to amending the resolution to increase the budget. Motion by Nyberg, 2nd by Bisonette to approve the low bid form Hass Sons Inc. Motion carried.

2020 Land & Water Budget County Report- Kozlowski gives brief overview of the departments 2020 budgets, discussion only.

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

NRCS/ USDA report- *NONE*

LCO- *NONE*

Urging Congress to support HR 763- (Discussion and Possible Action)

Bill Bussey, and Dan Herscher of the Citizens Climate Lobby give a presentation on the Energy Innovation and Carbon Dividend Act (H.R. 736) The group is looking for local Government support of the bill. A large group of community members were present at the meeting to show their support for the bill, and to urge the Committee to send the resolution to the County Board for approval. The Committee discusses the bill, Motion by Bassett 2nd by Nyberg to postpone the resolution until next month so members do more research into the bill, Motion Carried.

Adjourned – Bruce Paulsen declares meeting adjourned