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January 28, 2010

TO WHOM IT MAY CONCERN:

I, Sawyer County Clerk Kris Mayberry, hereby certify the following to be a copy of a draft of a portion of the minutes of the meeting of the Sawyer County Board of Supervisors held January 21, 2010:

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The Board reviewed the draft Sawyer County Comprehensive Plan and 2 pages of amendments which were reviewed by the Sawyer County Comprehensive Plan Development Committee at their meeting held January 12, 2010, and by the Zoning Committee at their meeting held January 15, 2010. County Supervisor Kathy McCoy suggested amending the 1<sup>st</sup> paragraph of the introduction to the implementation section on page 9-1 of the draft to be as follows [amended section within brackets below]:

*The Sawyer County Comprehensive Plan is intended to help guide decision making by County Departments and others where applicable through a set of goals, objectives and actions. At the beginning of the overall comprehensive planning process it was determined that the County comprehensive plan would be a broad representation of those towns throughout Sawyer County based [on the towns' current] adopted comprehensive plan. During development of the county comprehensive plan, a total of 13 towns had either adopted or were in development of comprehensive plans.*

The Board reviewed the following proposed ordinance:

ORDINANCE #1-2010  
ADOPTING SAWYER COUNTY COMPREHENSIVE PLAN

The County Board of the County of Sawyer, Wisconsin, does ordain as follows:

Section 1. Pursuant to section 59.69(2) and (3) of the Wisconsin Statutes, the County of Sawyer, is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

Section 2. The County Board of the County of Sawyer, Wisconsin, has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

Section 3. The Sawyer County Comprehensive Plan Development Committee, by a majority vote of the Committee, recorded in its official minutes, has adopted a resolution recommending to the County Board the adoption of the document entitled "Sawyer County Comprehensive Plan", containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

Section 4. The County has held at least one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

Section 5. The County Board of the County of Sawyer, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled, "Sawyer County Comprehensive Plan" pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

Section 6. This ordinance shall take effect upon passage by a majority vote of the members-elect of the County Board and [publication/posting] as required by law.

Motion by Miller, 2<sup>nd</sup> by Johnson, to approve ORDINANCE #1-2010 adopting the Sawyer County Comprehensive Plan, including the 2 pages of amendments and the amendment suggested by Ms. McCoy. Motion carried.

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*Kris Mayberry*  
Kris Mayberry, Sawyer County Clerk

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