



Sawyer County

Agenda

Land, Water, & Forest Resources Committee Meeting
Wednesday, August 7, 2019 @ 8:30 AM
Assembly Room

Page

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- 1. CALL TO ORDER**
 - 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**
 - a. [Current meeting notice](#)
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. PUBLIC COMMENTS**
 - 5. MINUTES FROM PREVIOUS MEETING**
 - a. [july 19 minutes](#)
 - 6. EVENTS - DISCUSSION AND POSSIBLE ACTION**
 - a. Chequamegon Fat Tire Festival- September 14th 2019
 - 7. SAWYER COUNTY TREASURERS DEPARTMENT**
 - a. OTC Land Sale Bids: Town of Hayward, Parcel #38 – 010-841-23-5323
[2018 E SAWYER COUNTY LAND SALE](#)
 - b. Final Review of 2019 InRem Parcels (Approval Needed)
 - 8. SAWYER COUNTY FORESTRY DEPARTMENT**
 - a. 15 year plan update (Information Only)
 - b. County Forest User Fees (Possible Action Item)
[Event user fee draft proposal](#)
 - c. Birkie Ridge Hay Stumpage Bid (Information Only)

- d. Recreational Trails Report
 - Motorized
 - Non- Motorized

10 - 12

- e. County Forestry Report
 - [July19 forestry report](#)
- f. DNR Forestry Report

9. ZONING/ CONSERVATION DEPARTMENT

- a. Livestock Facility Siting Ordinance (Discussion Only)
- b. Formation of a Citizen Committee to revise the County's outdoor Recreation Plan (Needs Approval)
- c. County Report
 - [Zoning report permits issued for July YTD](#)
- d. USDA report
- e. LCO report

13

10. OTHER TOPICS FOR DISSCUSSION

11. FUTURE TOPICS

- a. Private Encroachment Section 11 T42N R9W

12. ADJOURNMENT

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Land, Water, and Forest Resources Committee Mission Statement:

"Develop, guide and implement policies that protect and ensure the sustainability of our bio-diverse community."

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August 1, 2019, 11:30 am

Note: The following committees, commissions, and boards may take action on any or all items listed on the agendas for the meetings included in this notice.

Sawyer County Record pkilian@sawyercountyrecord.net	WRLS Radio j.irvine@cheqnet.net	WOJB Radio frontdesk@wojb.org
Sawyer County Gazette gazette@centurytel.net 4866	WHSM Radio radio@whsm.com	members – Sawyer County Board of Supervisors

The **Economic Development and University of Wisconsin-Extension Committee** of the Sawyer County Board of Supervisors will meet on Monday; August 5, 2019; at 8:30 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of July 8, 2019 meeting; Sawyer County Agricultural Fair Association report; Winter Depot; University of Wisconsin-Extension Department report; Hayward Area Visitor and Convention Bureau report; Northwest Regional Planning Commission report; Economic Development Corporation report; Historic Markers in Sawyer County – Information only; Bike/Ped Citizens Advisory Committee; Future Agenda Items; Winter Depot MOU and Resolution; Other matters for discussion only.

The Sawyer County **Health and Human Services Board** will meet on Tuesday; August 6, 2019; at 6:30 p.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Minutes of July 9, 2019 meeting; Committee Reports including LCO Liaison; Adult Long Term Care; Behavioral Health; Child Protective Services; Juvenile Justice; Economic Support; Public Health; Fiscal; Any Items for discussion only.

The Sawyer County **Land, Water, and Forest Resources Committee** will meet on Wednesday; August 7, 2019; at 8:30 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of July 10, 2019 meeting; Event dates including Chequamegon Fat Tire Festival; Sawyer County Treasurers Department Over the Counter Land Sale Bids and Final Review of 2019 InRem Parcels (approval needed); Forestry Department report, including 15 year plan update, County Forest User Fees, Birkie Ridge Hay Stumpage Bid, and recreational trails report, County and DNR forestry reports; Zoning and Conservation Department report, including Livestock Facility Siting Ordinance, Formation of a Citizen Committee to revise the County's Outdoor Recreation Plan, USDA report and LCO report; Other topics for discussion only; Future Topics: Private Encroachment Section 11 T42N R9W.

The **Public Works Committee** of the Sawyer County Board of Supervisors will meet on Wednesday; August 7, 2019; at 6:30 p.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of July 10, 2019 meeting; Venture Architects Court Addition presentation; Sawyer County Airport report, including L & L Aviation (contracted Airport management) report, and Report of Entitlements Received, spent, and remaining, Fixed Base Operator Agreement, Management Agreement, and Minimum Standards and Procedures Ordinance; Highway Commissioner's report, including Fund Balance and Overtime Report; Maintenance Department report, including Project report and Southern Ambulance Station; Future Agenda Items, including Sawyer County Airport management contract; Other matters for discussion only.

The **Finance Committee** will meet on Thursday; August 8, 2019; at 8:30 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of July 11, 2019 meeting; Supplemental Information including the Treasurer's Financial report and the sales tax report and the Accounting Manager's Budget Watch List; Future Agenda Items; Other matters for discussion only.

The **Administration Committee** will meet on Thursday; August 8, 2019; at 10:00 a.m.; in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Public Comments; Minutes of July 11, 2019 meeting; Veterans Service Department report; Information Technology Department report; Human Resources Report; County Administrator's report; Future Agenda Items; Other matters for discussion only.

The **Sawyer County Criminal Justice Coordinating Council** will meet on Monday; August 12, 2019; at 9:00 a.m.; in the Assembly Room of the Sawyer County Courthouse.

The **Sawyer County Board of Supervisors** will meet on Thursday; August 15, 2019; at 6:30 p.m., in the Large Courtroom of the Sawyer County Courthouse. The agenda for the meeting will be provided on the Friday before the meeting.

The **Zoning Committee** of the Sawyer County Board of Supervisors will meet on Friday; August 16, 2019; at 8:30 a.m.; in the Large Courtroom of the Sawyer County Courthouse. The Zoning Department provides notice of Zoning Committee meetings, including agenda items.

Carol Williamson, Sawyer County Clerk

Any person wishing to attend whom, because of a disability, requires accommodation, should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Copies (by email) to Sawyer County Record, Sawyer County Gazette, WRLS, WHSM, WOJB, and the Hayward Library and Village of Winter for posting

**Minutes of the July 10th 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, Marc Helwig, James Bassett, Dale Beissel

County Personnel Present:

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

Also Present:

Roy Zubrod, Terrell Boettcher, Don Stover, Katie Sly, Ben Popp, Mike Robers, Jan Holmes, Don Mrotek,

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

Approval of June 12th Meeting Minutes- Motion by Bassett, 2nd by Bisonette to approve June minutes.
Motion carried

Sawyer County Treasurers Department- Dianne talks about the 2014 InRem Parcels. (Information Only)

Budget- Dianne also discusses her budget. (Information Only)

Register of Deeds-

Budget- Paula discusses her departments budget with the committee, there is not much that has changed from last year. (Information Only)

Land Records and County Surveyor Department

Budget- Dan Pleoger gives an overview of his department's budget for next year. Most everything has stayed the same, he is working with the sheriff's department on shared costs for a program. The department is also considering the addition of one capital improvement. (Information Only)

Sawyer County Forestry Department

Direct Timber sale at OO- Peterson explains to the Committee there are .7 acres of land near the korte star area that the Birkie would like to clean up to improve the race area. Motion by Bassett, 2nd by Bisonette to approve direct timber sale. Motion Carried

Birkie ridge selling Hay- Peterson tells the Committee that he had been approached about selling hay from the Birkie Ridge area. Peterson tells the committee in the past the Birkie has payed to get this area hayed. As Hay is in a high demand this year it would be in the County's best interest to bid out this area to be hayed. Committee gives Peterson the ok to bid out the area to be hayed.

Private Encroachment section 11 T42N R9W- Peterson speaks about a section of land were a private cabin was built prior to a new survey which showed the land being owned by the County. Peterson has spoken to the cabin owner and is just bring the issue to the committee as information only. This item will be on next months agenda for further discussion. (Information Only)

Forestry Budget- Peterson discusses the Forestry Budget, not many changes, he is looking at one capital improvement purchase. (Information Only)

Recreational Trails Report- (Motorized) Mrotek gives brief report on trails, he states there has been a lot of good traffic this year, but that beavers have been causing some issues on trails.

(Non-Motorized) Ben Popp gives a report on bike trails. He lets the Committee know that the bike trails have been great this summer, but there are also some areas being affected by beavers and water on the trails.

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

Zoning/Conservation Department

Livestock Siting- Jay discusses the idea of introducing Livestock siting to the County. He explains what this is and how it would affect current farming operations and new large scale (CAFO) operations that

may come into the County. Several Farmers speak expressing they do not see a need for adding more regulations to the already highly regulated Farm industry within the County. Jay tells the committee he also does not necessarily see a need for Livestock Siting, he wanted to bring the issue to the table and get a feel for what the board would like to see happen. This item will be on the agenda again next month for further discussion. (Information Only)

Comprehensive Plan Update- CIP Request- Jay explains to the Committee that this plan needs to be update by 2020. The County typically uses a third party to help update this plan which will cost the County money. The Committee states they would like to see if we can lump the Recreational Compressive plan in with this. This is one of the Items for their capital improvement request. (Information Only)

Conservation Budget- Jay reviews the budget with the Committee, he explains that not much has changed, there are a few capital improvement items that the department will be looking at over the next few years. (Information Only)

Dam Maintenance/ CIP Request- Jay tells the Committee that the Billy Boy dam needs repairs/improvements, this is one of the items for their capital improvement requests. (Information Only)

County Report- Jay Kozlowski give country report *(Information Only)*

NRCS/ USDA report- NONE

LCO- Brian Bisonette gives an update on activities taking place.

Budget- Mike Keefe talks about the budgets for 2020 and explains to the committee a new process the county is trying to see where we can cut costs.

Adjourned – Bruce Paulsen declares meeting adjourned

2018 SAWYER COUNTY LAND SALE

In compliance with section 75.69, Wisconsin Statutes, the Land, Water, and Forest Resources Committee of the Sawyer County Board of Supervisors will accept bids on the following parcels of county-owned land. **The Land, Water, and Forest Resources Committee of the Sawyer County Board of Supervisors reserves the right to accept or reject any or all bids. Parcels (and improvements thereto) are sold "as is" and are subject to any and all reservations, easements, and exceptions of record; and are subject to the provisions of Sawyer County zoning, sanitary code, and subdivision control ordinances and regulations, and to any and all federal, state, and local government laws and regulations. By applying for purchase of parcels included in this list the successful applicant agrees to hold Sawyer County harmless for any and all costs and expenses that might be required for procurement of evidence of title, property boundaries, access rights and/or development of said access, and for the condition of the land and/or improvements thereto. The buyer is responsible for inspection of the property prior to the sale. Sawyer County does not guarantee title, acreage, access rights, location of property boundaries, or condition of the land and/or improvements thereto. Sawyer County will issue only quit claim deeds, conveying only whatever interest Sawyer County has in each parcel, upon sale of the parcels, and will reserve any existing road right-of-way and flowage easements. Acreage amounts listed for each parcel in the tax roll and on the land sale list, and tax parcel map depictions of parcels may not be accurate and are not guaranteed by Sawyer County.**

legacy parcel identification number	abbreviated legal description	Sec/Twn /range	approx. acreage	minimum bid \$
	TOWN OF BASS LAKE			
	The County owns additional lots in the Northwoods Beach Subdivision and will sell at estimated fair market value established for such lots by the town assessor			
20. 002-103-17-3900	Abendpost Beach Subdivision, Lots 39 & 40, Block 17	30.40.8	.138	\$600
24. 002-103-24-1800	Abendpost Beach Subdivision, Lots 18 & 19, Block 24	30.40.8	.138	\$600
26. 002-106-16-2901	Abendpost Beach Subdivision, 1 st Addition, Lot 29 & 30, Block 16	31.40.8	.138	\$600
27. 002-109-10-1900	Abendpost Beach Subdivision, 2 nd Addition, Lots 19 & 20, Block 10	31.40.8	.138	\$600
30. 002-940-08-4403	Part SE 1/4 SE 1/4	8.40.9	2.76	\$44,500
	TOWN OF HAYWARD			
36. 010-294-00 6300	Wood Creek Golf Villas Condo Decl 822/539 and Decl 333752, Unit 63 & 1/72 nd Interest in Common Elements & Facilities	32.41.8	.809	\$18,900
38. 010-841-23 5323	Part Government Lot 3 Lying North & West of Linden Rd	23.41.8	3.383	\$11,400
	TOWN OF OJIBWA			
42. 020-638-11-3303	NE 1/4 NW 1/4 SW 1/4 SW 1/4	11.38.6	2.5	\$2,800
43. 020-638-11-3309	SE 1/4 SW 1/4 SW 1/4 SW 1/4	11.38.6	2.5	\$3,000
44. 020-639-23-5710	Part Govt Lot 7, Lot 1, Certified Survey No 6093, Volume 21, pages 338	23.39.6	1.39	\$19,725
	TOWN OF SAND LAKE			
45. 026-939-13 3402	W 1/2 E 1/2 E 1/2 E 1/2 S 1/2 SW 1/4	13.39.9	5.0	\$5,075
	TOWN OF SPIDER LAKE			
47. 028-642-20-1417	Part SE 1/4 NE 1/4	20.42.6	.98	\$24,000
48. 028-642-29-2301	Part SW 1/4 NW 1/4	29.42.6	1.7	\$3,400
	TOWN OF WEIRGOR			
49. 030-190-04-0302	Lots 1-2, Part lots 3-6, Block 4, Except land conveyed for highway	17.37.07	.81	\$5,500
50. 030-737-08 4406	Part SE 1/4 SE 1/4	8.37.7	20.0	\$17,275
51. 030-737-29 1107	Part NE 1/4 NE 1/4 & Part SE 1/4 NE 1/4	29.37.7	27.9	\$38,850
	TOWN OF WINTER			
52. 032-538-18-4204	Part NW 1/4 SE 1/4, Lot 1, CSM 29/319, Survey No. 7478	18.38.5	1.99	\$6,500
54. 032-539-27 1408	Part SE 1/4 NE 1/4, Lying East of the Brunet River and North of the Tuscobia Trail	27.39.5	1.45	\$3,375
	VILLAGE OF RADISSON			
57. 176-106-04-0200	Boncler's Addition, Lot 2, Block 4	22.38.7	.33	\$3,000
58. 176-106-04-0800	Boncler's Addition, Lot 8, Block 4	22.38.7	.37	\$3,000
60. 176-170-13 1300	Lots 13-18, Block 13, Original Plat	15.38.7	.48	\$12,450
61. 176-171-19 0800	Lots 8-11, Block 19, 1 st Addition	22.38.7	.32	\$24,300

8/01/19

Event Fee Increase Proposal

Proposal to increase event fees based on sliding scale per entry fee of event. Event user fee historically has been \$1 per entry, with revenue going to Resource Development Fund.

Option 1						
Based on entry fee						
	Entry Fee	under \$40	\$40-\$80	Over \$80		
	Use fee	\$1 per entry	\$3 per entry	\$5 per entry		
2018	Entry Fee	No. of Events	Proposed Fee	No. of Entries	Actual Revenue	Proposed Revenue
	Under 40	1	\$1	100		\$100
	40-80	5	\$3	1850		\$5,550
	Over 80	4	\$5	3400		\$17,000
				Total	\$5,489	\$22,650

Option 2					
Based on number of Entrants					
	No. of Entrants	0-500	501-1000	1001-1500	1500+
	Use Fee	\$1 per entry	\$3 per entry	\$5 per entry	\$7 per entry
2018	No of Entrants	No. of Events	Proposed Fee	No. of Entries	Proposed Revenue
	0-500	6	\$1	1050	\$1,050
	501-1000	3	\$3	1800	\$5,400
	1001-1500	1	\$5	1000	\$5,000
	1500+	1	\$7	3200	\$22,400
					\$33,850

Increase in event fees with option 1 or 2 would result in an increase in revenue from approximately \$6,000 per year to approximately \$22,000-\$34,000 per year based on existing known events excluding Birkie events.

Option 3**Flat fee for all events including Birkie, increase to \$1.50**

No. of Entrants	0-500	501-1000	1001-1500	1500+
Use Fee	\$1 per entry	\$3 per entry	\$5 per entry	\$7 per entry

2018	No of Entrants	No. of Events	Proposed Fee	No. of Entries	Proposed Revenue
	0-500	6	\$1.50	1050	\$1,575
	501-1000	3	\$1.50	1800	\$2,700
	1001-1500	1	\$1.50	1000	\$1,500
	1500+	1	\$1.50	3200	\$4,800
	Birkie events	4	\$1.50	11600	\$17,400
					\$27,975

This option decided as result of meeting with user groups impacted by change in policy, suggested that portion of revenue be made available for trail project funding.

Forestry Report July 2019

Active Sales

11 sales listed as active in month of July

Sale Date	# of Sales	Acres	Bid Value	Received	Est. Remaining
5/7/14	0	0	\$0	\$0	\$0
11/5/14	0	0	\$0	\$0	\$0
5/13/15	0	0	\$0	\$0	\$0
4/13/16	0	0	\$0	\$0	\$0
11/4/16	0	0	\$0	\$0	\$0
4/7/17	0	0	\$0	\$0	\$0
11/3/17	0	0	\$0	\$0	\$0
4/6/18	2	198	\$71,324.00	\$12,280.00	\$59,044.00
11/2/18	5	367	\$349,922.50	\$76,016.76	\$273,905.74
5/3/19	4	266	\$248,939.75	\$85,502.18	\$163,437.57
Totals	11	831	\$670,186.25	\$173,798.94	\$496,387.31

Inactive Sales

Sale Date	# of Sales	Acres	Bid Value	Received	Est. Remaining
5/7/14	1	38	\$19,940.00	\$28,800.16	\$0*
11/5/14	2	281	\$187,356.95	\$222,212.02	\$0*
5/13/15	1	46	\$20,880.00	\$0	\$20,880.00
4/13/16	5	441	\$383,042.25	\$295,203.73	\$88,156.13*
11/4/16	5	512	\$365,509.85	\$212,038.01	\$153,471.84
4/7/17	8	897	\$406,446.20	\$181,964.14	\$230,937.19*
11/3/17	10	926	\$635,644.38	\$151,578.86	\$484,065.52
4/6/18	13	1017	\$829,224.50	\$330,550.92	\$521,609.86*
11/2/18	12	975	\$695,400.05	\$3,550.05	\$691,850.00
5/3/19	14	1309	\$704,830.80	\$0	\$704,830.80
Totals	71	6442	\$4,248,274.98	\$1,425,897.79	\$2,895,801.34

* Sales having overruns

** Sales having underruns

Six sales closed out in July

Timber Sale Value (sold contracts-uncut) on file = \$3,392,188.65

<u>Timber Sale Revenue</u>	<u>July</u>	<u>YTD</u>
	\$251,916.60	\$1,025,976.56
<u>Christmas Trees/Boughs</u>	<u>July</u>	<u>YTD</u>
	\$0	\$0
<u>Performance Bond Cashed</u>	<u>July</u>	<u>YTD</u>
	\$0	\$815.96
<u>Other Revenue</u>		
<u>Camping/Firewood/Access</u>	<u>July</u>	<u>YTD</u>
	\$0	\$0
<u>Event User Fees</u>	<u>July</u>	<u>YTD</u>
	\$0	\$0
<u>Park Reservations</u>	<u>July</u>	<u>YTD</u>
	\$0	\$400
		<u>Budget</u>
Gross Timber Sale Revenue	\$1,025,976.56	\$1,800,000
10% Payment to Towns	\$102,597.66	
Net Timber Sale Revenue	\$923,378.90	
Total Other Revenue	\$400	
Timber Sale Revenue Billed Out	\$264,708.35	

Timber Sale Inspections	<u># month</u>	<u>Goal</u>	<u>YTD</u>
	27	33	145

Comments: Goal for timber sale inspections is generally one inspection per week while sale is actively being harvested or wood is being hauled.

Tract Establishment	<u># sales month/ YTD</u>	<u>acres month/YTD</u>	<u>Goal</u>
	0/29	0/2129	3600

Comments:

Recon Acres	<u>July</u>	<u>YTD</u>	<u>Annual Goal</u>
	231	3553	6,000 acres

Oak Wilt:

Monitoring existing sites. Possible new site located in Weirgor block, working with DNR Forest Health Specialist to confirm.

Mountain Bike Trails:

Nothing new to report.

Birkie Trail:

Nothing new to report.

ATV/UTV/Snowmobile Trails:

Bids were due July 19th for six trail rehab projects, no bids received on any project.

Parks:

Hatchery Park: Nothing new to report.

Nelson Lake Park: Nothing new to report.

Permits issued for July 2019

<u>Item</u>	<u>Month Total</u>	<u>YTD</u>	<u>Last YTD</u>
Soil Test	25	108	102
Sanitary	32	146	155
Land Use	77	281	228