

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, January 17, 2019; 6:30 p.m.;
Large Court Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the January 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: December 20, 2018
Zoning Committee Chair Report
 Shoreland Ordinance update
Public Safety Committee Chair Report
 Criminal Justice Coordinating Council Update
 Approve restructuring a Road Sergeant position to a Road Lieutenant position
 Southern Ambulance Facility Update
Public Works Committee Chair Report
Land, Water, and Forest Resources Committee Chair Report
 Forestry Department Annual Plan and Annual Partnership Meeting Minutes
Health and Human Services Board Chair Report
 HHS Bylaws with a recommendation for approval
Finance Committee Chair Report
 Agreement with Northwest Regional Planning Commission
Economic Development & UW Extension Committee Chair Report
County Administrator's Report
Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee Update

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 Buckholtz, 2nd by Bassett, to approve the minutes of the December 20, 2018 meeting. Motion carried

Zoning Committee Chair Ron Buckholtz reported to the County Board on the work in the Zoning Department and Land Conservation.

Zoning Administrator Dale Olson presented a Shoreland Ordinance update. The Zoning Committee approved in December. Motion by Bassett, 2nd by Paulsen, to approve the revised Shoreland Wetland Ordinance. Motion carried

Supervisor James Schlender updated the County Board on the Criminal Justice Coordinating Council. Forming a joint task force between Sawyer County and LCO to relieve pressure on the Sawyer County Circuit Court. Criminal Justice Coordinator Diane McNamer is working on initiatives using data collected by Justice Point. Jail is using electronic monitoring and there are no out of county inmates. LCO grant writing employees attended the CJCC meeting on Monday, January 14. McNamer and Tammy Bergum from LCO presented bail bond testing alternatives including "patch" testing. The patch is more expensive than the oral swab, but less labor intensive.

Sheriff Doug Mrotek presented a request to restructure a Road Sergeant position to a Road Lieutenant position. This is a budget neutral request. The Road Lieutenant can handle administrative duties delegated by the Sheriff. Motion by Schlender, 2nd by Voight, to approve the restructuring. Motion carried

Maintenance Supervisor Tim Hagberg reviewed the plans for the Southern Ambulance Facility in Ojibwa. The proposed building plan is 2700 square feet including 384 square feet of living quarters. Cooper Engineering is the project manager. Plan to let out for bid first week of March.

Emergency Management Director Pat Sanchez provided information on a Community Development Block Grant to fund 40-50 percent of the Southern Ambulance Facility. Application for the grant closes in April 2019 and awarded July 2019. Need an Environmental Health Study and Historical Study. Sanchez is working with the Economic Development Corporation on the grant. Supervisor Bruce Paulsen informed the Board the EDC will work on the grant and handle the public hearings. The Grant covers back 12 months for planning costs. The county can continue building plans and still apply for the grant. Sanchez asked the board if she should continue working on the grant or not.

If the county waits for the grant award in July, it delays construction until August. The consensus of the board was to continue with the current building plan and Sanchez to continue working on the grant and bring back the grant application for approval.

Public Works Chair Ron Kinsley reported to the Committee regarding the Sawyer County Airport, the Highway Department, and the Maintenance Department.

Land, Water, and Forest Resource Committee Chair Bruce Paulsen reported to the Board. The LWFRC approved and forwarded to the board the 2018-2019 Annual Partnership Meeting Minutes and 2019 Work Plan. Motion by Helwig, 2nd by Nyberg, to approve the minutes and the plan. Motion carried

Health and Human Services Board Chair Kathy McCoy presented the revised HHS By-Laws with a recommendation from HHS Board for approval. Motion by Buckholtz, 2nd by Dennis, to approve the HHS By-laws. Motion carried

Finance Committee Chair Bruce Paulsen presented the agreement with Northwest Regional Planning Commission to administrate the Community Development Block grant. The Finance Committee approved the agreement and forwarded to the Board for approval. Motion by Kinsley, 2nd by Helwig, to approve the agreement with NWRPC. Motion carried

Supervisor Troy Morgan reported on the Economic Development & UW Extension Committee.

County Administrator Tom Hoff provided his Administrator's report. Hoff traveled to Madison this week to meet with legislative representatives regarding budget restraints, levy limits, and mandates.

Hoff will meet with Department heads and pull together information to assist the County Board at a meeting to prioritize spending.

Meeting adjourned 7:28

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