

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, January 18, 2018; 6:30 p.m.;
Assembly Room, Sawyer County Courthouse

County Board Chair Ron Kinsley 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 - Iras Humphreys – 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
- X 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:

01. Call to order, Roll Call, Pledge of Allegiance
02. Certification of compliance with the open meetings law
03. Meeting agenda
04. Public Comments
05. Minutes of the December 21, 2017 meeting
06. Veteran Service Officer Gary Elliott – Veteran Office services
07. Appointment to Northern Waters Library Board
08. Zoning
 - A. Amendment to Zone District Maps – Case #17-008; Dwight Metcalf
09. Public Safety
 - A. Spillman Public Safety Software Update
10. Land, Water, and Forest Resources
 - A. Resolution for Osprey Lake AIS Established Population Control Grant
 - B. Northwood’s ATP Snowmobile Trail 5 Agreement
11. Human Services Report and Minutes
 - A. Resolution Authorizing SAMHSA (Substance Abuse and Mental Health Services Administration) Offender Reentry Program Grant (CDFR #93.243) Application
 - B. Appoint Sabrina Dunlap to the Health and Human Services Board
12. Economic Development and UW Extension
 - A. Letter of support for Town of Hayward TAP Application
13. Update from members on the Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee
14. Correspondence, reports from conferences and meetings, other matters for discussion only

County Board Chair Ron Kinsley called the meeting to order at 6:30 pm.

Motion by Duffy, 2nd by Bassett, to approve the December 21, 2017 minutes. Motion carried

Motion by Paulsen, 2nd by Duffy, to reappoint Dian Delong to the Northern Waters Library Board. Motion carried

Rezone Case #17-008, Dwight Metcalf. Request to change zone district from Agricultural One to Commercial One for construction of a 130' x 70' commercial building with 36 parking stalls. Motion by Paulsen, 2nd by Voight, to approve Resolution #2018-01 rezone request. Motion carried

Public Safety Chair Bill Voight presented the recommendation from the Public Safety Committee to purchase Spillman public safety software. This is a joint purchase with the City of Hayward and Lac Courte Oreilles, but the three entities are not contingent on each other. Motion by Schleeter, 2nd by Schlender, to approve the purchase of public safety software from Spillman. Motion carried

There was no action on the Osprey Lake AIS Grant Resolution. There is no grant application.

The current Snowmobile License Agreement between Northwoods ATP and Sawyer County exposes the county to liability. County Administrator Tom Hoff, Corp Council TJ Duffy and the insurance company have been working toward an agreement with Northwoods ATP. Motion by Shuman, 2nd by Schleeter, to authorize Hoff to sign if the parties can reach an agreement with suitable language and no additional insurance premium. Motion carried

The Lac Courte Oreilles Tribal Governing Board wishes to work in cooperation with Sawyer County for the purpose of providing a countywide Offender Reentry Program. LCO passed a resolution and the Sawyer County Health & Human Services approved a resolution and forwarded to the full county board. Motion by Schleeter, 2nd by Helwig, to approve Resolution 2018-02 authorizing the Substance Abuse and Mental Health Services Administration (SAMHSA) Offender Reentry Program Grant Application. Motion carried

Michelle Lambert resigned from the Health & Human Services Board. Dr. Sabrina Dunlap is willing to fill the vacant position. Motion by Schlender, 2nd by Humphreys, to approve the appointment of Sabrina Dunlap to the Health & Human Services Board. Motion carried

The Town of Hayward Planning Commission is applying to the TAP (Transportation Alternatives Program) for reimbursement of costs to construct a trail from Walmart to Chippewa Trail. The TAP funding would reimburse the Town of Hayward up to 80% of the costs of trail construction. Motion by Schlender, 2nd by Shuman, to send a letter of support from the Sawyer County Board. Motion carried

Supervisor Tweed Shuman is a member of the joint Sawyer County/LCO Committee. Shuman introduced Lorraine Wielgot. Wielgot informed the Board the joint committee set up a Drug Task Force to work on drug issues in Sawyer County.

Shuman reminded the Board of the Sawyer County Fair Social at the Vet's Center on Saturday, January 20, 2018, from 5-8.

Meeting adjourned

Approved Resolutions are on the Sawyer County website under Agendas and Minutes and copies are available in the Sawyer County Clerk's Office.

Minutes prepared by Carol Williamson