

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Thursday, February 16, 2017; 6:30 p.m.; Large Courtroom, Sawyer County Courthouse

County Board Chair Ron Kinsley called the February 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
- 07 - Thomas W. Duffy – C Hayward W 3 and 4
- 08 - Bruce Paulsen – T Bass Lake W 1 and 2
- 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. Sheriff Department Recognition of Employees
04. Meeting agenda
05. Public Comments
06. Minutes of the January 19, 2017 meeting
07. Update Sawyer County Board Policy & Procedure Manual - Rule 7, Item 17
08. Consideration of Criminal Justice Coordinating Committee Resolution
09. Forestry
 - A. Approval of Emergency Fire Wardens
10. Human Services
 - A. STOP Program – Fee Update
11. Zoning
 - A. Consideration of Tourist Rooming House Ordinance
 - B. Resolution to approve the Memorandum of Understanding with the Town of Bass Lake
12. Public Safety
 - A. Review of Courthouse Security Report
 - B. Review of Ambulance Service Report and possible action on recommendations
13. Administration Committee
 - A. Resolution to Carryover Funds from the 2016 Highway Department Budget to the 2017 Highway Department Budget – Truck Replacement
 - B. Resolution to Carryover funds from the 2016 Budget to the 2017 Budget for the Law Enforcement Radio Upgrade
 - C. Approval of Audit contract
14. **Closed Session** - pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel concerning Sawyer County's legal options for responding to a request to resolve a land dispute along the recreational trail on the former railroad right of way near the north boundary of Sawyer County and pursuant to section The Board may reconvene into open session and may announce or take action on matters discussed in the closed session.
15. Correspondence, reports from conferences and meetings, other matters for discussion only

Sheriff Mark Kelsey, Chief Deputy Craig Faulstich, and Supervisor Bill Voight awarded Dispatchers Leif Mackey and Mycaela Scalzo with the Award of Excellence for their actions on July 27, 2016. The Medal of Valor was given to Deputy Lucas Shepard, Deputy Kevin Gillis, Deputy Nate Frey, Deputy Casey Culhane, and Officer Savannah Stanley for their actions on July 27, 2016.

Motion by Buckholtz, 2nd by Dennis to approve the minutes of the January 19, 2017 meeting. Motion carried

An update is needed to the Sawyer County Board Policy & Procedure Manual under Rule 7, item 17. Motion by Nyberg, 2nd by Shuman to approved the proposed update to the policy. Motion carried

A resolution was proposed in support of a Criminal Justice Coordinating Committee. Motion by McCoy, 2nd by Shuman, to approve the Resolution as outlined in Support of a Criminal Justice Coordinating Committee. Motion carried

Motion by Voight, 2nd by Schlender, to approve Emergency Fire Wardens. Motion carried

Health and Human Services has requested an increase to STOP fees to help offset increased substance use testing supplies. The requested STOP fees are \$200 for a 2nd OWI offense, \$250 for a 3rd OWI offense, and \$450 for a 4th OWI offense or above. Motion by Helwig, 2nd by Schleeter to approve the proposed STOP fees.

Zoning Administrator Dale Olson presented a Resolution to Approve the Memorandum of Understanding with the Town of Bass Lake. Motion by Shuman, 2nd by Buckholtz to approve the Resolution. Motion carried

The County Board was provided the proposed Tourist Rooming House Ordinance in their packet prior to the county board meeting. Zoning Administrator Olson consulted with Attorney Eileen Kelly for language clarification and provided the County Board with suggested modifications to the Tourist Rooming House Ordinance. Motion by Shuman, 2nd by Buckholtz, to approve the Tourist Rooming House Ordinance with modifications as proposed by Zoning Administrator Olson at the County Board meeting. Motion carried

The County Board discussed courthouse security and the possibility of a special meeting to address priorities.

EMS Planning and Consultant Dan Williams provided the County Board with an Ambulance Service Report for Sawyer County. Williams recommends Sawyer County go to full time ambulance service as soon as possible. His report contains recommendations on staffing, vehicles, locations, and other actions to consider. Motion by Schlender, 2nd by Helwig, to commit to Full-time ambulance service and implement through Administration.

The County Board took a break from 9:15 to 9:25 pm

Motion by Nyberg, 2nd by Schlender, to approve the Resolution to Carryover Funds from the 2016 Highway Department Budget to the 2017 Highway Department Budget – Truck Replacement. Motion carried

Motion by Bassett, 2nd by Shuman, to approve the Resolution to Carryover Funds from the 2016 Budget to the 2017 Budget for the Law Enforcement Radio Upgrade. Motion carried

Accounting Manager Mike Keefe recommended approval of Clifton, Larson, Allen auditors for the three-year contract for 2016, 2017, and 2018. The bid was \$47,500 for 2016, \$48,500 for 2017, and \$49,500 for 2018. Motion by Buckholtz, 2nd by Dennis to approve the proposed contract. Motion carried

Motion by Buckholtz, 2nd by Bassett, to convene into Closed Session. Motion carried unanimous

Motion by Buckholtz, 2nd by Dennis, to reconvene into Open Session. Motion carried

Meeting adjourned