

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors  
Thursday, March 15, 2018; 6:30 p.m.;  
Assembly Room, Sawyer County Courthouse

County Board Chair Ron Kinsley called the March 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 February 15, 2018 meeting
06. Ambulance Director Appointment
07. Zoning
  - A. Amendment to Zone District Maps – RZN 18-001, Kobzy Tool Company
  - B. Amendment to Zone District Maps – RZN 17-004, John & Patricia Paul
    - Village of Birchwood Resolution #191-18
    - Village of Birchwood Resolution #192-18
    - Village of Birchwood Resolution #193-18
08. Land, Water, and Forest Resources
  - A. 2018 Emergency Fire Wardens List
09. Health & Human Services
  - A. Approve Water Testing Rates
10. Investment Policy and Resolution
  - Policy
  - Resolution
11. 2017 Year End Preliminary Review
12. Board Rule Changes to Part 1; Section A; 5; Quorum language
13. Resolution to carryover funds from the 2017 UW Extension Department Budget to the 2018 UW Extension Department Budget – 1<sup>st</sup> Impression Grant, \$253

14. Resolution to carryover funds from the 2017 UW Extension Department Budget to the 2018 UW Extension Department Budget – Postage, \$358
15. Resolution to carryover funds from the 2017 Veteran’s Department budget to the 2018 Veterans Department budget for Veterans Relief Fund, \$5000
16. Resolution to carryover funds from the 2017 Emergency Government Department budget to the 2018 Emergency Government Department budget – Donation, \$6,309
17. Resolution to carryover funds from the 2017 budget to the 2018 budget for the Law Enforcement Radio Upgrade, \$14,992
18. Resolution to carryover funds from the 2017 Airport Department budget to the 2018 Airport Department budget – Equipment, \$10,400
19. Resolution to Transfer funds from the 2017 Resource Development Fund to the 2017 Land & Water Conservation Fund, \$10,225
20. Resolution Establishing Salaries of, and providing health insurance information regarding Elected Officials
21. Resolution Establishing Compensation for County Elected Coroner
22. Update from members on the Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee
23. Additional Public Listening Sessions
24. **Closed Session** Pursuant to Wisconsin Statute 19.85(1)(c ) Considering employment, promotion, compensation or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercise..
25. 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.

Ashley Shuman introduced herself and announced she is running for the Clerk of Courts position this fall.

Motion by Buckholtz, 2<sup>nd</sup> by Schlender, to approve the February 15, 2018 minutes. Motion carried

County Administrator Tom Hoff announced his decision to appoint Mitch Rice as the Sawyer County Ambulance Director. Motion by Duffy, 2<sup>nd</sup> by Voight, to approve the appointment. Motion carried

Zoning Administrator Dale Olson presented a rezone request for Kobzy Tool Company. Town of Hayward approved the request to rezone 7.85 acres from Forestry One to Residential Recreational One. Motion by Paulsen, 2<sup>nd</sup> by Helwig, to approve the zoning request; Resolution #2018-03. Motion carried

Olson presented a rezone request for John & Patricia Paul. Town of Edgewater approved the request to rezone 7.9 acres from Agricultural One to Commercial One. The County Board heard from Village of Birchwood and Town of Edgewater residents regarding the Village of Birchwood wellhead and surrounding land use. Motion by Helwig, 2<sup>nd</sup> by Buckholtz, to approve the zoning request; Resolution #2018-04. Motion carried

The Land, Water, and Forest Resources Committee forwarded the 2018 Emergency Fire Wardens list to the County Board for approval. Motion by Bassett, 2<sup>nd</sup> by Paulsen, to approve. Motion carried

The Health and Human Services Board forwarded the Water Testing rates to the County Board for approval. Motion by Schlender, 2<sup>nd</sup> by Bassett, to approve. Motion carried

Investment Policy and Resolution will be on the April agenda for approval.

Accounting Manager Mike Keefe presented the 2017 Year End Preliminary Review. 2017 has an \$892,000 deficit. Stumpage revenue is short \$300,000 and the Ambulance Department collections were under budget leaving a \$530,000 deficit.

Administrator Hoff presented a board rule change to address the absence of a quorum at committee meetings. Motion by Nyberg, 2<sup>nd</sup> by Paulsen, to approve the change. Motion carried

Motion by McCoy, 2<sup>nd</sup> by Helwig, to approve Resolution #2018-05 to carryover funds from the 2017 UW Extension Department Budget to the 2018 UW Extension Department Budget – 1<sup>st</sup> Impression Grant, \$253. Motion carried

Motion by Nyberg, 2<sup>nd</sup> by Paulsen, to approve Resolution #2018-12 to carryover funds from the 2017 UW Extension Department Budget to the 2018 UW Extension Department Budget – Postage, \$358. Motion carried

Motion by Helwig, 2<sup>nd</sup> by Duffy, to approve Resolution #2018-13 to carryover funds from the 2017 Veteran's Department budget to the 2018 Veterans Department budget for Veterans Relief Fund, \$5000. Motion carried

Motion by Paulsen, 2<sup>nd</sup> by Bassett, to approve Resolution #2018-06 to carryover funds from the 2017 Emergency Government Department budget to the 2018 Emergency Government Department budget – Donation, \$6,309. Motion carried

Motion by Schlender, 2<sup>nd</sup> by Buckholtz, to approve Resolution #2018-07 to carryover funds from the 2017 budget to the 2018 budget for the Law Enforcement Radio Upgrade, \$14,992. Motion carried

Motion by Helwig, 2<sup>nd</sup> by Bassett, to approve Resolution #2018-08 to carryover funds from the 2017 Airport Department budget to the 2018 Airport Department budget – Equipment, \$10,400. Motion carried

Motion by Dennis, 2<sup>nd</sup> by Duffy, to approve Resolution #2018-09 to Transfer funds from the 2017 Resource Development Fund to the 2017 Land & Water Conservation Fund, \$10,225. Motion carried

Motion by Paulsen, 2<sup>nd</sup> by Bassett, to approve Resolution #2018-10 Establishing Salaries of, and providing health insurance information regarding Elected Officials for 2019 through 2022. Motion carried

The board discussed the Coroner's annual wages including salary and other compensation. Motion by Paulsen, 2<sup>nd</sup> by Dennis, to approve Resolution #2018-11 Establishing Compensation for County Elected Coroner for 2019 through 2022. Motion carried

On March 22, 2018, Sawyer County residents can attend a listening session in the large courtroom in the Sawyer County Courthouse in Hayward. The purpose of the listening session is to obtain the opinions from the residents of Sawyer County regarding spending priorities in Sawyer County. A list of Sawyer County Departments is available at the County Clerk's Office or at the listening session.

Motion by Bassett, 2<sup>nd</sup> by Buckholtz, to convene into closed session pursuant to Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercise. Motion carried by roll call vote unanimously.

Reconvened into open session.

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