

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Thursday, March 16, 2017; 6:30 p.m.; Large Courtroom, 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 16, 2017 meeting
06. Zoning
  - A. Amendment to Zone District Maps – Case #16-011, Sharon Billings Revocable Trust
  - B. Approve Board of Appeals 2<sup>nd</sup> Alternate - James Tiffany
07. Forestry
  - A. Approve Forestry 15 Year Plan Update
08. Authorization to Open Bank Account for Ambulance Billing collections
09. Public Works
  - A. Resolution Petitioning the Secretary of Transportation for Airport Improvement
10. Letter of Commitment for “Bridge to Treatment” Criminal Justice project
11. Public Safety
  - A. Recommendation to approve Phase I staffing plan for Full-time Ambulance Service
12. Administration Committee
  - A. Resolution to Transfer Funds from the 2017 Resource Development Budget to the 2017 Emergency Management Department Budget – Tower Maintenance
  - B. Approve new Sawyer County Logo
13. **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.

14. Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Duffy, 2<sup>nd</sup> by Bassett, to approve the agenda. Motion carried

Motion by Duffy, 2<sup>nd</sup> by Schlender, to approve the minutes of the February 16, 2017 meeting. Motion carried

Zoning Administrator Dale Olson presented a request to amend zone district maps, Case #16-011, Sharon Billings Revocable Trust. Request is to correct zone from (A-1) to (RR-1) to match remaining property that is zoned (RR-1). A Protest Petition was filed protesting the proposed Zoning ordinance request. Property owner plans to create four lots. Motion by Paulsen, 2<sup>nd</sup> by Buckholtz, to send the request back to the Zoning Committee for clarification on acceptable usage of property. Motion carried

The 2<sup>nd</sup> alternate position on the board of appeals is vacant. Motion by Duffy, 2<sup>nd</sup> by Bassett, to approve James Tiffany as 2<sup>nd</sup> alternate. Motion carried

Sawyer County Forestry Department has a 15-year plan. Forestry Administrator Greg Peterson proposed changes to the section regarding recreational activities and permits. Motion by Bassett, 2<sup>nd</sup> by Nyberg, to approve the proposed changes. Motion carried

Ambulance billing is outsourced to Advance Billing and a separate bank account is needed for deposits. Motion by Schleeter, 2<sup>nd</sup> by Helwig, to approve a new bank account for ambulance billing fees. Motion carried

A Public Hearing was held on March 8, 2017 at the Public Works Committee meeting. The Committee recommends approval of the Resolution petitioning the Secretary of Transportation for airport Improvement aid. Motion by Helwig, 2<sup>nd</sup> by Shuman, to approve the Resolution. Motion carried

Bayfield County Criminal Justice Coordinator Brenda Spurlock presented the proposed "Bridge to Treatment" project. This is a collaboration including Bayfield, Ashland, and Sawyer counties, Tribal nations of Red Cliff and Bad River Band of Lake Superior Chippewa, and Lac Courte Oreilles Ojibwas, and multiple mental health organizations. This is a two-year planning grant of \$100,000 each year. Bayfield County will absorb the 20% match and take the lead. Motion by Shuman, 2<sup>nd</sup> by Schlender, to approve the collaboration and send a letter of commitment. Motion carried

Ambulance Director Mitch Rice presented Phase I for full-time staffing of the Sawyer County Ambulance Service. Phase I includes 8 paramedics and 16 Emergency Medical Technicians with full time at the Hayward ambulance garage and a full-time facility in the southern corridor of Sawyer County. The full-time location in the southern part of Sawyer County will be discussed at the April Public Safety Committee meeting. Motion by McCoy, 2<sup>nd</sup> by Schleeter, to approve Phase I full-time staffing for the Sawyer County Ambulance Service. Motion carried

Motion by McCoy, 2<sup>nd</sup> by Helwig, to approve the Resolution to Apply 2017 Resource Development Fund Balance to the 2017 Resource Development Department Budget - Tower Maintenance. Motion carried

County Administrator Tom Hoff proposed a new County Logo to the Board. The Logo represents the forest, water, and trails. Motion by Humphreys, 2<sup>nd</sup> by McCoy, to approve the new Sawyer County Logo. Motion carried

Motion by Buckholtz, 2<sup>nd</sup> by Helwig, to convene into Closed Session. Roll Call Vote, Motion carried unanimous

Motion by Buckholtz, 2<sup>nd</sup> by Paulsen, to reconvene into Open Session. Roll Call Vote, Motion carried unanimous

Motion by Nyberg, 2<sup>nd</sup> by Bassett, to adjourn

Minutes prepared by Carol Williamson