

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors  
Thursday, April 26, 2018; 6:30 p.m.;  
Assembly Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the special April 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
- 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
- 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 meeting law  
Meeting Agenda  
Public Comments  
Board of Supervisors Policy and Procedure Manual  
Committee and Representative Appointments  
Issue County Tablets  
Member Orientation  
Schedule Additional Listening Session  
Other Matters for Discussion Only

The Board reviewed and discussed the Policy and Procedure Manual. Motion by Morgan, 2<sup>nd</sup> by Helwig to eliminate the Finance Committee and advise the Administration Committee of needed financial duties and responsibilities. The roll call vote was as follows: Nyberg – no; Bassett – absent; Voight – no; Kinsley – yes; Buckholtz – no; Dennis – no; Schleeter – yes; McCoy – no; Shuman – yes; Morgan – yes; Schlender – no; Helwig – no; Duffy – no; Paulsen – no; Bisonette – yes. The motion failed with 5 voting yes and 9 voting no.

Under Voting and Procedure, the button is not red, change to activate the red light on microphone.

Motion by McCoy, 2<sup>nd</sup> by Kinsley, to approve the appointments to the seven standing committees, with the Finance Committee to be developed. Motion carried

The Board discussed appointments to the adhoc committees, changes, and possible needed revisions to the board rules. Representative for Aging and Disability Resource Center of the North needs to be a Health and Human Services board member. Supervisor McCoy will be appointed in place of Supervisor Paulsen. Sawyer County/LCO Joint Committee needs two members, add Supervisor Schlender. Board rules state three appointed board members on Transit board. Need to review Transit by laws to see if Hal Helwig can be the third member. Economic Develop Corporation should be one appointed board member-take off Supervisor Morgan. Visions Northwest states one appointed board member-Can Lynn Fitch represent the county? Take Supervisor McCoy off Senior Resource Center and replace with Supervisor Morgan. Supervisor McCoy requested to be on the Hayward Library Board. Supervisor Paulsen agreed to come off the Library Board and replace with McCoy. Motion by Duffy, 2<sup>nd</sup> by Kinsley, to approve the appointments to the adhoc committees with the stated changes. Motion carried

Supervisors were provided the Sawyer County Policy Statement and Terms regarding the county issued tablets. Information Technology Director Mike Coleson did a brief overview of the tablets with the County Board. County Clerk Carol Williamson explained the voucher to receive payment of per diems and mileage reimbursements. County Administrator Tom Hoff reminded the board Committee Chairs would be elected at the May Committee meetings.

Motion by Nyberg, 2<sup>nd</sup> by Duffy, to hold a listening session at the Winter School. Duffy rescinded his 2<sup>nd</sup>. Motion by McCoy, 2<sup>nd</sup> by Helen, to hold a listening session earlier in the fire hall. Motion by Helwig, 2<sup>nd</sup> by Schlender, to hold the listening session on Wednesday, May 16, at 6:30 pm at the Winter Fire Hall. Motion carried

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