

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, May 16, 2019; 6:30 p.m.;
Large Court Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the May 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
- 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:

Call to Order, Roll Call, Pledge of Allegiance

Certification of Compliance with the Open Meetings Law

Meeting Agenda

Public Comments

Minutes from Previous Meetings: April 16, 2019

Appointments

Approval of Appointment to Sawyer County Health and Human Services Board

Zoning Committee Chair Report

Land, Water, and Forest Resources Committee Chair Report

Disposal of a 500 sq. ft. parcel of land in the City of Hayward

Finance Committee Chair Report

Resolution to adjust the 2019 Budget to recognize Grant Proceeds and Expenditures related to the Tiger Cat Flowage

Resolution to adjust the budget to recognize grant proceeds and expenditures related to Winter Depot Construction Project

Resolution to Issue Debt for Ojibwa Ambulance Facility

Resolution for Indian Gaming Funds

Spending Priority Update- Discussion Only

Public Safety Committee Chair Report

Criminal Justice Coordinating Council Update
Health and Human Services Board Chair Report
Public Works Committee Chair Report
Economic Development & UW Extension Committee Chair Report
County Administrator's Report

Review 2020 Budget Timeline – Discussion only
Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion only
Adjournment

County Board Chair Shuman called the meeting to order at 6:35 pm

Motion by Dennis, 2nd by Helwig, to approve the minutes of the April 16, 2019 meeting. Supervisor McCoy requested additional language added to HHS Director report "HHS Director Reported to the County Board regarding his trip to Madison where he lobbied on Sawyer County's behalf". County Clerk will add to minutes. Motion carried

County Administrator Tom Hoff presented a request to renew appointments on the Health & Human Services Board for Dale Schleeter, Rose Gokey, and James Schlender. Motion by Bassett, 2nd by Kinsley, to approve the appointments. Motion carried

Zoning Committee Chair Ron Buckholtz reported on inspections and permits issued in the Zoning Department. The Department is running short staffed.

Land, Water, and Forest Resource Committee Chair Bruce Paulsen presented a recommendation from the County Surveyor to dispose of a 500 square foot parcel of land in the City of Hayward. Motion by Bassett, 2nd by Schleeter, to approve conveyance of the 500 square foot parcel in the City of Hayward via a quitclaim deed. Motion carried

Finance Committee Chair Bruce Paulsen presented a resolution to adjust the 2019 budget to recognize Grant Proceeds and Expenditures related to the Tiger Cat Flowage. Originally budgeted at \$400,000 shared equally between the DNR and Sawyer County. Bid came in bringing total cost to \$105,627 over budget. State of Wisconsin, Department of Natural Resources grant is \$226,407. County share of overage is \$82,320. Motion by McCoy, 2nd by Morgan, to approve Resolution #2019-10 to adjust the 2019 budget. Motion carried

County Administrator Tom Hoff requested postponing the Winter Depot Resolution to next month's meeting. Motion by Helwig, 2nd by Bassett, to postpone the Winter Depot resolution to June. Motion carried

The Finance Committee recommended and forwarded a resolution to issue debt for the Ojibwa Ambulance Facility not to exceed \$590,000. The original project was budgeted for \$400,000. The County received one bid on the project for \$490,086. Including other costs incurred to complete the project, the total estimated project cost is \$622,975. The Board discussed possible changes to construction to bring down costs. Financing would be through a local bank. A resolution is required to issue debt. Motion by McCoy, 2nd by Helwig, to

approve the original resolution authorizing not to exceed \$622,975 general obligation promissory notes for Ojibwa Ambulance Facility. The roll call vote was as follows: McCoy – yes; Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes; Duffy – absent; Paulsen – yes; Bisonette – yes; Nyberg – no; Bassett – no; Voight – yes; Kinsley – no; Buckholtz – yes; Dennis – yes; Schleeter – yes; The motion failed with 11 voting yes and 3 voting no. (3/4 majority of membership required to approve)

Chair Shuman presented a resolution to support distribution of Indian Gaming Funds. The request is for the State of Wisconsin to grant additional road aids of \$125,000 to each county with an Indian casino and an additional \$125,000 divided between the towns bordering the casino. Motion by McCoy, 2nd by Paulsen, to approve Resolution #2019-11. Motion carried

Accounting Manager Mike Keefe informed the board on the project in progress to identify duties in each department. The duties will be scored and evaluated.

Public Safety Committee Chair Bill Voight told the board the new ambulance is in service and is equipped with an auto loading cart.

Supervisor Schlender reported on the Criminal Justice Coordinating Council. Making progress with programming.

Health and Human Services Board Chair Kathy McCoy reported to the Board. The 2018 Public Health Report is on the website. Working on transport issues with juveniles and determining which county pays.

Public Works Chair Ron Kinsley reported to the Committee. The Maintenance Department has 80% of LED lights in place. Highway has four retirements planned in the next 7 months. Working on the Airport 6 Year Improvement Plan. Public Hearing on June 12. Kinsley introduced the Airport Manager, Derek Leslie.

Supervisor Troy Morgan reported on the Sawyer County/LCO Economic Development Corporation. Place making event held May 14 with over 60 in attendance. Downtown Business Improvement District on City Council agenda June 10. The Farmers Market will be in the same place this year. Hayward Lakes Visitors and Convention Bureau received the St Croix River Association Watershed Steward Award. Clean Sweep/Hazardous Waste Day is Thursday, July 25, from 3 to 7, at the Sawyer County Fairgrounds.

County Administrator Tom Hoff provided his Administrator's report. The full report is included in the County Board materials on the website.

The board discussed the 2020 budget timeline and sharing of information.

Meeting adjourned 8:12

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

Minutes prepared by Carol Williamson