

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors  
Thursday, May 17, 2018; 6:30 p.m.;  
Assembly 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 17, 2018 and April 26, 2018

Recognition of Joe Bodo for his 30 years of service

Rebecca Roeker, Von Briesen & Roper – Discussion of non-ferrous metallic mining statutory changes and next steps; question and answer period

Committee and Representative Appointments

Health & Human Services Board

Proposed Changes to Sawyer County Board of Supervisors Policy and Procedure Manual

Resolution to approve MOU with Town of Lenroot

Wisconsin Length of Service Award Program for EMS Employees

Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee

Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion only

Chair Shuman called the meeting to order

Motion by McCoy, 2<sup>nd</sup> by Kinsley, to approve the minutes of the April 17, 2019 meeting with a correction to the motion regarding the Length of Service Award Program to “table” the resolution, not amend the motion. Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Paulsen, to approve the minutes of the April 26, 2018 meeting. Motion carried

Health and Human Services Director Paul Grahovac commended Joe Bodo for 30 years of service with Sawyer County in mental health and AODA services. Grahovac presented Bodo with a plaque.

Rebecca Roeker, an attorney from Von Briesen & Roper, presented information on non-ferrous metallic mining statutory changes, next steps, and County challenges after Act 134. Wisconsin Counties Association published a Metallic Mining Handbook May 1, 2018. New regulations are effective July 1, 2018.

Motion by Paulsen, 2<sup>nd</sup> by Kinsley, to approve the committee and representative appointments as presented. Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Paulsen, to approve the proposed changes to the Sawyer County Board of Supervisors Policy and Procedure Manual. Motion carried

Town of Lenroot maintains the Sawyer County Park on Nelson Lake. Motion by Bassett, 2<sup>nd</sup> by Morgan, to approve Resolution #2018-21 to approve the Memorandum of Understanding with the Town of Lenroot. Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Buckholtz, to approve the appointments to the Health & Human Services Board. Motion carried

Motion by Bassett, 2<sup>nd</sup> by Helwig, to send the Resolution to End Participation in the Wisconsin Length of Service Award Program for EMS Employees to the Finance Committee for further review. 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