

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, June 21, 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
- 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:

Call to Order, Roll Call, Pledge of Allegiance

Certification of Compliance with the Open Meetings Law

Meeting Agenda

Public Comments

Minutes from Previous Meetings: May 17, 2018

Appointments: Northern Regional Trail Advisory Committee (NoRTAC)

Emergency Manager's Update on Train Derailment and Storm and flooding update

Zoning report - Rezone #18-005 Fred Thomas Resort, Rezone #18-004 Sean Terry Duffy, Metallic

Mining zoning ordinance, for consideration and adoption as Section 6.25 in the Sawyer County Zoning Ordinances, Resolution for adoption of the metallic mining ordinance.

Criminal Justice Coordinating Council Update

Public Safety Report

Land, Water, and Forest Resources – Proposed Lake of the Pines Conservation Easement

Human Services Report

Economic Development & UW Extension Report

Finance Committee Report – Approval of Signature Card Change for Clerk of Court Account at PBM, Resolution to Carryover Funds from the 2017 Veterans Department Budget to the 2018 Veterans Department Budget, Resolution to reallocate Funds from the 2018

Contingency Budget to the 2018 Criminal Justice Operations Budget
Administration Committee Report
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 Duffy, 2nd by Bassett, to approve the minutes of the May 17, 2018 meeting. Motion carried

The Board discussed the Northern Regional Trail Advisory Committee, which was removed from Part II Boards, Commissions and other Committees List in the Sawyer County Board of Supervisors Policy and Procedure Manual. NoRTAC schedules four meetings a year and in recent years has held two meetings each year. Members on the Committee represent ten counties and work toward unifying trails. Motion by Buckholtz, 2nd by Paulsen, to add NoRTAC back to the list in the County Board Manual. Motion carried

Motion by Duffy, 2nd by Morgan, to approve Supervisor Nyberg as the Sawyer County representative on NoRTAC. Motion carried

Emergency Manager Pat Sanchez and Sheriff Doug Mrotek provided information and a power point regarding the Canadian National train derailment and an update on the recent storm and flooding. Supervisor Brian Bisonette shared information on the storm damage on the reservation.

Zoning Administrator Dale Olson presented rezone request #18-005 Fred Thomas Resort. The Town of Edgewater and the Sawyer County Zoning Committee approved the request. Motion by Paulsen, 2nd by Voight, to approve Resolution #2018-22 rezoning 2.78 acres from Forestry One to Commercial One for Storage building for the resort. Motion carried

Olson presented rezone request #18-004, Sean & Terry Duffy. The Sawyer County Zoning Committee found the rezone would be damaging to the rights of others and property values and denied the zoning request. Motion by Paulsen, 2nd by Bassett to approve the denial of rezone. Motion carried

Rebecca Roeker, an attorney from Von Briesen & Roper, explained the proposed Sawyer County Zoning Ordinance regarding metallic mineral exploration, prospecting, bulk sampling, mining and reclamation. Roeker told the Board the ordinance is comprehensive and it gives the county protection and authority to regulate mining in Sawyer County. Motion by Schleeter to approve the ordinance, Schleeter withdrew his motion. The Board discussed the definition of super majority. The Zoning Committee determines the size and make up of the Local Committee. Sawyer County is not bound by decisions of the Local Committee. Motion by Schleeter, 2nd by Buckholtz, to approve Resolution #2018-24 and the Sawyer County Ordinance #2018-01 regarding Metallic Mineral Exploration, Prospecting, Bulk Sampling, Mining and Reclamation, and accompanying Resolution thereto, as presented and with the following additional revisions: (1) Define

supermajority as three fourths; (2) Appointments to the Local Committee are subject to County Board approval. Motion carried

Supervisor Schlender gave the Board an update on the Criminal Justice Coordinating Council. Working on an MOU for a donation from the tribe for ½ of the cost of Justice Point. Hired Justice Point to collect data on Sawyer County inmates to use when applying for grants. Next meeting is June 25.

Supervisor Voight informed the Board the Public Safety Committee is not ready to move the County forward with Critical Care at this time.

Supervisor Kinsley reported from the Public Works Committee. Working on a new Airport management contract for 2019. The Highway Department assisted our neighbors to the north after the recent storm. The Maintenance department continues to work on the Southern Ambulance Station building project.

County Forest Administrator Greg Peterson presented the Resolution to support the proposed Lake of the Pines Conservation Easement. Motion by Morgan, 2nd by Dennis to approve the Resolution to support the proposed Lake of the Pines Conservation Easement. Motion carried

Supervisor McCoy reported from the Health and Human Services Board. The Health Department is no longer able to continue the drug testing ordered by the court. The County is looking at alternatives. The Sawyer County CCS will start test cases in July. Sawyer County Health Officer Eileen Simak completed the annual report.

County Treasurer Dianne Ince requested approval of Signature card changes for the Clerk of Court Account at PBM. Motion by Kinsley, 2nd by Schlender, to approve the request. Motion carried

Motion by Duffy, 2nd by Buckholtz, to approve Resolution #2018-25 to Carryover Funds from the 2017 Veterans Department Budget to the 2018 Veterans Department Budget. Motion carried

Motion by McCoy, 2nd by Schlender, to approve Resolution #2018-26 to reallocate Funds from the 2018 Contingency Budget to the 2018 Criminal Justice Operations Budget. Motion carried

Supervisor Schlender reported he requested LCO appoint two members to the Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee.

Meeting adjourned

Approved Resolutions are on the Sawyer County website under "Archive Center" at <http://www.sawyercountygov.org/archive.aspx> and copies are available in the Sawyer County Clerk's Office.

Minutes prepared by Carol Williamson

