

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors  
Thursday, July 18, 2019; 6:30 p.m.;  
Large Court Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the July 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
- 06 – Marc D. Helwig – C Hayward W 1 and 2
- X 07 - Thomas W. Duffy – C Hayward W 3 and 4
- 08 - Bruce Paulsen – T Bass Lake W 1 and 2
- 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
- 14 – Ron Buckholtz – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook
- 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 Meeting: June 20, 2019

Appointments: Appointment to fill vacancy on the Health and Human Services Board

Courthouse remodeling feasibility study – Presentation by Venture Architect

Zoning Committee Chair Report

Rezone request #19-009, J. Lobitz. Purpose of request is to change 5.02 total acres from Agricultural One to Commercial One

Public Safety Committee Chair report

Criminal Justice Coordinating Council Update

Public Works Committee Chair Report

Land, Water, and Forest Resources Committee Chair Report

Health and Human Services Board Chair Report

Finance Committee Chair Report

Resolution authorizing revision #3 to the Winter Depot State/Municipal

Agreement for a Transportation Alternatives Program (TAP) Project

Economic Development & UW Extension Committee Chair Report

County Administrator's Report – Discussion and possible Action

Accounting Manager Presentation – Priority Budgeting

Revised Resolution regarding second circuit court in Sawyer County – Discussion and possible action

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

County Board Chair Shuman called the meeting to order at 6:30 pm

Motion by Duffy, 2<sup>nd</sup> by Voight, to approve the minutes of the June 20, 2019 meeting. Motion carried

There is a vacancy on the Health and Human Services Board for a Tribal Governing Council member. Motion by Duffy, 2<sup>nd</sup> by Schlender, to approve appointing Lorraine Gouge to the HHS Board. Motion carried

John Cain and Sam Guidagnino from Venture Architects gave a presentation on the Courthouse remodeling feasibility study. They presented three construction “Schemes”. Scheme 1 and 2 are additions to the existing courthouse and estimated cost of the project is between 4.18 and 4.5 million dollars. Scheme 3 would build a Justice Center where the current maintenance garage sits. Scheme 3, including the cost of relocating maintenance, is estimated at 13.2 to 14.56 million dollars for the project.

Zoning Administrator Jay Kozlowski presented rezone request #19-009, J. Lobitz. The request is to rezone 5.02 acres from Agricultural One to Commercial One. Zoning Committee approved. Town of Edgewater approved. Motion by Kinsley, 2<sup>nd</sup> by Nyberg, to approve Resolution # 2019-22 approving rezone request #19-009. Motion carried

Supervisor Schlender updated the County Board on the Criminal Justice Coordinating Council. Using electronic monitors to keep jail inmate numbers down. The Board watched a video of an AB Kiosk used for alcohol testing. The kiosk can do up to 40 alcohol screening tests per hour. The kiosk accepts cash or credit card for payment of each test. Kiosk testing could be a condition of release from jail.

Public Works Chair Ron Kinsley reported to the board.

Health and Human Services Board Chair Kathy McCoy reported to the board. Supervisor Schlender commended Paul Grahovac and Alicia Carlson for their work in Sawyer County.

Finance Committee Member Ron Kinsley presented a resolution authorizing Revision #3 to the Winter Depot State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project. Motion by Morgan, 2<sup>nd</sup> by Voight, to approve Resolution #2019-23. Motion carried

The Finance Committee discussed options at the monthly meeting for a referendum to exceed levy limits.

Economic Development & UW Extension Committee Chair Tom Duffy reported to the Board.

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

Accounting Manager Mike Keefe gave information to the board regarding the “Electronic Binder” sent to them via email. Data will be updated and available to the board on going.

A special budget meeting will be on the August agenda. Looking at August 22, 6:30 pm.

Supervisor Kathy McCoy presented a Resolution addressing the requirements needed for a second circuit court judge for Sawyer County and the need for additional state support. The county can finance the structures with debt. Estimated operational costs are \$400,000 to \$450,000 annually. The Board members present discussed the costs of a second circuit court in Sawyer County and felt they should not make a decision on the resolution without more board members present. Motion by McCoy, 2<sup>nd</sup> by Kinsley, to post pone the resolution until the August County Board meeting. Motion carried

Meeting adjourned 8:22

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