

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, July 19, 2018; 6:30 p.m.;
Assembly 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
- 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
- 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 the June 21, 2018 meeting

Appointments: Amend Board Rules to allow two representatives on the Hayward Lakes and Visitors Convention Bureau of which one is a county board member - Proposed Board Rule Change and possible appointment

Zoning Committee report from Chair Ron Buckholtz

Public Safety Committee report from Chair Bill Voight

Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender

Criminal Justice Coordinating Council Update from Chair Aaron Marcoux

Public Works Committee Update from Chair Ron Kinsley

Land, Water, and Forest Resources Committee update from Chair Bruce Paulsen

Human Services Board update from Chair Kathy McCoy

Economic Development & UW Extension Committee update from Chair Tom Duffy

Finance Committee update from Chair Bruce Paulsen

Sick Leave Policy and Resolution to Apply Fund Balance

Administration Committee update from Chair Tweed Shuman

Sawyer County Service Award Program Termination-Presentation from Nathan Pezewski

Resolution to End Participation in the Wisconsin Length of Service Award Program for EMS
Preliminary 2019 Budget Issues – Discussion

Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee

Closed Session pursuant to section 19.85 (1) (g) of Wisconsin Statutes to confer with legal counsel

concerning Sawyer County's legal options for responding to a request to resolve a land dispute along the recreational trail on the former railroad right of way near the north boundary

of Sawyer County. The Board may reconvene into open session and may announce or take

action on matters discussed in the closed session.

Reconvene in Open Session

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

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

Motion by Duffy, 2nd by Bassett, to approve the minutes of the June 21, 2018 meeting. Motion carried

The Hayward Lakes and Visitors Convention Bureau by laws allow for two County members. Motion by Morgan, 2nd by Nyberg, to amend the County Board Rules to allow two members on the HLVCB of which one is a county board member. Motion carried with Kinsley and Bassett voting no.

County Administrator Tom Hoff proposed appointing Don Mrotek as the second County member on the HLVCB. Motion by Duffy, 2nd by Voight, to approve the appointment. Motion carried

Zoning Committee Vice Chair Paulsen reported on Zoning.

Public Safety Committee Chair Voight presented the proposed Resolution Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender. Motion by Voight, 2nd by Duffy, to approve Resolution #2018-28. Motion carried

Council Vice-Chair Schlender reported on the Criminal Justice Coordinating Council.

Committee Chair Kinsley updated the board on the Public Works Committee.

Committee Chair Paulsen reported on the Land, Water, and Forest Resources Committee. The Wake Ordinance will be on the August LWFRCA agenda.

Committee Vice-Chair Shuman reported on the Health & Human Services Board.

Committee Vice-Chair Morgan gave an update on the Economic Development & UW Extension Committee.

Committee Chair Paulsen reported on the Finance Committee. Paulsen presented a Resolution to Apply General Fund Balance to the 2017 Sheriff Department Budget-Sick Leave Payout. Motion by Paulsen, 2nd by Morgan, to approve Resolution #2018-27. Motion carried
Committee Chair Shuman reported on the Administration Committee.

Nathan Pezewski gave a brief explanation of the Wisconsin Length of Service Award Program for EMS employees and offered to answer any questions. The program is specifically for volunteer service. Sawyer County ambulance employees are no longer eligible to participate in the program. There are 84 people in the program of which two are fully vested, 13 are somewhat vested, and 69 are unvested. The current balance is \$287,231.54. The County and State of Wisconsin funded the program; employees did not contribute to the program. Terminating the program would make all the participants fully vested and able to receive their full share of the distribution. The distribution is earned income and participants would receive a 1099. Motion by Helwig, 2nd by Duffy, to postpone the Resolution until the August County Board meeting. Motion carried; Nyberg abstained.

County Administrator Tom Hoff presented preliminary 2019 budget issues and options to consider. Additional County Board Budget Sessions will be held in September and October.

Supervisor Schlender reported on the Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee. Schlender spoke with Tribal Governing Board Chairman Taylor regarding joint tribal county initiatives. The County to host next joint meeting.

Motion by Kinsley, 2nd by Helwig, to convene in to closed session pursuant to section 19.85(1)(g) of Wisconsin Statutes. Motion carried, unanimous

Motion by Paulsen, 2nd by Kinsley, to reconvene in open session. Motion carried

Motion by Bassett, 2nd by Helwig, to not respond to Mr. Rasmussen. Helwig rescinded his second. With no second, the motion failed.

Motion by Paulsen, 2nd by Duffy, to reject the offer and have Attorney Eileen Kelly send a one-sentence reply to Rasmussen. Motion carried

Meeting adjourned 8:28

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

Minutes prepared by Carol Williamson