

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, September 20, 2018; 6:30 p.m.;
Large Court Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the September 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
- 09 - Brian Bisonette – T Bass Lake W 3 and 4
- X 10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1 (arrived 7:20 pm)
- 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
- 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 August 16, 2018 meeting

Zoning Committee

Zone District Map Amendment Request, Ben Hershey-Owner; Jesse & LeeAnne Wagler-agents, Rezone #18-007

Appointment to the Sawyer County Board of Appeals

Public Safety Committee

Resolution Urging the State of Wisconsin to provide the resources to fully staff the Sawyer County District Attorney's Office

Senior Resource Center Update

Public Works Committee

Land, Water, and Forest Resources Committee

Health and Human Services Board

Opioid Litigation Op-Ed Article

Economic Development & UW Extension Committee

Finance Committee

Resolution to increase the 2018 Emergency Management Budget – Computer and Hazmat

Response Equipment Grant

Resolution to Apply County Cars Fund Balance (Fund 223) for Health and Human Services

Purchase of Veterans Van

Policy on Funding Public Service Organizations

2019 Sawyer County Budget Update

Operating Budget Request Overview

Emergency Medical Services Levy Request Overview

Capital Improvement Program Request Overview

Wheel Tax Funding Option

Review LCO Library Funding

Administration Committee

Administrator's Report

Sawyer County Board/Las Courte Oreilles Tribal Council Joint Committee

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, 2nd by Helwig, to approve the minutes of the August 16, 2018 meeting. Motion carried

Zoning Administrator Dale Olson presented a Zone District Map Amendment Request; Rezone #18-007, Ben Hershey-Owner, Jesse & LeeAnne Wagler-agents. Request to change 4.6 acres from Agricultural One to Agricultural Two for Kennel for domestic dogs. Motion by Paulsen, 2nd by Helwig, to approve Resolution 2018-34 for Rezone #18-007. Motion carried

County Administrator recommended appointing Steve Kelsey to Zoning Board of Appeals Motion by Duffy, 2nd by Paulsen, to approve the Administrator's recommendation and appoint Steve Kelsey to the Zoning Board of Appeals. Motion carried

Public Safety Committee Vice-Chair Schlender presented Resolution #2018-31 Urging the State of Wisconsin to provide the resources to fully staff the Sawyer County District Attorney's Office. The 2017 Caseload Study reports Sawyer County should have 4.34 full-time staff attorneys and Sawyer County currently has two. Motion by Duffy, 2nd by Voight, to approve Resolution #2018-31. Motion carried

Supervisor Morgan updated the Board on the Senior Resource Center. The Senior Resource Board appointed Joey Johnson as the full-time Executive Director. This brings the board down to seven current members. By laws allow eleven members and the board would like to get back up to eleven.

Committee Chair Kinsley updated the board on the Public Works Committee. Construction of the Ambulance Station in Ojibwa will be spring of 2019. Crack sealing at the airport this month. The Airport management contract expires the fall of 2019.

Committee Chair Paulsen reported on the Land, Water, and Forest Resources Committee. The 2018 land sale was approved totaling \$350,000. Forestry awarded funding for off road vehicle trails.

Health and Human Services Board Chair Kathy McCoy reported to the Board. The HHS Board approved Sawyer County as a signatory on the Op Ed Article. Purpose of the article is to keep the opioid issue in the public's eye. Motion by Morgan, 2nd by Dennis, to approve the Op-Ed Article. Motion carried

Economic Development & UW Extension Committee Chair Tom Duffy reported to the Board. The Hayward Lakes and Visitors Convention Bureau received \$22,717 from the Town of Hunter for room tax collected in May and June. The Committee discussed the failure of more municipalities implementing the room tax. The Birkie structure at "OO" is up and the bridge footings are in. The bridge is fabricated and ready to set. Planning for completion of the underpass on Highway 77 by October 15.

Finance Committee Chair Bruce Paulsen presented Resolution #2018-32 to increase the 2018 Emergency Government Department Budget for Additional Grant Funds received-Computer and Hazmat Equipment. This is for a grant of \$8,000 and match of in-kind services. Motion by Kinsley, 2nd by Morgan, to approve the resolution. Motion carried

Paulsen presented Resolution #2018-33 to Apply County Cars Fund Balance to the 2018 County Cars Department Budget-Van Purchase. The Veteran's Department purchased a new van and Health and Human Services is purchasing the Veteran's old van. Motion by Kinsley, 2nd by Schlender, to approve the Resolution. Motion carried

Paulsen presented a policy on funding Public Service Organizations. The Board discussed adding statutory references and additional language, the definition of public service, and non-profit requirements. Motion by Paulsen, 2nd by Helwig, to take the policy back to the Finance Committee for revision. Motion carried

County Administrator Tom Hoff presented the preliminary 2019 budget with an initial total deficit of \$1,100,000 including all department requests. After adjustments, the current deficit is \$495,000. Emergency Management Services (EMS) budget is \$1,100,000. The EMS levy will raise property taxes 16 cents per \$1,000 of valuation. Wheel Tax is a revenue option to fund Highway activities.

The Board discussed changes in budget requests, raising fees, mandated services, duplication of services, and wheel tax.

Supervisor Schlender reported on the joint committee. Tribal Governing Board Chair Louis Taylor is working on a resolution to appoint two members to the committee. Schlender suggested disparity regarding involvement in sports at the Hayward Schools.

Meeting adjourned 8:25

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