

Carol Williamson, Sawyer County Clerk  
Sawyer County Courthouse  
10610 Main Street, Suite 10; Hayward, Wisconsin 54843  
email address – cwilliamson@sawyercountygov.org  
telephone numbers 715.634.4866 and toll free 877.699.4110



Note: The Board may take action on any or all items listed on the following agenda.

#### AGENDA

Sawyer County Board of Supervisors meeting  
Thursday; September 15, 2016; 6:30 p.m.; Large Courtroom; Sawyer County Courthouse

01. Call to order, Roll Call, Pledge of Allegiance
02. Certification of compliance with the open meetings law
03. Meeting agenda
04. Public Comments
05. Minutes of the August 18 , 2016 meeting
06. Human Services Committee
  - A. Resolution in Support of Increased Funding in the Children and Family Aids Allocation
07. Public Safety Committee
  - A. Resolution for the Creation of a Crime Victim/Witness Program
  - B. Resolution to Approve Sawyer County ARES/RACES to Place a Repeater on the Pipestone Tower
  - C. Recommendation for full-time ambulance service
  - D. Recommendation to approve Ambulance Fee Proposed Rate Increase Option 1
08. Economic Development Committee
  - A. Sawyer County UW-Extension Agents Contract 13-PRJ89VD
09. Zoning
  - A. Denial of amendment to Sawyer County Zone District Maps - Case #16-007, Weldon Hersey
10. Administration Committee
  - A. Compensation Study Update
  - B. Resolution to amend the 2015 Sawyer County Budget per Wisconsin State Statute 65.90(5)
  - C. Resolution to Reallocate Funds from the 2016 Contingency Budget to the 2016 Information Technology Department Budget-Court AV System; \$40,000
11. **Closed Session**, pursuant to section 19.85(1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.
12. The Board will reconvene into open session at the end of the closed session and may announce or take action on matters discussed in the closed session.
13. Correspondence, reports from conferences and meetings, other matters for discussion only

CW

Carol Williamson  
Sawyer County Clerk

Emailed to: Sawyer County Record, Sawyer County Gazette, WRLS, WHSM, AND WOJB, Hayward Library, and Village Of Winter for posting on Friday, September 9, 2016, 1:30 p.m. by Carol Williamson. Updated September 12, 2016 2:00 p.m.

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Thursday, August 18, 2016, 6:30 pm, Large Courtroom, Sawyer County Courthouse

County Board Chair Ron Kinsley called the August 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
- 04 - Iras Humphreys – 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
- 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:

01. Call to order, Roll Call, Pledge of Allegiance
02. Certification of compliance with the open meetings law
03. Moment of Silence
04. Meeting agenda
05. Public Comments
06. Minutes of the July , 2016 meeting
07. Bank Signature card change for Clerk of Court
08. Resolution for Cooperation Agreement for CDBG-Emergency Assistance Program
09. Committee Appointments
  - A. Confirmation Removing James Bassett from Public Safety Committee
  - B. Confirmation Appointing James Schlender to Public Safety Committee
10. Economic Development Committee Report including:
  - A. Presentation on broadband and request for approval of a public hearing
11. Administration Committee
  - A. Ambulance Study
12. Correspondence, reports from conferences and meetings, other matters for discussion only.
13. **Closed Session** pursuant to section 19.85(1)(e), Wisconsin Statutes, for deliberating options concerning the portion of the recreational trail on the former railroad right of way near the north boundary of Sawyer County and along Highway 63 near Hayward.
14. The Board will reconvene into open session at the end of the closed session and may announce or take action on matters discussed in the closed session.

Motion by Duffy, 2<sup>nd</sup> by Voight, to approve the agenda. Motion carried

Public Comment: Edgewater resident Linda Zillmer commented on the meeting notice and a zoning item. Don Mrotek remarked on \$300k ATV trail funding and an outstanding Nelson Lake trail grant.

Motion by Buckholtz, 2<sup>nd</sup> by Dennis, to approve the minutes of the July 16, 2016 meeting. Motion carried

Treasurer Dianne Ince requested approval of bank signature card changes for the Clerk of Court to include Ricki Briggs and Michelle Latz. Motion by Paulsen, 2<sup>nd</sup> by Schlender, to approve the Treasurer's request for signature card changes. Motion carried

Motion by Nyberg, 2<sup>nd</sup> by Helwig, to approve the Resolution for a Cooperation Agreements for CDBG-Emergency Assistance Program (CDBG-EAP). Motion carried

Motion by Paulsen, 2<sup>nd</sup> by McCoy, to approve the Board Chair's recommendation to remove Jim Bassett from the Public Safety Committee. Roll Call vote as follows: Roll Call vote was as follows: Schleeter – yes; McCoy – yes; Shuman – no; Humphreys – absent; Schlender – yes; Helwig – no; Duffy –no; Paulsen – yes; Bisonette – absent; Nyberg – no; Bassett – no; Voight – no; Kinsley – yes; Buckholtz – yes; Dennis – yes. The motion carried with 7 voting yes, 6 voting no

Motion by Buckholtz, 2<sup>nd</sup> by Paulsen, to approve the Board Chair's recommendation to appoint James Schlender to the Public Safety Committee. Motion carried

Supervisor Schlender gave a presentation to the board regarding efforts to bring broadband to Sawyer County. Broadband has been discussed at Economic Development and a committee has been formed. The Broadband Committee will hold public meetings to gather information to enable the Economic Development Committee to develop a plan. The public is encouraged to attend the public meetings.

Administrator Hoff requested the Board approve a study to recommend the best ambulance service for Sawyer County. The study will cost \$10k to \$15k. Mr. Voight presented a petition with 406 signatures to return ambulance service to Winter. Motion by Paulsen, 2<sup>nd</sup> by Helwig to approve Administrator Hoff to proceed with the ambulance service study with a cost of \$10k to \$15k. Motion carried

Chair Kinsley will be giving a speech at the Airport on August 29, 2016.

Motion by Paulsen, 2<sup>nd</sup> by Buckholtz to convene into closed session pursuant to section 19.85 (1)(e), Wisconsin Statutes, for deliberating options concerning the portion of the recreational trail on the former railroad right of way near the north boundary of Sawyer County and along Highway 63 near Hayward. Motion carried unanimous

Reconvene into open session

Motion by Helwig, 2<sup>nd</sup> by Buckholtz, to not pursue any legal action in regards to Mr. Rasmussen's claims. Motion carried.

Motion by Paulsen, 2<sup>nd</sup> by Duffy, to adjourn. Motion carried

Minutes prepared by Sawyer County Clerk Carol Williamson

Mr. Minogue acknowledged that integration can be challenging, but stressed the importance of focusing on the needs of the clients, not the design of the integration, while planning to merge services. The bureau's role is to assist with statutory guideline compliance.

#### Committee Reports

##### LCO Liaison:

Norma Ross reported fair weather and a good turnout for the behavioral health fair held at the LCO Country Store on August 27. This will now be an annual event.

##### Old Business:

##### Residential Services Update

Reports on Transitions census, expenses, revenues and client cost shares, as well as crisis and on call statistics for August were provided to the board. Per the AODA/Mental Health Coordinator, the application to license the facility as an adult family home is still pending.

##### Economic Support Consortium Update

There will be an all-county, all-staff meeting of the Northern Income Maintenance Consortium in Fifield on September 28.

##### Juvenile Residential Facility

The Juvenile Justice Supervisor reported 100% occupancy at Oasis for August consisting of three Sawyer and two out of county residents. A recidivism report for Oasis will be presented to the board at next month's meeting.

##### Budget Performance Report

Copies of the July 2016 Budget Performance Report for Health and Human Services were reviewed. A motion was made by Carol Pearson, seconded by James Schlender to accept the report as presented; motion carried.

##### New Business:

##### Child Welfare Resolution

A state-wide resolution in support of increased funding in the Children and Family Aids allocation was presented to the board for review. A motion was made by Kathy McCoy, seconded by James Schlender to recommend approval and forward to the full county board; motion carried. A report on current and past child protective services caseloads will be provided to the board at next month's meeting.

##### 2017 Budget

The County Administrator has been meeting with all departments on an individual basis, and is working on a process to present county-wide budget challenges to the board in a useful manner. Kathy McCoy requested the 2015 audit results be reviewed by the full county board when available.

##### Request for Agency Closure for Emergency Management Exercise

The Director requested approval to close the agency on Thursday, December 8 from 8:00 A.M. until 12:30 P.M. to facilitate an emergency management exercise. A motion was made by Carol Pearson, seconded by Iras Humphreys to close the agency as requested; motion carried.

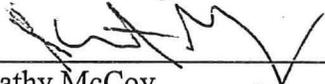


46 NOW, THEREFORE, BE IT RESOLVED that the Sawyer County Board of  
47 Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial  
48 budget, increase funding to counties in the Children and Family Aids allocation to assist  
49 counties in serving the increasing number of children and families in the child welfare  
50 system; and

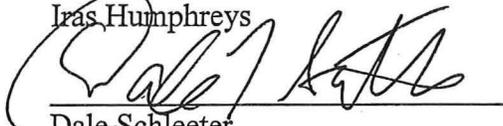
51  
52 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor  
53 Scott Walker, Department of Children and Families Secretary Eloise Anderson,  
54 Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin  
55 Counties Association.

56  
57  
58 Recommended for adoption by the Health and Human Services Board this 6<sup>th</sup> day of  
59 September, 2016.

60  
61  
62   
63 \_\_\_\_\_  
64 Tweed Shuman, Chair

65  
66   
67 \_\_\_\_\_  
68 Kathy McCoy

69 \_\_\_\_\_  
James Schlender

63 \_\_\_\_\_  
64 Iras Humphreys  
65   
66 \_\_\_\_\_  
67 Dale Schleeter

## CONTACT INFORMATION

70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115

Honorable Scott Walker  
Governor, State of Wisconsin  
115 East Capitol  
Madison, WI 53702

Secretary Eloise Anderson  
Wisconsin Department of Children and Families  
201 East Washington Avenue, Second Floor  
P.O. Box 8916  
Madison, WI 53708-8916

Secretary Scott Neitzel  
Wisconsin Department of Administration  
101 E. Wilson Street, 10<sup>th</sup> Floor  
P.O. Box 7864  
Madison, WI 53707  
DOASecretarysOffice@wisconsin.gov

Wisconsin Counties Association  
Attn: Sarah Diedrick-Kasdorf  
22 E. Mifflin Street, Suite 900  
Madison, WI 53703  
diedrick@wicounties.org

Janet Bewley  
P.O. Box 7882  
Madison, WI 53707

Jerry Petrowski  
P.O. Box 7882  
Madison, WI 53707

Beth Meyers  
P.O. Box 8953  
Madison, WI 53708

James Edming  
P.O. Box 8953  
Madison, WI 53708

Draft

Minutes of the meeting of the Public Safety Committee.

Sawyer County Board of Supervisors

September 6, 2016; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Bill Voight, Helen Dennis, Dale Schleeter, Iras Humphreys, James Schlender

Others present: Tom Hoff, Mike Keefe, Eric Nilson, Ricki Briggs, Sandy Okamoto, Sherrie Shelton, Pat Sanchez, Ron Buckholtz, Ron Barnaby, Craig Faulstich, Elaine Nyberg, Joe Sajdera, Dave Dokkestul, Wally Kruk, John Kruk, Ed Peters, Del Stoll, Brenda Adler, Beth Stone, John Froemel, Kevin Frey, Jeff Skille, Tricia Krym, Carol Williamson

Interim Clerk of Court Ricki Briggs provided a written report to the Committee. Sarah Jungbluth was appointed and will start September 12 as interim Clerk of Court. The current term ends December 31, 2018.

The Committee was provided the 2016 Courthouse Security Assessment prepared by James Brigham.

Child Support Director provided a written report to the Committee.

District Attorney Bruce Poquette and Administrator Tom Hoff provided information on the Victim/Witness program. Establishing a half-time victim/witness coordinator position will allow Sawyer County to recoup 50%-60% of the costs of an existing staff person. Motion by Schleeter, 2<sup>nd</sup> by Schlender, to approve the Resolution for the Creation of a Crime Victim/Witness Program. Motion carried

Lieutenant Joe Sajdera provided a jail report. Currently there are 101 inmates of which 14 are housed out of county. The jail has a full staff; short one while attending training. More part-time jailers are needed to fill shifts. Upgraded video conference equipment will reduce transports and allow courtroom to jail conferencing.

Animal Control Sherrie Shelton gave the Committee a report on the past months animal complaints.

Coroner Dave Dokkestul provided the Committee with a written report.

Emergency Management Pat Sanchez provided a written report. FEMA is meeting today with County Departments on County Damage. Working on recovery and mitigation; there is a 12 ½% match. Damage to the County T culvert is \$80,000 to repair or \$200,000 to replace. Mel's Outdoor Power was instrumental in acquiring a \$2500 donation to Search and Rescue.

Communications System Specialist John Kruk provided a written report. On September 22 there will be an audit of the WISCOM system and Preventative Maintenance costing \$1500 on the WISCOM equipment. The Townships of Spider Lake and Round Lake use the fire channel for day-to-day operations. Kruk recommends the fire channel be used for emergency only; not for everyday use. The Committee supports Kruk's recommendation.

Motion by Dennis, 2<sup>nd</sup> by Schleeter, to approve the Resolution to Approve Sawyer County ARES/RACES to Place a Repeater on the Pipestone Tower. Motion carried.

The Committee discussed the current Ambulance Service. Dell Stull, property owner in Stone Lake, Washburn County told the Committee the Town of Stone Lake cannot afford to pay more for the service they are receiving from Sawyer County Ambulance. John Froemel, Paramedic, told the Committee he started as a first responder and would like to work full time for Sawyer County. Ed Peters, Town of Draper, would like to see outside proposals that could provide reasonable response time. Peters said "What is the best we can do with the budget that we have". Taylor Heinzl, paramedic, clarified that Sawyer County Ambulance is a volunteer service. Heinzl stated that paramedics typically work 24 hours shifts. Brandon Friermood, EMT, is training as a paramedic and would like to work for Sawyer County Ambulance. Administrator Hoff informed the Committee, even with an increase, Sawyer County can provide service to townships for less than private services.

Motion by Dennis, 2<sup>nd</sup> by Schlender, to recommend full-time ambulance service to the County Board. Motion carried

Current preliminary budget covers full time for currently staffed stations.

Hoff presented an ambulance study proposal prepared by Dan Williams. Motion by Humphreys, 2<sup>nd</sup> by Dennis, to approve the proposal. Motion carried with Voight, Dennis, Humphreys, and Schlender voting in favor of the proposal. Supervisor Schleeter was not present during voting.

New ambulance billing software will not accommodate the current fee structure. Motion by Schlender, 2<sup>nd</sup> by Humphreys, to recommend Proposed Rate Increase Option 1 Effective October 1, 2016, to County Board. Motion carried.

Motion by Schlender, 2<sup>nd</sup> by Schleeter, to adjourn. Motion carried

Minutes prepared by County Clerk Carol Williamson



1 RESOLUTION NO.

2  
3 CREATION OF CRIME VICTIM/WITNESS PROGRAM

4  
5  
6 WHEREAS, the Wisconsin Constitution, Article I, Section 9m and Chapter 950 of the Wisconsin  
7 Statutes sets forth the basic bill of rights for crime victims and witnesses; and

8  
9 WHEREAS, Chapter 950 of the Wisconsin Statutes encourages counties to provide  
10 victim/witness services pursuant to section 950.06, Stats., authorizes the county to undertake a  
11 victim/witness program; and

12  
13 WHEREAS, PURSUANT TO Section 950.06, Stats., the Wisconsin Department of Justice will  
14 reimburse Sawyer County 50% - 60% of the costs incurred in providing victim witness services;  
15 and

16  
17 WHEREAS, the Sawyer County District Attorney's Office has proposed to provide the  
18 victim/witness services through the addition of a crime victim/witness program; and

19  
20 WHEREAS, the cost to Sawyer County for a half-time program (50% victim/witness coordinator  
21 and 50% legal secretary) should be no more than \$35,000 in 2016 and \$36,441 in 2017,  
22 reassigning an existing staff person.

23  
24 THEREFORE, BE IT RESOLVED, that pursuant to Chapter 950 of the Wisconsin Statutes, the  
25 Sawyer County Board of Supervisors creates a crime victim/witness program under the Sawyer  
26 County District Attorney and authorizes the half-time position of victim/witness coordinator.

27  
28  
29 **FISCAL IMPACT: Approximately \$17,500 State Reimbursed Funds Annually**

30  
31 Recommended for adoption by the Sawyer County Public Safety Committee this 6<sup>th</sup> day of  
32 September, 2016.

33  
34 *Wm. R. Voight - Chair*

35 Bill Voight, Chairman

\_\_\_\_\_  
Dale Schleeter, Member

36  
37 \_\_\_\_\_  
38 Iras Humphreys, Member

\_\_\_\_\_  
Helen Dennis, Member

39  
40 \_\_\_\_\_  
41 James Schlender Jr., Member

Resolution 031

RESOLUTION TO APPROVE SAWYER COUNTY ARES/RACES TO PLACE  
A REPEATER ON THE PIPESTONE TOWER

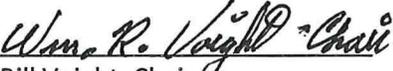
WHEREAS, Sawyer County can use better communications in the northeastern, east, and southeastern parts of the county and,

WHEREAS, Sawyer County ARES/RACES (Amateur Radio Emergency Services/ Radio Amateur Civil Emergency Services) are volunteers who donate time to provide communication and,

WHEREAS, ARES/RACES purchased a repeater through a grant.

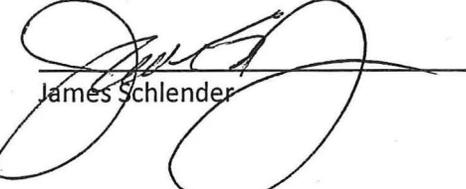
THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves the use of the Pipestone tower for placement of a repeater by an approved person from Sawyer County. This use can continue as long as it does not cause interference and Sawyer County does not need the antenna at the site.

Recommended for adoption by the Public Safety Committee this 6<sup>th</sup> day of September, 2016.

  
Bill Voight, Chair

  
Dale Schleeter

  
Iras Humphreys

  
James Schlender

  
Helen Dennis

**Rate Comparison**  
**Surrounding Ambulance Services**

	Mileage	ALS Transfer	ALS 911	BLS Transfer	BLS 911	ALS 2	No Transport
Sawyer County (current)	\$14.50	\$750.00	\$750.00	\$675.00	\$675.00	\$900.00	\$250.00
w/disposables (actual rate)	<b>\$14.67</b>	<b>\$853.51</b>	<b>\$896.23</b>	<b>\$701.19</b>	<b>\$702.07</b>	<b>\$1,248.77</b>	<b>\$286.88</b>
Number of Calls		609	1022	208	317	93	80
<b>2014 RATES</b>							
Ashland, City of	\$15.00	\$877.00	\$897.00	\$736.00	\$745.00		
Barnes Service	\$13.00		\$769.00		\$346.00		
Bayfield, County of	\$24.00		\$1,062.00		\$459.00		
Birchwood four corners EMS	\$10.00		\$641.00		\$580.00		
Chippewa Falls, city of	\$15.00	\$916.00	\$956.00	\$776.00	\$765.00	\$1,588.00	
Eau Claire, city of	\$16.00	\$950.00	\$1,083.00	\$880.00	\$887.00	\$1,750.00	
Gold Cross	\$22.16	\$1,164.00	\$1,675.00	\$628.00	\$1,025.00	\$1,682.00	
Great Divide	\$21.00		\$755.00			\$931.00	
Marshfield, city of	\$10.40		\$584.00	\$477.00	\$477.00		
Rusk County	\$15.00				\$575.00		
Waushara County	\$15.00	\$894.00	\$957.00	\$726.00	\$782.00	\$1,301.00	

**Proposed Rate Increase  
Option 1**

Description	New Base Rate	Difference	Rev Inc. Comm.	Rev. Inc Private	Total Revenue increase
ALS Transfer	\$1,200.00	\$346.49	\$35,341.77	\$5,890.30	\$41,232.07
ALS 911	\$1,200.00	\$303.77	\$42,831.23	\$18,833.59	\$61,664.82
BLS Transfer	\$1,000.00	\$298.81	\$5,079.84	\$597.63	\$5,677.47
BLS 911	\$1,000.00	\$297.93	\$7,150.28	\$6,554.42	\$13,704.70
ALS2	\$1,500.00	\$251.23	\$4,773.28	\$2,512.25	\$7,285.54
No Transport	\$400.00	\$113.12	\$113.12	\$2,714.91	\$2,828.03
Mileage	\$21.00	\$6.33	\$66,282.36	\$29,870.67	\$96,153.03
					<b>\$228,545.64</b>

**Proposed Rate Increase  
Option 2**

Description	New Base Rate	Difference	Rev Inc Comm	Rev Inc Priv	Total Revenue Increase
ALS Transfer	\$1,100.00	\$246.49	\$25,141.77	\$4,190.30	\$29,332.07
ALS 911	\$1,100.00	\$203.77	\$28,731.23	\$12,633.59	\$41,364.82
BLS Transfer	\$900.00	\$198.81	\$3,379.84	\$397.63	\$3,777.47
BLS 911	\$900.00	\$197.93	\$4,750.28	\$4,354.42	\$9,104.70
ALS2	\$1,400.00	\$151.23	\$2,873.28	\$1,512.25	\$4,385.54
No Transport	\$300.00	\$13.12	\$13.12	\$314.91	\$328.03
Mileage	\$18.00	\$3.33	\$34,849.92	\$15,705.39	\$50,555.31
					<b>\$138,847.93</b>

**Amendment No. 1 to Contract (Acct. #133-PRJ89VD)  
Between Sawyer County and  
Board of Regents of the University of Wisconsin System**

By this amendment, Sawyer County (County), pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22 (2)(d) and 59.56 (3) of the Wisconsin Statutes, and the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (Extension), agree to amend their existing contract as follows:

1. Fiscal Period - The term of this amendment is: July 1, 2016 to June 30, 2017.
2. In consideration of the programs that Extension provides to the County under the contract, for the fiscal period of this amendment, the County agrees to pay Extension \$107,105. (For twelve-month contracts, there will be two billings: \$53,554 upon full execution of the amendment, and \$53,551 in April 2017.) The University of Wisconsin - Extension shall bill the County at (address): \_\_\_\_\_

\_\_\_\_\_ attention: \_\_\_\_\_  
The County shall pay the amount billed within 30 days of the billing. This payment is allocated as follows:

Salaries of professional staff members:	\$70,650
Fringe benefits (rate is 51.6% of salaries):	36,455
<b>Subtotal</b>	<b>\$107,105</b>
 Reconciling amount from previous agreement:	 0
<b>Total amendment amount to be billed</b>	<b>\$107,105</b>

All other sections of the existing agreement remain in force.

By: <u></u> County Representative	Date: 9/12/16	Bruce Paulsen
By: <u></u> County Representative	Date: 9-12-16	Tom Duffy Sr.
By: <u></u> County Representative	Date: 9-12-16	James Schlender
By: <u></u> County Representative	Date: 9-12-16	Brian Bisonette
By: _____ County Representative	Date:	
By: _____ Regional Director	Date:	
By: _____ Richard Klemme, Dean/Director Cooperative Extension	Date:	

**Board of Regents of  
The University of Wisconsin System**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Contract Officer  
University of Wisconsin - Extension

1 RESOLUTION 2016- 032

2  
3 **Amendatory Ordinance**

4  
5 **WHEREAS**, the Sawyer County Board of Supervisors has heretofore been petitioned to amend  
6 the Sawyer County Zone District Maps; and

7  
8 **WHEREAS**, the Board has the legal authority to amend zone districts pursuant to Section 9.59  
9 (9), Wisconsin Statutes.

10  
11 **THEREFORE, BE IT RESOLVED** that the Sawyer County Zone District Maps, adopted March 1,  
12 1971, be and the same are hereby amended as follows:

13  
14 **Case #16-007, Weldon Hershey**

15  
16 Part of the W1/2 of the NW1/4, Lot 1 CSM 27/213 #7095, S30, T39N, R09W; Parcel #026-939-30-2102;  
17 Change from District Residential/Recreational One (RR-1) to District Agricultural Two.

18  
19  
20  
21 Dated this 15<sup>th</sup> day of September, 2016

22  
23 

24  
25 

---

Carol Williamson  
26 Sawyer County Clerk

27  
28  
29 

30 

---

Ron Kinsey  
31 Sawyer County Board Chairman  
32

Town of SAND LAKE  
County of Sawyer

5-20-16

Date

**SUBJECT: Change of Zone District Application**

TO: Sawyer County Zoning & Conservation Administration  
10610 Main St. Suite 49  
Hayward, Wisconsin 54843

Owner: Weldon Hershey

Address: 16807W 4th St S Stone Lake WI 54826

Phone: 715-520-3683

Property description: Single Fam dwelling

Vol & pg no of deed & survey: \_\_\_\_\_

Acreage and lot size: 5 acres

Change from Dist: RR1 to Dist: Ag2

Purpose of request: Currently zoned residential, and would like Ag2 for small hobby farm

Anticipated length of presentation (circle one): <15 min. / 15-30 min. / >30 min.

Date of Public Hearing:  
July 15, 2016

Name, address, & phone of agent:

LINSEY CAREY  
11282W MURPHY BLVD  
HAYWARD WI 54843  
715-214-5963

Weldon Hershey

Signature of property owner required.

The above hereby make application for a rezone.  
The above certify that the listed information  
and intentions are true and correct.  
The above person/s hereby give permission  
for access to the property for onsite inspections.

**MINUTES OF PUBLIC HEARING  
Sawyer County Zoning Committee  
July 15, 2016**

**Zoning Committee Members**

James Bassett, Chairman  
Bruce Paulsen, Vice Chairman  
Elaine Nyberg  
Ronald Buckholtz  
Bill Voight

**Zoning & Conservation Administration**

Dale Olson, Zoning Administrator  
Kathy Marks, Deputy Zoning & Conservation Administrator  
Thomas J. Duffy, Corporation Counsel

**PRELIMINARY MATTERS**

- 1) Call to Order and Roll Call  
Bassett called the Public Hearing before the Sawyer County Zoning Committee to order at 8:30AM in the Sawyer County Courthouse, 10610 Main St., Hayward, Wisconsin. Roll is called finding present: Paulsen, Nyberg, Buckholtz and Voight. From the Zoning Office Olson, Marks and Corporation Counsel Thomas J. Duffy.
- 2) Statement of Committee and Hearing Procedure.  
Those persons wishing to speak will be afforded the opportunity provided they identify themselves.
- 3) Statement of Hearing Notice.  
The Public Hearing Notice was published as a Class 2 Notice in accordance with Chapter 985 of the Wisconsin Statutes in the Sawyer County Record on June 29 and July 6, 2016.

**REZONE APPLICATIONS**

- 1) **Town of Sand Lake - Town of Sand Lake - Weldon Hershey, Linsey Carey – agent.** Part of the W1/2 or the NW1/4, Lot 1 CSM 27/213 #7095, S30, T39N, R9W; Parcel #026-939-30-2102; Doc #332990. Property has 5 total acres. Application is to change from District Residential/Recreational One to District Agricultural Two. Purpose of request is to have a small hobby farm. Town of Sand Lake approved. Olson read the application and Town Board's decision. Six (6) opinion letters were sent out Two (2) returned 1 non-objection, One (1) objection with comment. Weldon Hershey owner and Linsey Carey – agent representing. Discussion was held. Weldon Hershey spoke on behalf of property already being farmed. Audience involvement with objections and concerns. Patricia Clark, Curtis Clark and Tom Cook spoke with objections. Linsey and Matt Carey potential

buyers spoke in favor, Weldon Hershey owner spoke in favor of rezone. Committee discussion held. Motion to deny rezone by Bruce Paulsen, 2<sup>nd</sup> by Ronald Buckholtz. Discussion held. Four (4) approved the motion to deny the rezone, One (1) opposed the motion to deny the rezone. Findings of Fact: It would not be compatible with the surrounding uses and the area. It would be inconsistent with current zoning.

### **CONDITIONAL USE APPLICATIONS**

1) Town of Lenroot – Sawyer County OO Pit. Part of the SE1/4 SW1/4, S14, T 42N, R 8W; Part of Parcel #014-841-14-3401, Known as Hwy OO Pit. Approximately 3 acres (pit area) out of a 40 acre parcel. Property is zoned F-1 Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #02-019 for the location/operation of a non-metallic mineral extraction, including rock crusher which was approved at public hearing on June 21, 2002 and renewed most recently on June 21, 2013. Town of Lenroot approved. Olson read the application and Town Board's decision. Four (4) opinion letters were sent out, One (1) returned with no objections or comment. Discussion was held. Motion to approve by Elaine Nyberg 2<sup>nd</sup> by James Bassett. Motion carried. Findings of Fact: It would not create traffic or highway access problems. It would not destroy prime agricultural lands. Owner must maintain compliance with the requirements of NR135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Non-metallic Mining Reclamation.

2) Town of Winter – Wisconsin Flambeau River State Forest. The SW 1/4 SE 1/4, S14, T37N, R3W; Parcel #032337144301. Known as Price Creek Pit. Approximately 5 acres out of the total 39.61 acres, and is zoned F-1 Forestry One. Permit is desired for the three (3) year renewal of conditional use permit #05-004 for the location/operation of a non-metallic mineral extraction, including rock crusher which was approved at public hearing on May 20, 2005 and renewed most recently on June 21, 2013. Town of Winter approved. Olson read the application and the Town Board's decision. No opinion letters were sent or received as no one is within 300' of the pit. James Halverson Superintendent of Flambeau Forest spoke for approval of renewal. Motion to approve by Bill Voight, 2<sup>nd</sup> by Ronald Buckholtz. Motion carried. Owner must maintain compliance with the requirements of NR135 Nonmetallic Mining Reclamation and Sawyer County Ordinance for Non-metallic Mining Reclamation. Findings of Fact: it would not be damaging to the rights of others or property values. It would not create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.

### **NEW BUSINESS**

Linda Zillmer – complaints. Regarding reopening CUP #16-005 Event Barn, Processes in Zoning office procedures from years before to present, issues regarding how the Zoning Committee makes decisions.

**OTHER BUSINESS FOR DISCUSSION**

Discussion regarding more education for the Committee members, majority in favor.

**ADJOURNMENT**

Motion made by Bassett, second by Paulsen to adjourn. Motion carried.

More information can be found at [sawyercountygov.org](http://sawyercountygov.org); meetings; meeting recordings; date 2016/07/15.

Minutes prepared by Kathy Marks, Deputy Zoning & Conservation Administrator



**Attachment A**

	<u>Current Budget</u>	<u>Actual</u>	<u>Budget Increase</u>	<u>Source</u>
100-09-51270 Coroner	\$ 39,196	\$ 53,346	\$ 14,150	Increase From Contingency Fund (Personnel and Pathology)
100-11-51420 County Clerk	\$ 226,922	\$ 230,671	\$ 3,749	Increase From Contingency Fund (Personnel)
100-19-51310 District Attorney	\$ 154,741	\$ 166,647	\$ 11,906	Increase Revenues (\$4346), Increase From Contingency Fund (\$7,560) (Personnel)
100-27-56400 Zoning	\$ 407,601	\$ 434,173	\$ 26,572	Increase Revenues (Vehicle Insurance Claims)
100-29-56120 County Parks	\$ 3,200	\$ 3,769	\$ 569	Increase Revenue From Zoning
100-31-50270 Maintenance	\$ 519,391	\$ 710,403	\$ 191,012	Increase Revenue-Insurance Reimbursement (Vehicle Insurance Claims)
100-35-52110 Law Enforcement	\$ 5,084,680	\$ 5,139,262	\$ 54,582	Increase Revenue-Insurance Reimbursement (Vehicle Insurance Claims)
100-38-52300 Ambulance	\$ 1,440,218	\$ 1,910,331	\$ 470,113	Increase Revenues (\$294,731), Increase From Fund Balance (\$175,382) (Personnel, Fuel, Supply)
100-41-52500 Emergency Government	\$ 113,649	\$ 117,606	\$ 3,957	Increase Revenues - Donations (Supply)
100-56-54500 Child Support	\$ 307,553	\$ 310,542	\$ 2,989	Increase revenues (Travel, Supply)
100-57-54720 Veteran's Office	\$ 142,804	\$ 174,715	\$ 31,911	Increase Fund Balance (\$27,811), Increase From Insurance Reimbursement (\$4,100) (Vehicle Insurance Claim)

Fund 201	Court Mediation	\$ 7,780	\$ 9,445	\$ 1,665	Increase Fund Balance-Contracted Services
Fund 205	Emergency Ambulance Assist.	\$ -	\$ 6,557	\$ 6,557	Increase Grant Revenue-Needs Budget
Fund 216	Redaction Fund	\$ 8,990	\$ 39,537	\$ 30,547	Increase Fund Balance-Funds Spent Down (Ayres Associates-WROC)
Fund 217	Sheriff's Dept. Donations	\$ -	\$ 2,480	\$ 2,480	Increase Revenues-Needs Budget
Fund 222	Drug Court Donations	\$ -	\$ 842	\$ 842	Increase Fund Balance-Needs Budget
Fund 223	Car Pool of County Vehicles	\$ 6,000	\$ 49,030	\$ 43,030	Increase Revenue-Budgeted Low
Fund 231	Tribal Law Enforcement	\$ 45,500	\$ 66,239	\$ 20,739	Increase Revenue (\$13,008), Increase Fund Balance (\$7,731) (Personnel and Grant)
Fund 240	Resource Development Fund	\$ 213,086	\$ 246,695	\$ 33,609	Increase Fund Balance (Birkie Trail Expense)
Fund 257	Unit on Aging	\$ -	\$ 68,117	\$ 68,117	Increase Grant - Pass Through
Fund 702	Internal Service Chargebacks	\$ -	\$ 95,751	\$ 95,751	Increase Revenue - Needs Budget
		\$ 8,721,311	\$ 9,836,158	\$ 1,114,847	

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29

**RESOLUTION TO AMEND THE 2015 SAWYER COUNTY BUDGET PER WISCONSIN STATE STATUTE 65.90(5)**

**WHEREAS**, pursuant to Wisconsin State Statute 65.90, expenditures cannot legally exceed appropriations; and

**WHEREAS**, Wisconsin State Statute 65.90(5) also provides for the County Board to authorize an amendment of the budget by a vote of two-thirds of the entire membership of the Board; and

**WHEREAS**, statutes allow supplemental budget appropriations to be made from unanticipated revenues received or fund equity; and

**WHEREAS**, it is not uncommon for governmental units to request budget adjustments after the year has been closed; and

**WHEREAS**, Sawyer County requests the following 2015 budget adjustments as identified on Attachment A.

**THEREFORE BE IT RESOLVED**, the Sawyer County Board of Supervisors hereby authorizes the 2015 budget adjustments as summarized on Attachment A.

**Fiscal Impact: Year End Budget Adjustment \$1,114,847**

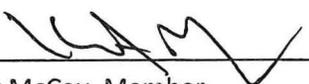
Recommended for adoption by the Sawyer County Administration Committee this 15<sup>th</sup> day of September, 2016.

  
\_\_\_\_\_  
Ron Kinsley, County Board Chair

  
\_\_\_\_\_  
Bill Voight, County Board Vice Chair

  
\_\_\_\_\_  
Brian Bisonette, Member

\_\_\_\_\_  
Dale Schleeter, Member

  
\_\_\_\_\_  
Kathy McCoy, Member

Draft

Minutes of the Meeting of the September 8, 2016, Administration Committee  
Sawyer County Board of Supervisors

Members present: Ron Kinsley, Kathy McCoy, Brian Bisonette, Bill Voight

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Linda Zillmer, Dianne Ince, Mike Coleson, Mike Keefe, Elaine Nyberg, Bruce Paulsen

Motion by Voight, 2<sup>nd</sup> by Bisonette, to approve the agenda. Motion carried

Motion by McCoy, 2<sup>nd</sup> by Bisonette, to approve the minutes. Motion carried

Linda Zillmer, Washburn County resident questioned how public concerns/issues are addressed.

Veteran Service Officer Gary Elliott provided a written report to the Committee. In 2015 there were a total of 457 veteran counseling sessions; there have been 507 sessions so far in 2016. Norb Laufenberg is the Veteran's Counselor and Elliott is very pleased with the counseling services Laufenberg provides. Motion by Bisonette, 2<sup>nd</sup> by Voight, to approve the Veteran Service report. Motion carried

Treasurer Dianne Ince provided a written financial report. Sales tax is \$100k behind last year. Motion by McCoy, 2<sup>nd</sup> by Bisonette, to approve the Treasurer's Report. Motion carried

Information Technology Director Mike Coleson and the Committee discussed the proposed audio/video system and the 2016 Courthouse Security Assessment. Coleson is confident that the proposed audio/video system will be compatible with future security upgrades.

Administrator Tom Hoff provided a written report. A Courthouse Security Assessment was completed by James Brigham. Priority items will be budgeted in 2017. Patrick Glynn from Carlson Dettman will be presenting the wage study at the September 15, 2016 County Board meeting; funding and implementation strategies need to be determined. Sarah Jungbluth was appointed as the interim Clerk of Court and will start on September 12, 2016.

Accounting Manager Mike Keefe reviewed the 2015 budget verses actual expenditures and revenues, and December 31, 2015 fund balances. The 2015 reports reflect the year end budget adjustment. Motion by McCoy, 2<sup>nd</sup> by Voight to recommend County Board approval of the Resolution to Amend the 2015 Sawyer County Budget per Wisconsin State Statute 65.90(5); \$1,114,847. Motion carried

Motion by Voight, 2<sup>nd</sup> by Bisonette to recommend County Board approval of the Resolution to Reallocate funds from the 2016 Contingency Budget to the 2016 Information Technology Department Budget-Court AV System. Motion carried

Motion by Bisonette, 2<sup>nd</sup> by Voight, to adjourn. Motion carried

Minutes prepared by Sawyer County Clerk Carol Williamson

RESOLUTION 2016-034

RESOLUTION TO REALLOCATE FUNDS FROM THE 2016 CONTINGENCY BUDGET TO THE 2016 INFORMATION TECHNOLOGY DEPARTMENT BUDGET-COURT AV SYSTEM

WHEREAS, the Sawyer County Courtrooms are in need of audio and video upgrades, and

WHEREAS, after putting the AV System out for bids, the cost of the project is \$110,000, and

WHEREAS, the Information Technology Department has \$72,000 budgeted for the AV System, and

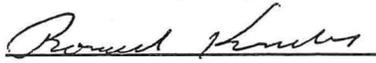
WHEREAS, the Administration Committee recommends transferring up to \$40,000 from the 2016 Contingency budget to the 2016 Information Technology Department budget to fully fund the project.

THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors hereby approves reallocating \$40,000.00 from the 2016 Contingency Department budget (100-33-59105) to the 2016 Information Technology Department budget (100-14-51450) to fully fund the Court AV System.

FISCAL IMPACT: \$40,000 Transfer from Contingency

100-14-51450	\$40,000
100-33-59105	\$40,000

Recommended for adoption by the Sawyer County Administration Committee this 21st day of July, 2016.



Ron Kinsley, Chairman



Bill Voight, Vice Chair



Brian Bisonette, Member

\_\_\_\_\_  
Dale Schleeter, Member



Kathy McCoy, Member