

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



February 15, 2016 (8:15 a.m.)

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

AGENDA

Sawyer County Board of Supervisors meeting
Thursday, February 18, 2016; 6:30 p.m.; Large Courtroom; Sawyer County Courthouse

01. Call to order, roll call, Pledge of Allegiance, meeting agenda, recognition, and audience recognition
02. Minutes of the January 21, 2016 meeting
03. Zoning Committee report
04. Land, Water, and Forest Resources Committee report
 - Resolution authorizing Conners Lake Assessor's Plat
 - 2016 Strategic Initiative Grant
05. Administration Committee
 - Ad Hoc Citizens Advisory Committee for Bicycle/Pedestrian Trails
 - Resolutions
 - a. Increase the 2016 Emergency Government Department budget for additional grant Funds Received-Public Health Grant
 - b. To carryover funds from the 2015 Emergency Government Department budget to the 2016 Emergency Department budget
 - c. To carryover funds from the 2015 Forestry Department budget to the 2016 Forestry Department budget
 - d. To increase the 2016 Land Information Department budget for additional grant funds received-Strategic Initiative Grant
 - e. To carryover funds from the 2015 Veteran's Department budget to the 2016 Veteran's Department budget
 - Approve Bank Signature Card Changes for Sheriff's Dept. and Clerk of Courts
 - March County Board Meeting date
06. Public Works Committee recommendation on Joint Powers Agreement Sawyer County 911 Emergency System
07. Correspondence, reports from conferences and meetings, other matters for discussion only
08. The Board may convene into **closed session**, pursuant to section 19.85(1)(e) for deliberating alternatives to property acquisitions and 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel for the County concerning Sawyer County's legal options concerning the portion of the recreational trail on the former railroad right of way near the north boundary of Sawyer County.

Note: The Board may reconvene into open session at the end of the closed session to announce or take action on matters discussed in the closed session.

CW

Carol Williamson
Sawyer County Clerk

copies: Sawyer County Record, Sawyer County Gazette, WRLS, WHSM, AND WOJB

minutes of the meeting of the Sawyer County Board of Supervisors
Thursday; January 21, 2016; 6:30 p.m.; Large Courtroom; Sawyer County Courthouse

County Board Vice-Chair Ron Kinsley called the January 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 - Iras Humphreys – T Hayward W 3 and 4
- x 05 - Fred Zietlow – T Hayward W 5 and 6
- 06 - Dean Pearson – 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
- x 09 - Brian Bisonette – T Bass Lake W 3 and 4
- 10 - Hal Helwig – 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 - Dale Thompson – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook
- x 15 - Warren Johnson – 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, meeting agenda, recognition (Highway Department employee and Forestry Department employee), and audience recognition
02. Minutes of the December 17, 2015 meeting
03. Land, Water, and Forest Resources Committee report, including 2016 annual integrated planning meeting and Sawyer County Forest annual work plan
04. Public Works Committee report, including Memorandum of understanding with Oakwood Haven for utilization of Courthouse office
05. Administration Committee report, including:
 - Sawyer County Ambulance Service collection policy
 - signature card authorized signers for bank accounts (Carol Williamson)
06. Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Johnson, 2nd by Bassett, to approve the meeting agenda as presented. Motion carried.

Retiring Sawyer County Highway Department Patrol Superintendent Robert Hill was presented with a plaque in recognition of his 43 years of service as an employee of the Sawyer County Highway Department and to the citizens of Sawyer County.

Retiring Sawyer County Forestry Department employee Deloris Dobalis was presented with a plaque in recognition of her 42 years of service as an employee of the Sawyer County Forestry Department and to the citizens of Sawyer County.

Motion by Duffy, 2nd by Zietlow, to approve the December 17, 2015 County Board meeting minutes. Motion carried.

Land, Water, and Forest Resources Committee Chair Jim Bassett introduced County Forest Administrator Greg Peterson who presented and reviewed with the Board the minutes of the 2016 annual integrated planning meeting and Sawyer County Forest annual work plan. The Land, Water, and Forest Resources Committee recommends County Board approval of both the minutes and the work plan. Motion by Bassett, 2nd by Shuman, to approve the recommendation. Motion carried.

Public Works Committee Chair Ron Kinsley reported that County Administrator Tom Hoff and Rosanne Barber and Jennifer LaRonge (Lac Courte Oreilles Oakwood Haven Domestic Abuse/Sexual Assault Program) presented and reviewed with the Committee a draft Memorandum of Understanding between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians, Sawyer County, and the Lac Courte Oreilles Oakwood Haven Domestic Abuse/Sexual Assault Program. The purpose of the understanding is to provide office space in the Sawyer County Courthouse for the Department of Justice Victims of Crime Act Victim Services Advocate position supervised by Oakwood Haven. The Committee recommends County Board approval of the understanding. Motion by Schleeter, 2nd by Duffy to approve the recommendation. Motion carried.

County Administrator Tom Hoff presented and reviewed with the Board a proposed Sawyer County Ambulance Service Collection Policy. The Administration Committee recommends approval of the policy. Motion by Bassett, 2nd by Johnson, to approve the recommendation. Motion carried.

County Administrator Tom Hoff presented and reviewed with the Board County Treasurer Dianne Ince's request for approval for the authorization for new bank account signature cards to change the authorized signers to include Carol Williamson and to delete Kris Mayberry as Sawyer County Clerk, effective February 1, 2016. The Administration Committee recommends approval of the request. Motion by Thompson, 2nd by Bassett, to approve the recommendation. Motion carried.

County Administrator Tom Hoff presented and reviewed with the Board a graphic representation of a schedule for projects, policies, and priorities for 2016 (copy in meeting file) as a way of tracking and planning throughout the year.

County Clerk Kris Mayberry presented and reviewed with the Board a letter from the Sawyer Community Senior Center Board (copy in meeting file) informing the Board that the Sawyer Community Senior Center Board is dissolving and gifting all of their assets, including the Sawyer Community Senior Center, to the Senior Resource Center Board.

County Administrator Tom Hoff updated the Board on developments with the dispute concerning the closure of the recreational trail on the former railroad right of way north of Seeley.

County Board member Tom Duffy (the Board's representative on the American Birkebeiner Foundation Board of Directors) reported that the Birkebeiner Board voted to have the 2017 Kortelopet race on Friday instead of Saturday (the weekend of the Birkebeiner Race) and end on Main Street in the City of Hayward.

County Board member Tweed Shuman reminded Board members of the Sawyer County Fair event to be held on Saturday, January 23rd, beginning at 4:30 p.m., at the Hayward Veterans Community Center to raise money for the Sawyer County Fair.

Motion by Duffy, 2nd by Johnson, to adjourn the meeting. Motion carried.

minutes prepared by Sawyer County Clerk Kris Mayberry

Resolution _____

RESOLUTION AUTHORIZING CONNERS LAKE ASSESSOR'S PLAT
State of Wisconsin
Sawyer County

The County Board of Sawyer County, Wisconsin, by this resolution, adopted by a majority of the county board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and declares as follows:

Whereas, the county board has municipal jurisdiction over the lands described as follows:

Government Lot 1 of Section 22, Township 38 North, Range 3 West, Town of Winter, Sawyer County, Wisconsin; and

Whereas, the county board finds and determines pursuant to s. 70.27, Wis. stats., that the above-described lands meet the criteria for the making of an assessor's plat under s. 70.27, Wis. stats., in that the description of the different parcels within the above-described lands cannot be made sufficiently certain and accurate for the purposes of assessment, taxation, or tax title procedures without noting the correct metes and bounds of the same, or that gross errors exist in lot measurements or locations so that difficulty is encountered in locating new structures, public utilities, or streets; and

Whereas, the county board determines that the making of an assessment plat for the above-described lands will be a local improvement for which the county may charge to the titleholders of the parcels included within the above-described lands in Sawyer County, Wisconsin, pursuant to s. 66.0705, Wis. stats., the costs and expenses of the making of an assessment plat for the above-described lands;

THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves and orders the Conners Lake Assessor's Plat as follows:

1. An assessor's plat for the above-described lands shall be made for the above-noted purposes pursuant to s. 70.27, Wis. stats.
2. Initially the costs and expenses for making of the assessor's plat shall be paid by the county.
3. All of the above-described lands, whether now platted or unplatted parcels, without inclusion of improvements within the assessor's plat, shall be charged with the costs and expense incurred by the county in the making of the assessor's plat and the individual titleholders of the parcels contained within the assessor's plat shall be required to reimburse the county for their share of the actual and necessary costs and expenses incurred by the county in making the assessor's plat

that are not paid in whole or in part by other financial sources, as determined by the county board.

4. The actual and necessary costs and expenses incurred by the county in the making of the assessor's plat that are not timely paid by the titleholders of the parcels contained within the assessor's plat or in whole or in part by other financial sources, as determined by the county board as provided in paragraph 3 above, shall be collected from the titleholders of the parcels contained within the assessor's plat by the county board and charged, if necessary, as a special assessment against the parcels contained within the assessor's plat as provided by s. 66.0703, Wis. stats., or any successor provision.
5. The county clerk shall notify by mailing, not later than 5 days after adoption of this resolution, a copy of this resolution to all titleholders of record of any parcel, within the above-described lands, for which record title is held by the titleholders on the date of adoption of this resolution.
6. The county clerk shall, not later than 5 days after adoption of this resolution, file a lis pendens with the Register of Deeds for Sawyer County, Wisconsin, on the parcels within the above-described lands.
7. When completed, the assessor's plat shall be filed with the county clerk. The sworn certificate of the surveyor who made the plat that meets the requirements of s. 70.27 (7), Wis. stats., shall be appended to the title page of the assessor's plat.
8. Within 2 days after the assessor's plat is filed with the county clerk, the county clerk shall transmit the assessor's plat to the State of Wisconsin, Department of Administration.

The county clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this _____ day of _____, 20__.

James Bassett

Fred Zietlow

Dean Pearson

Bruce Paulson

Brian Bisonette

Kris Mayberry

From: Dan Pleoger
Sent: Monday, January 25, 2016 12:04 PM
To: Kris Mayberry
Subject: FW: 2016 WLIP Grant Agreements for Signature - Sawyer
Attachments: 2016-BB-GA-Sawyer.pdf; 2016-SI-GA-Sawyer.pdf

From: Herreid, Peter E - DOA [<mailto:peter.herreid@wisconsin.gov>]
Sent: Tuesday, January 12, 2016 12:42 PM
To: Dan Pleoger
Subject: 2016 WLIP Grant Agreements for Signature - Sawyer

Dear Dan,

We are pleased to announce that your request for a Wisconsin Land Information Program 2016 Base Budget grant has been approved, in the amount of \$58,080, and your 2016 Strategic Initiative grant approved in the amount of \$50,000.

Attached are both a copy of the proposed Base Budget grant agreement and a copy of the Strategic Initiative grant between your county and the Department of Administration (DOA), Division of Intergovernmental Relations.

Please print, sign, and return the first page of each grant agreement. You may email scanned copies, but please first ensure that you set your scanner settings to high resolution (high DPI). We will send you copies of each entire agreement after they have been signed by DOA.

Alternatively, you may mail the signed agreements to:

PETER HERREID
WI DOA
101 EAST WILSON ST., 9TH FLOOR
MADISON, WI 53703

Grant payment schedule:

- Training & Education grant payments – by February 28, 2016.
- Strategic Initiative grant payments – first half of grant paid upon successful data submittal for the V2 Parcel Project (expect the V2 data request within the next couple of weeks) and grant agreement execution; second half of grant upon project completion.
- Base Budget payments – by June 30, 2016.

Although you will not receive payments for the Base Budget and Strategic Initiative grants until later, eligible costs incurred as of January 1, 2016 may be reimbursed by both grants, or earlier if you have received written preauthorization. Strategic Initiative grants projects must be completed by March 31, 2017 and Base Budget grant projects must be completed by December 31, 2017, unless a grant extension has been granted.

If we may be of further assistance, please let me know by emailing or calling me at (608) 267-3369.

Sincerely,

Award Amount: \$50,000
Agreement Number: AD169109

**2016 WISCONSIN LAND INFORMATION PROGRAM
STRATEGIC INITIATIVE GRANT AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
And
SAWYER COUNTY**

THIS AGREEMENT is made and entered into by and between the State of Wisconsin ("State"), Department of Administration ("Department") and Sawyer County ("Grantee"). This Agreement is complete and effective upon the signature of all parties.

WHEREAS, the Department administers the **Wisconsin Land Information Program Grant** ("Grant") through the Division of Intergovernmental Relations ("Division") to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, the Grantee has submitted an Application for the Grant to the Department and the Department, relying upon the representations set forth in the Application, approved an award to the Grantee in the amount of \$50,000 and

WHEREAS, the terms and conditions herein shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is a mutually exclusive with, and is distinguished from, all previous agreements between the Grantee and the Department, and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 through 17 which are annexed and made a part hereof.

State of Wisconsin
Department of Administration
Division of Intergovernmental Relations

Sawyer County

BY: _____
Administrator
Division of Intergovernmental Relations

BY: _____
Name and Title

DATE: _____

DATE: _____

GENERAL TERMS AND CONDITIONS

ARTICLE 1. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin. The monies shall not to be used to supplant existing funding otherwise budgeted or planned for projects outside of this program whether under local, state or federal law, without the consent of the Department.

ARTICLE 2. LEGAL RELATIONS AND INDEMNIFICATION

The Grantee shall at all times comply with and observe all federal and state laws and published circulars, local laws, ordinances, and regulations which are in effect during the performance period of this Agreement and that in any manner affect the work or its conduct.

The Grantee shall indemnify and hold harmless the Department and the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or of any of its contractor(s), in performing work under this Agreement; brought for or on account of any obligations arising out of contracts between Grantee and its contractor(s) to perform services or otherwise supply products or services; or as a result of this grant.

The Grantee shall also hold the Department and the State harmless for any audit disallowance related to the allocation of administrative costs under this Agreement, irrespective of whether the audit is ordered by federal or state agencies or by the courts. If federal law requires an audit and if the Grantee is also the recipient of state funds under the same or a separate grant program, then the state funded programs shall also be included in the scope of the federally required audit. The Grantee shall comply with any requirements related to funding sources.

ARTICLE 3. STANDARDS FOR PERFORMANCE

These 2016 grant projects must be completed by December 31, 2017. The Grantee shall perform the projects and activities as set forth in the Grant Application and stipulated by the Department, and described herein in accordance with the standards set forth in Uniform Instructions for Preparing County Land Information Plans (available from the Wisconsin Land Information Program), incorporated herein by reference; and the standards from statute and administrative rule or adopted by the Department, State Geographic Information Officer, and any other applicable professional standards.

ARTICLE 4. PUBLICATIONS & DATA

All works produced under this Agreement shall become the property of the Grantee. All works and data shall be subject to the Wisconsin Public Records Law, Wis. Stat. 19.21 *et seq.* The Department reserves a royalty-free, nonexclusive and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use data, and to use works for government purposes. A notation indicating the participation of and partial funding by the Department shall be carried on all reports, materials; data and/or other information produced as a result of this Agreement.

ARTICLE 5. EXAMINATION OF RECORDS

Upon notice the Department shall have access to, and the right to examine, audit, excerpt, transcribe and copy on the Grantee's premises, any directly pertinent records and computer files of the Grantee involving transactions relating to this Agreement. Similarly, the Department shall have access at any time to examine, audit, test and analyze any and all physical projects subject to this Agreement. If the material is held in an automated format, the Grantee shall provide copies of these materials in the automated format or such computer file as may be requested by the Department. Such material shall be retained for a minimum of three years by the Grantee following final payment under this Agreement. This provision shall also apply in the event of termination of this Agreement. The Grantee shall notify the Department in writing of any planned conversion or destruction of these materials at least 90 days prior to such action. Any charges for copies provided by the Grantee of books, documents, papers, records, computer files or computer printouts shall not exceed the actual cost thereof to the Grantee and may be reimbursed to the Grantee by the Department.

The minimum acceptable financial records for the project consist of: 1) Documentation of employee time; 2) Documentation of all equipment, materials, supplies and travel expenses; 3) Inventory records and supporting documentation for allowable equipment purchased to carry out the project scope; 4) Documentation and justification of methodology used in any in-kind contributions; 5) Rationale supporting allocation of space charges; 6) Rationale and documentation of any indirect costs; 7) Documentation of acquisition of contract

Award Amount: \$58,080
Agreement Number: AD169043

**2016 WISCONSIN LAND INFORMATION PROGRAM
BASE BUDGET GRANT AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
And
SAWYER COUNTY**

THIS AGREEMENT is made and entered into by and between the State of Wisconsin ("State"), Department of Administration ("Department") and Sawyer County ("Grantee"). This Agreement is complete and effective upon the signature of all parties.

WHEREAS, the Department administers the **Wisconsin Land Information Program Grant** ("Grant") through the Division of Intergovernmental Relations ("Division") to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, the Grantee has submitted an Application for the Grant to the Department and the Department, relying upon the representations set forth in the Application, approved an award to the Grantee in the amount of \$58,080 and

WHEREAS, the terms and conditions herein shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is a mutually exclusive with, and is distinguished from, all previous agreements between the Grantee and the Department, and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 through 17 which are annexed and made a part hereof.

State of Wisconsin
Department of Administration
Division of Intergovernmental Relations

Sawyer County

BY: _____
Administrator
Division of Intergovernmental Relations

BY: _____
Name and Title

DATE: _____

DATE: _____

services and materials; and 8) Any other records which support charges to project funds. The Grantee shall maintain sufficient segregation of project accounting records from other projects and/or programs.

ARTICLE 6. PERFORMANCE REPORTS

The Grantee shall submit an annual performance report via the County Retained Fee/Grant Report as already required by s. 59.72(2)(b), Wis. Stats. The annual report for the previous calendar year is due June 30th of each year. The Grantee is to use the County Retained Fee/Grant Report form provided by the Department.

ARTICLE 7. PROJECT COMPLETION

As a special term and condition of the Grant award, Grantee shall complete the entire project as proposed in its grant application or modified by joint agreement, including submission of annual performance reports required in Article 6 above.

ARTICLE 8. EXTENSIONS

The Grantee may request in writing an extension(s) of the Department if project will not be completed within the specified performance period. If the Grantee and the Department agree to the terms of the extension, the extension will be granted.

ARTICLE 9. FAILURE TO PERFORM

The Department reserves the right to receive a full refund of the grant award if required reports are not provided to the Department in a timely basis, if performance of contracted activities is not evidenced, or if the Grantee fails or refuses to provide data or materials in response to a request from the Department.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department may terminate this Agreement at any time without cause upon thirty (30) days written notice to the Grantee. Upon termination, the Department's liability shall be limited to the actual costs incurred in carrying out the project as of the date of termination plus any termination expenses having prior written approval of the Department. The Grantee may terminate this Agreement, by delivering written notice to that effect to the Department not less than thirty (30) days prior to termination.

In the event this Agreement is terminated, for any reason whatsoever, the Grantee shall refund to the Department any payment made by the Department to the Grantee which exceeds actual costs incurred in carrying out the project as of the date of termination. This Agreement is subject to termination upon failure of the legislature to appropriate monies for it.

ARTICLE 11. CANCELLATION FOR CAUSE

The Department reserves the right to cancel any Agreement in whole or in part without penalty effective upon mailing of notice of cancellation for failure of the Grantee to comply with the any terms and conditions of this Agreement.

ARTICLE 12. NON-APPROPRIATION OF FUNDS

The appropriation from which payments are to be made is authorized under Sections 16.967 (7) and 20.505 (1) (ie) of the Wisconsin Statutes. This Agreement shall terminate without penalty if the Legislature fails to appropriate the funds necessary to carry out its terms.

FISCAL TERMS AND CONDITIONS

ARTICLE 13. ELIGIBLE COSTS

Eligible Costs are costs that are directly attributable to Grant activities and identified and approved in the Grant Application.

1. No Eligible Costs subject to this Grant may be incurred prior to the execution of this Agreement unless previously approved in writing by the Department.
2. Costs only as identified in the Budget and described in the Project Description are allowed.

ARTICLE 14. METHOD OF PAYMENT

Payments for the Land Information Program's Base Budget grant shall be made in full after grant agreement execution and before June 30, 2016.

ARTICLE 15. AUDIT REQUIREMENT

Grantee shall have a certified annual audit performed utilizing Generally Accepted Auditing Principles and Generally Accepted Auditing Standards. The following requirements apply:

Governmental entities that expend more than \$500,000 in Federal or \$100,000 in State awards in a single year shall comply with the Single Audit Act of 1984, OMB Circular A-133 and the State Single Audit Guidelines issued by the Department of Administration. Single audit reports are due to the Department within thirty (30) days from issuance of the report, but no later than 180 days after the end of the audit period.

If less than \$500,000 in Federal or \$100,000 in State awards are expended in a year, the organization shall confirm in writing that the above audit requirements are not applicable. This confirmation shall be submitted to the address listed below.

One copy (1) of the audit, along with the Management letter, if one was issued by the auditor, should be submitted to the address listed below. Responses and corrective action to be taken by management should be included for any findings or comments issued by the auditor. Send these copies to:

Single Audit Coordinator
Wisconsin Department of Administration
Division of Administrative Services
101 East Wilson Street, PO Box 7869
Madison, Wisconsin 53707-7869

The county, their agents and contractors shall participate in reasonable, random, unannounced, on-site audits of all program-related activities and expenditures on request.

*See OMB Circ. A-128 (Audits of State and Local Governments) and A-133 (Audits of Institutions of Higher Education and Other Non-profit Institutions) for special rules regarding entities that receive between \$25,000 and \$100,000 in Federal awards.

ASSURANCES

ARTICLE 16. NONDISCRIMINATION IN EMPLOYMENT

Grantee shall not discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation or national origin.

This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee shall take affirmative action to ensure equal employment opportunities. The Grantee shall post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

ARTICLE 17. DISCLOSURE

The Grantee shall not engage the service of any person or persons now employed by the State, including any department, commission or board thereof, to provide services relating to this Agreement without the written consent of the employer of such person or persons and of the Department.

services and materials; and 8) Any other records which support charges to project funds. The Grantee shall maintain sufficient segregation of project accounting records from other projects and/or programs.

ARTICLE 6. PERFORMANCE REPORTS

The Grantee shall submit an annual performance report via the County Retained Fee/Grant Report as already required by s. 59.72(2)(b), Wis. Stats. The annual report for the previous calendar year is due June 30th of each year. The Grantee is to use the County Retained Fee/Grant Report form provided by the Department.

ARTICLE 7. PROJECT COMPLETION

As a special term and condition of the Grant award, Grantee shall complete the entire project as proposed in its grant application or modified by joint agreement, including submission of annual performance reports required in Article 6 above.

ARTICLE 8. EXTENSIONS

The Grantee may request in writing an extension(s) of the Department if project will not be completed within the specified performance period. If the Grantee and the Department agree to the terms of the extension, the extension will be granted.

ARTICLE 9. FAILURE TO PERFORM

The Department reserves the right to receive a full refund of the grant award if required reports are not provided to the Department in a timely basis, if performance of contracted activities is not evidenced, or if the Grantee fails or refuses to provide data or materials in response to a request from the Department.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department may terminate this Agreement at any time without cause upon thirty (30) days written notice to the Grantee. Upon termination, the Department's liability shall be limited to the actual costs incurred in carrying out the project as of the date of termination plus any termination expenses having prior written approval of the Department. The Grantee may terminate this Agreement, by delivering written notice to that effect to the Department not less than thirty (30) days prior to termination.

In the event this Agreement is terminated, for any reason whatsoever, the Grantee shall refund to the Department any payment made by the Department to the Grantee which exceeds actual costs incurred in carrying out the project as of the date of termination. This Agreement is subject to termination upon failure of the legislature to appropriate monies for it.

ARTICLE 11. CANCELLATION FOR CAUSE

The Department reserves the right to cancel any Agreement in whole or in part without penalty effective upon mailing of notice of cancellation for failure of the Grantee to comply with the any terms and conditions of this Agreement.

ARTICLE 12. NON-APPROPRIATION OF FUNDS

The appropriation from which payments are to be made is authorized under Sections 16.967 (7) and 20.505 (1) (ie) of the Wisconsin Statutes. This Agreement shall terminate without penalty if the Legislature fails to appropriate the funds necessary to carry out its terms.

FISCAL TERMS AND CONDITIONS

ARTICLE 13. ELIGIBLE COSTS

Eligible Costs are costs that are directly attributable to Grant activities and identified and approved in the Grant Application.

1. No Eligible Costs subject to this Grant may be incurred prior to the execution of this Agreement unless previously approved in writing by the Department.
2. Costs only as identified in the Budget and described in the Project Description are allowed.

ARTICLE 14. METHOD OF PAYMENT

Payments for the Land Information Program's Base Budget grant shall be made in full after grant agreement execution and before June 30, 2016.

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services and materials; and 8) Any other records which support charges to project funds. The Grantee shall maintain sufficient segregation of project accounting records from other projects and/or programs.

ARTICLE 6. PERFORMANCE REPORTS

The Grantee shall submit an annual performance report via the County Retained Fee/Grant Report as already required by s. 59.72(2)(b), Wis. Stats. The annual report for the previous calendar year is due June 30th of each year. The Grantee is to use the County Retained Fee/Grant Report form provided by the Department. In addition, upon project completion the county shall report on progress with the Grant award using the reporting template provided by the Department.

ARTICLE 7. PROJECT COMPLETION

As a special term and condition of the Grant award, Grantee shall complete the entire project as proposed in its grant application or modified by joint agreement, including submission of annual performance reports and a final grant project report required in Article 6 above.

ARTICLE 8. EXTENSIONS

The Grantee may request in writing an extension(s) of the Department if project will not be completed within the specified performance period. If the Grantee and the Department agree to the terms of the extension, the extension will be granted.

ARTICLE 9. FAILURE TO PERFORM

The Department reserves the right to receive a full refund of the grant award if required reports are not provided to the Department in a timely basis, if performance of contracted activities is not evidenced, or if the Grantee fails or refuses to provide data or materials in response to a request from the Department.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department may terminate this Agreement at any time without cause upon thirty (30) days written notice to the Grantee. Upon termination, the Department's liability shall be limited to the actual costs incurred in carrying out the project as of the date of termination plus any termination expenses having prior written approval of the Department. The Grantee may terminate this Agreement, by delivering written notice to that effect to the Department not less than thirty (30) days prior to termination.

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The Department reserves the right to cancel any Agreement in whole or in part without penalty effective upon mailing of notice of cancellation for failure of the Grantee to comply with the any terms and conditions of this Agreement.

ARTICLE 12. NON-APPROPRIATION OF FUNDS

The appropriation from which payments are to be made is authorized under Sections 16.967 (7) and 20.505 (1) (ie) of the Wisconsin Statutes. This Agreement shall terminate without penalty if the Legislature fails to appropriate the funds necessary to carry out its terms.

FISCAL TERMS AND CONDITIONS

ARTICLE 13. ELIGIBLE COSTS

Eligible Costs are costs that are directly attributable to Grant activities and identified and approved in the Grant Application.

1. No Eligible Costs subject to this Grant may be incurred prior to January 1, 2016, unless previously approved in writing by the Department.
2. Costs only as identified in the Budget and described in the Project Description are allowed.

ARTICLE 14. METHOD OF PAYMENT

One half of the funds for the Strategic Initiative grant award shall be paid within 30 days of grant agreement execution and the remaining half will be made upon project completion.

ARTICLE 15. AUDIT REQUIREMENT

Grantee shall have a certified annual audit performed utilizing Generally Accepted Auditing Principles and Generally Accepted Auditing Standards. The following requirements apply:

Governmental entities that expend more than \$500,000 in Federal or \$100,000 in State awards in a single year shall comply with the Single Audit Act of 1984, OMB Circular A-133 and the State Single Audit Guidelines issued by the Department of Administration. Single audit reports are due to the Department within thirty (30) days from issuance of the report, but no later than 180 days after the end of the audit period.

If less than \$500,000 in Federal or \$100,000 in State awards are expended in a year, the organization shall confirm in writing that the above audit requirements are not applicable. This confirmation shall be submitted to the address listed below.

One copy (1) of the audit, along with the Management letter, if one was issued by the auditor, should be submitted to the address listed below. Responses and corrective action to be taken by management should be included for any findings or comments issued by the auditor. Send these copies to:

Single Audit Coordinator
Wisconsin Department of Administration
Division of Administrative Services
101 East Wilson Street, PO Box 7869
Madison, Wisconsin 53707-7869

The county, their agents and contractors shall participate in reasonable, random, unannounced, on-site audits of all program-related activities and expenditures on request.

*See OMB Circ. A-128 (Audits of State and Local Governments) and A-133 (Audits of Institutions of Higher Education and Other Non-profit Institutions) for special rules regarding entities that receive between \$25,000 and \$100,000 in Federal awards.

ASSURANCES

ARTICLE 16. NONDISCRIMINATION IN EMPLOYMENT

Grantee shall not discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation or national origin.

This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee shall take affirmative action to ensure equal employment opportunities. The Grantee shall post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

ARTICLE 17. DISCLOSURE

The Grantee shall not engage the service of any person or persons now employed by the State, including any department, commission or board thereof, to provide services relating to this Agreement without the written consent of the employer of such person or persons and of the Department.

services and materials; and 8) Any other records which support charges to project funds. The Grantee shall maintain sufficient segregation of project accounting records from other projects and/or programs.

ARTICLE 6. PERFORMANCE REPORTS

The Grantee shall submit an annual performance report via the County Retained Fee/Grant Report as already required by s. 59.72(2)(b), Wis. Stats. The annual report for the previous calendar year is due June 30th of each year. The Grantee is to use the County Retained Fee/Grant Report form provided by the Department. In addition, upon project completion the county shall report on progress with the Grant award using the reporting template provided by the Department.

ARTICLE 7. PROJECT COMPLETION

As a special term and condition of the Grant award, Grantee shall complete the entire project as proposed in its grant application or modified by joint agreement, including submission of annual performance reports and a final grant project report required in Article 6 above.

ARTICLE 8. EXTENSIONS

The Grantee may request in writing an extension(s) of the Department if project will not be completed within the specified performance period. If the Grantee and the Department agree to the terms of the extension, the extension will be granted.

ARTICLE 9. FAILURE TO PERFORM

The Department reserves the right to receive a full refund of the grant award if required reports are not provided to the Department in a timely basis, if performance of contracted activities is not evidenced, or if the Grantee fails or refuses to provide data or materials in response to a request from the Department.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department may terminate this Agreement at any time without cause upon thirty (30) days written notice to the Grantee. Upon termination; the Department's liability shall be limited to the actual costs incurred in carrying out the project as of the date of termination plus any termination expenses having prior written approval of the Department. The Grantee may terminate this Agreement, by delivering written notice to that effect to the Department not less than thirty (30) days prior to termination.

In the event this Agreement is terminated, for any reason whatsoever, the Grantee shall refund to the Department any payment made by the Department to the Grantee which exceeds actual costs incurred in carrying out the project as of the date of termination. This Agreement is subject to termination upon failure of the legislature to appropriate monies for it.

ARTICLE 11. CANCELLATION FOR CAUSE

The Department reserves the right to cancel any Agreement in whole or in part without penalty effective upon mailing of notice of cancellation for failure of the Grantee to comply with the any terms and conditions of this Agreement.

ARTICLE 12. NON-APPROPRIATION OF FUNDS

The appropriation from which payments are to be made is authorized under Sections 16.967 (7) and 20.505 (1) (ie) of the Wisconsin Statutes. This Agreement shall terminate without penalty if the Legislature fails to appropriate the funds necessary to carry out its terms.

FISCAL TERMS AND CONDITIONS

ARTICLE 13. ELIGIBLE COSTS

Eligible Costs are costs that are directly attributable to Grant activities and identified and approved in the Grant Application.

1. No Eligible Costs subject to this Grant may be incurred prior to January 1, 2016, unless previously approved in writing by the Department.
2. Costs only as identified in the Budget and described in the Project Description are allowed.

Award Amount: \$58,080
Agreement Number: AD169043

**2016 WISCONSIN LAND INFORMATION PROGRAM
BASE BUDGET GRANT AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
And
SAWYER COUNTY**

THIS AGREEMENT is made and entered into by and between the State of Wisconsin ("State"), Department of Administration ("Department") and Sawyer County ("Grantee"). This Agreement is complete and effective upon the signature of all parties.

WHEREAS, the Department administers the Wisconsin Land Information Program Grant ("Grant") through the Division of Intergovernmental Relations ("Division") to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, the Grantee has submitted an Application for the Grant to the Department and the Department, relying upon the representations set forth in the Application, approved an award to the Grantee in the amount of \$58,080 and

WHEREAS, the terms and conditions herein shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is a mutually exclusive with, and is distinguished from, all previous agreements between the Grantee and the Department, and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 through 17 which are annexed and made a part hereof.

State of Wisconsin
Department of Administration
Division of Intergovernmental Relations

Sawyer County

BY: _____
Administrator
Division of Intergovernmental Relations

BY: _____
Name and Title

DATE: _____

DATE: _____

9

GENERAL TERMS AND CONDITIONS

ARTICLE 1. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin. The monies shall not to be used to supplant existing funding otherwise budgeted or planned for projects outside of this program whether under local, state or federal law, without the consent of the Department.

ARTICLE 2. LEGAL RELATIONS AND INDEMNIFICATION

The Grantee shall at all times comply with and observe all federal and state laws and published circulars, local laws, ordinances, and regulations which are in effect during the performance period of this Agreement and that in any manner affect the work or its conduct.

The Grantee shall indemnify and hold harmless the Department and the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or of any of its contractor(s), in performing work under this Agreement; brought for or on account of any obligations arising out of contracts between Grantee and its contractor(s) to perform services or otherwise supply products or services; or as a result of this grant.

The Grantee shall also hold the Department and the State harmless for any audit disallowance related to the allocation of administrative costs under this Agreement, irrespective of whether the audit is ordered by federal or state agencies or by the courts. If federal law requires an audit and if the Grantee is also the recipient of state funds under the same or a separate grant program, then the state funded programs shall also be included in the scope of the federally required audit. The Grantee shall comply with any requirements related to funding sources.

ARTICLE 3. STANDARDS FOR PERFORMANCE

These 2016 grant projects must be completed by March 31, 2017. The Grantee shall perform the projects and activities as set forth in the Grant Application and stipulated by the Department, and described herein in accordance with the standards set forth in Uniform Instructions for Preparing County Land Information Plans (available from the Wisconsin Land Information Program), incorporated herein by reference; and the standards from statute and administrative rule or adopted by the Department, State Geographic Information Officer, and any other applicable professional standards.

ARTICLE 4. PUBLICATIONS & DATA

All works produced under this Agreement shall become the property of the Grantee. All works and data shall be subject to the Wisconsin Public Records Law, Wis. Stat. 19.21 *et seq.* The Department reserves a royalty-free, nonexclusive and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use data, and to use works for government purposes. A notation indicating the participation of and partial funding by the Department shall be carried on all reports, materials, data and/or other information produced as a result of this Agreement.

ARTICLE 5. EXAMINATION OF RECORDS

Upon notice the Department shall have access to, and the right to examine, audit, excerpt, transcribe and copy on the Grantee's premises, any directly pertinent records and computer files of the Grantee involving transactions relating to this Agreement. Similarly, the Department shall have access at any time to examine, audit, test and analyze any and all physical projects subject to this Agreement. If the material is held in an automated format, the Grantee shall provide copies of these materials in the automated format or such computer file as may be requested by the Department. Such material shall be retained for a minimum of three years by the Grantee following final payment under this Agreement. This provision shall also apply in the event of termination of this Agreement. The Grantee shall notify the Department in writing of any planned conversion or destruction of these materials at least 90 days prior to such action. Any charges for copies provided by the Grantee of books, documents, papers, records, computer files or computer printouts shall not exceed the actual cost thereof to the Grantee and may be reimbursed to the Grantee by the Department.

The minimum acceptable financial records for the project consist of: 1) Documentation of employee time; 2) Documentation of all equipment, materials, supplies and travel expenses; 3) Inventory records and supporting documentation for allowable equipment purchased to carry out the project scope; 4) Documentation and justification of methodology used in any in-kind contributions; 5) Rationale supporting allocation of space charges; 6) Rationale and documentation of any indirect costs; 7) Documentation of acquisition of contract

Award Amount: \$50,000
Agreement Number: AD169109

**2016 WISCONSIN LAND INFORMATION PROGRAM
STRATEGIC INITIATIVE GRANT AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
And
SAWYER COUNTY**

THIS AGREEMENT is made and entered into by and between the State of Wisconsin ("State"), Department of Administration ("Department") and Sawyer County ("Grantee"). This Agreement is complete and effective upon the signature of all parties.

WHEREAS, the Department administers the **Wisconsin Land Information Program Grant** ("Grant") through the Division of Intergovernmental Relations ("Division") to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, the Grantee has submitted an Application for the Grant to the Department and the Department, relying upon the representations set forth in the Application, approved an award to the Grantee in the amount of \$50,000 and

WHEREAS, the terms and conditions herein shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is a mutually exclusive with, and is distinguished from, all previous agreements between the Grantee and the Department, and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 through 17 which are annexed and made a part hereof.

State of Wisconsin
Department of Administration
Division of Intergovernmental Relations

Sawyer County

BY: _____
Administrator
Division of Intergovernmental Relations

BY: _____
Name and Title

DATE: _____

DATE: _____

DRAFT
Citizen Advisory Committee
Bicycle/Pedestrian Plan/Strategy
for Sawyer County and Surrounding Region.

Committee Make Up, and Representation:

- Core Committee: Current members of the Bike/Ped committee will make up the Core Committee; additional individuals/representatives will be added to the Full Committee to provide representation and input from the entities listed below. To keep the Committee at a manageable and workable number, the Committee members can and will represent more than one entity.
- Local Citizen Advocacy Organization: Local Branch of the Bicycle Federation of Wisconsin (BFW) or a State of Wisconsin incorporated Non-Profit Organization.
- Sawyer County: Highway Department, Sawyer County Board, Public Health, Land and Water Conservation.
- City: City Engineering.
- Towns: Each Town in Sawyer County.
- Villages: Each Village in Sawyer County.
- HLVACB: One
- Chambers of Commerce: One from each of the three Chambers
- Surrounding Counties, Towns and Villages: Since the Master Plan will spread into Towns and Counties adjoining Sawyer County additional representatives for these entities will be added to the Committee at the time when the committee foresees the need for the additional help to execute a project or phase of the master plan. (Example the Town of Stone Lake, Washburn County, one individual could represent the Stone Lake Chamber as well as the Town/County.).
- Businesses:
- UW Extension:

DRAFT
Citizen Advisory Committee
Bicycle/Pedestrian Plan/Strategy
for Sawyer County and Surrounding Region.

Objectives:

- Vision and Goal Development:

Develop a Vision for Sawyer County, City of Hayward and the surrounding region that will provide an integrated network of Bicycle/Pedestrian Trails, Bicycle Lanes and Routes to facilitate the movement of citizens, visitors and tourists for recreation and business. Provide through this network, convenient and safe movement of Bicyclists and Pedestrians between residential, lodging and commercial areas. Provide “Safe Routes to School”. (Full Committee)

Develop a goal of providing transportation alternatives that are healthy, safe, low-impact modes of travel that do not contribute to air pollution and traffic congestion. Transfer the number of individual trips under 5 miles and 2 miles from the automobile to biking or walking. Support economic development in the commercial and mixed use areas. (Full committee)

- Master Plan:

Develop a master plan of Bicycle/Pedestrian paths, Bicycle Lanes and Routes that will provide safe and effective routes to and between commercial, residential, resorts, tourist facilities and communities within the City of Hayward, Sawyer County and the surrounding region. Develop the plan using the “County B” and City of Hayward Bicycle/Pedestrian paths as the anchor and foundation for the “System”. Incorporate the Towns’, villages’, cities’ and county’s bicycle/pedestrian needs and desires into the master plan. (Full committee)

- Projects and Phases

Provide an entity (committee) where any and all Bike/Ped projects can be evaluated, enhanced, modified and prepared for funding requests. Evaluate projects as part of the Master plan. Assist in the preparation of the project presentation and funding request presented to the County Board, the Economic Development Committee and other Government Entities. Serve as a central focus committee that the Sawyer County Board and the other Government Entities can be assured that project presentations and funding requests are consistent, not duplication, practical, doable, and fit into the master plan.

DRAFT
Citizen Advisory Committee
Bicycle/Pedestrian Plan/Strategy
for Sawyer County and Surrounding Region.

Plan Execution: (Responsibilities Continued)

- Develop plan priorities (Phases) based on need, continuity, potential usage and available funding. (Core committee with advice and direction from the Full Committee)
- Appropriate needed funds by assisting and/or writing/applying for grants and matching funds from various government agencies, and/or other organization/businesses for each phase or combined phases. (Core committee)
- Identify funding sources for the programs/projects not needing extensive funds (less than \$50,000/\$300,000). Determine the method of acquiring these funds and assist the various entities to appropriate those funds.
- Assist and guide in the Design, Construction and Completion of each of the projects and/or phases. (Core Committee)
- Identify infrastructure projects, educational programs and Bike/Ped events. Work with the various entities to implement.

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Resolution _____

RESOLUTION TO INCREASE THE 2016 EMERGENCY GOVERNMENT DEPARTMENT BUDGET FOR
ADDITIONAL GRANT FUNDS RECEIVED-PUBLIC HEALTH GRANT

WHEREAS, the Emergency Government Department has received an additional \$1,500.00 of grant funds from the Northwest Wisconsin Healthcare Coalition (NWWIHCC); and,

WHEREAS, the grant will enhance the Counties emergency coordination and communication interoperability; and,

WHEREAS, these grant funds aren't currently included in the 2016 budget.

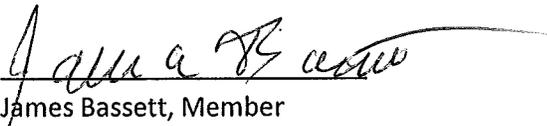
THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves increasing the 2016 Emergency Government budget \$1,500.00 for the additional Public Health grant received.

FISCAL IMPACT: \$1,500.00 - Additional Grant Funds

Recommended for adoption by the Sawyer County Administration Committee this 19th day of February, 2016.

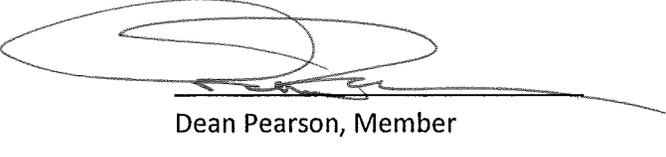

Hal Helwig, Chairman


Ron Kinsley, Vice Chair


James Bassett, Member


Dale Schleeter, Member


Brian Bissonette, Member


Dean Pearson, Member

Dale Thompson, Member

Resolution _____

RESOLUTION TO CARRYOVER FUNDS FROM THE 2015 EMERGENCY GOVERNMENT DEPARTMENT BUDGET TO THE 2016 EMERGENCY DEPARTMENT BUDGET

WHEREAS, the Emergency Government Department receives donations throughout the year to be used for different purposes; and,

WHEREAS, at the end of 2015 the Emergency Government Department has \$7,512.01 of unspent donations which the department requests be carried over to the 2016 budget; and,

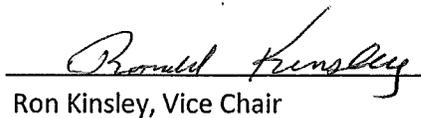
WHEREAS, these funds aren't currently included in the 2016 budget.

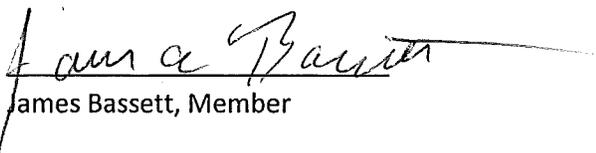
THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves a carryover of donated funds from the 2015 Emergency Government Department budget to the 2016 Emergency Government Department budget.

FISCAL IMPACT: \$7,512.01 - Carryover of Funds

Recommended for adoption by the Sawyer County Administration Committee this 19th day of February, 2016.


Hal Helwig, Chairman


Ron Kinsley, Vice Chair


James Bassett, Member


Dale Schleeter, Member


Brian Bironette, Member


Dean Pearson, Member

Dale Thompson, Member

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Resolution _____

RESOLUTION TO CARRYOVER FUNDS FROM THE 2015 FORESTRY DEPARTMENT BUDGET TO THE 2016 FORESTRY DEPARTMENT BUDGET

WHEREAS, the Forestry Department has 2015 funds designated for a Sustainable Forestry Grant road maintenance project; and,

WHEREAS, due to inclement wet weather, the project has been extended into 2016 for completion; and,

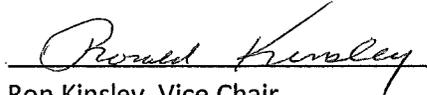
WHEREAS, there aren't funds in the 2016 budget to complete the road maintenance project.

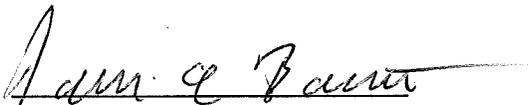
THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves a \$2,000.00 carryover of funds from the 2015 Forestry Department Budget to the 2016 Forestry Department budget to complete the road maintenance per the Sustainable Forestry grant.

FISCAL IMPACT: \$2000.00 Carryover of Grant Funds

Recommended for adoption by the Sawyer County Administration Committee this 19th day of February, 2016.

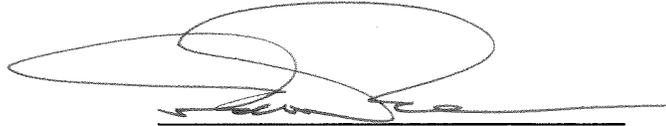

Hal Helwig, Chairman


Ron Kinsley, Vice Chair


James Bassett, Member


Dale Schleeter, Member


Brian Bisonette, Member


Dean Pearson, Member

Dale Thompson, Member

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Resolution _____

RESOLUTION TO INCREASE THE 2016 LAND INFORMATION DEPARTMENT BUDGET FOR ADDITIONAL GRANT FUNDS RECEIVED-STRATEGIC INITIATIVE GRANT

WHEREAS, the Land Information Department has received an additional \$50,000 of grant funds from the State of Wisconsin; and,

WHEREAS, the grant is to be used for PLSS survey work; and,

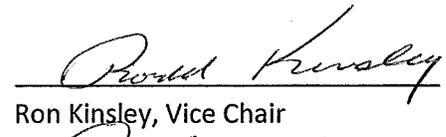
WHEREAS, these grant funds aren't currently included in the 2016 budget.

THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves increasing the 2016 Land Information budget \$50,000 for the additional grant received.

FISCAL IMPACT: \$50,000 - Additional Grant Funds

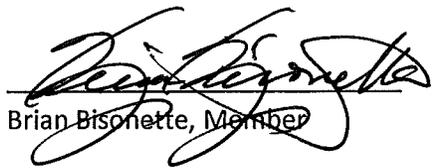
Recommended for adoption by the Sawyer County Administration Committee this 19th day of February, 2016.

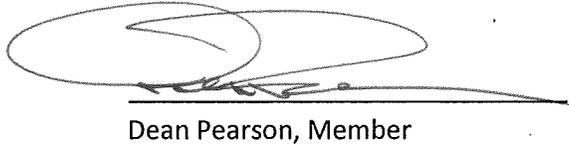

Hal Helwig, Chairman


Ron Kinsley, Vice Chair


James Bassett, Member


Dale Schleeter, Member


Brian Bissonette, Member


Dean Pearson, Member

Dale Thompson, Member

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Resolution _____

RESOLUTION TO CARRYOVER FUNDS FROM THE 2015 VETERANS DEPARTMENT BUDGET TO THE 2016 VETERANS DEPARTMENT BUDGET

WHEREAS, the Veteran's Department receives donations throughout the year to be used for different purposes; and,

WHEREAS, at the end of 2015 the Veteran's Department has \$2,670.00 of unspent donations which the department requests be carried over to the 2016 budget; and,

WHEREAS, these funds aren't currently included in the 2016 budget.

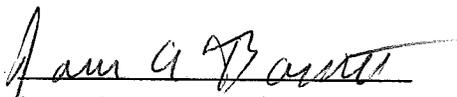
THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves a carryover of donated funds from the 2015 Veteran's Department budget to the 2016 Veteran's Department budget.

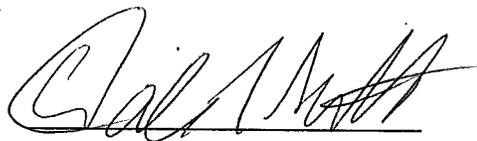
FISCAL IMPACT: \$2,670.00 - Carryover of Funds

Recommended for adoption by the Sawyer County Administration Committee this 19th day of February, 2016.


Hal Helwig, Chairman


Ron Kinsley, Vice Chair


James Bassett, Member


Dale Schleeter, Member


Brian Bischoff, Member


Dean Pearson, Member

Dale Thompson, Member

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 146.70(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the City of Hayward, "municipality," as follows:

1. That effective January 1, 2016, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2016.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 146.70(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

City of Hayward (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____