

Carol Williamson, Sawyer County Clerk
Sawyer County Courthouse
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May 18, 2016 4:45 (p.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; May 19, 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 April 19, 2016 meeting
06. Minutes of May 5, 2016 meeting
07. Committee Representative Appointments
 - Committee Appointments
 - Establish Short-term Rental Ad-Hoc Committee and approve members
08. Sawyer County Recreational Trail Presentation
09. Presentation from Sawyer County Snowmobile & ATV Alliance
10. Public Safety Committee Report
 - July date for County Board to tour the jail
11. Public Works Committee Report
 - Airport 6-year plan
12. Land, Water, and Forest Resources Committee report
 - Resolution to amend Sawyer County Zone District Maps - Case #16-003, Wegener
13. Administration Committee
 - Resolution to carryover \$1,050.00 in donations from the 2015 Law Enforcement Department budget to the 2016 Law Enforcement Department budget
 - Resolution to Approve Property Insurance Request for Proposal to Local Government Property Insurance Fund with an annual premium of \$84,459. This is an increase in premium of \$9,300.
14. County Board Rules Committee
 - Self-Organized County Ordinance
 - Sawyer County Board of Supervisors Policy and Procedure Manual.
15. Correspondence, reports from conferences and meetings, other matters for discussion only
16. 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.

CW

Carol Williamson
Sawyer County Clerk

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

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Tuesday, April 19, 2016 6:30 pm, Large Courtroom, Sawyer County Courthouse

County Board Chair Hal Helwig called the April 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 – James H. Schlender Jr. – T Hayward W 5 and 6
- x 06 – Marc D. Helwig – C Hayward W 1 and 2
- x 07 - Thomas W. Duffy – C Hayward W 3 and 4
- x 08 - Bruce Paulsen – T Bass Lake W 1 and 2
- x 09 - Brian Bisonette – T Bass Lake W 3 and 4
- x 10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1
- x 11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay
- x 12 - William Voight – T Spider Lake, T Round Lake W 2, T Winter W 1
- x 13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson
- 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, oath of office, Pledge of Allegiance
02. Election of County Board Chair and Vice-Chair
03. Meeting Agenda
04. Minutes of the March 16, 2016 meeting
05. Audience Recognition
06. Proposal for special meeting to confirm appointments and for member orientation
07. WCA District Meeting, Wednesday, April 27, 2016
08. Approve Bank Signature Card Change for new County Board Chair
09. Land, Water, and Forest Resources Committee report
 - Amendment to Boathouse Ordinance
 - Resolution to amend Sawyer County Zone District Maps – Case #16-002, Carlisle
 - Resolution to Improve the Spring Lake Boat Landing
10. Administration Committee
 - Veteran's Service Resolution
 - Employee Compensation Resolution
 - Compensation – Market Study Update; Professional Service Agreement
 - 2017 Budget Timeline
 - Recommended Appointments
 - Veteran's Service Officer
 - Sawyer County Housing Authority Board
 - ADRC Governing Board – April 25th Meeting
 - Health & Human Services Board – LCO Liaison
11. Correspondence, reports from conferences and meetings, other matters for discussion only

Judge John Yackel administered the Oath of Office to all 15 County Board members.

Sawyer County Clerk Carol Williamson called for nominations for County Board Chair. Jim Bassett nominated Ron Kinsley. Ms. Williamson called three times for additional nominations and received none. Motion by Duffy, 2nd by Bassett, to close the nominations and to elect Ron Kinsley as County Board Chair. Motion carried by unanimous voice vote. Elaine Nyberg abstained.

County Board Chair Ron Kinsley called for nominations for County Board Vice-Chair. Helen Dennis nominated Bruce Paulsen. Iras Humphreys nominated Kathy McCoy, Ron Kinsley nominated Bill Voight. Mr. Kinsley called three times for additional nominations and received none. Ballots were cast and the results were Bruce Paulsen-6; Bill Voight-5; McCoy-4. Bruce Paulsen was elected as County Board Vice-Chair by the County Board of Supervisors.

Motion by Duffy, 2nd by Bassett to approve the agenda. Motion carried.

Motion by Bassett, 2nd by Schleeter, to approve the minutes of the March 16 meeting. Motion carried.

The Board will meet Thursday, May 5, 2016 for committee and representative appointments, member orientation, and review and adoption of county board policy and procedures.

Motion by Duffy, 2nd by Voight to approve bank signature cards change to reflect the new County Board Chair, Ron Kinsley.

Tim Seidl, Assistant Conservationist, presented the Amendment to the Boathouse Ordinance. The board discussed language in the amendment that needs to be struck out. Motion by Schleeter, 2nd by Shuman, to send the amendment back to the committee. Motion carried.

Seidl provided the Board with a Resolution to amend Sawyer County Zone District Maps. This Resolution was recommended by the Land, Water, and Forest Resources Committee. Motion by Buckholtz, 2nd by Dennis, to send back to the committee with a request for a photo of the land. Motion failed. Motion by McCoy, 2nd by Schleeter to approve this Resolution and request that all future resolutions for rezones, conditional use permits, ATV changes, etc. include photos. Motion carried.

Resolution to Improve the Spring Lake Boat Landing was presented by Seidl. Motion by Bassett, 2nd by Paulson, to approve the Resolution. Motion carried.

Motion by Nyberg, 2nd by Humphreys, to approve the Veteran's Service Resolution. Motion carried.

Motion by Bassett, 2nd by Paulson, to approve the Resolution for a budget adjustment to reallocate \$77,010 from the 2016 contingency budget to the 2016 department budgets to provide approximately a 1.5% wage increase for applicable non-represented, non-elected employees effective May 1, 2016. Motion carried.

Motion by Schleeter, 2nd by Paulson to approve the Professional Service Agreement for a Compensation Market Study. Administrator Tom Hoff will check on the availability of a presentation for the Board on the wage study. Motion carried. Bassett voted no.

Motion by Shuman, 2nd by Bassett, to approve the appointment of Gary Elliott as Veteran's Service Officer.

Motion by Bassett, 2nd by Bisonette, to approve the appointment of Tiffany Roberts to the Sawyer County Housing Authority Board. Motion carried.

Motion by Shuman, 2nd by Bassett, to approve Warren Johnson's attendance at the April 25, 2106, meeting of the ADRC Governing board. Motion carried.

Motion by Voight, 2nd by Shuman to approve the appointment of Norma Ross as Health & Human Services Board – LCO Liaison.

Motion by Bassett, 2nd by Shuman, to adjourn. Motion carried.

Minutes prepared by Sawyer County Clerk Carol Williamson

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, May 5, 2016; 6:30 pm; Large Courtroom; Sawyer County Courthouse

County Board Chair Ron Kinsley called the May 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
- 03 - Tweed Shuman – T Hayward W 1 and 2
- x 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
- x 09 - Brian Bisonette – T Bass Lake W 3 and 4
- x 10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1
- x 11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay
- x 12 - William Voight – T Spider Lake, T Round Lake W 2, T Winter W 1
- x 13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson
- 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. Audience Recognition
03. Meeting Agenda
04. Election of Vice-Chair
05. Committee and Representative Appointments
 - o Standing Committees
 - o Other Boards and Committees
06. Amendment to Boathouse Ordinance
07. Member Orientation
08. Sawyer County Board of Supervisors Policy and Procedure Manual
 - o Part I; Section A; 7. Choose Option 1, 2, or 3
 - o Adoption of Policy and Procedure Manual
09. Other matters for discussion only

Edgewater property owner Linda Zilmer addressed the County Board regarding open meeting regulations.

Motion by McCoy, 2nd by Schleeter to change the order of the agenda items to 1, 2, 3, 6, 4, 8, 5, 7, 9. Motion carried.

Zoning Administrator Dale Olson presented the Amendment to the Boathouse Ordinance. Motion by Paulsen, 2nd by Bassett, to approve the amendment with the following sentence under d) being struck out: Maximum height from the boathouse floor to roof peak shall not exceed 12 feet. Motion carried.

Election for Vice-Chair of the Sawyer County Board of Supervisors was continued from the April 19, 2016 meeting. William Voight received 8 votes; Kathy McCoy received 3 votes, Bruce Paulson received 3 votes. Voight was elected by a majority vote. Mr. Voight addressed the Board.

The board reviewed the proposed draft of the Sawyer County Board of Supervisors Policy and Procedure Manual. Several changes were agreed upon and will be sent back to the rules committee. They include:

Page 6 under Rule 1, #3: Add definition of "vacancy". McCoy suggested the following: The death of the incumbent; his or her written resignation to the County Clerk; his or her removal; his or her ceasing to be an inhabitant of the district; for any of the other response set forth in Wis. Stat. 17.03.

Page 6 under Rule 1: Move #4 to #5. Add new #4: Conflict of Office Holding. No County officer or employee is eligible to the office of supervisor, but a supervisor may also be a member of a town board, the common council of his city, or the board of trustees of his or her village.

Page 7 under Rule 2, #4: Change within 48 hours to within seven calendar days.

Page 10 #15 change: "or paper if the Board Members name is on the ballot" to "paper if the Board Members name is on the ballot, or by electronic voting if implemented."

Page 13 add #19 to read: A member with a conflict of interest shall not vote, and prior to the matter being debated, seek authority from the Chair to abstain, It is the State Attorney General's opinion that such Member should leave the Board room during debate and voting.

Page 14 under Section B #1: Strike out "Public Safety standing committees" in the first sentence.

Page 15: Add Sawyer County Justice Committee

Page 15: Northwest Regional Planning Commission: change to two appointed board members.

Page 17 Under: "Generally a conflict of Interest may occur if" Need definition of significant benefit.

Other items that were discussed and may need further discussion and changes were:

Page 12, Section #6; Page 14, #10; Page 15, number of members on Senior Resource; Page 15, Closed Session language

Page 13, #7: Motion by Schleeter, 2nd by Voight to select Option 2. No term limits. Motion carried.

Motion by Duffy, 2nd by Bassett, to approve the draft with the above changes and send back to the County Board Rules sub-committee for revisions. Motion carried.

The Board discussed the size of committees and participation by the County Board Chair.

The following Committee and Representative Appointments were presented to the Board.

COUNTY BOARD COMMITTEE AND REPRESENTATIVE APPOINTMENTS

<u>Administration Committee</u> Ron Kinsley Bill Voight Dale Schleeter Brian Bisonette Kathy McCoy	<u>Zoning Committee</u> Jim Bassett Bill Voight Bruce Paulsen Elaine Nyberg Helen Dennis
<u>Public Safety Committee</u> Jim Bassett Bill Voight Iras Humphreys Helen Dennis Dale Schleeter	<u>Land, Water, and Forest Resources Committee</u> Jim Bassett Brian Bisonette Bruce Paulson Elaine Nyberg Ron Buckholtz
<u>Public Works Committee</u> Ron Kinsley Tweed Shuman Marc Helwig Kathy McCoy Ron Buckholtz	<u>Health and Human Services Board representatives</u> Tweed Shuman (2018) Kathy McCoy (2018) Iras Humphreys (2017) James Schlender (2019) Dale Schleeter (2019)
<u>Economic Development and UW-Extension Committee</u> Tom Duffy	<u>Labor Negotiations Committee</u> Appointed as needed

James Schlender Bill Voight Marc Helwig Brian Bisonette	
<u>Sawyer County and LCO Transit Commission representatives</u> Elaine Nyberg Hal Helwig Iras Humphreys	<u>Northwest Regional Planning Commission representative</u> Ron Kinsley Kathy McCoy
<u>Senior Resource Center representatives</u> Elaine Nyberg Dale Schleeter	<u>Sawyer County Housing Authority representatives</u> Bruce Paulsen (2020) Iras Humphreys (2019)
<u>Hayward Lakes Visitor and Convention Bureau representative</u> Kathy McCoy	<u>Indianhead Community Action Program representative</u> Bill Voight
<u>Aging and Disability Resource Center of the North representative</u> Bruce Paulsen	<u>Hayward Library Board representative</u> Kathy McCoy
<u>Sawyer County Fair representative</u> Tweed Shuman	<u>Winter Library Board representative</u> Helen Dennis
<u>LEPC (Local Emergency Planning) representative</u> Marc Helwig	<u>LCO Library Board representative</u> Iras Humphreys
<u>Northwest Wisconsin CEP representative</u> Bill Voight	<u>Northern Waters Library Service representative</u> Jim Bassett
<u>American Birkebeiner Foundation representative</u> Tom Duffy	<u>Northern Regional Trail Advisory Committee</u> Marc Helwig
<u>Community Care of Central Wisconsin representative</u> Dale Schleeter	<u>ITBEC</u> Ron Kinsley Sherry Beckman
<u>Ethics</u> Bruce Paulsen Ron Kinsley Iras Humphreys James Schlender	<u>Zoning Board of Appeals</u> Al Gerber, Chairman (April 15, 2017) Laura Rusk, Vice Chair (July 1, 2019) Dee Dobilas (July 1, 2019) Waldo Asp (May 21, 2018) Mark Olson (July 1, 2019) Gordon Christians 1 st Alt. (July 1, 2019)
<u>Property Address</u>	<u>Traffic Safety</u>

Motion by Paulsen, 2nd by Duffy, to approve the Standing Committee Structure and appointments as presented. The roll call vote was as follows: Schleeter – yes; McCoy – yes; Shuman – absent; Humphreys – yes; Schlender – no; Helwig – no; Duffy – yes; Paulsen – yes; Bisonette – yes; Nyberg – yes; Bassett – yes; Voight – yes; Kinsley – yes; Buckholtz – no; Dennis – yes. The motion carried with 11 voting yes, 3 voting no, and 1 absent.

Motion by Duffy, 2nd by Voight, to approve the Structure and appointments to the Other Boards and Committees. Motion Carried.

Administrator Tom Hoff presented a power point from Wisconsin Counties to the Board regarding County Board structure.

Town of Ojibwa resident Louise Ladenthin addressed the Board regarding the ambulance service in Winter.

Motion by Duffy, 2nd by Bassett, to adjourn. Motion carried.

Minutes prepared by Sawyer County Clerk Carol Williamson.

COUNTY BOARD COMMITTEE AND REPRESENTATIVE APPOINTMENTS

<p><u>Administration Committee</u> Ron Kinsley Bill Voight Dale Schleeter Brian Bisonette Kathy McCoy</p>	<p><u>Zoning Committee</u> Jim Bassett Bill Voight Bruce Paulsen Elaine Nyberg Ron Buckholtz Iras Humphreys (alternate)</p>
<p><u>Public Safety Committee</u> Bill Voight Dale Schleeter Iras Humphreys Helen Dennis Jim Bassett</p>	<p><u>Land, Water, and Forest Resources Committee</u> Bruce Paulsen Jim Bassett Brian Bisonette Elaine Nyberg Ron Buckholtz</p>
<p><u>Public Works Committee</u> Ron Kinsley Kathy McCoy Marc Helwig Tweed Shuman Ron Buckholtz</p>	<p><u>Health and Human Services Board representatives</u> Tweed Shuman (2018) Kathy McCoy (2018) Iras Humphreys (2017) James Schlender (2019) Dale Schleeter (2019)</p>
<p><u>Economic Development and UW-Extension Committee</u> Tom Duffy James Schlender Bruce Paulsen Marc Helwig Brian Bisonette</p>	<p><u>Labor Negotiations Committee</u> Appointed as needed</p>
<p><u>Sawyer County and LCO Transit Commission representatives</u> Elaine Nyberg Hal Helwig Iras Humphreys</p>	<p><u>Northwest Regional Planning Commission representative</u> Ron Kinsley Bruce Paulsen</p>
<p><u>Senior Resource Center representatives</u> Elaine Nyberg Dale Schleeter</p>	<p><u>Sawyer County Housing Authority representatives</u> Bruce Paulsen (2020) Iras Humphreys (2019)</p>
<p><u>Hayward Lakes Visitor and Convention Bureau representative</u> Kathy McCoy</p>	<p><u>Indianhead Community Action Program representative</u> Bill Voight</p>
<p><u>Aging and Disability Resource Center of the North representative</u> Kathy McCoy</p>	<p><u>Hayward Library Board representative</u> Kathy McCoy</p>
<p><u>Sawyer County Fair representative</u> Tweed Shuman</p>	<p><u>Winter Library Board representative</u> Helen Dennis</p>

<u>LEPC (Local Emergency Planning) representative</u> Marc Helwig	<u>LCO Library Board representative</u> Iras Humphreys
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<u>Community Care of Central Wisconsin representative</u> Dale Schleeter	<u>ITBEC</u> Ron Kinsley Sherry Beckman
<u>Ethics</u> Bruce Paulsen Ron Kinsley Iras Humphreys James Schlender	<u>Zoning Board of Appeals</u> Al Gerber, Chairman (April 15, 2017) Laura Rusk, Vice Chair (July 1, 2019) Dee Dobilas (July 1, 2019) Waldo Asp (May 21, 2018) Mark Olson (July 1, 2019) Gordon Christians 1 st Alt. (July 1, 2019)
<u>Property Address</u>	<u>Traffic Safety</u>



Sawyer County Forestry Department

Sawyer County Courthouse
10610 Main Street, Suite 100
Hayward, WI 54843
Phone: (715) 634-4846
Fax: (715) 638-3234

Sawyer County Motorized Recreational Trails Overview

The Sawyer County Forestry Department is the project sponsor for 623 miles of state funded motorized recreational trails within the County, trail system is located on private lands, National Forest as well as Sawyer County Forest.

Trail Miles/Maintenance Funding

Snowmobile	334.8 miles \$250/mile	\$83,700
ATV (summer)	94.4 miles \$600/mile	\$56,640
ATV (winter)	99.3 miles \$100/mile	\$9,930
UTV	94.4 miles \$100/mile	\$9,430

Total Annual Maintenance Funds \$159,700

This funds general maintenance on state funded trails which includes trail grooming, trail brushing, trail sign placement and replacement, bridge/culvert repairs, and other normal maintenance.

Addition of Tuscobia trail maintenance on 7/1/16 will add additional 50.5 miles to each trail designation. Additional \$53,025 in basic trail maintenance funding.

Funding Source

Snowmobile Funds come from a variety of sources:

Payment of registration fees for snowmobiles.

A portion of the excise tax on gas calculated for 50 gallons of gas for every snowmobile registered in the state.

Payment of an annual trail pass fee by non-residents for all snowmobiles operated in the state.

ATV/UTV funds come from two sources:

Registration fees.

A portion of excise gas tax calculated for 25 gallons of gas for every ATV/UTV registered in the state.



Eligibility for Funding

Municipalities and federal agencies eligible to apply for funding.

Eligible Projects

Snowmobile:

Maintenance: 100% of the cost up to \$250/mile.

Major bridge rehabilitation: 100% of the cost of reconstruction or rehab.

Trail rehabilitation: 100% of the cost of repair/reconstruction activities.

Trail development: 100% of the cost of constructing a trail.

ATV:

Maintenance: 100% of the cost up to \$100/mile (winter) and \$600/mile (summer)

Maintenance of intensive use areas: 50% cost sharing to operate and maintain.

Maintenance of routes: 100% of the cost for signage.

Insurance: 100% of cost of liability insurance coverage for trails.

Acquisition: 100% of the cost to purchase lands for ATV trail/facilities.

Major rehabilitation of trails/bridges: 100% for repairs of trails/bridge structures.

Development: 100% of the cost for developing new trails/facilities.

Sawyer County Forestry has applied for and received \$986,965 in special project grant funding in the last 9 years, with an additional \$403,233 in current pending grants.

Majority of these grant projects are bid out and completed by local private contractors.

Annual Maintenance Program

In order to complete the day to day maintenance to keep trails safe and in good condition the department contracts with the Sawyer County Snowmobile and ATV Alliance. Historically all maintenance funding has gone to the Alliance to groom, brush, sign, and grade the trails. Recently the department has held back a small percentage of funding to complete emergency repairs that fall out of the scope of normal maintenance.

Funding is run on state fiscal year starting 7/1; Alliance receives 50% advance payment on funds and is then reimbursed for remaining work completed after the end of fiscal year. Payment is based on trail work reports submitted by the Alliance to the county; county submits grant repayment request based on established labor and equipment rates for approved maintenance activities performed throughout the year.



Wisconsin Bureau of Aeronautics
Project Funding Report

6 year plan 2016-2021
Sawyer County Airport

Program Year: 2016

Project title: AIP 04 Amend 2- Block Grant	Entitlement	GA Apportionment	Discretionary	State	Sponsor	Totals
Project Number: 0757-40-04						
Anticipated CCO'S Part 1				\$130,000.00	\$130,000.00	\$260,000.00
Anticipated CCO's Part 2 (2016)				\$145,000.00	\$145,000.00	\$290,000.00
Post ILS wetland delineation, Boundary survey (Included for fence)						
Utility easements & Survey for CAP hangar lease	\$112,500.00			\$6,250.00	\$6,250.00	\$125,000.00
Total for project	\$112,500.00			\$281,250.00	\$281,250.00	\$675,000.00
Project Title: AIP04 Amend						
Project: 0757- 40-04a						
Reimburse anticipated COO's parts 1	\$354,600.00			\$19,700.00	\$19,700.00	\$394,000.00
Credit of 50/50 payment of CCO's				(\$197,000.00)	(\$197,000.00)	(\$394,000.00)
Total for project				\$354,600.00	(\$197,000.00)	0.00
Project Title: AIP 05 Amend – Block Grant (458 app Res)						
Project: 0757-40-05						
Install deer fence, Phase 2, and install hangar taxi lane culvert						
Total for project	\$150,000.00	\$700,000.00	0	\$47,222.00	\$47,222.00	\$944,444.00
Project Title: State only 55 Amend 3						
Project # 0757-40-55C						
Anticipated Reimbursement of FAA designs				(\$100,000.00)		(\$100,000.00)
Anticipated Reimbursement for FAA Construction				(\$90,000.00)		(\$90,000.00)
Total for Project				(\$190,000.00)		(\$190,000.00)
Construction total 2016		\$1,167,100.00	0	(\$38,828.00)	\$151,172.00	\$1,429,444.00
Total Fund Year	\$150,000.00	0		\$324,038.00	\$14,084.00	\$488,167.00

Program Year 2017

Project Title: AIP 07 Block 07 Project Number: 0757-04-07 Conduct wildlife site visit	Entitlement	GA Apportionment	Discretionary	State	Sponsor	Totals
	0	\$5,400.00		\$300.00	\$300.00	\$6,000.00
Total for Project	0	\$5,400.00	0	\$300.00	\$300.00	\$6,000.00

Project Title: State Aidxx Project Number 0757-40-xx Purchasing mowing equipment	0	0	0	0	0	\$20,000.00
Project Title: State Aid Brush for Runway						\$23,000.00
Project Title: State Aid Crack fill runway						
Project Title: State Aid Box Plow						\$11,000.00
Project Title: State Aid Runway surface friction machine						\$43,000.00
Project Title: State aid Crack fill runway						

Program Year 2018

Project Number: 0757-40-08 Develop Hangar Area		360,000.00				\$20,000.00
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Program Year 2019

Project Title: AIP 09- Block Grant Project Number: 075-40-09 Construct Terminal 1		\$360,000.00				\$20,000.00
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Program Year 2020

Project Title: Acquire land to extend the runway 500 feet

Program Year 2021

Project Title: Runway Lengthen 500 feet to the south

1 RESOLUTION 2016 - 016

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:

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14
15 **Case #16-003, Wegener**

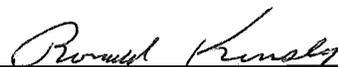
16
17 Part of the SWNE and the N ½ of the SENE; S02, T42N, R08W; Parcel #014-842-02-1303 and 014-842-02-
18 1401. Change from District Residential/Recreational One and Forestry One to District Agricultural Two.
19 Purpose of request is for keeping horses.

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23 Dated this 19th Day of May, 2016

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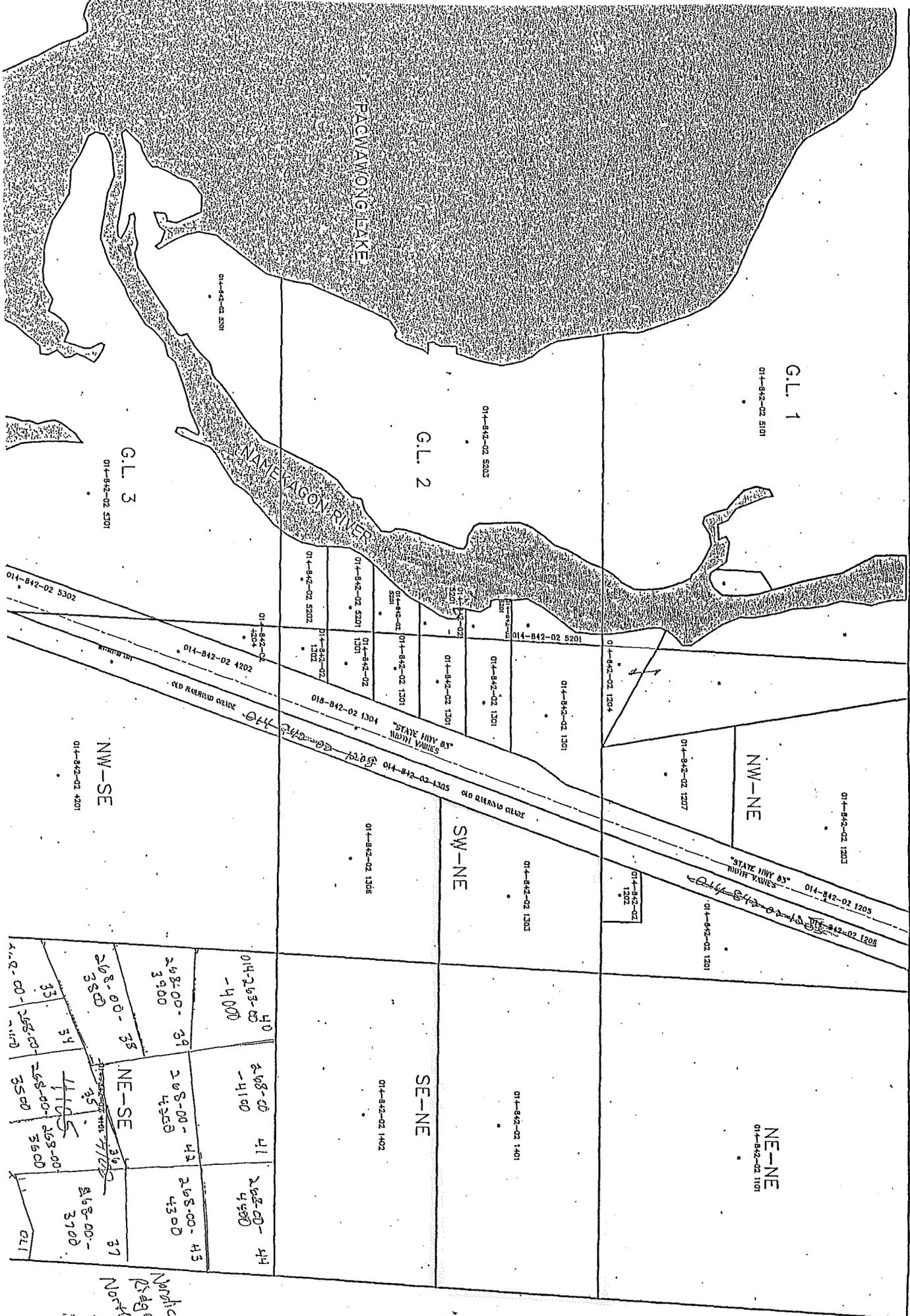
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Carol Williamson
29 Sawyer County Clerk

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Ron Kinsley
34 Sawyer County Board Chairman



33	208.00-38	38	40	208.00-40	41	208.00-41
34	208.00-39	39	41	208.00-41	42	208.00-42
35	208.00-40	40	42	208.00-42	43	208.00-43
36	208.00-41	41	43	208.00-43		
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74	208.00-79	79				
75	208.00-80	80				
76	208.00-81	81				
77	208.00-82	82				
78	208.00-83	83				
79	208.00-84	84				
80	208.00-85	85				
81	208.00-86	86				
82	208.00-87	87				
83	208.00-88	88				
84	208.00-89	89				
85	208.00-90	90				
86	208.00-91	91				
87	208.00-92	92				
88	208.00-93	93				
89	208.00-94	94				
90	208.00-95	95				
91	208.00-96	96				
92	208.00-97	97				
93	208.00-98	98				
94	208.00-99	99				
95	208.00-100	100				

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Resolution 2016-017

RESOLUTION TO CARRYOVER FUNDS FROM THE 2015 LAW ENFORCEMENT DEPARTMENT BUDGET TO
THE 2016 LAW ENFORCEMENT DEPARTMENT BUDGET-DONATIONS

WHEREAS, Law Enforcement received donations throughout 2014 and 2015 to be used for dive team purposes; and,

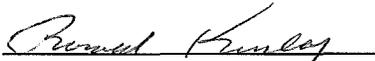
WHEREAS, at the end of 2015 Law Enforcement has \$1,050.00 of unspent donations which the department requests be carried over to the 2016 budget; and,

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 2014 and 2015 Law Enforcement Dive Team budget to the 2016 Law Enforcement Dive Team budget (100-35-52113).

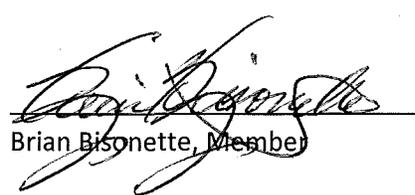
FISCAL IMPACT: \$1,050.00 - Carryover of Funds

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


Ron Kinsley, Chairman


Bill Voight, Vice Chair


Dale Schleeter, Member


Brian Bisonette, Member


Kathy McCoy, Member

RESOLUTION TO APPROVE PROPERTY INSURANCE REQUEST FOR PROPOSAL (RFP)

WHEREAS, Sawyer County's current property insurance coverage expires June 10, 2016; and

WHEREAS, in compliance with the county's Purchasing Policy, an RFP was issued to determine the best options and vendor for the county, and

WHEREAS, five proposals were received and reviewed, taking into consideration pricing, level of service and options presented, and

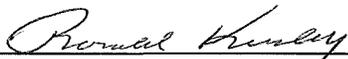
WHEREAS, it is the recommendation of the County Administrator and the Administration Committee to retain the current provider, Local Government Property Insurance Fund with an annual premium of \$84,459; and

WHEREAS, it is also recommended the County increase the claim deductibles from \$500 to \$2,500 per incident for buildings, property in the open, contractors equipment and motor vehicles.

THEREFORE BE IT RESOLVED, the Sawyer County Board of Supervisors hereby authorizes the County to award the property insurance RFP to Local Government Property Insurance Fund.

Fiscal Impact: Premium Increase \$9,300

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



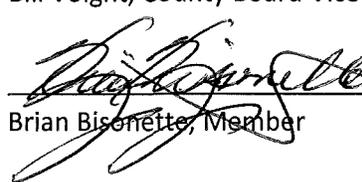
Ron Kinsley, County Board Chair



Dale Schleeter, Member



Bill Voight, County Board Vice Chair



Brian Bissonette, Member

Kathy McCoy, Member

ORDINANCE #1-2016
SAWYER COUNTY, WISCONSIN SELF-ORGANIZED COUNTY
Adopted May 19, 2016

Section A: Authority.

This ordinance is adopted under authority granted by Section 59.10, Wisconsin State Statutes. To give Sawyer County the largest measure of self-government under that Statute, the contents of the Sawyer County Board of Supervisors Policy and Procedure Manual shall be liberally construed in favor of the rights, powers, and privileges of the County to exercise any organizational or administrative power not contrary to the State of Wisconsin Constitution or to any enactment of the State Legislature that is of statewide concern and which uniformly affects every County.

Section B: Title.

This ordinance shall be known as the Sawyer County Self-Organized County Ordinance.

Section C: General Provisions.

1. For the purpose of improving the ability of the county government to organize its administrative structure, Sawyer County elects to become a self-organized county and to act under the provisions of Section 59.10 (1), Wisconsin State Statutes.
 - a) Terms of office for election of County Board of Supervisors. Supervisors are county officers and shall be elected for two year terms in the election to be held on the first Tuesday in April in even numbered years and shall take office the third Tuesday in April of that year.
 - b) Methods for filling vacancies on the County Board. Vacancies shall be filled by procedures determined by the County Board and defined in the Sawyer County Board of Supervisors Policy and Procedure Manual.
 - c) Compensation of County Board Members. The method of compensation for County Board Supervisors shall be determined by the County Board. The County Board shall at or before its annual meeting in odd numbered years by a two-thirds vote of members entitled to a seat, fix the compensation of the board members to be next elected. The Board may also at or before its annual meeting in odd numbered years by a two-thirds vote of members entitled to a seat, provide additional compensation for the County Board Chairperson. In addition to the per diem, the County Board Supervisors shall receive mileage for attending Board meetings and other official meetings in accordance with the Sawyer County Board of Supervisors Policy and Procedure Manual.
2. The County Clerk shall file a certified copy of the Self- Organized County ordinance with the Wisconsin Secretary of State upon passage by the Sawyer County Board.

Section D: Conflicting Ordinances

Any prior Sawyer County ordinances or parts thereof in conflict with the provision of this ordinance insofar as they regulate the establishment of Sawyer County as a self-organizing county are hereby repealed and rescinded effective the effective date of this ordinance

Section E: Severability.

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Sawyer County Board of Supervisors would have passed the other provision of this ordinance irrespective of whether one or more provisions may be declared invalid and if any provisions of this ordinance, the application thereof to any person or circumstances is held invalid the remainder of the ordinance and the application of such provision to other persons or circumstance shall not be affected thereby.

Section F: Effective Date

This ordinance shall take effect upon passage and publication as provided by law.