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

AGENDA

Sawyer County Board of Supervisors meeting
Thursday, July 21, 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 June 16, 2016 meeting
06. Emergency Management update on storm damage
07. Resolution to Ratify Emergency Proclamation by County Board Chair
08. Economic Development Committee Report including:
 - A. Letter of Support for the Nutrition Education Program
09. Land, Water, and Forest Resources Committee report
 - A. Resolution to amend Sawyer County Zone District Maps Case #16-005, Anderson
 - B. Resolution to amend Sawyer County Zone District Maps Case #16-006, Carlson
 - C. Rescind special recreational use permit
 - D. 2016-2017 Snowmobile/ATV Maintenance Contract Approved by Committee, forwarded to County Board for further discussion and action if needed.
 - E. Recommended Zoning Changes:

SECTION 2.0 DEFINITIONS

Create and renumber

(95) Special Event: An event where a large number of people are brought together to watch or participate in a sporting, cultural, business or any other type of unique activity that occurs on a limited or fixed duration (one-time, annual) that is presented to an audience, and may have an impact on the public.

10. Administration Committee
 - A. Resolution to reallocate funds from the 2016 Financial System budget to the 2016 Human Resources Department Budget-Health Insurance Analysis; \$5,000.00.
 - B. Resolution to increase the 2016 Emergency Government Department Budget for Additional Grant Funds received – Hazmat Equipment; \$7,925.00.
 - C. Resolution to Reallocate Funds from the 2016 Labor Relations Expense Budget to the 2016 Personnel Director Department Budget – Wage Study; \$6,000.00.
 - D. Full-time Ambulance Staffing
 - E. Administrator Performance Evaluation
11. **Closed Session** pursuant to section 19.85(1)(c) Wisconsin Statutes, for Sawyer County Administrator performance evaluation, section 19.85 (1)(f) for employee disciplinary action, section 19.85(1)(e) for deliberating options concerning the portion of the recreational trail on the former railroad right of way near the north boundary of Sawyer County, and section 19.85 (1)(g).
12. The Board will reconvene into open session at the end of the closed session and may announce or take action on matters discussed in the closed session.
13. Correspondence, reports from conferences and meetings, other matters for discussion only.

CW

Carol Williamson
Sawyer County Clerk

Emailed to: Sawyer County Record, Sawyer County Gazette, WRLS, WHSM, AND WOJB, Hayward Library, and Village Of Winter for posting on Saturday, July 16, 2016, 1:15 p.m. by Carol Williamson

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, June 16, 2016, 6:30 pm, Large Courtroom, Sawyer County Courthouse

County Board Chair Ron Kinsley called the June 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
 - 09 - Brian Bisonette – T Bass Lake W 3 and 4
 - x 10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1
 - x 11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay
 - x 12 - William Voight – T Spider Lake, T Round Lake W 2, T Winter W 1
 - x 13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson
 - x 14 – Ron Buckholtz – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook
 - x 15 – Helen Dennis – T Winter W 2, T Draper, V Winter

The agenda for the meeting was presented as follows:

01. Call to order, Roll Call, Pledge of Allegiance
02. Certification of compliance with the open meetings law
03. Meeting agenda
04. Public Comments
05. Minutes of the May 19, 2016 meeting
06. Committee Representative Appointments
 - A. Representative Appointment to Sawyer County Housing Authority
 - B. Establish Short-term Rental Ad-Hoc Committee and approve members
07. Public Works Committee Report including:
 - A. Federal Aviation Administration Memorandum of Agreement No. DTFACN-16-L-00053
 - B. Sustainable Transportation Funding Resolution
08. Land, Water, and Forest Resources Committee report
 - A. Resolution to amend Sawyer County Zone District Maps Case #16-004, Forde
 - B. The following are recommended Zoning Changes:

DISCUSSION – change “a large number of” to “500 or more”.

SECTION 3.24

Change “Board of Adjustment” to “Board of Appeals”

SECTION 4.21 Setback Requirements on Highways and Roads

1) Reads: All State and US numbered highways are hereby designated Class A highways. The setback line for Class A highways and for any other roads designated as major roads on official maps in effect in the County shall be 130 feet from the centerline of the highway, or 66 feet from the right-of-way line whichever is greater.

Change last sentence to read:

Or 66 feet from the right-of-way line whichever is the greater distance.

SECTION 4.21

2) Reads: All County Trunk highways not otherwise designated as Class A highways are hereby designated Class B highways. The setback for Class B highways and for roads designated as arterial roads on official maps in effect in the County shall be 75 feet from the centerline of such highway or 42 feet from the right-of-way line, whichever is greater.

Change last sentence to read:

Centerline of such highway or 42 feet from the right-of-way line, whichever is the greater distance.

SECTION 4.25 Lot Sizes

Reads: 1) After adoption of this ordinance, or an amendment thereto, no lot area shall be so reduced that the dimensional and yard requirements required by this ordinance cannot be met. Lots existing and of record, (i.e. documented by recording of a metes and bounds description; or a Certified Survey Map; or a recorded platted subdivision) but of substandard size, may be devoted to uses permitted in the district in which it is located.

Additions to existing structures and the construction of accessory buildings when a principal structure exists on the premises may be permitted by permit provided all other requirements, regulations, and setbacks can be met. (Amended July 20, 1995)

Change to read:

- 1) After adoption of this ordinance, or an amendment thereto, no lot area shall be so reduced that the dimensional and yard requirements required by this ordinance cannot be met. Lots existing and of record, (i.e. documented by recording of a metes and bounds description; or a Certified Survey Map; or a recorded platted subdivision) but of substandard size, may be devoted to uses permitted in the district in which it is located, providing all other provisions are met. Additions to existing structures and the construction of accessory buildings when a principal structure exists on the premises may be permitted by permit provided all other requirements, regulations, and setbacks can be met.

4.25 Lot Sizes

4.251 Creation of Lots

Reads:

1) Any LOT created after adoption of this ordinance, or an amendment thereto, shall contain in rectangular form, and extending rearward from the LOT FRONT, the most restrictive minimum LOT AREA, LOT WIDTH and LOT DEPTH requirements contained in either Section 4.417 LAKE CLASS DEVELOPMENT STANDARDS or Section 18.0 DIMENSIONAL REQUIREMENTS.

Change to read: 1) Any LOT created after adoption of this ordinance, or an amendment thereto, shall contain in rectangular form, and extending rearward from the LOT FRONT, the minimum LOT AREA, LOT WIDTH and LOT DEPTH requirements contained in Section 18.0 DIMENSIONAL REQUIREMENTS.

4.251 Creation of Lots

Reads

2) Creation of LOTS in which the LOT DEPTH cannot be met within the first 200 feet.

- a) LOT AREA shall be, at a minimum, 150% of the most restrictive minimum requirements of either Section 4.417 LAKE CLASS DEVELOPMENT-STANDARDS - (Lot Size) or Section 18.2 Required Lot Area.

Change to read:

2) Creation of LOTS in which the LOT DEPTH cannot be met within the first 200 feet.

- a) LOT AREA shall be, at a minimum, 150% of the minimum requirements of Section 18.2 Required Lot Area.

SECTION 4.52 OPTION TWO – RAISING CHICKENS IS ALLOWED

Reads:

3) Enclosure

(c) The enclosure shall meet the minimum setbacks required of a dwelling. The most restrictive setbacks mandated by 4.417 Lake Class Development Standards or 18.0 Dimensional requirements shall apply.

Change to read:

3) Enclosure

(c) The enclosure shall meet the minimum setbacks required of a dwelling. The dimensional requirements of 18.0 shall apply.

Add:

**SECTION 4.6 HORSES IN NON-AGRICULTURAL ZONE DISTRICTS
(RR-1, RR-2 and F-1 Zone Districts)**

(1) Horses shall be permitted only on lots where a conditional use permit has been granted or on Agricultural zoned lands. In acting on any conditional use permit for horses, the Zoning Committee may impose such conditions

as are necessary to secure the objectives of this chapter, including, but not limited to, the alteration, demolition, or reconstruction of existing structures within the time limits established by the Zoning Committee, giving consideration to the purposes of the chapter.

(2) In addition to the general requirements of this chapter and any conditions imposed in approving the conditional use permit, each site shall conform to the following:

(a) Minimum lot size: Five acres.

(b) Number of horses permitted: The maximum number shall be set by the conditional use permit and shall depend on the specific site characteristics and conditions of the permit. The characteristics to be considered shall include, but not be limited to: access to roads and equestrian trails; road conditions; streams and waterways; watersheds; vegetation; surrounding properties; slope; and visual impacts.

(3) Stalls and corrals: New construction or remodeled stalls shall be a minimum 12 by 12 feet in size, and existing stalls shall be a minimum 10 by 10 feet in size. All stables shall have room for daily turnouts. Turnouts shall have water for horses. Each horse shall have shelter available.

(4) Boarding: Up to 50% of the permitted horses may be boarded horses.

(5) Setbacks: For any new stable, at the time of construction, the stable shall be located not less than 50 feet from the nearest property line, recognizing that the Zoning Committee may require a greater setback in issuing a conditional use permit for the use based on existing site conditions and surrounding site conditions. Turnout and riding rings, fences shall be a minimum distance of 50 feet from any neighboring property line. Other setback requirements shall be as defined in the County's Zoning Ordinance.

(6) Residence: There shall be a full time residence owner.

(7) Stallions: Fencing shall be six feet in height. Signs shall be posted on stall doors, Turnout gates, and fences adjacent to trails indicating a stallion is kept therein. The owner shall disclose on the stable permit that a stallion is on the premises.

(8) Renting and hiring horses prohibited. No horse shall be rented or let for hire, except for equestrian instruction.

DISCUSSION – Add “with Town approval” to (1) and change “50 feet from the nearest property line” to “20 feet from the nearest property line” in (5) Setbacks. Change “Fencing shall be six feet in height” to “Fencing shall be a minimum of four feet in height” in (7) Stallions.

SECTION 5.0 SIGNS

Reads:

5.11 Permit Required. Except as otherwise specifically authorized, no sign shall be located, erected, moved, reconstructed, extended, enlarged, or structurally altered within Sawyer County until a permit has been issued by the Sawyer County Zoning Administrator. No permit shall be issued for a sign not in conformity with the size, type, number, location, and use regulations affecting each zone district.

Add to end of paragraph:

Approval must be obtained by the Wisconsin Department of Transportation for any sign that is to be located on a state highway.

SECTION 6.0 REGULATION OF SPECIAL USE

6.1 GENERAL PROVISIONS

Reads:

Except as added or altered hereafter in this section, the procedure and requirements of Section 8.0 governing conditional uses, shall apply.

Delete sentence and replace with:

See Section 6.9

SECTION 6.6 TRAILER CAMPS AND CAMPGROUNDS

Reads:

6.62 Maximum number of sites – 15 per gross acre

Change to read:

6.62 Maximum number of sites – 10 per gross acre.

6.611 (4)(a)

(3) reads: Does not violate 4.422 IMPERVIOUS SURFACES

(4) reads: Mitigation is performed in accordance with Section 4.419 MITIGATION and a mitigation plan is approved by the Sawyer County Land and Water Conservation Department.

Delete (3) and (4)

6.611 (5)

(f) reads: Does not violate 4.422 IMPERVIOUS SURFACES

(g) reads: Mitigation is performed in accordance with Section 4.419 MITIGATION and a mitigation plan is approved by the Sawyer County Zoning and Conservation Department.

Delete (f) and (g)

6.86 reads:

Sanitary facilities provided for under Section 3 of the Sawyer County Private Sewage System Ordinance.

Change to read:

Sanitary facilities provided for under Section 2 of the Sawyer County Private Sewage System Ordinance.

SECTION 6.9 SPECIAL USE APPLICATION

6.91 reads:

6.91 General. Land uses listed as permitted by a special use application are allowed only after review, consideration, and approval of the Town Board and the Zoning Administrator. This category recognizes that land uses vary in their degree of impact on both community and resources. Special uses are considered less critical than conditional uses, but of such importance that they shall be subject to review by the Town Board and the Zoning Administrator.

Change to read: Land uses listed as permitted by a special use application in the A-1 and F-1 zone districts are allowed only after review, consideration, and approval of the Town Board and the Zoning Administrator. This category recognizes that land uses vary in their degree of impact on both community and resources. Special uses are considered less critical than conditional uses, but of such importance that they shall be subject to review by the Town Board and the Zoning Administrator.

6.94 reads:

6.94 Conditions:

The Zoning Administrator may attach any special provisions or condition to a special use application deemed necessary to further the goals and objectives of this ordinance. The Zoning Administrator shall be guided by those factors listed in Section 8.0 of this ordinance.

Change to read:

6.94 Conditions. The Zoning Administrator and/or the Town Board may attach any special provisions or condition to a special use application deemed necessary to further the goals and objectives of this ordinance. The Zoning Administrator and/or the Town Board shall be guided by those factors listed in Section 8.0 of this ordinance.

6.96 Special Events (1-3 Days)

Reads:

1) Special events, as described in this section, include events for profit such as concerts. Special events do not include family gatherings, auctions etc.

2) The provisions of Section 6.7, Major Recreational Equipment/Vehicles, may also apply to the issue of special events.

3) Approval must be granted by the Sawyer County Zoning Committee for any special events held in the county that will exceed five-hundred (500) people. A letter of approval from the Town Board must be obtained. Applicants must contact the respective Town Clerk and the Zoning Office to be placed on the Town and Sawyer County Zoning Committee agendas at least thirty (30) days prior to the event date.

4) A plot plan of the event site and a plan of operations containing the following information shall be submitted to the Town Board and the Sawyer County Zoning Committee:

- (a) Type of event being held.
- (b) Time period the event will take place.
- (c) Location of sanitary facilities.
- (d) Location of water.
- (e) Location of entries and exits.
- (f) Parking area.
- (g) Garbage dumpsters.
- (h) Straight line distance from the event area to the nearest private residence.
- (i) Will there be traffic control?
- (j) Will there be ambulance/medical staff on premises?
- (k) Will food/beverages be sold on the premises?
- (l) Proof of insurance for the event.

5) Events utilizing Sawyer County lands/property, and with the permission of the Sawyer County Board of Supervisors or any committee authorized to act on behalf of the Sawyer County Board of Supervisors, must provide proof of insurance of the event, but are otherwise exempt from all other requirements of Section 6.9.

6) Events held within the City of Hayward are exempt from all requirements of Section 6.9.

Change to read:

6.96 SPECIAL EVENTS (1-3 Days).

Special events do not include auctions or family gatherings such as weddings, birthday parties, etc.

1) Approval must be granted by the Sawyer County Zoning Committee and the respective Town Board for any special event held in the county that will exceed one hundred (100) people. Applicants must contact the respective Town Clerk and the Zoning and Conservation Office to be placed on the Town and Sawyer County Zoning Committee agendas at least thirty (30) days prior to the event date. Written approval from the Town Board must be obtained.

2) A Special Events application, plot plan of event site and a plan of operations containing the following information shall be submitted to the Town Board and the Sawyer County Zoning Committee for approval:

- a) Type of event being held.
- b) Time period the event will take place.
- c) Location of sanitary facilities.
- d) Location of water.
- e) Location of entries and exits.
- f) Parking area.
- g) Garbage dumpsters.
- h) Straight line distance from the event area to the nearest private residence.
- i) What roads will be affected? Will there be traffic control?
- j) Will there be security/law enforcement throughout the event?
- k) Will there be ambulance/medical staff on premises?
- l) Will food/beverages be sold on the premises?
- m) Will there be overnight camping? If so, the provisions of Section 6.7, Major Recreational

Equipment/Vehicles, may apply.

3) Events utilizing Sawyer County owned lands/property, with the permission of the Sawyer County Board of Supervisors or any committee authorized to act on behalf of the Sawyer County Board of Supervisors must provide proof of insurance of the event.

4) Proof of insurance is required.

5) Events held within the City of Hayward and incorporated areas are exempt from all requirements of this Section.

DISCUSSION – It was discussed that this topic had a number of comments and needs to be reviewed separately apart from the other amendments.

SECTION 8.2 PROCEDURE

8.21 Application.

Reads: Applications for a conditional use shall be made to the County Zoning Administrator who shall promptly refer the application to the County Zoning Committee. In addition to the information required under Section 9.2 for a land use permit, the County Zoning Committee may require the applicant to submit other pertinent data and information necessary to properly evaluate the request.

Delete: “promptly”

DISCUSSION – Replace “promptly refer the application” with “refer the application within 60 days”

8.24 Recording.

Reads: When a conditional use has been granted, an appropriate record shall be made of the land use and structures permitted and such use shall be applicable solely to the structures, use and property so described.

Change to read: When a conditional use has been granted, an appropriate record shall be made of the land use and structures permitted and such use shall be applicable solely to the structures, use, and property and in some cases to the property owner, subject to the recording of a deed restriction.

SECTION 9.0 ADMINISTRATOR

9.12 Duties

9.12 (9) reads: Investigate and report violations of this ordinance to the appropriate County Zoning Committee and the District Attorney or Corporation Counsel.

Change to read:

9.12 (9) Investigate and report violations of this ordinance to the County Zoning Committee and/or Corporation Counsel.

9.2 Land Use Permits

9.22 (3) Application Procedure reads:

Scaled maps or drawing showing accurately the location, size and shape of the lot(s) involved, and of any proposed structure; including the relation to abutting roads, watercourses, and the existing and proposed use of each structure.

Change to read:

9.22 (3) Application Procedure

A scaled map or drawing accurately showing the location, size and shape of the lot(s) involved; all existing and/or proposed structure(s) including the location of any public or private road or easement, or any wetlands or watercourses.

DISCUSSION – reinsert “and the existing and proposed use of each structure” after “watercourses”.

9.23 Expiration

Reads: A land use permit shall expire twelve (12) months from the date of issuance if no action has begun on the project within that time.

Add to end of sentence:

An extension of up to six months may be granted, if requested prior to the expiration date of the permit.

DISCUSSION – Change “An” to “One”

SECTION 10.0 NONCONFORMING USES

10.1 CONTINUATION OF NONCONFORMING USES

Reads: 10.12 The maintenance and repair of nonconforming boathouses that extend water-ward beyond the ordinary high-water mark of any navigable waters shall comply with the requirements of Section 30.121, Wisconsin Statutes.

Change to read: The maintenance and repair, additions or alterations of nonconforming structures may continue provided there is no increase in the nonconformity.

Delete: 10.13 If the nonconforming use of a temporary structure is discontinued, such nonconforming use may not be recommenced.

Renumber 10.14 to 10.13

Renumber 10.15 to 10.14

10.2 Estimated Fair Market Value

10.21 reads: No structural alteration, addition or repair to any building or structure with a nonconforming use or any nonconforming building or structure, over the life of the building or structure, shall exceed 50 percent of the building or structure's current estimated fair market value unless it is permanently changed to conform to the requirements of this ordinance.

Change to read: No structural alteration, or addition to any building or structure with a nonconforming use or any nonconforming building or structure, over the life of the building or structure, shall exceed 50 percent of the building or structure's current estimated fair market value unless it is permanently changed to conform to the requirements of this ordinance.

10.22 reads: If the alteration, addition or repair of a building or structure which a nonconforming use or a nonconforming building or structure is prohibited because it is in excess of 50 percent of the current estimated fair market value, the property owner may still make the proposed alteration, addition, or repair if:

Change to read: If the alteration or addition of a building or structure which a nonconforming use or a nonconforming building or structure is prohibited because it is in excess of 50 percent of the current estimated fair market value, the property owner may still make the proposed alteration, addition, or repair if:

10.3 Restoration of Certain Nonconforming Structures

10.32 reads: Nonconforming Structures Located Within the Shore lands

1. Refer to State Statutes 59.692(1s)(a) Zoning of Shore lands on Navigable Waters.
2. Restoration shall be in accordance with all provisions of other applicable ordinances.

Delete (1) & (2) and replace with: See Sawyer County's Shore land/Wetland Protection Ordinance.

SECTION 11.0

BOARD OF ADJUSTMENT

Change to read: BOARD OF APPEALS

11.23 Public Hearing Location

Reads: Any Public Hearing which the Board of Appeals is required to hold under Section 11.26, Powers and Duties of the Board of Appeals, shall be held in a town hall or other place as convenient as may be to the location or locations to be considered at such public hearings by name, address, or other commonly known means of identification, shall be included in the notice given of such hearing.

Change to read: Any Public Hearing which the Board of Appeals is required to hold under Section 11.26, Powers and Duties of the Board of Appeals, shall be held in a place as convenient as may be to the location or locations to be considered at such public hearings by name, address, or other commonly known means of identification, shall be included in the notice given of such hearing.

11.4 APPEALS

Reads:

11.41 Appeals to the Board of Appeals may be made by any person aggrieved or by an officer, department, board or bureau of the county affected by any decision of the Zoning Administrator or other administrative officers. Such appeal shall be made within a reasonable time, as provided by the rules of the board, by filing with the officer whose decision is in question, and with the Board of Appeals, a notice of appeal specifying the reasons for the appeal. The Zoning Administrator or other officer whose decision is in question shall promptly transmit to the Board all the papers constituting the record concerning the matter appealed.

Delete the word "promptly" from last sentence.

DISCUSSION – change "promptly transmit" to "transmit within 60 days"

11.42 HEARING APPEALS

3) Reads: The final disposition of an appeal to the Board of Appeals shall be in the form of a written resolution or order signed by the chairman and secretary of the board. Such resolution shall state the specific facts which are the basis of the board's determination and shall either affirm, reverse, vary, or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the appeal for lack of jurisdiction or prosecution or grant the appeal.

Change to read:

3) The final disposition of an appeal to the Board of Appeals shall be in the form of a written decision or order signed by the chairman, secretary or designee of the board or by the board's legal counsel. Such written decision shall state the specific facts which are the basis of the board's determination and shall either affirm, reverse, vary, or modify the order, requirement, decision or determination appealed, in whole or in part, dismiss the .

DISCUSSION – complete the last sentence with "appeal for lack of jurisdiction or prosecution or grant the appeal."

SECTION 17.0 ZONE DISTRICTS

17.2 RR-1: Residential/Recreational One

B) Uses Authorized by Conditional Use

15) reads: MULTI-DWELLING DEVELOPMENT or other similar development including a condominium, hotel, motel or resort, or other development, which in the opinion of the County Zoning Committee, are of the same general scale and character. Does not include conversions of existing properties to a different form of ownership (i.e., to condominium ownership) unless DWELLING UNITS are being proposed by plat or other means that would be in addition to the existing rental/DWELLING UNITS. Does not include existing MULTI-DWELLING DEVELOPMENTS unless creating additional DWELLING UNITS.

Change to read:

15) Multi-Dwelling Development (i.e., new condominium, hotel, motel, resort or other similar development which is of the same general scale and character). (Does not include the conversion of existing properties to a condominium ownership, existing resorts, motels, hotels or any other existing multi dwelling development unless more rental/dwelling units are being proposed by plat or other means that would be in addition to the existing rental/dwelling units.

Add:

#20) Horses

17.3 RR-2 Residential/Recreational Two

A) Permitted Uses

#7) reads: Will allow a cabin resort to build additional cabins providing lot requirements are met.

Change to read:

#7) Will allow a cabin resort to build additional cabin(s) provided lot area requirements are met.

B) Uses Authorized by Conditional Use

Add: #21) Horses

SECTION 18.0 Dimensional Requirements

NOTE (1) reads: Refer to Section 4.417 Lake Class Development Standards Table for parcels created after April 15, 1997.

Delete language in NOTE (1) and renumber NOTES as follows:

18.4 (b) Yard Required

Reads: {See NOTE (2) below}

Change to read:

{See NOTE (1) below}

18.5 Floor Area, Residence (sq/ft)

Reads: See NOTE (3) below

Change to read:

{See NOTE (2) below}

18.6 Minimum Residence Width

Reads: {See NOTE (3) below}

Change to read:

{See NOTE (2) below}

The committee reviewed the changes as noted as “**DISCUSSION –**” above.

Motion by Paulsen, 2nd by Bassett to approve the amendments as modified with corporation council review. Motion carried.

09. Administration Committee

A. Presentation by Patrick Glynn on Employee Compensation Study

10. County Board Rules Committee

B. Self-Organized County Ordinance

C. Sawyer County Board of Supervisors Policy and Procedure Manual.

11. Correspondence, reports from conferences and meetings, other matters for discussion only

12. **Closed Session** pursuant to section 19.85(1)(e)&(g) for deliberating alternatives to property acquisitions and 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 and pursuant to section 19.85(1)(f)&(g) for preliminary consideration of specific personnel problems, and to confer with legal counsel who is rendering advice regarding strategy and options relating to pending litigation.

Motion by Duffy, 2nd by Schlender, to approve Agenda. Motion carried.

Gilbert Rasmussen addressed the County Board requesting a decision in 30 days.

Motion by Bassett, 2nd by Shuman, to approve the minutes of the May 19, 2016, meeting. Motion carried.

Motion by Paulsen, 2nd by Duffy to approve appointing Mike Sickenburger to the Sawyer County Housing Authority board. Motion carried.

Motion by Paulsen, 2nd by Duffy, to approve the establishment of a Rental Ad-Hoc Committee and approve the following members: Sherry Beckman, Phil Nies, Matt Dale, Laura Rusk, Lee Skelley, Bruce Paulsen, and Sub Elaine Nyberg. Motion carried.

Motion by Shuman, 2nd by Buckholtz, to approve the FAA MOA No. DTFAGL-06-A-00027. This MOA provides land sites and easements for existing FAA Navigational aid facilities at the Sawyer County Airport. The agreement is for the term commencing October 1, 2016 and continuing through September 30, 20136. Motion carried.

Motion by Shuman, 2nd by Dennis, to approve the Sustainable Transportation Funding Resolution. Motion carried.

Motion by Paulsen, 2nd by Voight, to approve the Resolution to amend Sawyer County Zone District Maps – Case #16-004, Forde. This is a change from District Residential One (R-1) to District Agricultural Two. Motion carried.

Zoning Administrator Dale Olson addressed the Board regarding the proposed list of Zoning changes on the agenda. Motion by Duffy, 2nd by Buckholtz, to approve all the changes. Motion carried.

Patrick Glynn from Carlson Dettman gave a presentation to the County Board regarding the employee compensation study. The Board was given options on the selection of counties to be used in the analysis. Motion by Paulsen, 2nd by Shuman, to use counties North of 29 and West of 51 to analyze Department Heads, Supervisors, Professionals, and Advance Technical positions. Non-exempt positions will be analyzed by a localized pool. Motion carried.

Motion by Paulsen, 2nd by Schlender, to approve the Sawyer County Self-Organized County Ordinance #2016-1. Adopted June 16, 2016. The purpose of this ordinance is to improve 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 complete copy of the ordinance is filed in the Sawyer County Clerk's Office. Motion carried.

Motion by Buckholtz, 2nd by Helwig to approve the Sawyer County Board of Supervisors Policy and Procedure Manual. Motion by McCoy, 2nd by Paulsen to amend the motion with the following changes to the Manual: Page 11, #15, add "or by electronic voting if implemented"; Page 10, Rule 6, #3, strike the third sentence that begins "Before the board"; Page 18, add to the list of committees: Sawyer County Justice Committee and Traffic Safety Committee. Motion carried

Motion by Paulsen, 2nd by Bassett, to convene into Closed Session. Motion carried unanimous.

Minutes prepared by Sawyer County Clerk Carol Williamson

Resolution 2016 -

**Ratifying Emergency Proclamation
signed by County Board Chair, July 12, 2016**

WHEREAS, a disaster, namely heavy rains and thunderstorms commencing on July 11, 2016, has had major impact on local jurisdictions in Sawyer County; and

WHEREAS, the heavy rains have caused major damage to the public road infrastructure throughout the county; and

WHEREAS, documentation in the form of an emergency proclamation related to emergency conditions and related expenditures supported local jurisdictions and the county requests for outside funding assistance; and

WHEREAS, pursuant to State Statute 323.11 and 323.14 (4)(b) of the Wisconsin State Statutes it was necessary and expedient for the health, safety, welfare and good order to proclaim that emergency conditions exist; and

WHEREAS, the County Board Chair of the Sawyer County Board of Supervisors signed an emergency proclamation at the Sawyer County Courthouse on July 12, 2016;

NOW THEREFORE, the Sawyer County Board of Supervisors by this resolution ratifies the emergency proclamation signed by the county board chair on July 12, 2016.

Sawyer County Board of Supervisors
July 21, 2016

SAWYER COUNTY DISASTER PROCLAMATION

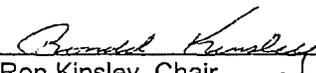
WHEREAS, a disaster, namely heavy rains and thunderstorms commencing on July 11, 2016 have struck the jurisdictions within Sawyer County; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions:

NOW THEREFORE, pursuant to State Statute 323.11, as Chief Elected Official of the Sawyer County I do hereby proclaim a state of emergency in effect for a duration of 30 days.



Ron Kinsley, Chair
Sawyer County Board of Supervisors

7/13/2016

Ratified by Resolution No. _____ of the Sawyer County Board
of Supervisors on their meeting the _____ day of _____, 201__
by a vote of _____ for, _____ against.

NOTE: Under 323.14(4)(b), Stats., this proclamation shall be subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the proper validity of this proclamation.



STATE OF WISCONSIN
DEPARTMENT OF MILITARY AFFAIRS
DIVISION OF EMERGENCY MANAGEMENT

Brian M. Satula
Administrator

Scott Walker
Governor

Declaration Fact Sheet

Presidential Disaster Declaration Criteria

- In order to request federal assistance, Wisconsin must meet the threshold of \$1.41 per capita or approximately \$8.1 million in eligible damages
 - Counties must meet the threshold of \$3.57 per capita
- The Robert T. Stafford Disaster Relief and Emergency Assistance Act, **42 U.S.C. §§ 5121-5207 (the Stafford Act) §401**, provides that: "All requests for a declaration by the President that a major disaster exists shall be made by the Governor of the affected State."
- Federally-recognized Tribal Governments may choose to make a direct request to the President; Tribal Governments may also receive assistance under a State's declaration, provided that the President does not make a declaration for the Tribe for the same event (**Sandy Recovery Improvement Act, 2013**)
- Governor, or Tribal Chief Executive, must submit a request for federal assistance within 30 days of the incident which includes:
 - Confirmation that the Governor or Tribal Chief Executive has taken appropriate action under State or Tribal law and directed the execution of the State or Tribal emergency plan;
 - A description of the State, Local or Tribal Government efforts and resources utilized to alleviate the emergency;
 - A description of other federal agency efforts and resources utilized in response to the emergency; and
 - A description of the type and extent of additional federal assistance required.

Preliminary Damage Assessment

- When a Presidential Disaster Declaration is necessary to assist in the recovery of the impacted area, the State or Tribal Government should contact their FEMA Regional Office and request a joint Federal, State/Tribal Preliminary Damage Assessment (PDA).
- Local governments work with the State and FEMA to conduct a thorough assessment of the impacted areas.
- The PDA determines the extent of the disaster, its impact on individuals and public facilities, and the types of federal assistance that may be needed
- Wisconsin Emergency Management compiles PDA results and additional information to compose the Governor's Request letter to the President

Two Declaration Types: Emergency vs. Major Disaster Declarations

- **Emergency Declarations**
 - The President may declare an “Emergency” for any instance when the President determines federal assistance is needed
 - Total assistance provided for in a single emergency declaration may not exceed \$5 million for an Emergency Declaration.
 - Emergency Declarations supplement State, Local or Tribal Government efforts in providing emergency services, such as the protection of lives, property, public health, and safety, or to lessen or avert the threat of a catastrophe in any part of the United States
 - Eligible assistance, as necessary:
 - Public Assistance (PA):
 - Category A: Debris Removal
 - Category B: Emergency Protective Measures
 - Individual Assistance (IA):
 - The Individuals and Households Program
- **Major Disaster Declaration**
 - The President can declare a “Major Disaster” for any natural event that is determined to severely impact an area beyond the combined capabilities of State, Local and Tribal governments to respond and recover
 - Same requirements as “Emergency Declaration”
 - Assistance Available
 - Public Assistance (PA):
 - Category A: Debris Removal
 - Category B: Emergency Protective Measures
 - Category C: Roads and Bridges
 - Category D: Water Control Facilities
 - Category E: Public Buildings and Contents
 - Category F: Public Utilities
 - Individual Assistance (IA):
 - Individuals and Households Program;
 - Crisis Counseling Program
 - Disaster Case Management
 - Disaster Unemployment Assistance
 - Disaster Legal Services
 - Disaster Supplemental Nutrition Assistance Program



**Wisconsin Nutrition Education Program (WNEP)
Fiscal Year - 2017
Sawyer County Agreement Letter - Extension Office**

The UW-Extension Wisconsin Nutrition Education Program (WNEP) has been offering nutrition education programming to the food stamp-eligible residents of Sawyer County since 1989. During the period of October 2014 to September 2016, 4,994 educational contacts were made in Sawyer County reaching 2,111 persons at locations such as schools, food pantries and WIC clinics. Participants learn to make healthy food choices, to manage their food dollars, and handle their food safely. We also work with community partners to make the healthy choice, the easy choice where our participants live, learn, work, shop and play.

Much of the cost to provide WNEP educational programming is paid with the \$150,000 in federal funds that WNEP is bringing into Sawyer County during this current year. WNEP Federal dollars pay the salaries, fringe benefits and direct teaching expenses for WNEP colleagues in the county office.

WNEP relies upon our County partners to provide office space and related overhead costs, as well as basic operating costs and resources such as internet service, IT support and basic software, office telephones, shared supplies and equipment in the Extension Office. These contributions from the County are essential to WNEP's work and presence in the County Extension Offices.

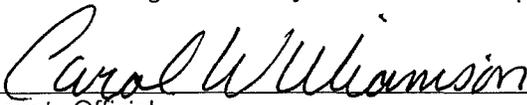
We ask that a representative of Sawyer County confirm continued support of the work of WNEP by signing below.

AGREEMENT STATEMENT:

During the period from October 1, 2016 to September 30, 2017, Sawyer County agrees to support Food Stamp Nutrition Education (also known as SNAP-Ed) as part of the UW-Extension Wisconsin Nutrition Education Program (WNEP) within the County Extension Department by contributing the following:

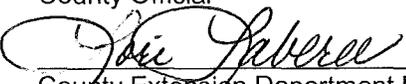
Physical Space--Offices and shared work spaces in the County Extension Office used by WNEP colleagues and other Cooperative Extension colleagues when they are working on WNEP efforts.

Shared Direct & Indirect Costs & Resources--Resources such as overhead, supplies, equipment, information systems support and county administrative costs (categories and amounts vary by county) to be used by WNEP colleagues in support of WNEP work. These resources are supplied to WNEP colleagues as they are to other Cooperative Extension colleagues in the office.



County Official

7-8-16
Date



County Extension Department Head

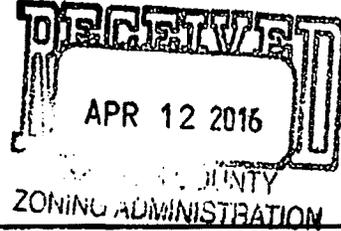
7/8/2016
Date

Town of Hayward
County of Sawyer

4/5/16
Date

SUBJECT: Change of Zone District Application

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



Owner: David Anderson

Address: 6801 Dakota Trail Edina, MN 55439

Phone: _____

Property description: Part of the SW 1/4 - SW 1/4 of Section 25,
T. 40 N., R. 8 W., in the Town of Hayward,
Sawyer County, Wisconsin

Vol & pg no of deed & survey: Vol. 746 Pg. 481

Acreege and lot size: 7.4 Ac.± above the OHWM and elevation 1313

Change from Dist: F-1 to Dist: RR-1

Purpose of request: See Attached

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

Date of Public Hearing: _____

[Signature]
DAVID ANDERSON

Name, address, & phone of agent:

Jason Nelson
Heart of the North Surveying
10339 N Duff Rd.
Hayward, WI 54843
715-634-2442

Signature of property owner required.

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

Change of Zone District Application

Owner: David Anderson

Purpose of request: In 2015 the BIA granted an exclusive easement for ingress and egress to the property for the sole use of David Anderson and Richard St. Germaine. The total area of the parcel that is above the ordinary high water line of the Chippewa Flowage (elevation 1313 NGVD29) is 7.4 acres. The purpose of the rezone is to allow for the parcel to be divided into two lots, one lot for David Anderson and one lot for Richard St. Germaine. A map showing the proposed land division is attached. The proposed change to RR1 would be compatible with the privately owned parcels to the west and north.

Real Estate Sawyer County Property Listing

Today's Date: 6/1/2016

Property Status: Current

Created On: 2/6/2007 7:55:19 AM

Description Updated: 3/17/2016

Tax ID:	10764
PIN:	57-010-2-40-08-25-3 03-000-000020
Legacy PIN:	010840253302
Map ID:	.11.2
Municipality:	(010) TOWN OF HAYWARD
STR:	S25 T40N R08W
Description:	PRT SWSW
Recorded Acres:	28.850
Calculated Acres:	0.000
Lottery Claims:	0
First Dollar:	No
Waterbody:	Chippewa Flowage
Zoning:	(F-1) Forestry One
ESN:	409

Tax Districts Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
010	Town of Hayward
572478	Hayward Community School District
001700	Technical College

Recorded Documents Updated: 3/17/2016

<input checked="" type="checkbox"/> WARRANTY DEED	
Date Recorded:	291488 WD746/481
<input checked="" type="checkbox"/> NOTE	
Date Recorded:	

Ownership Updated: 3/17/2016

DAVID W ANDERSON EDINA MN

Billing Address:	Mailing Address:
DAVID W ANDERSON	DAVID W ANDERSON
6801 DAKOTA TRAIL	6801 DAKOTA TRAIL
EDINA MN 55439	EDINA MN 55439

Site Address * Indicates Private Road

N/A

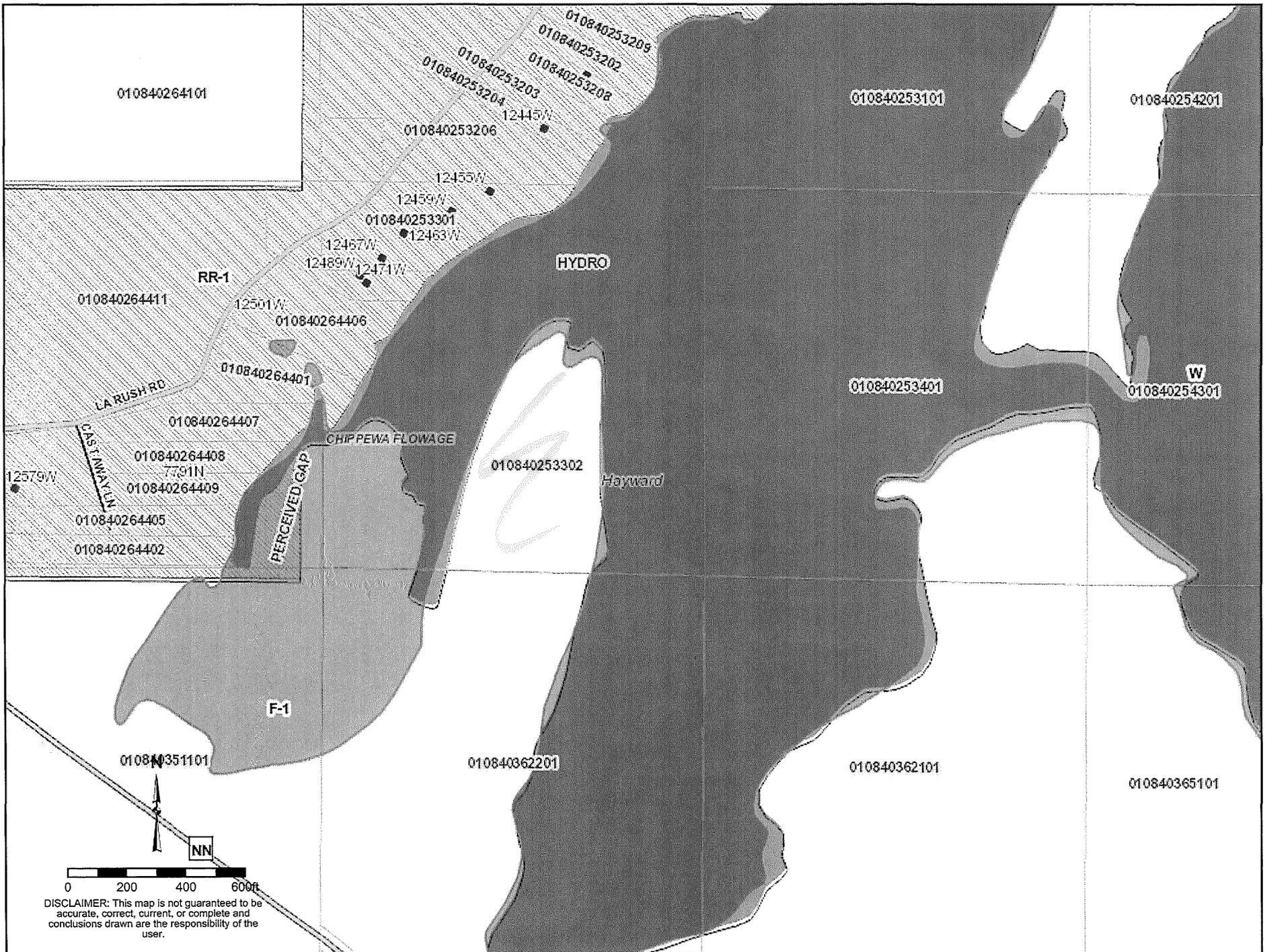
Property Assessment Updated: 11/9/2015

2016 Assessment Detail			
Code	Acres	Land	Imp.
G5-UNDEVELOPED	21.100	1,100	0
G6-PRODUCTIVE FOREST	7.750	6,600	0

2-Year Comparison			
	2015	2016	Change
Land:	7,700	7,700	0.0%
Improved:	0	0	0.0%
Total:	7,700	7,700	0.0%

Property History

N/A



010840264101

010840253209

010840253202

010840253208

010840253204

010840253206

12445W

12455W

12459W

010840253301

12463W

12467W

12489W

12471W

HYDRO

010840253101

010840254201

RR-1

010840264411

12501W

010840264406

010840264401

LA RUSH RD

010840264407

CHIPPEWA FLOWAGE

010840264408

7791N

010840264409

12579W

010840264405

010840264402

PERCEIVED GAP

010840253302

Hayward

010840253401

010840254301

W

F-1

010840351101

010840362201

010840362101

010840365101



NN



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

COPY

Office of
Sawyer County Zoning and Conservation
Administration

10610 Main Street Suite 49
Hayward, Wisconsin 54843
(715) 634-8288
URL: www.sawyercountygov.org
E-mail: kathy.marks@sawyercountygov.org
FAX: 715-638-3277

Re: NOTICE OF PUBLIC HEARING DATE

Dear David,

Your application for a Change in Zone District will be considered at a Public Hearing before the Sawyer County Zoning Committee on **June 17, 2016**.

This Hearing will begin at **8:30 A.M.** in the Sawyer County Courthouse, 10610 Main Street, Hayward, Wisconsin.

It is recommended that either you or a representative be present at the Hearing. A lack of information about the application may result in unnecessary delay of a decision. Failure to appear may also result in the denial of the application.

If it is impossible for you or a representative to be present, please submit a written statement addressed to James Bassett, Chairman of the Zoning Committee to the above address. This statement should include the purpose of the request or your proposed intentions and a description of the general terrain and surrounding development. Photographs of the property and/or buildings would be beneficial. Indicate the undue hardship inflicted upon you by conforming to the present zone district and the compatibility of the proposed use with the surrounding land uses and indicate how your proposal would not be contrary to the public interest.

Your application will also go before the Town Board for their review. Some townships also have a Planning Commission. Please contact the Town Clerk, Bryn Hand to confirm the date and time of the Planning Commission and Town Board meeting for your attendance or the attendance of your agent.

Kathy Marks
Deputy Zoning & Conservation Administrator

Office of
Sawyer County Zoning and Conservation Administration
10610 Main Suite 49
Hayward, Wisconsin 54843
(715) 634-8288

COPY

June 22, 2016

Dear Dave,

On June 17, 2016 the Sawyer County Zoning Committee **approved** your application for a change of zone district on the following described real estate to wit:

RZN 16-005

Part SW1/4 SW1/4, S25, T40N, R08W; Parcel #010-840-25-3302; Doc #291488; Acreage 28.85, 7.4 acres above OHWM to be rezoned. Change from District Forestry One (F-1) to District Residential/Recreational One (RR-1).

Findings of Fact of the Zoning Committee:

It would not create traffic or highway problems. It would not create an air quality, water supply or pollution problem.

The Sawyer County Board of Supervisors must **ratify the approval** of the change in zone district before it becomes final. This will be scheduled for the County Board meeting on **July 21, 2016 at 6:30 P.M.**, in the Circuit Courtroom of the Sawyer County Courthouse.

This decision is a recommendation to the County Board of Supervisors. Any person or persons jointly aggrieved by the decision of the County Board may commence an action in the Circuit Court for Writ of Certiorari to review the legality of the decision within 30 days after the date the decision is ratified by the County Board.

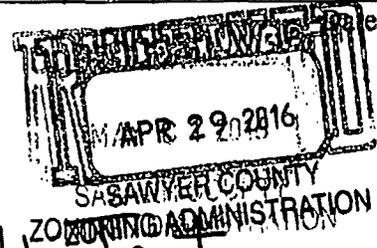
Kathy Marks
Deputy Zoning & Conservation Administrator

Town of Round Lake
County of Sawyer

4-29-16

SUBJECT: Change of Zone District Application

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



Owner: Brent D & Carol S. Carlson Revocable Trust

Address: 5860 Wild Rose Lane, Eau Claire, WI 54701

Phone: 715-595-3311 Cell

Property description: Part of G. Lot 2, S19, T41N, R7W
Town of Round Lake

Vol & pg no of deed & survey: 397456

Acreage and lot size: 14.15

Change from Dist: Forestry 1 (F-1) to Dist: Residential-Recreational 1

Purpose of request: To conform with current land use pattern.
Neighboring zoning and current Assessment use.

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

Date of Public Hearing:

Michael Furtak - agent

Name, address, & phone of agent:

Michael Furtak
6173 Iron Lake Rd
Iron River, WI
54847

Signature of property owner required.

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

RECEIVED
APR 29 2016
SAWYER COUNTY
ZONING ADMINISTRATION

Zoning Consulting Services Disclosure

BAC
CSC

1. I (we) acknowledges that King Realty, Inc. and William A. King, (Bill King owner of King Realty, Inc.), have no interest in Zoning Consulting Services as Zoning Consulting Services and Mike Furtak, owner of Zoning Consulting Services are completely independent of King Realty, Inc. for this zoning application transaction.

BAC
CSC

2. Mike Furtak is a licensed Realtor in Wisconsin working as a sales associate for King Realty, Inc.

BAC
CSC

3. I (we) grant permission to Mike Furtak and all vendors whose services are required to obtain the desired zoning permits access to the subject property/properties.

BAC
CSC

4. I (we) authorize Mike Furtak of Zoning Consulting Services to act as our agent to represent our interests during the application process in an effort to obtain the required zoning permit(s).

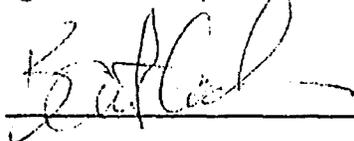
BAC
CSC

5. I (we) acknowledge that we are responsible for all costs of services provided by vendors and/or other entities to obtain the required permit(s).

BAC
CSC

6. I (we) hereby understand that by contracting Mike Furtak and Zoning Consulting Services there is **NO GUARANTEE** the desired permit(s) will be approved by the issuing authorities.

The undersigned parties have read and understand all of the above terms of this disclosure and agree to abide by all terms.



Signature

date 4-27-16



Signature

date 4-27-16

Real Estate Sawyer County Property Listing

Today's Date: 5/3/2016

Property Status: Current

Created On: 2/6/2007 7:55:43 AM

Description Updated: 2/22/2012

Tax ID:	25519
PIN:	57-024-2-41-07-19-5 05-002-000020
Legacy PIN:	024741195202
Map ID:	:2.2
Municipality:	(024) TOWN OF ROUND LAKE
STR:	S19 T41N R07W
Description:	PRT GOVT LOT 2
Recorded Acres:	14.150
Calculated Acres:	0.000
Lottery Claims:	0
First Dollar:	Yes
Waterbody:	Placid Lake Round Lake
Zoning:	(F-1) Forestry One
ESN:	404

Tax Districts Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
024	Town of Round Lake
572478	Hayward Community School District
001700	Technical College

Recorded Documents Updated: 10/14/2015

WARRANTY DEED	
Date Recorded: 9/1/2015	397456
WARRANTY DEED	
Date Recorded: 1/9/2012	376500
TRUSTEES DEED	
Date Recorded: 1/9/2012	376499
CORRECTION INSTRUMENT	
Date Recorded: 1/6/2012	376481
CORRECTION INSTRUMENT	
Date Recorded: 1/6/2012	376480

Ownership Updated: 10/14/2015

BRENT D & CAROL S CARLSON REV TRUST	EAU CLAIRE WI
--	---------------

Billing Address:

BRENT D & CAROL S CARLSON REV TRUST
5860 WILD ROSE LN
EAU CLAIRE WI 54701

Mailing Address:

BRENT D & CAROL S CARLSON REV TRUST
5860 WILD ROSE LN
EAU CLAIRE WI 54701

Site Address * Indicates Private Road

11993W BALD EAGLE LN * HAYWARD 54843

Property Assessment Updated: 6/15/2007

2016 Assessment Detail

Code	Acres	Land	Imp.
G1-RESIDENTIAL	4.150	620,400	334,500
G6-PRODUCTIVE FOREST	10.000	20,000	0

2-Year Comparison

	2015	2016	Change
Land:	640,400	640,400	0.0%
Improved:	334,500	334,500	0.0%
Total:	974,900	974,900	0.0%

Property History

N/A

Office of
Sawyer County Zoning and Conservation
Administration

10610 Main Street Suite 49
Hayward, Wisconsin 54843
(715) 634-8288

URL: www.sawyercountygov.org

E-mail: kathy.marks@sawyercountygov.org

FAX: 715-638-3277

COPY

May 11, 2016

Re: NOTICE OF PUBLIC HEARING DATE

Dear Brent & Carol,

Your application for a Change in Zone District will be considered at a Public Hearing before the Sawyer County Zoning Committee on **June 17, 2016**.

This Hearing will begin at **8:30 A.M.** in the Sawyer County Courthouse, 10610 Main Street, Hayward, Wisconsin.

It is recommended that either you or a representative be present at the Hearing. A lack of information about the application may result in unnecessary delay of a decision. Failure to appear may also result in the denial of the application.

If it is impossible for you or a representative to be present, please submit a written statement addressed to James Bassett, Chairman of the Zoning Committee to the above address. This statement should include the purpose of the request or your proposed intentions and a description of the general terrain and surrounding development. Photographs of the property and/or buildings would be beneficial. Indicate the undue hardship inflicted upon you by conforming to the present zone district and the compatibility of the proposed use with the surrounding land uses and indicate how your proposal would not be contrary to the public interest.

Your application will also go before the Town Board for their review. Some townships also have a Planning Commission. Please contact the Town Clerk, Kathy McCoy to confirm the date and time of the Planning Commission and Town Board meeting for your attendance or the attendance of your agent.

Kathy Marks
Deputy Zoning & Conservation Administrator

Office of
Sawyer County Zoning and Conservation Administration
10610 Main Suite 49
Hayward, Wisconsin 54843
(715) 634-8288

COPY

June 22, 2016

Dear Brent & Carol,

On June 17, 2016 the Sawyer County Zoning Committee **approved** your application for a change of zone district on the following described real estate to wit:

Part Government Lot 2; S19, T41N, R07W; Parcel #024-741-19-5202; Doc. 3397456, Acreage 14.15 total. Change from District Forestry One (F-1) to District Residential/Recreational One (RR-1). To conform with current land use pattern, neighboring zoning and current assessment use.

Findings of Fact of the Zoning Committee: It would not be detrimental to ecology, wild life, wetlands or shorelands. It would be compatible with surrounding uses and the area.

The Sawyer County Board of Supervisors must **ratify the approval** of the change in zone district before it becomes final. This will be scheduled for the County Board meeting on **July 21, 2016 at 6:30 P.M.**, in the Circuit Courtroom of the Sawyer County Courthouse.

This decision is a recommendation to the County Board of Supervisors. Any person or persons jointly aggrieved by the decision of the County Board may commence an action in the Circuit Court for Writ of Certiorari to review the legality of the decision within 30 days after the date the decision is ratified by the County Board.

Kathy Marks
Deputy Zoning & Conservation Administrator

SAWYER COUNTY BOARD OF SUPERVISORS

Meeting Date: Thursday, July 21, 2016

Agenda Item: Rescind special recreation use permit

SUMMARY / BACKGROUND

The Sawyer County Forestry Department issues event permits for use of county forest land. The permits are issued for such events as the American Birkebeiner and CAMBA events. These events usually are for one day or a weekend. Up North Guided Tours asked for a ten year permit to operate guided tours for bicycling and snowshoeing in the county forest. Up North Guided Tours would charge a fee for such tours. At its June meeting, the Committee authorized issuing a 90 day temporary permit while the Forestry Department reviewed the permit request. After review and consultation with Corporate Council (written opinion coming) it was concluded that an event permit was not required to use the County Forest.

ACTION / ATTACHMENTS

Action: The committee in an oversight did not revoke the authorization to issue the 90 day event permit. For good order, the committee is requesting the Board authorize revoking the issuance of an event permit to Up North Guided Tours.

Attachments:

**Minutes of the meeting of the Sawyer County Land, Water and Forestry Resources
Committee Sawyer County Board of Supervisors
June 8th 2016; Assembly Room; Sawyer County Courthouse**



Committee Members Present:

Bruce Paulson, Jim Bassett, Brian Bisonette, Elaine Nyberg, Ron Buckholtz

County Personnel Present:

Tom Hoff, Dan Pleoger, Carol Williamson, Greg Peterson, Jessica Kujala, Dale Olson, Paula Chisser, Tim Seidl

Also Present:

James Kujala, Pat Zimmer, Josh Washlow, Don Mrotek, Jan Holmes, Ben Popp, Jerry Wright, Frank Dallam, Cheryl Treland, Phil Nies, Mike Sheol

Call to Order- Bruce Paulson Calls meeting to order at 8:30 AM

Approve Agenda- Motion by Bassett 2nd by Bisonette to approve Agenda Motion Carried

Approve Minutes- Motion by Nyberge 2nd by Bassette to approve meeting minutes from May 11th Meeting, Motion Carried

Event Dates- CAMBA Longass Ride July 23rd 2016, Motion by Bisonette 2nd by Buckholtz to approve event contingent on receiving proper insurance. Motion Carried

Register of Deeds Department- (See agenda materials for report)

Land Records and County Surveyor Department- Nothing to report

Sawyer County Forestry Department

A. 15 year Plan Policy options regarding for-profit activities on county land

Greg Peterson, County Forest Administrator presents an example of business use on County forests, based on DNR legal opinion (*see materials*), as a starting point for creating a new policy for for-profit activities on County land. Peterson and Duffy are in the process of reviewing the legal issues that will need to be addressed in the policy and will be preparing a draft to present to the committee for review.

B. Application for special Recreational Use Permit

Josh Washlow explains his Up North Guided Tour business and discusses his application for a special recreational use permit. Washlow requests the Committee grant him this permit to have his business open for tours by August 13th, 2016. Motion by Bassette 2nd by Buckholtz to grant a 90 day Temporary permit, to allow Washlows to move forward with his business, (*during that 90 day period a permanent policy will draft and approved.*) at the end of the 90 days Washlow and his business will need to make any changes necessary to comply with the new policy. Motion Carried

C. Proposal for Gravel Pit Road Trailhead Upgrade

Ben Popp executive director of the American Birkebeiner Ski Foundation discusses the proposed trail upgrades and building addition to the Gravel Pit Road Trailhead. The updates will help to better serve year-round trail activities with the addition of a shelter building, on site drinking water system and the widening of a portion of trail along the shelter. All improvements and the building will be open to the public year round and be of no cost to the county. Motion by Bassette 2nd by Buckholtz to approve the trailhead upgrades. Motion Carried. (*Information only*)- Ben Popp also discussed some minor upgrades to the OO trailhead.

D. Recreational Trails Report

Don Mrotek gives update on Sawyer County trails; he states that despite all of the recent rain most of the trails are still in good shape.

E. County and DNR Forestry Report

(See materials for County Forestry Report)

2016-2017

SAWYER COUNTY ATV & SNOWMOBILE TRAIL MAINTENANCE CONTRACT

This agreement was made between Sawyer County, a nonprofit political subdivision of the State of Wisconsin, party of the first part, and the **Sawyer County Snowmobile/ATV Alliance, P.O. Box 163, Hayward, WI 54843**, hereinafter called party of the second part.

WHEREAS, Sawyer County, Wisconsin has approximately 385.3 miles of snowmobile trails, 149.8 miles of winter ATV trails, 144.9 miles of summer ATV and UTV trails, within its boundaries for use by the public for recreational purposes, and

WHEREAS, Sawyer County desires to have these snowmobile and ATV trails maintained and leveled for the safety and convenience of the public,

NOW, THEREFORE, in consideration of the mutual covenants herein contained, said **Sawyer County Snowmobile/ATV Alliance** bargains, agrees and contracts with Sawyer County to perform said maintenance and leveling under the following conditions and terms. It is hereby agreed between the parties:

First: Said **Sawyer County Snowmobile/ATV Alliance** agrees to maintain the snowmobile and ATV/UTV trails using their own equipment, and remove any limbs or trees which have fallen on said trails. Sawyer County agrees to pay up to Two Hundred Fifty Dollars (\$250.00) for each and every mile of snowmobile trail, Four Hundred Fifty Dollars (\$450.00) for each and every mile of summer ATV trail, One Hundred Dollars (\$100.00) for each and every mile of winter ATV trails, and One Hundred Dollars (\$100.00) subject to Department of Natural Resources approval of said work being performed in a satisfactory manner. The remaining One Hundred Fifty Dollars (\$150.00) per mile of ATV funding will be used by Sawyer County to perform maintenance and repairs outside of the scope of this agreement.

Second: It is further understood and agreed that the **Sawyer County Snowmobile/ATV Alliance** will perform said maintenance and leveling on the snowmobile trails as often as requested by the County or its representative, but at least one time each week during the snow season (beginning December 1, 2016 and ending March 31, 2017) and year round for ATV trails as funded.

Third: It is further understood and agreed that the **Sawyer County Snowmobile/ATV Alliance** shall clear away from said trail snowbanks left by a snowplow wherever trails cross a plowed road, in a manner which will not create a hazard to vehicular traffic.

Fourth: It is further understood and agreed that said maintenance shall be performed as shown on the snowmobile trails list marked "Exhibit A", and ATV trails list marked "Exhibits B & C" which is hereby incorporated into and made part of this document.

Fifth: It is further understood and agreed that **Sawyer County Snowmobile/ATV Alliance** shall be responsible for providing all equipment necessary for performance of trail maintenance.

Sixth: It is further understood and agreed that Sawyer County has the right to terminate this contract at any time on the following conditions:

1. That the County determines the trail maintenance to be unsatisfactory.
2. That **Sawyer County Snowmobile/ATV Alliance** be notified in writing, at least twice, of this dissatisfaction.

Seventh: It is understood and agreed that both parties hereto this contract acknowledge that all work pursuant to this contract by **Sawyer County Snowmobile/ATV Alliance** is done so by them as an independent contractor, and not as an employee of Sawyer County, and that the County does not have any authority to direct hours of work, nor to direct who is to work, or when. It is hereby further acknowledged by both parties hereto that Sawyer County shall not be liable in any way for Workmen's Compensation, or unemployment insurance, or for vacation or vacation pay. It is further acknowledged by both parties hereto that the County shall in no way be liable for damages sustained as a result of injury to **Sawyer County Snowmobile/ATV Alliance** or any of its' employees, or that the County shall not be responsible for damages to property whether public or private, done by **Sawyer County Snowmobile/ATV Alliance** while maintaining trails under this contract. The operator shall carry his/her own liability insurance as well as insurance for property damage. The operator shall see that any damage is repaired as quickly as possible and the landowner be notified immediately of any damage when it occurs.

Eighth: It is further understood and agreed that no sub-contracting of grooming and/or maintenance shall be allowed without approval from Sawyer County.

Ninth: It is further understood that the **Sawyer County Snowmobile/ATV Alliance** shall purchase and place stop signs, stop ahead signs, snowmobile and ATV trail signs of reflective materials along said trails so as to provide for safe travel.

Tenth: It is further agreed that the **Sawyer County Snowmobile/ATV Alliance** shall conduct a maintenance program to assure that the trails are free of logs, rocks, brush, and other similar debris. If an active logging job is along the trail, the logger will be responsible for debris he may have caused.

Eleventh: Sawyer County agrees to advance 50% of the allowable grooming and brushing monies to **Sawyer County Snowmobile/ATV Alliance** for both snowmobile and ATV/UTV.

Twelve: Monthly expense vouchers should be filed by the 1st of the month.

Thirteen: This contract is valid July 12, 2016 to June 30, 2017.

Signed:

Sawyer County Forestry Committee

Sawyer County Snowmobile Alliance
President

Sawyer County Snowmobile Alliance
Secretary

Date

Date

**EXHIBIT A
SAWYER COUNTY SNOWMOBILE TRAILS**

<u>Trail and Location</u>	<u>Miles</u>
Bayfield Trail/Frog Creek Trail - Nelson Lake to Bayfield County line and Washburn County line to Smith Lake to Nelson Lake to Bayfield County line	20.5
Blueberry Trail - from Couderay to Blueberry Hill Resort	8.7
Chetac Trail - connects Stone Lake-Edgewater-Birchwood	8.0
Couderay Loop/Exeland Trail - off Tuscobia Trail south of Couderay to Exeland Trail and back to Tuscobia Trail	18.2
Dead Horse Connector Trail - from Tuscobia Trail to Ashland County line	8.6
Fish Trap Trail - from CTH B to Fish Trap Road	6.0
Fish Trap Trail North - from Fish Trap Road to junction of Trail 18	13.0
Fish Trap Trail - From Tuscobia to Fish Trap Road	13.5
Grade Trail - From Trail 31 Corridor to Stone Lake	3.0
LCO Connector/Little Round Trail - from Trail 30 to Ike's Motel and back to Corridor 31 near Chippewa Trail Road east and south ending at LCO shopping/government area	11.8
Loretta-Draper Trail - from Tuscobia south to Flambeau Forest	6.0
Lost Land Lake Trail - from STH 77 to Bayfield County line	14.5
Moose Lake Trail - from CTH B north to the intersection of CTH A and STH 77	12.0
Moose Lake/Ghost Lake Trail - from Moose Lake, Trail #21 north to junction of Trail 3	12.0
Musky Tail Trail - from Trail #21 and #3 to Trail 18	8.5
Ojibwa Trail - from Trail #10 Corridor to Chippewa River Boat landing	14.0
Rusk County Trail - from Tuscobia Trail in Edgewater south to Rusk County line	5.0
Seeley Connector - from Corridor #3 and #31 junction west to junction of Trail #63 to Sawyer/Bayfield County line	6.9
Seeley Hills Trail - Sawyer County Forest east of Seeley and Phipps	48.6

Exhibit "A" - Continued

Spider Lake Trail - from Spider Lake Country Club north to Trail #77	5.1
Stone Lake-Edgewater-Birchwood Trail - Birchwood through County Forest	17.0
Stone Lake/Whitefish Trail - from Hayward to Stone Lake, then north to Robin Lane, Beechmoor and back to Trail 31	17.2
Tally Ho Trail - from Musky & Snow Country groomer shed parallel to Old Hwy 77	7.5
Trail 40 North - Tuscobia in Loretta north to Trail 25	10.5
Trail 63 North - Hayward to Seeley Connector	6.5
Trail 63 South - from City of Hayward south and west to Washburn County line	6.2
Tuscobia to Rusk County line	26.0
Tuscobia Trail from Price County Line to Washburn County Line	<u>50.5</u>
Total Snowmobile Miles-----	385.3

EXHIBIT "B"

SAWYER COUNTY ATV TRAILS

Winter Maintenance

<u>Trail and Location</u>	<u>Miles</u>
Dead Horse Connector - Tuscobia Trail to Ashland County line	8.6
Louie's Landing - from Forest Road 174 to Louie's Landing	16.0
Trail 31 to Barnes - from Seeley Firelane to Bayfield Co. line	.8
Nine Mile Loop - off Tuscobia Trail south of Couderay	9.0
Phipps to Seeley - old railroad grade starting at Porkys Road to Seeley	5.6
Seeley Hills/Trail 15 - Hayward Power Sports to Seeley Hills and from loop by Hayward Fire Tower to Rock Lake Road, Rock Lake Road south through Camp Smith Lake Road to Janet Road	27.0
LCO Day Use Trail	.6
Stone Lake to Birchwood - Birchwood through County Forest	15.0
Trail 5/3 - from Fire Road 319 to 320 to CTH S	7.0
Trail 6 - from Aborne Road to end of Dam Road	9.7
Tuscobia Trail from Price County Line to Washburn County Line	<u>50.5</u>
Total Winter ATV miles-----	149.8

EXHIBIT "C"

SAWYER COUNTY ATV TRAILS

Summer Maintenance

<u>Trail and Location</u>	<u>Miles</u>
Dead Horse Connector - Tuscobia Trail to Ashland County line	8.6
Island Lake Trail - Rock Lake Firelane to Bayfield County line	1.8
Louie's Landing Trail - from Forest Road 174 to Louie's Landing	26.0
Trail 31 to Barnes - from Seeley Firelane to Bayfield Co. line	.8
LCO Day Use Trail	.6
Nine Mile Loop - off Tuscobia Trail south of Couderay	9.0
Phipps to Seeley - old railroad grade starting at Porkys Road to Seeley	5.6
Seeley Hills/Trail 15 - Hayward Power Sports to Seeley Hills and from loop from Hayward Fire Tower to Rock Lake Road, Rock Lake Road south through Camp Smith Lake Road to Janet Road	27.0
Stone Lake to Birchwood - Birchwood through County Forest	15.0
Tuscobia Trail from Price County Line to Washburn County Line	<u>50.5</u>
Total Summer ATV Miles-----	144.9

EXHIBIT "D"

SAWYER COUNTY UTV TRAILS

Summer Maintenance

<u>Trail and Location</u>	<u>Miles</u>
Dead Horse Connector - Tuscobia Trail to Ashland County line	8.6
Island Lake Trail - Rock Lake Firelane to Bayfield County line	1.8
Louie's Landing Trail - from Forest Road 174 to Louie's Landing	26.0
Trail 31 to Barnes - from Seeley Firelane to Bayfield Co. line	.8
LCO Day Use Trail	.6
Nine Mile Loop - off Tuscobia Trail south of Couderay	9.0
Phipps to Seeley - old railroad grade starting at Porkys Road to Seeley	5.6
Seeley Hills/Trail 15 - Hayward Power Sports to Seeley Hills and from loop from Hayward Fire Tower to Rock Lake Road, Rock Lake Road south through Camp Smith Lake Road to Janet Road	27.0
Stone Lake to Birchwood - Birchwood through County Forest	15.0
Tuscobia Trail from Price County Line to Washburn County Line	<u>50.5</u>
Total Summer UTV Miles-----	144.9

10:54 AM the meeting is called back to order.

SECTION 2.0 DEFINITIONS

Create and renumber

(95) Special Event: An event where a large number of people are brought together to watch or participate in a sporting, cultural, business or any other type of unique activity that occurs on a limited or fixed duration (one-time, annual) that is presented to an audience, and may have an impact on the public.

DISCUSSION – change “a large number of” to “500 or more”.

SECTION 3.24

Change “Board of Adjustment” to “Board of Appeals”

SECTION 4.21 Setback Requirements on Highways and Roads

1) Reads: All State and US numbered highways are hereby designated Class A highways. The setback line for Class A highways and for any other roads designated as major roads on official maps in effect in the County shall be 130 feet from the centerline of the highway, or 66 feet from the right-of-way line whichever is greater.

Change last sentence to read:

Or 66 feet from the right-of-way line whichever is the greater distance.

SECTION 4.21

2) Reads: All County Trunk highways not otherwise designated as Class A highways are hereby designated Class B highways. The setback for Class B highways and for roads designated as arterial roads on official maps in effect in the County shall be 75 feet from the centerline of such highway or 42 feet from the right-of-way line, whichever is greater.

Change last sentence to read:

Centerline of such highway or 42 feet from the right-of-way line, whichever is the greater distance.

SECTION 4.25 Lot Sizes

Reads: 1) After adoption of this ordinance, or an amendment thereto, no lot area shall be so reduced that the dimensional and yard requirements required by this ordinance cannot be met. Lots existing and of record, (i.e. documented by recording of a metes and bounds description; or a Certified Survey Map; or a recorded platted subdivision) but of substandard size, may be devoted to uses permitted in the district in which it is located. Additions to existing structures and the construction of accessory buildings when a principal structure exists on the premises may be permitted by permit provided all other requirements, regulations, and setbacks can be met. (Amended July 20, 1995)

Change to read:

- 1) After adoption of this ordinance, or an amendment thereto, no lot area shall be so reduced that the dimensional and yard requirements required by this ordinance cannot be met. Lots existing and of record, (i.e. documented by recording of a

SAWYER COUNTY BOARD OF SUPERVISORS

Meeting Date: Thursday, July 21, 2016

Agenda Item: Resolution to reallocate funds from 2016 Financial System budget to the 2016 Human Resources Department Budget – Health Insurance Analysis

SUMMARY / BACKGROUND

This is a request to transfer \$5,000 from the Finance Department to the Human Resources Department to fund consultation services for our health insurance program. This budget amendment does not increase the overall budget.

The Horton Group is proactive in helping counties control benefit costs without sacrificing benefits. They also will help us communicate our benefits programs effectively by engaging employees in consumerism and opportunities to save money and by preventing claims through wellness, health risk assessments and disease management.

ACTION / ATTACHMENTS

Action: Take action on Resolution.

Attachments:

- Scope of Services
- Resolution

**Scope of Services
Sawyer County**

- A. Evaluation of the cost-effectiveness of **The County's** health and insurance benefit plans.
- B. Evaluation of health care benefits that could be added, modified, or deleted and the estimated impact on monthly premiums.
- C. Identification of new program alternatives and plan structure (i.e. deductibles, co-pays, etc.) and the estimated impact on monthly premiums.
- D. Assist **The County** with development of insurance premium structures, where applicable.
- E. Comparison of **The County's** plan structure to that of other comparable public and private employees in the local labor market.
- F. Serve as the benefits consultant and assist **The County** in meeting its contractual obligations with its unions, and continued compliance with existing policies and laws.
- G. Review existing benefit plans, policies, data and other records as they pertain to employee benefits, and provide the necessary guidance to make informed benefits decisions.
- H. Negotiate with the insurance carriers various financial aspects of the insurance including but not limited to: claims, reserves, retention and other expenses.
- I. Assist in the development, evaluation, and selection process of health insurance related request for proposals (RFPs).
- J. Negotiate all fees with selected vendors.
- K. Negotiate provider contracts.
- L. Provide analysis of claims data, identify trends, and communicate areas of concern.
- M. Assist in revising plan documents and alert **County** staff to changes in applicable laws or regulations.
- N. Assist in the design/development/administration of comprehensive wellness activities geared toward improving employee health and controlling costs.
- O. Assist in education and communications with employees regarding benefits developments as needed.
- P. Assist **The County** in developing a long-term strategic plan for employee benefits.
- Q. Provide consultation and advice to Management and Board Committees as needed.
- R. Attend Committees and **County** Board Meetings as necessary and requested.
- S. Strategic Planning – the selected company will assist **The County** in planning its current and future employee benefit needs. These plans may include all types of strategies.
- T. Service and Support – the selected company will assist **The County** in resolving issues with the carriers for the welfare benefit plans.
- U. Assist as needed in resolving complex claim issues.
- V. Benchmarking and Reporting – the selected company will provide **The County** with reports and analysis, as available.
- W. Provide other related services as determined to be appropriate.

SAWYER COUNTY BOARD OF SUPERVISORS

Meeting Date: Thursday, July 21, 2016

Agenda Item: Resolution to increase the 2016 Emergency Government Department budget for additional grant funds received – Hazmat Equipment \$7,925.00

SUMMARY / BACKGROUND

The Emergency Management Department was successful in receiving a grant from the WI Department of Military Affairs in the amount of \$7,925. The grant requires a 20% match which will be funded by the Fire Association.

This resolution acknowledges the acceptance of the grant by increasing the revenue budget, and authorizes its use by increasing the expenditure budget.

ACTION / ATTACHMENTS

Action: Take action on Resolution.

Attachments:

- WI Department of Military Affairs grant award letter
- Resolution

1 Resolution _____

2 RESOLUTION TO INCREASE THE 2016 EMERGENCY GOVERNMENT DEPARTMENT BUDGET FOR
3 ADDITIONAL GRANT FUNDS RECEIVED-HAZMAT EQUIPMENT

4
5 **WHEREAS**, the Emergency Management Department has received an additional \$7,925.00 of grant
6 funds from the State of Wisconsin, Department of Military Affairs; and,

7 **WHEREAS**, the grant will be forwarded to the Sawyer County Fire Association for hazmat equipment;
8 and,

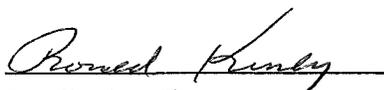
9 **WHEREAS**, the grant requires a 20% match to be funded by the Fire Association; and,

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

11
12 **THEREFORE BE IT RESOLVED**, that the Sawyer County Board of Supervisors approves increasing the 2016
13 Emergency Management budget \$7,925.00 for the additional hazmat equipment.

14
15 **FISCAL IMPACT: \$7,925.00 - Additional Grant Funds**

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

17
18 

19 Ron Kinsley, Chairman

20
21 

22 Bill Voight, Vice Chair

23
24 

25 Brian Bisonette, Member

26
27 

28 Dale Schleeter, Member



Kathy McCoy, Member

SAWYER COUNTY BOARD OF SUPERVISORS

Meeting Date: Thursday, July 21, 2016

Agenda Item: Resolution to reallocate funds from the 2016 Labor Relations expense budget to the 2016 Personnel Director Department budget – Compensation Study \$6,000.

SUMMARY / BACKGROUND

At a previous Board meeting, the Sawyer County Board of Supervisors authorized proceeding with a market analysis of our compensation plan. This resolution simply transfers funds so that the expense can be properly recorded in the correct general ledger account.

ACTION / ATTACHMENTS

Action: Take action on Resolution.

Attachments: Resolution

Sawyer County
 Levy History & 2017 Estimated Levy

	Allowable Levy	Actual Levy	Percent Increase	New Construction Percent
Operating/Debt Levy				
Subject to Levy Limit				
14 Payable '15		9,693,277		0.64%
15 Payable '16		9,724,878	0.33	0.33%
16 Payable '17	(Estimated)	9,756,970	0.33	0.33%
Incr/(Decr)		32,092		
Special Purpose Levy (Libraries, Bridge Aids, EMS)				
Exempt From Levy Limit				
14 Payable '15		497,568		NA
15 Payable '16		568,327	14.22	NA
16 Payable '17	(to be updated)	568,327	-	NA
Incr/(Decr)		-		
Total Levy				
14 Payable '15		10,190,845		
15 Payable '16		10,293,205	1.00	0.33%
16 Payable '17		10,325,297	0.31	0.33%
Incr/(Decr)		32,092		

DRAFT

2016 SPECIAL PURPOSE LEVY

Emergency Management Service (EMS)	242,591
Library Aids	253,990
Local Bridge/Culvert Aids	71,746
Total Special Purpose Levy	<u><u>568,327</u></u>

HISTORY OF THE EMS LEVY

2016	242,591
2015	190,218
2014	200,000

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Breakdown of EMS Levy

	<u>2016</u>	<u>2017</u>
Budget Deficit	97,388	317,568
Allocated Admin Cost	35,203	297,630
New Ambulance	110,000	150,000
2016 EMS Levy	<u><u>242,591</u></u>	<u><u>765,198</u></u>

Breakdown of 2017 Proposed EMS Levy

Indirect Cost Allocation	172,163	
Communication Center	59,812	Based on 2015 Actual
Radio Contract	2,745	Based on 2015 Actual
Tower Maintenance	890	Based on 2015 Actual
New Building-Debt Levy	24,500	Financed over 20 years
CIP-Paging System Upgrade	37,520	
Subtotal - Allocated Costs	<u>297,630</u>	
Budget Deficit	317,568	
Ambulance Purchase	<u>150,000</u>	
2017 Proposed EMS Levy	<u><u>765,198</u></u>	

235,610 {

Ambulance Services-Estimated Tax Rate	<u>2016</u>	<u>2017</u>
Equalized Valuation - 2016 Budget	3,434,332,400	3,434,332,400
Home Value	\$ 100,000	\$ 100,000
EMS Levy at \$100,000 Valuation	\$ 7.06	\$ 22.28

EMS LEVY DISCUSSION

Advantages

Allocates actual operating costs to Ambulance (EMS)

Increase EMS levy outside of levy limits

Disadvantages

Increased overall levy

EMS STAFFING DISCUSSION

Advantages

Improved call response time

Employee retention

Train employees to a higher level

Improved scheduling

Disadvantage

Cost

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**SAWYER COUNTY EMS
PROPOSED STAFFING PLAN**

Locations:

North Station - 24/7 Coverage

4 Medics

4 EMT's

South Station - 24/7 Coverage

4 Medics

4 EMT's

Fly Medic - Roam as needed to cover

All Service Area

4 Medics

On Call

Round Lake

Alternating Locations

Stone Lake

Alternating Locations

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PLAN #1 - STAFFING

	<u>24/7 Hrs/Wk</u>	<u>Rate</u>	<u>Weekly Wage</u>	<u># Weeks</u>	<u>One Location</u>	<u>North & South</u>	<u>Total Wage</u>
Administration							98,123
DRAFT							
Crew							
Medics	160	22.50	3,600	52	187,200	2	374,400
EMT's	160	15	2,400	52	124,800	2	249,600
Fly Medic	160	22.50	3,600	52	187,200	1	187,200
On Call (Stone & Round Lake)	168	6	1,008	52	52,416	2	104,832
On Call (Stone & Round Lake)	168	1.50	252	52	13,104	2	26,208
Backfill-Calls	100	Calls	25	2	Hr Min 5,000	2	10,000
Backfill for Transfers							20,000
Overtime							40,000
Total Crew							<u>1,012,240</u>
Total Department							<u><u>1,110,363</u></u>

	2015 <u>Actual</u>	2015 <u>Budget</u>	2016 <u>Budget</u>	2017 <u>Budget</u>
AMBULANCE OPERATING BUDGET				
Operations Revenue				
Ambulance Fees-net	\$ (1,635,810)	\$ (1,400,000)	\$ (1,925,000)	\$ (1,776,000)
Ambulance Fees-Other			\$ (30,000)	\$ (70,000)
Insurance Recovery	\$ (6,419)			
State Aid	\$ (6,557)	\$ (6,557)	\$ -	
Revenue	\$ (1,648,786)	\$ (1,406,557)	\$ (1,955,000)	\$ (1,846,000)
Expenditure:				
Total Personnel Expenditures	\$ 1,520,235	\$ 1,073,254	\$ 1,717,771	\$ 1,828,404
Total Contractual Expenditures	\$ 120,140	\$ 157,144	\$ 133,540	\$ 112,864
Total Supply Expenditures	\$ 220,389	\$ 216,377	\$ 237,700	\$ 222,300
Total Operations Expenditure	<u>\$ 1,860,764</u>	<u>\$ 1,446,775</u>	<u>\$ 2,089,011</u>	<u>\$ 2,163,568</u>
Total Operations (Excess)/Deficit	\$ 211,978	\$ 40,218	\$ 134,011	\$ 317,568

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CAPITAL IMPROVEMENTS-AMBULANCE

Revenue - General Property Tax	\$ (150,000)	\$ (150,000)	\$ (110,000)	
Expenditure - Ambulance	\$ 132,985	\$ 150,000	\$ 110,000	\$ 150,000
Combined (Excess) /Deficit	<u>\$ 194,963</u>	<u>\$ 40,218</u>	<u>\$ 134,011</u>	<u>\$ 467,568</u>
Allocated Costs Previously Identified				\$ 297,630
EMS Levy	<u>\$ (190,218)</u>	<u>\$ (190,218)</u>	<u>\$ (242,591)</u>	<u>\$ (765,198)</u>
Overall (Excess)/Deficit	<u>\$ 4,745</u>	<u>\$ (150,000)</u>	<u>\$ (108,580)</u>	<u>\$ -</u>