

Carol Williamson, Sawyer County Clerk
Sawyer County Courthouse
10610 Main Street, Suite 10; Hayward, Wisconsin 54843
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telephone numbers 715.634.4866 and toll free 877.699.4110



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

AGENDA

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

01. Call to order, Roll Call, Pledge of Allegiance
02. Certification of compliance with the open meetings law
03. Meeting agenda
04. Public Comments
05. Minutes of the November 15, 2016 meeting
06. Application for 2016 grant for specialized transportation services – Senior Resource Center
07. Land, Water, and Forest Resources Committee
 - A. Birkie Agreement
08. Zoning
 - A. Tourist Rooming House
 - B. Amendment to Zone District Maps – Case #16-011, Sharon Billings Revocable Trust
 - C. Amendment to Zone District Maps – Case #16-012, Scott Turnbull
 - D. Amendment to Zone District Maps – Case 16-007, Weldon Hershey
 - E. Spider Lake Amendment to Zone District Maps – Case #16-SL1, Robert & Janis Beatty
09. Public Safety
 - A. Sawyer County Ambulance Study–Executive Summary, Dan Williams; Discussion Only
10. Public Works
 - A. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid / Agency Agreement and Federal Block Grant Owner Assurances
11. Economic Development Committee
 - A. Appoint Representative to Economic Development Corporation
12. Administration Committee
 - A. Resolution to increase the 2016 Emergency Government Department Budget for Additional Grant Funds Received – GPS Equipment, \$1800.00
 - B. Resolution to increase the 2016 Emergency Government Department Budget for Additional Donations Received – Emergency Government Search and Rescue, \$750.00
13. **Closed Session** -The Board may convene into closed session, pursuant to section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel concerning Sawyer County's legal options for responding to a request to resolve a land dispute along the recreational trail on the former railroad right of way near the north boundary of Sawyer County. The Board may reconvene into open session and may announce or take action on matters discussed in the closed session.
14. Correspondence, reports from conferences and meetings, other matters for discussion only

CW

Carol Williamson
Sawyer County Clerk

Emailed to: Sawyer County Record, Sawyer County Gazette, WRLS, WHSM, AND WOJB, Hayward Library, and Village of Winter for posting on Friday, December 9, 2016, 1:00 p.m. by Carol Williamson.

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Tuesday, November 15, 2016; 6:30 p.m.; Large Courtroom, Sawyer County Courthouse

County Board Chair Ron Kinsley called the November 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 (arrived 8:07)
- 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 (arrived 6:37)
- 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 October 20, 2016 meeting
06. 2017 Sawyer County Budget **PUBLIC HEARING**
07. Public Safety
 - A. Resolution for Tribal Law Enforcement Grant
08. Land, Water, and Forest Resources Committee
 - A. Land and Water Management Plan
09. Zoning
 - A. Amendment to Zone District Maps – Case #16-010, David King & Constance Hebzynski
10. Public Works
 - A. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid / Agency Agreement and Federal Block Grant Owner Assurances
11. Economic Development Committee
 - A. Proposal to Approve Establishing an Economic Development Association
12. Administration Committee
 - A. Resolution to Designate General Fund Balance – Sick Leave Payouts
 - B. Resolution to Define Resource Development Fund Sources and Uses
 - C. Resolution to Update the Sawyer County Fund Balance Policy
 - D. Resolution to Adopt the 2017 Sawyer County Budget and 2016 Property Tax Levy to be Collected in 2017
13. Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Duffy, 2nd by Buckholtz, to approve the agenda with one change under 12; move C after A. Motion carried

Motion by Voight, 2nd by Duffy, to approve the minutes of the October 20, 2016 meeting. Motion carried

County Board Chari Ron Kinsley opened the hearing for public comments and questions on the proposed 2017 Sawyer County Budget as noticed and published in the Sawyer County Record and the Sawyer County Gazette on October 26, 2016.

Supervisor Schlender arrived

Senior Resource Executive Director Linda Hand addressed the Board regarding her 2017 budget request for the Senior Resource Center. Ken Pearson, Business Development Director Indianhead Community Action Agency spoke in support of the reformation of a Sawyer County Economic Development Association. Sherman and Ruth Weiss Community Library Director Molly Lank Jones and Winter Library Director Donna Knuckey informed the Board of the partnerships the libraries have with the community and organizations. Linda Zilmer spoke in favor of funding the Sawyer County Fair. Louise Ladenthin spoke on several items in the budget, EMS service in Winter, and the EMT length of service award. Public Hearing Ended at 7:05 pm.

Supervisor Bill Voight presented the Resolution for the Tribal Law Enforcement Grant. Motion by Bassett, 2nd by Shuman to approve the resolution. Motion carried

Zoning Administrator Dale Olson presented the Land and Water Management Plan Resolution. A public hearing was held on November 9 in conjunction with the Land, Water, and Resource Development Committee meeting. Olson presented the plan to the State Land and Water Conservation Board in Madison and received approval. Motion by Paulsen, 2nd by Bassett, to Approve the Land and Water Management Plan Resolution. Motion carried

Olson presented a Resolution for an amendment to Zone District Maps, Case #16-010, David King & Constance Hebzynski. This application is to change from district Commercial One (C-1) to District Residential/Recreational Two (RR-2). The application was approved by the Zoning Committee on October 21, 2016. Motion by Buckholtz, 2nd by Duffy, to approve the amendment to the Zone District Maps. Motion carried

A Public Hearing is scheduled December 7, 2016 in the Matter of State and Federal Aid for the Improvements at the Sawyer County Airport. Motion by Shuman, 2nd by Schlender to postpone Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid/ Agency Agreement and Federal Block Grant Owner Assurances to the December meeting of Public Works. Motion carried

At the October County Board meeting the Board approved supporting the establishment of an Economic Development Association with no monetary appropriation. At the November County Board Meeting Supervisor Paulsen presented the recommendation from the Economic Development Committee to request \$5,000 seed money and up to \$15,000 match in dollars or in-kind services from Sawyer County. The Association would be modeled after Bayfield with an independent contractor and would report monthly to the Economic Development Committee. Breaking point for the Association would be \$35,000 which would come from the \$5,000 startup, \$15,000 from the community, and \$15,000 county match. Motion by Paulsen, 2nd by Schlender, to approve \$5,000 startup funds plus a match up to \$15,000 of contributions from other entities for the Economic Development Association and the County funds to come out of ATC money in the Resource Development Fund. Motion by McCoy to table motion, 2nd by Bassett. The funding of the Association does not affect the 2017 budget. Motion by Paulsen, 2nd by Schlender to amend the original motion with a time limit to acquire community contributions ending July 31, 2017. Roll Call vote. Bassett – No; Voight – Yes; Kinsley – Yes; Buckholtz – Yes; Dennis – Yes; Schleeter – Absent; McCoy – Yes; Shuman – No; Humphreys – No; Schlender – Yes; Helwig – Absent; Duffy – Yes; Paulsen – Yes; Bisonette – Absent; Nyberg – Yes; Motion passed with 9 voting yes, 3 voting no

Motion by Paulsen, 2nd by McCoy, to approve the Resolution to Designate General Fund Balance – sick leave payout; \$552,000. Motion carried

County Administrator Tom Hoff presented a resolution to update the Sawyer County Fund Balance Policy. The update includes a table of targeted ranges for each fund balance. Motion by Paulson, 2nd by Nyberg, to leave the Fund Balance Policy the same and incorporate a reference to the table in the policy. Motion carried

Motion by Paulsen, 2nd by Nyberg, to table the Resolution to Define Resource Development Fund Sources and Uses until the board has a better understanding of the Resource Development Fund Policy. Paulsen and Nyberg withdrew their motion. The Resource Development Fund is for dam repairs, economic development, to maintain enhancements of county forests, and for emergencies. All transfers out of the Resource Development Fund need County Board approval. Motion by Paulsen, 2nd by Bassett, to table the Resolution on the Resource Development Fund. Paulsen and Bassett withdrew their motion.

County Administrator Tom Hoff presented the proposed 2017 budget to the County Board. The Administrator's budget includes a levy increase of \$373,868. This is a 3.63% increase over 2016 resulting in a Total County Tax Rate of \$3.11 per \$1,000 valuation. The net increase is \$.11 per \$1,000 of valuation. A tax payer owning a \$100,000 home will see an increase of \$11.00 in property tax.

Motion by Buckholtz, 2nd by Voight to approve the Winter Library at the same percentage increase as the Hayward Library. Motion carried

Motion by Paulsen, 2nd by Bassett, to transfer \$873,046 from Resource Development Fund to the Capital Improvement Plan Fund. Motion carried

Motion by Nyberg, 2nd by McCoy, to increase the Senior Resource Center to \$17,108. Motion by Nyberg, 2nd by McCoy, to amend the motion to increase the Senior Resource Center \$5,000 from the Contingency Fund. Motion carried

The Sawyer County Fair requested \$35,000; the proposed budget is \$26,250. The Fair shows a loss of \$4,747 thru November 1, 2016. Motion by McCoy, 2nd by Bassett, to Fund the Sawyer County Fair an additional \$5,000 from the Contingency Fund. Motion carried

The proposed Capital Improvement Plan is funded by \$900,000 out of Resource Development, \$500,000 from the general fund, and \$400,000 Ambulance levy. Motion by Paulsen, 2nd by Buckholtz, to reduce the CIP funding from the general fund to \$300,000 and apply \$200,000 from the general fund to lower the levy increase. Roll Call vote. Voight – Yes; Kinsley – No; Buckholtz – Yes; Dennis – Yes; Schleeter – No; McCoy – No; Shuman – No; Humphreys – No; Schlender – No; Helwig – Absent; Duffy – Yes; Paulsen – Yes; Bisonette – Absent; Nyberg – No; Bassett – Yes. Motion failed with 6 voting yes and 7 voting no

Motion by McCoy, 2nd by Duffy, to approve the Resolution to Adopt the 2017 Sawyer County budget as presented with the approved increase to the Winter Library, the \$5,000 increase to the Senior Resource Center, and the \$5,000 increase to the Sawyer County Fair. Motion carried with Bruce Paulsen voting no

Motion by McCoy, 2nd by Paulsen, to table the Resolution to Define Resource Development Fund Sources and Uses. Motion carried

NWRP will meet on December 7, 2016 at Lakewoods

EMS public hearings are scheduled in Hayward on November 29 and Winter on November 30

Meeting Adjourned

Minutes prepared by Sawyer County Clerk Carol Williamson

2017 APPLICANT INFORMATION FORM

 For additional information on this Application Workbook,
 please refer to the §85.21 Application Guidelines for CY2017

County of Sawyer

Primary Contact for this grant program

Name Linda Hand

Telephone Number (715) 634-3000 **Extension**

Email Address linda@seniorresourcecenternorth.org

Application Preparer *(if different than primary contact)*

Name Gloria Hagberg

Organization Senior Resource Center

Telephone Number (715) 634-3000 **Extension**

Email Address gloria@seniorresourcecenternorth.org

Applicant Status

Place your initials in box to the right to certify your eligibility - You are certifying that the applicant is a county government, or an agency of the county department. Private non-profits or Aging Units organized as a non-profit under Wis. Stat. 46.82(1)(a)3, are not eligible to apply for this grant.

gh

Organization Info

Place your initials in box certifying all organization information, including, contacts and titles, have been updated in the BlackCat Online Grant Management System (GMS) and are true and correct to the best of your ability.

gh

Federal Grant Match

Please place an "X" next to any federal grant that will be using §85.21 funds as local match.

5310 5307 5311 X

Other *(Please explain)*

Coordination

Please identify the county's coordinated plan name, goal(s) and page number(s) in which your §85.21 project(s) is/are derived from

Title of Coordinated Plan: SENIOR RESOURCE CENTER
COUNTY PLAN ON AGING 2016-2018

The goal(s) and/or strategies from which your project is included:

Page number(s) of the Coordinated plan in which the goals may be referenced: 4. Context

Assessibility

Please indicate whether or not §85.21 state aid be used for the transportation of persons you cannot walk or who walk with assistance during the calendar year.

YES X

NO

(If no, please explain how the Americans with Disabilities Act (ADA) requirements for equivalency of service between ambulatory and non-ambulatory passengers will be met.)

TRUST FUND SPENDING PLAN

County of **Sawyer**

Instructions: Please record your plan on how your county will spend down their trust fund over the next three years.
Be as specific as possible.

Item* <small>(If item is a non-vehicle capital purchase, please scroll to second page to complete the narrative)</small>	Planned year of purchase (YYYY)	Project Cost
Purchase of a new bus within the next 2 years	2017	\$15,000.00
		OR the 20% local share
		of 8510 Grant for bus
Total projected cost of 3-year plan		\$ 15,000.00

Amount of state aid held in trust as of 12/31/2016: **\$25,998.87**

<small>Will auto calculate based on year entered above</small>	<small>Enter amount of funds planning to add for the next 3 years. If none, enter "0".</small>		
Spending plan for 2017 = \$ 15,000.00	Funds added for 2017**=	Estimated balance on 12/31/17 =	\$ 10,998.87
Spending plan for 2018 = \$-	Funds added for 2018 =	Estimated balance on 12/31/18 =	\$ 10,998.87
Spending plan for 2019 = \$-	Funds added for 2019 =	Estimated balance on 12/31/19 =	\$ 10,998.87

Date complete **11/11/2016**

Prepared by *Gloria Hagberg*

Narrative for non-vehicle equipment purchases. *Please explain why you are requesting WisDOT approval for an exception. If already received WisDOT approval, please list date approval received. (Hint: Use "ALT" and "Enter" to start a new paragraph.)

For additional space to complete your narrative. Please scroll down to second page.

TRUST FUND SPENDING PLAN

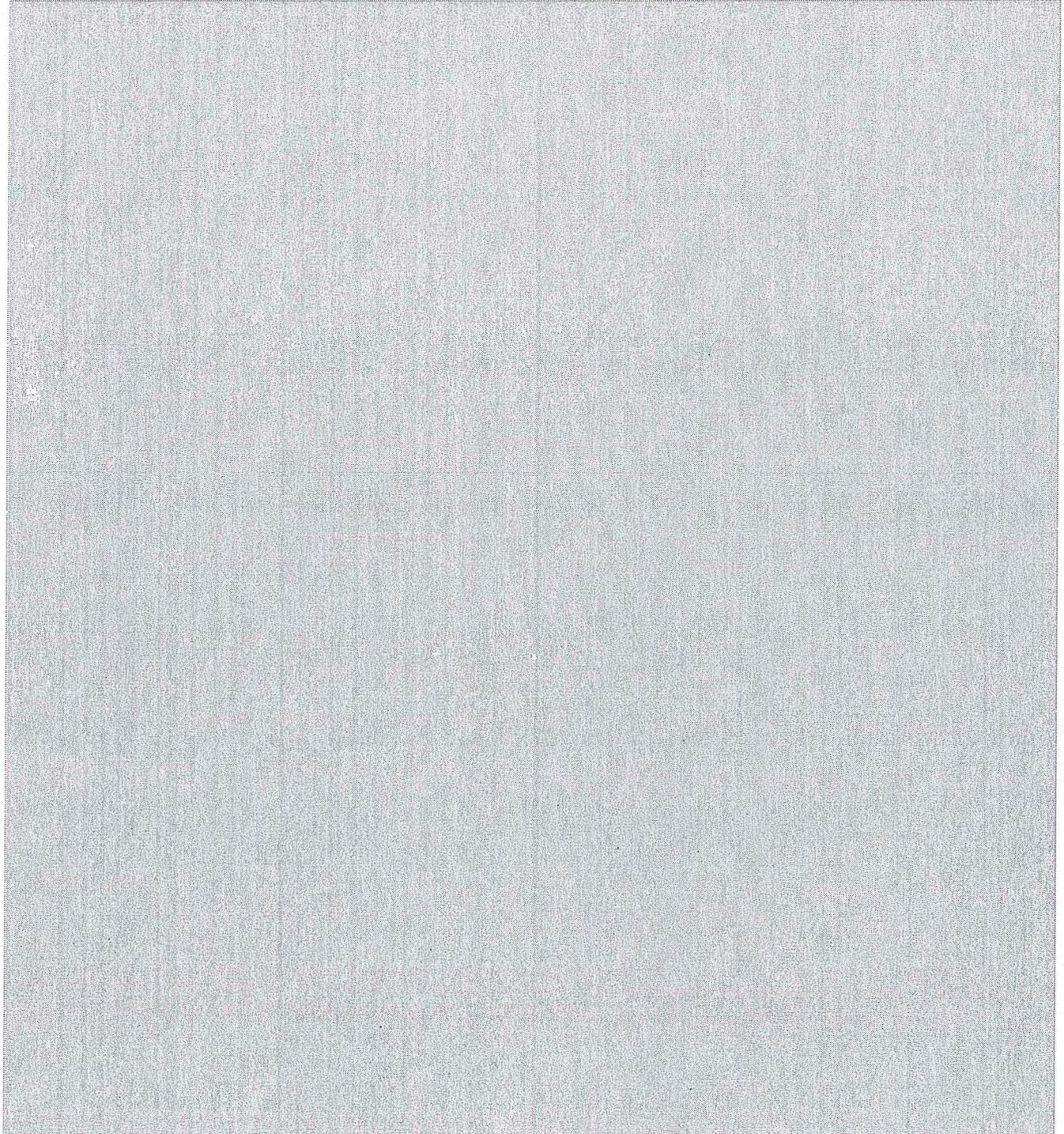
Continued

County of

0

Narrative for non-vehicle equipment purchases continued.

(Hint: Use "ALT" and "Enter" to start a new paragraph.)



PROJECT DESCRIPTION

County of **Sawyer**

Instructions

- Use this section to describe a specific project that will use s.85.21 funds.
- Hint: "Alt" + "Enter" will all out to break to the next line.
- **Be sure to complete all 3 pages for each project.**

Project Name **Specialized Bus Transportation**

Third Party Provider

Date contract last updated

Type of Service

(Place an "x" next to the type of service you will be providing for this project)

Volunteer Driver		Voucher Program	
Vehicle Purchase		Management Study	
Planning Study		Brief description of Study	
Other (provide explanation)	X Demand Response Service		

General Project Summary *(Provide a brief description of this project. Use "ALT" and "Enter" to start a new paragraph.)*

The demand-response service will operate in areas within 5 miles of the City of Hayward, WI. The Senior Resource Center transportation programs provide service throughout Sawyer County. The primary focus of the 85.21 demand response vehicle will be the elderly and disabled, and will include door-to-door service for persons needing assistance. The fare is \$1.00 per one-way trip. Peak hours before 9:00am and after 3:00pm will be charged the full price of \$2.00 per one-way trip. Registered seniors and disabled riders may be eligible for half-price fares.

PROJECT DESCRIPTION, Continued

Geography of Service

(List the counties, as well as cities/areas that are serviced though this project. Use "ALT" and "Enter" to start a new line.)

City of Hayward & Town of Hayward

Service Hours *(Indicate your general hours of service for this project.)*

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start time	N/A	7:30 A.M.	N/A				
End Time	N/A	4:30 P.M.	N/A				

Additional description
(if applicable)

Service Requests *(Briefly describe how your service is requested for this project)*

Individuals requesting transportation services will be asked to contact the Senior Resource Center at (715) 634-3000. Passengers are encouraged to pre-schedule their rides and will thereby maximize the efficiency of the system. Door stop service requests will be on a first come basis when not scheduled in advance. Registered seniors and disabled riders may be eligible for half-price fare. The vehicle used for this project is ADA equipped to accomodate persons needing assistance.

Passenger Eligibility *(Briefly indicate passenger eligibility requirements for this project)*

Service requests will be available to all Hayward area residents meeting the "elderly person" or "disabled" definition. General population passengers will ride on a space available basis.

Passenger Revenue *(Briefly describe passenger revenue requirements for this project)*

The fare cost for disabled and elderly riders will be \$1.00 per one-way trip. Peak hours before 9:00am and after 3:00pm riders will be charged the full price fare of \$2.00 per one-way trip. Registered seniors and disabled riders may be eligible for half-price fare. Revenue collected through this project will be a combination of 85.21 funds, local match from Sawyer County and fare revenue.

PROJECT BUDGET

Section Description	Amount
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Annual Expenditures

Enter the amount of **total** expenditures for this projects

Total Expenses \$78,408

Please note: Breakdown of expenses is not required at this time. You will provide the breakdown of actual expenses in the **Annual Financial Report that you will submit at the end of the calendar year.*

Annual Revenue

Enter the amount for **each** funding source that will be used to for this projects.

**When complete, please scroll to bottom of this page to ensure the Expenditures minus Revenue equals \$0.*

A. §85.21 funds from annual allocation	Total from A.	\$61,229
B. §85.21 funds from trust fund	Total from B.	\$0
C. County Match Funds	Total from C.	\$13,916
D. Passenger Revenue	Total from D.	\$3,263
E. Older American Act (OAA) funding	Total from E.	\$0
F. §5310 Operating or Mobility Management funds	Total from F.	\$0
G. Other funds	Total from G.	\$0

(provide name and/or description and record total amount in the box to the right of the description. Include sources such as other grants and/or programs.)

1.		Total	
2.		Total	
3.		Total	
4.		Total	
5.		Total	
6.		Total	

Revenue Total \$78,408

Expenditures should equal revenue	\$0
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PROJECT DESCRIPTION

County of **Sawyer**

Instructions

- Use this section to describe a specific project that will use s.85.21 funds.
- Hint: "Alt" + "Enter" will all out to break to the next line.
- Be sure to complete all 3 pages for each project.

Project Name

Volunteer Escort Service

Third Party Provider

Date contract last updated

Type of Service

(Place an "x" next to the type of service you will be providing for this project)

Volunteer Driver	X	Voucher Program	
Vehicle Purchase		Management Study	
Planning Study		<i>Brief description of Study</i>	
Other (provide explanation)			

General Project Summary *(Provide a brief description of this project. Use "ALT" and "Enter" to start a new paragraph.)*

The Senior Resource Center will operate the volunteer transportation services under this grant. Persons requesting transportation services will be available to all county residents meeting the "elderly person" and "disability" determination. The escort service will use volunteer drivers and their vehicles. Accessibility to this service may be limited to the type of vehicle used, and therefore may limit non-ambulatory riders periodically. The Senior Resource Center maintains a file of current insurance.

PROJECT DESCRIPTION, Continued

Geography of Service

(List the counties, as well as cities/areas that are serviced through this project. Use "ALT" and "Enter" to start a new line.)

Superior, WI - Douglas County
 Duluth & Hermantown, MN - Saint Louis County
 Ashland, WI - Ashland County
 Eau Claire, WI - Eau Claire County
 Ladysmith, WI - Rusk County
 Rice Lake, WI - Barron County
 Park Falls, WI - Price County
 Marshfield, WI - Marathon/Wood Counties

Service Hours (Indicate your general hours of service for this project.)

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start time	N/A	8:00 A.M.	N/A				
End Time	N/A	4:00 P.M.	N/A				

Additional description
(if applicable)

Service Requests (Briefly describe how your service is requested for this project)

Persons requesting transportation services will be asked to contact the Senior Resource Center office at (715) 634-3000. Advance notice is required when requesting volunteer transportation services.

Passenger Eligibility (Briefly indicate passenger eligibility requirements for this project)

Volunteer transportation services will be available to all Sawyer County residents meeting the "elderly person" and "disability" definition.

Passenger Revenue (Briefly describe passenger revenue requirements for this project)

A co-payment will be collected from all passengers using the volunteer escort service. The minimum co-payment for the volunteer driver program is \$ 2.00 per round trip, or 20 cents per mile, whichever is greater. The co-payment will be waived if a person cannot competently make a co-payment because of their disability, or if they are economically unable to pay because of low income.

PROJECT BUDGET

Section Description	Amount
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Annual Expenditures

Enter the amount of **total** expenditures for this projects

Total Expenses \$9,501

Please note: Breakdown of expenses is not required at this time. You will provide the breakdown of actual expenses in the **Annual Financial Report that you will submit at the end of the calendar year.*

Annual Revenue

Enter the amount for **each** funding source that will be used to for this projects.

**When complete, please scroll to bottom of this page to ensure the Expenditures minus Revenue equals \$0.*

A. \$85.21 funds from annual allocation	Total from A.	\$8,349
B. \$85.21 funds from trust fund	Total from B.	\$0
C. County Match Funds	Total from C.	\$0
D. Passenger Revenue	Total from D.	\$1,152
E. Older American Act (OAA) funding	Total from E.	\$0
F. \$5310 Operating or Mobility Management funds	Total from F.	\$0
G. Other funds	Total from G.	\$0

(provide name and/or description and record total amount in the box to the right of the description. Include sources such as other grants and/or programs.)

1.		Total	
2.		Total	
3.		Total	
4.		Total	
5.		Total	
6.		Total	

Revenue Total \$9,501

Expenditures should equal revenue	\$0
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**COUNTY ELDERLY TRANSPORTATION
2017 PROJECT BUDGET SUMMARY**

County of **Sawyer**

Project Name

Specialized Bus Transportation	Volunteer Escort Service	0	0	0	0	0	0	0	Totals
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Project Expenses

Total Project Expenses	\$78,408.00	\$9,501.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,909.00
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Project Revenue by Funding Source

§85.21 Annual Allocation	\$61,229.00	\$8,349.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,578.00
§85.21 Trust Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
County funds	\$13,916.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,916.00
Passenger Revenue	\$3,263.00	\$1,152.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,415.00
Older American Act (OAA)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
§5310 grant funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total from other funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Expenses - revenue =	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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SENIOR
RESOURCE CENTER
715-634-3000



15856 E Fifth St.
Hayward, 54843
(715) 634-8639
Fax: (715) 634-7501

Web Site: seniorresourcecenternorth.org

SAWYER COUNTY
10610 Main St., Suite 10
Hayward, WI 54843

November 10, 2016

85.21 Program Manager
Bureau of Transit and Local Roads, Railroads and Harbors
Wisconsin Department of Transportation
P.O. Box 7913
Madison, WI 53707-7913

Dear 85.21 Program Manager:

Sawyer County hereby submits its application for \$69,578.00 in state assistance under section 85.21 of Wisconsin Statutes to provide specialized transportation services for seniors and individuals with disabilities in 2017. The County assures that a minimum of \$13,915.60 in local funds has been included in its adopted 2017 budget and will be available as the share required to match the 85.21 grant.

I certify that the information contained in this application is accurate.

Sincerely,

On behalf of the Senior Resource Center:

On behalf of Sawyer County:

Linda Hand

Coral Wilkerson

Title

Sawyer County Clerk

PUBLIC NOTICE AND HEARING FORMS - SAMPLE

The following forms and templates for the public notice and public hearing requirement is available through download on the BlackCat Online Grant Management System

Must include the following items:

1. Date of notice publication
2. Copy of actual notice publication from the paper
3. Date of public hearing
4. Include public comments made. If none, state "none".
5. Copy of the meeting minutes during which the approval for the application was granted.

Date of notice publication:	November 16, 2014
(Insert copy of the published notice here)	
You will want to insert a copy of actual notification from the paper	

Date of public hearing	November 30, 2014
(Please provide a summary of any public comments that were made at the meeting in regards to the application)	

Be sure to attach a copy the meeting minutes during which the approval for the application was granted.

SENIOR
RESOURCE CENTER
715-634-3000



15856 E Fifth St.
Hayward, WI 54843
or (715) 634-8639
Fax: (715) 634-7501
us on Facebook!

Web Site: seniorresourcecenternorth.org

Senior Resource Center
15856 E Fifth St., Hayward, WI 54843
PUBLIC NOTICE

Notice is hereby given that the Senior Resource Center is applying to the Wisconsin Department of Transportation for an operating grant in the amount of \$69,578.00 authorized by §85.21 Wisconsin Statutes.

PROGRAM OF PROJECTS:

Project Description:

2017 Specialized Transportation Assistance Program

Project Type: Operations

TOTAL FUNDS REQUESTED: \$69,578.00

Copies of the detailed program of projects are available for public inspection at the Senior Resource Center office.

Interested persons or organizations may submit written comments to us or attend a public hearing on the application on Wednesday, November 30, 2016 at 11:00 a.m. at the Senior Resource Center. Notice is further given that the proposed Program of Projects, as shown above, will be the final Program if no changes are required. Seniors and individuals with a disability, who would like to attend the hearing, may contact the Senior Resource Center to schedule a ride at (715) 634-3000.

Mission Statement: To serve, support, assist, and advocate for the older adults of Sawyer County and their caregivers to achieve active fulfilled independent and healthy lives.

**SPECIALIZED TRANSPORTATION ASSISTANCE
PROGRAM FOR COUNTIES**
§85.21 Wisconsin Statutes

People who attended the Public Hearing:

LOCAL REVIEW FORM

Is the committees or commissions on aging, county aging unit and boards (created under ss. 51.42 and 51.437, Stats.) part of the county's Transportation Coordination Committee or equivalent?

Yes

No

If you selected "No", you **MUST** include evidence of their review of this application and upload to the Online Grant Management section for "Local Review" with this form.

Such evidence may include:

- Written endorsements
- Recommendations or criticism
- Minutes of meetings attended by the above organizations at which the application was discussed.

AGREEMENT

AMERICAN BIRKEBEINER TRAIL SYSTEM & TRAILHEADS

SAWYER COUNTY, WISCONSIN and AMERICAN BIRKEBEINER SKI FOUNDATION, INC., a Wisconsin nonstock corporation ("ABSF"), execute this Agreement on _____ ("Date of this Agreement").

RECITALS

- A. Whereas, SAWYER COUNTY owns property in Sawyer County, Wisconsin particularly described on ADDENDUM A attached hereto and made a part hereof ("Subject Property"), wherein a portion of what is commonly known as the AMERICAN BIRKEBEINER TRAIL SYSTEM AND AMERICAN BIRKEBEINER TRAILHEADS, each defined hereunder, ("BIRKIE TRAILS & TRAILHEADS"), are located.
- B. Whereas, ABSF has been improving, developing, repairing and maintaining, and promoting the use of the BIRKIE TRAILS & TRAILHEADS for Silent Sports purposes, and developing, promoting and operating Silent Sports events on the BIRKIE TRAILS & TRAILHEADS for decades.
- C. Whereas, SAWYER COUNTY acknowledges that the activities described under part B hereof, require specific knowledge, training, and experience, all of which are possessed by ABSF, and SAWYER COUNTY desires ABSF to so continue stimulating Silent Sports on the BIRKIE TRAILS & TRAILHEADS and to encourage and attract visitors and tourist dollars to such and to Sawyer County, Wisconsin.
- D. Whereas, ABSF desires to so continue stimulating Silent Sports on the BIRKIE TRAILS & TRAILHEADS and to encourage and attract visitors and tourist dollars to such and to Sawyer County, Wisconsin by continuing to operate, improve and invest in the activities described under part B hereof.

Recording Area

Name and Return Address:

Parcel Identification Nos.: See
ADDENDUM A attached hereto

NOW, THEREFORE, in consideration of the foregoing premises, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. ABSF EVENTS ON THE BIRKIE TRAILS & TRAILHEADS: Currently Established Events. In the context of the existing and historic use of the BIRKIE TRAILS & TRAILHEADS by ABSF for its currently established events (i.e. Birkie Tour, American Birkebeiner, Kortelopet, Prince Haakon, Fat Bike Birkie, Birkie Trail Run and Trek), SAWYER COUNTY grants to ABSF, the right to continue this use, to promote, prepare for, host and hold such events, and to subcontract with others to assist with such undertakings. Any expenses incurred from such shall be at the sole cost of ABSF. In consideration for the financial benefits that such undertakings provide to the public, SAWYER COUNTY agrees that any proceeds raised from hosting such events shall solely belong to ABSF. For each such annual event, ABSF shall comply with the applicable permitting process of SAWYER COUNTY.
2. MAINTENANCE, REPAIR, IMPROVEMENT, DEVELOPMENT OF BIRKIE TRAILS.
 - (a) Maintenance and Repair of BIRKIE TRAILS. Consistent with ABSF's existing and historical use of the BIRKIE TRAILS, SAWYER COUNTY grants to ABSF, the right to maintain and repair such. Any expense from such undertakings, shall be at the sole cost of ABSF. In consideration for the financial benefits that such undertakings provide to the public, SAWYER COUNTY agrees that any funds raised by the Birkie Trail Pass system (approved by the Sawyer County Board of Supervisors on December 19, 2013, as recorded in the minutes of such meeting), shall solely belong to ABSF and shall be used toward the cost of maintaining and repairing the BIRKIE TRAILS. In April of each year during the term of this Agreement, ABSF shall inform SAWYER COUNTY of the funds raised by the Birkie Trail Pass system and how such funds were spent for the preceding December 1 through March 31 time period.

AGREEMENT

AMERICAN BIRKEBEINER TRAIL SYSTEM & TRAILHEADS

Page 2 of █ INCLUSIVE OF ADDENDUM A

- (b) Improvement and Development of BIRKIE TRAILS. In the context of the existing and historic use of the BIRKIE TRAILS by ABSF, SAWYER COUNTY grants to ABSF, the right to improve and develop such with SAWYER COUNTY'S prior written approval of any such plans to improve or develop.
- (c) ABSF shall perform all of its rights under this Agreement in a reasonably safe manner, and in compliance with all applicable laws, including permit processes and paying resulting fees. ABSF shall provide informational and warning signs, in compliance with the Sawyer County Forest Comprehensive Land Use Plan, at the BIRKIE TRAILS and BIRKIE TRAILHEADS to promote and encourage safe recreational use thereof.

3. MAINTENANCE, REPAIR, IMPROVEMENT, DEVELOPMENT, USE OF BIRKIE TRAILHEADS.

- (a) Maintenance and Repair of BIRKIE TRAILHEADS. Consistent with ABSF's existing and historical use of the BIRKIE TRAILHEADS, SAWYER COUNTY grants to ABSF, the right to maintain and repair such. Any expense from such undertakings shall be at the sole cost of ABSF.
- (b) Improvement and Development of BIRKIE TRAILHEADS. Consistent with ABSF's existing and historical use of the BIRKIE TRAILHEADS, SAWYER COUNTY grants to ABSF, the right to improve and develop such with SAWYER COUNTY'S prior written approval of any such plans to improve or develop. The parties hereto acknowledge and agree that all existing infrastructure located on the BIRKIE TRAILHEADS at the Date of this Agreement (except for that located on what is commonly known as the Hatchery Trailhead), has been funded and installed or constructed by ABSF. Concerning any subsequently approved plans to improve or develop the BIRKIE TRAILHEADS, such undertakings shall be at the sole responsibility and cost of ABSF. In consideration for the benefits that such provide to the public, SAWYER COUNTY agrees, that as between the parties hereto, any infrastructure located on the BIRKIE TRAILHEADS on the Date of this Agreement (except for that located at the Hatchery Trailhead), and any personal property and infrastructure funded and stored, installed or constructed by ABSF at the BIRKIE TRAILHEADS after the Date of this Agreement, shall be solely owned by ABSF. ABSF agrees that all such infrastructure shall be open for public use subject to part 3(c) hereof. ABSF shall pay all taxes, which may be assessed due to this part 3(b). Upon termination of this Agreement, all such personal property and structures owned by ABSF shall be removed from the Subject Property and the Subject Property shall be restored to a condition reasonably satisfactory to SAWYER COUNTY all at ABSF's expense and no later than 90 days of the date of termination.
- (c) Use of BIRKIE TRAILHEADS and Privileges Afforded ABSF. In the context of the existing and historic use of the BIRKIE TRAILHEADS by ABSF, SAWYER COUNTY grants to ABSF, the unrestricted non-exclusive right to so continue this use. In additional consideration for ABSF's undertaking described in part 3(b) hereof, SAWYER COUNTY grants to ABSF, the following privileges concerning the infrastructure located at the BIRKIE TRAILHEADS:
 - (i) Buildings used for the storage of ABSF's BIRKIE TRAIL maintenance equipment shall not be open to the public.
 - (ii) During ABSF's Currently Established Events, as described under part 1 hereof, ABSF shall be exclusively in charge of the BIRKIE TRAILHEADS.
 - (iii) The parties hereto shall coordinate specific dates and times wherein ABSF shall have exclusive use of a certain BIRKIE TRAILHEAD for a particular function.

4. TERM.

- (a) Term. Unless earlier terminated pursuant to Section 5 hereof, the term of this Agreement shall end on the date which is ten (10) years following the Date of this Agreement.
- (b) Renewal Options. There shall be six (6) ten-year renewal options to the term of this Agreement. Each renewal option may be exercised by ABSF by written notice to SAWYER COUNTY at least six months prior to the termination date of the then-current term. In order to be effective, each renewal option so exercised must be accepted and approved in writing in a recordable form by SAWYER COUNTY. SAWYER COUNTY undertakes to seek such acceptance and approval reasonably promptly following its receipt of ABSF's written renewal notice.

AGREEMENT

AMERICAN BIRKEBEINER TRAIL SYSTEM & TRAILHEADS

Page 3 of INCLUSIVE OF ADDENDUM A

(c) GRANT OF RIGHT OF FIRST REFUSAL. SAWYER COUNTY hereby grants a right of first refusal to ABSF to acquire any portion of the Subject Property on the following terms. In the event SAWYER COUNTY undertakes to sell or transfer by any means its interest in any portion of the Subject Property it shall provide written notice of such and a copy of a bona fide offer to purchase to ABSF. ABSF shall then have 30 days after receipt of said notice and offer to exercise its right of first refusal. In order to exercise said right of first refusal, ABSF shall enter into an offer to purchase with SAWYER COUNTY upon the same terms and conditions as those contained in the bona fide offer. In the event SAWYER COUNTY undertakes to transfer its interest in any portion of the Subject Property by gift or for no consideration, it shall provide written notice of such to ABSF. ABSF shall then have 30 days after receipt of said notice to exercise its right of first refusal. In order to exercise said right of first refusal, ABSF shall enter into an offer to purchase with Sawyer County for said property for said property's fair market value as determined by a Wisconsin licensed appraiser. The parties hereto shall mutually agree upon the appraiser used. The cost of said appraisal shall be at the sole expense of ABSF. In the event ABSF chooses not to exercise its right of first refusal, said right (concerning the portion of the Subject Property at issue), shall expire provided the transaction with the third party (i.e. the purchaser or donee), closes. If for any reason the transaction with the third party does not close, then the right of first refusal granted to ABSF shall remain in full force and effect. This Agreement shall be recorded with the Sawyer County, Wisconsin Register of Deeds Office.

5. TERMINATION. Either party may terminate this Agreement upon ninety (90) days written notice to the other party if said party breaches this Agreement in any material respect, and fails to cure such breach within sixty (60) days following the written notice of such breach.

6. CONSIDERATION OF PUBLIC PURPOSES. ABSF hereby acknowledges that the Subject Property is owned and managed by SAWYER COUNTY for a broad range of public purposes and hereby agrees to support SAWYER COUNTY'S ownership and management decisions in good faith and also agrees that the rights and privileges granted herein shall not be used as a basis to oppose that ownership/management and corresponding actions taken by SAWYER COUNTY to the extent such ownership/management and corresponding actions are not inconsistent with this Agreement and the rights and privileges granted to ABSF hereunder.

7. CHOICE OF LAW. This Agreement shall be entered into in Wisconsin and shall be interpreted under Wisconsin law.

8. AMENDMENTS. No amendment, waiver or modification hereto or hereunder shall be valid unless in writing signed by the parties hereto. Any such executed document shall be recorded with the Sawyer County, Wisconsin Register of Deeds Office.

9. PUBLIC ENTERS AT OWN RISK. Use of any portion of the BIRKIE TRAILS & TRAILHEADS by members of the public is at their own risk. Neither SAWYER COUNTY or ABSF by entering into this Agreement assume any duty to or for the benefit of the public for defects in the location, design, installation, maintenance or repair of the BIRKIE TRAILS & TRAILHEADS; for any unsafe conditions within the BIRKIE TRAILS & TRAILHEADS; or for the failure to inspect for or warn against possibly unsafe conditions; or to close the BIRKIE TRAILS & TRAILHEADS to public access when unsafe conditions may be present.

10. DEFINITIONS.

(a) AMERICAN BIRKEBEINER TRAIL SYSTEM. A recreational trail system located in Bayfield and Sawyer Counties, in the State of Wisconsin, built and maintained solely for silent sport activities such as cross-country skiing, biking, running, trekking, hiking and walking.

(b) AMERICAN BIRKEBEINER TRAILHEADS. Access points to the AMERICAN BIRKEBEINER TRAIL SYSTEM which may include parking areas, restrooms, warming buildings or temporary shelters, storage buildings, lights, trailhead information boards and signs, donation boxes. The AMERICAN BIRKEBEINER TRAILHEADS that exist in Sawyer County, Wisconsin on the Date of this Agreement are commonly known as follows: (i) Hatchery Trailhead, (ii) Mosquito Brook Trailhead, (iii) Gravel Pit Trailhead, (iv) "OO" Trailhead, (v) Boedecker Trailhead, (vi) Fire Tower Trailhead, and (vi) Birkie Ridge Trailhead.

AGREEMENT

AMERICAN BIRKEBEINER TRAIL SYSTEM & TRAILHEADS

Page 4 of █ INCLUSIVE OF ADDENDUM A

11. DEFENSE, INDEMNIFICATION AND INSURANCE. ABSF shall defend, indemnify and save harmless SAWYER COUNTY from and against any liability, damage, loss, cost or expense caused by ABSF for injury to persons or property arising out of or incidental to the use of the Subject Property as herein permitted. ABSF further agrees to carry and maintain during the term of this Agreement liability insurance coverage in an amount of no less than \$1,000,000.00. ABSF shall deliver a copy of the policy of insurance then in effect to the Forest Committee throughout the term of this Agreement. Notwithstanding the foregoing or anything to the contrary contained herein, nothing herein contained shall be deemed to constitute a waiver of the charitable immunity of ABSF as a non-profit charity, which immunity is hereby reserved to ABSF.

This Agreement is issued pursuant to and in accordance with the Sawyer County Forest Comprehensive Land Use Plan and the Wisconsin Statutes. The Land, Water and Forest Resources Committee of the Sawyer County Board of Supervisors approved this Agreement at a meeting held on _____. The Sawyer County Board of Supervisors approved this Agreement at a meeting held on _____.

Pursuant to and by virtue of the authority vested in me by the Wisconsin Statutes and by the Sawyer County Board of Supervisors, I hereby sign my name as the Clerk of the County of Sawyer.

_____ Dated: _____
CAROL WILLIAMSON, SAWYER COUNTY CLERK

ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF SAWYER

This instrument acknowledged before me on _____, by CAROL WILLIAMSON, Sawyer County Clerk.

Notary Public, State of Wisconsin. My Commission expires: _____.

AMERICAN BIRKEBEINER SKI FOUNDATION, INC., BY:

_____ Dated: _____
PAUL ECKERLINE, PRESIDENT

ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF SAWYER

This instrument acknowledged before me on _____, by PAUL ECKERLINE, President of AMERICAN BIRKEBEINER SKI FOUNDATION, INC.

Notary Public, State of Wisconsin. My Commission expires: _____.

AGREEMENT DRAFTED BY:
Atty. Dana M. Rasmussen
P.O. Box 446
Hayward, WI 54843
(715) 558-6386
drasmussen@cheqnet.net

6.11 TOURIST ROOMING HOUSE

The use of a single or two family dwelling for the purpose of providing or furnishing overnight lodging accommodations to the public for a period of less than 30 days per rental and derives an annual income from rental over \$1000 to any person(s) who occupies on a rental basis. Does not include hotels, motels, resorts, or any other conditional use holders for lodging.

1. Tourist Rooming House - The following conditions shall be required by the Zoning Department with review by the Town board for any additional criteria they would like the County to consider.

a. Approval: The approval by the Zoning Department shall be for a period of one year of operation. The one-year period of operation shall commence from the date a Sawyer County Tourist Rooming House Permit (R) is issued; however, a Tourist Rooming House Permit shall not be issued prior to the property owner obtaining a Tourist Rooming House (TRH) license from the State of Wisconsin and meeting all other criteria (K).

b. Renewal: The Tourist Rooming House permit shall remain in effect provided the annual fee is paid and reviews by the Zoning Department confirms that a lodging license has been obtained and is current and the conditions set forth in (K) and all requirements of this chapter are adhered to. Reapplication by April 1 of the following year to the Zoning Department for renewal shall be required with a change in ownership, alterations to the operational rules, noncompliance with the standards of this chapter or substantiated violations to section (K).

c. Operational Rules: All current information in section "F" 1-5 below rules shall be provided to establish guidelines that the tenants must comply with regarding, but not limited to, off street parking, garbage collection, occupancy limits, fireworks and excessive noise. The County will provide a copy of the operational rules to adjoining property owners within 300 ft.

d. Occupancy Limits: The maximum number of tenants allowed to reside in the Tourist Rooming House for overnight accommodations shall not exceed two (2) persons per bedroom, plus two (2) persons. Only the primary dwelling may be used for overnight lodging.

e. Local Contact: A Local contact person shall be identified that will be responsible for current property owner's contact information for the property and have the property owner's contact information.

f. Contact Information: Current contact information shall be posted on an exterior wall near the main entrance of the residence only when occupied by renter(s) with a minimum display area of 5" x 7". The following must be provided:

Tourist Rooming House:

1. Address of the property
2. Emergency contact information; 911 (police, fire and ambulance)
3. Owner's and local contact person's telephone number
4. Maximum number of occupants allowed
5. Permit number

g. Signage: Owner may place one business sign at the driveway entrance when occupied by renter(s) with a maximum display area of 4 sq. ft.

h. Recreational Vehicles and Camping Equipment: The use of a recreational vehicle or other camping equipment in conjunction with the rental to exceed maximum occupancy of the rental dwelling is prohibited

i. Fines/Revocation: Upon the occurrence of two (2) substantiated violations of the operation rules within a calendar year, the owner shall be subject to a fine and/or revocation of the Special Use Permit approval depending on the severity of the violation and corrective action taken. *- and uncorrected*

j. Fees: The fee for a Tourist Rooming House Permit (R) is \$250.00 with an annual renewal fee of \$200.00. Fines include up to \$250.00/daily for failure to obtain a permit. Fines for noncompliance with Section K include up to \$150.00/daily. Applicants uncorrected violations of this ordinance in the prior year may lead to loss of Tourist Rooming House license for the upcoming year.

k. Criteria:

1. Obtain necessary permits (Town/Zoning; Health Dept., etc.)
2. All applicable tax must be paid (Room, etc.)
3. Adequate Sanitary System
4. No RV's, pop-up campers, tents or other means of overnight stays to exceed maximum occupancy of the rental dwelling allowed
5. All vehicle & utility trailer parking must be contained on the property (not allowed to park on roads)
6. All camp fires must be attended
7. Quiet hours from 11:00 pm to 7:00 am
8. Pets must be restricted to the property
9. Property line must be identified or designated
10. Contact number(s) must be available for current local owner/agent and owner/agent must be available 24 hours per day
11. Property must remain free from illegal activity
12. Boating and fishing regulations are included in rental information (for lake shore property)
13. Occupancy limits (per structure)
14. Trespass laws must be abided by at all times
15. No fireworks allowed
16. These criteria may be amended from time to time as deemed necessary for public health and safety
17. All state of Wisconsin fire requirements must be met
18. Proof of Certificate of insurance (rental/commercial, liability, etc.)

Citation ordinance update add:

§ 11.3 Action Conducted Without Specified Permit

5) Tourist Rooming House Permit (R) Deposit \$250.00 Ordinance Sections ZO 6.11

§ 11.26 Violation of Tourist Rooming House Permit

Violation of 6.11 (k) Deposit \$150.00 Ordinance Section 6.11(k)

Definitions update add:

(95) TOURIST ROOMING HOUSE: The use of a single or two family dwelling for the purpose of providing or furnishing overnight lodging accommodations to the public for a period of less than 30 days per rental and derives an annual income from rental over \$1000 to any person(s) who occupies on a rental basis. Does not include hotels, motels, resorts, or any other conditional use holders for lodging.



Sawyer County Wisconsin



Zoning 11/18/2016

MINUTES OF PUBLIC HEARING

Sawyer County Zoning Committee

November 18, 2016

Zoning Committee Members

James Bassett, Chairman

Bruce Paulsen

Ron Buckholtz

Elaine Nyberg

Bill Voight

Zoning Administration

Dale Olson - Zoning Administrator

Kathy Marks – Zoning & Conservation Administration

Thomas J. Duffy - Corporation Counsel

PRELIMINARY MATTERS

- 1) Call to Order and Roll Call, Bassett called the Public Hearing before the Sawyer County Zoning Committee to order at 8:30 AM in the Sawyer County Courthouse, 10610 Main Street Hayward, Wisconsin. Roll call was called finding present: Paulsen, Buckholtz, Nyberg and Voight. From the zoning Office Olson and Marks and Corporation Council Thomas J Duffy.
- 2) Statement of committee and Hearing Procedure was read. Those persons wishing to speak will be afforded the opportunity provided they identify themselves.
- 3) Statement of Hearing Notice was also read. The Public Hearing was published as a Class 2 Notice in accordance with Chapter 985 of the Wisconsin Statutes in the Sawyer County Record and Sawyer County Gazette on November 2 and 9, 2016.

REZONE APPLICATIONS

- 1) Town of Sand Lake - Sharon Billings Revocable Trust. Part of Government Lot 2; S09, T39N, R09W; Parcel # 026-939-09-5115; 6.50 total acres; Doc #402994; Site address 6790N Fleur De Lane Road. Application is for change for District: Agricultural One (A-1) to Residential/Recreational One (RR-1). Purpose of request is to correct zone district from Agricultural One (A-1) to Residential/Recreational One (RR-1) to match the remaining property that is zoned Residential/Recreational One (RR-1). Town of Sand Lake approved. Olson read the application and Town Board's approval into record. Seven (7) Opinion letters were sent out, Two (2) were returned with comment. One (1) outside the 300' was also read with comment. Russell Billings Trustee representing the Sharon Billings Trust spoke on behalf of approval of the application. Lane Jorgenson spoke in objection of the application and Linda Zillmer spoke in objection. Committee discussion held. Motion to approve by Elaine Nyberg, 2nd by Bruce Paulson. Discussion held by committee. Roll call vote with Three (3) in favor and Two (2) opposed. Motion carries. Findings of Fact: It would be compatible with the surrounding uses and the area. It would not destroy prime agricultural lands.
- 2) Town of Hayward – Scott Turnbull. Part of the NW ¼ SE ¼; S20, T41N, R09W; Parcel #010-941-20-4205; 29.01 total acres; Doc #401134. Application is for zone change from Residential One (R-1) to Agricultural Two (A-2) for Hobby Farm. Olson read the application and Town Board's approval. Seven (7) opinion letters were sent out, Five (5) were returned, One (1) with comment. Scott Turnbull owner representing spoke in favor of application. No objections. Discussion held by committee. Motion to approve by Ron Buckholtz, 2nd by James Bassett. Discussion by Committee. Roll call vote with all in favor Five (5) to Zero (0). Motion carries. Findings of Fact: It would not be damaging to the rights of others or property values. It would not be detrimental to ecology, wild life, wetlands or shorelands. It would not create traffic or highway access problems.

NO CONDITIONAL USE APPLICATIONS

NEW BUSINESS

- 1) Discussion on the Weldon Hershey RZN #16-007 that was sent back from County Board. Olson read the application back to the committee. Motion to approve the application by Ron Buckholtz, 2nd by Bill Voight. No discussion needed. Roll call vote with Four (4) in favor and One (1) opposed. Motion carries. Findings of Fact: It would not create traffic or highway access problems. It would not destroy prime agricultural lands. It would not create an objectionable view.

2) 2017 Zoning Committee meeting dates – Motion to approve by Bruce Paulson, 2nd by Ron Buckholtz. Discussion held. All in favor. Motion carries.

3) Tourist Rooming House. Olson spoke on changes that were made. Corporate Council Thomas J. Duffy biggest concern was having no ordinance and having a special use permit and going back for approval from the townships. Explains reasoning for licensing permits, renewals, permit guide lines. Committee discussion regarding changes. Corporate council input answering questions from committee. Motion by Bruce Paulson to pass the Tourist Rooming House ordinance on to County Board for approval with changes of: to insert boat and fishing regulations and delete Land Use and DNR lake regulations under "K" – 12. Committee discussion. Motion by Bruce Paulson to withdraw his motion to approve and send to County Board. Elaine Nyberg motions to take public comment on the redline items with a time limit of three (3) minutes, 2nd by Ron Buckholtz. Committee discussion. All in favor. Motion carries. Olson reads letters that have been submitted to Zoning office. Audience comments taken. Corporate Council and Olson answer questions from audience and committee. Committee discussion held. Motion by Bruce Paulson to pass the Tourist Rooming House ordinance on to County Board for approval with changes of: to insert boating and fishing regulations and delete Land Use and DNR lake regulations under "K" – 12, 2nd by James Bassett. Committee discussion. Roll call vote found Three (3) in favor and Two (2) opposed. Motion carries.

-

ADJOURNMENT

Motion to adjourn by Elaine Nyberg, 2nd by James Bassett. All in favor. Motion carries.

More information can be found at sawyercountygov.org; meetings; meeting recordings; date 2016/11/18.

Minutes prepared by Kathy Marks - Zoning & Conservation Administrator

-

**MINUTES OF PUBLIC HEARING
Sawyer County Zoning Committee
November 18, 2016**

Zoning Committee Members

James Bassett, Chairman
Bruce Paulsen
Ron Buckholtz
Elaine Nyberg
Bill Voight

Zoning Administration

Dale Olson - Zoning Administrator
Kathy Marks – Zoning & Conservation Administration
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Minutes prepared by Kathy Marks - Zoning & Conservation Administrator



ATTORNEYS AT LAW
Niles Berman
Jeffrey L. Landsman
Thomas J. Zaremba
Stuart G. Mondschein
William Pray O'Connor
Denis R. Vogel
Rhea A. Myers

Mary Beth Peranteau
Jessica J. Shrestha
Justin W. Chasco
Kari J. Fasulo
Andrew J. Parrish
OF COUNSEL
Norman C. Anderson
Janet L. Kelly

December 8, 2016

Ms. Carol Williamson
Sawyer County Clerk
Sawyer County Courthouse
10610 Main Street, Suite 10
Hayward, WI 54843

RE: Protest Against Zoning Ordinance Amendment
Sharon Billings Revocable Trust
6790N Fleur de Lane, Town of Sand Lake

Dear Ms. Williamson:

Enclosed with this letter please find an original Protest Petition filed pursuant to Section 59.69(5)(e)5g. of the Wisconsin Statutes, protesting the proposed zoning ordinance amendment to rezone the above-referenced property (the "Subject Property"), which is scheduled to be considered by the Sawyer County Board at its meeting on December 15, 2016. Pursuant to statute, the timely filing of a valid Protest Petition triggers a requirement for approval by a $\frac{3}{4}$ supermajority of the Supervisors present and voting at the meeting.

As reflected by the Minutes and audio recording of the November 18th public hearing before the County Zoning Committee, the Committee recommended approval of the rezone by a bare 3-2 majority, after receipt of written and verbal objections at the hearing, and after less than one minute of discussion.

The abutting property owners, Lori R. Osendorf Trust and J. Mimi Dahlby, joined by Lane and Patty Jorgensen, the owners of residential property at 6756N Fleur de Lane, object to the proposed rezone because there is no rational basis for the County to approve the requested rezone in the complete absence of information concerning the applicant's proposed development on the parcel.

The enclosed zoning district map shows that the Subject Property is comprised of two parcels on either side of Fleur de Lane. The applicant proposes to split the easterly (lakefront) parcel, which is currently zoned RR-1, into two lots. But the applicant has no proposal for development of the westerly portion which is zoned A-1 agricultural and for which the rezone is sought. This is an undeveloped, heavily wooded tract.

The application states that the purpose for the requested rezone from A-1 agricultural to RR-1 residential-recreational is "to correct zone [from] A-1 to RR-1 to match remaining majority of property that is zoned RR-1." There is no evidence in the hearing record from which to conclude that any "correction" is warranted, because there is no evidence that the original zoning designation was in some way unintended.

The current A-1 zoning designation for the Billings parcel, together with the vast majority of the parcels west of Fleur de Lane which are also zoned A-1, appropriately provides a buffer zone between the agricultural lands to the west and Lac Courte Oreilles to the east. Given that any development will substantially change the existing character and environmental values of the property, the applicant should have been required to provide information concerning the need for the rezone based on a specific development proposal.

The Subject Property lies within the shoreland of Lac Courte Oreilles, and therefore the purpose and intent of the Sawyer County Zoning Shoreland-Wetland Protection Ordinance must be considered in connection with the request for rezoning. Further, as a matter of Wisconsin law:

The pertinent inquiries go to whether the rezoning is consistent with long-range planning and based upon considerations which affect the whole community. The nature and character of the parcel, the use of the surrounding land and the overall scheme or zoning plan are also relevant. Finally, the interests of public health, morals and safety must also be considered, as well as the promotion of public welfare, convenience and general prosperity.

Step Now Citizens Group v. Town of Utica Planning & Zoning Comm., 2003 WI App 109, P29. In the absence of a concrete development proposal, it is impossible to determine whether the requested rezone is consistent with these purposes, or with the Zoning Committee's criteria for approval of rezones. Thus, the Committee's finding that the rezone "would be compatible with the surrounding uses and the area" is arbitrary, capricious and unsupported by the record.

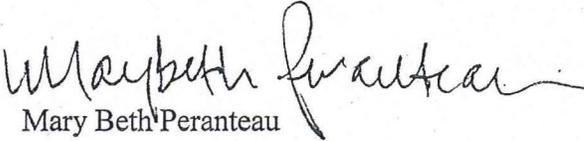
The most significant consequence of a rezone would be to increase the density of permissible development on the parcel. As measured by the Sawyer County GIS system, the area of the portion west of Fleur de Lane is approximately 3.8 acres. Approval of the rezone would allow this portion of the property to be subdivided into as many as four 100 x 200 ft. lots for residential development as a permitted use. The Zoning Committee and the Board must be able to evaluate the impacts of this and other potentially significant changes in use and land cover (including environmental, water quality, increase in impervious surfaces, noise, traffic safety and congestion) to determine whether the requested rezone is an appropriate exercise of the Board's discretion.

Sawyer County Clerk
December 7, 2016
Page 3

For the foregoing reasons, the Objectors request that the Board deny the rezone application. Thank you for your consideration.

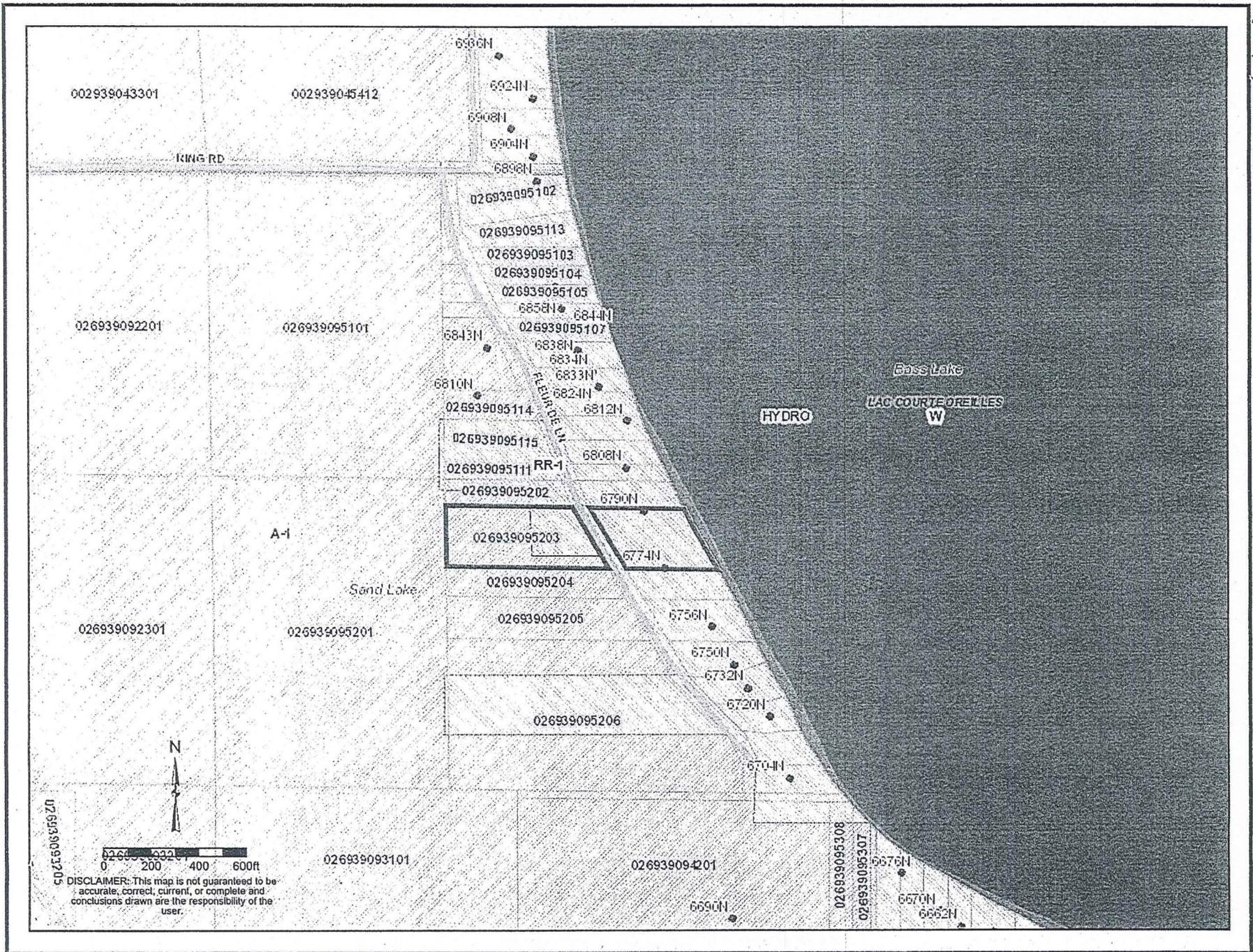
Very truly yours,

WHEELER, VAN SICKLE & ANDERSON, S.C.


Mary Beth Peranteau

Enclosures

cc: Mr. Thomas J. Duffy, Jr., Sawyer County Corporation Counsel (via electronic mail)
Chairman Ron Kinsley and Supervisors, Sawyer County Board (via electronic mail)



002939043301

002939045412

KING RD

026939092201

026939095101

026939092301

026939095201

A-1

Sand Lake



0 200 400 600ft

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

6990N

6924N

6908N

6904N

6898N

026939095102

026939095113

026939095103

026939095104

026939095105

6858N

6844N

6843N

026939095107

6838N

6834N

6833N

6824N

6810N

026939095114

6812N

026939095115

6808N

026939095111 RR-1

026939095202

6790N

026939095203

6774N

026939095204

026939095205

6756N

6750N

6732N

6720N

026939095206

6704N

026939093101

026939094201

6690N

026939095308

026939095307

6676N

6670N

6662N

Bass Lake

LAC COURTE OREILLES

W

HYDRO

RUE DE LA

**SAWYER COUNTY
BOARD OF SUPERVISORS**

**PROTEST AGAINST
PROPOSED ZONING AMENDMENT
PURSUANT TO WIS. STAT. § 59.69(5)(e)5g.**

**Date and Time of Sawyer County Board Meeting: December 15, 2016 at 6:30 p.m.
Filed with the Sawyer County Clerk at o'clock .m. on , 2016.**

TO THE BOARD OF SUPERVISORS:

The undersigned are the abutting owners of 50% or more of the total perimeter of the area proposed to be altered included within 300 feet of Sawyer County Tax Parcel No. 57-026-2-39-09-09-5-05-002-000030 (Legacy PIN 026939095203), which is proposed to be rezoned from the A-1 (agricultural) district to the RR-1 (rural recreational) district pursuant to the Application of the Sharon Billings Revocable Trust dated September 21, 2016. The property proposed to be rezoned (the "Subject Property") is described as:

Part of Government Lot 2; S09, T39N, R09W, Town of Sand Lake,
Sawyer County, Wisconsin. Address: 6790N Fleur De Lane

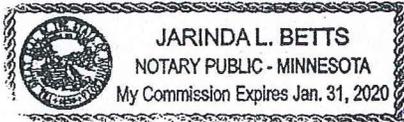
**THE UNDERSIGNED PROPERTY OWNERS, LORI R. OSENDORF TRUST
AND J. MIMI DAHLBY, HEREBY PROTEST THE PROPOSED AMENDMENT
TO THE SAWYER COUNTY ZONING ORDINANCE TO REZONE THE
SUBJECT PROPERTY, PURSUANT TO WIS. STAT. § 59.69(5)(e)5g. AND THE
SWORN STATEMENTS ON THE FOLLOWING PAGES.**

It is hereby attested that the Lori R. Osendorf Trust, 211 Edith Street, West St. Paul, MN 55118-2109, by its undersigned Trustee, is the sole owner of Tax Parcel No. 57-026-2-39-09-09-5 05-002-000020 (Legacy PIN 026939095202), which abuts the northern perimeter of the Subject Property for a distance of 545 feet as measured by the Sawyer County GIS system. Sawyer County tax parcel ownership information is attached hereto as Exhibit A.

Lori R. Osendorf
LORI R. OSENDORF TRUST
By: *Lori R. Osendorf*, Trustee

Subscribed and sworn to me this
2 day of December, 2016.

Jarinda L. Betts
Notary Public, State of Minnesota
My commission expires: Jan 31, 2020

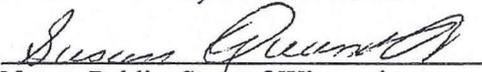


It is hereby attested that the J. Mimi Dahlby, 6774N Fleur De Lane Road, Stone Lake, Wisconsin 54876-8926 is the sole owner of Tax Parcel No. 57-026-2-39-09-09 5 05-002-000040 (Legacy PIN 026939095204) which abuts the southern perimeter of the Subject Property for a distance of 685 feet as measured by the Sawyer County GIS system. Sawyer County parcel ownership information is attached hereto as Exhibit B.



J. MIMI DAHLBY

Subscribed and sworn to me this
7th day of December, 2016.



Notary Public, State of Wisconsin

My commission expires: 10/29/2019



Real Estate Sawyer County Property Listing

Today's Date: 11/22/2016

Property Status: Current

Created On: 2/6/2007 7:55:47 AM

Description Updated: 7/17/2015

Tax ID:	28130
PIN:	57-026-2-39-09-09-5 05-002-000020
Legacy PIN:	026939095202
Map ID:	:2.2
Municipality:	(026) TOWN OF SAND LAKE
STR:	S09 T39N R09W
Description:	PRT GOVT LOT 2 RE & JL DOSH - LE 391245
Recorded Acres:	2.220
Calculated Acres:	0.00
Lottery Claims:	0
First Dollar:	No
Waterbody:	Lac Courte Oreilles
Zoning:	(RR1) Residential/Recreational One
ESN:	423

Tax Districts Updated: 2/6/2007

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

Recorded Documents Updated: 12/12/2012

QUIT CLAIM DEED	
Date Recorded: 7/14/2014	391245
QUIT CLAIM DEED	
Date Recorded: 11/8/2012	381751
QUIT CLAIM DEED	
Date Recorded: 10/13/2005	334190
TERMINATION OF DECEDENTS INTEREST	
Date Recorded: 7/8/2004	328259
QUIT CLAIM DEED	
Date Recorded: 4/30/1984	191054 361/453
QUIT CLAIM DEED	
Date Recorded: 10/30/1975	153337 265/394
QUIT CLAIM DEED	
Date Recorded: 8/17/1972	141362 238/491

Ownership Updated: 12/12/2012

LORI R OSENDORF TRUST	WEST SAINT PAUL MN
------------------------------	-----------------------

Billing Address:	Mailing Address:
LORI R OSENDORF TRUST	LORI R OSENDORF TRUST
ATTN: REBECCA E DOSH	ATTN: REBECCA E DOSH
3597 ASHBURY RD	3597 ASHBURY RD
EAGAN MN 55122	EAGAN MN 55122

Site Address * indicates Private Road

N/A

Property Assessment Updated: 2/6/2007

2016 Assessment Detail			
Code	Acres	Land	Imp.
G1-RESIDENTIAL	2.220	311,100	0

2-Year Comparison			
	2015	2016	Change
Land:	311,100	311,100	0.0%
Improved:	0	0	0.0%
Total:	311,100	311,100	0.0%

Property History

N/A

EXHIBIT A

Real Estate Sawyer County Property Listing

Today's Date: 11/22/2016

Property Status: Current

Created On: 2/6/2007 7:55:47 AM

Description Updated: 11/16/2015

Tax ID:	28132
PIN:	57-026-2-39-09-09-5 05-002-000040
Legacy PIN:	026939095204
Map ID:	:2.4
Municipality:	(026) TOWN OF SAND LAKE
STR:	S09 T39N R09W
Description:	PRT GOVT LOT 2 B A WICK & S L KLOET - LC
Recorded Acres:	3.490
Calculated Acres:	0.00
Lottery Claims:	1
First Dollar:	Yes
Waterbody:	Lac Courte Oreilles
Zoning:	(RR1) Residential/Recreational One
ESN:	423

Tax Districts Updated: 2/6/2007

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

Recorded Documents Updated: 11/18/2010

PERSONAL REPRESENTATIVES DEED	
Date Recorded: 1/29/2014	389198
WARRANTY DEED	
Date Recorded: 6/22/1992	229548 488/37

Ownership Updated: 11/16/2015

J MIMI DAHLBY	STONE LAKE WI
----------------------	---------------

Billing Address:	Mailing Address:
J MIMI DAHLBY 6774N FLEUR DE LN STONE LAKE WI 54876-8926	J MIMI DAHLBY 6774N FLEUR DE LN STONE LAKE WI 54876-8926

Site Address * indicates Private Road

6774N FLEUR DE LN	STONE LAKE 54876
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Property Assessment Updated: 2/6/2007

2016 Assessment Detail

Code	Acres	Land	Imp.
G1-RESIDENTIAL	3.490	333,700	190,000

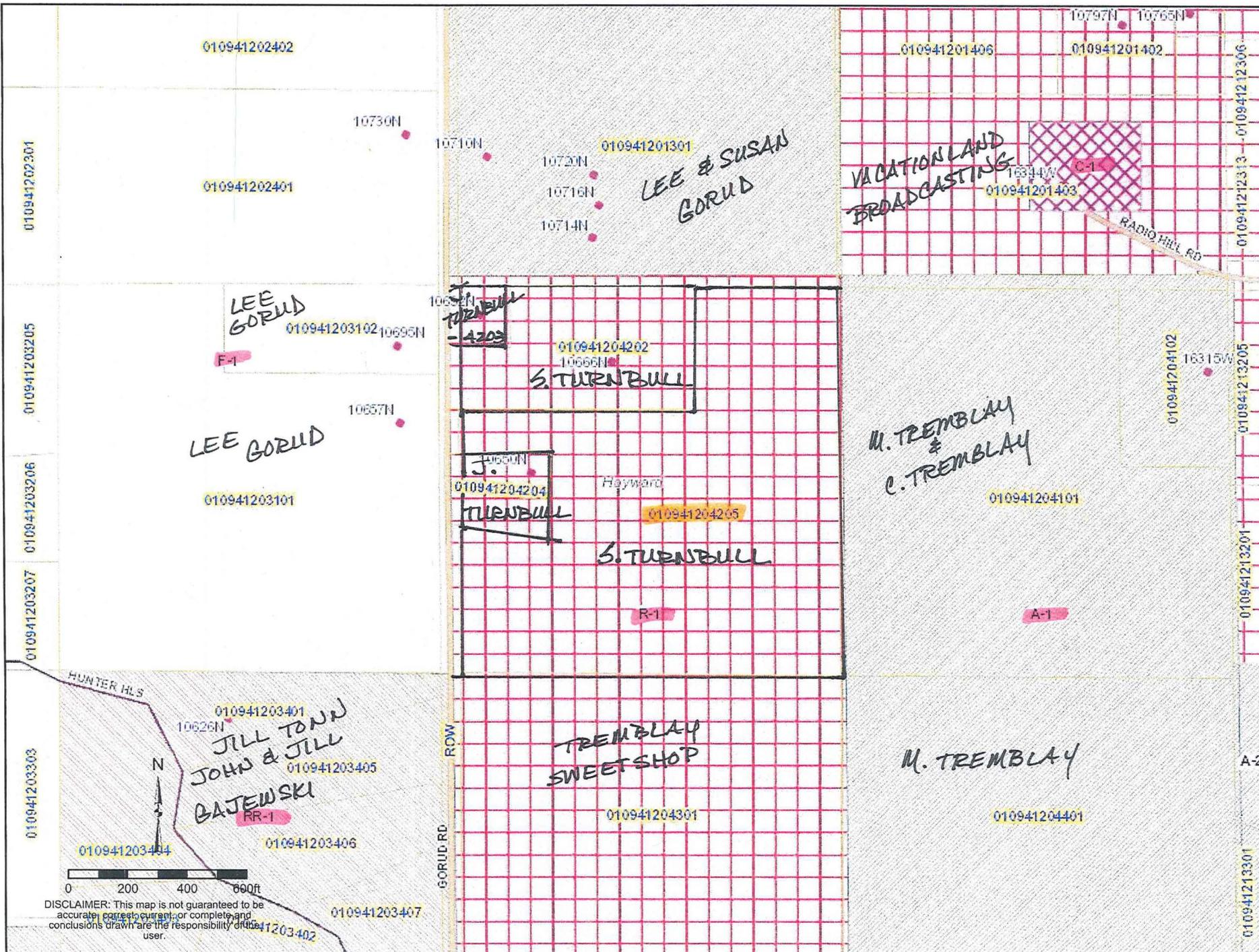
2-Year Comparison

	2015	2016	Change
Land:	333,700	333,700	0.0%
Improved:	190,000	190,000	0.0%
Total:	523,700	523,700	0.0%

Property History

N/A

EXHIBIT B



010941202402

010941202401

010941201301

010941201406

010941201402

010941201403

LEE GORUD

010941203102

010941204202

S. TURNBULL

LEE GORUD

010941203101

010941204204

Hayward

010941204205

S. TURNBULL

M. TREMBLAY & C. TREMBLAY

010941204101

R-1

A-1

JILL TOWN JOHN & JILL BAJEWSKI

RR-1

TREMBLAY SWEETSHOP

M. TREMBLAY

010941204301

010941204401

HUNTER HLS

N

0 200 400 600ft

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

010941202301

010941203205

010941203206

010941203207

010941203303

GORUD RD

ROW

01094121313 - 01094121306

010941213205

010941213201

A-2

010941213301

Town of SAND LAKE
County of Sawyer

5-20-16

Date

SUBJECT: Change of Zone District Application

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

Owner: Weldon Hershey

Address: 16807W 4th St S Stone Lake WI 54876

Phone: 715-520-3683

Property description: Single Fam dwelling

Vol & pg no of deed & survey: _____

Acres and lot size: 5 acres

Change from Dist: RR1 to Dist: Ag2

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

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

Date of Public Hearing:
JULY 15, 2016

Name, address, & phone of agent:

LINSEY CAREY
11202W MURPHY BLVD
HAYWARD WI 54843
715-214-5963

Weldon Hershey

Signature of property owner required.

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

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

Zoning Committee Members

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

Zoning & Conservation Administration

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

PRELIMINARY MATTERS

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

REZONE APPLICATIONS

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

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

CONDITIONAL USE APPLICATIONS

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

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

NEW BUSINESS

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

OTHER BUSINESS FOR DISCUSSION

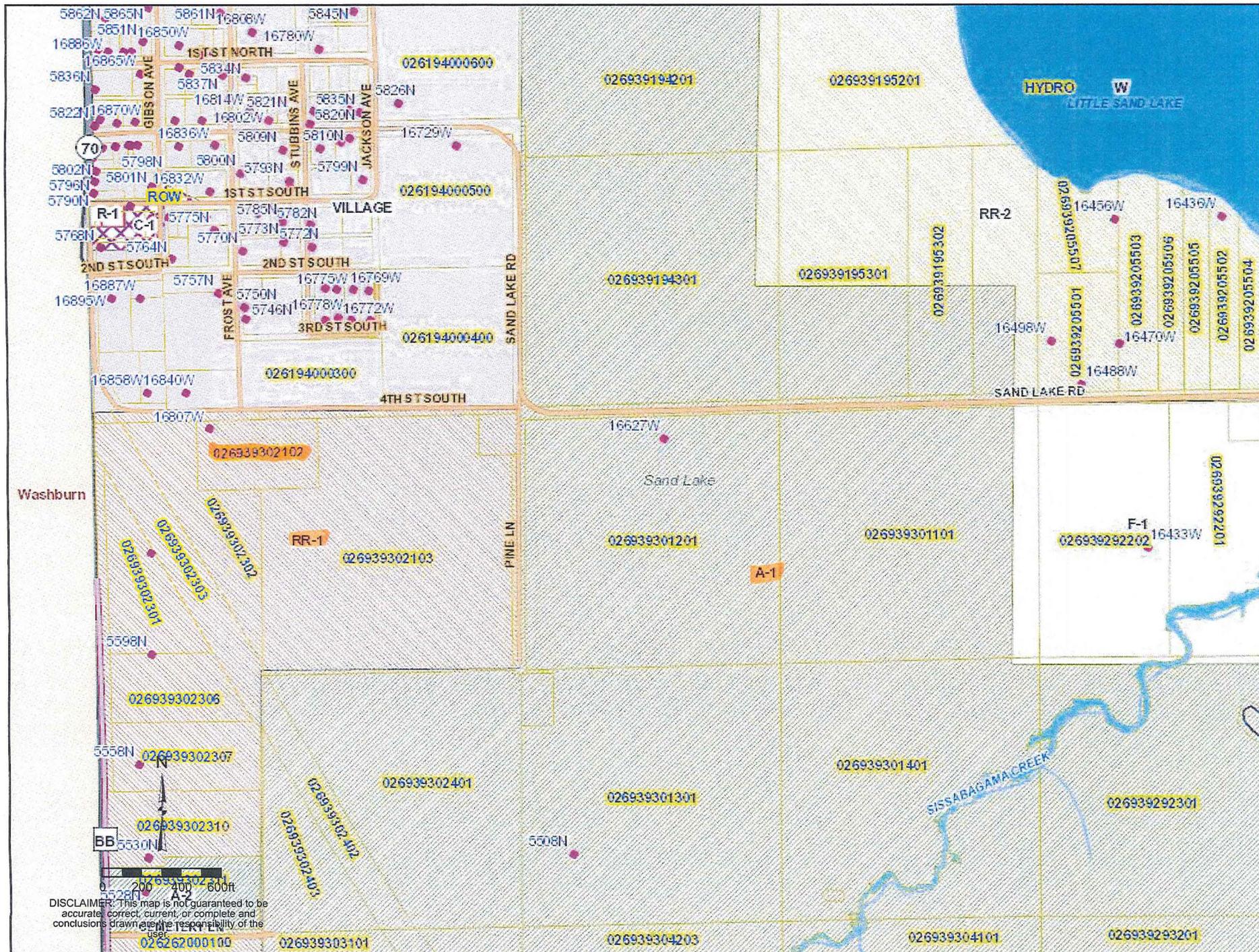
Discussion regarding more education for the Committee members, majority in favor.

ADJOURNMENT

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

More information can be found at sawyercountygov.org; meetings; meeting recordings; date 2016/07/15.

Minutes prepared by Kathy Marks, Deputy Zoning & Conservation Administrator



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

**Proposed Zoning Change
Town Of Spider Lake Plan and Review Commission**

The Town Of Spider Lake Plan and Review Commission, having held a public hearing on November 2, 2016 at 6:00 P.M. at the Town Hall, pursuant to Section 62.23 (7), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the proposed changes, hereby recommends that the petition described as follows be approved by the Sawyer County Board of Supervisors.

Owner: Robert J & Janis L Beatty. Located in Part of The NE ¼ of The SW ¼, Sec. 21, T. 42 N., R7W. Lot 1 CSM No. 5905 Vol. 20 Pg. 318. Proposed area of land to be rezoned is 2.8 Ac. Presently zoned A-1 requests change to RR-1. Purpose: Rezone area of Lot 1 to allow for single family dwelling on only 2.8 acres. This would allow an additional 2.8 acres that will be more pasture and agricultural usable.

Town of Spider Lake:

Plan & Review Commission Public Hearing: **Approved 11/2/16**

Town Board: **Approved 11/9/11**

NOTICE OF PUBLIC HEARING

TOWN OF SPIDER LAKE, SAWYER CO, WI

NOTICE IS HEREBY GIVEN that the Town of Spider Lake Plan and Review Commission will hold a Public Hearing on November 2, 2016 at 6:00 P.M. at the Town Hall on the following Zoning Change Application:

Owner: Robert J & Janis L Beatty. Located in Part of The NE ¼ of The SW ¼, Sec. 21, T. 42 N., R7W. Lot 1 CSM No. 5905 Vol. 20 Pg. 318. Proposed area of land to be rezoned is 2.8 Ac. Presently zoned A-1 requests change to RR-1. Purpose: Rezone area of Lot 1 to allow for single family dwelling on only 2.8 acres. This would allow an additional 2.8 acres that will be more pasture and agricultural usable.

The monthly Plan and Review Commission meeting will immediately follow.

The Public Hearing Notice was published as a Class 2 Notice in accordance with Section 62.23(7) of the Wisconsin Statutes in the Sawyer County Record on October 19th and 26th 2016.

ADJOINING PROPERTY OWNERS

5 Notifications Sent Property owners within 500'

5 Do not Object

028742213102

KATE W WEINERT REVOC TRUST

Do not Object

028742213201

BARTON H & ANN E STEVNING ROE

Do not Object (Returned to Sawyer County by E-Mail)

028742213302

ART D & DIANE M RINNMAN III

Do not Object

028742213404

KENNETH J & NICOLE LEIGH VESEL

Do not Object

028742213401

F RICHARD TITUS

Do not Object

TOWN OF SPIDER LAKE

Office of Zoning
Sawyer County, Wisconsin

Date 9-22-16

SUBJECT: Change of Zone District

TO: Steven Boss
Zoning Administrator
PO Box 500
Hayward, WI 54843

Fee: \$500.00
Check should be made payable to:
Treasurer of the Town of Spider Lake

Property Owner ROBERT & JANIS BEATTY

Mailing Address PO Box 13275

City HAYWARD State WI Zip 54843

Daytime Phone 715-634-0333

Property Legal Description (From Real Estate Property Tax Bill)

Gov't Lot NE 1/4 SW 1/4, Sec 21 Twn. 42 N R. 07 W

Alternate/Legacy ID: 028-742-21-3101 Deed Document # 252452 570/23

Description: PRT NESW LOT 1 CSM 20/318 #5905

Lot or parcel size: 649 length, by 354 width, at 5.27 acres.

Area to be rezoned: 350 length, by 350 width, at 2.8 acres.

Property is zoned A1 Change to RR1

Purpose of request

REZONE AREA OF LOT 1 to allow for single family residential dwelling on only approx 2.8 acres.

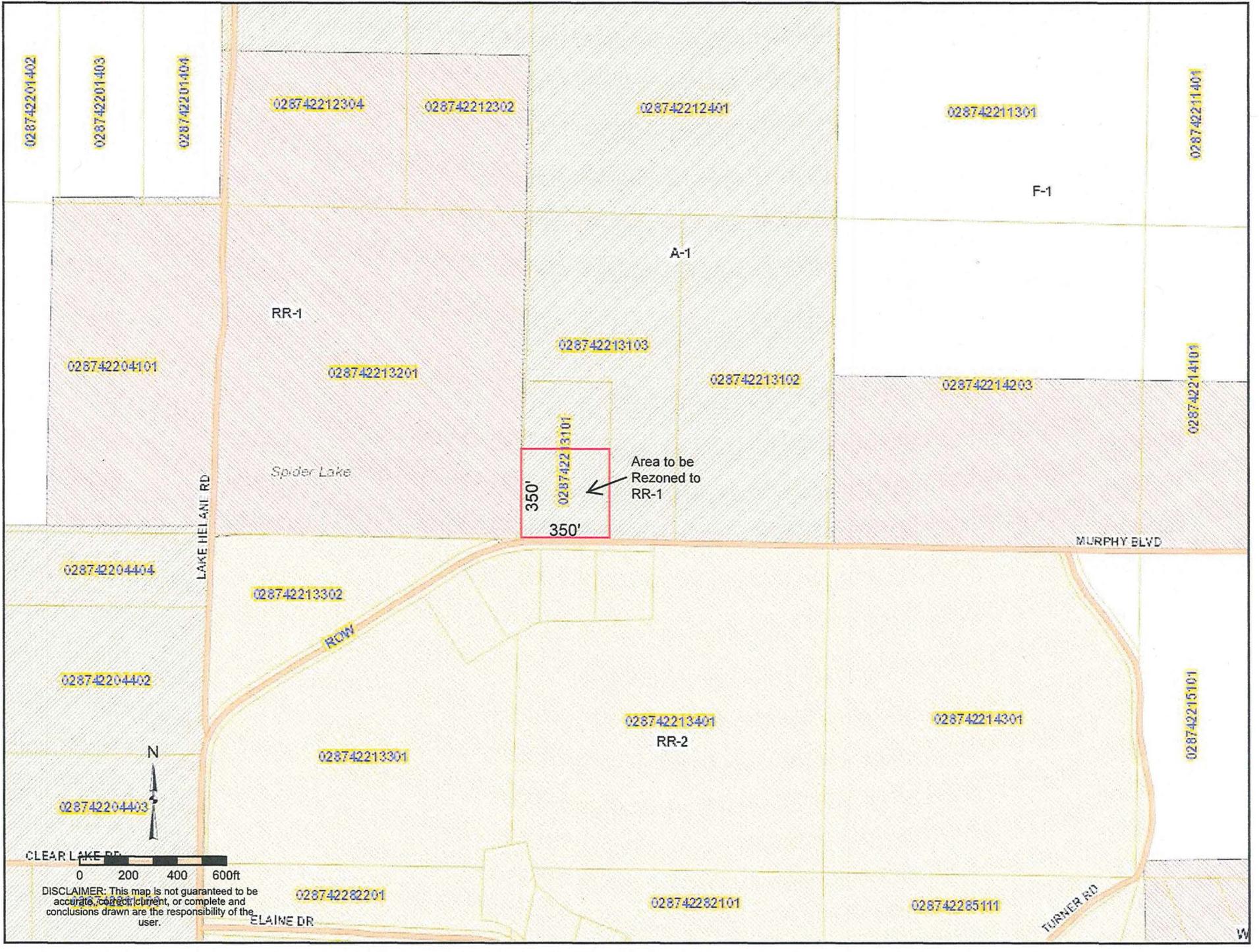
This would allow approx an add'l 2.8 acres that will be more pasture and ag usable.

Robert Beatty

[Signature]

Signature of property owner/s required.

The above hereby make application for a change in zone district.
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.



028742201402

028742201403

028742201404

028742212304

028742212302

028742212401

028742211301

028742211401

F-1

A-1

RR-1

028742213103

028742204101

028742213201

028742213102

028742214203

028742214101

350'
02874223101
350'

Area to be
Rezoned to
RR-1

Spider Lake

MURPHY BLVD

028742204404

028742213302

ROW

028742204402

028742213401

028742214301

028742215101

RR-2

028742213301



028742204403

CLEAR LAKE RD

0 200 400 600ft

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

028742282201

028742282101

028742285111

ELAINE DR

TURNER RD

W

APEX SURVEYORS
 PO BOX 607
 HAYWARD, WI 54843
 715-834-3435

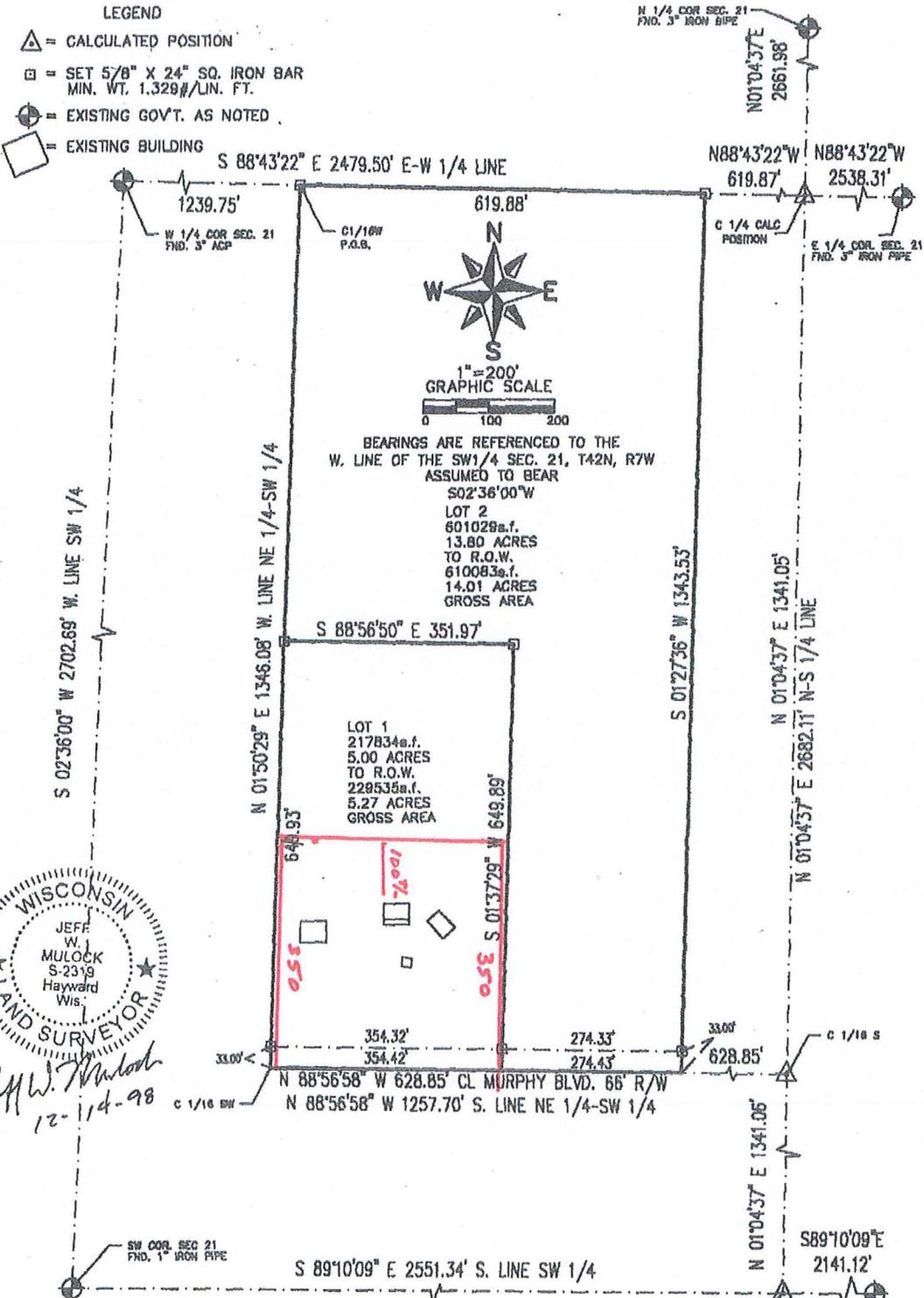
CLIENT:
 ROBERT & JANIS BEATTY

SAWYER COUNTY CERTIFIED SURVEY MAP

LOCATED IN THE W 1/2 OF THE NE 1/4-SW1/4, SEC. 21, T42N, R7W,
 TOWN OF SPIDER LAKE, SAWYER COUNTY, WISCONSIN

LEGEND

- \triangle = CALCULATED POSITION
- \square = SET 5/8" X 24" SQ. IRON BAR
MIN. WT. 1.329#/LIN. FT.
- \oplus = EXISTING GOV'T. AS NOTED
- \square = EXISTING BUILDING



Certified Survey No. 5905

S 1/4 COR SEC 21
 EST BY SINGLE PROPORTION
 NO MON. SET

WC/MC
 FND. 2" B.C.

SHEET 1 OF 2



**SAWYER COUNTY AMBULANCE
STATE OF THE STATE REPORT
EXECUTIVE SUMMARY
December 15, 2016**

Initial Findings

In an effort to determine the needs for Sawyer County Ambulance, it seemed appropriate to review all aspects of the Department. The category sections in the full report will be used for that review, which is based on the National standards that have been identified by the Commission on Accreditation of Ambulance Services (CAAS)

The review and subsequent full report will provide recommendations and options for the County to use now and in the future when assessing department needs. This review is designed to gain insight on current service administration, operations, rules, regulations, personnel procedures, operating procedures and provide recommendations on future departmental needs, both short- and long-term. Further, an evaluation of the overall organization and staffing levels will be reviewed with a recommended timeline for implementation. As part of the review, an analysis of equipment and vehicles will be assessed. Equipment needs will be based on the services currently offered and recommendations will be made based on the scope of services offered both now and in the future. Further, this report will make recommendations on the need for full-time staffing and will determine the best locations for ambulance stations. This will be based on careful evaluation of total call volume, location and frequency of calls in various sections of the County and the associated response times.

This executive summary is not intended to address all of the areas of the Service that are being reviewed. A more detailed report will be forthcoming that will drill down into many areas that will need more work from the Department and support from the County. The executive summary is intended to provide initial recommendations on the most pressing issues, therefore providing County Administration guidance in moving forward.

The pressing issues that I have been confronted with from the start of this service evaluation, as well as an area that I have received the most comment about, has centered around three major areas. **First, does the service need full-time personnel? Second, where should personnel be stationed? Third, current status of the Ambulance Fleet.** Because this evaluation was commissioned very late in the County budget process



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it has been difficult to delve deeply into the many other areas that a review of this nature would encompass. As a result, and at the request of the County Administrator and the Chair of Public Safety Committee, this executive summary will focus on those three issues.

The Sawyer County Ambulance service currently provides service to the entire County. The County is one of three counties in the State of Wisconsin that provides this service for the entire County. There are other counties in the State that have partial county provided services, but just three are full county services. Sawyer County is the only one of the three that does not have full-time staffing of response personnel. Currently, the only full-time employee is the Service Director.

Maintaining this model is important for several reasons. The cost to the citizens is more evenly dispersed over a larger population base, which reduces duplication of equipment, personnel, etc. Further, countywide services are the only EMS services in the State of Wisconsin that are allowed to exceed the tax levy limit. The importance of this option is that it allows the County to provide the level of services that the community expects.

The issues that are present in Sawyer County are also present in many other communities in the State. Therefore, to begin to address some of the issues, the State of Wisconsin's Legislature has commissioned a Legislative Council Study Committee. This committee is made up of Legislators, industry experts and interested citizens. The Study Committee is charged with examining issues related to the shortage of volunteer firefighters and Emergency Medical Technicians (EMTs) in the state, particularly in rural areas. Also, the charge is to recommend ways to retain volunteers and propose measures to address the shortage. Specifically, the Study Committee shall study all of the following:

- the magnitude of volunteer shortages, the areas of the state most affected, and the potential impact of shortages on public health and safety and economic development;
- whether current training and continuing education requirements contribute to the shortage;



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- relationships between full-time and volunteer emergency response departments and the impact that the shortage of volunteers has on non-volunteer departments in neighboring communities; and
- whether the creation of organizations, particularly in rural areas, may help address the shortage. The committee shall develop legislative options to meet the needs of full-time and volunteer fire departments, including proposals designed to increase the recruitment and retention of volunteer firefighters throughout the state.

The link below will provide more specific information regarding the study. At the writing of this report, the committee has not as yet made any recommendations for the issues and concerns that were brought forward during hearings.

<http://docs.legis.wisconsin.gov/misc/lc/study/2016/1498>

The purpose for mentioning this study in the report is to call out the significant issues in the State as well as nationally with regard to EMS workforce shortages. Sawyer County has been fortunate in that its EMS workforce had been relatively stable. However, Sawyer County, like the rest of the state, has begun to experience difficulty replacing employees and will continue to experience this growing trend going forward.

HUMAN RESOURCES

Findings

At the present time, the department has 1 Full-time Director, 16 Basic EMT's, 20 EMT-Advanced, and 8 Paramedics. The department responds to approximately 2,500 calls for service per year. The department should be commended for the operational plan that provides the coverage for this number of calls, with essentially all part-time paid on call staff.



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There are approximately 575 interfacility transfers each year. An interfacility transfer is best described as a call from a medical facility (hospital) to transfer a critically injured or ill patient to another facility (hospital) that can better treat the patient's condition. Many times, these are patients that the ambulance picks up from the scene then takes to the local hospital. Once evaluated, the local hospital determines that the patient's condition warrants the need to be transferred to a facility that can better manage the patient's needs and then requests a transfer.

It should be understood that the provision of ambulance service is NOT a positive revenue stream. The cost of services (known as the cost of readiness) far outreaches the revenue generated from providing the service. However, providing interfacility transfers provides more revenue than a typical local emergency call. Therefore, on the surface, transfers can bolster the overall revenue picture. Other factors must be considered to determine if increased revenues offset the additional cost of providing the transfer (additional labor costs, depreciation on equipment, wear and tear on the ambulances causing an increased replacement schedule, etc...). This will be analyzed further in the detailed report.

Recommendations

- **Develop a deployment plan for the addition of full-time personnel.**
- **Option 1: Hire 9 full-time Paramedics and 6 full-time EMT's. This will provide 2 full-time staffed ambulances 24 x 7 x 365. This will also provide 1 full-time Paramedic for the fly car.**
- **Option 2: Hire 12 full-time Paramedics and 6 full-time EMT's. This will provide 2 full-time staffed ambulances 24 x 7 x 365. This will also provide 2 full-time Paramedics for the fly car 24 x 7 x 365.**
- **Maintain an on call pay program for the staffing of satellite stations.**



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STATION LOCATIONS

Findings

Station locations has been an area that I have been focusing on from the first day of this evaluation. Many factors go into the proper location for an EMS station. In Sawyer County, this becomes more difficult due to the challenges of the extensive amounts of water that dominate the middle of the County. This fact has a significant impact on response times, where presumed normal routes of travel would be in a relatively straight line. In Sawyer County, ambulances routinely are required to travel out of the way to get to a specific location because of the route of travel that is necessary.

Other factors include, but are not limited to:

- Number of calls to specific areas of the County.
- Staff resources, available personnel and their proximity to the call locations.
- Available ambulances.
- On-site personnel that get out the door within a minute of receiving the page.

Current issues that affect response time, and in turn affect acceptable station locations, has been some stations have a more difficult time filling the on-call schedule than others. This can, in part, be attributed to the current discrepancy in the amount of on-call pay depending on which station schedule is being filled. A more detailed accounting of the disparity will be addressed in the full report. Many of these concerns are reduced, or go away completely, if the recommendations for staffing are put in place.

The current station locations have worked for many years and for the most part should remain the same. However, in the southern part of the County the challenges are greater. It is an area with the fewest number of calls but the largest geographic response area. There are EMS personnel that live in the area, but there have not been significant or equitable resources to interest them to assure consistent coverage.



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After considering all of the above factors, running computer models and actually driving the area, I have concluded that the best location for a southern station would be Ojibwa. However, there are obstacles that would need to be overcome. First of which is that there currently is not a physical structure in Ojibwa to house a full-time crew with ambulances. There were funds allocated in the 2017 Budget to erect a suitable structure on County land in Ojibwa if that location would be approved.

One of the factors listed above was the value of having on-site personnel. Because personnel are already on-site when a call is received, it shortens the overall response time to the patients by 6 – 8 minutes based on current response guidelines. Therefore, specific locations are able to cover larger geographical areas. Actual locations can be determined more on routes of travel rather than fixating on a specific location as the only option. That is the rationale that was used for selecting the Ojibwa location. It is equidistant between two current station locations. Even though Ojibwa is 5.6 miles to Radisson and 5.4 miles to Winter, response times to each would be approximately 6 minutes, which is 2 minutes faster than the requirement for on-call personnel to arrive at the Winter or Radisson station. Both communities gain in coverage and response time and the resources are more equally distributed throughout the entire southern part of the county.

A specific determination regarding station locations will ultimately be made by the County Board. I was retained to provide a recommendation as to where the stations would best be located to serve the entire County.

The addition of full-time personnel would require some modifications to all of the locations determined to house full-time personnel such as providing adequate sleeping quarters, kitchen facilities, shower facilities, rest area, etc.



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Recommendations

- **Maintain the current location of the Hayward Station.**
- **Maintain the current location of the Stone Lake Station.**
- **Maintain the current location of the Round Lake Station.**
- **Establish a new station location in Ojibwa.**

Other options to consider:

- **Maintain the “garage” space, if possible in Radisson for placing a back-up ambulance to be manned in times of excess calls.**
- **Maintain the “garage” space, if possible in Winter for the placement of a back-up ambulance to be manned in times of excess calls.**

The last two bullets can be accomplished with equitable compensation for on-call staff. In an effort to be fiscally responsible, on-call pay would become effective any time the Ojibwa station staff were otherwise assigned. Because of the short distance from either town to Ojibwa, the on-call crew could pick up the closest ambulance and report to Ojibwa for future call assignments. Again, due to fiscal constraints, a rotating schedule could be established as to which location, either Radisson or Winter would be the back-up. There are many deployment plans that can and should be considered by department administration. The above represents some possible plans.



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AMBULANCES

Findings

The current fleet of emergency vehicles is in dire need of updating. There are significant mileage totals on most of the ambulances in the fleet. Vehicle repairs are much higher than normal due to the aged fleet. Several of the vehicles have exceeded the normal life expectancy for operating in a 9-1-1 response system. Significant outlays will be needed for the purchase of several new units. The County has established a Capital Improvement Plan for future purchases but funding for new ambulances needs to be increased to provide adequate vehicles and reduce repair costs.

Recommendations

- **Establish an expedited vehicle replacement plan.**
- **Once a replacement plan has been established, develop an ambulance bid package to meet the needs of the service in the form of an RFP.**
- **Determine a qualified fleet vendor for the purpose of long range planning, which should result in preferred pricing and continuity of fleet vehicles for staff safety and future ease of remounting.**

Draft

Minutes of the meeting of the Public Works Committee

Sawyer County Board of Supervisors

December 7, 2016; 6:30 p.m.; Assembly Room; Sawyer County Courthouse

Members present: Ron Kinsley, Ron Buckholtz, Kathy McCoy, Tweed Shuman, Marc Helwig

Others present: Tom Hoff, Tim Hagberg, Patty Leslie, Derek Leslie, Gary Gedart, Carol Williamson, Matt Malicki, Susan Duffy, Jim Ahrens, Clifff Korn, Ed Reinbold

Motion by Buckholtz, 2nd by Helwig, to approve the minutes of the November 9, 2016 meeting.
Motion Carried

A Public Hearing was held at 6:32 p.m. in the matter of State and Federal Aid for the Improvements at the Sawyer County Airport

The Committee discussed the Petition for Airport Improvement and the possible need for another public hearing with a petition including noise abatement. Motion by Shuman, 2nd by Helwig, to Approve the proposed Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid / Agency Agreement and Federal Block Grant Owner Assurances. Motion carried. Airport Manager Patty Leslie provided the Committee with a written report. Matt Malicki will look into best practices for regulating gate access.

Maintenance Supervisor Tim Hagberg provided a written report.

Highway Commissioner Gary Gedart provided a written report to the Committee. Highway F will not be completed until Spring

Minutes prepared by Sawyer County Clerk Carol Williamson

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**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY**

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**County Board of Supervisors
Sawyer County, Wisconsin**

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WHEREAS, Sawyer County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

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WHEREAS, the sponsor desires to develop or improve the Sawyer County Airport, Sawyer County, Wisconsin,

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"PETITION FOR AIRPORT PROJECT"

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WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

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WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

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THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

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The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

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1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
 2. The character, extent, and kind of improvements desired under the project are as follows: Purchase Snow Removal Equipment Attachments; Crack Seal, Flex Patch, Seal Coat and/or Microsurface Airfield Pavements; Reconstruct/Rehabilitate Apron and Taxiways; Construct New Hangar Taxiway; Develop New Hangar Area; Update Airport Layout Plan; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55; and any necessary related work.
 3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

55 "DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"
56

57 THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested
58 to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its
59 agent to make all arrangements for the development and final acceptance of the completed project whether by contract,
60 agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other
61 monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport;
62 and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to
63 supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to
64 execute any assurances or other documents required or requested by any agency of the federal government and to comply
65 with all federal and state laws, rules, and regulations relating to airport development projects.
66

67 FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire
68 certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.
69

70 "AIRPORT OWNER ASSURANCES"
71

72 AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with
73 certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a
74 federal grant agreement.
75

76 AND BE IT FURTHER RESOLVED THAT THE ADMINISTRATOR and COUNTY BOARD CHAIR be authorized
77 to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.
78

79 RESOLUTION INTRODUCED BY:
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83 _____
84 Ron Kinsley

85 _____
86 Kathy McCoy

87 _____
88 Tweed Shuman

89 _____
90 Ron Buckholtz

91 _____
92 Marc Helwig

93 CERTIFICATION

94 I, Carol J. Williamson, Clerk of Sawyer County, Wisconsin, do hereby certify that the foregoing is a correct copy
95 of a resolution introduced at a Public Works Committee meeting of the Sawyer County Board of Supervisors
96 on December 7, 2016, adopted by a majority vote, and recorded in the minutes of said meeting.
97

98 _____
99 Carol J. Williamson, Sawyer County Clerk
100

1 **AGENCY AGREEMENT AND**
2 **FEDERAL BLOCK GRANT OWNER ASSURANCES**

3
4 **Department of Transportation**
5 **Bureau of Aeronautics**
6 **Madison, Wisconsin**
7

8 WHEREAS, Sawyer County, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport
9 development project to be constructed with federal aid and/or state aid, specifically, the Sawyer County Airport project to:

10
11 Purchase Snow Removal Equipment Attachments; Crack Seal, Flex Patch, Seal Coat and/or Microsurface Airfield
12 Pavements; Reconstruct/Rehabilitate Apron and Taxiways; Construct New Hangar Taxiway; Develop New Hangar
13 Area; Update Airport Layout Plan; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55;
14 and any necessary related work.
15

16
17 WHEREAS, the sponsor adopted a resolution on December 7, 2016, a copy of which is attached and the prescribed
18 terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting
19 the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with
20 certain conditions; and
21

22 **AGENCY AGREEMENT**.....

23
24 WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial
25 closing of this project;
26

27 NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's
28 agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided,
29 however, that the Secretary is not required to provide legal services to the sponsor.
30

31 By: SECRETARY OF TRANSPORTATION

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35 _____
36 David M. Greene, Director (Date)
37 Bureau of Aeronautics

38 **FEDERAL BLOCK GRANT OWNER ASSURANCES**

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40 WHEREAS, the sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, and for projects
41 receiving federal aid, to the attached federal sponsor assurances, which are a condition of a federal grant of funds.
42

43 The federal block grant owner assurances shall remain in full force and effect throughout the useful life of the facilities
44 developed under this project, but in any event not to exceed twenty (20) years from the date of the finding (except for land
45 projects, which shall run in perpetuity);
46

47 Acceptance: The sponsor does hereby accept the agency agreement and the federal block grant owner assurances.
48

49 Sponsor: Sawyer County, Wisconsin

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51 _____
52 Tom Hoff

51 _____
52 Ron Kinsley

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54 _____
55 County Administrator

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54 _____
55 County Board Chair

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57 _____
58 Date

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57 _____
58 Date

Draft

Minutes of the December 10, 2016, Administration Committee Meeting
Sawyer County Board of Supervisors

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

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Linda Zilmer, Mike Coleson, Dianne Ince, Mike Keefe

Motion by McCoy, 2nd by Bisonette, to approve the minutes of the November 10, 2016 meeting. Motion carried

Veteran Service Officer Gary Elliott provided a written report to the Committee.

Treasurer Dianne Ince provided a written financial report and sales tax report.

Information Technology Director Mike Coleson reported that the Audio Visual upgrade is on hold until the Courtroom remodeling plan is confirmed. The website software should be complete in January.

Motion by Voight, 2nd by Schleeter, to recommend County Board approval of the Resolution to increase the 2016 Emergency Government Department Budget for Additional Donations received – Emergency Government Search and Rescue, \$750.00. Motion carried

Motion by Schleeter, 2nd by Voight, to recommend County Board approval of the Resolution to increase the 2016 Emergency Government Department Budget for Additional Grant Funds received – GPS Equipment, \$1,800.00. Motion carried

Sawyer County Administrator Tom Hoff presented a written report to the Committee.

Minutes prepared by Sawyer County Clerk Carol Williamson

1 Resolution _____

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

4
5 WHEREAS, the Emergency Government Department has received an additional \$1,800.00 of grant funds
6 from Enbridge Corporation; and,

7 WHEREAS, the grant will GPS units for local emergency responders; and,

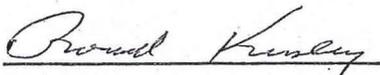
8 WHEREAS, these grant funds aren't currently included in the 2016 budget.

9
10 THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves increasing the 2016
11 Emergency Government budget \$1,800.00 for the additional GPS equipment grant.

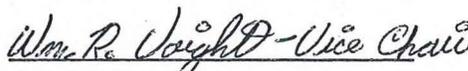
12 THEREFORE BE IT FURTHER RESOLVED, any unspent grant funds at the end of 2016 will carryover and
13 increase the 2017 Emergency Government Department budget (100-41-52500).

14
15 FISCAL IMPACT: None - Additional Grant Funds

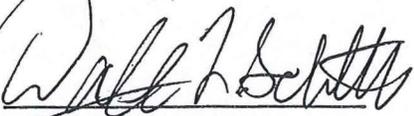
16 Recommended for adoption by the Sawyer County Administration Committee this 15th day of December,
17 2016.

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19 Ron Kinsley, Chairman

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19 Bill Voight, Vice Chair

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22 Dale Schleeter, Member

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22 Brian Bisonette, Member

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26 Kathy McCoy, Member

1 Resolution _____

2 RESOLUTION TO INCREASE THE 2016 EMERGENCY GOVERNMENT DEPARTMENT BUDGET FOR
3 ADDITIONAL DONATIONS RECEIVED-EMERGENCY GOVERNMENT SEARCH AND RESCUE

4
5 WHEREAS, the Emergency Government Department has received a \$750.000 donation from the
6 Hayward Feedmill fundraiser; and,

7 WHEREAS, the donation is to be used for Search and Rescue programs; and,

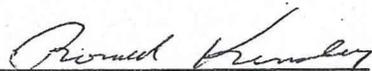
8 WHEREAS, these funds aren't currently included in the 2016 budget.

9
10 THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves increasing the 2016
11 Emergency Government budget \$750.00 for the Search and Rescue donation.

12 THEREFORE BE IT FURTHER RESOLVED, any unspent donation funds at the end of 2016 will carryover
13 and increase the 2017 Emergency Government Department budget (100-41-52500).

14
15 FISCAL IMPACT: None - Additional Donation Funds

16 Recommended for adoption by the Sawyer County Administration Committee this 15th day of December,
17 2016.

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19 

20 Ron Kinsley, Chairman

21  - Vice Chair

22 Bill Voight, Vice Chair

23 

24 Dale Schleeter, Member

25 

26 Brian Bisonette, Member

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Kathy McCoy, Member