1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

3. MEETING AGENDA

4. PUBLIC COMMENTS

5. MINUTES FROM PREVIOUS MEETING

5 - 7
   a. County Board 7-18-19

6. VENTURE ARCHITECTS COURT ADDITION PRESENTATION

8 - 39
   a. 2019-08-15 - Sawyer County - Final Report

7. ZONING COMMITTEE CHAIR REPORT

40 - 56
   a. Zone District Map Amendment Request, Town of Radisson - #19-010. Gary Meyer; Mike Pfister-agent. Part of Government Lot 6 and Lot 7, except a 6 plus acre parcel in the Southwest corner of Government Lot 6; S13, T38N, R07W; Parcel #022-738-13-5501; 70 Acres plus or minus; Zoned Forestry One (F-1). Purpose of request is to change from Forestry One (F-1) to Residential/Recreational One (RR-1) to create Residential single family building lots. Request denied at Zoning meeting on July 19, 2019
   RZN #19-010, G. Meyer
   Resolution for Rezone 19-010 Gary Meyer

57 - 71
   b. Zone District Map Amendment Request, Town of Hunter - #19-011. Russell Smith; Greg Collins-agent. Part of the NE ¼ of the SE ¼; S05, T40N, R06W; Parcel #012-640-05-4101; 36.80 Total Acres. Purpose of the request is to change 10 acres of the 36.80 total acres to Residential/Recreational Two (RR-2). With proposed rezone applicant would need to be granted a conditional use permit to have the option to
build a 60'x60' structure for a fulltime landscaping business and accounting firm. 66% of the structure would be used for heavy equipment storage and repair, 33% would be used for offices for Collins Custom Landscaping and Collins Accounting and Tax Service.

**Request approved at Zoning meeting on July 19, 2019**

RZN #19-011, R. Smith

Resolution for Rezone 19-011 Russell Smith

Zone District Map Amendment Request, Town of Hayward - #19-012.

Sawyer County; on behalf of its Sawyer County Airport; Sawyer County; and Sawyer County, a political subdivision of the State of Wisconsin; Tom Hoff-agent. Part of the SE ¼ of the SE ¼ and part of the NE ¼ of the SE ¼ Outlot 1 CSM 32/240 #7890; Part of the SE ¼ of the SE ¼; Part of the SE ¼ of the SE ¼ Outlot 1 CSM 32/229 #7886; Part of the NE ¼ of the SE ¼; Part of the NE ¼ of the SE ¼; Part of the SE ¼ of the NE ¼; Part of the SE ¼ of the NE ¼ Outlot 1 CSM 32/243 #7891; Part of the NE ¼ of the NE ¼; All in S23, T41N, R09W; Parcel #'s 010-941-23-4407; 010-941-23-4404; 010-941-23-4406; 010-941-23-4101; 010-941-23-4105; 010-941-23-4102; 010-941-23-1401; 010-941-23-1107; and 010-941-23-1102; 91.272 total acres; Zoned Agricultural One (1) and Residential One. Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the NW ¼; Part of the NW ¼ of the NW ¼; Part of the NE ¼ of the NW ¼; All in section 24, T41N, R09W; Parcel #'s 010-941-24-3201; 010-941-24-2301; 010-941-24-2201; 010-941-24-2101; 160 total acres; Zoned Agricultural One (1). Part of the SW ¼ of the SW ¼ CSM 13/16, 13/29, 13/213, 13/236, 14/34, 14/36, 15/109, 15/266/16/11, 18/111, 19/194, 20/76, 20/128, 22/139, 23/98, 25/47 and 26/11; Part of the SE ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NE ¼ of the SW ¼; Part of the NE ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the NE ¼; Part of the SW ¼ of the NE ¼; Part of the SW ¼ of the NE ¼; Part of the NW ¼ of the NE ¼; All in section 13, T41N, R09W; Parcel #'s 010-941-13-3301; 010-941-13-3401; 010-941-13-3205; 010-941-13-3212; 010-941-13-3203; 010-941-13-3101; 010-941-13-4203; 010-941-13-2404; 010-941-13-2401; 010-941-13-1206; 010-941-13-1201; 218.452 total acres; Zoned Agricultural One (A-1), Residential One (R-1), Forestry One (F-1) and Residential/Recreational One (RR-1). Purpose of request is to change from Agricultural One (A-1), Residential One (R-1), Forestry One (F-1) and Residential/Recreational One (RR-1) to Industrial One (I-1). Sawyer County, on behalf of its Sawyer County Airport; Sawyer County; and Sawyer County, a political subdivision of Wisconsin collectively owns the 25 parcels resulting in 469.66 acres. Currently split zoned between Agricultural One (A-1), Residential One (R-1), Forestry One (F-1) and Residential/Recreational One (RR-1). Request is to rezone all parcels to Industrial One (I-1) to conform to an allowed municipal airport use as described in the Sawyer County Zoning Ordinance Section 17.7(A) (7). This would take an existing non-conforming use and make it a permitted use per the Industrial One (I-1)
zone district. Request approved at Zoning meeting on July 19, 2019

Overview Map
RZN #19-012, Sawyer County Airport
Resolution for Rezone 19-012 Airport Sawyer County

8. PUBLIC SAFETY COMMITTEE CHAIR REPORT
   a. Criminal Justice Coordinating Council Update

9. PUBLIC WORKS COMMITTEE CHAIR REPORT

10. LAND, WATER, AND FOREST RESOURCES COMMITTEE CHAIR REPORT

   86 - 89
   a. OTC Land Sale Bids: Town of Hayward, Parcel #38 – 010-841-23-5323
      2018 E SAWYER COUNTY LAND SALE
      OTC Land sale
      OTC application

11. HEALTH AND HUMAN SERVICES BOARD CHAIR REPORT

   90
   a. Resolution authorizing an increase to the 2019 Health and Human Services Department Budget - Comprehensive Community Services
      CCS Staff Resolution

   91
   b. Resolution authorizing a part-time position and apply 2019 Health and Human Services Department Fund Balance - Adult Protective Services
      APS Staff Resolution

12. FINANCE COMMITTEE CHAIR REPORT

   92
   a. Resolution to transfer funds from the 2019 Resource Development Fund to the Winter Depot Project Fund
      Winter Depot Resolution

   93 - 108
   b. Winter Depot supporting documents
      2019-08-14 FINAL MOU Winter Depot Memorandum of Understanding
      Revised Sources of Funding for Winter Depot Restoration
      Construction Phase 8 13 2019
      Winter Depot LUA - 51419
      Friends of Tuscobia Letter
c. Sawyer County Treasurer's Request to approve authorized signature changes:
   - Johnson Bank: Sawyer County Sheriff's Dept/Inmate Canteen Account
   - Peoples Bank Midwest: Sawyer County Sheriff's Dept/Drug Enforcement and Sawyer County/City of Hayward DARE

13. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE CHAIR REPORT

14. COUNTY ADMINISTRATOR'S REPORT

   a. Administrator's Admin Committee Report 2019-08

15. SPECIAL COUNTY BOARD MEETING DATE - DISCUSSION AND ACTION

16. REVISED RESOLUTION REGARDING SECOND CIRCUIT COURT IN SAWYER COUNTY - DISCUSSION AND POSSIBLE ACTION

   a. 2019-07-16 FINAL 2nd Judge County Board Resolution

17. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY
County Board Chair Tweed Shuman called the July meeting of the Sawyer County Board of Supervisors to order. Roll call was as follows (x indicates present)

<table>
<thead>
<tr>
<th>District</th>
<th>Supervisor</th>
<th>T = Town</th>
<th>V = Village</th>
<th>C = City</th>
<th>W = Ward</th>
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<td>Ron Buckholtz</td>
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<td>Helen Dennis</td>
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01 - Dale Schleeter – T Lenroot W 1, T Hayward W 7, C Hayward W 5 and 6
02 - Kathy McCoy – T Lenroot W 2, T Round Lake W 1
03 - Tweed Shuman – T Hayward W 1 and 2
04 – Troy Morgan – T Hayward W 3 and 4
05 – James H. Schlender Jr. – T Hayward W 5 and 6
06 – Marc D. Helwig – C Hayward W 1 and 2
07 - Thomas W. Duffy – C Hayward W 3 and 4
08 - Bruce Paulsen – T Bass Lake W 1 and 2
09 - Brian Bisonette – T Bass Lake W 3 and 4
10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1
11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay
12 - William Voight – T Spider Lake, T Round Lake W 2, T Winter W 1
13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson
14 – Ron Buckholtz – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook
15 – Helen Dennis – T Winter W 2, T Draper, V Winter

The agenda for the meeting was presented as follows:

Call to Order, Roll Call, Pledge of Allegiance
Certification of Compliance with the Open Meetings Law
Meeting Agenda
Public Comments
Minutes from Previous Meeting: June 20, 2019
Appointments: Appointment to fill vacancy on the Health and Human Services Board
Courthouse remodeling feasibility study – Presentation by Venture Architect
Zoning Committee Chair Report
   Rezone request #19-009, J. Lobitz. Purpose of request is to change 5.02 total acres from Agricultural One to Commercial One
Public Safety Committee Chairman report
   Criminal Justice Coordinating Council Update
Public Works Committee Chairman report
Land, Water, and Forest Resources Committee Chair Report
Health and Human Services Board Chair Report
Finance Committee Chair Report
   Resolution authorizing revision #3 to the Winter Depot State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project
Economic Development & UW Extension Committee Chair Report
County Administrator’s Report – Discussion and possible Action
Accounting Manager Presentation – Priority Budgeting
Revised Resolution regarding second circuit court in Sawyer County – Discussion and possible action
Correspondence, reports from conferences and meetings, other matters for discussion only

County Board Chair Shuman called the meeting to order at 6:30 pm

Motion by Duffy, 2nd by Voight, to approve the minutes of the June 20, 2019 meeting. Motion carried

There is a vacancy on the Health and Human Services Board for a Tribal Governing Council member. Motion by Duffy, 2nd by Schlender, to approve appointing Lorraine Gouge to the HHS Board. Motion carried

John Cain and Sam Guidagnino from Venture Architects gave a presentation on the Courthouse remodeling feasibility study. They presented three construction “Schemes”. Scheme 1 and 2 are additions to the existing courthouse and estimated cost of the project is between 4.18 and 4.5 million dollars. Scheme 3 would build a Justice Center where the current maintenance garage sits. Scheme 3, including the cost of relocating maintenance, is estimated at 13.2 to 14.56 million dollars for the project.

Zoning Administrator Jay Kozlowski presented rezone request #19-009, J. Lobitz. The request is to rezone 5.02 acres from Agricultural One to Commercial One. Zoning Committee approved. Town of Edgewater approved. Motion by Kinsley, 2nd by Nyberg, to approve Resolution # 2019-22 approving rezone request #19-009. Motion carried

Supervisor Schlender updated the County Board on the Criminal Justice Coordinating Council. Using electronic monitors to keep jail inmate numbers down. The Board watched a video of an AB Kiosk used for alcohol testing. The kiosk can do up to 40 alcohol screening tests per hour. The kiosk accepts cash or credit card for payment of each test. Kiosk testing could be a condition of release from jail.

Public Works Chair Ron Kinsley reported to the board.

Health and Human Services Board Chair Kathy McCoy reported to the board. Supervisor Schlender commended Paul Grahovac and Alicia Carlson for their work in Sawyer County.

Finance Committee Member Ron Kinsley presented a resolution authorizing Revision #3 to the Winter Depot State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project. Motion by Morgan, 2nd by Voight, to approve Resolution #2019-23. Motion carried

The Finance Committee discussed options at the monthly meeting for a referendum to exceed levy limits.

Economic Development & UW Extension Committee Chair Tom Duffy reported to the Board.

County Administrator Tom Hoff provided the Board with his Administrator’s Report. The full report is included in the County Board materials on the website.
Accounting Manager Mike Keefe gave information to the board regarding the “Electronic Binder” sent to them via email. Data will be updated and available to the board on going.

A special budget meeting will be on the August agenda. Looking at August 22, 6:30 pm.

Supervisor Kathy McCoy presented a Resolution addressing the requirements needed for a second circuit court judge for Sawyer County and the need for additional state support. The county can finance the structures with debt. Estimated operational costs are $400,000 to $450,000 annually. The Board members present discussed the costs of a second circuit court in Sawyer County and felt they should not make a decision on the resolution without more board members present. Motion by McCoy, 2nd by Kinsley, to post pone the resolution until the August County Board meeting. Motion carried

Meeting adjourned 8:22

Approved Resolutions and Ordinances are on the Sawyer County website and copies are available in the Sawyer County Clerk’s Office.
Minutes prepared by Carol Williamson
Presentation Outline

Introductions

1. Review Scheme 1
2. Review Scheme 2
3. Code Review – Schemes 1 & 2
4. Review Updated Scheme 3
5. Budget Information

Questions and Answers
Review Scheme 1

Sawyer County Feasibility Study for Proposed Courthouse Addition • Final Report • August 15, 2019
1. Review Scheme 1

Scheme 1 – 3D Image

- Aerial View
1. Review Scheme 1

Scheme 1 – Floor Plan Diagram

- = New Construction
- = Remodel
↑ = Inmate Movement

Entrance
1. Review Scheme 1

Scheme 1 – New Addition

- Total BGSF = 10,137 SF
- (PLUS MECH. PENTHOUSE) = 1,500 SF
Review Scheme 2
2. Review Scheme 2

Scheme 2 – 3D Image

- Aerial View
2. Review Scheme 2

Scheme 2 – Floor Plan Diagram

- New Construction
- Remodel
- Inmate Movement
- Entrance
2. Review Scheme 2

Scheme 2 – New Addition

- Inmate Holding Area
- Jury Deliberation Suite
- Judge’s Suite
- Judge’s Suite (Court Commissioner)
- Courtyard (30’ Wide)
- Court Suite
- Lobby & Assembly Room

Total BGSF = 10,098 SF
PLUS MECH. PENTHOUSE) = 1,500 SF
Code Review – Schemes 1 & 2
3. Code Review – Schemes 1 & 2

Code Review

• Discussed project with State Code Official, Erik Hansen (WI Dept. of Safety & Professional Services).

• Remodeling work in Existing Courthouse will not require fire sprinkler (under 23,000 SF).

• Connection between Existing Courthouse and new Courts Addition may require a fire separation (similar to HHS and Child Support Additions). Fire Rating TBD.

• Will Review with Erik Hansen During Final Design Phase.
3. Code Review – Schemes 1 & 2

Scheme 1 – New Addition

Total BGSF = 10,137 SF
(PLUS MECH. PENTHOUSE) = 1,500 SF
3. Code Review – Schemes 1 & 2

Scheme 1 – 3D Image

- Aerial View
3. Code Review – Schemes 1 & 2

Scheme 1 – Code Review

Clerestory Windows Into Courtroom To Be Covered

Fire Separation
3. Code Review – Schemes 1 & 2

Scheme 1 – Code Review

- New Addition
- Clerestory Windows Into Courtroom To Be Covered
- Fire Separation
3. Code Review – Schemes 1 & 2

Scheme 1 – Code Review

- Fire Separation
- Hold Open Doors
3. Code Review – Schemes 1 & 2

Scheme 2 – New Addition

Total BGSF = 10,098 SF

(PLUS MECH. PENTHOUSE) = 1,500 SF
3. Code Review – Schemes 1 & 2

Scheme 2 – 3D Image

- Aerial View
3. Code Review – Schemes 1 & 2

Scheme 2 – Code Review
3. Code Review – Schemes 1 & 2

Scheme 2 – Code Review

- **Fire Separation**
- **Clerestory Windows Into Courtroom**
- **30’ Wide Courtyard**
- **New Addition Footprint**
Review Updated Scheme 3
4. Review Updated Scheme 3

Scheme 3 – 3D Image

- Aerial View
4. Review Updated Scheme 3

Scheme 3 – New Construction

- **District Attorney**: 2,211 sf
- **Receiving**: 757 sf
- **Child Support**: 993 sf
- **Register in Probate**: 527 sf
- **Clerk of Court**: 1,000 sf
- **Inmate Programing**: 1,242 sf
- **Prisoner Holding Area**: 1,188 sf
- **Inmate Holding Area**: 676 sf (Connection)
- **Criminal Justice Coordinator**: 132 sf
- **C OF C**: 2,025 sf
- **1st Floor BGSF = 15,996 SF**

Total (1st Floor) BGSF = 15,996 SF
4. Review Updated Scheme 3

Scheme 3 – New Construction

Total (2nd Floor) BGSF = 14,450 SF
(PLUS MECH. PENTHOUSE) = 3,000 SF
4. Review Updated Scheme 3

Scheme 3 – Jail Expansion

- Current Layout

Future Jail Pod Expansion Construction = 🟦
4. Review Updated Scheme 3

Scheme 3 – Jail Expansion

- Pod Expansion
4. Review Updated Scheme 3

Scheme 3 – Site Plan – Option A
4. Review Updated Scheme 3

Scheme 3 – Site Plan – Option B
Budget Information
5. Budget Information

Red Text: Budget (BID Summer/Fall 2019)
Blue Text: Budget (BID Spring of 2021)

- **Scheme 1 – Courtroom Addition & Support Spaces**
  
  Construction Cost
  
  - Courtroom Addition = $3.1 M – $3.3 M Construction Cost
  - Remodeling = $0.38 M - $0.45 M Construction Cost
  - Non-Construction Cost (20% Gross Factor)
  - +3% total inflation factor for Spring of 2021

- **Scheme 2 – 30’ Courtyard, Courtroom Addition & Support Spaces**
  
  Same as Scheme 1

- **Scheme 3 – Law Enforcement Center**
  
  Construction Cost
  
  - Courtroom Addition = $10.0 M – $10.8 M Construction Cost
  - Non-Construction Cost (20% Gross Factor)
  - + 3% total inflation factor for Spring of 2021

- **(Additional Item) Maintenance Garage Replacement  (Not Included In $ Above)**
  
  Construction Cost = $1.0 M (to) $1.3 M
  Project Cost = $1.2 M (to) $1.56 M
  +3% total inflation factor for Spring of 2021
  Project Cost = $1.24 M (to) $1.61 M

**Construction Cost**:
- Scheme 1: $3.48 M (to) $3.75 M
- Scheme 2: Same as Scheme 1
- Scheme 3: $10.0 M (to) $10.8 M

**Project Cost**:
- Scheme 1: $4.18 M (to) $4.50 M
- Scheme 2: Same as Scheme 1
- Scheme 3: $12.0 M (to) $13 M

*Note: Project Cost is the construction cost plus 20% non-Construction Cost (20% Gross Factor) plus 3% total inflation factor for Spring of 2021.*
Rezone Request
STAFF REPORT
Prepared By: Jay Kozlowski

File: # RZN 19-010

Applicant:
Gary Meyer
10002 West Old Hwy 70
Ojibwa, WI 54862
Agent: Mike Pfister – Secluded Land Co LLC

Property Location & Legal Description:
Part of Govt Lot 6 & 7, except a 6 plus acre parcel in the Southwest corner of Govt Lot 6
S13 T38N R07W, parcel #022-738-13-5501
Approximately 70 Acres currently zoned Forestry One (F-1)

Request: Rezone entire 70 acres from F-1 to RR-1 to create residential single family building lots.

Summary of Request:
The applicant(s) are requesting to rezone approximately 70 acres of an existing parcel from F-1 to RR-1 (see attached preliminary map of parcel). The purpose of this request is to then submit for a State Subdivision Plat to make a proposed 27 lot subdivision.

Project History:
With the proposed rezone the applicant could and would create multiple lots from this initial parcel. They plan to keep an existing 6 acre parcel in the F-1 zone district. This 6 Acre parcel contains a non-profit, non-advertised campground which within the Town of Radisson is permitted under their camping options. If the campground was operated as a business however it would need the granting of a conditional use permit.

A previous Zoning Committee meeting was held on May 17, 2019. At that time it was urged that the applicant reapply when non-permitted outhouses were brought back into compliance. In order to reheat this case the Zoning Committee would need to make a motion that it is waving the 1 year filing process as stated in Section 8.0 of the Sawyer County Zoning Committee By-Laws due to circumstances in this matter including, but not limited to, the committee urged the applicant to reapply when the violations have been corrected. As of July 9,
2019 the applicant as secured necessary permits and has installed complying sealed vault privies/outhouses.

The Zoning Committee should rehear this case and be looking at is for the purpose of the rezone request at this time. The potential plat review process would be at a later date and under Section 5.2.4 Sawyer County Subdivision Ordinance the Zoning Committee may at their discretion require the applicant to comply with public notification and department fees as for an application for conditional use as would be recommended by the Zoning & Conservation Department for their preliminary plat review.

Additional Information/details:
See attached additional maps included in this packet. The nearest RR-1 zoned property in relation to this property is immediately across the river approximately 700’ away. The Town of Radisson shows the existing land use as forestry. There is only a few other residential structures in this area with little to no development on this side of the river. The future land use is indicated at forestry residential per the Town of Radisson, Sawyer County Comprehensive Plan. Even with the properties being zoned forestry (F-1) the applicant could create at least 8 separate river frontage lots with 300’ of frontage and a minimum of 5 acres not including back lots. These lots would require town approval to build residential structures on.

Findings of Fact for Approval: (choose from list below)

1. It would not be damaging to the rights of others or property values.
2. It would not be detrimental to ecology, wild life, wetlands or shorelands.
3. It would not create an air quality, water supply, or pollution problem.
4. It would not create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
5. It would not create traffic or highway access problems.
6. It would not destroy prime agricultural lands.
7. It would be compatible with the surrounding uses and the area.
8. It would not create an objectionable view.

Findings of Fact for Denial: (choose from list below)

9. It would be damaging to the rights of others and property values.
10. It would be detrimental to ecology, wild life, wetlands or shorelands.
11. It would create an air quality, water supply, or pollution problem.
12. It would create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
13. It would create traffic or highway access problems.
15. It would not be compatible with the surrounding uses and the area.
16. It would create an objectionable view.
Town of Radisson
Sawyer County

SUBJECT: Change in Zone District Application

TO: Sawyer County Zoning and Conservation Administration
10610 Main Street, Suite 49
Hayward, WI 54843
E-mail: kathy.marks@sawayercountygov.org;

Owner: GARY MEYER
Address: 10902 West Old Hwy 70
OJIBWA, WI 54862
Email: GMEYER@BEYCOM.NET
Phone: CELL 612-590-2812

Property description:
GOVERNMENT LOT 17 AND GOVERNMENT LOT 6,
EXCEPT A 6.1-ACRE PARCEL IN THE
SOUTHWEST CORNER OF GOVERNMENT LOT 6, ALL
IN SECTION 13, T.33 N., R.74 W., IN THE TOWN OF RADISSON,
SAWYER COUNTY, WISCONSIN, CONTAINING 7.40 ACRES +/-.

Change from District: Forestry to R & I

Purpose of request:
TO CREATE RESIDENTIAL SINGLE FAMILY
BUILDING LOTS.

Public Hearing: ____________

[Signature]

* Signature of property owner(s). The above hereby make application for a change in
zone district and the above certify that the
listed information and intentions are true
and correct. The above person hereby gives
permission to access the property for onsite
Inspections.

Name & Address of Agent:
MIKE PFISTER-AGENT OF SECLUDED LAND CO LLC
1673 US HWY 88
BARRON, WI 54812
Phone 320-269-3868
Email: m.pfister@1000lakes
MINNESOTA.COM

Fee: $300.00
Real Estate  Sawyer County Property Listing

Today's Date: 4/4/2019

Description: Updated: 7/1/2016
Tax ID: 22387
PIN: 57-022-2-38-07-13-05-005-000010
Legacy PIN: 0227B135501
Map ID: 2-1 thru 7-1
Municipality: (022) TOWN OF RADISSON
STR: S13 T38N R07W
Description: COVT LOTS 5 THRU 7
Recorded Acres: 150.080
Lottery Claims: 0
First Dollar: No
Waterbody: Chippewa River
Zoning: (F-1) Forestry One
ESN:

Ownership: Updated: 8/31/2011
Created On: 2/6/2007 7:55:37 AM
GARY W MEYER
OJIBWA WI

Billing Address:
GARY W MEYER
10002W OLD HWY 70
OJIBWA WI 54862

Mailing Address:
GARY W MEYER
10002W OLD HWY 70
OJIBWA WI 54862

Site Address: * indicates Private Road
N/A

Property Assessment: Updated: 6/14/2012

2019 Assessment Detail
Code  Acres  Land  Imp.
GS-UNDEVELOPED  57,080  300  0
GS-PRODUCTIVE FOREST  93,000  248,300  0

2-Year Comparison
Change
Land: 2018
2019
Improved: 0
Total: 248,600
248,600  0.00%

Property History
N/A

Tax Districts: Updated: 7/6/2007
1 State of Wisconsin
57 Sawyer County
022 Town of Radisson
576615 Winter School District
001700 Technical College

Recorded Documents: Updated: 3/24/2015
AFFIDAVIT
Date Recorded: 2/20/2015
394437
WARRANTY DEED
Date Recorded: 4/20/1992
228377
QUIT CLAIM DEED
Date Recorded: 302852
PRELIMINARY MAP
GOVERNMENT LOT 7 AND PART OF GOVERNMENT LOT 6,
SECTION 13, T. 38 N., R. 7 W., IN THE TOWN OF
RADISSON, SAWYER COUNTY, WISCONSIN

NOTE:
THIS MAP IS APPROXIMATE AND FOR REFERENCE PURPOSES ONLY.
A FIELD SURVEY HAS NOT BEEN COMPLETED FOR THIS PROPERTY. ALL DATA SHOWN ON
THIS MAP IS BASED ON DATA FROM THE SAWYER COUNTY LAND REGISTRY DEPARTMENT AND
HAS NOT BEEN VERIFIED IN THE FIELD.

SCALE: ONE INCH = 400 FEET

HEART OF THE NORTH
SURVEYING OF HAYWARD, INC.

PROPOSED CHANGE OF ZONE DISTRICT
SAWYER COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. -- ---
Case # 19-010 Owners Name: Gary Meyer

RESOLUTION TO AMEND SAWYER COUNTY OFFICIAL ZONING MAP

WHEREAS, Wisconsin law permits Sawyer County (the "County") to adopt certain zoning ordinances and amend its existing zoning ordinances, including amendments to the County's official zoning map;

WHEREAS, the owner of real property located at Part Government Lots 6 & 7, except a 6 plus acre parcel in the SW corner of Government Lot 6, S13, T38N, R07W; Parcel #022-738-13-5501, (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Forestry One (F-1) to Residential/Recreational One (RR-1) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on July 19, 2019, reviewed the proposed Zoning Designation Amendment for the Property;

WHEREAS, the Zoning Committee voted to recommend approval/denial of the proposed Zoning Designation Amendment to the Sawyer County Board of Supervisors ("County Board"); and

WHEREAS, the County Board determined, at its meeting on August 15th, 2019, that adopting/denying the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors approves/denies the following:

1. Amendment to Official Zoning Map. The Property's zoning designation shall be amended to _________.

2. Additional Actions. The Sawyer County Department of Zoning and Conservation Administrator (or his/her designee) shall take all necessary steps to ensure that the amendment adopted herein is completed.
This Resolution is recommended for adoption/disapproval by the Sawyer County Board of Supervisors at its meeting on August 15, 2019 by this Sawyer County Zoning Committee on this July 19, 2019.

Ron Buckholtz, Chairman

Bruce Paulsen, Vice-Chairman

James Bassett, Member

Elaine Nyberg, Member

William Voight, Member

Troy Morgan, Alternate Member

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this 15th day of August, 2019.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Carol Williamson,
County Clerk
EXHIBIT A

Property Description

Town of Radisson. Part of Government Lot 6 and Lot 7, except a 6 plus acre parcel in the Southwest corner of Government Lot 6; S13, T38N, R07W; Parcel #022-738-13-5501; 70 Acres plus or minus; Zoned Forestry One (F-1). Purpose of request is to change from Forestry One (F-1) to Residential/Recreational One (RR-1).

Case #19-010 Owner: Gary Meyer
Rezone Request
STAFF REPORT

Prepared By: Jay Kozlowski

File: # RZN 19-011

Applicant:
Russel Smith
9032W County Road B
Hayward, WI 54843
Agent: Greg Collins 9185W Clements Road Hayward, WI 54843

Property Location & Legal Description:
Part of NESE, S05 T40N R06W, 012-640-05-4101
36.8 acres currently zoned Forestry One (F-1)

Request: Rezone 10.0 acres of 36.8 acres from F-1 to RR-2

Summary of Request:
The applicant(s) are requesting to conditionally rezone 10.0 acres of F-1 to RR-2 (see attached map of parcel) of an existing parcel containing 36.8 acres. The purpose of this request is to rezone the property into RR-2 so that they may have the option to build a 60’x60’ structure for full time landscaping business and accounting firm. 66% of the structure would be used for heavy equipment storage and repair. The remaining 33% would be used for offices for Collins Custom Landscape & Collins Accounting & Tax Service.

Project History:
Initially Sawyer County Zoning advised the applicant to potentially request the rezone to a commercial zone district. In conversations with the Town of Hunter they were hesitant to rezone this area to commercial. It was then decided to rezone the 10 acre portion to RR-2 as to fit more in line with the Town’s Comprehensive Plan. With the proposed rezone the applicant would need to perform a certified survey map to actually split this 10 acre parcel off. Also, with the potential approval of the rezone request the applicant or agent would then need to apply for a condition use permit (CUP). This would be needed for the long term plans of the property including a landscaping business and tax service office. The applicant has since applied for a CUP and will be heard at Zoning Committee in August 2019.
Additional Information/details:

See attached additional maps included in this packet. The nearest RR-2 zoned property in relation to this property is approximately 500' away along the County Hwy B corridor. Furthermore, the future land use map for the Town of Hunter shows this area as rural residential. There are just a few other residential structures within the immediate area.

Findings of Fact for Approval: (choose from list below)

1. It would not be damaging to the rights of others or property values.
2. It would not be detrimental to ecology, wild life, wetlands or shorelands.
3. It would not create an air quality, water supply, or pollution problem.
4. It would not create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
5. It would not create traffic or highway access problems.
6. It would not destroy prime agricultural lands.
7. It would be compatible with the surrounding uses and the area.
8. It would not create an objectionable view.

Findings of Fact for Denial: (choose from list below)

9. It would be damaging to the rights of others and property values.
10. It would be detrimental to ecology, wild life, wetlands or shorelands.
11. It would create an air quality, water supply, or pollution problem.
12. It would create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
13. It would create traffic or highway access problems.
15. It would not be compatible with the surrounding uses and the area.
16. It would create an objectionable view.
Rezone Application # 19-011
Town of Hunter
Sawyer County

To: Sawyer County Zoning and Conservation
10610 Main Street, Suite 49
Hayward, WI 54843

Owner: Russell D. Smith
Address: 9185W County Road B Hayward, WI 54843
Phone: 715-634-8288
Email: russell@russellsmitconstruction.com
Legacy PIN #: 0126400054101
Zoned: (F-1) Forestry One

Acreage: 3.6
Change from District: (F-1) Forestry to Residential/Recreational Two (RR-2)

Property Description: PRT NESE
of the 3.6A total acres, we are asking to rezone only 1.6 acres. Upon approval, a certified survey
will be done.

Purpose of Request: Rezone to (RR-2) Residential/Recreational Two to give option to build commercial structure. 1.6 acres of structure would be used for heavy equipment storage & repair. 1.6 acres would be used for offices for commercial landscape & lighting business.

*Please Print & Sign (Property Owner)
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 inspection by Municipal Officials.

Name, Address, Phone & Email of Agent:
Greg Coeias (612) 289-9288 Cell 715-632-3288
Greg@coeiascustomlandscapes.com
224 East Main St., Ste 21, Anoka MN 55303

Office Information: Fee: $300.00
Date of Public Hearing: 7-19-19

Original
Real Estate  Sawyer County Property Listing

**Today's Date:** 3/12/2019

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**Tax Districts**

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**Recorded Documents**

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**Ownership**

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**Billing Address:**

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<th>Russell D Smith</th>
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<tr>
<td>9032W COUNTY HWY B</td>
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<tr>
<td>Hayward WI 54843-4477</td>
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**Mailing Address:**

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<tr>
<td>9032W COUNTY HWY B</td>
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<td>Hayward WI 54843-4477</td>
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**Site Address**

- Indicates Private Road

N/A

**Property Assessment**

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**2-Year Comparison**

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**Property History**

N/A
density developments, it is recommended that development be limited to a minimum lot size of 5 acres with one single family dwelling and no further subdivision of the lot within this area.

**Rural Residential**

Rural residential is an area where higher density residential development is projected to occur. To accommodate this level of development, 1.5 acre lots with a minimum 150 feet of frontage along public roads is recommended. Lands generally suitable for Rural Residential are those lands abutting public roads.

**Shoreland**

Shoreland areas are represented by the lakes and rivers classification system as represented in the county zoning ordinance. Development densities within shorelands will maintain a minimum density of 1 home per 20,000 square feet on Class I lakes, a minimum density of 1 home per 30,000 square feet on Class II lakes and streams & rivers, a minimum density of 1 home per 40,000 square feet on Class III lakes, and a minimum density of 1 home per 5 acres on Class IV lakes. These areas may include residential, recreational resort, commercial and other activities as allowed by use within the Sawyer County Zoning Ordinance.

**Governmental/Institutional**

Areas including government administrative buildings and offices, fire halls, government recycling facilities, utilities, hospitals, clinics and special care-facilities, public schools and colleges, fraternal organizations, and cemeteries, churches and other religious facilities.

**Mineral Extraction**

Areas currently mapped and future areas identified as extraction of non-metallic mineral extraction.

**Outdoor Recreation**

This category includes existing mapped outdoor recreational areas and future areas for park & recreational development, whether private or public, including hunting preserves, designated hunting management areas, and motorized and non-motorized recreation areas.

**Land Use Goals, Objectives, Actions, Policies, and Programs**

A set of recommended goals, objectives, and actions steps has been developed to assist the Town of Hunter in the area of land use.

**GOAL:** A coordinated, planned development pattern consistent with the northwood’s character of the community.

**OBJECTIVES:**

1. Minimize the conversion of forest land for other purposes.

   **Regulation Action:** Require development standards for areas denoted as “Forest Rural Residential” on the town’s “Future Land Use Map” for one residence per 5 acres.
SAWYER COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. _______

Case #19-011 Owners Name: Russell Smith

RESOLUTION TO AMEND SA WYER COUNTY OFFICIAL ZONING MAP

WHEREAS, Wisconsin law permits Sawyer County (the "County") to adopt certain zoning ordinances and amend its existing zoning ordinances, including amendments to the County's official zoning map;

WHEREAS, the owner of real property located at Part of the NE ¼ of the SE ¼; S05, T40N, R06W; Parcel #012-640-05-4101; the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Forestry One (F-1) to Residential/Recreational Two (RR-2) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on July 19, 2019, reviewed the proposed Zoning Designation Amendment for the Property;

WHEREAS, the Zoning Committee voted to recommend approval/denial of the proposed Zoning Designation Amendment to the Sawyer County Board of Supervisors ("County Board"); and

WHEREAS, the County Board determined, at its meeting on August 15, 2019, that adopting/denying the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors approves/denies the following:

1. Amendment to Official Zoning Map. The Property's zoning designation shall be amended to _________.

2. Additional Actions. The Sawyer County Department of Zoning and Conservation Administrator (or his/her designee) shall take all necessary steps to ensure that the amendment adopted herein is completed.
This Resolution is recommended for adoption/disapproval by the Sawyer County Board of
Supervisors at its meeting on August 15, 2019 by this Sawyer County Zoning Committee on this
July 19, 2019.

Ron Buckholtz, Chairman
Bruce Paulsen, Vice-Chairman

James Bassett, Member
Elaine Nyberg, Member

William Voight, Member
Troy Morgan, Alternate Member

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this
15th day of August, 2019.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Carol Williamson
County Clerk
EXHIBIT A

Property Description

Part of the NE ¼ of the SE ¼; S05, T40N, R06W; Parcel #012-640-05-4101; 36.8 Total Acres; Zoned Forestry One (F-1). To be rezoned Residential/Recreational Two (RR-2)

Case #19-011 Owners Name: Russell Smith
Rezone Request
STAFF REPORT
Prepared By: Jay Kozlowski

File: # RZN 19-012

Applicant:
Sawyer County, on behalf of its Sawyer County Airport; Sawyer County; and Sawyer County, a political subdivision of the State of Wisconsin
Agent: Tom Hoff – County Administrator
10610 Main Street, Suite 10 Hayward, WI 54843

Property Location & Legal Description:
See separate attached legal description

Request: Rezone 25 different parcels that total 469.66 acres. Currently split zoned between Agricultural One (A-1), Residential One (R-1), Forestry One (F-1), and Residential/Recreational One (RR-1). Purpose of request is to rezone all parcels commonly referred as the Sawyer County Airport to Industrial One (I-1)

Summary of Request:
The applicant(s) are requesting to rezone 469.66 acres of A-1, R-1, F-1, and RR-1 (see attached map of parcels) to I-1. The purpose of this request is to conform to an allowed municipal airport use as described in the Sawyer County Zoning Ordinance Section 17.7(A)(7). This would result in a consistency of a permitted use per the I-1 zone district.

Project History:
This type of rezone is something that should have been done initially when the airport was first built as well as expanded throughout the years. It is uncertain at this time as to why these lands used for the airport use where not ever rezoned initially. Again, the intended result is consistency of a permitted municipal use per the Industrial One zone district.

Additional Information/details:
See attached additional maps included in this packet. The Town of Hayward as part of Town’s Comprehensive Plan indicated both the existing and future use of this area as “transportation”. No further description of this use was identified within the Town’s Comprehensive Plan. It should also be mentioned that as per WI Stats 59.69(9) The county board may by ordinance zone and rezone lands owned by the county without necessity of securing the
approval of the town boards of the towns wherein the lands are situated and without following
the procedure outlined in sub. (5), provided that the county board shall give written notice to the
town board of the town wherein the lands are situated of its intent to so rezone and shall hold a
public hearing on the proposed rezoning ordinance and give notice of the hearing by posting in 5
public places in the town. The Town has been notified and the notice of the public hearing,
which Zoning Committee is conducting has been posted in 5 public places.

Findings of Fact for Approval: (choose from list below)

1. It would not be damaging to the rights of others or property values.
2. It would not be detrimental to ecology, wild life, wetlands or shorelands.
3. It would not create an air quality, water supply, or pollution problem.
4. It would not create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
5. It would not create traffic or highway access problems.
6. It would not destroy prime agricultural lands.
7. It would be compatible with the surrounding uses and the area.
8. It would not create an objectionable view.

Findings of Fact for Denial: (choose from list below)

9. It would be damaging to the rights of others and property values.
10. It would be detrimental to ecology, wild life, wetlands or shorelands.
11. It would create an air quality, water supply, or pollution problem.
12. It would create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
13. It would create traffic or highway access problems.
15. It would not be compatible with the surrounding uses and the area.
16. It would create an objectionable view.
Town of __Hayward____
County of Sawyer

SUBJECT: Rezone Public Hearing Application

TO: Sawyer County Zoning and Conservation Administration
10610 Main Street Suite 49
Hayward, Wisconsin 54843
E-mail: kathy.marks@sawyercountygov.org

Property Owner Names & Address:
Sawyer County, on behalf of its Sawyer County Airport; Sawyer County; and Sawyer County, a political subdivision of the State of Wisconsin
Attn: Tom Hoff – County Administrator
10610 Main Street, Suite 10
Hayward, WI 54843
Phone: 715-638-3245 Email: tom.hoff@sawyercountygov.org

Agent/Buyer: Agent Tom Hoff-County Supervisor
Phone: 715-638-3245 Email: tom.hoff@sawyercountygov.org

Property description including Parcel Number:
See attached separate sheet. 25 different parcels resulting in 469.66 acres

Permit is desired for:
Sawyer County, on behalf of its Sawyer County Airport; Sawyer County; and Sawyer County, a political subdivision of the State of Wisconsin collectively owns 25 parcels resulting in 469.66 acres. Currently split zoned between Agricultural One (A-1), Residential One (R-1), Forestry One (F-1), Residential/Recreational One (RR-1). Purpose of this request is to rezone all parcels to Industrial One (I-1) to conform to an allowed municipal airport use as described in The Sawyer County Zoning Ordinance Section 17.7(A)(7). This would result in a consistency of a permitted use per the I-1 zone district.

Date of Public Hearing: 7-19-20 (office)

Signature of property owner required.
The undersigned person(s) hereby give permission for access to the property for inspection by Municipal Officials, Sawyer County Zoning Staff and Sawyer County Zoning Committee members if needed.

Name & Address of Agent:
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________
___________________________________________________________________________________________

Fee $NA
EXHIBIT A

Property Description

Part of the SE ¼ of the SE ¼ and part of the NE ¼ of the SE ¼ Outlot 1 CSM 32/240 #7890; Part of the SE ¼ of the SE ¼; Part of the SE ¼ of the SE ¼, Outlot 1 CSM 32/229 #7886; Part of the NE ¼ of the SE ¼; Part of the NE ¼ of the NE ¼; Part of the NE ¼ of the NE ¼ Outlot 1 CSM 32/243 #7891; Part of the NE ¼ of the NE ¼; All in S23, T41N, R09W; Parcel #’s 010-941-23-4407; 010-941-23-4404; 010-941-23-4406; 010-941-23-4101; 010-941-23-4105; 010-941-23-4102; 010-941-23-4101; 010-941-23-1107; and 010-941-23-1102; 91.272 total acres; Zoned Agricultural One (1) and Residential One. Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the NW ¼; Part of the NW ¼ of the NW ¼; Part of the NE ¼ of the NW ¼; All in section 24, T41N, R09W; Parcel #’s 010-941-24-3201; 010-941-24-2301; 010-941-24-2201; 010-941-24-2101; 160 total acres; Zoned Agricultural One (1). Part of the SW ¼ of the SW ¼ CSM 13/16, 13/29, 13/213, 13/236, 14/34, 14/36, 15/109, 15/266/16/11, 18/111, 19/194, 20/76, 20/128, 22/139, 23/98, 25/47 and 26/11; Part of the SE ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼, Outlot 1 CSM 32/238 #7889; Part of the SE ¼ of the NW ¼; Part of the SE ¼ of the NW ¼; Part of the SW ¼ of the NE ¼; Part of the SW ¼ of the NE ¼; Part of the NW ¼ of the NE ¼; Part of the NE ¼ of the NW ¼, Lot 2 CSM 32/297 #7913. All in section 13, T41N, R09W; Parcel #’s 010-941-13-3301; 010-941-13-3401; 010-941-13-3205; 010-941-13-3212; 010-941-13-3203; 010-941-13-3101; 010-941-13-4203; 010-941-13-2404; 010-941-13-2401; 010-941-13-1302; 010-941-13-1206; 010-941-13-2110; 218.452 total acres; Zoned Agricultural One (A-1), Residential One (R-1), Forestry One (F-1) and Residential/Recreational One (RR-1).

Case #19-012 Owners Name: Airport Sawyer County
59.69  (9) ZONING OF COUNTY-OWNED LANDS.
(a) The county board may by ordinance zone and rezone lands owned by the county without
necessity of securing the approval of the town boards of the towns wherein the lands are situated
and without following the procedure outlined in sub. (5), provided that the county board shall
give written notice to the town board of the town wherein the lands are situated of its intent to so
rezone and shall hold a public hearing on the proposed rezoning ordinance and give notice of the
hearing by posting in 5 public places in the town.
WHEREAS, Wisconsin law permits Sawyer County (the “County”) to adopt certain zoning ordinances and amend its existing zoning ordinances, including amendments to the County’s official zoning map;

WHEREAS, the owner of real property located at Part of the SE ¼ of the SE ¼ Outlot 1 CSM 32/240 #7890; Part of the SE ¼ of the SE ¼; Part of the SE ¼ of the SE ¼, Outlot 1 CSM 32/229 #7886; Part of the NE ¼ of the SE ¼; Part of the NE ¼ of the SE ¼; Part of the NE ¼ of the SE ¼; Part of the NE ¼ of the SE ¼; Part of the SE ¼ of the SE ¼; Part of the SE ¼ of the NE ¼; Part of the NE ¼ of the NE ¼; Part of the NE ¼ of the NE ¼ Outlot 1 CSM 32/243 #7891; Part of the NE ¼ of the NE ¼; All in S23, T41N, R09W; Parcel #’s 010-941-23-4407; 010-941-23-4404; 010-941-23-4406; 010-941-23-4101; 010-941-23-4105; 010-941-23-4102; 010-941-23-1401; 010-941-23-1107; and 010-941-23-1102, Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the NW ¼; Part of the NW ¼ of the NW ¼; Part of the NE ¼ of the NW ¼; All in section 24, T41N, R09W; Parcel #’s 010-941-24-3201; 010-941-24-2301; 010-941-24-2201; 010-941-24-2101. Part of the SW ¼ of the SW ¼ CSM 13/16, 13/29, 13/213, 13/236, 14/34, 14/36, 15/109, 15/266/16/11, 18/111, 19/194, 20/76, 20/128, 22/139, 23/98, 25/47 and 26/11; Part of the SE ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the NW ¼; Part of the NW ¼ of the SW ¼; Part of the NE ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NE ¼ of the SW ¼; Outlot 1 CSM 32/238 #7889; Part of the SE ¼ of the NW ¼; Part of the SE ¼ of the NW ¼; Part of the SW ¼ of the NE ¼; Part of the NE ¼ of the NE ¼; Part of the SW ¼ of the NE ¼; Part of the NE ¼ of the NE ¼, Lot 2 CSM 32/297 #7913. All in section 13, T41N, R09W; Parcel #’s 010-941-13-3301; 010-941-13-3401; 010-941-13-3205; 010-941-13-3212; 010-941-13-3203; 010-941-13-3101; 010-941-13-4203; 010-941-13-2404; 010-941-13-2401; 010-941-13-1302; 010-941-13-1206; 010-941-13-2110, the “Property”), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property’s zoning designation from Zoned Agricultural One (A-1), Residential One (R-1), Forestry One (F-1) and Residential/Recreational One (RR-1) to Industrial One (I-1) (the “Zoning Designation Amendment”);

WHEREAS, the Sawyer County Zoning Committee (the “Zoning Committee”), at its meeting on July 19, 2019, reviewed the proposed Zoning Designation Amendment for the Property;

WHEREAS, the Zoning Committee voted to recommend approval of the proposed Zoning Designation Amendment to the Sawyer County Board of Supervisors (“County Board”); and
WHEREAS, the County Board determined, at its meeting on August 15, 2019, that adopting/denying the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors approves/denies the following:

1. Amendment to Official Zoning Map. The Property’s zoning designation shall be amended to Industrial One I-1.

2. Additional Actions. The Sawyer County Department of Zoning and Conservation Administrator (or his/her designee) shall take all necessary steps to ensure that the amendment adopted herein is completed.

This Resolution is recommended for adoption/disapproval by the Sawyer County Board of Supervisors at its meeting on August 15, 2019 by this Sawyer County Zoning Committee on this July 19, 2019.

Ron Buckholtz, Chairman
Bruce Paulsen, Vice-Chairman
James Bassett, Member
Elaine Nyberg, Member
William Voigh, Member
Troy Morgan, Alternate Member

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this 15th day of August, 2019.

Tweed Shuman, Chairman
Carol Williamson, County Clerk
Property Description

Part of the SE ¼ of the SE ¼ and part of the NE ¼ of the SE ¼ Outlot 1 CSM 32/240 #7889; Part of the SE ¼ of the SE ¼; Part of the SE ¼ of the SE ¼, Outlot 1 CSM 32/229 #7886; Part of the NE ¼ of the SE ¼; Part of the NE ¼ of the SE ¼; Part of the SE ¼ of the NE ¼; Part of the NE ¼ of the NE ¼ Outlot 1 CSM 32/243 #7891; Part of the NE ¼ of the NE ¼; All in S23, T41N, R09W; Parcel #’s 010-941-23-4407; 010-941-23-4404; 010-941-23-4406; 010-941-23-4101; 010-941-23-4105; 010-941-23-4102; 010-941-23-1401; 010-941-23-1107; and 010-941-23-1102; 91.27 total acres; Zoned Agricultural One (1) and Residential One. Part of the NW ¼ of the SW ¼; Part of the SW ¼ of the NW ¼; Part of the NE ¼ of the NW ¼; Part of the NE ¼ of the NW ¼; All in section 24, T41N, R09W; Parcel #’s 010-941-24-3201; 010-941-24-2301; 010-941-24-2201; 010-941-24-2101; 160 total acres; Zoned Agricultural One (1). Part of the SW ¼ of the SW ¼ CSM 13/16, 13/29, 13/236, 14/34, 14/36, 15/109, 15/266/16/11, 18/111, 19/194, 20/76, 20/128, 22/139, 23/98, 25/47 and 26/11; Part of the SE ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the SW ¼; Part of the NW ¼ of the NW ¼; Outlot 1 CSM 32/238 #7889; Part of the SE ¼ of the NW ¼; Part of the SE ¼ of the NW ¼; Part of the SW ¼ of the NE ¼; Part of the SW ¼ of the NE ¼; Part of the SW ¼ of the SE ¼; Part of the NE ¼ of the SW ¼; Part of the NE ¼ of the NW ¼, Lot 2 CSM 32/297 #7913. All in section 13, T41N, R09W; Parcel #’s 010-941-13-3301; 010-941-13-3401; 010-941-13-3205; 010-941-13-3212; 010-941-13-3203; 010-941-13-3101; 010-941-13-4203; 010-941-13-2404; 010-941-13-2401; 010-941-13-1302; 010-941-13-1206; 010-941-13-2110; 218.452 total acres; Zoned Agricultural One (A-1), Residential One (R-1), Forestry One (F-1) and Residential/Recreational One (RR-1).

Case #19-012 Owners Name: Airport Sawyer County
2018 SAWYER COUNTY LAND SALE

In compliance with section 75.69, Wisconsin Statutes, the Land, Water, and Forest Resources Committee of the Sawyer County Board of Supervisors will accept bids on the following parcels of county-owned land. The Land, Water, and Forest Resources Committee of the Sawyer County Board of Supervisors reserves the right to accept or reject any or all bids. Parcels (and improvements thereto) are sold "as is" and are subject to any and all reservations, easements, and exceptions of record; and are subject to the provisions of Sawyer County zoning, sanitary code, and subdivision control ordinances and regulations, and to any and all federal, state, and local government laws and regulations. By applying for purchase of parcels included in this list the successful applicant agrees to hold Sawyer County harmless for any and all costs and expenses that might be required for procurement of evidence of title, property boundaries, access rights and/or development of said access, and for the condition of the land and/or improvements thereto. The buyer is responsible for inspection of the property prior to the sale. Sawyer County does not guarantee title, acreage, access rights, location of property boundaries, or condition of the land and/or improvements thereto. Sawyer County will issue only quit claim deeds, conveying only whatever interest Sawyer County has in each parcel, and will reserve any existing road right-of-way and flowage easements. Acreage amounts listed for each parcel in the tax roll and on the land sale list, and tax parcel map depictions of parcels may not be accurate and are not guaranteed by Sawyer County.

<table>
<thead>
<tr>
<th>legacy parcel identification number</th>
<th>abbreviated legal description</th>
<th>Sec/Twn /range</th>
<th>approx. acreage</th>
<th>minimum bid $</th>
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<tr>
<td>20. 002-103-17-3900</td>
<td>Abendpost Beach Subdivision, Lots 39 &amp; 40, Block 17</td>
<td>30.40.8</td>
<td>.138</td>
<td>$600</td>
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<td>24. 002-103-24-1800</td>
<td>Abendpost Beach Subdivision, Lots 18 &amp; 19, Block 24</td>
<td>30.40.8</td>
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<td>26. 002-106-16-2901</td>
<td>Abendpost Beach Subdivision, 1st Addition, Lot 29 &amp; 30, Block 16</td>
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<td>27. 002-109-10-1900</td>
<td>Abendpost Beach Subdivision, 2nd Addition, Lots 19 &amp; 20, Block 10</td>
<td>31.40.8</td>
<td>.138</td>
<td>$600</td>
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<tr>
<td>30. 002-940-08-4403</td>
<td>Part SE 1/4 SE ¼</td>
<td>8.40.9</td>
<td>2.76</td>
<td>$44,500</td>
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<tr>
<td>36. 010-294-00 6300</td>
<td>Wood Creek Golf Villas Condo Decl 822/539 and Decl 333752, Unit 63 &amp; 1/72nd Interest in Common Elements &amp; Facilities</td>
<td>32.41.8</td>
<td>.809</td>
<td>$18,900</td>
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<td>38. 010-841-23 5323</td>
<td>Part Government Lot 3 Lying North &amp; West of Linden Rd</td>
<td>23.41.8</td>
<td>3.383</td>
<td>$11,400</td>
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<tr>
<td>42. 020-638-11-3303</td>
<td>NE ¼ NW ½ SW ¼ SW ¼</td>
<td>11.38.6</td>
<td>.5</td>
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<td>43. 020-638-11-3309</td>
<td>SE ¼ SW ¼ SW ¼ SW ¼</td>
<td>11.38.6</td>
<td>.5</td>
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<td>44. 020-639-23-5710</td>
<td>Part Govt Lot 7, Lot 1, Certified Survey No 6093, Volume 21, pages 338</td>
<td>23.39.6</td>
<td>1.39</td>
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<td>45. 026-939-13 3402</td>
<td>W ½ E ½ E ½ E ½ S ½ SW ¼</td>
<td>13.39.9</td>
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<td>47. 028-642-20-1417</td>
<td>Part SE ¼ NE ½</td>
<td>20.42.6</td>
<td>.98</td>
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<td>48. 028-642-29-2301</td>
<td>Part SW ½ NW ¼</td>
<td>29.42.6</td>
<td>1.7</td>
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<td>49. 030-190-04-0302</td>
<td>Lots 1-2, Part lots 3-6, Block 4, Except land conveyed for highway</td>
<td>17.37.07</td>
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<td>50. 030-737-08 4406</td>
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<td>51. 030-737-29 1107</td>
<td>Part NE ¼ NE ¼ &amp; Part SE ¼ NE ¼</td>
<td>29.37.7</td>
<td>27.9</td>
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<td>52. 032-538-18-4204</td>
<td>Part NW ¼ SE ¼, Lot 1, CSM 29/319, Survey No. 7478</td>
<td>18.38.5</td>
<td>1.99</td>
<td>$6,500</td>
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<td>54. 032-539-27 1408</td>
<td>Part SE ¼ NE ¼, Lying East of the Brunet River and North of the Tuscobia Trail</td>
<td>27.39.5</td>
<td>1.45</td>
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<td>55. 176-106-04 0200</td>
<td>Boncler’s Addition, Lot 2, Block 4</td>
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<td>56. 176-106-04 0800</td>
<td>Boncler’s Addition, Lot 8, Block 4</td>
<td>22.38.7</td>
<td>.37</td>
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<td>60. 176-170-13 1300</td>
<td>Lots 13-18, Block 13, Original Plat</td>
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<td>61. 176-171-19 0800</td>
<td>Lots 8-11, Block 19, 1st Addition</td>
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<td>.32</td>
<td>$24,300</td>
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8/15/2019 1:43 PM
Real Estate  Sawyer County Property Listing

Today's Date: 10/7/2016

**Description**

- **Tax ID:** 39788
- **PIN:** 57-010-2-41-08-23-5 05-003-000230
- **Legacy PIN:** 010841235523
- **Map ID:** 3.23
- **Municipality:** (010) TOWN OF HAYWARD
- **STR:** S23 T41N R08W
- **Description:** PRT GOVT LOT 3 LYING N & W OF LINDEN RD
- **Recorded Acres:** 3.383
- **Calculated Acres:** 0.000
- **Lottery Claims:** 0
- **First Dollar:** No
- **Zoning:** (RR1) Residential/Recreational One
- **ESN:**

**Tax Districts**

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

**Recorded Documents**

- **JUDGMENT**
  - Date Recorded: 9/16/2015
  - **397639**
- **CORRECTION INSTRUMENT**
  - Date Recorded: 7/22/2014
  - **391351**
- **TERMINATION OF DECEDEANTS INTEREST**
  - Date Recorded: 11/15/2013
  - **398285**
- **WARRANTY DEED**
  - Date Recorded: 8/10/1987
  - **205810 407/343**
- **NOTE**
  - Date Recorded:

**History**

- **Tax ID:** 39788  Pin: 57-010-2-41-08-23-5 05-003-000020  **Leg. Pin:** 010841235523  **Map ID:** 3.2

**Ownership**

- **Updated:** 4/29/2016

- **SAWYER COUNTY**
  - **updated:** 4/29/2016

- **Billing Address:**
  - SAWYER COUNTY
  - ATTN TREASURER
  - PO BOX 935
  - HAYWARD WI 54843-0935

- **Mailing Address:**
  - SAWYER COUNTY
  - ATTN TREASURER
  - PO BOX 935
  - HAYWARD WI 54843-0935

**Site Address**

- N/A

**Property Assessment**

- **Updated:** 6/16/2016

- **2016 Assessment Detail**
  - **Code**
  - **Acres**
  - **Land**
  - **Imp.**
  - **X3-EXEMPT COUNTY**
  - 3.383 0 0

**Property History**

- **Parent Properties**
  - **Tax ID:** 39788  **Pin:** 57-010-2-41-08-23-5 05-003-000020  **Leg. Pin:** 010841235523  **Map ID:** 3.2

- **This Parcel**

- **Parents**

- **Children**
APPLICATION TO PURCHASE COUNTY-OWNED LAND

SAWYER COUNTY TREASURER’S OFFICE
P.O. BOX 935
HAYWARD, WI 54843-0935
715/634-4668

David LeRoy DeNasha

PLEASE PRINT THE FULL NAME(S) AS YOU WANT IT LISTED ON THE DEED

7074 N County Rd NN Hayward WI 54843

ADDRESS CITY, STATE, ZIP
715 699 3348

PHONE NUMBER

I HEREBY APPLY FOR THE PURCHASE OF ITEM NUMBER

INDICATED ON THE SAWYER COUNTY

LAND SALE LIST DATED 2019 DESCRIBED AS FOLLOWS:

Lot Government 1st 3 being North Quarter of Section 23.41.3 Town of Hayward 33.38

DESCRIPTION SECTION TWSHP RANGE ACRES

LEGACY PIN # 010-411-23 5323

I AM SUBMITTING PAYMENT, MADE PAYABLE TO THE SAWYER COUNTY TREASURER, OF $11,460

WHICH IS AT LEAST THE AMOUNT OF THE MINIMUM BID AT THE LAST ADVERTISED LAND SALE, PLUS

A $30.00 RECORDING FEE.

I have read and understand the NOTICE provision as printed below.

SIGNED: DATED: 7-18-19

NOTICE

The Land, Water and Forest Resources Committee of the Sawyer County Board of Supervisors reserves the right to accept or reject any and all bids. Parcels (and improvements thereto) are sold “as is” and are subject to any and all reservations, easements, and exceptions of record; and are subject to the provisions of Sawyer County zoning, sanitary code, and subdivision control ordinances and regulations, and to any and all federal, state and local government laws and regulations. By applying for purchase of parcels included in this list the successful applicant agrees to hold Sawyer County harmless for any and all costs and expenses that might be required for procurement of evidence of title, property boundaries, access rights and/or development of said access, and for the condition of the land and/or improvements thereto.

The buyer is responsible for inspection of property prior to the sale. Sawyer County does not guarantee title, acreage, access rights, location of property boundaries, or condition of the land and/or improvements thereto. Sawyer County will issue only quit claim deeds, conveying only whatever interest Sawyer County has in each parcel, upon sale of the parcels, and will reserve any existing road right-of-way and flowage easements. Acreage amounts listed for each parcel in the tax roll and on the land sale list, and tax parcel map depictions of parcels may not be accurate and are not guaranteed by Sawyer County.
RESOLUTION AUTHORIZING AN INCREASE TO THE 2019 HEALTH AND HUMAN SERVICES
DEPARTMENT BUDGET – COMPREHENSIVE COMMUNITY SERVICES

WHEREAS, the Health and Human Services Department implemented the Comprehensive Community Services (CCS) program in 2018 which provides ongoing rehabilitation for participants with mental illness or substance use disorder; and,

WHEREAS, the CCS program is 100% state and federal program funded; and,

WHEREAS, the Health and Human Services Board recommends hiring two additional staff for the remainder of 2019 and beyond to help alleviate client waiting lists for the program; and,

WHEREAS, the cost of hiring two additional staff for the remainder of 2019 is approximately $32,500 to be fully funded with Medical Assistance funding; and,

WHEREAS, the additional revenue and expenditures are not included in the 2019 budget.

THEREFORE BE IT RESOLVED that the Sawyer County Board of Supervisors approves adding two additional staffing positions to the Health and Human Services CCS program for the remainder of 2019 and as long as Health and Human Services has a dedicated funding source, and recognize additional revenue proceeds and expenditures to the CCS budget.

Fiscal Impact: None – Additional Staff and Program Funding

Recommended for adoption by the Sawyer County Board of Supervisors by the Sawyer County Finance Committee this 15th day of August, 2019.

__________________________________________  __________________________________________
Bruce Paulsen, Chair                        Ron Kinsley, Vice Chair

__________________________________________  __________________________________________
Brian Bisonette, Member                   Bill Voight, Member

__________________________________________
Troy Morgan, Member
RESOLUTION AUTHORIZING A PART-TIME POSITION AND APPLY 2019 HEALTH AND HUMAN SERVICES DEPARTMENT FUND BALANCE – ADULT PROTECTIVE SERVICES

WHEREAS, the Health and Human Services Department provides the Adult Protective Services (APS) program which investigates allegations of abuse and neglect in elder and adult at risk populations; and,

WHEREAS, the Health and Human Services Board recommends hiring a half time APS Specialist for the remainder of 2019 and beyond to help staff meet the current caseload and improve court and state imposed deadlines; and,

WHEREAS, the cost of hiring a half time specialist for the remainder of 2019 is approximately $6,000 to be funded with Health and Human Services Fund Balance; and,

WHEREAS, the revenue and expenditures for the position are not included in the 2019 budget.

THEREFORE BE IT RESOLVED that the Sawyer County Board of Supervisors approves adding a half time APS Specialist position to the Health and Human Services APS program for the remainder of 2019 and beyond,

AND THEREFORE BE IT FURTHER RESOLVED that the Sawyer County Board of Supervisors approves increasing the Fund Balance Applied revenue account and the personnel costs in the expenditure accounts with the Health and Human Services APS budget.

Fiscal Impact: None – Fund Balance Applied

Recommended for adoption by the Sawyer County Board of Supervisors by the Sawyer County Finance Committee this 8th day of August, 2019.

__________________________________________________________
Bruce Paulsen, Chair                                            Ron Kinsley, Vice Chair

__________________________________________________________
Brian Bisonette, Member                                         Bill Voight, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 15th day of August, 2019.
RESOLUTION TO TRANSFER FUNDS FROM THE 2019 RESOURCE DEVELOPMENT FUND TO THE WINTER DEPOT PROJECT FUND

WHEREAS, the Village of Winter, Railroad Avenue Project, known as Winter Depot Project, has bid out and is ready to start construction this fall; and,

WHEREAS, Sawyer County and the Friends of the Tuscobia are drafting a Memo of Understanding (MOU) between the two organizations identifying the responsibilities and requirements of each organization; and,

WHEREAS, the Economic Development & UW Extension Committee and the Finance Committee recommend committing up to $15,000 of contingency funding towards the project if the two organizations can agree and ratify an MOU; and,

WHEREAS, the Finance Committee recommends a transfer from the Resource Development Fund one-time environmental impact fees received to Fund 812, Winter Depot Project to fund the project contingency.

THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approve transferring up to $15,000 from the Resource Development Environmental Impact Fee Fund Balance (Fund 240) to the Winter Depot Project Fund for contingency funds, contingent upon an agreed upon MOU between Sawyer County and Friends of the Tuscobia.

FISCAL IMPACT: None – Transfer of Funds

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on August 15, 2019 by the Sawyer County Finance Committee this 8th day of August, 2019.

_________________________________________  ______________________________________________________
Bruce Paulsen, Chairman                              Ron Kinsley, Vice Chair

_________________________________________  ______________________________________________________
Brian Bisonette, Member                              Bill Voight, Member

_________________________________________  ______________________________________________________
Troy Morgan, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 15th day of August, 2019.

________________________________________________________
Tweed Shuman, Sawyer County Board of Supervisors - Chairman
MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“Agreement”) is entered into this _____ day of ____________2019, by and between Sawyer County (the “County”) and the Friends of the Tuscobia Trail (the “Friends”). The County and the Friends may be referred to herein singularly as a “Party” or collectively as the “Parties”.

RECITALS

WHEREAS, the Friends requested that the County participate in restoring the Historic Winter Railroad Depot (the “Project”), located in the Town of Winter, by acting as a Project Sponsor in a Transportation Alternatives Program Project from the Wisconsin Department of Transportation (“WisDOT”);

WHEREAS, the Friends, the Wisconsin Department of Natural Resources (“WisDNR”) and the County (as Project Sponsor) entered into a Land Use Agreement dated _____, which as approved by the County Board of Supervisors on April 16, 2019 (“WisDNR Land Use Agreement”);

WHEREAS, WisDOT awarded the Project a series of grants pursuant to a State Municipal Agreement for a Transportation Alternative Program Project, which was originally executed on March 23, 2009 and has subsequently been revised and amended several times (the “TAP Agreement”). A copy of the TAP Agreement is attached hereto and incorporated herein as Exhibit A;

WHEREAS, the Friends submitted a Letter of Understanding dated April 16, 2008 (“2008 Letter of Understanding”), in which it set forth its agreement to assume responsibility for the obligations of the County as the Project Sponsor under the TAP Agreement; and
WHEREAS, the County and the Friends desire to memorialize their understanding as the Project moves forward to completion.

NOW THEREFORE, the Parties agree as follows:

1. **Recitals.** The County and the Friends acknowledge and agree that the Recitals above are true and accurate, and each Recital is incorporated into this Agreement.

2. **Project Oversight.** The Friends have been, and will continue to be, responsible for completion of each phase of the Project and all Project oversight. This oversight responsibility includes, but is not limited to, the competitive procurement of construction services, project management, and approval of construction oversight at each phase of the Project.

3. **Assumption of Financial Responsibility.** As set forth in 2008 Letter of Understanding, the Friends have, and shall continue to be, solely responsible for all Project costs and any obligation, costs, fees or other amounts that the County may incur as a result of the County’s role as Project Sponsor. The County, may (but is not obligated to) grant additional funds for the Project, if the County’s Board of Supervisors determines that such funding is in the best interest of the County. The Friends shall indemnify, defend, save and hold harmless the County and all of its officers, employees, elected officials, and representatives, from and against any claims, damages, costs, expenses, or other amounts as a result of the Project or the County’s participation as Project Sponsor in the Project.

4. **Compliance with TAP Agreement and Applicable Laws.** The Friends have, and shall continue to, assume all responsibility for any Project overights and Project maintenance that is attributed to the County as Project Sponsor pursuant to the TAP Agreement or otherwise. The County and the Friends recognize that the WisDNR Land Use Agreement also addresses Project
Maintenance; however, the County and the Friends understand that the terms of the WisDNR Land Use Agreement do not relieve either party from the terms of this Agreement.

5. Maintenance of Property and Project Site. The Friends have, and shall continue to, maintain the Property and the Project site, including the costs for any utility services, payment of applicable taxes, snow removal, maintenance and repair of any physical structure around the building site or otherwise located on the Property. The County acknowledges that the Friends may contract with other parties or obtain funding from other sources for assistance in maintenance costs. The County and the Friends recognize that the WisDNR Land Use Agreement also addresses Project Maintenance; however, the County and the Friends understand that the terms of the WisDNR Land Use Agreement do not relieve either party from the terms of this Agreement and other funding sources do not relieve the Friends and the County from the obligations set forth in this Agreement.

6. Compliance with Laws. The Friends and the County shall comply with all laws, statutes, ordinances, policies, regulations, and agreements that may apply to the Project, the funding of the Project, the historic nature of the Project, and the County’s obligations due to its involvement in the Project, including, but not limited to, disadvantage business requirements and environmental compliance obligations.

8. Insurance. The Friends have, and shall continue to, maintain general liability insurance for the Property and the Project. After the date of this Agreement, the Friends shall maintain general liability insurance for the Property and the Project in an amount no less than $100,000.00 per injury and $250,000.00 per occurrence and name the County as an additional insured on all insurance policies.

9. Miscellaneous Provisions:
a. **Amendment.** This Agreement may only be amended in writing and executed by the Parties within 30 days of proposed amendment.

b. **No Partnership.** Nothing in this Agreement shall be deemed in any way to create a partnership, joint venture or association between the County and the Friends.

c. **Effective Date.** The Effective Date of this Agreement shall be January 1, 2008 and shall be in full force and effect until the completion of the Project. The Parties agree to enter into an Amendment to this Agreement, which shall memorialize the final completion of the Project.

d. **Governing Law.** The Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin.

e. **Sovereign Immunity.** Nothing in this Agreement shall be deemed or construed as a waiver of the County’s sovereign immunity as set forth in Wisconsin law.

f. **Full and Final Agreement.** The County and the Friends understand and agree that this Agreement is the full and complete understanding between the parties in relation to the Project.

*(Signatures appear on the following pages)*
IN WITNESS WHEREOF, the Parties have executed this Memorandum of Understanding on the _____ day of ______________, 2019.

SAWYER COUNTY

By:________________________________________
   Tweed Shuman, Sawyer County Board of Supervisors Chairman

________________________________________
Notary Public, State of Wisconsin
My Commission expires:_______________________

THE FRIENDS OF THE TUSCOBIA TRAIL

By:________________________________________
Name:_____________________________________
Its:________________________________________

STATE OF WISCONSIN  }  
    }SS
SAWYER COUNTY    }

Subscribed and sworn to before me this ____ day of ______________, 2019.

________________________________________
Notary Public, State of Wisconsin
My Commission expires:_______________________
EXHIBIT A

TAP AGREEMENT – SEE ATTACHED
### Revised Sources of Funding for Winter Depot Restoration Construction Phase 8 13 2019

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOT</td>
<td>$120,000</td>
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<tr>
<td>DNR</td>
<td>$1,925</td>
</tr>
<tr>
<td>Knowles Nelson</td>
<td>$11,650</td>
</tr>
<tr>
<td>FOTT</td>
<td>$25,000</td>
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<tr>
<td>Total Construction Funding</td>
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<tr>
<td>Total Construction Costs</td>
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</tr>
<tr>
<td>Shortfall:</td>
<td>$41,947</td>
</tr>
<tr>
<td>Eliminate chimney</td>
<td>$27,950</td>
</tr>
<tr>
<td>Net shortfall</td>
<td>$13,997</td>
</tr>
</tbody>
</table>

**Shortfall:** $41,947

**Eliminate chimney:** $27,950

**Net shortfall:** $13,997
**LAND USE AGREEMENT**

**State of Wisconsin**
Department of Natural Resources
Box 7921
Madison, WI 53707

**Section 23.09(2), Wis. Stats.**
Form 2200-118

**THIS LAND USE AGREEMENT** ("Agreement") is made by and between the State of Wisconsin Department of Natural Resources (hereinafter referred to as "Grantor"), the Friends of the Tuscobia Trail, Inc. (hereinafter referred to as "Grantee"), and Sawyer County.

**RE bâtals**

WHEREAS, this Agreement allows Grantee to enter upon and use a portion of the Grantor’s Tuscobia State Trail property in Sawyer County, Wisconsin for the purpose of restoring the Winter Railroad Depot ("Depot"), and creating and maintaining interpretive displays;

WHEREAS, the Grantor is the sole owner in fee simple of certain real property located in Sawyer County, Wisconsin, hereinafter referred to as the "Premises" and more specifically described as:

Township 39 North, Range 5 West, Town of Winter
Section 32: Part of SE ¼ of the NE ¼ as depicted in Exhibit "A", which is attached hereto and made a part hereof;

WHEREAS, the Grantee wishes to restore the Depot and place interpretive exhibits inside and outside the Depot located on the Premises;

WHEREAS, the Grantee wishes to provide trailhead services and operate the Depot for the benefit of trail users and the general public;

WHEREAS, the Grantor has entered into an agreement with Sawyer County authorizing the county to manage and operate the Tuscobia State Trail within Sawyer County (recorded in the Sawyer County Register of Deeds Office as Document Number 40494021);

WHEREAS, Sawyer County, acting as the fiscal sponsor on behalf of the Grantee, was awarded a grant to act as the primary financial instrument for financing the design and construction phases of the Depot restoration and interpretive exhibit development;

WHEREAS, the Grantor has agreed to provide up to $50,000 for the construction and restoration of the Depot to the Grantee during the period of construction and shall be reimbursed to the Grantee via invoice and supporting documentation of construction expenditures;

WHEREAS, the Grantor supports Sawyer County’s request to provide the Grantee the right to access to the Premises and the Depot for the purpose of Grantee’s installing and maintaining the interpretive exhibits and for providing trailhead services to trail users and the public;

WHEREAS, in order to accomplish these purposes, the Grantee intends to engage in the following activities or do the following work on the Premises:
Landscape the Premises;

Enlist the services of consultant engineering firm and construction contractor to restore the Depot and to develop interpretive displays describing the history of the area;

Occupy the Depot as office space for the Grantee;

Provide trailhead services (including bathrooms, information, shelter, parking) for Tuscoia State Trail users; and keep facility open to trail users and the public.

**WHEREAS**, this Agreement shall be in effect for a 15-year period commencing the 1st day of **June**, 2019 and ending the 1st day of **June**, 2034. This Agreement is renewable with prior written approval of the Grantor.

**NOW, THEREFORE**, the in accordance with the foregoing recitals, which are incorporated by reference as if restated here, the Grantor hereby grants to the Grantee this non-exclusive Agreement.

It is understood by the Grantor and the Grantee that this Agreement is subject to the following conditions:

1. The Grantor may terminate this Agreement by written notice in the event that the Grantee breaches any term or condition contained in this Agreement and said breach remains uncorrected for a period of sixty (60) days from the receipt of the Grantor’s written notification of said breach by the Grantee. In the event of this method of termination, the Grantee will retain compliance responsibility for any state or federal grant assistance requirements.

2. The Grantee may terminate this Agreement by written notice to the Grantor ninety (90) days prior to termination. In the event of this method of termination, the Grantee will retain compliance responsibility for any state or federal grant assistance requirements.

3. Neither this Agreement nor any right or duty in whole or in part by the Grantee under this Agreement other than construction contracting may be assigned, delegated or subcontracted without the prior written consent of the Grantor.

4. Prior to the effective date of this Agreement, the Grantee shall submit for approval to the Grantor a plan describing the content (if applicable), intended placement and construction of any items on the Premises. No deviations from this plan shall be allowed except with the prior written approval of the Grantor. Within ten (10) days after the termination of this Agreement, the Grantee shall remove all structures owned by the Grantee placed on the Premises. If any Grantee structure remains on the Premises after 10 days, (1) title to the structure shall vest in the Grantor or (2) the Grantor may remove the structure and the Grantee shall be responsible for all costs thereof. This Agreement is contingent upon the Grantor’s approval of the plan. For the purposes of this Agreement, “structures” shall include interpretive displays.

5. All stumps, slash, waste materials and other debris shall be disposed of by the Grantee as directed by the Grantor.

6. No cutting or trimming of trees shall be done unless approved by the Grantor.

7. All signs, postings and other markers shall be approved by the Grantor prior to placement.
8. The Grantee shall maintain the Premises in a safe condition at all times. The Grantee understands that the Premises is open to the public.

9. The Grantee agrees to save, keep harmless, defend and indemnify the Grantor and all its officers, employees and agents, against any and all liability claims, costs of whatever kind and nature, for injury to or death of any person or persons, and for loss or damage to any property (state or other) occurring in connection with or in any way incident to or arising out of the occupancy, use, service, operation or performance of work in connection with this Agreement or omissions of Grantee's employees, agents or representatives.

10. The Grantee shall not permit grazing on the Premises.

11. This Agreement does not give the Grantee, its members or agents, any rights pertaining to hunting, fishing, or trapping. These rights remain under the control of the State of Wisconsin.

12. The Grantee shall not disturb or molest wildlife or wildlife habitat.

13. The Premises is open for use to all members of the general public without regard to race, creed, marital status, color, sex, national origin, age, handicap, ancestry, sexual orientation, arrest record or conviction record.

14. In connection with the performance of work under this agreement, the Grantee agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5), Wis. Stats., sexual orientation, arrest or conviction record or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee further agrees to take affirmative action to ensure equal employment opportunities. The Grantee agrees to post in a conspicuous place available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause. Agreements estimated to be ten thousand dollars ($10,000) or more require the submission of a written affirmative action plan. Grantees with an annual work force of less than ten employees are exempted from this requirement; however, Grantee must ensure that its contractors comply with this requirement if they employ ten or more persons.

15. This Agreement, together with the specifications in the required plan and referenced parts and attachments, shall constitute the entire agreement and previous communications or agreements pertaining to this agreement are hereby superseded. Any contractual revisions including cost adjustments and time extensions must be made by an amendment to this Agreement or other written documentation, signed by both parties at least 30 days prior to the ending date of this Agreement.

16. The terms Grantor and Grantee, when used herein, shall mean either masculine or feminine, singular or plural, as the case may be, and the provisions of this land use agreement shall bind the parties mutually, and their representatives.

17. All notices to either the Grantor or the Grantee shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at the address listed below, that party's last known address, or to the address to which the other party's property tax bills are sent. Either party may change its address for notice by providing written notice to the other party.
18. If any term or condition of this Agreement shall be deemed invalid or unenforceable, the remainder of this agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

19. It is intended that this Agreement shall be construed as being an adequate and legally enforceable agreement. Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the nonprevailing party.

20. This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.

21. Additional conditions specifically pertinent to this agreement will be valid if enumerated in the space below:
   a. Grantor Contact is Property Superintendent Daniel Yankowiak, Department of Natural Resources, Copper Falls State Park, 715-274-5123; Copper Falls State Park, 36764 Copper Falls Road, Mellen, WI 54546.
   b. Grantee Contact at Friends of Tuscoia Trail President Ron Petit, 715-699-9127; 5191 Crawford Street, Winter, WI 54896.
   c. Sawyer County contact is Administrator Tom Off, 10610 Main Street, Suite 23, Hayward, WI 54843.
   d. Grantor agrees to allow the Grantee access on and over the Premises to restore, maintain and repair the Depot and to install, maintain and replace interpretive exhibits.
   e. Grantee agrees to maintain the Premises, including the Depot, in a code-compliant, safe, and sanitary condition.
   f. Costs attributed to the installation of utilities to the Depot shall be the responsibility of the Grantee as part of Wisconsin Department of Transportation Project ID #8461-00-00/70.
   g. All costs of creating, installing and maintaining the interpretive exhibits referred to herein shall be solely the responsibility of the Grantee. Grantee shall have the right to reconfigure and change the location of the interpretive exhibits in the Depot and outside of the Depot (on the Premises) in its sole discretion, though any structural changes to the Depot or Premises requires prior written approval from the Grantor. All interpretive activities shall be in concert with the Friends Agreement between the Department of Natural Resources and the Friends of the Tuscoia Trail, Inc., dated 02/21/2002 (or any such successive agreement).
   h. The Grantee agrees that any signage or display material relating to the Depot shall clearly identify the property as being owned by the Grantor. No commercial advertising shall be allowed on the Premises, unless the signage and its placement is approved by the Grantor in accordance with Department of Natural Resources policy. No specific business names, commercial logos or fonts, trademarks, or other advertising shall appear in signage within the Depot or Premises, except as authorized in writing by the Grantor. The Grantor reserves the right to remove non-compliant signage located on the Premises. In the event that the Department of Natural Resources’ signage policy is modified, this section on signage shall automatically reflect the modification.
   i. Grantor shall have no responsibility nor any liability for installing the interpretive exhibits at the Depot nor shall it have any liability or responsibility for maintaining said interpretive exhibits but may do so at Grantor’s discretion. Grantee agrees to indemnify and hold Grantor harmless from any costs or expense it may incur as a result of Grantor’s exercising its rights as herein set forth.
   j. Once Wisconsin Department of Transportation Project ID #8461-00-00/70 is completed, the Grantor will assist the Grantee in seeking necessary approvals from the Department of Natural Resources Board to accept the Depot as a donation in accordance with Section 23.09(2)(n) and Section 23.09(2)(o) of the Wisconsin Statutes.
k. The term of the Agreement herein granted shall run for the anticipated fifteen (15) year life of the Depot restoration project and interpretive exhibits which are being funded by Wisconsin Department of Transportation Project ID #8461-00-00/70.

l. If the Depot is donated and accepted by the Grantor, Grantor shall be responsible for structural maintenance of the Depot, property insurance, and utilities. However, Grantor cannot agree to a future debt, in accordance with Article VIII of the Wisconsin Constitution, and all payments or financial obligations hereunder are subject to the availability of future appropriations. Operational cost support will be discussed annually by all parties. Grantor and Grantee agree to work together to determine how operational costs shall be accounted for. Grantor reserves the right to request funds for operational costs by Depot occupants. The Grantee shall be responsible for insuring any personal property stored within the Depot, as well as for performing general and aesthetic maintenance of the Depot and its immediate grounds.

m. The parties agree to meet at least annually to discuss construction plans, project status, and general operation, including hours of operation.

n. Grantee agrees to make available to the public the interpretive exhibits throughout the calendar year during hours agreed upon by the parties to this Agreement and shall be open at least weekends between Memorial Day and Labor Day and additionally as agreed upon.

o. Grantee agrees to allow Grantor access to the Depot for inspection purposes upon prior written notice of at least 48 hours.

p. Grantee is not authorized to conduct or allow commercial or industrial activity within the Depot nor anywhere else on the Premises except for actions associated with maintenance of the Depot and grounds, the sale of state trail passes, and sale of goods by Grantee such as clothing, books, jewelry, and similar items which are sold to the public solely and exclusively by Grantee. All sales shall be in concert with the Agreement between the Department of Natural Resources and the Friends of the Tuscobia Trail, Inc., dated 02/21/2002 (or any such successive agreement).

q. The Grantee shall comply with all applicable federal, state and local statutes, ordinances, regulations, permits, approvals and licenses for construction and operation of the Depot.

r. All of the terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by Grantor and Grantee and their respective successors and assigns.

s. Notwithstanding any other term or provision of this Agreement or other agreement between Grantor and Grantee, under no circumstances shall Sawyer County incur any costs, liability, damages or other fees by virtue of this Agreement. In the event Sawyer County incurs any costs, liabilities, damages or other fees, Grantee and Grantor (to the extent permitted by law) shall indemnify and hold Sawyer County harmless.

END OF CONDITIONS
IN WITNESS WHEREOF, the Grantor grants this Agreement and has caused this instrument to be executed on its behalf this ___ day of ___ , 2019.

State of Wisconsin
Department of Natural Resources
For the Secretary

By [Signature] (SEAL)
Director

State of Wisconsin )
) ss.
County of Dane )

Personally came before me this ___ day of ___ , 2019, the above named Terry H. Bay, Facilities and Lands Bureau Director for the State of Wisconsin Department of Natural Resources, to me known to be the person who executed the foregoing instrument and acknowledged that he executed and delivered the same as for the act and deed of said Department of Natural Resources.

[Signature]
Notary Public, State of Wisconsin
My Commission (expires) ___

[Stamp]
IN WITNESS WHEREOF, the Grantee (Friends of Tuscobia Trail) hereby agrees to the terms and conditions of this Agreement this 22 day __________, 2019.

[Signature] (SEAL)
Ronald T. Petit
President

State of Wisconsin
County of _______

Personally came before me this 22nd day of __________, 2019, the above named Ronald T. Petit, to me known to be the person who executed the foregoing instrument and acknowledged that they executed and delivered the same.

[Signature] 
Sandra Hilde, Deputy Clerk
Notary Public, State of Wisconsin
My Commission (expires)(is) _______.
IN WITNESS WHEREOF, the Sawyer County hereby acknowledges the terms and conditions of this Agreement this 18th day of April, 2019.

Thomas R. Hoff
County Administrator

State of Wisconsin    )
County of Sawyer      ) ss.

Personally came before me this 18th day of April, 2019, the above named Thomas R. Hoff, to me known to be the person who executed the foregoing instrument and acknowledged that they executed and delivered the same.

Sandra Hefte, deputy clerk
Notary Public, State of Wisconsin
My Commission (expires) is 1/4/21.
April 16, 2008

Sawyer County Board of Supervisors
C/O Kris Mayberry, County clerk
P.O. Box 836
Hayward, WI 54843

Dear Kris and Sawyer County Board of Supervisors:

This letter is a summary of the responsibilities being assumed by the Friends of the Tuscobia Trail related to the DOT reimbursement program being pursued in cooperation with Sawyer County for the purpose of renovating the Winter Depot.

The following items relate specifically to item 11 in the Wisconsin Department of Transportation’s Statewide Multi-Modal Improvement Program, Transportation Enhancement application for FYs 2009-2011.

It is understood that The Friends of the Tuscobia Trail, Inc., are responsible for securing the 20% seed money for this program, as outlined in 11,a.

It is understood that The Friends of the Tuscobia Trail, Inc., will be responsible for not beginning any work or incurring costs for any part of this project until federal reimbursement funds are available, as outlined in 11,b.

It is understood that The Friends of the Tuscobia Trail, Inc., will be responsible for following all applicable federal and state regulations required for each phase of the project. These criteria will be followed exactly through the guidance of the ABF selected architectural firm employed by The Friends group to oversee the project. This will include competitive procurement of construction services, US Department of the Interior standards for historic buildings, other guiding criteria found in the Facilities Development Manual and compliance with all federal and state regulations.

It is understood that The Friends of the Tuscobia Trail, Inc., will be responsible for facilitating the signing of a memorandum of agreement between The Wisconsin Department of Natural Resources (DNR) and Sawyer County that will spell out the following:

- The DNR, who will ultimately take over ownership of the Depot, will agree to maintain the project (To include provision of utility services, payment of applicable taxes, snow removal, maintaining the physical structure, maintain grounds around building site etc.) in perpetuity. Sawyer County is not responsible for maintaining the Depot or grounds or any of the services described above.

P.O. Box 24  5183N Crawford Street  Winter, Wisconsin  54896-0024
New Matters:

2020 County Budget Planning and Update:

a. The Wisconsin Department of Revenue issued the net new construction amount on August 5th; the County’s is 0.74%, which equates to about $73,500 of additional new levy capacity.

b. The ongoing meetings that Mike Keefe and I have with County Department Directors are now focusing on specific details to achieve a balanced budget.

c. The budget priority project will be further discussed at the special County Board budget meeting on August 22nd.

Easement Requests – In recent months, I have received requests from different utility companies, telecommunications companies, or other users for the County to grant an interest in County property. Like other requests made to the County for granting of property interests, I closely analyze such requests to determine whether the easement is in the best interest of the County, what Committee action is necessary, and whether the County is being paid fair value for the requested interest. Right now, there are two (2) easements we are addressing:

a. Dairyland Power Easement - request received for an expansion of an existing easement. The proposal is being reviewed by legal counsel and will be considered by Public Works on August 7th.

b. Xcel Energy – We continue discussions with Xcel Energy regarding its request for a utility easement on STH 63. We are awaiting an updated monetary offer.

Pipestone Tower – We are working to ensure that the road to the Pipestone Tower is adequately maintained. While the access road is a Town of Radisson road, the Town has been reluctant to maintain the road. We are in discussions with the Town and the landowner, and we are also exploring other options to ensure the road is properly maintained.

Automated Breathalyzer (AB) Kiosk – The contract for the AB kiosk to augment our drug testing program was finalized. The kiosk is being installed and the program is being implemented.
**Ongoing Matters/Updates:**

**Sawyer County Airport** – As I have previously stated, the County’s Airport is one of the County’s most valuable assets, and the work on the Airport projects is a key component of the strategy to identify other revenue sources for the County while still protecting the County’s best interests. Below are the key Airport issues in which I remain involved:

a. **Airport property rezone** – A petition to rezone the Airport property was filed by the County in June in order to ensure consistency between the actual use and the County Zoning Ordinance. The rezoning was heard before a public hearing on July 21st, and the Zoning Committee voted to recommend rezoning the Airport property at its meeting on July 21st. The rezoning will come before the Board on August 15th for review.

b. **Sawyer County Municipal Airport Minimum Standards and Procedures Ordinance** – This Ordinance is necessary to set forth the standards by which certain businesses and operations may occur at the Airport. The County’s current Minimum Standards Ordinance has not been revised since approximately 1990, so it is being revised in conjunction with the updates to the Fixed Based Operator (FBO) Agreement and Management Agreement for the Airport. In addition, the Minimum Standards Ordinance is being reviewed to ensure that new development and other improvements to maximize the value of the Airport may be realized while still protecting the County’s interests. Like the Airport property rezone, the Minimum Standards Ordinance should be updated regardless of whether the FBO Agreement and Management Agreement are finalized.

c. **FBO Agreement and Airport Management Agreement** – Discussions continue regarding the terms of the FBO Agreement and Airport Management Agreement.

**Ojibwa Ambulance Station** – The County accepted the bid and entered into the construction contract. At this time, the preconstruction meeting is scheduled for the week of August 5th, and construction is scheduled to begin soon thereafter.

**Assistant District Attorney Positions** – The Governor’s budget funded additional Assistant District Attorney positions throughout the state, but removed the allocation of where these positions would occur. The information obtained thus far indicates that the County may have at least one (1) new Assistant District Attorney position.

**Town of Winter Train Depot** – Work continues on formalizing an agreement with the Friends of the Tuscobia Trial via Ron Petit, as the Friends are spearheading the Winter Train Depot project. The Friends and the County have come to an agreement on terms that will be memorialized in a Memorandum of Understanding (MOU), which was reviewed by the Economic Development and UW Extension Committee on August 5th, with the Committee recommending approval by the County Board. The Finance Committee will review the budget adjustment component on August 8th. The County Board will review both the MOU and the budget adjustment on August 15th.
**Birkie/OO Property** – We are drafting a Ground Lease Agreement for the County’s OO property with the Birkie organization. A Ground Lease Agreement will clarify the relationship, expectations and responsibilities for the operations at the OO building. In addition, we are in the process of preparing a new MOU with updated and additional terms. Both the Ground Lease Agreement and the updated MOU are tools to ensure the County’s best interests are protected while also utilizing the County’s assets in the most appropriate and valuable manner.

**Court-Related Space Planning** – Venture Architects continue their efforts to analyze the space requirements for an additional second circuit court and related functions. Venture Architects has presented at several meetings thus far, and the upcoming meetings are as follows:

- Venture will present in person at both the Public Works Committee on August 7th and the Finance Committee on August 8th.
- Venture will present again in person at full County Board August 15th.

**Civil Action No. 18-cv-861-jdp/Gilbert Rasmussen** – The court has granted the County’s Motion to Dismiss.

**Other Items:**

- Continued analysis of development and consolidation of County Ordinances
- Park and Open Space Plan and Comprehensive Plan updates
- Senior Resource Center
- HHS Collection Policy
RESOLUTION #2019-____

RESOLUTION ADDRESSING THE REQUIREMENTS NEEDED FOR A SECOND CIRCUIT COURT JUDGE FOR SAWYER COUNTY AND THE NEED FOR ADDITIONAL STATE SUPPORT

WHEREAS, the Sawyer County Board of Supervisors previously approved Resolution 2017-42 affirming the need for a second circuit court judge for Sawyer County;

WHEREAS, data from the State of Wisconsin shows that Sawyer County has a significant need for a second circuit court judge;

WHEREAS, as part of the planning process for a second circuit court judge, Sawyer County has undertaken a feasibility study on space requirements deemed necessary for the support of a second circuit court judge;

WHEREAS, Sawyer County has completed an analysis of the projected cost of additional personnel deemed necessary and required to support a second circuit court judge and to comply with other state mandated court operations. The approximate amount that Sawyer County must contribute is $425,240.00 for the first year of operation of the second circuit court, with escalations in future years;

WHEREAS, Wis. Stat. § 66.0602(2) continues to impose property tax levy limits on counties, with no exemption for the costs incurred by individual counties as a result of state circuit court operational costs, construction, and support personnel in each county; and

WHEREAS, Sawyer County does not have the financial resources available to provide the necessary and required support personnel for a second circuit court judge as a result, in part, of the State of Wisconsin’s imposed levy limits in Wis. Stat. § 66.0602(2).

NOW THEREFORE BE IT RESOLVED that unless an exemption is created for the levy of additional property taxes for the costs to operate the state circuit court systems born by counties, or counties are given the ability to set levy amounts based on local needs rather than state-imposed mandates, Sawyer County cannot meet the requirements deemed necessary for the support of a second circuit court judge in Sawyer County.

BE IT FURTHER RESOLVED that Sawyer County is still in need of and desires the appointment of a second circuit court judge; however, in order to financially support a second circuit court judge, Sawyer County must have: (1) additional state funding for both space and personnel requirements; and/or (2) the ability to exceed the property tax levy limit imposed by Wis. Stat. § 66.0602(2) for operations and personnel costs that will be incurred as a result of having a second state circuit court judge in Sawyer County.

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 18th day of July, 2019.

Tweed Shuman, Sawyer County Board of Supervisors Chairman