

**Minutes of the October 4th meeting of the Sawyer County
Comprehensive Planning Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- Chair: **Mark Olson**
- Linda Zillmer
- Phil Nies
- Nita Kemp
- Mark Helwig
- Ron Buckholtz
- Elaine Nyberg
- Kay Wilson
- Jason Weaver - Virtual
- Steve Kelsey

Others Present:

Jay Kozlowski
Lynn Fitch
Mike Coleson
Ed Peters
Joan Cervenka
Tweed Shuman
Steve Beining
Jason Lauman

Call to Order – Chair Mark Olson called the meeting to order at 6:00 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken and quorum was met.

Minutes of the previous meeting – A motion was made by Mr. Nies to approve the minutes of the July 28, 2021, meeting; second by Ms. Wilson. Motion carried without negative vote.

Public Comments – Mr. Kozlowski received one written comment prior to the meeting asking where to find information on the plan; resolved.

Public Hearing – At 6:05 pm a motion was made by Ms. Zillmer; second by Ms. Wilson to move to public hearing. Motion carried without negative vote.

At this time public comments were heard by the following: Ed Peters (broadband in the southern part of the count); Joan Cervenka (better telecommunication utilities, county bike route maps); Linda Zillmer (impaired lake maps); Steve Beining (broadband, mobile access and funding goals); Tweed Shuman (continued intergovernmental cooperation between County and Tribe)

A motion was made at 6:48 pm by Mr. Nies; second by Ms. Zillmer to come out of public hearing. Motion carried without negative vote.

Mr. Jason Lauman from NWRPC clarified questions on responding to some of the public concerns expressed at this meeting and how they could be handled in the Plan. A motion was made by Mr. Nies to recommend approval of the draft to the County Board with adding impaired waters map, 2nd Mr. Olson. Discussion continues as whether to add bike map. Amended on the floor to add bike map. A roll call vote was taken and failed 3:3. Aye votes included Nies, Wilson and Kelsey; Nay votes included Zillmer, Olson and Kemp. Amended motion fails

Original motion withdrawn. New motion by Mr. Nies to recommend approval of draft to County Board with adding impaired waters map 2nd by Ms. Zillmer. Discussion continues as to add text language. Motion was amended by Mr. Nies to include text language with impaired waterways map. second by Ms. Zillmer. Motion carried 6:1.

Meeting adjourned at 7:08 pm

Minutes recorded by Lynn Fitch, County Clerk