

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Thursday, January 16, 2020; 6:30 p.m.;

Large Court Room, Sawyer County Courthouse

Chair Tweed Shuman called the January meeting of the Sawyer County Board of Supervisors to order. Roll call was as follows (x indicates present)

district - supervisor - T = Town, V = Village, C = City, W = Ward

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

The agenda for the meeting was presented as follows:

Call to Order, Roll Call, Pledge of Allegiance

Certification of Compliance with the Open Meetings Law

Meeting Agenda

Public Comments

Minutes from Previous Meetings: December 19, 2019

Namekagon Transit Update – Discussion only

Resolution to adopt the Sawyer County Library Service Plan 2019-2024 – Discussion and possible action

Zoning Committee Chair Report

Rezone request #19-017, Mark and Nancy Phillips

Rezone request #19-019, Bear Paw LLC

Resolution for Moose Lake Dam Failure Analysis–discussion and possible action

Resolution for Upper Brunet Dam Failure Analysis-discussion and possible action

Totagatic Dam Failure Analysis Resolution – discussion and possible action

Resolution to amend Sawyer County Floodplain Ordinance Section 1.5 (2) (b) – discussion and possible action

Public Safety Committee Chair report

Joint Powers Agreements – discussion and action

Criminal Justice Coordinating Council Update
Second Sawyer County Circuit Court
Finance Committee recommendation to the County Board for questions to be answered before any other fiscal action is taken-discussion and possible action
Public Safety Committee Resolution with no recommendation-discussion and possible action
Public Works Committee Chair Report
Land, Water, and Forest Resources Committee Chair Report
Resolution to Increase 2020 Budget to continue scanning Zoning Department Permits-discussion and possible action
2020 Forestry Work Plan and Partnership meeting minutes-discussion and possible action
Event Fee Resolution-discussion and possible action
Voluntary Contribution Resolution-discussion and possible action
Fee for Commercial Activities-discussion and possible action
Health and Human Services Board Chair Report
Finance Committee Chair Report
Economic Development & UW Extension Committee Chair Report
County Administrator's Report
Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Duffy, 2nd by Helwig, to approve the minutes from the December 19, 2019 meeting. Motion carried

Namekagon Transit Manager Karen Melasecca provided a presentation to the Board on various bus schedules throughout Sawyer County. The schedules are available in pamphlet form and on the website at Namekagontransit.com. Individuals not on a published route can call Namekagon Transit at 715-634-6633 or 866-295-9599 to schedule a ride.

Northern Waters Library Service Director Sherry Machones and Sherman & Ruth Weiss Community Library Director Molly Lank-Jones requested approval of Resolution #2020-01 adopting the Sawyer County Library Service Plan 2019-2024. Motion by Kinsley, 2nd by Schleeter, to approve the Resolution. Motion by Paulsen, 2nd by Duffy, to amend the appointments to the Library Board of Trustees from the Sawyer County Board appoint one seat to the nine-member board to appointing up to five members. Motion to amend failed. Original motion carried

Zoning Committee Chair Ron Buckholtz reported to the Board.

Zoning Administrator Jay Kozlowski presented Rezone #2019-017, Mark & Nancy Phillips request to rezone 4.64 acres out of 29.82 total acres currently zoned Forestry 1 to Residential/Recreational 2, Town of Hunter. Motion by Buckholtz, 2nd by Petit, to approve Resolution #2020-02. Motion carried, Bassett abstained

Kozlowski presented Rezone #2019-019, Bear Paw LLC request to rezone 6 acres from Residential/Recreational 1 to Residential/Recreational 2, Town of Edgewater. Motion by Bassett, 2nd by Petit, to approve Resolution # 2020-03. Motion carried

Kozlowski presented three resolutions for dam failure analysis on Moose Lake Dam, Upper Brunet Dam, and Totagatic Dam.

Motion by Bassett, 2nd by Buckholtz, to approve Resolution #2020-04 for the Moose Lake Dam failure analysis. Motion carried

Motion by Petit, 2nd by Paulsen, to approve Resolution #2020-05 for the Upper Brunet Dam failure analysis. Motion carried

Motion by Buckholtz, 2nd by Duffy, to approve Resolution #2020-06 for the Totagatic Dam failure analysis. Motion carried

Motion by Dennis, 2nd by Petit, to approve Resolution #2020-07 to amend Sawyer County Floodplain Ordinance Section 1.5 (2) (b). Motion carried

Public Safety Chair James Schlender presented the Joint Powers Agreements for the 911 Emergency System. Motion by McCoy, 2nd by Dennis, to approve the agreements within Sawyer County. Motion carried

Schlender updated the Board on the Criminal Justice Coordinating Council.

Finance Committee Chair Bruce Paulsen presented a list of questions from the Finance Committee. Motion by Morgan, 2nd by Petit, to get answers to the questions before taking any fiscal action, send the questions to the committees of jurisdiction: Finance and Public Safety, and have the committees report back to County Board. Roll Call vote on motion to send questions to Public Safety and Finance was as follows: Kinsley – yes; Buckholtz – no; Dennis – no; Schleeter – yes; McCoy – no; Shuman – yes; Morgan – yes; Schlender – yes; Helwig – no. Duffy – yes; Paulsen – yes; Bisonette – yes; Nyberg – no; Bassett – yes; Petit – yes. The motion carried with 10 voting yes and 5 voting no.

Motion by Petit, 2nd by Schlender, to reconsider the previous motion. Roll Call vote to reconsider was as follows: Buckholtz – yes; Dennis – yes; Schleeter – yes; McCoy – yes; Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes. Duffy – yes; Paulsen – yes; Bisonette – yes; Nyberg – yes; Bassett – yes; Petit – yes; Ron Kinsley – yes. The motion carried with 15 voting yes and 0 voting no.

Judge John Yackel, Criminal Justice Coordinator Diane McNamer, and Tenth District Court Administrator Christopher Channing provided discussion and answers to the list of questions from the Finance Committee. Written responses will also be provided to the Board.

Motion by Schlender, 2nd by McCoy, to table indefinitely the Resolution addressing the requirements needed for a second circuit court judge for Sawyer County and the need for additional state support. Motion carried

Public Works Committee Chair Ron Kinsley reported to the Board.

Motion by Helwig, 2nd by Bassett to approve Resolution #2020-08 authorizing an increase to the 2020 Sawyer County Land Information Grant Budget for Document Scanning. Motion carried

Motion by Nyberg, 2nd by Schlender, to approve the Sawyer County Forestry Department Annual Work Plan for 2020 and the 2019-20 Sawyer County Forest and Wisconsin DNR Annual Partnership Meeting minutes. Motion carried

Supervisor Paulsen reviewed event fees participant data and the financial impact of the Birkie in Sawyer County. Motion by McCoy, 2nd by Nyberg, to not approve the Resolution to not charge an event fee for use of the County Forest Trails. Roll Call vote to not approve the resolution was as follows: Dennis – absent; Schleeter – no; McCoy – yes; Shuman – yes; Morgan – no; Schlender – abstain; Helwig – yes. Duffy – no; Paulsen – no; Bisonette – no; Nyberg – yes; Bassett – no; Petit – yes; Ron Kinsley – no. Buckholtz – no. The motion failed with 5 voting yes and 8 voting no.

Motion by McCoy, 2nd by Helwig, to send the resolution back to Land, Water, and Forest Resource Committee to clean up. Roll Call vote was as follows: McCoy – yes; Shuman – yes; Morgan – no; Schlender – yes; Helwig – yes. Duffy – no; Paulsen – no; Bisonette – yes; Nyberg – yes; Bassett – yes; Petit – yes; Ron Kinsley – yes. Buckholtz – yes. Dennis – absent; Schleeter – no; Motion carried with 10 voting yes and 4 voting no

Motion by McCoy, 2nd by Kinsley, to deny the resolution requesting those that use the Sawyer County forest motorized and non-motorized trails to voluntarily contribute to the Sawyer County Resource Development Fund. Roll Call vote was as follows: Shuman – no; Morgan – no; Schlender – no; Helwig – no. Duffy – no; Paulsen – no; Bisonette – no; Nyberg – yes; Bassett – no; Petit – no; Ron Kinsley – yes. Buckholtz – no. Dennis – absent; Schleeter – no; McCoy – yes. Motion failed with 3 voting yes and 11 voting no.

Motion by Helwig, 2nd by Bassett, to approve Resolution # 2020-09 changing “silent sports” to “trail using”. Roll Call vote was as follows: Morgan – yes; Schlender – yes; Helwig – yes. Duffy – yes; Paulsen – yes; Bisonette – yes; Nyberg – no; Bassett – yes; Petit – yes; Ron Kinsley – yes. Buckholtz – yes. Dennis – absent; Schleeter – yes; McCoy – no. Shuman – yes; Motion carried with 12 voting yes and 2 voting no.

Motion by Helwig, 2nd by Bassett to approve the resolution authorizing Sawyer County to charge a fee for commercial activities conducted on Sawyer County parkland zoned commercial. Motion by McCoy, 2nd by Nyberg, to table the resolution until the MOU is complete.

Roll Call vote was as follows: Schlender – yes; Helwig – no. Duffy – no; Paulsen – no; Bisonette – no; Nyberg – yes; Bassett – no; Petit – no; Ron Kinsley – no. Buckholtz – no. Dennis – absent; Schleeter – no; McCoy – yes. Shuman – yes; Morgan – no. Motion failed with 4 voting yes and 10 voting no.

Motion by McCoy, 2nd by Nyberg, to amend the original motion to have permits approved by the Land, Water, and Forest Resource Committee. Roll Call vote was as follows: Helwig – yes. Duffy – no; Paulsen – no; Bisonette – yes; Nyberg – yes; Bassett – no; Petit – no; Ron Kinsley – yes. Buckholtz – no. Dennis – absent; Schleeter – yes; McCoy – yes. Shuman – yes; Morgan – no; Schlender – yes. Motion carried with 8 voting yes and 6 voting no.

Roll Call Vote on original motion with amendment was as follows: Duffy – yes; Paulsen – yes; Bisonette – yes; Nyberg – yes; Bassett – yes; Petit – yes; Ron Kinsley – yes. Buckholtz – yes. Dennis – absent; Schleeter – yes; McCoy – yes. Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes.

Health and Human Services Chair McCoy reported to the Board

Economic Development & UW Extension Committee Chair Duffy reported to the Board. The Sawyer County Fair is holding a Fair Social Saturday, 5 – 8, at Flat Creek.

Sawyer County Administrator reported to the Board. The Administrator's report is attached to the agenda on the website.

Adjourned 10:17 pm

Audio of the County Board meeting is on the website.

Minutes prepared by Carol Williamson