

would like to move this draft resolution document into the committees of jurisdiction to then provide further guidance and recommendations in its final crafting. Clarification on codes ATP 72 and DTCAP code were identified and recommended to be changed to ATP 72 and DSTSAP. Potential licensure conditions were identified in the document as starting points for development. Recommendations for verbiage edits for each point of the sample document were heard and noted. Septic system capacity identification measures need to be clearly outlined. Ms. Hessel stepped out of the meeting at 10:56 am and returned at 10:58 am. Sawyer County will develop an educational webpage to outline the entire process including such things as: Licensing Resources, Program Contacts, a brief explanation of the purpose and history of the process, and Good Neighbor Guidelines, including contact information for Lake Associations and other entities that provide visitors guides to be displayed in TRHs based on property location. One goal is to have the owners of TRHs take more responsibility in the enforcement of any process that is developed once it is adopted. A motion was made by Ms. Hessel to approve the resolution to be further crafted by Mr. Kozlowski, Mr. Wellauer, Mr. McKay and legal counsel; second by Mr. Nies. A voice vote was taken and passed 6-1; one nay vote from Mr. Hanson. A motion was made by Mr. Nies that the committee stand adjourned until a document is ready for review; second by Mr. Shuman. Motion carried without negative vote.

Future Agenda Items -

Adjournment – 11:30 am

Next Meeting: TBD

Time: 10:00 am

Location: Board Room

Minutes recorded by Lynn Fitch, County Clerk

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