

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors

Tuesday, November 10, 2020; 6:30 p.m.;

Large Court Room, Sawyer County Courthouse

Chair Tweed Shuman called the 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

V 02 – Jesse Boettcher – 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

V 06 – Marc D. Helwig – C Hayward W 1 and 2

07 - Thomas W. Duffy – C Hayward W 3 and 4

V 08 - Bruce Paulsen – T Bass Lake W 1 and 2

09 – Susie Taylor – T Bass Lake W 3 and 4

V 10 – Chuck Van Etten – T Sand Lake, T Edgewater W 1

V 11 – Dale Olson – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay

V 12 – Dawn Petit – T Spider Lake, T Round Lake W 2, T Winter W 1

V 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

V 15 – Ed Peters – T Winter W 2, T Draper, V Winter

Public Access to Virtual Meeting See agenda on website

Call to Order, Roll Call, Pledge of Allegiance

Certification of Compliance with the Open Meetings Law

Meeting Agenda

Public Comments

Minutes from Previous Meetings: October 15, 2020 and November 5, 2020

Zoning Committee Chair Report

Public Safety Committee Chair report

Criminal Justice Coordinating Council Update

Resolution to Approve a Cooperative Law Enforcement Agreement

Public Works Committee Chair Report

Assignment from White Eagle to Hayward Aviation – Discussion and Possible

Action

Hangar Lease Agreement – Discussion and Possible Action

FBO Agreement-Hangar – Discussion and Possible Action

Resolution approving Assignment from Hayward Aviation to Park State Bank –

Discussion

and Possible Action

Land, Water, and Forest Resources Committee Chair Report

Perch Lake High Water Update

Health and Human Services Board Chair Report

Senior Resource Center 85.21 2021 Resolution – Discussion and Possible Action

Finance Committee Chair Report

Resolution to Increase the 2020 Law Enforcement and Clerk of Court Department

Budgets for Additional Grant Funds Received-Coronavirus Emergency

Supplement Funding – Discussion and Possible Action

Economic Development & UW Extension Committee Chair Report

County Administrator's Report

Resolution to adopt the 2021 Sawyer County Budget and 2020 Property Tax Levy to be collected in

2021, the 2021 Compensation Plan, the 2021 Authorized Employees, the 2021 Fee Schedule,

and the 2021 Capital Improvement Plan

Resolution authorizing the Borrowing of Not-to-exceed \$ 1,100,000 for Capital Improvement

Purposes, Issuance of the County's General Obligation Promissory Note; Providing the

Form of the Note; levying an irrevocable tax in Connection Therewith; and Matters

Incident Thereto – Discussion and Possible Action

Sawyer County Board/Lac Courte Oreilles Tribal Council Joint Committee Update

Correspondence, reports from conferences and meetings, other matters for discussion Only

Chair Shuman called meeting to order at 6:30 pm

Motion by Morgan, 2<sup>nd</sup> by Buckholtz, to approve the minutes from the October 15, 2020 meeting. Motion carried

Motion by Buckholtz, 2<sup>nd</sup> by Morgan, to approve the minutes from the November 5, 2020 meeting. Motion carried

Zoning Committee Chair Ron Buckholtz reported to the Board. The Zoning Committee will meet on Friday, November 13.

Public Safety Committee Chair James Schlender reported to the Board. LCO met regarding CJCC MOU Renewal and agreed on \$50,000 each year for three years.

Schlender presented Resolution #2020-43 to approve a Cooperative Law Enforcement Agreement. Public Safety Committee approved and forwarded to County Board. Motion by Schlender, 2<sup>nd</sup> by Buckholtz, to approve. Motion carried

The Public Works approved and forwarded four resolutions to the County Board regarding agreements with Hayward Aviation at the Sawyer County Airport. Motion by Morgan, 2<sup>nd</sup> by Petit, to approve Resolution #2020-44 approving Assignment of Lease from White Eagle, LLC to Hayward Aviation, LLC. Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Morgan, to approve Resolution #2020-45 approving Hangar Area Lease Agreement with Hayward Aviation, LLC. Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Helwig, to approve Resolution #2020-46 approving Fixed Based Operations Agreement-Hangar with Hayward Aviation, LLC. Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Helwig, to approve Resolution #2020-47 approving Assignment of Hangar Area Lease Agreement from Hayward Aviation, LLC to Park State Bank. Motion carried

Land, Water, and Forest Resources Committee Chair Bruce Paulsen reported to the Board.

County Administrator Tom Hoff gave an update on the Perch Lake high water levels. The work done on County Highway B did not contribute to the problem. The County will assist however they can to help alleviate the problem.

Health and Human Services Board Chair Dale Schleeter reported to the Board. HHS discussed the COVID pandemic. LCO Tribe adding on to their clinic and hired Dr. Harry Malcolm.

Schleeter presented Resolution #2020-48 authorizing Sawyer County Dot Grant Application. This is the annual 85.21 grant for the Senior Center. Motion carried

Finance Committee Chair Bruce Paulsen reported to the Board. Committee discussed 2021 Budget and Borrowing to fund Capital Items in 2021.

Motion by Morgan, 2<sup>nd</sup> by Helwig, to approve Resolution #2020-49 to increase the 2020 Law Enforcement and Clerk of Court Department Budgets for additional Grant Funds received-Coronavirus Emergency Supplemental Funding. Motion carried

Economic Development & UW Extension Committee Chair James Schlender reported to the Board. The Sawyer County Fair Board made additional preparations and there was no outbreak contributed to the attendance at the fair.

Sawyer County Administrator Tom Hoff reported to the Board on on-going county business including COVID with 126 active cases. Working with school and contact

tracing. As of November 9 there are 7073 statewide confirmed cases including 66 deaths; Budget; Codification of Ordinances-legal review should be done by the end of the year; Open enrollment Friday, November 13 for Health insurance.

Motion by Morgan, 2<sup>nd</sup> by Paulsen, to approve Resolution #2020-50 to adopt the 2021 Sawyer County Budget and 2020 Property Tax Levy to be collected in 2021, the 2021 Compensation Plan, the 2021 Authorized Employees, the 2021 Fee Schedule and the 2021 Capital Improvement Plan. Roll Call votes was as follows: Olson – yes; Petit – no; Kinsley – yes; Buckholtz – yes; Peters – yes; Schleeter – yes; Boettcher – yes; Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes; Duffy – absent; Paulsen – yes; Taylor – absent; Van Etten – yes; the motion carried with 12 voting yes and 1 voting no.

Motion by Paulsen, 2<sup>nd</sup> by Morgan, to approve Resolution #2020-51 authorizing the Borrowing of not-to-exceed \$1,100,000 for Capital Improvement Purposes, Issuance of the County's General Obligation Promissory Note; providing the form of the Note; levying an irrevocable tax in connection therewith; and matters incident thereto. Roll Call votes was as follows: Petit – yes; Kinsley – yes; Buckholtz – yes; Peters – yes; Schleeter – yes; Boettcher – yes; Shuman – yes; Morgan – yes; Schlender – yes; Helwig – yes; Duffy – absent; Paulsen – yes; Taylor – absent; Van Etten – yes; Olson – no; the motion carried with 12 voting yes and 1 voting no.

Adjourned 7:23 pm

Audio of the County Board meeting is on the website.

Minutes prepared by Carol Williamson