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3 **SAWYER COUNTY BOARD OF SUPERVISORS**
4 **ADOPTION OF MISSION STATEMENT SET FORTH IN THE SAWYER COUNTY**
5 **BOARD OF SUPERVISORS POLICY AND PROCEDURE MANUAL**

6 **RESOLUTION NO. 2021-57**

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9 **WHEREAS**, Wisconsin law authorizes the Sawyer County (the “County”) Board of
10 Supervisors (“County Board”) to adopt and enforce rules relating to the conduct and procedures at
11 its public meetings;

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13 **WHEREAS**, the County Board has adopted the “Sawyer County Board of Supervisors
14 Policy and Procedure Manual” (“Board Rules”);

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16 **WHEREAS**, the Board Rules present an opportunity for the County Board to adopt a
17 “Mission Statement” as part of the Board Rules;

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19 **WHEREAS**, Rule 6(3) of the Board Rules states that a resolution sponsored by at least
20 two (2) County Board Supervisors and not previously considered by a committee of the County
21 Board shall be referred by the Chair to the appropriate committee; however, Rule 6(3) may be
22 waived, and the County Board may hear a resolution that was not previously considered by a
23 committee, by a two-thirds vote of those County Board Supervisors voting;

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25 **WHEREAS**, the subject matter of this Resolution and the Mission Statement was not
26 previously considered at a committee prior to presentation before the County Board; however, this
27 Resolution was sponsored by Supervisor Boettcher, and co-sponsored by Supervisor Helwig and
28 Supervisor Van Etten, and thereafter at the County Board meeting on February 18, 2021, two-
29 thirds of the County Board voted to hear this Resolution without prior referral to committee;

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31 **WHEREAS**, the County Board then discussed this Resolution and the Mission Statement
32 at its meeting on February 18, 2021, and thereafter voted, by a two-third majority vote of the
33 County Board Supervisors present, to amend the Board Rules and adopt the Mission Statement, as
34 set forth below.

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36 **NOW, THEREFORE, BE IT RESOLVED**, the Sawyer County Board of Supervisors
37 determines, adopts and directs the following:

- 38
39 1. The Recitals set forth above are true and accurate, and are therefore incorporated into
40 the Resolution and shall be used not just for reference.
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42 2. The Sawyer County Board of Supervisors Policy and Procedure Manual is hereby
43 amended to include the Mission Statement as follows:

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45 “The Sawyer County Board of Supervisors will strive to provide excellent services and
46 responsible leadership to protect and enhance Sawyer County citizens, businesses, and
47 resources, while preserving our unique heritage.”

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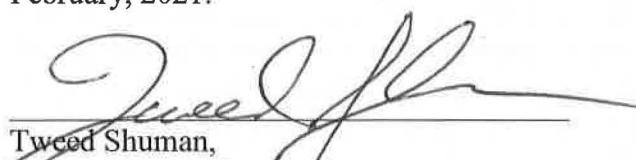
This Resolution was presented to the Sawyer County Board of Supervisors this 18th day of February, 2021 by the following Sponsor and Co-Sponsors:

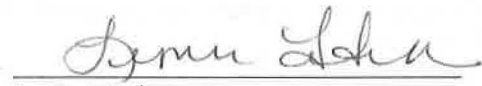

Jesse Boettcher, Sponsor


Marc Helwig, Co-Sponsor


Chuck Van Etten, Co-Sponsor

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 18th day of February, 2021.


Tweed Shuman,
Sawyer County Board of Supervisors Chairman


Lynn Fitch,
Sawyer County Clerk

County Board Member Roll Call

Date of County Board Meeting : 2/18/2021

Res: 2021-57 Adoption of Mission Statement Set Forth in the
Sawyer County Board of Supervisors Policy and Procedure

Agenda Item : Manual

District	Name	Present	Yes	No	Abstain
1	Dale Schleeter			x	
2	Jesse Boetcher		x		
3	Tweed Shuman		x		
4	Stacey Hessel		x		
5	James H. Schlender Jr		x		
6	Marc D. Helwig		x		
7	Thomas W. Duffy		x		
8	Bruce Paulsen		x		
9	Brian Bisonette		x		
10	Chuck Van Etten		x		
11	Dale Olson		x		
12	Dawn Petit		x		
13	Ron Kinsley		x		
14	Ron Buckholtz		x		
15	Ed Peters		x		
Total		0	14	1	0

Carried Carried

Defeated

Amended

Voice Vote

Roll Call Roll Call

