



Sawyer County

Agenda

County Board of Supervisors Meeting
Thursday, May 20, 2021 @ 6:30 PM
Large Courtroom; Sawyer County
Courthouse/Virtual Meeting

Page

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

- a. The public is **strongly encouraged** to access the public meeting remotely due to public health and safety concerns. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/95015680309>. You can also use the dial in number for listening only at 1-312-626-6799 with the Webinar ID: 950 1568 0309. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting.
- b. If you are on a computer, click the "Raise Hand" button and wait to be recognized.
- c. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

4. MEETING AGENDA

5. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Board on items not on the agenda. Please adhere to the following when addressing the Board:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Board as a whole and not directed to individual Board members.
 - The Board cannot respond to your comments during this time.

- Please sign in and fill out a public comment sheet if you wish to speak on an item.

4 - 6	6. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING a. 4.20.21 Board Minutes DRAFT
	7. APPOINTMENTS a. Supervisor Appointment to PACE Commission (discussion and possible action)
7 - 17	8. ZONING COMMITTEE CHAIR REPORT a. Zone District Map Amendment Request - RZN #21-004 RZN #21-004, staff report for County Board RZN 21-004 Resolution
	9. PUBLIC SAFETY COMMITTEE CHAIR REPORT a. Criminal Justice Coordinating Council Update
18 - 20	10. PUBLIC WORKS COMMITTEE CHAIR REPORT a. Quit Claim Deed - Old Airport Road (discussion and possible action) Quit Claim Deed - Old Airport Rd rev2.0 b. Approval of the Hiring of the Construction Manager (discussion and possible action)
21 - 23	11. LAND, WATER, AND FOREST RESOURCES COMMITTEE CHAIR REPORT a. OTC Land Sale Town Bass Lake #002169033100 (discussion & possible action)
24 - 25	b. LCO Resolution for ATV/UTV Trail Application (discussion and possible action) RES 2021- LCO Resolution for Support for Sawyer County Government ATV-UTV Trails Aids Application
26 - 27	c. Request Budget Amendment to Replace Forestry Tractor (discussion and possible action) 2021- Resolution Authorizing Increase to 2020 ATV Snowmobile Projects Budget for Tractor
	12. COVID UPDATE

13. HEALTH AND HUMAN SERVICES BOARD CHAIR REPORT

14. FINANCE COMMITTEE CHAIR REPORT

- 28
- a. Request to Close Flex/HRA Account (discussion and possible action)
[Request to Close Flex/HRA Account at Johnson Bank](#)

15. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE CHAIR REPORT

- 29 - 30
- a. Mission Statement (discussion and possible action)
[Econ Development/UWEX mission statement](#)

16. NORTHWEST REGIONAL PLANNING COMMISSION RESOLUTION (DISCUSSION AND POSSIBLE ACTION)

- 31 - 32
- a. [RES 2021- ADDING REFERENCE TO PROPERTY OWNED BY NWRPC AS EXEMPTION FROM REAL PROPERTY TAXES](#)

17. COURTHOUSE REMODELING UPDATE

18. COUNTY ADMINISTRATOR'S REPORT

- a. American Rescue Plan Act (ARPA) Update
US Treasury Guidance:
<https://home.treasury.gov/system/files/136/FRF-Interim-Final-Rule.pdf>

19. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY

- a. September 26-28, 2021 WCA Conference

20. DISCLAIMER:

Copy sent via email to: County Clerk and News Media listed below. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Mission Statement: The Sawyer County Board of Supervisors will strive to provide excellent services and responsible leadership to protect and enhance Sawyer County citizens, businesses, and resources, while preserving our unique heritage.

**Minutes of the April 20th meeting of the Sawyer County
Board of Supervisors
Large Courtroom; Sawyer County Courthouse/Virtual**



Voting Committee Members Present (X)	District	Wards
☒ Dale Schleeter	01	T Lenroot W-1, T Hayward W-7, C Hayward W-5 & 6
☒ Jesse Boettcher-Virtual	02	T Lenroot W-2, T Round Lake W-1
☒ Tweed Shuman	03	T Hayward W-1 & 2
☒ Stacey Hessel - Virtual	04	T Hayward W-1 & 3
☒ James H. Schlender, Jr.	05	T Hayward W-5 & 6
☒ Marc D. Helwig	06	C Hayward W-1 & 2
☒ Thomas W. Duffy	07	C Hayward W-3 & 4
☒ Bruce Paulsen	08	T Bass Lake W-1 & 2
☐ Brian Bisonette	09	T Bass Lake W-3 & 4
☐ Chuck Van Etten	10	T Sand Lake, T Edgewater W-1
☒ Dale Olson	11	T Edgewater W-2, T Bass Lake W-5, T Hayward W-8, T Meteor, T Couderay, V Couderay
☐ Dawn Petit	12	T Spider Lake, T Round Lake, W-2, T Winter W-1
☒ Ron Kinsley	13	T Hunter, T Radisson W-1, T-Ojibwa W-1, V Radisson
☒ Ron Buckholtz	14	T Radisson W-2, T Ojibwa W-2, T Weirgor, V Exeland, T Meadowbrook
☒ Ed Peters	15	T Winter W-2, T Draper, V Winter

Call to Order/Pledge of Allegiance— Chair Tweed Shuman called the meeting to order at 6:30 pm. Roll Call was taken and quorum was met.

Certification of Compliance with the open meeting law was met.

Public Comments – Matthew Sink and Dan Mersel made public comment.

Minutes – A motion was made by Mr. Duffy to approve the minutes of the March 18, 2021, meeting; second by Mr. Buckholtz. Motion carried without negative vote.

Covid-19 Update – Ms. Julia Lyons provided a Covid-19 update. Sawyer County and the State of Wisconsin remain in the orange risk level. The County vaccination rate is now at 40% and they continue to partner with outside entities to make the vaccines available to anyone wanting one. The Hayward Area Memorial Hospital is currently conducting a community health assessment and Ms. Lyons is partnering in that endeavor.

Sheriff Mrotek Communications Update – Sheriff Mrotek provided a report out regarding the radio communications system in the County. Under the old system, one of two towers served 65-70% of the County, causing reception issues. The new system was intended to provide coverage for 90% of the county in receiving and transmitting but issues continued. They continue to work on testing and troubleshooting measures and expect improvements to continue.

Zoning Committee Chair Report – Mr. Buckholtz provided a report out. Zoning Administrator Jay Kozlowski presented a rezone request #RZN21-003 for applicant Sinkhole Investments, Inc. They are requesting a district zone change from Agricultural One (A-1) and Residential/Recreational One (RR-1) to Residential/Recreational Two (RR-2) for the purpose

of building a campground. The request was approved at the zoning committee in March. Mr. Paulsen made a motion to refer the rezone back to the Zoning Committee to be brought back to the full Board once the Committee has reviewed the Conditional Use Permit for the campground to be located on this property. A second was made by Mr. Buckholtz; motion carried 10-2 with Mr. Peters and Mr. Helwig voting “nay”.

Mr. Kozlowski presented the Agreement between the Northwest Regional Planning Commission and Sawyer County for review and renewal. A motion was made by Mr. Helwig; second by Mr. Paulsen to approve this renewal. Motion carried without negative vote.

Public Safety Committee Chair Report – Mr. Schlender advised that jail occupancy last month was at 76-77% capacity. JusticePoint provided an update at the April Public Safety meeting and created a working group to prepare the TAD grant application. If approved, the TAD grant will provide programming funds for the County to develop a drug court.

Resolution 2021-69 for Child Support Funding requesting that funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget. A motion was made by Mr. Buckholtz; second by Mr. Helwig to approve this Resolution. Motion carried without negative vote.

Mr. Schlender presented a draft of a Public Safety Committee mission statement that was advanced from the April Public Safety meeting. A motion was made by Mr. Helwig; second by Mr. Paulsen to approve the mission statement and incorporate into the County Board of Supervisors Policy and Procedures Manual. Motion carried without negative vote.

Public Works Committee Chair Report – Mr. Kinsley advised that Public Works Committee has requested approval to develop an ad hoc committee to preside over the review and hiring of the Construction Risk Manager position for the courtroom remodel project. Resolution # 2021-71 authorizing the creation of an ad hoc committee for the courthouse project was presented for approval. A motion was made by Mr. Buckholtz; second by Mr. Paulsen to approve this Resolution. Motion carried without negative vote. A special meeting for the Public Works Committee will be held on Wednesday, April 28 at 6pm to approve the membership of this committee.

Mr. Kinsley presented Resolution 2021-64 Approving Sawyer County Airport Hangar Area Lease Amendments with one correction to the Hangar Lease template. Item 20 of the template, Snow Removal, should read “Lessor agrees to plow and remove the snow, at no extra charge, from the taxiways in front of the hangars, except within five (5) feet of hangar doors instead of reading “ten (10) feet”. A motion was made by Mr. Schlender; second by Mr. Peters to approve Resolution 2021-64. Motion carried without negative vote.

Land, Water, and Forest Resources Committee Chair Report – Mr. Paulsen presented the 2021-2025 Revised County Plan for Outdoor Recreation for approval. A motion was made by Mr. Buckholtz to approve the Plan; second by Mr. Kinsley. Motion carried without negative vote.

At the recommendation of the County Treasurer, Mr. Paulsen presented an Over the Counter Land Sale in the Town of Ojibwa, #020-638-11-3303, for approval. A motion was made by Mr. Buckholtz; second by Mr. Duffy to approve this sale. Motion carried without negative vote.

Health and Human Services Board Chair Report – Mr. Schleeter provided a recap of the Health and Human Services Committee meeting of April 13th. He advised that several members of the committee and Mr. Hoff attended a listening session with four of our state legislators. The key topic of concern was the increasing costs to the County for housing patients with mental health issues. All legislators expressed an interest in coming to Hayward for further discussion, and Mr. Hoff will make those arrangements.

Ms. Lyons presented changes recommended for drinking water testing fees. Due to increased lab charges, it was recommended that our fees be adjusted to help recover our costs. A motion was made by Mr. Helwig; second by Mr. Paulsen to approve the Resolution to Authorize the Sawyer County Health and Human Services Department to Increase Drinking Water Testing Fees. Motion carried without negative vote.

Finance Committee Chair Report – Mr. Paulsen requested approval for an authorized signature change for the Sawyer County Clerk of Court account with Frandsen Bank & Trust. A motion was made by Mr. Kinsley; second by Mr. Duffy to approve this request. Motion carried without negative vote.

Economic Development and UW-Extension Committee Chair Report – Mr. Schlender reported that a new item of interest is the potential partnership between Sawyer County Historical Society and members of the tribe to display some of the County's historical exhibits at the Kinneman School.

County Administrator's Report – A written report was provided. Mr. Hoff noted that the first half of the American Rescue Plan Act funds are expected to arrive by mid-May and other half next May. They are still awaiting guidance on expenditures which is expected later this month or next. Additional allocations from state level funds may impact our decision-making on how to spend the funds; duplication is to be avoided. A Senate Bill 279 regarding a proposal to pay each taxpayer some of their tax payments back is under review at the state. There is also talk of a sales tax holiday for bars/restaurants this summer. Both could affect county revenue if enacted. Sawyer County Airport was featured in *Business View Magazine's* last issue. The courtroom remodeling project RFP is out and proposals are due back April 22nd. Proposals will be reviewed by the ad hoc committee for selection. Individual leases for airport hangars as they expire will come forward now as their terms expire. Elections for board members are expected to be held at the same time next year using the existing districts as delays in receiving census data has postponed action on redistricting across the state.

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

Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion

Meeting Date/Time – The next meeting of the County Board of Supervisors will be Thursday, May 20, at 6:30 pm in the Large Courtroom.

Meeting adjourned at 7:54 pm
Minutes recorded by Lynn Fitch, County Clerk



Rezone Request STAFF REPORT

Prepared By: Jay Kozlowski

File: # RZN 21-004

Applicant:

Zachary & Kelly White
1068N County Hwy C
Exeland, WI 54835

Property Location & Legal Description:

Town of Meteor. The Northwest $\frac{1}{4}$ of the SW $\frac{1}{4}$; S23, T37N, R08W; Parcel #018-837-23-3201; 40 Total Acres; Zoned Forestry One (F-1).

Request: Purpose of request is to change zone district Forestry One (F-1) to Agricultural Two (A-2) to allow hobby farm activities including beekeeping, raising less than 15 animal units of livestock for personal consumption and vegetation/soil management (pigs, chickens, goats), construction of a small barn and necessary coops and pens. and development of a garden and small fruit orchard.

Summary of Request & Project History:

The applicant(s) are requesting to rezone the entire 40 acres of F-1 to A-2. As per the A-2 zone district per the applicant's request would be compliant within the proposed rezone and would not require additional Conditional Use Permits.

Additional Information/details:

See attached additional maps included in this packet. There are several properties within this immediate area already zoned A-2 and several other zone A-1. The only other zone districts in this area are existing F-1. The Town of Meteor as part of their comprehensive plan shows this subject rezone request area on their future map as residential. However, almost all of the Hwy C corridor is shown as residential within the comp plan but zone districts are varied between Agricultural, Forestry, and Residential. The applicants already have a primary residence on this property.

The USDA as part of the NRCS Web Soil Survey shows over 80% of this property as farmland of statewide importance.

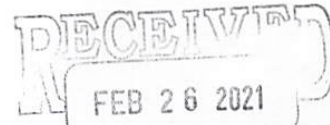
Town Board Information and Zoning Committee Public Hearing Information:

There were 6 opinion letters sent out, 2 were returned all with no objections and read into record.

At the Town Board meeting on April 12, 2021 request was approved.

At the Sawyer County Zoning Committee public hearing meeting on April 16, 2021 the applicant was present to speak on behalf of the request with no additional objection. A recommendation for approval was then made to the Sawyer County Board of Supervisors by a vote of 5-0 with the finding of facts as:

1. It would not be damaging to the rights of others or property values.
2. It would be a good use of agricultural land.



SAWYER COUNTY
ZONING ADMINISTRATION

Rezoning Application # 21-004
Town of Metear
Sawyer County

Return Original

To: Sawyer County Zoning and Conservation
10610 Main Street, Suite 49
Hayward, WI 54843

Phone: 715-634-8288
E-mail: Kathy.marks@sawyercountygov.org

Owner: Zachary & Kelly White

Address: 1068 N County Hwy C Exeland, WI 54835

Phone: 303-906-5987 Email: ZKwhite96@gmail.com

Legacy PIN # 018837233201 Acreage: 40

Change from District F1- to A-2

Property Description: NW 1/4 SW 1/4, S23, T37, R08W
The Northwest quarter of the Southwest Quarter of Section Twenty-three, Township
Thirty-seven North of Range Eight West, Town of Metear, Sawyer County Wisconsin

Purpose of

Request: To allow hobby farm activities including, beekeeping, raising less than 15
animal units of livestock for personal consumption and vegetation/soil management
(pigs, chickens, goats), construction of a small barn and necessary corps and pens,
and development of a garden and small fruit orchard.

Zachary White Kelly White

***Please Print & Sign (Property Owner)**

The above hereby make application for a rezoning. The above certify that the listed information and intentions are true and correct. The above person(s) hereby give permission for access to the property for onsite inspection by Municipal Officials.

Name, Address, Phone & Email of Agent:

Phone: _____ Email: _____

Office Information: Fee: 400.00 ~~500.00~~ Date of Public Hearing 4-16-2021
Rev. 1/2021

Real Estate Sawyer County Property Listing

Today's Date: 2/26/2021

Property Status: **Current**

Created On: 2/6/2007 7:55:34 AM

Description

Updated: 5/20/2019

Tax ID:	19924
PIN:	57-018-2-37-08-23-3 02-000-000010
Legacy PIN:	018837233201
Map ID:	.10.1
Municipality:	(018) TOWN OF METEOR
STR:	S23 T37N R08W
Description:	NWSW
Recorded Acres:	40.000
Calculated Acres:	40.188
Lottery Claims:	0
First Dollar:	Yes
Waterbody:	Badger Creek
Zoning:	(F-1) Forestry One
ESN:	431

Tax Districts

Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
018	Town of Meteor
540735	Bruce School District
001700	Technical College

Recorded Documents

Updated: 9/17/2018

WARRANTY DEED	
Date Recorded: 9/17/2018	414407
MFL WITHDRAWAL ORDER	
Date Recorded: 6/8/2018	412697
MFL AMENDED ORDER	
Date Recorded: 2/12/2018	411080
TRUSTEES DEED	
Date Recorded: 2/5/2018	410985
TRUSTEES DEED	
Date Recorded:	342864 535/118 TRD834/496 WD342864

Ownership

Updated: 5/20/2019

ZACHARY & KELLY WHITE	EXELAND WI
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Billing Address:

ZACHARY & KELLY WHITE
1068N COUNTY HWY C
EXELAND WI 54835

Mailing Address:

ZACHARY & KELLY WHITE
1068N COUNTY HWY C
EXELAND WI 54835

Site Address

* Indicates Private Road

1068N COUNTY HWY C	EXELAND 54835
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Property Assessment

Updated: 4/29/2020

2021 Assessment Detail

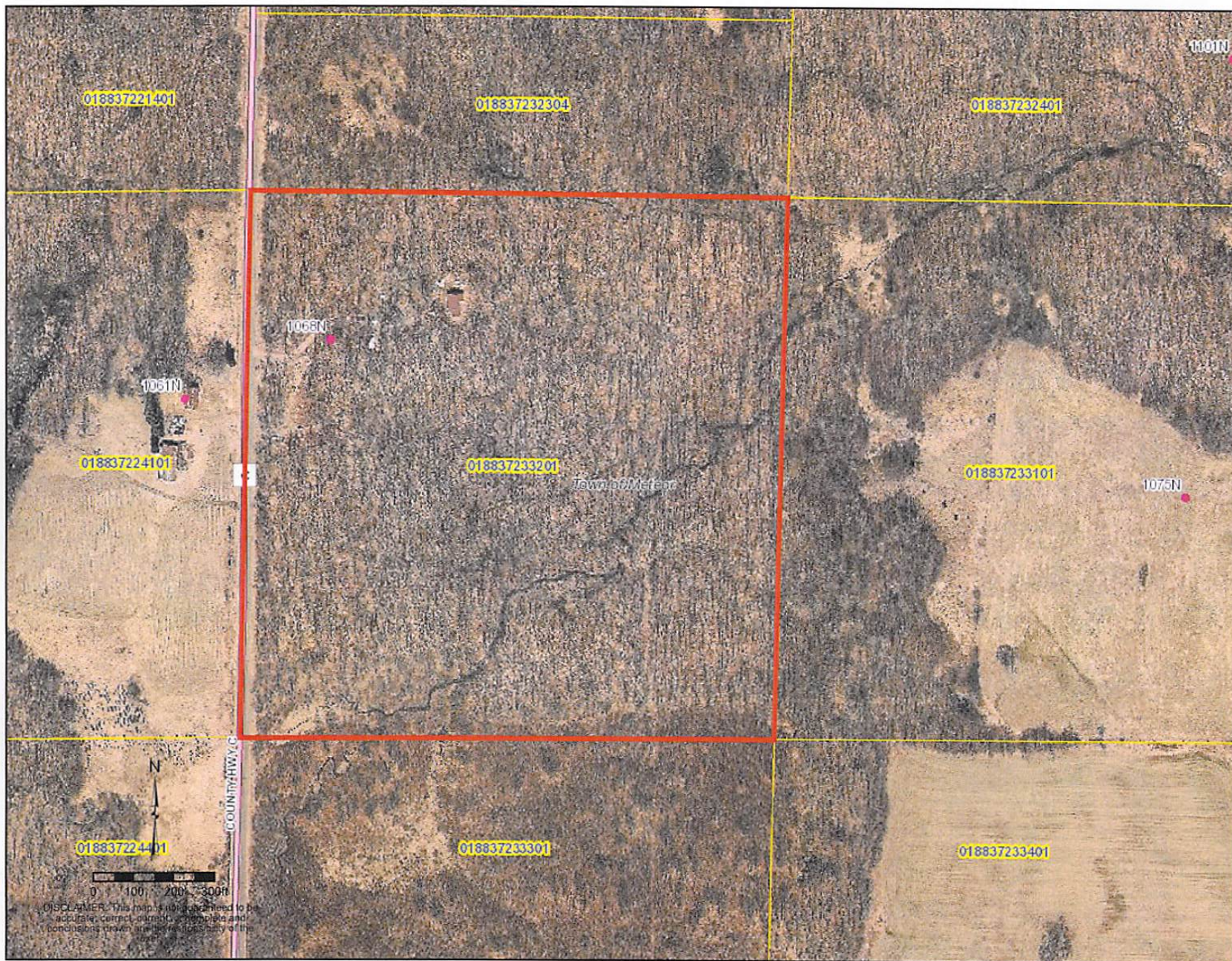
Code	Acres	Land	Imp.
G1-RESIDENTIAL	1.000	5,000	58,100
G6-PRODUCTIVE FOREST	39.000	50,700	0

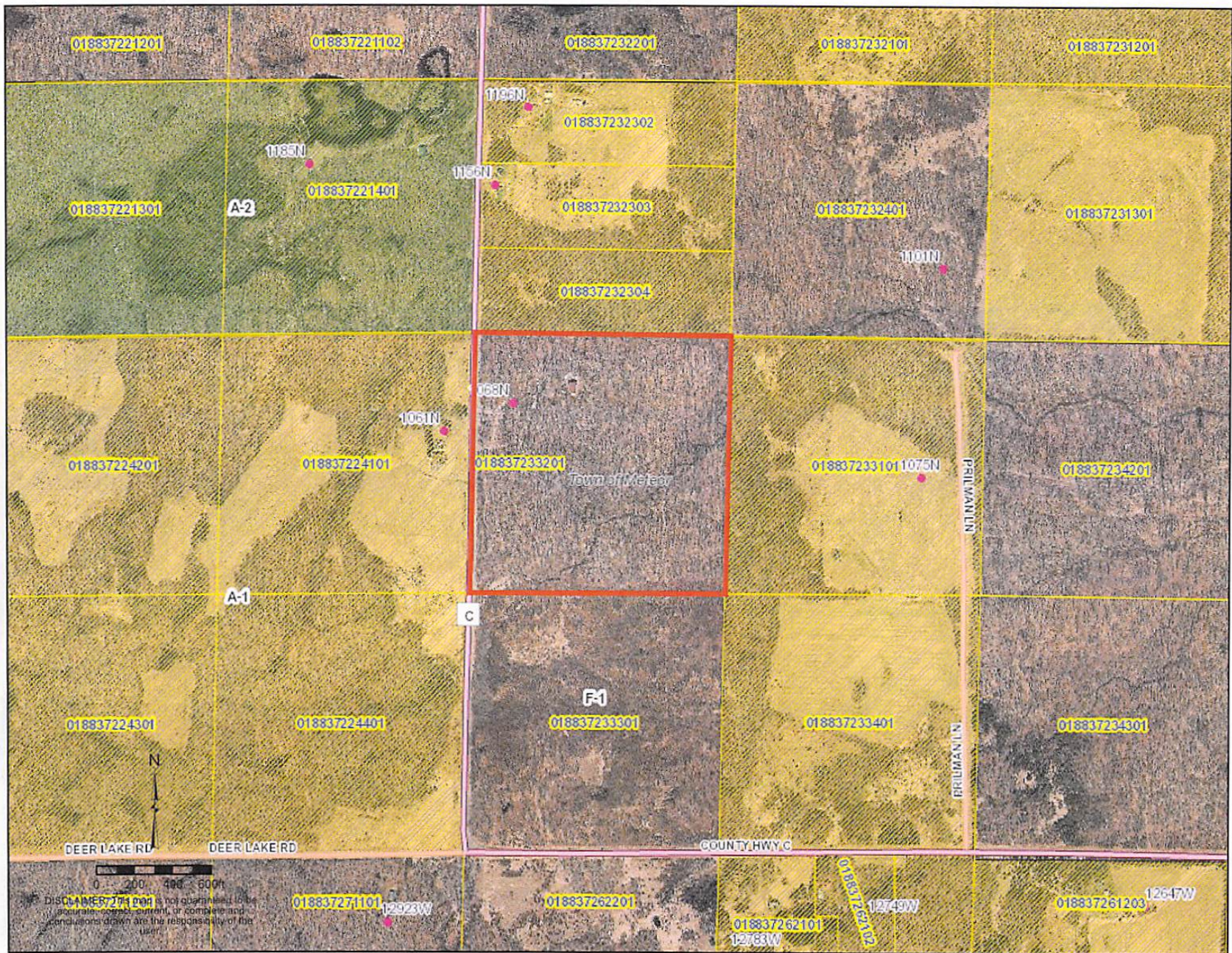
2-Year Comparison

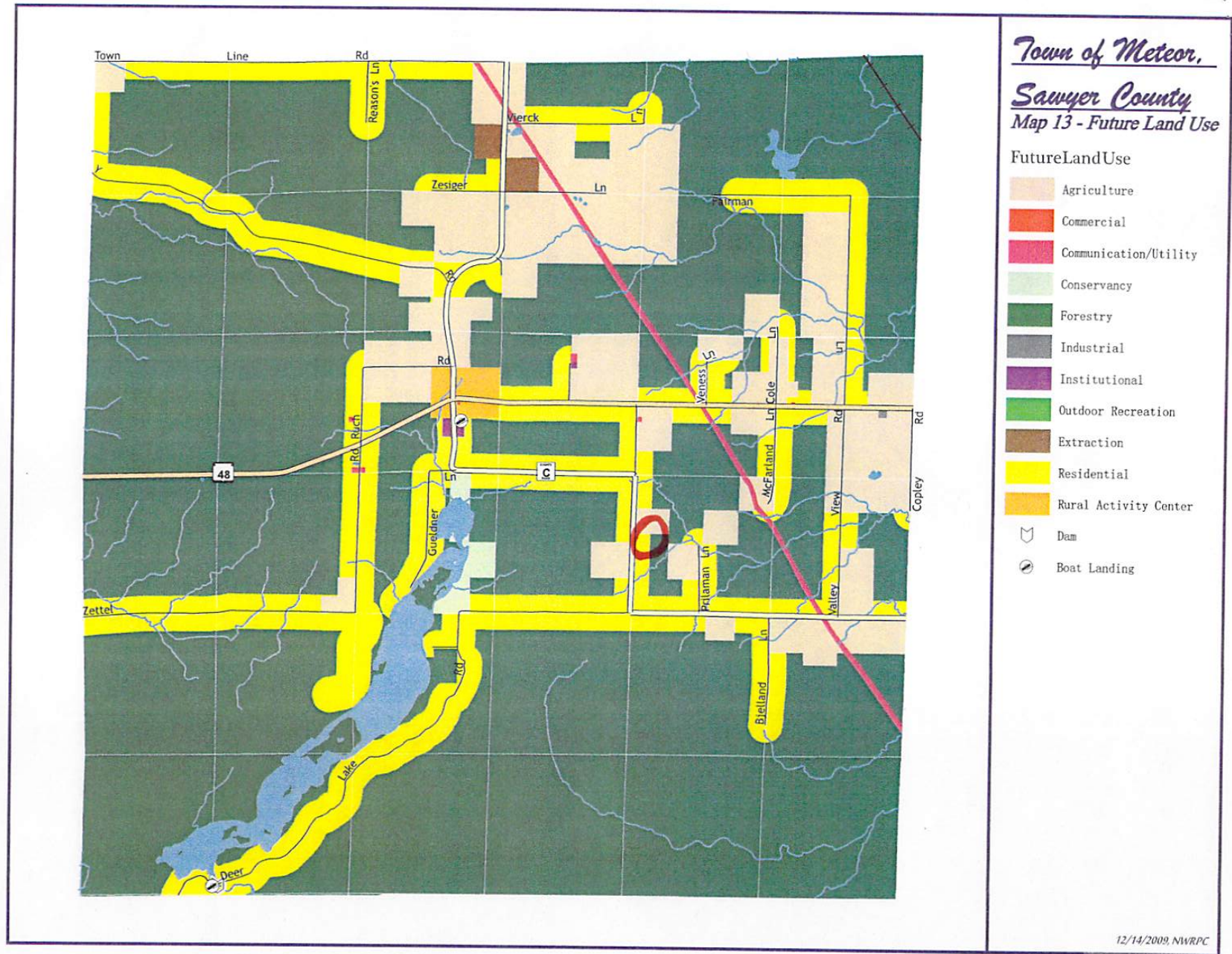
	2020	2021	Change
Land:	55,700	55,700	0.0%
Improved:	58,100	58,100	0.0%
Total:	113,800	113,800	0.0%

Property History

N/A







**SAWYER COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Case #21-004, Zachary & Kelly White

RESOLUTION TO AMEND SAWYER COUNTY OFFICIAL ZONING MAP

WHEREAS, Wisconsin law permits Sawyer County (the "County") to adopt certain zoning ordinances and amend its existing zoning ordinances, including amendments to the County's official zoning map;

WHEREAS, the owner of real property located at The Northwest ¼ of the SW ¼; S23, T37N, R08W; Parcel #018-837-23-3201; 40 Total Acres; Zoned Forestry One (F-1) (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Forestry One (F-1) to Agricultural Two (A-2) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on April 16, 2021, reviewed the proposed Zoning Designation Amendment for the Property;

WHEREAS, the Zoning Committee voted to recommend approval ~~denial~~ of the proposed Zoning Designation Amendment to the Sawyer County Board of Supervisors ("County Board"); as determined by findings of Fact included as Exhibit B.

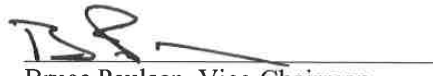
WHEREAS, the County Board determined, at its meeting on May 20, 2021, that adopting the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors approves the following:

1. Amendment to Official Zoning Map. The Property's zoning designation shall be amended to Agricultural Two (A-2).
2. Additional Actions. The Sawyer County Department of Zoning and Conservation Administrator (or his/her designee) shall take all necessary steps to ensure that the amendment adopted herein is completed.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on May 20, 2021 by this Sawyer County Zoning Committee on this April 16, 2021.

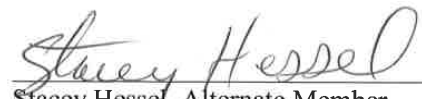

Ron Buckholtz, Chairman


Bruce Paulsen, Vice-Chairman

Dawn Petit, Member

Jesse Boettcher, Member

Tweed Shuman, Member


Stacey Hessel, Alternate Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 20th day of May, 2021.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
County Clerk

EXHIBIT A

Property Description

Case #RZN 21-004

Owner: Zachary & Kelly White

The Northwest $\frac{1}{4}$ of the SW $\frac{1}{4}$; S23, T37N, R08W; Parcel #018-837-23-3201; 40 Total Acres;
Zoned Forestry One (F-1)

Document Number
QUIT CLAIM DEED

Wisconsin Department of Transportation - Aeronautics
Exempt from fee: s.77.25(12) Wis. Stats.
BOA 5/4/2012 Ch. 114 Wis. Stats.

THIS DEED, made by the Town of Hayward, **GRANTOR**, conveys and quit claims to Sawyer County, on behalf of the Sawyer County Airport, **GRANTEE**, Airport Road as described below for good and valuable consideration.

Other persons having an interest of record in the property: None

This is not homestead property.

Legal Description:

That part of Airport Road discontinued by Highway Order 387701, the Southerly portion as described on Exhibit A attached hereto, and the Northerly portion as described on Exhibit B attached hereto.

This space is reserved for recording data

Return to:

Wisconsin Department of Transportation
Bureau of Aeronautics - Real Estate
4802 Sheboygan Avenue - Room701
PO Box 7914
Madison, WI 53707-7914

Parcel Identification Number/Tax Key Number

This property is acquired on behalf of the Sawyer County Airport. Airport property is under Federal and State Obligation. The airport owner is obligated to preserve airport property in accordance with state and federal grant assurances. Obligated airport property interests may not be sold or used for non-aeronautical purposes without prior written release approval by WisDOT Bureau of Aeronautics and the Federal Aviation Administration.

(Signature) Town of Hayward Chairman

(Print Name) Town of Hayward Chairman

(Date)

State of Wisconsin

_____) ss.
County

On the above date, this instrument was acknowledged before me by the above-named person(s) or officers.

(Signature, Notary Public, State of Wisconsin)

(Print or Type Name, Notary Public, State of Wisconsin)

(Date Commission Expires)

Airport Sawyer County Airport
Project AIP - 05

rev.11/30/98

This instrument was drafted by
Becher Hoppe Associates, Inc.
Randal Van Natta, P.E.

N/A

Page 1 of 3 Pages

EXHIBIT A
DESCRIPTION OF DISCONTINUED SOUTHERLY PORTION OF AIRPORT ROAD

A 66.00 foot wide strip of land, the centerline of which is described as follows:

Commencing at the southeast corner of the Southeast Quarter of Section 23, Township 41 North, Range 9 West, Sawyer County, Wisconsin; thence North 88 degrees 48 minutes 43 seconds West along the south line of said Southeast Quarter, a distance of 1316.30 feet to the point of beginning of the center line to be described; thence North 01 degree 12 minutes 55 seconds East a distance of 703.02 feet; thence northerly 50.01 feet along a tangential curve, concave to the east, having a radius of 3856.00 feet and a central angle of 00 degrees 44 minutes 35 seconds; thence North, 01 degree 57 minutes 30 seconds East a distance of 460.07 feet; thence northerly 49.95 feet along a tangential curve, concave to the east, having a radius of 1204.00 feet and a central angle of 02 degrees 22 minutes 38 seconds, thence North 04 degrees 20 minutes 08 seconds East, tangent to said curve, a distance of 7.93 feet; thence northerly 331.01 feet along a tangential curve, concave to the east, having a radius of 788.00 feet and a central angle of 24 degrees 04 minutes 04 seconds; thence North 28 degrees 24 minutes 12 seconds East, tangent to said curve, a distance of 301.74 feet; thence northerly 488.78 feet along a tangential curve, concave to the west, having a radius of 930.00 feet and a central angle of 30 degrees 06 minutes 46 seconds to the beginning of a reverse curve; thence northerly 90.01 feet along said reverse curve, having a radius of 2000.00 feet and a central angle of 02 degrees 34 minutes 43 seconds; thence North 00 degrees 52 minutes 09 seconds East, tangent to said curve, a distance of 100.00 feet; thence northerly 56.84 feet along a tangential curve, concave to the east, having a radius of 388.36 feet and a central angle of 08 degrees 23 minutes 10 seconds; thence North 09 degrees 15 minutes 19 seconds East, tangent to said curve, a distance of 44.96 feet; thence northerly 183.96 feet along a tangential curve, concave to the east, having a radius of 589.57 feet and a central angle of 17 degrees 52 minutes 40 seconds; thence North 27 degrees 07 minutes 59 seconds East, tangent to said curve, a distance of 281.88 feet; thence northeasterly 130.03 feet along a tangential curve, concave to the southeast, having a radius of 6900.87 feet and a central angle of 01 degree 04 minutes 47 seconds; thence North 28 degrees 12 minutes 46 seconds East, tangent to said curve, a distance of 694.61 feet; thence northeasterly 499.80 feet along a tangential curve, concave to the northwest, having a radius of 7174.90 feet and a central angle of 03 degrees 59 minutes 28 seconds; thence North 24 degrees 13 minutes 18 seconds East, tangent to said curve, a distance of 139.86 feet; thence northerly 351.27 feet along a tangential curve, concave to the west, having a radius of 866.37 feet and a central angle of 23 degrees 13 minutes 50 seconds to the beginning of a compound curve; thence northerly 297.86 feet along said compound curve, having a radius of 13163.83 feet and a central angle of 01 degree 17 minutes 47 seconds; thence North 00 degrees 18 minutes 19 seconds West, tangent to said compound curve, a distance of 246.60 feet, more or less, to the south line of the Southwest Quarter of Section 13, said Township 41 North, Range 9 West, and there terminating at a point 9.79 feet, more or less, easterly from the southwest corner of said Southwest Quarter.

EXHIBIT B
DESCRIPTION OF DISCONTINUED NORTHERLY PORTION OF AIRPORT ROAD

A 66.00 foot wide strip of land, the centerline of which is described as follows:

Commencing at the southwest corner of the Southwest Quarter of Section 13, Township 41 North, Range 9 West, Sawyer County, Wisconsin, thence South 89 degrees 17 minutes 51 seconds East along the south line of said Southwest Quarter, a distance of 9.79 feet to the point of beginning of the center line to be described; thence North 00 degrees 09 minutes 29 seconds East a distance of 669.44 feet; thence northerly 54.83 feet along a tangential curve, concave to the west, having a radius of 2600.00 feet and a central angle of 01 degree 12 minutes 30 seconds; thence North 01 degree 03 minutes 01 second West, tangent to said curve, a distance of 235.77 feet; thence northeasterly 178.30 feet along a tangential curve, concave to the southeast, having a radius of 155.00 feet and a central angle of 65 degrees 54 minutes 34 seconds; thence North 64 degrees 51 minutes 33 seconds East, tangent to said curve, a distance of 66.71 feet; thence northeasterly 97.26 feet along a tangential curve, concave to the northwest, having a radius of 659.00 feet and a central angle of 08 degrees 27 minutes 21 seconds; thence North 56 degrees 24 minutes 12 seconds East, tangent to said curve, a distance of 142.52 feet; thence easterly 173.35 feet along a tangential curve, concave to the south, having a radius of 296.00 feet and a central angle of 33 degrees 33 minutes 16 seconds; thence North 89 degrees 57 minutes 28 seconds East, tangent to said curve, a distance of 207.78 feet; thence northeasterly 281.62 feet along a tangential curve, concave to the northwest, having a radius of 247.00 feet and a central angle of 65 degrees 19 minutes 32 seconds; thence North 24 degrees 37 minutes 56 seconds East, tangent to said curve, a distance of 731.27 feet; thence northerly 293.83 feet along a tangential curve, concave to the west, having a radius of 643.89 feet and a central angle of 26 degrees 08 minutes 47 seconds; thence North 01 degree 30 minutes 51 seconds West, tangent to said curve, a distance of 594.70 feet; thence northerly 903.32 feet along a tangential curve, concave to the east, having a radius of 15156.05 feet and a central angle of 03 degrees 24 minutes 54 seconds to the beginning of a compound curve; thence northerly 40.03 feet, more or less, along said compound curve, having a radius of 2050.00 feet and a central angle of 01 degree 07 minutes 08 seconds, to the north line of the Southeast Quarter of the Northwest Quarter of said Section 13, and there terminating at a point 11.15 feet, more or less, easterly from the northwest corner of said Southeast Quarter of the Northwest Quarter.

Northwoods Beach Land Sale List – 2020

legacy parcel identification number	abbreviated legal description	section township range	approx. acreage	minimum bid \$
TOWN OF BASS LAKE				
01. 002-103-13 2000	Abendpost Beach Subdivision, Lot 20, Block 13	30.40.8	.069	\$ 300
02. 002-103-17-3900	Abendpost Beach Subdivision, Lots 39 & 40, Block 17	30.40.8	.138	\$ 600
03. 002-103-24-1800	Abendpost Beach Subdivision, Lots 18 & 19, Block 24	30.40.8	.138	\$ 600
04. 002-106-09-0700	Abendpost Beach Subdivision, 1st Addition, Lot 7, Block 9	31.40.8	.236	\$ 1100
05. 002-109-02 1900	Abendpost Beach Subdivision, 2 nd Addition, Lots 19-28, Incl, Block 2	31.40.8	.689	\$ 9,600
06. 002-109-10-1900	Abendpost Beach Subdivision, 2 nd Addition, Lots 19 & 20, Block 10	31.40.8	.138	\$ 600
07. 002-109-13 2400	Abendpost Beach Subdivision 2 nd Addition, Lot 24, Block 13	31.40.8	.069	\$ 300
09. 002-109-42 3500	Abendpost Beach Subdivision 2 nd Addition, Lots 35 and 36, Block 42	31.40.8	.161	\$ 700
11. 002-121-11-0103	Community Beach Subdivision, Lots 1-2 Block 11	30.40.8	.138	\$ 600
12. 002-136-08 2600	Dixon Beach Subdivision, Lot 26, Block 8	30.40.8	.069	\$ 300
13. 002-136-09 3500	Dixon Beach Subdivision, Lots 35 and 36, Block 9	30.40.8	.138	\$ 600
14. 002-136-10 2100	Dixon Beach Subdivision, Lots 21 and 22, Block 10	30.40.8	.138	\$ 600
15. 002-145-15 2300	Janesville Beach Subdivision, Lots 23, 24, and 25, Block 15	30.40.8	.207	\$ 900
16. 002-145-15 2900	Janesville Beach Subdivision, Lot 29, Block 15	30.40.8	.069	\$ 300
17. 002-157-04 0900	Malar Beach Subdivision, Lots 9, 10, and 11, Block 4	30.40.8	.207	\$ 900
18. 002-157-05 1500	Malar Beach Subdivision, Lots 15 and 16, Block 5	30.40.8	.138	\$ 600
19. 002-157-17 0800	Malar Beach Subdivision, Lot 8, Block 17	30.40.8	.069	\$ 300
20. 002-157-17 2800	Malar Beach Subdivision, Lot 28, Block 17	30.40.8	.069	\$ 300
21. 002-169-03 3100	Rockford Beach Subdivision, Lot 5A, Block 3	30.40.8	.069	\$ 300

APPLICATION TO PURCHASE COUNTY-OWNED LAND

SAWYER COUNTY TREASURER'S OFFICE
P.O. BOX 935
HAYWARD, WI 54843-0935 715/634-4868

Robert P. Kazmarek

PLEASE PRINT THE FULL NAME(S) AS YOU WANT IT LISTED ON THE DEED

1103 E Newhall Ave Waukesha WI 53186
ADDRESS CITY, STATE, ZIP

PHONE NUMBER 414-400-1758

I HEREBY APPLY FOR THE PURCHASE OF ITEM NUMBER 21 INDICATED ON THE SAWYER COUNTY LAND SALE LIST DATED 2020 DESCRIBED AS FOLLOWS:

Rockford Beach Subdivision Lot 5A Blk 3 30 40 8 0.07
DESCRIPTION SECTION TNSHP RANGE ACRES

LEGACY PIN # 002169033100

I AM SUBMITTING PAYMENT, MADE PAYABLE TO THE SAWYER COUNTY TREASURER, OF \$ 300 WHICH IS AT LEAST THE AMOUNT OF THE MINIMUM BID AT THE LAST ADVERTISED LAND SALE, PLUS A \$30.00 RECORDING FEE.

I have read and understand the NOTICE provision as printed below.

SIGNED: Robert P. Kazmarek

DATED: April 27, 2021

NOTICE

The Land, Water and Forest Resources Committee of the Sawyer County Board of Supervisors reserves the right to accept or reject any and all bids. Parcels (and improvements thereto) are sold "as is" and are subject to any and all reservations, easements, and exceptions of record; and are subject to the provisions of Sawyer County zoning, sanitary code, and subdivision control ordinances and regulations, and to any and all federal, state and local government laws and regulations. By applying for purchase of parcels included in this list the successful applicant agrees to hold Sawyer County harmless for any and all costs and expenses that might be required for procurement of evidence of title, property boundaries, access rights and/or development of said access, and for the condition of the land and/or improvements thereto.

The buyer is responsible for inspection of property prior to the sale. Sawyer County does not guarantee title, acreage, access rights, location of property boundaries, or condition of the land and/or improvements thereto. Sawyer County will issue only quit claim deeds, conveying only whatever interest Sawyer County has in each parcel, upon sale of the parcels, and will reserve any existing road right-of-way and flowage easements. Acreage amounts listed for each parcel in the tax roll and on the land sale list, and tax parcel map depictions of parcels may not be accurate and are not guaranteed by Sawyer County.

<http://sawyerqis.maps.arcgis.com/apps/webappviewer/index.html?id=90bef9fa2f764b4bb3e10f8aa5263b66>

Real Estate Sawyer County Property Listing

Today's Date: 4/30/2021

Property Status: Current
Created On: 2/6/2007 7:55:03 AM

Description Updated: 8/24/2017

Tax ID:	1554
PIN:	57-002-2-40-08-30-5 15-164-033100
Legacy PIN:	002169033100
Map ID:	-9.3.5A
Municipality:	(002) TOWN OF BASS LAKE
STR:	S30 T40N R08W
Description:	ROCKFORD BEACH LOT 5A BLK 3
Recorded Acres:	0.069
Calculated Acres:	0.069
Lottery Claims:	0
First Dollar:	No
Zoning:	(RR1) Residential/Recreational One
ESN:	445

Tax Districts Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
002	Town of Bass Lake
572478	Hayward Community School District
001700	Technical College

Recorded Documents Updated: 8/28/2012

IN REM JUDGMENT	
Date Recorded: 8/23/2012	380313

Ownership Updated: 8/24/2017

SAWYER COUNTY	HAYWARD WI
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Billing Address:	Mailing Address:
SAWYER COUNTY	SAWYER COUNTY
10610 MAIN ST STE 10	10610 MAIN ST STE 10
HAYWARD WI 54843	HAYWARD WI 54843

Site Address * Indicates Private Road

N/A

Property Assessment Updated: 8/6/2013

2021 Assessment Detail			
Code	Acres	Land	Imp.
X3-EXEMPT COUNTY	0.069	0	0

2-Year Comparison	2020	2021	Change
Land:	0	0	0.0%
Improved:	0	0	0.0%
Total:	0	0	0.0%

Property History

N/A



Pride of the Ojibwe

13394 W Trepania Road . Hayward . Wisconsin . 54843
Phone 715-634-8934 . Fax 715-634-4797

RESOLUTION NO. _____

Support for Sawyer County Government ATV/UTV Trails Aids Application

Trail #29, Trail #3, Trail #9

WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians ("Tribe ") is a federally recognized Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. §461 , *et seq.*; and

WHEREAS, the Tribal Governing Board serves as the governing body of Lac Courte Oreilles Band of Lake Superior Chippewa Indians pursuant to Article III, Section 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

WHEREAS, pursuant to Article V, Section 1(c), the Tribal Governing Board has the authority to "negotiate, make and perform contracts and agreements of every description, not inconsistent with law or with provisions of this Constitution, with any person, association, or corporation, with any county, or with the State of Wisconsin or the United States"; and

WHEREAS, the Lac Courte Oreilles Tribe acknowledges ATV/UTV travel presents tremendous opportunities for tourism to the Lac Courte Oreilles and Sawyer County area; and

WHEREAS, the Tribal Governing Board recognizes the Tribal and Sawyer County economic benefits of maintaining a trail system that facilitates safe ATV/UTV travel experiences; and

WHEREAS, the Tribal Governing Board supports Sawyer County Forestry Departments
ATV/UTV Trails Aids application submission to the Wisconsin Department
of Natural Resources; and

NOW THEREFORE BE IT RESOLVED that the Lac Courte Oreilles Tribal Governing Board
hereby supports the Sawyer County Government submission of the FY 2021 ATV/UTV Trails
Aids application for trail maintenance funding on Trail #29, Trail #3 and Trail #9 to the
Wisconsin Department of Natural Resources.

NOW THEREFORE BE IT FINALLY RESOLVED; that the Chairperson and Secretary-
Treasurer of the Tribal Governing Board are hereby authorized to sign any relative documents
for and on behalf of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Lac Courte Oreilles Tribal Governing Board,
hereby certify that the Tribal Governing Board is composed of (7) members, of whom ___ being
present, constituted a quorum at a meeting thereof, duly called, convened and held on this ___ day
of April 2021; that the foregoing resolution was duly adopted at said meeting by an affirmative
vote of ___ members, ___ against, ___ abstaining, and that said Resolution has not been rescinded or
amended in any way.

Michell Beaudin, Secretary-Treasurer

Lac Courte Oreilles Tribal Governing Board

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WHEREAS, the Sawyer County Forestry Department is requesting approval to purchase a new tractor for trail maintenance; and,

WHEREAS, the Forestry Department recommends purchasing a Kubota Utility Tractor with attachments at a cost of \$19,500 and trading in the old tractor and receiving \$5,500.00 trade allowance; and,

WHEREAS, these funds are not currently included in the 2021 forestry department budget.

FISCAL IMPACT: Fund Balance Applied – Up to \$14,500.00

Bruce Paulsen, Chair


Ron Buckholtz, Vice Chair

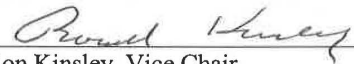
Marc Helwig, Member

Jesse Boettcher, Member

Brian Bisonette, Member

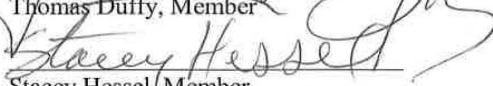
37 Recommended for approval by the Sawyer County Board of Supervisors at its meeting on May 20, 2021
38 by the Finance Committee at its meeting on May 13, 2021 as to the financing of the equipment.

39 
40 Bruce Paulsen, Chair


Ron Kinsley, Vice Chair

41 
42 Thomas Duffy, Member


Dawn Petit, Member

43 
44 Stacey Hessel, Member

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46 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 20th day of
47 May, 2021.

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49 _____
50 Tweed Shuman,
51 Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

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Sawyer County Treasurer
Dianne M. Ince



Barb Moeller, *Deputy*
Rebecca Brunner-Stroede, *Deputy*

P.O. Box 935 - 10610 Main, Suite 16 - Hayward, WI 54843
Phone 715-634-4868
Toll Free 877-699-4110
Fax 715-634-6839
Email treasurer@sawyercountygov.org

May 13, 2021

Sawyer County Finance Committee:

Request to close the Sawyer County account at Johnson Bank that was for the Flex/HRA Checks that is no longer being used.

Motion to approve for the committee minutes.

A handwritten signature in cursive script that reads "Dianne M. Ince".

Dianne M. Ince
Sawyer County Treasurer

Part I Section D: Economic Development and UW Extension and Agriculture Committee

The following provisions shall apply to the Sawyer County Board of Supervisor's ("County Board") standing committee entitled the Economic Development and UW Extension and Agriculture Committee (the "Committee"):

Mission/Purpose: Provide the leadership for implementation of the Education and Economic Development for Sawyer County. To provide leadership in monitoring outcomes, reviewing, and recommending to the County Board all policies related to educational and economic development initiatives of Sawyer County.

Statutory Authority and Responsibilities: Wis. Stat. § 59.56(3).; Wis. Stat. § 92.06(1)(b)1.

Membership: Shall be comprised of five (5) elected County Board Supervisors appointed by the Chair of the County Board at the April meeting of the County Board in even numbered years and approved as required by the County Board Policy and Procedure Manual (as may be amended). Pursuant to Wis. Stat. § 92.06(1)(b)1, at least two (2) members of the Committee shall also be members of the County Land, Water & Forest Resources Committee.

Term: Committee members shall serve for a two (2) year term concurrent with their terms of office as County Board Supervisors.

Reporting Relationship: The Committee shall have responsibility for outcome, monitoring and oversight of the performance of economic development initiatives supported by Sawyer County. The Committee shall have the primary responsibility of conferring with and acting as liaison for the following organizations:

- Northwest Regional Planning Commission
- Hayward Lakes Visitor and Convention Bureau
- Sawyer County Snowmobile/ATV Alliance
- Silent Sports
- American Birkebeiner
- UW Extension
- Sawyer County Fair Association
- SC/LCO Economic Development Corporation

Duties and Responsibilities of the Committee include but are not limited to:

1. Foster the implementation of Sawyer County's initiatives related to economic development.
2. Identify the need for, and recommend to the County Board, policies related to education and economic development initiatives appropriately supported by Sawyer County.

3. Review new programs and associated budget requirements prior to their being considered for inclusion in Sawyer County's annual budget.
4. Facilitate broad-based discussion of issues and policies relating to education and economic development by encouraging public involvement.
5. Serve as the initial contact point for individuals and/or organizations who wish to influence County Board policy regarding Sawyer County's economic development.
6. Review and recommend operational procedures and practices to appropriate administrative committee(s) and department(s) of the County.
7. Review and recommend to the County Board programmatic and facility plans consistent with the community's expectations for the University of Wisconsin-Extension.
8. Serve as Sawyer County's Extension and Education Committee, as defined in Wis. Stat. § 59.56(3)(b) by performing the following responsibilities:
 - Establish UW/ Sawyer County based extension policy; and
 - Provide budget oversight of UW/Sawyer County based extension department; and
 - Provide input and monitor the performance of the UW Extension programming; and
 - Create policies and strategies that accomplish educational needs in an efficient and cost-effective manner; and
 - Provide a leadership role with the County Board and other community partners to preserve and enhance access to the resources of the public university; and
 - Assess future community educational needs; and
 - Facilitate a partnership between Sawyer County and the University of Wisconsin.
9. Additional duties as assigned by the County Board.

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RESOLUTION _____

IN SUPPORT OF
ADDING A SPECIFIC REFERENCE IN WIS. STAT. § 70.11(2) TO PROPERTY OWNED
BY REGIONAL PLANNING COMMISSIONS AS EXEMPT FROM REAL PROPERTY
TAXES

WHEREAS, Regional Planning Commissions are created pursuant to Wis. Stat. § 66.0309 by the Governor upon petition of local units of government and are comprised of Counties and other Municipalities located within their defined geographical area, and

WHEREAS, Regional Planning Commissions are granted broad powers in order to address the “physical, social and economic development of the region”, which may include holding title to real property for such purposes, and

WHEREAS, Member Counties provide funds annually to Regional Planning Commissions for the purpose of meeting operational expenses pursuant to Wis. Stat. § 66.0309(14), and

WHEREAS, Dissolution of Regional Planning Commissions requires that “all outstanding indebtedness of the commission has been paid and all unexpended funds returned to the local units which supplied them” pursuant to Wis. Stat. § 66.0309(15), and

WHEREAS, Regional Planning Commissions are therefore a direct instrument of and created for the benefit of the counties and municipalities that fund them, and

WHEREAS, all Real Property, including Real Property owned by Wisconsin Regional Planning Commissions, is subject to the application of Wis. Stat. § 70.11 for the purpose of obtaining property tax exempt status, and

WHEREAS, because Wis. Stat. § 70.11(2) specifically references other joint “districts” of communities, such as joint water authorities created under § 66.0823, but not specifically planning commissions created under § 66.0309, ambiguity exists as to whether or not planning commissions qualify for exemption under § 70.11(2), and

WHEREAS, Regional Planning Commissions are created by local units of government and its assets are constructively assets of those local units of government,

NOW THEREFORE BE IT RESOLVED that to rectify the existing ambiguity in Wis. Stat. 70.11(2) the following language be added to specifically include Regional Planning Commissions as an additional exemption under this statute: **“regional planning commissions created under Wis. Stat. 66.0309”**, and

BE IT FURTHER RESOLVED, that Sawyer County strongly encourages and supports the State Legislature in amending Wis. Stat. § 70.11(2) to include a specific reference of Regional Planning Commissions as exempt entities for the purpose of real property taxation, and

45 **BE ALSO RESOLVED** that a copy of this resolution be sent to the Wisconsin Counties
46 Association, Senator(s) Petrowski and Bewley, Representative(s) Edming, and the other
47 members of the Northwest Regional Planning Commission.

48
49 Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on May
50 20, 2021, by this Administration Committee on May 13, 2021.

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53 _____
54 Tweed Shuman, Chairman

_____ Dale Schleeter, Vice Chair

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56 _____
57 James Schlender, Supervisor

_____ Ron Kinsley, Supervisor

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59 _____
60 Tom Duffy, Supervisor

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63 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 20th day of
64 May, 2021.

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67 _____
68 Tweed Shuman,
69 Sawyer County Board of Supervisors Chairman

_____ Lynn Fitch,
Sawyer County Clerk