



Sawyer County

Agenda

County Board of Supervisors Meeting
Thursday, December 16, 2021 @ 6:30 PM
Large Courtroom; Sawyer County
Courthouse/Virtual Meeting

Date Revised: Tuesday, December 14, 2021 12:28 PM

Page

1. CALL TO ORDER

- a. 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. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. APPOINTMENTS (DISCUSSION AND POSSIBLE ACTION)

- a. County Board Supervisor District 5
- b. Swearing in of County Board Supervisor for District 5
- c. Criminal Justice Coordinating Council Committee
- d. Public Safety Committee
- e. Economic Development/UW-Extension Committee
- f. LCO Library Committee
- g. County Treasurer
- h. Emergency Management Director
- i. Sawyer County Housing Authority 5-yr Reappointment - William Lewis

7. 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.

8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

5 - 9

- a. [1\) 11.9.21 County Board Minutes DRAFT](#)
[2\) Board of Canvassers Appointment 2022-23 Term - no action needed](#)

9. COVID UPDATE

10. CONSIDERATION OF 2022 COOPERATIVE LAW ENFORCEMENT AGREEMENT (DISCUSSION AND POSSIBLE ACTION)

10 - 24

- a. Resolution to Approve 2022 Cooperative Law Enforcement Agreement
[1\) 2021- Resolution Approving 2022 Cooperative Law Enforcement Agreement](#)
[2\) 2021-12-06 - 2022 Cooperative Law Enforcement Agreement - FINAL](#)

11. ZONING COMMITTEE CHAIR REPORT

25 - 37

- a. Zone District Map Amendment RZN #21-010
[Staff Report for RZN #21-010](#)
[Resolution RZN #21-010](#)

12. PUBLIC SAFETY COMMITTEE CHAIR REPORT

38 - 61

- a. Joint Powers 911 Emergency System Agreements (discussion and possible action)
[Joint Powers 911 Emergency System Agreements](#)

13. PUBLIC WORKS COMMITTEE CHAIR REPORT

62 - 64

- a. Courthouse Remodeling Update
[21.11.24 Design Meeting Minutes](#)

65 - 66 b. Acceptance of Steel Bid (discussion and possible action)
[BP1 11 30 21 Bid Day - Sawyer County Courts Addition Remodeling](#)

67 - 68 c. Acceptance of Roofing Bid (discussion and possible action)
[BP1 11 30 21 Bid Day - Sawyer County Courts Addition Remodeling](#)

14. LAND, WATER, AND FOREST RESOURCES COMMITTEE CHAIR REPORT

69 - 71 a. OTC Land Sale - Town of Edgewater Tax ID#008-937-01-4207
[OTC Land Sale Town of Edgewater Tax ID#008-937-01-4207](#)

15. HEALTH AND HUMAN SERVICES BOARD CHAIR REPORT

72 - 99 a. Consideration of Opioid Settlement Proposal (discussion and possible action)
[Res 2021- Authorizing Sawyer County to Enter Opioid Settlement](#)
[1. Distributor Settlement Agreement](#)
[2. Janssen Settlement Agreement](#)
[3. Wisconsin State - Local Opioid MOU](#)
[4\) Link to Supporting Documents for Opioid Settlement Agreement](#)

16. MUNICODE CODIFICATION UPDATE (INFORMATION AND DISCUSSION ONLY)

a. Link to Final Municode Proof: [Microsoft Word - Sawyer County Word Proofs 12-8-2021 - without markup.docx \(sawyercountygov.org\)](#)

17. FINANCE COMMITTEE CHAIR REPORT

100 - 104 a. Approve Change in Authorized Signers for All Financial Institutions Effective 1/3/2022 (discussion and possible action)

b. Resolution Authorizing Use of ARPA Funds - Hayward Lakes Visitors and Convention Bureau (discussion and possible action)
[1\) 12.2021 Resolution ARPA Spending HLVCB](#)
[2\) 12.2021 ARPA Purchase Request HLVCB Exhibit A](#)

18. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE CHAIR REPORT

19. COUNTY ADMINISTRATOR'S REPORT

[Administrator's Report 2021-12](#)

20. AD HOC RECRUITMENT COMMITTEE CREATION (DISCUSSION AND POSSIBLE ACTION)

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

DISCLAIMER:

Copy sent via email to: County Clerk and News Media. 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 November 9th 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	02	T Lenroot W-2, T Round Lake W-1
☒ Tweed Shuman	03	T Hayward W-1 & 2
☒ Stacey Hessel	04	T Hayward W-1 & 3
☒ James H. Schlender, Jr.	05	T Hayward W-5 & 6
☒ Marc D. Helwig – Virtual @ 7:20 when first acknowledged	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-Virtual	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-Virtual	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 taken; quorum was met.

Certification of Compliance with the open meeting law was met.

Public Comments – Karen Duffy, Gayle Johnson, Amanda Wilson, Donna Knuckey, Kathy McCoy, Sherry Machones, and Linda Zillmer

Public Hearing on Final County Supervisory Redistricting Plan – At 6:49 pm Mr. Kinsley made a motion to enter Public Hearing for the purpose of the Final County Supervisory Redistricting Plan; second by Mr. Olson. Motion carried without negative vote. Hearing no discussion, at 6:50 pm, Mr. Kinsley motioned to go out of Public Hearing; second by Mr. Schleeter. Motion carried without negative vote.

Clerk Fitch advised that according to the November 9th Legislative Update, Sawyer County remained unchanged in the Seventh Congressional District in that it encompasses the whole of Sawyer County. In Assembly Districts, the 74th Assembly District includes the towns of Lenroot and Spider Lake, and the 87th Assembly District includes all 19 remaining towns, villages and the City of Hayward. For Congressional District 7, Sawyer County remains whole within this District. Ms. Fitch presented the Resolution Approving the 2020 Final Sawyer County Supervisory District Plan using Map 3, Version 2 as has been previously published. A motion was made by Mr. Kinsley; second by Mr. Schleeter to approve this Final Plan. Motion carried without negative vote.

Minutes – A motion was made by Mr. Olson; second by Mr. Boettcher to approve the minutes of the October 21st County Board meeting. Motion carried without negative vote. A motion was made by Mr. Kinsley; second by Mr. Schlender to approve the minutes of the October 28th Public Hearing meeting. Motion carried without negative vote.

Zoning Committee Chair Report – No report this month.

Public Safety Report – Jail staff is still short but we are interviewing. Mr. Schlender reported on the two meetings recently held and acknowledged the work and service of retiring EMS manager, Pat Sanchez.

Sheriff Mrotek spoke to the topic of the Cooperative Law Enforcement Agreement stating that if the Agreement remains unsigned by the end of day Friday, November 12th, the grant funds of \$49,000 from the DOJ will likely not be approved for Sawyer County. Sheriff Mrotek has met with Tribal Governing Board members. Mr. Bisonette relayed concerns from the TGB regarding the version they had reviewed. Ms. Roeker provided an update stating that the newest version on which she and tribal legal counsel worked on yesterday seems more in line with addressing TGB concerns but the full board and the TGB have not seen that version yet. A motion was made by Mr. Kinsley; second by Mr. Schleeter to approve the agreement upon contingencies being reached by both legal counsels and that a meeting be held between Mr. Buckholtz, Mr. Schleeter, two tribal governing members, Mr. Hoff and the Sheriff to see if agreement can be reached. Roll call vote was taken and passed 9 – 5. “Aye” members include: Schleeter, Boettcher, Shuman, Hessel, Helwig, Bisonette, Olson, Kinsley and Peters. “Nay” votes include: Schlender, Paulsen, Van Etten, Petit and Buckholtz.

Public Works Committee Chair Report – Mr. Kinsley presented three airport road easements for approval. A motion was made by Mr. Schleeter; second by Mr. Peters to approve these easements. Motion carried without negative vote.

Mr. Kinsley presented a new hangar lease application for Ziegler Aviation, LLC. A motion was made by Mr. Peters; second by Mr. Buckholtz to approve the Resolution Approving Sawyer County Airport Hangar Ground Lease Agreement for Ziegler Aviation LLC and its Personal Guaranty. Motion carried without negative vote.

A 10-year hangar lease extension request was presented from William J. Wascher (WJW Enterprises). A motion was made by Mr. Buckholtz; second by Mr. Peters to approve this 10-year extension for William J. Wascher. Motion carried without negative vote.

Minutes for the recent courthouse remodeling committee meeting are attached to this Board packet.

Land, Water and Forest Resources -- Mr. Paulsen presented two over-the-counter land sales recommended by Sawyer County Treasurer D. Ince. A motion was made by Mr. Buckholtz; second by Mr. Boettcher to approve the OTC Land Sale #002-121-11-0103 in the Town of Bass Lake. Motion carried without negative vote. A motion was made by Mr. Budkholtz; second by Ms. Petit to approve the OTC Land Sale #030-190-04-0302 in the Town of Weirgor. Motion carried without negative vote.

Health and Human Services – Mr. Schleeter advised that the Senior Resource Center voted to approve Option A plan for the Winter Meal site in which meals will be made available in-person on Tuesdays and Thursdays and the home delivery and carryout options remain intact.

A motion was made by Mr. Schlender; second by Mr. Shuman to investigate the likelihood of the DOJ grant funds to be used in the HHS department should the Cooperative Law Enforcement agreement not move forward. Roll call vote was taken. “Aye” votes include: Boettcher, Shuman, Hessel, Schlender, Helwig, Bisonette, Van Etten, Petit and Buckholtz. “Nay” votes include: Schleeter, Paulsen, Olson, Kinsley and Peters. The motion carried 9-5.

A recess was taken from 7:45 to 7:53 pm. Back in session at 7:53 pm.

Resolution Denouncing Healthcare Choice Discrimination – Mr. Boettcher presented Resolution 2021- Affirmation to Denounce Healthcare Choice Discrimination Against Citizens by Sawyer County Government, Businesses, and

Employers for discussion, needing a two-thirds vote to discuss. A motion was made by Mr. Paulsen; second by Ms. Hessel to discuss. A roll call vote was taken and passed 14-0 to approve discussion of the resolution. "Aye" votes include: Schleeter, Boettcher, Shuman, Hessel, Schlender, Helwig, Paulsen, Bisonette, Van Etten, Olson, Petit, Kinsley, Buckholtz and Peters. A motion was made by Mr. Boettcher; second by Ms. Hessel to approve the Resolution as presented and passed without negative vote. Mr. Olson recommended sending this resolution to the WCA.

Economic Development and UW Extension Committee – Mr. Schlender advised that a motion had been passed at the Economic Development/UWEX Committee meeting to use \$40,000 of ARPA funds to meet the request to bring funding for Hayward Lakes Visitors and Convention Bureau to its original \$50,000 requested level.

Finance Committee Chair Report – Mr. Paulsen presented a CDGB land short sale for property #10-SC-27. The current renters have made an offer of \$20,000 plus two years of back taxes to purchase this property. We would have to forgive approximately \$21,000 of loan balance and reduce our revolving loan fund by that amount. A motion was made by Mr. Kinsley; second by Ms. Hessel to approve this request. Motion carried without negative vote.

County Administrator's Report – A written report was provided. Mr. Hoff advised that they are reviewing the vaccine mandate rules as it applies to County staff. The opioid settlement ruling should be available for us at the December Board meeting. The airport has contracted out services to use a grader for better snowplowing at the runways for this year.

Mr. Schlender noted that at the Administration Committee meeting, a motion was made to change the LCO Library funding request to match its last year's level.

Resolution to Adopt the 2022 Sawyer County Budget and the 2021 Property Tax Levy to be Collected in 2022, the 2022 Compensation Plan, the 2022 Authorized Employees, The 2022 Fee Schedule and the 2022 Capital Improvement Plan – A motion was made by Mr. Paulsen to approve the budget resolution at the level submitted by the County Administrator; second by Mr. Schleeter. Mr. Boettcher made a motion; second by Ms. Hessel to amend Mr. Paulsen's original motion to accept the County Administrator's budget and to offset the HLVCB increase of \$40,000 for a total of \$50,000 to HLVCB with ARPA funds. Roll call vote was taken and passed 11 – 3. "Aye" Votes include: Boettcher, Shuman, Hessel, Schlender, Helwig, Bisonette, Van Etten, Olson, Kinsley, Buckholtz and Peters. "Nay" votes include: Schleeter, Paulsen, and Petit.

Mr. Buckholtz made a motion to amend Mr. Paulsen's original motion; second by Mr. Peters to increase the LCO Library's funding to last year's amount of \$25,802. Roll call vote was taken and carried 12 – 2. "Aye" votes include: Boettcher, Shuman, Hessel, Schlender, Helwig, Bisonette, Van Etten, Olson, Petit, Kinsley, Buckholtz and Peters. "Nay" votes include: Schleeter and Paulsen.

A motion was made by Mr. Paulsen to amend his original recommendation to adopt the County Administrator's budget and to add \$10,000 to the Sherman Weiss Library budget request bringing them to \$210,000 in 2022; second by Mr. Olson. Roll call vote was taken and carried 11 – 3. "Aye" votes include: Shuman, Hessel, Schlender, Helwig, Paulsen, Bisonette, Olson, Petit, Kinsley, Buckholtz and Peters. "Nay" votes include: Schleeter, Boettcher and Van Etten.

A motion was made by Mr. Schlender; second by Mr. Olson, to amend Mr. Paulsen's motion and to maintain the Sheriff's budget at the original amount projected by the Administrator in the event of a potential \$49,000 shortfall. Roll call vote was taken and passed 14 – 0. "Aye" votes include: Schleeter, Boettcher, Shuman, Hessel, Schlender, Helwig, Paulsen, Bisonette, Van Etten, Olson, Petit, Kinsley, Buckholtz and Peters.

A motion was made by Mr. Paulsen; second by Mr. Schleeter to approve the Administrator's budget as amended with the increase of \$40,000 funded by ARPA funds, to fund the LCO Library at the 2021 level of \$25,802, to add \$10,000 to the Sherman Weiss Library budget, and to maintain the Sheriff's budget as projected in the event of a potential \$49,000 shortfall. Roll call vote was taken and carried without negative vote. "Aye's include: Schleeter, Boettcher, Shuman, Hessel, Schlender, Helwig, Paulsen, Bisonette, Van Etten, Olson, Petit, Kinsley, Buckholtz and Peters.

These adjustments will slightly increase the 2022 tax rate.

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, December 16, at 6:30 pm in the Large Courtroom.

Meeting adjourned at 9:14 pm

Minutes recorded by Lynn Fitch, County Clerk

DRAFT

memo

Sawyer County

To: Sawyer County Board of Supervisors
From: Lynn Fitch
CC: Kay Winton, John Righeimer, Patty Swaffield, Liz Klein
Date: December 13, 2021
Re: Appointment of Sawyer County 2022-23 Board of Canvassers

This memo is to advise you that the following individuals have been appointed to the Sawyer County Board of Canvassers and will be attending a training session in January of 2022. This is a two-year appointment.

- Kay Winton (Democratic party)
- John Righeimer (Republican party)
- Patty Swaffield (Town of Hunter Clerk)
- Liz Klein (Town of Draper Clerk) alternate

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SAWYER COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

WHEREAS, Wis. Stat. § 59.54(12) and Wis. Stat. § 165.90 permit Sawyer County (the “County”) to enter into cooperative county-tribal law enforcement agreement;

WHEREAS, the County and the Lac Courte Oreilles Band of Lake Superior Chippewa Indians (“LCO”) have previously entered into a law enforcement agreement as part of a grant program with the State of Wisconsin for the purpose of establishing and maintaining a cooperative law enforcement program between the County and LCO (the “Grant”);

WHEREAS, the Grant for the term of January 1, 2022 through December 31, 2022 (the “2022 Grant”) requires that each party thereto pass a resolution approving a cooperative agreement with the other party to memorialize the terms and conditions to be performed by each party pursuant to the 2022 Grant;

WHEREAS, a 2022 Cooperative Law Enforcement Agreement (the “2022 Law Enforcement Agreement”) was developed from a similar agreement used in previous years between the County and LCO and updated to reflect certain revisions and to establish a Joint Task Force program to be funded by the 2022 Grant. A copy of the 2022 Law Enforcement Agreement is attached hereto and incorporated herein as Exhibit A;

WHEREAS, pursuant to Wis. Stat. § 59.54(12), the Sawyer County Board of Supervisors (“County Board”) must approve the 2022 Law Enforcement Agreement;

WHEREAS, the County Administration Committee reviewed and discussed the 2022 Law Enforcement Agreement at its meeting on December 9, 2021, and voted to recommend that the County Board approve the 2022 Law Enforcement Agreement at its meeting on December 16, 2021; and

WHEREAS, the County Board considered the 2022 Law Enforcement Agreement at its meeting on December 16, 2021.

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

1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of 2022 Law Enforcement Agreement. The County Board hereby approves the 2022 Law Enforcement Agreement as set forth in Exhibit A.

3. Health, Welfare and Safety. The County's approval of this Resolution and the 2022 Law Enforcement Agreement as set forth in Exhibit A is beneficial to the health, welfare and safety of the County's residents, taxpayers and visitors.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on December 16, 2021, by this Sawyer County Administration Committee on this December 9, 2021.

Tweed Shuman, Chair

Dale Schleeter, Vice Chair

Ron Kinsley, Member

Tom Duffy, Member

(Vacant)

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of December, 2021.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

Exhibit A – 2022 Cooperative Law Enforcement Agreement

2022
COOPERATIVE LAW ENFORCEMENT
AGREEMENT

Between



SAWYER COUNTY
SAWYER COUNTY SHERIFF'S OFFICE

and the



LAC COURTE OREILLES BAND OF
LAKE SUPERIOR CHIPPEWA INDIANS

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- F. Program Input
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- H. Records and Data Collection
- I. Miscellaneous Provisions

IV. EXHIBITS

- 1. Resolution of County
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- 4. LCO Population Report
- 5. County Crime Statistics and 2022W Proposed Budget
- 6. Tribe Crime Statistics
- 7. MOU for Jail Services
- 8. Job Description
- 9. Sawyer County Workforce & Economic Profile

ARTICLE I
TITLE AND AUTHORITY

This Cooperative Law Enforcement Agreement ("Agreement") is made effective as of this _____ day of December, 2021 between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians (the "Tribe"), an inherently sovereign Indian Tribe organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. Sec 5101 *et seq.*, and Sawyer County, a political subdivision of the State of Wisconsin, duly organized as a County under state law (the "County"); and Sawyer County Sheriff's Office (the "Sheriff's Office"), collectively referred to as the "Parties," and each is a "Party."

The County is authorized to enter into this Agreement pursuant to Wis. Stat. § 165.90 and properly approved this Agreement with adoption of the attached Resolution, as required by Wis. Stat. § 59.54(12) (*See Exhibit 1-County Resolution with 2022 Cooperative Law Enforcement Agreement attached thereto*). The Tribal Governing Board, as the governing body of the Tribe, is authorized to enter into agreements, including this Agreement, with other governmental bodies, including "with any County" pursuant to Article V, Section 1 (c) of the Constitution and Bylaws of the Tribe and properly approved this Agreement with adoption of the attached Resolution (*See Exhibit 2-LCO Resolution*). This Agreement is in the nature of an enforceable contract and a cooperative County-Tribe law enforcement program under Wis. Stat § 165.90

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ARTICLE II
MISSION STATEMENT

The Tribe and the County wish to promote the general welfare of all residents of Sawyer County; by providing improved law enforcement services thereby increasing their ability to protect life and property; to preserve the public peace and to maintain order, with focus on the Tribe's Reservation. Continued funding of the Program, as described in Article III of this Agreement, is necessary for the Tribe and the County to achieve this Mission Statement.

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ARTICLE III PROGRAM ELEMENTS

A. PROGRAM DESCRIPTION

The cooperative law enforcement program between the Tribe and the County will provide the necessary funding (salary, fringe, equipment) for the County and the Tribe in the formation of a Joint Task Force. The Sheriff's Office and the Tribe will work together to form a cooperative task force between the Sawyer County Sheriff's Office and the Tribe's Law Enforcement Department to provide additional law enforcement for special detail work that would include but not limited to drug interdiction, warrant details and traffic safety patrols. The Joint Task Force will enforce the laws of the State of Wisconsin (the "State") and the County, along with the laws of the Tribe; work within the Tribe's Reservation;; and fulfill the duties and obligations as specified in Article III, Section D of this Agreement (collectively the "Program"). As used in this Agreement, the "Tribe's Reservation" refers to the territory described in Article I, Section 1 of the Amended Constitution and Bylaws of the Tribe, in addition to all other land that qualifies as Indian country pursuant to 18 U.S.C. 1151.

The County and the Tribe will administer the Program within Sawyer County, which is the fifth largest in the State with an area of 1,256 square miles. The population of Sawyer County was 16,700 in 2021, an increase from 2020. (See *Exhibit 3-DOJ Grant Preliminary Data*) Specifically, the Program will continue to serve the Tribe's Reservation, which is approximately 78,045 acres and has 412 miles of County and State roads. The Tribe currently has 8,230 enrolled Tribal Members of which 2,335 Members reside on the reservation. (See *Exhibit 4-LCO Population Report*).

The number of Tribal Members continues to increase. Members and their families continue to return from metropolitan areas across the country. It is important to note that the influx of all individuals from metropolitan areas has contributed to ongoing alcohol/drug abuse problems on the reservation. The Tribe will be better equipped to address these law enforcement concerns as a result of this agreement and additional funding for law enforcement.

B. NEED FOR FUNDING

The County will continue to work closely with members of the Tribe's Law Enforcement Department to deter and solve crime on the Tribe's Reservation. The size and unique nature of Sawyer County, the grant of jurisdiction under Public Law 280, staffing and funding limitations of the Sheriff's Office and the Tribe's Law Enforcement Department and increased crime all justify continued funding of the Program.

Sawyer County is a high tourism area. Visitors travel to Sawyer County for numerous reasons, including fishing, hunting, skiing, golfing, biking, motor sports and other outdoor activities and events. At peak times, the population will double or triple. The large number of tourists contributes to increased calls for all law enforcement agencies.

The Tribe and the Sheriff's Office have identified increased youth crime rates, methamphetamine abuse, heroin abuse, opioid abuse, alcohol and other drug abuse, domestic violence and gang related activity as some of the most urgent law enforcement problems within the Tribe's Reservation. Sheriff's Office records indicate a significant number of crime complaints in Sawyer County (*See Exhibit 5-SWSO Crime Statistics*). In addition, the Lac Court Oreilles Tribe's records indicate a significant number of crime complaints on the LCO Reservation (*See Exhibit 6- LCO PD Crime Statistics*). It should be noted that Exhibits 5 and 6 relating to crime statistics, and the additional materials provided therein, are included in the reporting requirements of Wis. Stat. 165.90 (4)(b).

On August 16, 1991, the State Governor and the Chairman of the Tribe signed the first gaming compact between the State and the Tribe, which authorized casino-style class III games. The Tribe continues to work hard to expand its gaming market. The number of people who travel to the Tribe's Reservation to visit its gaming establishment continues to increase. The need for additional law enforcement personnel increases with the number of people in the area.

Public Law 280 mandates that the State, through its counties, provide law enforcement services to Indian country in Wisconsin. The County must pay for these services on the Tribe's Reservation out of its funding sources, including the tax base. Since the Tribe's Reservation generally is exempt from state and local property taxation, it generally does not add to the property tax base to pay for County law enforcement. Therefore, Public Law 280 puts an added burden on the County without supplying funding to offset the additional burden. The County simply is unable to provide law enforcement needed on the Tribe's Reservation without additional funding. To compound the problem, the application of Public Law 280 to the Tribe's Reservation has hindered the Tribe's efforts to secure adequate law enforcement funding from federal sources.

The Sheriff's Office has a staff that currently includes only eighteen (17) full-time Patrol Deputies and two (2) Investigators. The Sheriff's Office provides 24-hour coverage seven days per week for the County, the fifth largest in the State with an area of 1,256 square miles. In doing so, the Sheriff's Office provides law enforcement coverage to the Tribe's Reservation as required under Public Law 280 and responds to all calls when there are no Tribal Deputies on-duty. In addition, the Sheriff's Office provides backup for Tribal Deputies during potentially dangerous calls for service.

It is a challenge for the Sheriff's Office to provide adequate law enforcement coverage throughout the entire County. On a normal shift, three Patrol Deputies, including a Supervisor, are working. This number may be lower depending on vacation schedules and sick days. A Joint Task Force devoted to the Reservation will assist to alleviate the burden on the understaffed Sheriff's Office, allowing the Sheriff's Office to increase law enforcement activities within reservation portion of the County and provide for a quicker response times.

In 2004, in an effort to provide additional law enforcement to the residents of the Tribe's Reservation, the Tribe established and funded a Law Enforcement Department, which currently includes ten (10) full-time Officers and two (2) part-time Officers. Additional funding in the form of the Joint Task Force would significantly assist the tribe and its law enforcement efforts on reservation.

With its limited staff, the Tribe's Law Enforcement Department strives to provide 24-hour coverage seven days a week, but on occasions, such as vacation time or officer's sick leave, no Tribal Officer is on duty.

With the funding from this Program, the County will continue to work closely with members of the Tribe's Law Enforcement Department to deter and solve crime on the Tribe's Reservation and will serve to build increased cooperation between the various law enforcement agencies. In this regard, it is important to note that the Tribe and the County have worked hard to cooperate in many areas, including in the area of law enforcement, for the benefit of County residents.

A few examples of the successes of the past cooperative law enforcement agreement are as follows:

On February 25, 2021, as a result of an LCO Police Department investigation into illegal drug activity, the Sawyer County Sheriff's Office assisted the LCO Police in the execution of a search warrant on a residence suspected of illegal drug trafficking. As a result, seven people were arrested and charged with felony drug charges.

On April 06, 2021 the Sawyer/Washburn County SWAT team assisted the LCO Police Department in serving a felony arrest warrant at a residence on the LCO Reservation. After nearly an hour, SWAT negotiators were able to call out the suspect and two individuals were taken into custody without incident.

On June 22, 2021 LCO Police Officers assisted Sawyer County Sheriff's Deputies during a traffic pursuit where the subject was attempting to flee. LCO police officers successfully deployed tire deflation devices near an intersection and were able to disable the fleeing vehicle. The operator of the vehicle was arrested on felony charges of Terroristic Threats, First Degree Recklessly Endangering Safety, Felon in Possession of a Firearm, Felony Bail Jumping and Flee/Elude Officer.

However, even with these types of activities, drug activity continues to be most significant in Sawyer County and on the Tribe's Reservation. With on-going arrests and joint investigations, the drug abuse, most significantly methamphetamine and opioid abuse in Sawyer County continues to grow at an alarming rate and remains a significant problem in Sawyer County and on the LCO Reservation. In 2021 to date, there have been five (5) drug related deaths in Sawyer County in addition to six (6) suicides and two (2) homicides.

The Joint Task Force will serve an important role in deterring and addressing

these activities and other crimes.

The 2022 proposed cost for the Program is Forty-Eight Thousand, Eight Hundred Eighty-Seven and 00/100 (\$48,887), (See *Exhibit 5- 2022 Proposed Budget*). The remaining costs identified in the 2022 Proposed Budget are usual and necessary costs incident to the program and are estimates based upon past amounts and projected future increases.

C. ADMINISTRATION AND DISBURSEMENT

The County will administer the funds received under the Program for the Joint Task Force, including all costs identified in *Exhibit 5, 2022 Proposed Budget*. The County shall disburse funds in accordance with its normal payroll and expense reimbursement practices. The Tribe's Law Enforcement Department will invoice Sawyer County for expenses incurred as part of the Task Force. At the end of any Program year, any remaining fund balance will be used for jail space in accordance with the Memorandum of Understanding for Jail Services between the Tribe, County and Sheriff's Office (See *Exhibit 7-MOU*) or shall be distributed to the Tribe for its use solely for law enforcement purposes, as determined by the Tribe.

D. LAW ENFORCEMENT SERVICES

Nothing in this Agreement will limit, in anyway, the obligation of the Sheriff's Office under Public Law 280. Therefore, the Sheriff's Office will continue to provide law enforcement on the Tribe's Reservation and without limitation, will respond to calls for assistance in enforcing State, County and Tribal laws on the Tribe's Reservation. Consistent with this, the Joint Task Force will work within the Tribe's Reservation; enforce State criminal laws, along with the laws of the Tribe; and fulfill the following duties in addition to those stated in (*Exhibit 8-Job Description*):

1. The Joint Task Force will include Deputies / Officer's from both Sawyer County and the Tribe's Law Enforcement Department.
2. To the extent deemed enforceable against the individual suspected of violating Tribal laws, codes, or ordinances, refer all violations of Tribal laws, codes and ordinances on the Tribe's Reservation to Tribal Law Enforcement.
3. The Joint Task Force will patrol the Tribe's Reservation to provide a law enforcement presence to deter crime and perform duties of a patrol officer.
4. The Joint Task Force will enforce all legally enforceable court orders of the County and the Tribe.
5. Appear in the courts of the County and the Tribe.

6. Respond to accidents, including administering first aid, completing accident reports and issuing citations.
7. Investigate crime on the Tribe's Reservation, including, but not limited to, violent domestic abuse, child abuse and neglect, vandalism, burglaries, property crimes, drug trafficking, substance abuse and elder abuse.
8. Investigate complaints on the Tribe's Reservation and refer to appropriate agencies in accordance with state or federal law.
9. The Joint Task Force will patrol and respond to calls on the Tribal Reservation and assist other law enforcement agencies outside of the Tribal Reservation only when necessary.
10. The Sheriff and the Tribe's Chief of Police will report to the Tribe as requested by the Tribal Governing Board and/or Sheriff or Chief of Police. These meetings will account for the Joint Task Force's time and statistical information as agreed and be available for meetings with the Tribe as reasonably requested.
11. The Sheriff and the Tribe's Chief of Police will be available to attend Public Safety Committee meetings of the Tribe and County as requested by the either Committee.
12. The Sheriff and/or designee will act as liaison between the governments of the County and the Tribe.

E. SUPERVISION AND CONTROL

The County Sheriff, and the Tribe's Chief of Police, shall jointly supervise and control the Joint Task Force in the performance of all duties, including scheduling work hours, data reporting, and maintenance and handling of evidence.

The County Sheriff, and the Tribe's Chief of Police shall use their best efforts to schedule the Task Force to work on dates and times that will be conducive to the special detail. The County Sheriff, and Tribe's Chief of Police shall periodically conference to discuss scheduling requirements.

F. PROGRAM INPUT

The Program provides for coordination between the County and the Tribe regarding law enforcement within the Tribe's Reservation through the consistent and active presence of law enforcement within the Tribe's Reservation. In addition, the County Sheriff, Tribe's Chief of Police and the Public Safety Committee's for the Tribe and County shall meet with the Tribe upon reasonable request to discuss the Program.

G. DEPUTIZING, TRAINING, INSURANCE AND HIRING

All County Deputies participating in the Joint Task Force are subject to the minimum qualifications stated in this Section G, including the willingness of the County Sheriff to deputize such person. The County will provide all bonding, liability, worker's compensation, vehicle and all additional required insurances and shall provide the Tribe with written proof of such coverage upon request of the Tribe. The County will provide all necessary training to the County Deputies.

The Sawyer County Sheriff's Office will utilize the County approved testing, screening and selection procedures to develop a list of qualified personnel to provide law enforcement coverage to the Tribe's Reservation.

The Tribe and County agree that members of the Joint Task Force must meet the following minimum qualifications prior to employment:

1. Shall be over the age of 18;
2. Shall possess a high school diploma or the equivalent;
3. Shall possess a valid Wisconsin driver's license;
4. Shall not have been convicted of any state or federal felony crimes;
5. Shall be free of any physical, emotional or mental condition that may adversely affect the performance of duties;
6. Shall be of good moral character;
7. Shall have completed basic police recruit academy and be certified by the State of Wisconsin as a police officer; and
8. Shall meet all requirements of the Wisconsin Training and Standards Bureau to maintain their certification as a Wisconsin Law Enforcement Officer.

H. RECORDS AND DATA COLLECTION

Members of the Task Force will prepare, complete and maintain records and data in accordance with applicable policies, procedures and practices of their respective agency.

Respective agencies in the Joint Task Force will maintain the original records of incidents, complaints, violations and relevant statistical information and shall provide all such materials to the Tribe to the extent permitted by law. The Tribe shall maintain records of incidents, complaints and violations of Tribal Law solely at the Tribe's Law

Enforcement Department. The Sheriff's Office and the Tribe's Law Enforcement Department shall maintain such records as confidential to the extent required by law.

The Parties agree to cooperate in timely preparation and submission of the annual report required under Wis. Stat. 165.90 (4) (b).

I. MISCELLANEOUS PROVISIONS

Any notice permitted or required under this Agreement shall be deemed duly provided if transmitted by facsimile to the number listed below and followed by a hard copy sent first class mail to the applicable address; or if delivered personally; or if sent certified mail, return receipt requested to the applicable address:

If to the Tribe:

Louis Taylor Sr, Chairman
Lac Courte Oreilles Band of
Lake Superior Chippewa Indians
13394 W. Trepania Road
Hayward, WI 54843

With a copy to:

Attorney General's Office
Lac Courte Oreilles Band of
Lake Superior Chippewa Indians
13394 W. Trepania Road
Hayward, WI 54843

If to the County:

Tweed Shuman, Chairman
Sawyer County Board of Supervisors
10610 Main Street
Hayward, WI 54843

With a copy to:

Thomas J. Duffy, Corporate Counsel
10594 Main Street
Hayward, WI 54843

If to the Sheriff's Office:

Douglas Mrotek, Sheriff
Sawyer County Sheriff's Office
15880 E. 5th Street, P.O. Box 567
Hayward, WI 54843

With a copy to:

Joe Sajdera, Chief Deputy
Sawyer County Sheriff's Office
15880 E. 5th Street, P.O. Box 567
Hayward, WI 54843

All immunities of the Tribe, as recognized by law, shall inure to the benefit of the County law enforcement Deputies when assisting in enforcing the Tribe's laws upon deputation of such Deputies. All of the immunities, including conditional immunities, of the County shall inure to the benefit of the County Deputies when acting as a deputy of the County under the Program.

Neither the Tribe nor its officers, directors, employees, representatives, or agents shall be liable to the County or Sheriff's Office or any of their respective Deputies,

directors, employees, representatives or agents for any loss, damage, expense or casualty arising from any acts or omissions of the County Deputies in performance of the Agreement.

The Tribe, County and Sheriff's Office each shall indemnify, defend and hold the other party or parties harmless from and against all liabilities, awards, damages, expenses and fees, including reasonable attorney fees and court costs, arising from or in connection with any action, suit or claim brought by any third party arising from or in connection with the negligent or intentional acts or omissions of their respective deputies, officers, directors, employees, representatives, agents and their successors and assigns in the performance of this Agreement.

The County and Sheriff's Office acknowledge that the Tribe is a federally recognized Indian tribe, which possesses sovereign immunity from suit, unless expressly waived by the Tribe or Congress. Nothing in this Agreement shall be interpreted to waive the sovereign immunity of the Tribe.

Nothing in this Agreement shall be construed to cede or confer any jurisdiction on any Party, to waive any immunities, to modify the legal requirements for arrest or search and seizure or to otherwise modify the legal rights of any person, to accomplish any act that would violate State or federal law or subject the Parties to any liability to which they are not otherwise subject to under law.

This Agreement shall be interpreted in accordance with the laws of the State of Wisconsin and it may not be varied or modified in any manner, except in a subsequent writing executed by the Parties.

This Agreement constitutes the entire understanding between the Parties with respect to the subject matter of this Agreement and supersedes any prior discussions, negotiations, agreements or understandings.

The failure of any Party to insist upon the performance of any terms or conditions, or the waiver of any breach shall not be construed as thereafter waiving any such terms and conditions or a subsequent breach.

No Party shall be in default or otherwise responsible for a failure to perform any obligation under this Agreement because of an act of God, act of war or terrorism, civil disturbance, epidemic, pandemic, unavailability of labor, material, power or communication. In any such event, the Party so claiming shall provide the other Parties with prompt written notice explaining the event.

The headings contained in this Agreement are for convenience and reference purposes only and shall not be construed as affecting the interpretation or meaning of the terms or conditions of this Agreement.

The invalidity of any portion of this Agreement shall not be deemed to affect the

validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the remaining provisions shall be affected, but shall be enforceable to the fullest extent permitted by law.

This Agreement may be executed in any number of counterparts; each of which when executed and delivered shall be an original, but all such counterparts shall constitute the same agreement.

This Agreement shall not be in effect until approved by resolution of the Tribe and County and signed by an authorized signatory of each party. This Agreement shall remain in effect during the applicable funding year. This Agreement is contingent upon approval by the State Department of Justice as a cooperative County-Tribe law enforcement program and the receipt of the necessary funding for implementation under Wis. Stat. 165.90.

Each signatory to this Agreement represents that he has the legal authority to sign this document.

The Parties have made this 2022 Cooperative Agreement operative as set forth herein.

**LAC COURTE OREILLES BAND OF LAKE
SUPERIOR CHIPPEWA INDIANS**

By: _____
Louis Taylor Sr.,
Chairperson

COUNTY OF SAWYER

By: _____
Tweed Shuman,
Chairperson

SAWYER COUNTY SHERIFF'S OFFICE

By: _____
Douglas Mrotek,
Sheriff



Rezone Request STAFF REPORT FOR COUNTY BOARD

Prepared By: Jay Kozlowski

File: # RZN 21-010

Applicant:

Janet Thompson Revoc Trust
2339N State Hwy 27
Exeland, WI 54835

Property Location & Legal Description:

Part of the SE ¼ of the SE ¼ Part CSM 7/27 #1341; S27, T39N, R05W; Parcel #032-539-27-4402; 4.31 total acres; Zoned Agricultural One (A-1).

Request: Purpose of request is to rezone entire 4.31 acres of A-1 to Residential/Recreational One (RR-1) to divide property into smaller lots.

Summary of Request & Project History:

The applicant(s) are requesting to rezone the 4.31 acres to RR-1. With creation of the RR-1 lots it is proposed that the property would be divided into 4 total smaller lots which would be compliant with the proposed zone district and subdivision requirements by certified survey map process.

Additional Information/details:

See attached additional maps included in this packet. The reason RR-1 zone district was chosen would be that there is existing RR-1 zoned property in the immediate vicinity. The other most common zone district in this area is A-1. It appears that The Town of Winter as part of their comprehensive plan shows this subject rezone request area on their future map as rural residential which also indicated by the Town Comp Plan is a recommendation. There was an existing farmstead north of the road so this property was also initially zoned as A-1. As part of the web soil survey maps this area is shown as an area of prime farmland and of farmland importance but the lot as of today is almost completely wooded and less than 5 acres.

Zoning Committee Public Hearing Information:

There were 7 opinion letters sent to property owners within 300'. 6 letters were returned, 3 with objections, 3 with no objections and read into record.

The Town of Winter approved the rezone request on November 10, 2021 at The Town Board Meeting.

At the Sawyer County Zoning public hearing meeting on November 12, 2021 it was recommended for approval to County Board by a vote of 5-0 with the findings of facts determined as:

- 1 It would not be damaging to the rights of others or property values
- 2 It would not create an air quality, water supply, or pollution problem

Rezone case 21-010 Summary

Owners: Janet Thompson Trust

Parcel #032-539-27-4402 located in Part of the SE ¼ of the SE ¼ CSM #1341; S27, T39N, R05W;

4.31 Total Acres zoned Agricultural One

The request is to rezone the entire 4.31 acres to Residential/Recreational One. With creation of the RR-1 lots it is proposed that the property would be divided into 3-4 smaller lots which would be compliant with the proposed zone district and subdivision requirements by certified survey map process.

This area used to be an old farmstead thus the A-1 designation but the area is mostly wooded and is surrounded by other RR-1 & A-1 property.

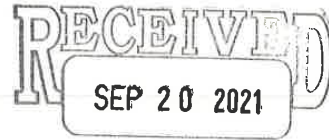
The Town of Winter shows this subject area as part of their comprehensive plan as rural residential.

There were 7 opinion letters sent to property owners within 300'. 6 letters were returned, 3 with objections, 3 with no objections and read into record

The Town of Winter approved the rezone request on November 10, 2021 at The Town Board Meeting.

At the Sawyer County Zoning public hearing meeting on November 12, 2021 it was recommended for approval to County Board by a vote of 5-0 with the findings of facts determined as:

- 1 It would not be damaging to the rights of others or property values
- 2 It would not create an air quality, water supply, or pollution problem



SAWYER COUNTY
ZONING ADMINISTRATION

Rezone Application # 21-010

Town of Winter
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: Janet K Thompson Revocable Trust

Address: 2339 N State Hwy 27 Exeland, WI. 54835

Phone: 715-945-2749 Email: _____

Legacy PIN # 032-539-27-4402 Acreage: 4.310

Change from District A-1 to RR-1

Property Description: S27 T39N R5W, PRT SESE CSM 7/27 #1341;
ZONED A-1; 5335N LAKE WINTER ROAD

Purpose of Request: To divide property into lots, Property used to be part of the farm directly to the north and was never rezoned. Neighbors to the south of property would like to purchase 40' to construct a garage.

Janet K Thompson * Janet K Thompson

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

The above hereby make application for a rezone. 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:

Dale Thompson

Phone 715-558-2398 Email: dalespheasants@gmail.com

Office Information: Fee: \$400.00
Rev. 1/2021

Date of Public Hearing Nov. 12, 2021

Real Estate Sawyer County Property Listing

Today's Date: 9/22/2021

Property Status: **Current**

Created On: 2/6/2007 7:55:59 AM

**Description**

Updated: 7/23/2020

Tax ID:	35428
PIN:	57-032-2-39-05-27-4 04-000-000020
Legacy PIN:	032539274402
Map ID:	.16.2
Municipality:	(032) TOWN OF WINTER
STR:	S27 T39N R05W
Description:	PRT SESE PRT CSM 7/27 #1341
Recorded Acres:	4.310
Calculated Acres:	4.608
Lottery Claims:	0
First Dollar:	Yes
Zoning:	(A-1) Agricultural One
ESN:	428

**Tax Districts**

Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
032	Town of Winter
576615	Winter School District
001700	Technical College

**Recorded Documents**

Updated: 7/23/2020

QUIT CLAIM DEED	
Date Recorded: 7/25/2019	418954
TERMINATION OF DECEDENTS INTEREST	
Date Recorded: 7/25/2019	418953
PERSONAL REPRESENTATIVES DEED	
Date Recorded: 11/22/1983	189434 252/319 357/293
CERTIFIED SURVEY MAP	
Date Recorded: 10/11/1979	171747
TERMINATION OF JOINT TENANCY	
Date Recorded: 7/2/1974	148167

**Ownership**

Updated: 8/9/2019

JANET K THOMPSON REVOC TRUST EXELAND WI**Billing Address:**

JANET K THOMPSON REVOC TRUST
2339N STATE HWY 27
EXELAND WI 54835

Mailing Address:

JANET K THOMPSON REVOC TRUST
2339N STATE HWY 27
EXELAND WI 54835

**Site Address** * indicates Private Road

5335N LAKE WINTER RD WINTER 54896

**Property Assessment**

Updated: 10/10/2016

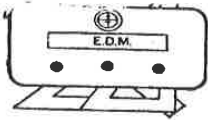
2021 Assessment Detail

Code	Acres	Land	Imp.
G1-RESIDENTIAL	4.310	11,100	43,400

2-Year Comparison	2020	2021	Change
Land:	11,100	11,100	0.0%
Improved:	43,400	43,400	0.0%
Total:	54,500	54,500	0.0%

**Property History**

N/A



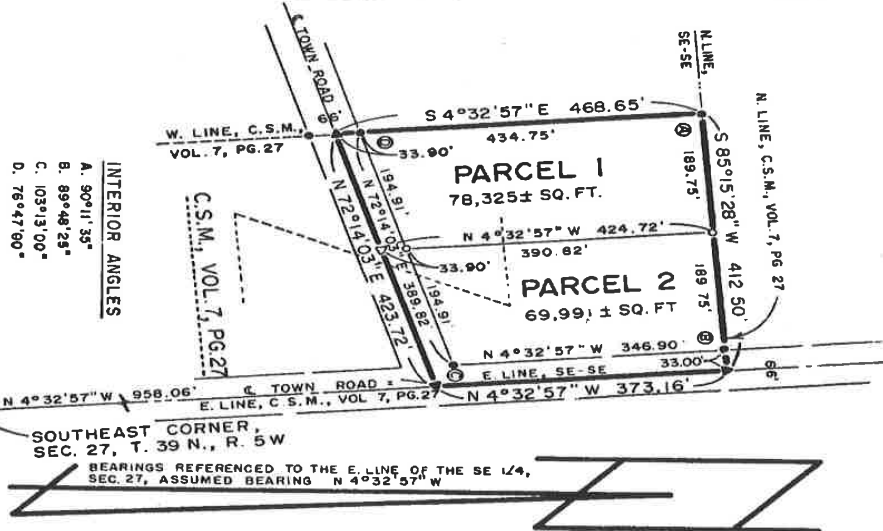
MINK CAPITAL SURVEYING, INC.
523 E. OGDEN ST. TELEPHONE 715-748-5597
MEDFORD, WIS., 54451

SURVEYING SERVICES
SUBDIVISIONS
CERTIFIED SURVEYS
PROPERTY SURVEYS
TOPOGRAPHIC MAPPING
STREET IMPROVEMENTS
ROUTE LOCATIONS
PLOT PLANS

CERTIFIED SURVEY MAP NO. _____

SAWYER COUNTY ZONING ADMINISTRATOR
David E. Tlusty

APPROVED THIS 6th DAY OF October, 1981.



I, David E. Tlusty, Land Surveyor of the State of Wisconsin, do hereby certify that I have made the following survey located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 27, T. 39 N., R. 5 W., Sawyer County, Wisconsin, being part of the Certified Survey recorded in Volume 7 of Certified Surveys on Page 27, more particularly described as follows:

Commencing at the Southeast corner of said Section 27, thence N 4°32'57" W, along the east line of the SE $\frac{1}{4}$ of said Section 27, 958.06' to the point of real beginning; thence continuing N 4°32'57" W, along said east line, being also the centerline of an existing town road, 373.16'; thence S 85°15'28" W, along the north line of said SE-SE, 412.50'; thence S 4°32'57" E, 468.65'; thence N 72°14'03" E, along the centerline of an existing town road, 423.72' to the point of real beginning.

Said parcel being subject to highway, utility or other easements in use or of record.

NOTE: AREAS SHOWN DO NOT INCLUDE TOWN ROAD RIGHT-OF-WAYS

179714

Register's Office
Sawyer County
Received for record the 6th day of October A.D. 1981 at 1:35 o'clock
A.M. and recorded in vol. 8
of Cert. Surv. on page 314
E. Louis J. J. J.
Register
Deputy



SCALE 1" = 200'
0 100' 200'
THIS INSTRUMENT DRAFTED BY ROD LOUCKS

LEGEND
● IRON PIPE FOUND
○ 1" x 24" IRON PIPE SET, MIN. WT. 1.13 LB/LIN. FT.
⊙ 2" x 30" IRON PIPE SET, MIN. WT. 3.65 LB/LIN. FT.
□ STONE MONUMENT FOUND
△ IRON PIN SET (NAIL, R.R. SPIKE, ETC.)
● IRON PIN FOUND

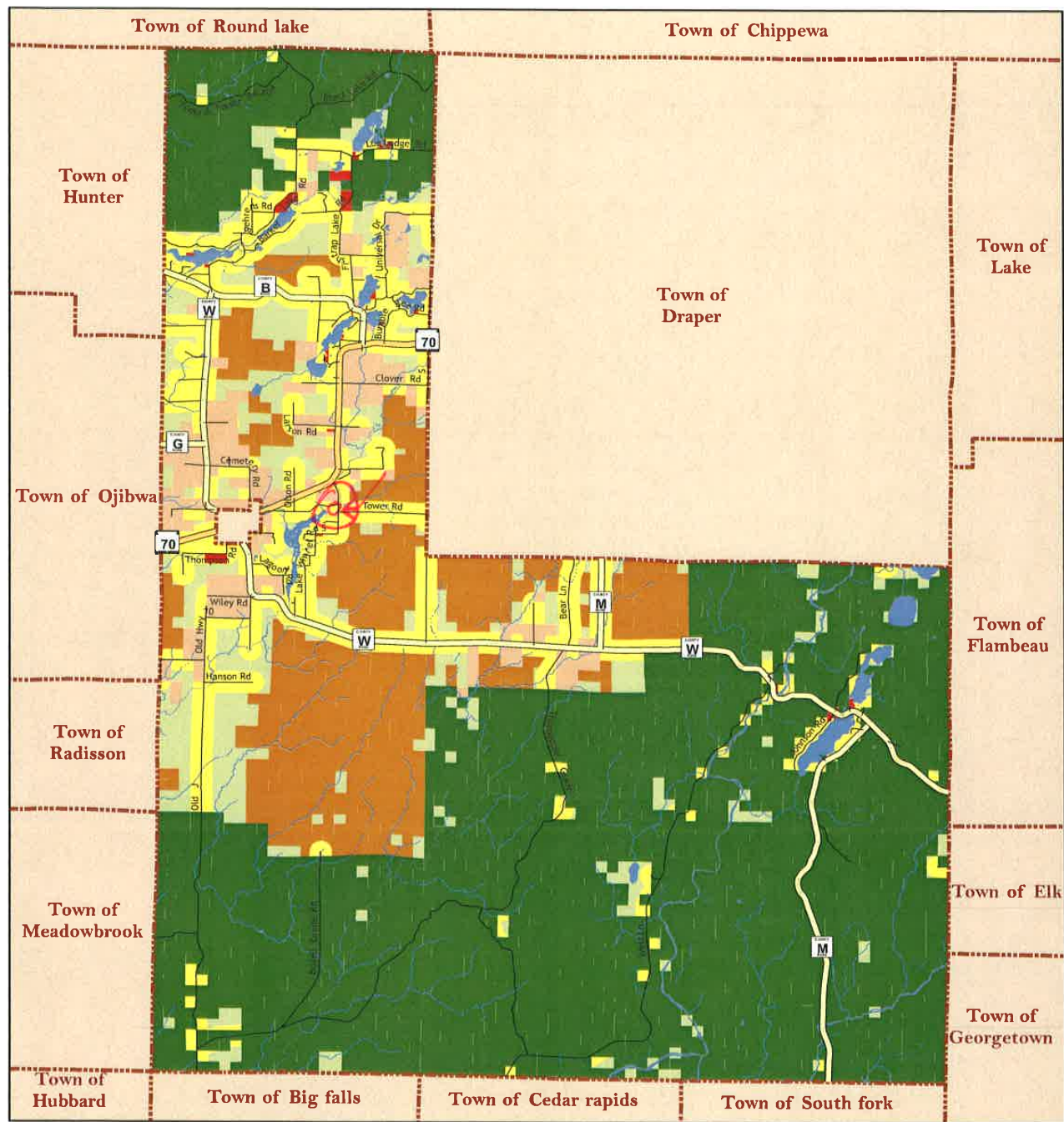
I, DAVID E. TLUSTY, LAND SURVEYOR OF THE STATE OF WISCONSIN, DO HEREBY CERTIFY THAT ON JULY 16, 1981, I SURVEYED THE ABOVE DESCRIBED PROPERTY ACCORDING TO OFFICIAL RECORDS AND CHAPTER 236 OF THE REVISED STATUTES OF THE STATE OF WISCONSIN; THAT THE ACCOMPANYING MAP IS A TRUE AND CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED; THAT ALL BUILDINGS AND IMPROVEMENTS LIE WHOLLY WITHIN THE BOUNDARY LINES, AND THAT NO ENCROACHMENTS BY ADJACENT PROPERTY OWNERS APPEAR FROM SAID SURVEY EXCEPT AS INDICATED.

27-39-5W PETIT
Certified Survey No. 1748

David E. Tlusty
REGISTERED LAND SURVEYOR
314

Town of Winter, Sawyer County, Wisconsin

Map 56 - Future Land Use
01/21/2010



Future Land Use

- Agriculture
- Public Forest
- Forest Residential
- Government/Institutional
- Forest Rural Residential



0 1 2 4 6 8 10 Miles



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

Case #21-010 Owner Name: Janet K. Thompson Revocable Trust

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 Part of the SE ¼ of the SE ¼ Part CSM 7/27 #1341; S27, T39N, R05W; Parcel #032-539-27-4402; 4.31 total acres; Zoned Agricultural One (A-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 A-1 Agricultural One to One to RR-1 Residential/Recreation One (the “Zoning Designation Amendment”);

WHEREAS, the Sawyer County Zoning Committee (the “Zoning Committee”), at its meeting on November 12, 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 December 16, 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 RR-1 Residential/Recreational One.
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.

EXHIBIT A
Property Description

Case #RZN 21-010

Owner: Janet K. Thompson Revocable Trust

Part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Part CSM 7/27 #1341; S27, T39N, R05W; Parcel #032-539-27-4402;
4.31 total acres; Zoned Agricultural One (A-1),

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the City of Hayward, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

City of Hayward (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Lac Courte Oreilles Tribal Governing Board, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Lac Courte Oreilles Tribal Governing Board (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Bass Lake, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Bass Lake (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Bass Lake, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Bass Lake Washburn County (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Couderay, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Couderay (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Draper, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Draper (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Hayward, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Hayward (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Hunter, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Hunter (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Lenroot, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Lenroot (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Meadowbrook, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Meadowbrook (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Meteor, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Meteor (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Ojibwa, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Ojibwa (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Radisson, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Radisson (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Round Lake, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Round Lake (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Sand Lake, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Sand Lake (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Spider Lake, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Spider Lake (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Stone Lake, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Stone Lake Washburn County (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Weirgor, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Weirgor (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Winter, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Winter (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Village of Couderay, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Village of Couderay (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Village of Exeland, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Village of Exeland (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Village of Radisson, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Village of Radisson (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

**JOINT POWERS AGREEMENT
SAWYER COUNTY 911 EMERGENCY SYSTEM**

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Village of Winter, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Village of Winter (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

JOINT POWERS AGREEMENT SAWYER COUNTY 911 EMERGENCY SYSTEM

WHEREAS, Sawyer County and the municipalities located within the boundaries of Sawyer County have implemented an Emergency 911 System for the purposes of providing emergency services to residences and visitors of these municipalities, including fire fighting, law enforcement, ambulance, medical and other emergency services; and

WHEREAS, Sec. 256.35(9), Wis. Stats., "Joint Powers Agreement," requires that in implementing a 911 system which has been done in Sawyer County, municipalities shall annually enter into Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Sawyer County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements, and conditions contained herein, it is hereby jointly agreed between Sawyer County and the Town of Edgewater, "municipality," as follows:

1. That effective January 1, 2022, this agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2022.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Sawyer County 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this agreement shall be filed with the State Department of Justice, as required by Sec. 256.35(9)(c) Wis. Stats.

SAWYER COUNTY (dispatching agency)

By: _____
(County Clerk)

Date: _____

Town of Edgewater (participating agency)

By: _____
(President/Chairperson/Mayor)

Date: _____

Meeting Minutes



**Sawyer County
Courthouse Expansion
Venture Project # 200032.00**
Design Meeting

When
November 24, 2021 at 9:00 AM
Where:
Sawyer County Courthouse-Assembly Room (Virtual)

Participants / Distribution

PRESENT		CC
SAWYER COUNTY Tom Hoff Ron Kinsley Tim Hagberg WI CIRCUIT COURTS Judge John Yackel	VENTURE ARCHITECTS Jack Blume John Sucharski Sam Guadagnino MIRON CONSTRUCTION Andrew Daniels Dave Keating Nic Sanderfoot	John Cain (VA) Elizabeth Yagel (VA) Renea Dalton (AVI) Mike DeYoung (CES) Chris Channing Marge Kelsey Anna Amparo Sheriff Doug Mrotek Jeff Johnson Joe Sajdera

Updated Cost Estimate

- 1) Nic presented the list of potential cost reduction items for discussion.
 - a) Overall, the previous estimate showed \$978k over budget. If all items to be discussed are accepted, the number could be reduced to \$397k over. There would still be a sizable gap, although Miron would be comfortable going into bidding if the overage was closer to \$250k.
 - b) Burnished block where CMU is needed structurally: after discussion, it was decided to use burnished block in public areas and painted CMU elsewhere. A plan of all discussed areas was shown by Nic, and he will update it accordingly for confirmation.
 - c) EIFS in lieu of cast stone: was accepted. Noted that cast stone is still needed at masonry caps of front entrance piers.
 - d) Exterior Wall Detail: the detail was discussed, and John will send Miron the Hardie Plank detail that is being used for detailing. Also for discussion, was the paint color of the panels. It was intended to match the color with existing, but it costs less to prefinish the panels. Tim suggested that an alternate stock color could be selected, and over time, the remainder of the building can be painted to match.
 - e) Interior vestibule wall: is to show much less storefront glass and more drywall and studs. The exact configuration will be worked on by VA.

Meeting Minutes



**Sawyer County
Courthouse Expansion
Venture Project # 200032.00**
Design Meeting

When
November 24, 2021 at 9:00 AM
Where:
Sawyer County Courthouse-Assembly Room (Virtual)

- f) Courtroom height: there was discussion on the ramifications of lowering the overall height. There was a considerable savings to lower the height, but concerns about no daylight in the space. VA will show 4 light tubes, which will be carried as an alternate.
- g) Polished concrete: cost savings include stained polished concrete; an exact color would be needed. All flooring locations previously shown with porcelain tile will be replaced with polished stained concrete; except the existing courtroom gallery and vestibule, which will be LVT. VA to send Tim photos of examples.
- h) It was confirmed that all courtroom pews would be new.
- i) Site: the NW lot (jail employee/visitor parking) was discussed. There was a discussion about removing the scope from the project, which could save more than \$100k (estimated). Additionally, removing this from the scope could put the project under the threshold needed to require stormwater management. It was decided to remove the area from the scope, and Harwood civil will determine whether SWMP is needed. The sidewalk along the addition would still be included in the project.
- j) Bid Package #1: Miron had asked why steel angles were added to the glulams in the existing courtroom. VA will check with Harwood structural and respond. If snow load was the reason, it was suggested that insulation fill any gaps to reduce the snow load and therefore eliminate the structural support.
- k) Toilet partitions: it was decided that floor mounted partitions would be acceptable.

Courtroom Sight Lines

- 2) Sam presented an Enscape model, which allows for viewing of sight lines from all locations in the new courtroom.
 - a) Bench: the quantity and side of monitors has not yet been determined.
 - b) Judge Yackel asked if the Bench counter can have an adjustable height. This will be discussed further, but is possible.
 - c) The jury area should be pushed slightly back, toward the gallery, to provide more space between it and the witness stand.
 - d) The attorney tables need to be shown accurately, with 4 tables shown. This will allow for review of the distance between the tables and jury area.
 - e) It was discussed that AVI should receive an updated model, so they can show the monitors in the room.

Next Meeting

Meeting Minutes



**Sawyer County
Courthouse Expansion
Venture Project # 200032.00**

When
November 24, 2021 at 9:00 AM

Where:
Sawyer County Courthouse-Assembly Room (Virtual)

Design Meeting

- 3) The next meeting will be on Wednesday, December 8th at 9:00AM with the following topics and timelines:
 - a) An updated set of documents will be paged through. This set will be evaluated by Miron for costing updates.
 - b) Millwork areas will be discussed, including courtroom details and other cabinetry.

END OF MEETING MINUTES



Sawyer County Courts Addition & Remodeling

11/30/2021

Section Description			Subcontractor		Bid Day		Budget		Over/Under		Alternate #1		Voluntary Alternate	
--- Base Estimate ---														
Bid Package #1														
05.00	Steel Fabrication and Erection		Nimsgern Steel		\$ 497,000		\$ 403,740		\$ 93,260		\$ -		\$ -	
07.50	Membrane Roofing Systems		Northwest Roofing		\$ 263,922		\$ 311,085		\$ (47,163)		\$ (7,500)		\$ (67,000)	
Bid Package #2					\$ 4,896,931		\$ 4,896,931		\$ -		\$ -		\$ -	
--- Base Estimate --- Total					\$ 5,657,853		\$ 5,611,756		\$ 46,097		\$ (7,500)		\$ (67,000)	
General Conditions					\$ 355,500		\$ 355,500		\$ -		\$ -		\$ -	
General Requirements			Allowance		\$ 105,000		\$ 105,000		\$ -		\$ -		\$ -	
Winter Conditions / Temp Heat & Enclosure					\$ -		\$ -		\$ -		\$ -		\$ -	
Building Permit (Based on Value)			Allowance		\$ 28,289		\$ 28,059		\$ 230		\$ (38)		\$ (335)	
Subtotal					\$ 6,146,642		\$ 6,100,315				\$ (7,538)		\$ (67,335)	
Insurance Requirements			0.65%		\$ 39,953		\$ 39,652		\$ 301		\$ (49)		\$ (438)	
Builder's Risk			0.08%		\$ 4,917		\$ 4,880		\$ 37		\$ (6)		\$ (54)	
Reproduction Expenses					\$ -		\$ -		\$ -		\$ -		\$ -	
Project Contingency			10.0%		\$ 614,664		\$ 610,031		\$ 4,633		\$ (754)		\$ (6,734)	
Subtotal					\$ 6,806,176		\$ 6,754,878		\$ 51,298		\$ (8,347)		\$ (74,561)	
Design Fee					\$ -		\$ -		\$ -		\$ -		\$ -	
Subtotal					\$ 6,806,176		\$ 6,754,878		\$ 51,298		\$ (8,347)		\$ (74,561)	
Construction Fee			1.95%		\$ 132,720		\$ 131,720		\$ 1,000		\$ (163)		\$ (1,454)	
Project Construction Subtotal					\$ 6,938,896		\$ 6,886,598		\$ 52,298		\$ (8,510)		\$ (76,015)	
Performance and Payment Bond			1.0%		\$ 70,090		\$ 69,562		\$ 528		\$ (86)		\$ (768)	
Construction Total					\$ 7,008,986		\$ 6,956,160		\$ 52,826		\$ (8,596)		\$ (76,783)	
Design Fee					\$ 648,952		\$ 648,952		\$ -		\$ -		\$ -	
Final Document Printing					\$ 1,000		\$ 1,000		\$ -		\$ -		\$ -	
Plan Review Fees					\$ 10,000		\$ 10,000		\$ -		\$ -		\$ -	
Topographic and Utility Survey					\$ 14,500		\$ 14,500		\$ -		\$ -		\$ -	
Soils Investiagive Report					\$ 7,500		\$ 7,500		\$ -		\$ -		\$ -	
Phone System					\$ 5,000		\$ 5,000		\$ -		\$ -		\$ -	
Video Court Equipment					\$ 100,000		\$ 100,000		\$ -		\$ -		\$ -	
Moving Costs					\$ -		\$ -		\$ -		\$ -		\$ -	
Courtroom Start Up Supplies					\$ 2,000		\$ 2,000		\$ -		\$ -		\$ -	
FFE (Furniture)					\$ 230,000		\$ 230,000		\$ -		\$ -		\$ -	
Asbestos / Hazardous Material Abatement					\$ 3,990		\$ 3,990		\$ -		\$ -		\$ -	
Telecom Utility Relocates					\$ -		\$ -		\$ -		\$ -		\$ -	
Gas Utility Relocates					\$ -		\$ -		\$ -		\$ -		\$ -	
Overhead Utility Relocate					\$ 20,000		\$ 20,000		\$ -		\$ -		\$ -	
Fiber Optic Utility Relocates					\$ -		\$ -		\$ -		\$ -		\$ -	
Water Utility Relocates					\$ -		\$ -		\$ -		\$ -		\$ -	
Grand Total					\$ 8,051,928		\$ 7,999,102		\$ 52,826		\$ (8,596)		\$ (76,783)	

TPO in Lieu of EPDM Roofing

Reduce roof insulation thickness to Average R-36.54 with 1/4" per foot slope



Sawyer County Courts Addition & Remodeling

11/30/2021

Section Description			Subcontractor	Base Bid
Bid Package #1				
05.00	Steel Fabrication and Erection			
		Budget		\$ 403,740.00
		Nimsgern Steel		\$ 497,000.00
		Spirit Fabs		\$ 520,275.00
		Endres Manufacturing		\$ 507,600.00
		Nimsgern Steel		\$ 497,000.00
07.50	Membrane Roofing Systems			
		Budget		\$ 311,085.00
		Northwest Roofing		\$ 263,922.00
		Quality Roofing		\$ 276,699.00
		Northwest Roofing		\$ 263,922.00
Bid Package #2				
		Budget		\$ 4,896,931.00

Alternates

Alternate #1

Voluntary
Alternate

Bid Package #1

Steel Fabrication and Erection

\$ -	\$ -

Membrane Roofing Systems

\$ (7,500.00)	\$ (67,000.00)
\$ (13,760.00)	\$ (46,058.00)
\$ (7,500.00)	\$ (67,000.00)

Bid Package #2



Sawyer County Courts Addition & Remodeling

11/30/2021

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--- Base Estimate --- Total					\$ 5,657,853		\$ 5,611,756	\$ 46,097	\$ (7,500)	\$ (67,000)
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Video Court Equipment					\$ 100,000		\$ 100,000	\$ -	\$ -	\$ -
Moving Costs					\$ -		\$ -	\$ -	\$ -	\$ -
Courtroom Start Up Supplies					\$ 2,000		\$ 2,000	\$ -	\$ -	\$ -
FFE (Furniture)					\$ 230,000		\$ 230,000	\$ -	\$ -	\$ -
Asbestos / Hazardous Material Abatement					\$ 3,990		\$ 3,990	\$ -	\$ -	\$ -
Telecom Utility Relocates					\$ -		\$ -	\$ -	\$ -	\$ -
Gas Utility Relocates					\$ -		\$ -	\$ -	\$ -	\$ -
Overhead Utility Relocate					\$ 20,000		\$ 20,000	\$ -	\$ -	\$ -
Fiber Optic Utility Relocates					\$ -		\$ -	\$ -	\$ -	\$ -
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Sawyer County Courts Addition & Remodeling

11/30/2021

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		Quality Roofing		\$ 276,699.00
		Northwest Roofing		\$ 263,922.00
Bid Package #2				
		Budget		\$ 4,896,931.00

Alternates

Alternate #1

Voluntary
Alternate

Bid Package #1

Steel Fabrication and Erection

\$ -	\$ -

Membrane Roofing Systems

\$ (7,500.00)	\$ (67,000.00)
\$ (13,760.00)	\$ (46,058.00)
\$ (7,500.00)	\$ (67,000.00)

Bid Package #2

APPLICATION TO PURCHASE COUNTY-OWNED LAND

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

DERRICK D BACHA

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

540 MOON LAKE DRIVE APT #4 RICE LAKE, WI 54868
ADDRESS CITY, STATE, ZIP

PHONE NUMBER 715.790.6620

I HEREBY APPLY FOR THE PURCHASE OF ITEM NUMBER 30 INDICATED ON THE SAWYER COUNTY LAND SALE LIST DATED 2021 DESCRIBED AS FOLLOWS:

<u>PRT NW 1/4 SE 1/4, LOT 11, CSM 7/312 #147 01 37N 9W</u>	<u>5.08</u>
DESCRIPTION	SECTION TWN SHP RANGE ACRES

LEGACY PIN # 008-937-01-4207

I AM SUBMITTING PAYMENT, MADE PAYABLE TO THE SAWYER COUNTY TREASURER, OF \$ 8630⁰⁰ 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: 

DATED: 11/24/2021

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.

Real Estate Sawyer County Property Listing

Today's Date: 11/24/2021

Property Status: Current

Created On: 2/6/2007 7:55:15 AM



Description

Updated: 1/3/2020

Tax ID:	8046
PIN:	57-008-2-37-09-01-4 02-000-000070
Legacy PIN:	008937014207
Map ID:	.14.7
Municipality:	(008) TOWN OF EDGEWATER
STR:	S01 T37N R09W
Description:	PRT NWSE LOT 11 CSM 7/312 #1487
Recorded Acres:	5.080
Calculated Acres:	5.030
Lottery Claims:	0
First Dollar:	No
Zoning:	(F-1) Forestry One
ESN:	430



Tax Districts

Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
008	Town of Edgewater
650441	Birchwood School District
001700	Technical College



Recorded Documents

Updated: 8/17/2020

IN REM JUDGMENT	
Date Recorded: 7/30/2020	425354
WARRANTY DEED	
Date Recorded: 3/5/1987	203842 401/61
CERTIFIED SURVEY MAP	
Date Recorded: 7/17/1980	174668



Ownership

Updated: 8/17/2020

SAWYER COUNTY	HAYWARD WI
----------------------	-------------------

Billing Address:

SAWYER COUNTY
10610 MAIN ST STE 10
HAYWARD WI 54843

Mailing Address:

SAWYER COUNTY
10610 MAIN ST STE 10
HAYWARD WI 54843



Site Address * indicates Private Road

N/A



Property Assessment

Updated: 6/28/2021

2021 Assessment Detail

Code	Acres	Land	Imp.
X3-EXEMPT COUNTY	5.080	0	0

2-Year Comparison

	2020	2021	Change
Land:	8,600	0	-100.0%
Improved:	0	0	0.0%
Total:	8,600	0	-100.0%



Property History

N/A

2021 SAWYER COUNTY LAND SALE

In compliance with section 75.69, Wisconsin Statutes, the Land, Water, and Forest Resources Committee of the Sawyer County Board of Supervisors will accept bids on the following parcels of county-owned land.

The Land, Water, and Forest Resources Committee of the Sawyer County Board of Supervisors reserves the right to accept or reject any or all bids. Sawyer County will not accept bids from property owners who owe delinquent taxes at the time of bidding. 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 the 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.

Legacy Parcel Identification Number	Abbreviated Legal Description	Sec/Twn /Range	Approx. Acreage	Minimum Bid \$
TOWN OF BASS LAKE				
The County owns additional lots in the <u>Northwoods Beach Subdivision</u> and will sell at estimated fair market value established for such lots by the town assessor				
19. 002-109-12-3300	Abendpost Beach Subdivision, 2 nd Addition, Lots 33-36, Incl, Blk 12	31.40.8	.275	\$1200
24. 002-157-03-1001	Malar Beach Subdivision, Lots 10-19, Incl, Blk 3 & Lots 29-38, Incl, Blk 3	30.40.8	1.379	\$14,900
29. 002-940-08-4403	Part SE ¼ SE ¼	8.40.9	2.76	\$31,600
TOWN OF EDGEWATER				
30. 008-937-01-4207	Prt NW ¼ SE ¼, Lot 11, CSM 7/312 #1487	1.37.9	5.08	\$8,600
TOWN OF ROUND LAKE				
35. 024-741-34-4203	Prt NW ¼ SE ¼, Lot 1, CSM 18/120 #5347	34.41.7	2.01	\$77,700
TOWN OF SPIDER LAKE				
36. 028-642-20-1417	Part SE ¼ NE ¼	20.42.6	.98	\$10,200
TOWN OF WEIRGOR				
37. 030-190-02-1300	Village of Weirgor, Prt Lots 13-15, Blk 2	17.37.7	.469	\$4,000
VILLAGE OF EXELAND				
41. 121-737-21-4305	Part SW ¼ SE ¼	21.37.7	.160	\$25,300
VILLAGE OF RADISSON				
42. 176-106-04-0800	Boncler's Addition, Lot 8, Block 4	22.38.7	.37	\$1,300
43. 176-171-19-0800	Lots 8-11, Block 19, 1st Addition	22.38.7	.32	\$10,500
VILLAGE OF WINTER				
44. 190-142-00-2800	Lot 28 Kinsley's Addition to the Village of Winter	33.39.5	.35	\$5,500
45. 190-190-05-1000	Lot 10, Block 5, Village of Winter, Original Plat	32.39.5	.180	\$26,000
46. 190-539-32-1204	Prt NW ¼ NE ¼, Lot 3, CSM 4/348 #854	32.39.5	.33	\$14,600

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Resolution 2021-_____
AUTHORIZING SAWYER COUNTY TO ENTER INTO AN ENGAGEMENT
AGREEMENT TO PURSUE LITIGATION AGAINST CERTAIN MANUFACTURERS,
DISTRIBUTORS, AND RETAILERS OF OPIOID PHARMACEUTICALS

WHEREAS, in Resolution No. 2017-45 the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum

47 of Understanding allocating proceeds from the Settlement Agreements among the various
48 Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the
49 “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin
50 Attorney General regarding allocation of settlement proceeds, a copy of which is attached to
51 this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance
52 approves the terms of the Settlement Agreements and the AG MOU;
53

54 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes
55 relating to the settlement of all or part of the Litigation;
56

57 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on
58 Finance is required to approve the Settlement Agreements and the AG MOU;
59

60 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of
61 all or part of the Litigation are distributed 70% to local governments in Wisconsin that are
62 parties to the Litigation and 30% to the State;
63

64 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement
65 Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and
66 may be expended only for approved uses for opioid abatement as provided in the Settlement
67 Agreements;
68

69 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government
70 against the Opioid Defendants filed after June 1, 2021;
71

72 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreements
73 recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a
74 result, the only Participating Subdivisions in Wisconsin are those counties and municipalities
75 that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or
76 all of the Opioid Defendants) as of June 1, 2021;
77

78 **WHEREAS**, the Legislature’s Joint Committee on Finance is not statutorily authorized
79 or required to approve the allocation of proceeds of the Settlement Agreements among
80 Wisconsin Participating Subdivisions;
81

82 **WHEREAS**, the Law Firms have engaged in extensive discussions with counsel for all
83 other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which
84 is an agreement between all of the entities identified in the Allocation MOU as to how the
85 proceeds payable to those entities under the Settlement Agreements will be allocated;
86

87 **WHEREAS**, there is provided with this Resolution a summary of the essential terms of
88 the Settlement Agreements, the deadlines related to the effective dates of the Settlement
89 Agreements, the ramifications associated with the County’s refusal to enter into the Settlement
90 Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of
91 the process for finalizing the Settlement Agreements;
92

93 **WHEREAS**, the County, by this Resolution, shall establish the Opioid Abatement
94 Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms
95 of this Resolution;

96
97 **WHEREAS**, the County's Opioid Abatement Account shall be separate from the
98 County's general fund, shall not be commingled with any other County funds, and shall be
99 dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

100
101 **WHEREAS**, pursuant to the County's engagement agreement with the Law Firms, the
102 County shall pay up to an amount equal to 25% of the proceeds from successful resolution of
103 all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs
104 and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the
105 Litigation and any settlement;

106
107 **WHEREAS**, the Law Firms anticipate making application to the national fee fund
108 established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs,
109 and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

110
111 **WHEREAS**, it is anticipated the amount of any award from the fee fund established in
112 the Settlement Agreements will be insufficient to satisfy the County's obligations under the
113 engagement agreement with the Law Firms;

114
115 **WHEREAS**, the County, by this Resolution, and pursuant to the authority granted the
116 County in the applicable Order emanating from the Litigation in relation to the Settlement
117 Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall
118 among other things direct the escrow agent responsible for the receipt and distribution of the
119 proceeds from the Settlement Agreements to establish an account for the purpose of segregating
120 funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the
121 "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees,
122 costs, and disbursements of the Law Firms;

123
124 **WHEREAS**, in no event shall payments to the Law Firms out of the Attorney Fees
125 Account and the fee fund established in the Settlement Agreements exceed an amount equal to
126 25% of the amounts allocated to the County in the Allocation MOU;

127
128 **WHEREAS**, the intent of this Resolution is to authorize the County to enter into the
129 Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid
130 Abatement Account, and establish the Attorney Fees Account; and

131
132 **WHEREAS**, the County, by this Resolution, shall authorize the County's corporation
133 counsel to finalize and execute any escrow agreement and other document or agreement
134 necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

135
136 **NOW, THEREFORE, BE IT RESOLVED:** the County Board of Supervisors hereby
137 approves:
138

- 139 1. The execution of the Distributors Settlement Agreement and any and all
140 documents ancillary thereto and authorizes the Board Chair to execute same.
141
- 142 2. The execution of the Janssen Settlement Agreement and any and all documents
143 ancillary thereto and authorizes the Board Chair to execute same.
144
- 145 3. The final negotiation and execution of the Allocation MOU in form substantially
146 similar to that presented with this Resolution and any and all documents
147 ancillary thereto and authorizes the Board Chair to execute same upon
148 finalization provided the percentage share identified as allocated to the County
149 is substantially similar to that identified in the Allocation MOU provided to the
150 Board with this Resolution.
151
- 152 4. The final negotiation and execution of the AG MOU in form substantially
153 similar to that presented with this Resolution and any and all documents
154 ancillary thereto and authorizes the Board Chair to execute same.
155
- 156 5. The corporation counsel's negotiation and execution of the Escrow Agreement
157 for the receipt and disbursement of the proceeds of the Settlement Agreements
158 as referenced in the Allocation MOU.
159

160 **BE IT FURTHER RESOLVED:** the County hereby establishes an account separate
161 and distinct from the County's general fund which shall be titled "Opioid Abatement Account."
162 All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees
163 Account established under the Escrow Agreement shall be deposited in the Opioid Abatement
164 Account. The Opioid Abatement Account shall be administered consistent with the terms of
165 this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.
166

167 **BE IT FURTHER RESOLVED:** the County hereby authorizes the escrow agent
168 under the Escrow Agreement to establish an account separate and distinct from any account
169 containing funds allocated or allocable to the County which shall be referred to by the County
170 as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no
171 event exceeding, an amount equal to 20% of the County's proceeds from the Settlement
172 Agreements into the Attorney Fees Account. If the payments to the County are not enough to
173 fully fund the Attorney Fees Account as provided herein because such payments are made over
174 time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding,
175 an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local
176 Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account
177 for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs,
178 and disbursements owed to the Law Firms pursuant to the engagement agreement between the
179 County and the Law Firms provided, however, the Law Firms shall receive no more than that
180 to which they are entitled under their fee contract when considering the amounts paid the Law
181 Firms from the fee fund established in the Settlement Agreements and allocable to the County.
182 The Law Firms may make application for payment from the Attorney Fees Account at any time
183 and the County shall cooperate with the Law Firms in executing any documents necessary for
184 the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on December 16, 2021, by this Sawyer County Health and Human Services Board on December 7, 2021.

Dale Schleeter, Chairman

Tweed Shuman, Vice Chair

Dawn Petit, Sawyer County Board Member

Dale Olson, Sawyer County
Board Member

Chuck Van Etten, Sawyer County Board Member

Lorraine Gouge, LCO Tribal
Member

Jennifer Vobornik, Community Member

Carol Pearson, Community
Member

Dr. Sabrina Dunlap, Public Health Care Professional

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of December, 2021.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

Settlement Participation Form

Governmental Entity:	State: Wisconsin
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 ("Distributor Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Distributor Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributor Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Distributor Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributor Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributor Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Distributor Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Distributor Settlement.
7. The Governmental Entity has the right to enforce the Distributor Settlement as provided therein.

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributor Settlement, including but not limited to all provisions of Part XI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributor Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributor Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributor Settlement.
10. In connection with the releases provided for in the Distributor Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:
- General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.
- A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributor Settlement.
11. Nothing herein is intended to modify in any way the terms of the Distributor Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Distributor Settlement in any respect, the Distributor Settlement controls.

I swear under penalty of perjury that I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

Settlement Participation Form

Governmental Entity:	State:
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 ("Janssen Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Janssen Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Janssen Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Janssen Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Janssen Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Janssen Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Janssen Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Janssen Settlement.
7. The Governmental Entity has the right to enforce the Janssen Settlement as provided therein.

8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Janssen Settlement, including but not limited to all provisions of Section IV (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Janssen Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Janssen Settlement shall be a complete bar to any Released Claim.
9. In connection with the releases provided for in the Janssen Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:
- General Release; extent.** A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.
- A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Janssen Settlement.
10. Nothing herein is intended to modify in any way the terms of the Janssen Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Janssen Settlement in any respect, the Janssen Settlement controls.

I swear under penalty of perjury that I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

WISCONSIN STATE-LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the State of Wisconsin (“State”), its communities, and their people have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities that engage in or have engaged in the manufacture, marketing, promotion, distribution or dispensing of an opioid analgesic, including but not limited to those persons or entities identified as Defendants in the matter captioned *In re: Opioid Litigation*, MDL 2804 pending in the United States District Court for the Northern District of Ohio (“Litigation”);

WHEREAS, certain Wisconsin local governments identified on the attached Exhibit A (“Local Governments”), through their counsel, and the State of Wisconsin, through its Attorney General, are separately engaged in investigations, litigation, and settlement discussions seeking to hold the Defendants in the Litigation accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Wisconsin and the Local Governments share a common desire to abate and alleviate the impacts of the misfeasance, nonfeasance and malfeasance described above throughout the State of Wisconsin and in its local communities;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (“Settling Defendants”) resulted in tentative agreements as to settlement terms (“Settlement Agreements”) pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, while the Local Governments and the State recognize that the sums which may be available from the aforementioned Settlement Agreements will likely be insufficient to fully abate the public health crisis caused by the Opioid epidemic, they share a common interest in dedicating the most resources possible to the abatement effort;

WHEREAS, the State of Wisconsin enacted Wis. Stat. § 165.12 which provides for an allocation of opioid settlement proceeds; and

WHEREAS, the State and the Local Governments intend this Memorandum of Understanding (“MOU”) to effectuate the terms of the Settlement Agreements in a manner consistent with Wis. Stat. § 165.12(2).

NOW, THEREFORE, the State and the Local Governments, enter into this MOU upon the terms described herein.

A. Settlement Proceeds

1. As used in this MOU, the term “Opioid Settlement Proceeds” shall mean all funds allocated by a Settlement Agreement to the State or Local Governments for purposes of opioid remediation activities, as well as any repayment of those funds and any interest or investment earnings that may accrue as those funds are temporarily held before being expended on opioid remediation strategies. “Opioid Settlement Proceeds” do **not** include the “additional restitution,” reimbursement of the United States Government, or separate funds identified in the Settlement Agreements as payment of the Parties’ litigation fees, expenses, and/or costs.
2. The Settlement Administrator shall directly distribute the Opioid Settlement Proceeds to the State and to Local Governments in such proportions and for such uses as set forth in this MOU.
3. Opioid Settlement Proceeds shall be allocated as follows: (i) 30% to the State of Wisconsin (“State Share”); and (ii) 70% to Local Governments (“LG Share”). Opioid Settlement Proceeds shall not be considered funds of the State or any Local Government unless and until such time as each annual distribution is made.
4. 100% of the “Additional Restitution Amount” identified in both Settlement Agreements shall be paid to the State and deposited with the Department of Health Services.
5. Except for Opioid Settlement Funds expended in payment of attorney fees as provided in Wis. Stat. § 165.12(6), all Opioid Settlement Proceeds, regardless of allocation, and the entire “Additional Restitution Amount,” shall, consistent with Wis. Stat. § 165.12(3) and (4), be utilized only for purposes identified as approved uses for abatement in the Settlement Agreements.
6. If any portion of the LG Share is used for the payment of owed attorney fees as authorized under Wis. Stat. § 165.12(6), the Local Governments shall report to the Attorney General and the Joint Committee on Finance the amount of the payment(s) and provide the contract(s) under which the attorney fees are purportedly owed.

Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorneys’ fees and expenses may only be paid for out of the owing Local Governments’ share.

7. The LG Share shall be paid to each Local Government by the Settlement Administrator based on the allocation created and agreed to by the Local Governments which assigns

each Local Government a percentage share of the LG Share, less any applicable attorney fees as authorized under Wis. Stat. § 165.12(6) and referenced above.

8. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Settlement Proceeds. Notwithstanding the foregoing, only Local Governments who are Participating Subdivisions under the Settlement Agreements, and who agree to the terms of this MOU may directly receive Opioid Settlement Proceeds.
9. Notwithstanding any limitations or characterization of funds herein to the contrary, any payments for attorney's fees and expenses may be applied only to the LG Share or any Local Government share of the LG Share. The State shall have no responsibility for payment of attorneys' fees or litigation expenses.
10. The parties understand that the United States may claim a portion of the Opioid Settlement Proceeds for Medicaid reimbursement. The parties agree that, to the extent a claim for Medicaid reimbursement is made, the parties shall bear the liability for the reimbursement on a pro rata basis based upon the particular claims made by the United States related to the Medicaid reimbursement. The parties agree to meet, confer, and cooperate in good faith concerning the allocation of any such liability.
11. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereby execute this MOU as of the date set forth below.

ON BEHALF OF THE STATE OF WISCONSIN:

Attorney General Josh Kaul

Date: _____

ON BEHALF OF THE LOCAL GOVERNMENTS:

Adams County
Printed: _____

Date: _____

Ashland County
Printed: _____

Date: _____

Barron County
Printed: _____

Date: _____

Bayfield County
Printed: _____

Date: _____

Brown County
Printed: _____

Date: _____

Buffalo County
Printed: _____

Date: _____

Burnett County
Printed: _____

Date: _____

Calumet County
Printed: _____

Date: _____

Chippewa County
Printed: _____

Date: _____

Clark County
Printed: _____

Date: _____

Columbia County
Printed: _____

Date: _____

Crawford County
Printed: _____

Date: _____

Dane County
Printed: _____

Date: _____

Signature Page – State-Local MOU

Dodge County
Printed: _____

Date: _____

Door County
Printed: _____

Date: _____

Douglas County
Printed: _____

Date: _____

Superior, City of
Printed: _____

Date: _____

Dunn County
Printed: _____

Date: _____

Eau Claire County
Printed: _____

Date: _____

Florence County
Printed: _____

Date: _____

Fond Du Lac County
Printed: _____

Date: _____

Signature Page – State-Local MOU

Forest County
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Grant County
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Date: _____

Green County
Printed: _____

Date: _____

Green Lake County
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Date: _____

Iowa County
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Date: _____

Iron County
Printed: _____

Date: _____

Jackson County
Printed: _____

Date: _____

Jefferson County
Printed: _____

Date: _____

Signature Page – State-Local MOU

Juneau County
Printed: _____

Date: _____

Kenosha County
Printed: _____

Date: _____

Kenosha, City of
Printed: _____

Date: _____

Pleasant Prairie, City of
Printed: _____

Date: _____

Kewaunee County
Printed: _____

Date: _____

La Crosse County
Printed: _____

Date: _____

Lafayette County
Printed: _____

Date: _____

Langlade County
Printed: _____

Date: _____

Signature Page – State-Local MOU

Lincoln County
Printed: _____

Date: _____

Manitowoc County
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Milwaukee County
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Franklin, City of
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Greenfield, City of
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Milwaukee, City of
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Oak Creek, City of
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South Milwaukee, City of
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Wauwatosa, City of
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West Allis, City of
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Oconto County
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Oneida County
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Ozaukee County
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Pepin County
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Pierce County
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Portage County
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Price County
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Racine County
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Mount Pleasant, City of
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Sturtevant, City of
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Union Grove, City of
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Yorkville Town
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Richland County
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Rock County
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Winnebago County
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Wood County
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EXHIBIT A
Litigating Local Governments

Adams County	Juneau County	Pepin County
Ashland County	Kenosha County	Pierce County
Barron County	City of Kenosha	Portage County
Bayfield County	Village of Pleasant Prairie	Price County
Brown County	Kewaunee County	Racine County
Buffalo County	La Crosse County	Village of Mount Pleasant
Burnett County	Lafayette County	Village of Sturtevant
Calumet County	Langlade County	Village of Union Grove
Chippewa County	Lincoln County	Town of Yorkville
Clark County	Manitowoc County	Richland County
Columbia County	Marathon County	Rock County
Crawford County	Marinette County	Rusk County
Dane County	City of Marinette	Sauk County
Dodge County	Marquette County	Sawyer County
Door County	Menominee County	Shawano County
Douglas County	Milwaukee County	Sheboygan County
City of Superior	City of Cudahy	St Croix County
Dunn County	City of Franklin	Taylor County
Eau Claire County	City of Greenfield	Trempealeau County
Florence County	City of Milwaukee	Vernon County
Fond Du Lac County	City of Oak Creek	Vilas County
Forest County	City of South Milwaukee	Walworth County
Grant County	City of Wauwatosa	Washburn County
Green County	City of West Allis	Washington County
Green Lake County	Monroe County	Waukesha County
Iowa County	Oconto County	Waupaca County
Iron County	Oneida County	Waushara County
Jackson County	Outagamie County	Winnebago County
Jefferson County	Ozaukee County	Wood County

Link to Supporting Documents – Opioid Settlement Agreement:
<https://sawycountygov.org/DocumentCenter/Index/328>

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SAWYER COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

WHEREAS, the American Rescue Plan Act (“ARPA”) established the Local Fiscal Recovery Fund (“LFRF”), which distributes funds (“ARPA Funds”) to provide support to recipients in their efforts to mitigate the economic and public health impacts of COVID-19 on their communities;

WHEREAS, Sawyer County (the “County”) is the recipient of awards distributed via ARPA and LFRF to the County (“ARPA Funds”);

WHEREAS, the County must comply with all federal requirements in the use of its ARPA Funds;

WHEREAS, Interim Final Rule implementing ARPA, 31 CFR Sec. 35.6, Eligible Uses, sets forth four (4) categories of eligible uses for which the County may use its ARPA Funds: (1) to respond to the public health emergency with respect to COVID-19 pandemic or its negative economic impacts; (2) premium pay; (3) revenue loss; and (4) investments in infrastructure.

WHEREAS, the County has reviewed a proposal for the purchase of certain goods and/or services, as more fully described in Exhibit A, which is attached hereto and incorporated herein (the “Purchase”);

WHEREAS, the contents of this Resolution and the Purchase of Service were discussed at the County Finance Committee meeting on December 9, 2021, and the County Finance Committee voted to recommend to the County Board that it adopt this Resolution and complete the Purchase of Service;

WHEREAS, the County Board then discussed this Resolution and the Purchase of Service at its meeting on December 16, 2021.

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

1. Recitals. The Recitals set forth above are true and accurate, and are therefore incorporated into the Resolution and shall be used not just for reference.
2. Approval of Purchase of Service. The County Board hereby approves the Purchase of Service described in Exhibit A.
3. Additional Steps and Purchases. The County Board hereafter approves any additional steps necessary to accomplish the Purchase of Service.

47 4. Health, Welfare and Safety. The County Board hereby determines
48 that completion of the Purchase of Service with ARPA Funds is in the
49 best interest of addressing negative economic impacts of its citizens
50 and visitors.
51

52
53 Fiscal Impact: \$40,000 from ARPA Funds 2022 Budget
54
55

56
57 This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its
58 meeting on December 16, 2021, by this Sawyer County Finance Committee on this December 9,
59 2021.
60

61
62 _____
63 Bruce Paulsen, Chair

Ron Kinsley, Vice Chair

64
65 _____
66 Dawn Petit, Member

Stacey Hessel, Member

67
68 _____
69 Tom Duffy, Member

70
71 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of
72 December, 2021.
73

74
75 _____
76 Tweed Shuman,
77 Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

78
79 Exhibit A – Purchase of Service from Hayward Lakes Visitors and Convention Bureau.

Sawyer County ARPA Purchase Request Form

Prepared By: Sherry Beckman

Total Cost: \$ 40,000.00

2022

Entity: Hayward Lakes Visitors and Conv Bureau

Estimated Period of Performance:

Date: 12/6/2021

Requester's Signature: _____

The mission statement of the Hayward Lakes Visitors and Convention Bureau, Sawyer County, WI USA is to increase the number of visitors to the Hayward Lakes Area by communicating the unique resources our area offers to the seasonal diverse activity segments and to the seasonally diverse demographic segments.

Sawyer County's Northwoods atmosphere is a recipe for a tranquil, yet exciting, family "getaway". Take the lovely scenery and natural environment add world class events, stir in our history or logging and Native American heritage and the memories you experience. The result is a diverse north woods adventure where the natural resources of the woods and waters beckon for tourists to enjoy their favorite "up north" experience. This recipe guarantees to create memorable individual traditions to stimulate all their senses of smell, sight, sound and feeling of "up north" so that they return with their friends.

The COVID pandemic and public health emergency impacted the Hayward Lakes VCB in many ways. We experienced increased expenses with postage, re-printing fulfillment pieces, COVID related supplies: wipes, hand sanitizer, plexi-glass, posters, face masks, etc.

Lost revenue from room tax collections, membership and vacation guide ad sales was the most significant. We shortened our hours at the Information Center to keep payroll costs down and stopped offering Sunday hours.

Travel makes a major contribution to the economic health of Sawyer County. We need this grant to continue to keep the Hayward Lakes Area top of mind and continue to attract tourists to our area where they feel safe and can receive the customer service they require.

2. If this purchase is for a project to address a negative impact due to the Covid pandemic, please include staff that may be administering and managing the project as well as a breakdown of expenses. If needed, please attach a supplemental excel/word file.

The Hayward Lakes VCB is responsible for providing tourism for Sawyer County. The Hayward Lakes VCB is the umbrella organization serving several marketing partners. Our marketing plan includes a good mix of digital, social media, billboards, vacation guide, trade shows, radio, television, inbox marketing, native advertising, SEM, direct mail, event sponsorships, travel adventure tours and Google Ad Words campaigns.

The selected target markets stem from the data and research from Travel Wisconsin, as well as historical visitor data from all communities in Sawyer County. Our target market reflects the most captive and likely audiences to visit. Key markets for leisure are divided seasonally and families, couples and groups of friends. Although there are similarities between seasons, families tend to make up the largest segment of travelers during the summer; couples dominate during spring and fall; and groups of friends during the winter.

Attached is the current marketing plan.

1:00 PM	
871421	
Cash Basis	
Hayward Lakes Visitor & Convention Bureau	
Profit & Loss Budget Overview	
July 2021 through June 2022	
Jul '21 - Jun '22	
Ordinary Income/Expense	
Expense	
Marketing Expense	
Grant Expense	16,000.00
Conferences	600.00
Ad Design Charges	500.00
Distribution	35,000.00
Four Seasons distribution	150.00
Membership Dues	4,600.00
Outdoor Report	3,000.00
Winter Marketing	10,000.00
Total Marketing Expense	70,500.00
Room Tax Marketing	
Fishing	5,000.00
Camping	2,200.00
ATV Promotion	6,000.00
Photo-Video Library	13,000.00
Web Hosting-Links-Social	15,000.00
Sport Show Booth Upkeep	500.00
Skiing Sports	5,000.00
Golf	3,800.00
Minneapolis-Madison-Minn Market	40,300.00
Small Market Meetings	2,000.00
Misc/Other	500.00
Print	10,000.00
Promotional Products	6,000.00
Sport Shows/Booth-Electric-Tabl	14,000.00
Digital - TV - Radio	25,000.00
Social Media Advertising	13,700.00
Website Improvements	15,000.00
Total Room Tax Marketing	176,200.00
Total Expense	246,700.00
Net Ordinary Income	246,700.00
Net Income	246,700.00

Hayward Lakes VCB Exec Dir Sherry Beckman

Comments:

Section To Be Completed by Administration

Approved By: _____
County Administrator

Date: _____

Approved By: _____
Accounting

Date: _____

1:00 PM
07/14/21
Cash Basis

Hayward Lakes Visitor & Convention Bureau
Profit & Loss Budget Overview
July 2021 through June 2022

	Jul '21 - Jun 22
Ordinary Income/Expense	
Expense	
Marketing Expense	
Grant Expense	16,000.00
Other/Misc	500.00
Ad Design Charges	500.00
Distribution	35,000.00
Four Seasons distribution	700.00
Membership Dues	4,800.00
Outdoor Report	3,000.00
Winter Marketing	10,000.00
Total Marketing Expense	70,500.00
Room Tax Marketing	
Fishing	5,000.00
Camping	2,200.00
ATV Promotion	5,000.00
Photo-Video Library	13,000.00
Web Hosting-Links-Social	15,000.00
Sport Show Booth Upkeep	500.00
Silent Sports	5,000.00
Golf	3,800.00
Milwaukee-Madison-Minn Market	40,300.00
Small Market Meetings	2,000.00
Misc/Other	500.00
Print	10,000.00
Promotional Products	5,000.00
Sport Shows/Booth-Electric-Tabl	14,000.00
Digital - TV - Radio	25,000.00
Social Media Advertising	13,700.00
Website Improvements	15,000.00
Total Room Tax Marketing	175,000.00
Total Expense	245,500.00
Net Ordinary Income	-245,500.00
Net Income	-245,500.00

County Administrator's Work Report

December 16, 2021



Opioid Settlement Status

On December 2nd, we received the green light to sign off on the Settlement Agreement by executing the two Participation Agreements and also the two Allocation Agreements. Settlements require that a critical mass of both state and local governments “opt in” by January 2, 2022.

Nationwide settlements have been proposed to resolve all Opioids litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health and AmerisourceBergen (“Distributors”), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, “J&J”).

These settlements will provide substantial funds to states and counties for abatement of the opioid epidemic across the country. Distributors will pay a maximum of \$21 billion over 18 years. J&J will pay a maximum of \$5 billion over no more than nine years.

The settlements allow for a broad range of approved uses to abate the opioid epidemic. A list of approved uses is found at Exhibit E of the Master Settlement Agreements.

The full set of documents can be found here:

<https://sawyercountygov.org/DocumentCenter/Index/328>

1. Distributors Participation Agreement
2. Janssen Participation Agreement
3. Draft Board Resolution
4. State-Counties MOU
5. Local Governments MOU
6. Settlement Talking Points
7. The CMO that sets deadlines if the County DOESN'T settle its case
8. Copies of the Settlement Agreements

Courthouse Renovation

Bi-weekly meetings continue with Venture Architects, Miron Construction, and County staff to refine the space plan and add the details needed towards getting more accurate budget numbers. We are on target to get bids out by January or early February.

Treatment Alternatives and Diversion (TAD) Grant Approval

In September, we submitted a \$259,740 TAD planning grant application to establish a Diversion Program and a Hybrid Treatment Court targeting individuals whose criminal justice involvement is driven by alcohol or other substance abuse needs. On December 7th, we received a preliminary approval award of \$136,656 for our TAD grant application.

Due to the total funding requests received, the Grant Review Committee and Department of Justice (DOJ) made its decision based on not significantly impacting existing programs and to allow for continued capacity building of treatment court and diversion programs. Also, \$2.5 million in additional TAD grant funds will be available for 2023 awards to support program enhancements and expansions, and DOJ will work closely with the Review Committee to set up an application process that differentiates between the base level of funding set this year and a competitive process for those agencies interested in enhancements and expansions.

MUNICODE Ordinance Update

The draft of the Sawyer County Code of Ordinances will be presented to the Board for review at its December 2021 meeting. A significant effort has been put into the codification process over many months given the state of the existing County's Ordinances. In addition to the formatting, organization and other editorial revisions, we also completed a legal review and updated any illegal or otherwise outdated legal standards. More revisions may be forthcoming, but it is time that the Board members have an initial look at the codification draft given its length and diversity of issues.

Infrastructure Investment and Jobs Act (IIJA)

On November 5, the US Representatives passed the IIJA, sending it to the President to be signed into law. This follows the August 10th passage of the bill by the US Senate.

The bipartisan infrastructure legislation will provide \$973 billion over five years from FY 2022 through FY 2026, including \$550 billion in new investments for all modes of transportation, water, power and energy, environmental remediation, public lands, broadband and resilience.

Above baseline investments for sectors addressed in IIJA include:

- **Transportation:** \$284 billion
- **Water:** \$55 billion
- **Broadband:** \$65 billion
- **Energy & Power:** \$73 billion
- **Environmental remediation:** \$21 billion
- **Western water infrastructure:** \$8.3 billion
- **Resiliency:** \$46 billion