



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, May 19, 2022 @ 6:30 PM

Large Courtroom; Sawyer County
Courthouse/Virtual Meeting

Revised: Wednesday, May 18, 2022 12:51 PM

Page

1. 5:30PM - COURTHOUSE EXPANSION GROUNDBREAKING CEREMONY - 5TH ST. BETWEEN THE COURTHOUSE AND JAIL

A quorum of the board may be present for the Courthouse Expansion Ceremony prior to the Board Meeting. No business will be conducted at the Groundbreaking ceremony.

2. 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>.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

6. MEETING AGENDA

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.

5 - 7	8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING a. 4.21.22 County Board Business Mtg. Minutes DRAFT
	9. APPOINTMENT OF 3RD MEMBER TO LABOR NEGOTIATIONS BOARD - RON KINSLEY (DISCUSSION AND POSSIBLE ACTION)
	10. ZONING COMMITTEE
	a. Chair Report
8 - 43	b. Zone District Map Amendment RZN #22-002 Staff Report for RZN #22-002 Resolution for RZN #22-002 Protest against Hathaway Lodge, LLC Rezoning Application (RZN #22-002)
44 - 60	c. Zone District Map Amendment RZN #22-006 Staff Report for RZN #22-006 Resolution for RZN #22-006
	11. PUBLIC SAFETY COMMITTEE
	a. Chair Report
	12. PUBLIC WORKS COMMITTEE
	a. Chair Report
	b. Courthouse Remodeling Update
61 - 70	c. Order to County to Convey Hwy Right of Way Title to State (discussion & possible action) 1) Res 2022 - APPROVING TRANSFER OF HIGHWAY LANDS TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION 2) QCD-RW Transfer 3) Signed Order 4) 4-21-22 ltr 5) maps 6) 1938 conveyance
	13. LAND, WATER, AND FOREST RESOURCES COMMITTEE
	a. Chair Report

- 71 - 77
- b. Timber Sale Bid Approval (discussion and possible action)
[1\) 2022 Spring Timber Sale Bid Results.pdf](#)
[2\) April 22 Timber Sale Bid Summary](#)
 - c. County Forest Carbon Credit Presentation by Bluesource

14. HEALTH AND HUMAN SERVICES BOARD

- 78 - 79
- a. Chair Report
 - b. Resolution Authorizing Transfer of AFCSP Grant to Senior Resource Center (discussion and possible action)
[Res 2022 - Designating Senior Resource Center as Agent for AFCSP Grant](#)

15. FINANCE COMMITTEE

- 80 - 81
- a. Chair Report
 - b. Resolution Designating Fund Balance
[Res 2022 - 2022 Designating Fund Balance](#)

16. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- a. Chair Report

17. COUNTY ADMINISTRATOR'S REPORT

- 82 - 83
- a. [Administrator's Report 2022-05](#)

18. RESOLUTION TO CONDUCT CHAIR & VICE CHAIR ELECTION (DISCUSSION AND POSSIBLE ACTION)

- 84 - 87
- a. Resolutions or ordinances sponsored by at least two Board Members and not previously considered by a committee of the Board shall, without motion to adopt or discussion, be referred by the Chair to the appropriate committee. This rule may be waived by a two-third vote of those members voting.
[1\) Res 2022 - To Conduct Chair and Vice Chair Election](#)
[2\) 2022-05-03 Memo re Board Chair Election](#)

19. 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 April 19th 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
☒ 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-3 & 4
☒ Jason Weaver	05	T Hayward W-5 & 6
☒ Marc D. Helwig	06	C Hayward W-1 & 2
☒ Thomas W. Duffy	07	C Hayward W-3 & 4
☒ Marshal Savitski	08	T Bass Lake W-1 & 2
☒ Brian Bisonette-	09	T Bass Lake W-3 & 4
☒ Michael Maestri	10	T Sand Lake, T Edgewater W-1
☒ Chris Rusk	11	T Edgewater W-2, T Bass Lake W-5, T Hayward W-8, T Meteor, T Couderay, V Couderay
☒ John Righeimer	12	T Spider Lake, T Round Lake W-2, T Winter W-1
☒ Ron Kinsley	13	T Hunter, T Radisson W-1, T-Ojibwa W-1, V Radisson
☒ Ron Buckholtz	14	T Radisson W-2, T Ojibwa W-2, T Weirgor, V Exeland, T Meadowbrook
☒ Ed Peters	15	T Winter W-2, T Draper, V Winter

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

Certification of Compliance with the open meeting law was met.

Minutes – A motion was made by Mr. Duffy; second by Mr. Buckholtz to approve the minutes of the April 19th County Board organizational meeting. Motion carried without negative vote.

Reaffirm Sawyer County Board of Supervisors Policy and Procedures Manual – A motion was made by Mr. Buckholtz; second by Ms. Hessel to remove the 11th bullet point in Rule 5: Order of Business and allow the voting process in Section B: Standing Committees to govern the appointment of members to the Public Works Committee which oversees the Highway Department. Motion carried without negative vote.

Appointments – Chair Shuman shared a list of recommended appointments to standing committees, sub-committees and ad-hoc committees for 2-year terms and the appointment of Jim Tiffany to the Zoning Board of Appeals for a 3-year term. A motion was made by Mr. Peters; second by Mr. Helwig to approve the recommendations as presented. Motion carried without negative vote.

Public Comments – Kathleen Hnath, Alan Foeckler, Louise Ladenthin, Linda Zillmer

Zoning Committee Chair Report – Mr. Buckholtz presented the zoning committee report indicating that we are still receiving above-average requests for rezones and conditional use permits. Mr. Kowalski presented rezone case #22-003 and #22-004 for zone district map amendment, owner Pinewood Properties, LLC. on the old Hayward National Golf

Course. The rezone is for the purpose of operating an RV park. The request will require a three-quarters vote to act and ratify the request-.

Public comment was heard from Gerald Bernard, Carol LaBrec, Guy Houston, Dale Buckholtz, Adam Bodenschatz, Ellen Domask, Jacob Gondik and Linda Zillmer.

A motion was made by Mr. Boettcher; second by Mr. Helwig to approve the rezone request. A roll call vote was taken and failed 8-7 with “aye” votes from Boettcher, Hessel, Helwig, Duffy, Savitski, Maestri, Rusk, and Righeimer; “nay” votes from Schleeter, Shuman, Weaver, Bisonette, Kinsley, Buckholtz, and Peters.

Public Safety Report – Mr. Buckholtz reported that the Sheriff’s Department still has vacancies in positions, and they are housing 16 inmates in Barron County at this time. Animal Control Officer, Sherry Shelton, has retired.

Public Works Committee Chair Report – Mr. Kinsley advised that Veteran’s Services are now housed in the Oasis Building, there are openings for positions in the highway department, and the airport remodeling is nearing completion.

Mr. Kinsley presented a Resolution Approving Sawyer County Exhibit A-Airport Property Map that will bring our maps current. A motion was made by Mr. Helwig; second by Mr. Peters to approve the airport boundary map resolution. Motion carried without negative vote.

A Resolution Authorizing Xcel Energy Electrical Overhead Distribution Easement on 4th and Main was presented. This will allow Xcel Energy to move some utilities in order to accommodate our courthouse remodel. A motion was made by Mr. Duffy; second by Mr. Schleeter to approve this resolution. Motion carried without negative vote.

Land, Water and Forest Resources – Mr. Buckholtz reported that four local sporting events were approved at committee level, the road bands began in the middle of March and a proposal to create a 10,000 square foot beach area at the Tagalder boat landing has been approved at committee.

Three land sales in the Town of Bass Lake were presented. The sales are all to one client. A motion was made by Mr. Boettcher; second by Mr. Weaver to approve the OTC land sale request for #002-145-15-2900, #002-145-15-2300 and #002-103-24-1800. Motion carried without negative vote.

Health and Human Services – Mr. Schleeter advised that the Senior Resource Center is open and serving meals to the population according to federal and state law requirements, as well as GWAAR.

Finance Committee Chair Report – Mr. Kinsley reported that the opioid settlement fund amount is still not known. He presented a Resolution to Carryover Funds for the Sheriff Department to the 2022 Sheriff Department Budget for purchases that have been delayed due to supply issues. A motion was made by Mr. Duffy; second by Mr. Buckholtz to approve the resolution. Motion carried without negative vote.

A \$5000 ARPA funds request from the Civil Air Patrol was presented for consideration . A motion was made by Mr. Helwig; second by Mr. Buckholtz to postpone any decision on this request until the May meeting at which time legal counsel can determine whether this is an allowable use of County funds.

Economic Development and UW Extension Committee – Mr. Duffy advised that the Fairground barn dance fund raiser is on June 11th. The Parents Forever program sponsored by the Extension office allows incarcerated mothers to read books to their children.

Personnel Policy Updates – Mr. Keefe presented several personnel policy changes for approval. A motion was made by Mr. Duffy; second by Mr. Schleeter to approve these changes. Motion carried without negative vote.

County Administrator's Report – Mr. Keefe advised that the municode update should be complete in May; staff members will be participating in ZOOM meetings next week regarding the opioid settlement; an individual has accepted our offer for the finance director position; we have received notice that the second ARPA fund tranche is expected soon; and utility work is being done for construction with a ground breaking ceremony expected to take place in mid-May.

Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion – Mr. Boettcher addressed irregularities in the April 19th board officer election and requested that a new election take place in May. Supervisors Boettcher and Schleeter requested the election be on the May agenda.

Meeting Date/Time – The next meeting of the County Board of Supervisors will be Thursday, May 19, at 6:30 pm in the Large Courtroom.

Meeting adjourned at 8:29 pm
Minutes recorded by Lynn Fitch, County Clerk

DRAFT

Rezone Request

STAFF REPORT FOR COUNTY BOARD

Prepared By: Jay Kozlowski, Sawyer County Zoning & Conservation Administrator

File: # RZN 22-002

Applicant:

Hathaway Lodge LLC (Steven Friendshuh)
PO Box 161
Stone Lake, WI 54876



Property Location & Legal Description:

Town of Edgewater Part of Government Lot 4; S20, T38N, R09W; Parcel #008-938-20-5402; 18.9 total acres; Zoned Forestry One (F-1) including 3.47 of Shoreland-Wetland as an overlay district.

Request:

Purpose of request is to rezone the 18.9 acres of the F-1 underlaying zone district to Residential/Recreational One (RR-1). The included 3.47 acres of Shoreland-Wetland (S-W) is not to be affected by the rezoning. The proposed rezone to Residential/Recreational One (RR-1) is requested in order to divide lot and build lakeshore cottages.

Summary of Request & Project History:

The applicant is requesting to rezone the above described 18.9 acres of from F-1 to RR-1. The S/W District overlay is not part of the rezone request and would stay as an overlay. This type of overlay district is common in many areas throughout the County and with extensive conversations with the WI DNR the requests clearly needs to state that just the underlaying County Zone Districts are subject to the request and that it does not affect the S/W overlay district. The Zoning Committee will see all rezone requests include this type of language in the future unless someone is truly attempting to rezone a S/W district which is extremely rare.

The F-1 zone district requirements would need a minimum of 5 acres and a 300' width requirement. Thus, the zone district change is being requested. The Town of Edgewater comprehensive plan future land use shows this area as "shoreland residential". Shoreland residential as defined by the Town of Edgewater comprehensive plan still references the old Lake Classification system which is no long in effect. These Lake Classifications were initially intended to protect environmental sensitive bodies of water. This property is located on Little Sissabagama and an unnamed lake which were "Wilderness" bodies of water which would have required a 300' wide lot of water frontage and a minimum land area of 5 acres. The Town Comp Plan references only up to the old Class 3 system which would have a minimum density of 1 home per 40,000 square feet of land area and 200' of frontage.

If the property was rezoned to RR-1 the minimum lot sizes would be 100' of width of frontage and 200' of depth under the new shoreland zoning rules and most likely could "fit" 4 lots on Little Sis. Also note that rezones cannot include conditions. With remaining F-1 the property could be divided into 3 lots but only 1 of the lots would be allowed Little Sissabagama Lake access.

The surrounding land area is mixed between F-1 and other RR-1 properties with single family dwelling development along Little Sissabagama Lake.

Zoning Committee Public Hearing Information:

The Town of Edgewater approved the rezone request on February 8th at The Town Board Meeting with a vote of 2-1.

There were 12 opinion letters sent to property owners within 300'. 6 returned with objections, 1 with no objections and read into record. There were additional objections there were heard at the Sawyer County Zoning Committee Meeting

At the Sawyer County Zoning public hearing meeting on April 22, 2022 the Zoning Committee was unable to reach a decision. The vote was tied at 2-2. With no recommendation to The County Board of Supervisors. It is recommended that the County Board would remand this case back to Zoning Committee as to reach a recommendation to present to the full County Board of Supervisors.



Rezoning Application # 22-002

Town of Edgewater
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: HATHAWAY Lodge, LLC STEVEN FRIENDSHUHL - Sole OWNER
HATHAWAY Lodge, LLC

Address: PO Box 161, Stone Lake, WI 54876

Phone: 715-492-0265 Email: _____

Legacy PIN # 008-938-20-5402

Acreage: 18.9 Ac.

Change from District FORESTRY to RR-1

Property Description:

The East Half of Government Lot 4, Section 20, Township 38 North, Range 9 West, located in the Town of Edgewater, Sawyer County, Wisconsin, EXCEPTING therefrom all that part of the East Half thereof (determined by running a line midway between the East and West line of said lot) lying North of the extended South line of Government Lot 3 of said Section 20, Township 38 North, Range 9 West.

Purpose of

Request:

3389N GREEN LAKE ROAD
CHANGE FORESTRY TO RR-1 IN ORDER TO build LAKESHORE
COTTAGES

STEVEN FRIENDSHUHL Steven Friendshuhl

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

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

Name, Address, Phone & Email of Agent:

STEVEN FRIENDSHUHL

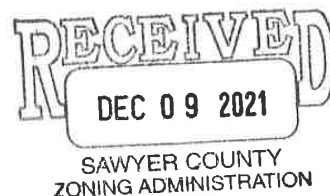
PO Box 161

STONE LAKE, WI 54876

Phone: 715-492-0265 Email: N/A

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

Date of Public Hearing 2-18-21



Real Estate Sawyer County Property Listing

Today's Date: 12/14/2021

Property Status: **Current**

Created On: 2/6/2007 7:55:16 AM



Description

Updated: 10/9/2006

Tax ID:	9231
PIN:	57-008-2-38-09-20-5 05-004-000020
Legacy PIN:	008938205402
Map ID:	:4.2
Municipality:	(008) TOWN OF EDGEWATER
STR:	S20 T38N R09W
Description:	PRT GOVT LOT 4
Recorded Acres:	18.900
Calculated Acres:	18.209
Lottery Claims:	0
First Dollar:	Yes
Waterbody:	Little Sissabagama Lake Unnamed Lake
Zoning:	(F-1) Forestry One
ESN:	459



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: 8/30/2021

WARRANTY DEED	
Date Recorded: 8/27/2021	434300
WARRANTY DEED	
Date Recorded: 7/7/2006	340064



Ownership

Updated: 8/30/2021

HATHAWAY LODGE LLC	STONE LAKE WI
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Billing Address:	Mailing Address:
HATHAWAY LODGE LLC	HATHAWAY LODGE LLC
PO BOX 161	PO BOX 161
STONE LAKE WI 54876	STONE LAKE WI 54876



Site Address * indicates Private Road

3389N GREEN LAKE RD	STONE LAKE 54876
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Property Assessment

Updated: 6/28/2021

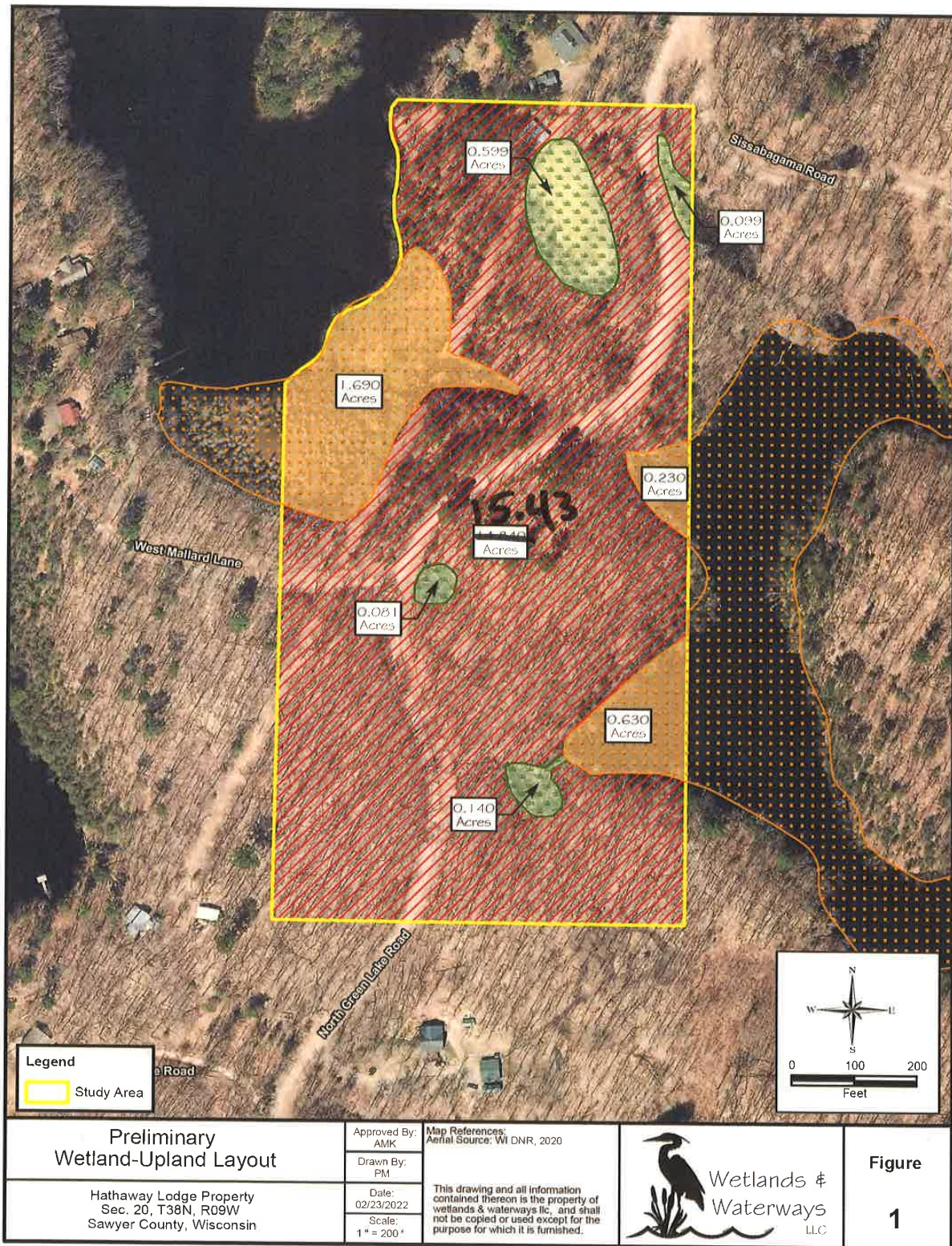
2021 Assessment Detail			
Code	Acres	Land	Imp.
G1-RESIDENTIAL	1.900	274,500	1,100
G5-UNDEVELOPED	2.000	400	0
G6-PRODUCTIVE FOREST	15.000	24,000	0

2-Year Comparison			
	2020	2021	Change
Land:	283,100	298,900	5.6%
Improved:	3,600	1,100	-69.4%
Total:	286,700	300,000	4.6%



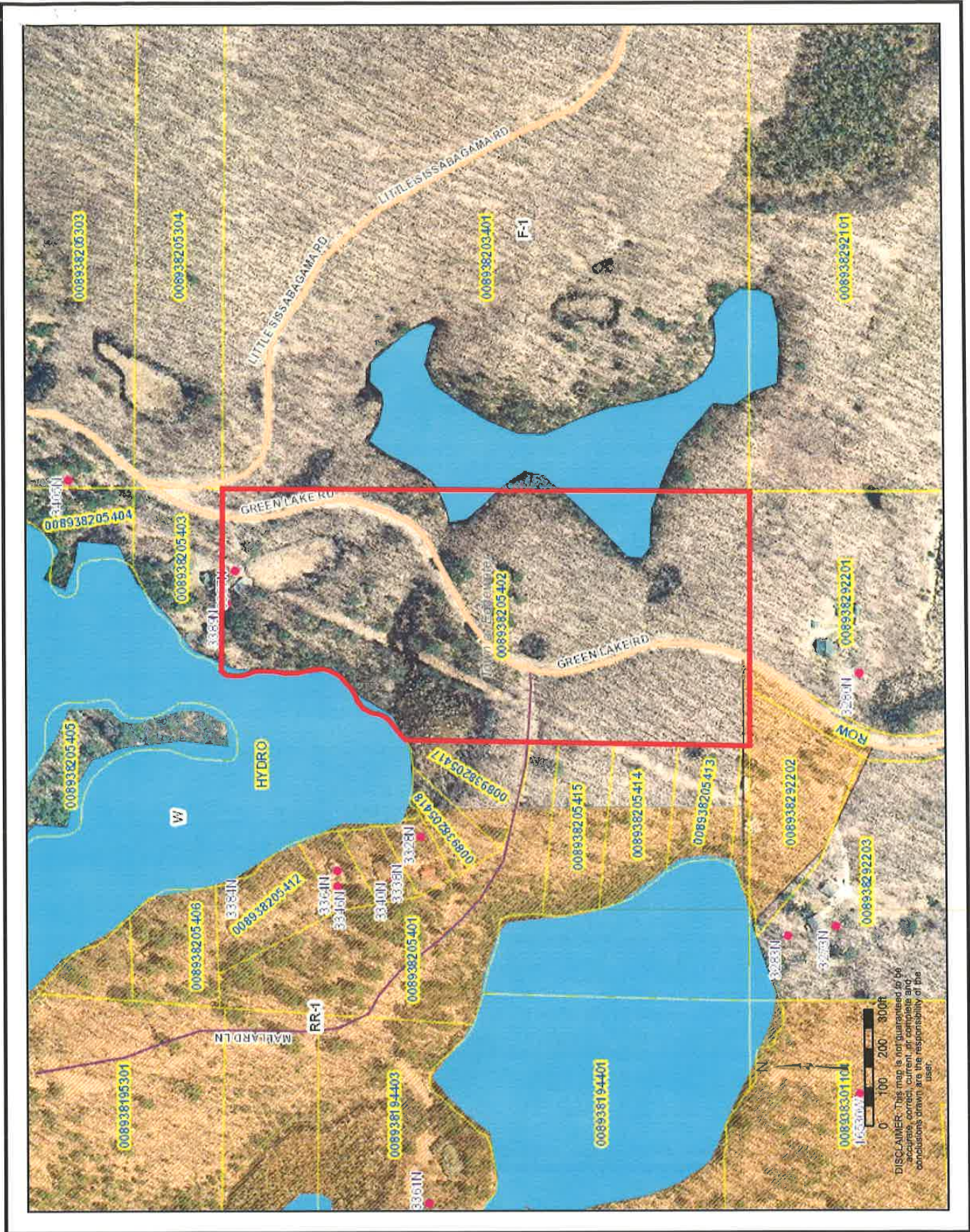
Property History

N/A

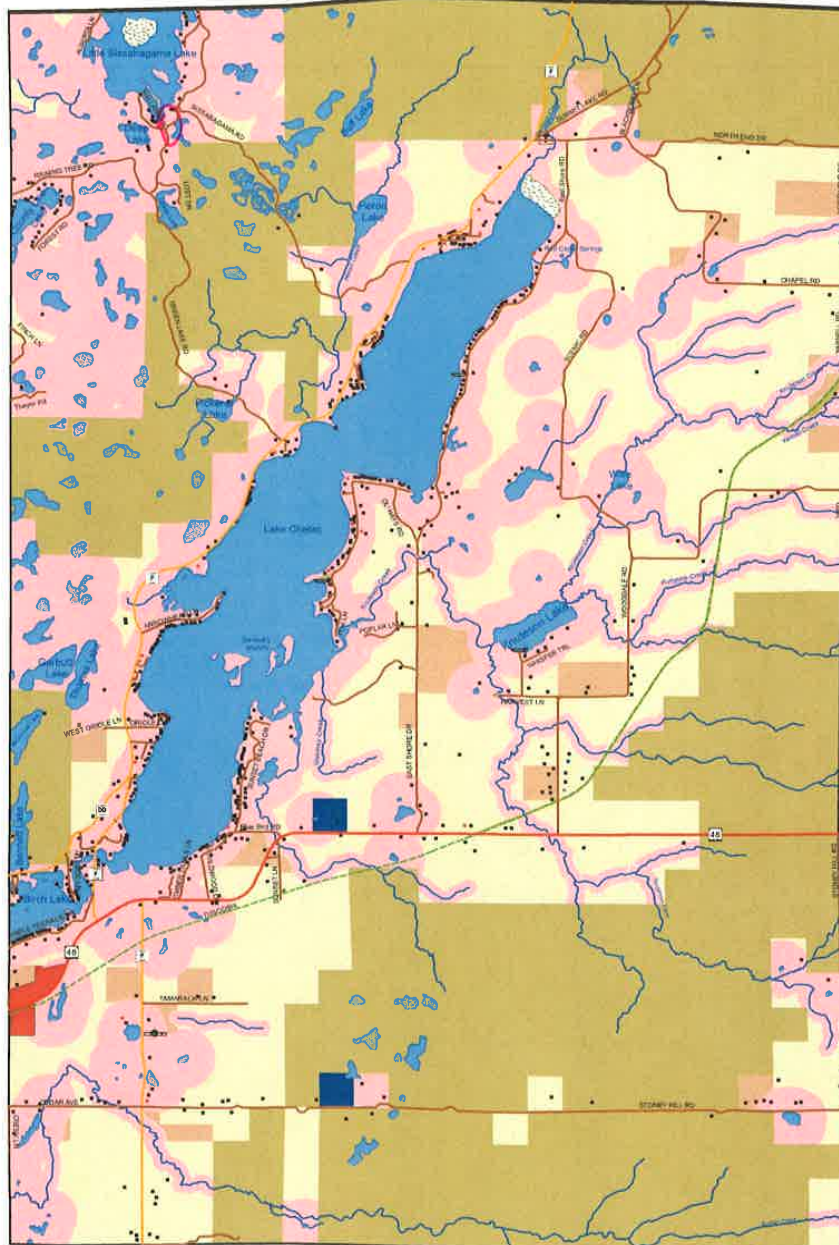


3.469 acres





Town of Edgewater, Future Land Use Map 44



0 0.3 0.6 0.9 1.2
Miles



- Agriculture
- Commercial
- Conservation Preserve
- Forest Residential
- Forestry
- Governmental/Institutional
- Park & Recreational
- Shoreland



Source:
Sawyer County,
Land Records Department,
and State of Wisconsin DNR.

Note:
Structure Database May 24, 2004
and last updated January 10, 2005
by Town Planning Committee.



Surface Water Data Viewer Map



- Legend**
- Wetland Indicators
 - Wetland Class Areas
 - Wetland Class Points
 - Dammed pond
 - Excavated pond
 - Filled/draind wetland
 - Wetland too small to delineate
 - Filled excavated pond
 - Filled Points
 - Wetland Class Areas
 - Filled Areas
 - Wetland Identifications and Confirmations
 - NRCS Wetspots
 - Railroads
 - Index to EN_Image_Basemap_Leaf_Off

Notes

DISCLAIMER: The information shown on these maps has been obtained from various sources, and are of varying age, reliability and resolution. These maps are not intended to be used for navigation, nor are these maps an authoritative source of information about legal land ownership or public access. No warranty, expressed or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this map. For more information, see the DNR Legal Notices web page: <http://dnr.wi.gov/legal/>

0.1 0.03 0.1 Miles

1: 1,980

NAD_1983_HARN_Wisconsin_TM

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

Case #22-002 Owner: Hathaway Lodge LLC

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 Government Lot 4; S20, T38N, R09W; Parcel #008-938-20-5402; 18.9 total acres; Zoned Forestry One (F-1) including 3.47 of Shoreland/Wetland as an overlay district. 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 underlying designation from (F-1) Forestry One to (RR-1) Residential/Recreation One (the “Zoning Designation Amendment”); The included 3.47 acres of Shoreland-Wetland (S-W) overlay is not to be affected by the rezoning.

WHEREAS, the Sawyer County Zoning Committee (the “Zoning Committee”), at its meeting on April 22, 2022, reviewed the proposed Zoning Designation Amendment for the Property;

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

WHEREAS, the County Board determined, at its meeting on May 19, 2022, 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.

~~approval/denial~~
no recommendation

This Resolution is recommended for ~~approval/denial~~ or adoption by the Sawyer County Board of Supervisors at its meeting on May 19, 2022 by this Sawyer County Zoning Committee on this April 22, 2022.

Jesse Boettcher, Chairman

Ronald Buckholtz, Vice-Chairman

Tweed Shuman, Member

Stacy Hessel, Member

Michael Maestri, Member

John Righeimer, Member

This Resolution is hereby approved/denied for adopted by the Sawyer County Board of Supervisors this 19th day of May 19, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
County Clerk

EXHIBIT A
Property Description

Case RZN # 21-022

Owner: Hathaway Lodge LLC

Part of Government Lot 4; S20, T38N, R09W; Parcel #008-938-20-5402; 18.9 total acres; Zoned Forestry One (F-1). Rezone all F-1 underlay zone district to Residential/Recreational One (RR-1). The included 3.47 acres of Shoreland-Wetland (S-W) overlay is not to be affected by the rezoning.

EXHIBIT B
Zoning Committee Decision

On April 22, 2022 the Zoning Committee decision was as follows:

Motion by Hessel to approve the application, second by Boettcher. Roll call finds: Shuman – no, Hessel – yes, Buckholtz – no, Boettcher – yes. Motion fails 2 to 2. Discussion held with Council regarding failed motion.



www.eckberglammers.com

Writer's Direct Dial:
651-351-2137

Writer's E-mail:
cnelson@eckberglammers.com

Reply to Stillwater

May 17, 2022

VIA E-MAIL ONLY

Lynn Fitch, County Clerk
Sawyer County
10610 Main Street
Suite 49
Hayward, WI 54843

Re: *Protest against Hathaway Lodge, LLC Rezoning Application (RZN #22-002)*
Our File No.: 33094-36549

Dear County Clerk Fitch:

Pursuant to Wisconsin Statutes Section 59.69(5)(e)(5g), please find enclosed and hereby filed with your office a protest against Hathaway Lodge, LLC's proposed zoning amendment, file RZN 22-002. Property owners abutting the Hathaway Lodge, LLC property have signed the Protest. The signatory property owners own over 50 percent of the total perimeter of Hathaway Lodge, LLC property. In addition to the signature pages, I have enclosed deeds for the signatory properties and an affidavit from Thomas Schnack, who organized signatures for the Protest.

Pursuant to Section 59.69(5)(e)(5g), Hathaway Lodge's rezoning application may not be approved except by the affirmative vote of three-fourths of the members of the board present and voting.

If you have any questions regarding the enclosed Protest and supporting documentation, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads 'Christopher Nelson'.

Christopher T. Nelson
CTN:hrb

cc: Jay Kozlowski, Zoning & Conversation Administrator
Thomas Schnack

Enclosures

Stillwater Office
1809 Northwestern Avenue
Stillwater, MN 55082
Phone: 651-439-2878
Fax: 651-439-2923

Hudson Office
430 Second Street
Hudson, WI 54016
Phone: 715-386-3733
Fax: 715-386-6456

**PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002**

Leslie A. Fisher Revocable Trust is the owner of a property in the County of Sawyer, identified as Legacy Parcel Identification No. 008-938-20-5403, and legally described below.

Pursuant to Wisconsin Statutes Section 59.69(5)(e)(5g), Leslie A. Fisher Revocable Trust protests the rezoning request of Hathaway Lodge, LLC (RZN #22-002).

Leslie A. Fisher Revocable Trust owns approximately 444 feet of frontage along Hathaway Lodge, LLC's property.



Leslie A. Fisher, as Trustee for
Leslie A. Fisher Revocable Trust

5/16/2022

Date

Legal Description:

That part of Government Lot Four (4), Section Twenty (20), Township Thirty-eight (38) North, Range Nine (9) West, adjoining the foregoing described tract on the West and lying between the extended North and South lines of said tract and between the said tract and Little Sissabagama Lake.

**PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002**

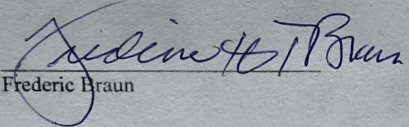
Braun Woodlands II, LLC, is the owner of a property in the County of Sawyer, identified as Legacy Parcel Identification No. 008-938-20-3401. This parcel borders the eastern property line of the property owned by Hathaway Lodge, LLC, and is included within the legal description below.

Pursuant to Wisconsin Statutes Section 59.69(5)(e)(5g), Braun Woodlands II, LLC protests the rezoning request of Hathaway Lodge, LLC (RZN #22-002).

Braun Woodlands II, LLC owns approximately 1,325 feet of frontage along Hathaway Lodge, LLC's property.

By my signature below, I assert I am authorized to sign this protest on behalf of Braun Woodlands II, LLC.

BRAUN WOODLANDS II, LLC


Frederic Braun

May 14, 2022
Date

Legal Description:

The West Half (W ½) of the Southeast Quarter (SE ¼) and the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Seventeen (17), Township Thirty-eight (38), Range Nine (9) West containing 120 acres more or less; and

The East Half (E ½) of the Northeast Quarter (NE ¼) and all of the Southeast Quarter (SE ¼) and the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) all in Section Twenty (20) Township Thirty-eight (38) Range Nine (9) West containing 280 acres more or less.

From: Jeanne Schnack jeanneschnack@yahoo.com
Subject:
Date: May 14, 2022 at 5:04 PM
To: tom_schnack@yahoo.com

PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002

I, Randall J. Massino, am the owner of one lot in the County of Sawyer, identified as Legacy Parcel Identification No. 008-938-29-2201, and legally described below.

Pursuant to Wisconsin Statutes Section 59.69(5)(c)(5g), I protest the rezoning request of the Hathaway Lodge, LLC property (RZN #22-002).

I own approximately 430 feet of frontage along Hathaway Lodge, LLC's property.

Randall J. Massino
Randall J. Massino

5-14-22
Date

Legal Description:

That part of the NW1/4 of the NW1/4 of Section 29, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin, lying East of the Town Road, as now constructed and maintained.

**PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002**

I, Cynthia A. Massino, am the owner of one lot in the County of Sawyer, identified as Legacy Parcel Identification No. 008-938-29-2201, and legally described below.

Pursuant to Wisconsin Statutes Section 59.69(5)(e)(5g), I protest the rezoning request of Hathaway Lodge, LLC (RZN #22-002).

I own approximately 430 feet of frontage along Hathaway Lodge, LLC's property.

Cynthia A. Massino
Cynthia A. Massino

5-14-22
DATE

Legal Description:

That part of the NW1/4 of the NW1/4 of Section 29, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin, lying East of the Town Road, as now constructed and maintained.

PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002

I, Peter Lindberg, am the owner of one lot in the County of Sawyer, identified as Legacy Parcel Identification No. 008-938-29-2202, which is legally described below.

Pursuant to Wisconsin Statutes Section 59.69(5)(e)(5g), I protest the rezoning request of Hathaway Lodge, LLC (RZN #22-002).

I own approximately 144 feet of frontage along Hathaway Lodge, LLC's property.

Peter Lindberg
Peter Lindberg

5/14/2022
DATE

Legal Description:

That part of the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4), Section Twenty-Nine (29), Township Thirty-eight (38) North, Range Nine (9) West, described as Lot One (1), recorded in Volume Nine (9) of Certified Survey Maps, pages 32-33, Survey No. 1838.

**PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002**

Johnson Family Forests, LLC is the owner of five lots in the County of Sawyer, identified as Legacy Parcel Identification Nos. 008-938-20-5413; 008-938-20-5414; 008-938-20-5415; 008-938-20-5401; and, 008-938-20-5417, all of which border the western property line of the Hathaway Lodge, LLC parcel. Johnson Family Forests, LLC's properties are legally described below.

Pursuant to Wisconsin Statutes Section 59.69(5)(c)(5g), Johnson Family Forests, LLC protests the rezoning request of Hathaway Lodge, LLC (RZN #22-002).

Johnson Family Forests, LLC owns approximately 842 feet of frontage along Hathaway Lodge, LLC's property.

By my signature below, I assert that I am authorized to sign this protest on behalf of Johnson Family Forests, LLC.

JOHNSON FAMILY FORESTS, LLC


Mark Johnson, Sr.

5/15/2022
Date

Legal Description:

Lots 1, 2 and 3 of Certified Survey Map No. 5270 recorded in Volume 17 of Certified Survey Maps, Pages 149-150, as Document No. 248865, being a part of Government Lot 4, Section 20, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin.

AND

Lot 2 of Certified Survey Map No. 5167 recorded in Volume 16 of Certified Survey Maps, Page 309, as Document No. 246429, being a part of Government Lot 4, Section 20, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin.

AND

That part of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section 19 and part of Government Lot 4 of Section 20, all in Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin, more particularly described as follows Commencing at the Southwest corner of said Section 20 in Deep Lake; thence North 01° 39' 01" East, on the West line of said Section 20 at a distance of 694.22 feet to an aluminum county monument on a meander line of Deep Lake, being the point of beginning, thence North 81° 00' 49" West, on said meander line, 84.36 feet to an iron pipe found; thence North 03° 42' 19" East, leaving said meander line, 627.04 feet to an iron bar found; thence North 88° 00' 35" East, 86.22 feet to an iron bar found at the Northwest corner of Certified Survey Map No. 4097 recorded In Volume 16, Page 182; thence South 28° 51' 00" East on the Westerly line of said Certified Survey Map, 337.50 feet to an iron

bar found; thence South $10^{\circ} 23' 27''$ East; on said Westerly line, 210.65 feet to an iron bar found; thence South $30^{\circ} 16' 16''$ East, 241.85 feet to an iron bar set; thence South $71^{\circ} 11' 09''$ East 172.36 feet to an iron bar set; thence South $80^{\circ} 28' 21''$ East, 114.75 feet to an iron bar set; thence South $00^{\circ} 48' 25''$ West, 71.23 feet to an iron bar set; thence North $84^{\circ} 39' 55''$ West, 422.20 feet to an iron bar set on a meander line of Deep Lake; thence North $51^{\circ} 24' 57''$ West on said meander line, 282.83 feet to the point of beginning, including all land between the meander line and the waters' edge of Deep Lake between the lot line extended. (Plat of Survey No. 20389-5)

PROTEST TO REZONING REQUEST OF HATHAWAY LODGE, LLC
RZN #22-002

The Marlo R. Schield and Constance M. Schield Revocable Trust dated May 28, 2002, as amended, is the owner of a lot in the County of Sawyer, identified as Legacy Parcel Identification No. 008-938-20-5410, which legally described below.

Pursuant to Wisconsin Statutes Section 59.69(5)(e)(5g), the Marlo R. Schield and Constance M. Schield Revocable Trust dated May 28, 2002, as amended protests the rezoning request of Hathaway Lodge, LLC (RZN #22-002).

The Marlo R. Schield and Constance M. Schield Revocable Trust dated May 28, 2002, as amended owns approximately 19 feet of frontage along Hathaway Lodge, LLC's property.

Constance M. Schield

Marlo R. Schield

Signature

5/14/22
Date

Marlo R. Schield
Constance M. Schield
Print Name

as Trustee for the
Marlo R. Schield and Constance M. Schield
Revocable Trust dated May 28, 2002, as amended

Legal Description:

Lot 1 of Sawyer County Certified Survey Map No. 3630, as Recorded in Volume 15, Pages 3 and 4, part of Government Lot 4, Section 20, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin.

Re: *Hathaway Lodge, LLC Rezoning Application (RZN #22-002)*
Our File No.: 33094-36549

AFFIDAVIT IN SUPPORT OF PROTEST PETITION

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

Thomas Schnack, being first duly sworn under oath, deposes and states as follows:

1. I am an owner of property on Little Sissabagama Lake in Sawyer County, Wisconsin. I am opposed to Hathaway Lodge, LLC's proposed rezoning of its property, Parcel #008-938-20-5402, as proposed in file RZN 22-002.
2. I organized the protest petition to oppose Hathaway Lodge, LLC's rezoning application.
3. As a part of my efforts, I spoke to each property owner who has signed the protest petition, confirmed the owner's opposition to Hathaway Lodge, LLC's rezoning application, and arranged for them to sign the protest petition. I arranged for signatures between May 14 and May 16, 2022, and each signature is true and correct to the best of my knowledge.
4. Every property owner who has signed the protest petition has signed voluntarily.

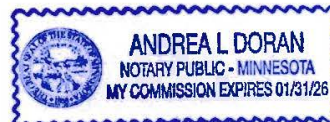
FURTHER YOUR AFFIANT SAYETH NAUGHT.

Dated this 17 day of May, 2022.


Thomas Schnack

Subscribed and sworn to before me
this 17 day of May, 2022.


Notary Public



My Commission expires: 1/31/2026

DOCUMENT NO.

WARRANTY DEED

008-938-20 5304 & 008-938-20 5403

Parcel Identification Number (PIN)

THIS DEED, made between David P. and Margaret F. Sirianni, as tenants in common, an undivided one-half (1/2) interest, Grantor, and Leslie A. Fisher Revocable Trust, Leslie A. Fisher, Trustee, Grantee,

WITNESSETH, That the said Grantor, for a valuable consideration conveys to Grantee the following described real estate in Sawyer County, State of Wisconsin:

The South 220 feet of Government Lot Three (3), Section Twenty (20), Township Thirty-eight (38) North, Range Nine (9) West. AND,

That part of Government Lot Four (4), Section Twenty (20), Township Thirty-eight (38) North, Range Nine (9) West, adjoining the foregoing described tract on the West and lying between the extended North and South lines of said tract and between the said tract and Little Sissabagama Lake.

THIS SPACE RESERVED FOR RECORDING DATA

Name and Return Address:
Sawyer County Abstract
PO Box 169
Hayward, WI 54843

14284

Description obtained from commitment for Title Insurance prepared by Sawyer County Abstract.

This is not homestead property.

Together with all and singular hereditaments and appurtenances thereunto belonging;

And Grantor(s) warrants that the title is good, indefeasible in fee simple and free and clear of encumbrances except easements, exceptions, restrictions and reservations of record, and will warrant and defend the same.

Dated this 31 day of May, 2006.

(SEAL)



(SEAL)

* David P. Sirianni

(SEAL)



(SEAL)

* Margaret F. Sirianni

AUTHENTICATION

Signature(s)

authenticated this ____ day of _____

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by § 706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY
David P. and Margaret F. Sirianni

(Signatures may be authenticated or acknowledged. Both are not necessary.)

*Names of persons signing in any capacity should be typed or printed below their signatures

ACKNOWLEDGMENT

STATE OF MINNESOTA

COUNTY OF RamseyPersonally came before me this 31st day of

May, 2006 the above named David P. and Margaret F. Sirianni, to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

CHASTATI L. SCHAEFER
* Chastati L. Schaefer

Notary Public, Ramsey County, MINN
My Commission Expires: 1/31/10



DOCUMENT NO.

298467

QUIT CLAIM DEED

Recording Data

Frederic H.T. Braun, Eric Braun and Ilse Braun

quit-claims to Braun Woodlands II, LLC

the following described real estate in Sawyer
County, State of Wisconsin:

Register's Office } SS
Sawyer County }
Received for record this 1st day of
MARCH 2002 at 9:30 o'clock
A.M. and recorded as vol. 796
of Records on page 467-469
Loarthy Registrar
Deputy

Return to:

Byrne Law Office
P.O. Box 1566
Wausau, WI 54402-1566

026-938-17-4301, 4401,
4201

See attached.

FEE
15s
EXEMPT

This is not homestead property.
(is) (is not)

Dated this 23 day of January, 2002.

Frederic H.T. Braun (SEAL)
Frederic H.T. Braun

Eric Braun (SEAL)
Eric Braun

Ilse Braun (SEAL)
Ilse Braun

ACKNOWLEDGMENT

STATE OF Wisconsin
COUNTY OF Waushara } ss.

Personally came before me this 23rd day of January, 2002, the above
named Frederic H.T. Braun
to me known to be the person(s) who executed the foregoing instrument and
acknowledged the same.

Joene Thon
Notary Public, Joene Thon Washington
Waushara County, Wisconsin
My Commission 2/13/2002

This Instrument Was Drafted By:

TERRENCE J. BYRNE
15 Forest Street
Wausau, WI 54403

7112322-1

ACKNOWLEDGMENT

VOL 796 PG 467

STATE OF)
) ss.
COUNTY OF)

Personally came before me this 23rd day of January, 2002, the above
named Eric Braun
to me known to be the person(s) who executed the foregoing instrument and
acknowledged the same.

Joene Thon
Notary Public, Joene Thon Washington
Washington County, Wisconsin
My Commission 2/13/2002

ACKNOWLEDGMENT

STATE OF Michigan)
) ss.
COUNTY OF OAKLAND)

Personally came before me this 11th day of February, 2002, the above
named Ilse Braun
to me known to be the person(s) who executed the foregoing instrument and
acknowledged the same.

Laura M. Rileman
Notary Public, Laura M. Rileman
OAKLAND County, Michigan
My Commission 12/31/02

VOL 796 PG 468

The West Half (W 1/2) of the Southeast Quarter (SE 1/4) and the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Seventeen (17), Township Thirty-eight (38), Range Nine (9) West containing 120 acres more or less; and

The East Half (E 1/2) of the Northeast Quarter (NE 1/4) and all of the Southeast Quarter (SE 1/4) and the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) all in Section Twenty (20) Township Thirty-eight (38) Range Nine (9) West containing 280 acres more or less.



393261

PAULA CHISSER
REGISTER OF DEEDS SAWYER COUNTY, WI
11/18/2014 09:20AM
REC FEE: 30.00
TRANSFER: 325.20

PAGES 1

Document Number

STATE BAR OF WISCONSIN FORM 1-2003
WARRANTY DEED

THIS DEED, made between ROBERT B. CODY and ARLENE J. CODY, husband and wife, as survivorship marital property, ("Grantor", whether one or more)

and RANDALL J. MASSINO and CYNTHIA A. MASSINO, husband and wife as survivorship marital property, ("Grantee", whether one or more)

Grantor, for a valuable consideration, conveys to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in SAWYER County, State of Wisconsin (the "Property"):

That part of the NW¼ of the NW¼ of Section 29, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin, lying East of the Town Road, as now constructed and maintained.

Recording Area

Name and Return Address:
RANDALL J. MASSINO
CYNTHIA A. MASSINO
1029 EAST COURT STREET
HENNEPIN, IL 61327

008-938-29 2201

Parcel Identification Number (PIN)

Together with all appurtenant rights, title and interests.

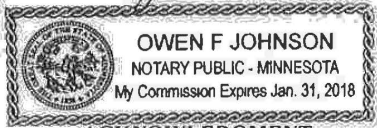
This IS NOT homestead property.

Grantor warrants that the title to the Property is good, indefeasible in fee simple and free and clear of encumbrances except municipal and zoning ordinances and agreements entered into under them, recorded easements for the distribution of utility and municipal services, recorded building and use restriction and covenants, general taxes levied in 2014.

Dated this 4th day of November, 2014

Robert B. Cody
ROBERT B. CODY

Arlene J. Cody
ARLENE J. CODY



AUTHENTICATION

Signature(s) _____

authenticated this _____ day of _____.

I am a MEMBER STATE BAR OF WISCONSIN
(If not, _____
Authorized by § 706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAINED BY

Sara R. Vinopal

Attorney at Law

(Signatures may be authenticated or acknowledged. Both are not necessary.)
*Names of persons signing in any capacity should be typed or printed below their signatures.

ACKNOWLEDGMENT

STATE OF Minnesota
Hennepin COUNTY

Personally came before me this 4th day of November, 2014, the above named ROBERT B. CODY and ARLENE J. CODY to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

Owen F. Johnson
Notary Public, State of Minnesota

My Commission is permanent (If not, state expiration date 1/31/2018)

WARRANTY DEED

STATE BAR OF WISCONSIN

FORM No. 1-2003

393261 1 of 1

State Bar of Wisconsin Form 3-2003
QUIT CLAIM DEED

PAULA CHISSER
SAWYER COUNTY, WI
REGISTER OF DEEDS

334115

10/11/2005 9:30 AM

RECORDING FEE	11.00
TF EXEMPT 08M	0.00

Pages	1
-------	---

Document Number

Document Name

THIS DEED, made between PETER LINDBERG and MARTHA LINDBERG,
husband and wife,
 _____ (“Grantor,” whether one or more).
 and PETER LINDBERG

("Grantee," whether one or more).

Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Sawyer County, State of Wisconsin ("Property") (if more space is needed, please attach addendum)

That part of the Northwest Quarter of the Northwest Quarter (NW¼NW¼), Section Twenty-Nine (29), Township Thirty-eight (38) North, Range Nine (9) West, described as Lot One (1), recorded in Volume Nine (9) of Certified Survey Maps, pages 32-33, Survey No. 1838.

Recording Area

Name and Return Address

Richard J. Gabriel, Esq.
880 Sibley Memorial Highway, Suite 114
Mendota Heights, MN 55118

008 938 29 2202

Parcel Identification Number (PIN)

This is not homestead property
(is) (is not)

Dated October 7, 2005

John J. Sullivan

* PETER LINDBERG

(SEAL)

Martha Lilberg

* MARTHA LINDBERG

(SEAL)

(SEAL)

(SEAL)

AUTHENTICATION

Signature(s)

authentic 

TITLE, MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis Stat § 706.06)

THIS INSTRUMENT DRAFTED BY _____

**Richard J. Gabriel, Esq., 880 Sibley Memorial Hwy.,
Suite 114, Mendota Heights, MN 55118-1736**

ACKNOWLEDGMENT

STATE OF MINNESOTA)
) ss
 DAKOTA COUNTY)

Personally came before me on October 7, 2005
the above-named PETER LINDBERG and MARTHA
LINDBERG, husband and wife,
to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

* RICHARD GABRIEL

Notary Public, State of Minnesota
My Commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

© 2003 STATE BAR OF WISCONSIN

FORM NO. 3-2003

* Type name below signatures



State Bar of Wisconsin Form 2-2003
WARRANTY DEED

Document Number

Document Name

PAULA CHISSER
REGISTER OF DEEDS SAWYER COUNTY, WI
06/30/2017 08:25AM
REC FEE: 30.00
TRANSFER: 540.00

PAGES 2

THIS DEED, made between THOMAS J. LEINENKUGEL and PEGGY J. LEINENKUGEL,
trustees, or their successors, of the Thomas J. Leinenkugel and Peggy J.
Leinenkugel Revocable Trust dated September 10, 2007
("Grantor," whether one or more), and JOHNSON FAMILY FORESTS, LLC

("Grantee," whether one or more).

Grantor for a valuable consideration, conveys and warrants to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Sawyer County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

See Attached Addendum for Legal Description.

The attached legal description was obtained from Knight Barry Title Group Commitment No. 900576.

Recording Area

Name and Return Address

Knight Barry Title
PO Box 169
Hayward, WI 54843

*008-938-20-5401

008-938-20-5413; 008-938-20-5414;

008-938-20-5415; 008-938-20-5417*

Parcel Identification Number (PIN)

This **is not** homestead property
(is) (is not)

Exceptions to warranties:

Subject to Zoning Ordinances, Easements, Exceptions, Restrictions and Reservations of Record.

Dated 6-23-2017

Thomas J. Leinenkugel and Peggy J. Leinenkugel
Revocable Trust dated September 10, 2007

(SEAL) Thomas J. Leinenkugel, Trustee (SEAL)
* Thomas J. Leinenkugel, Trustee
(SEAL) Peggy J. Leinenkugel, Trustee (SEAL)
* Peggy J. Leinenkugel, Trustee

AUTHENTICATION

Signature(s) _____

authenticated on _____

ACKNOWLEDGMENT

STATE OF Washington)
) ss.
D.C. COUNTY)

Personally came before me on June 23, 2017
the above-named Thomas J. Leinenkugel and Peggy J.
Leinenkugel, Trustees

to me known to be the person(s) who executed the foregoing instrument and acknowledged the same to be true and correct.
JERMAN MARTIN
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires January 14, 2020

TITLE MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Michael A. Kelsey, Attorney at Law
State Bar No. 01013300

Notary Public, State of Washington, D.C.
My commission (is permanent) (expires: 01/14/2020)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

WARRANTY DEED

©2003 STATE BAR OF WISCONSIN

FORM NO. 2-2003

*Type name below signatures

INFO-PRO™ www.infoforms.com

ADDENDUM TO WARRANTY DEED

Grantor: *Thomas J. Leinenkugel and Peggy J. Leinenkugel, trustees, or their successors, of the Thomas J. Leinenkugel and Peggy J. Leinenkugel Revocable Trust dated September 10, 2007*

Grantee: *Johnson Family Forests, LLC*

PIN: *008-938-20-5413; 008-938-20-5414; 008-938-20-5415; 008-938-20-5417; and 008-938-20-5401*

Lots 1, 2 and 3 of Certified Survey Map No. 5270 recorded in Volume 17 of Certified Survey Maps, Pages 149-150, as Document No. 248865, being a part of Government Lot 4, Section 20, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin.

AND,

Lot 2 of Certified Survey Map No. 5167 recorded in Volume 16 of Certified Survey Maps, Page 309, as Document No. 246429, being a part of Government Lot 4, Section 20, Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin.

AND,

That part of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 19 and part of Government Lot 4 of Section 20, all in Township 38 North, Range 9 West, Town of Edgewater, Sawyer County, Wisconsin, more particularly described as follows Commencing at the Southwest corner of said Section 20 in Deep Lake; thence North 01° 39' 01" East, on the West line of said Section 20 a distance of 694.22 feet to an aluminum county monument on a meander line of Deep Lake, being the point of beginning, thence North 81° 00' 49" West, on said meander line, 84.36 feet to an iron pipe found; thence North 03° 42' 19" East, leaving said meander line, 627.04 feet to an iron bar found; thence North 88° 00' 35" East, 86.22 feet to an iron bar found at the Northwest corner of Certified Survey Map No. 4097 recorded In Volume 16, Page 182; thence South 28° 51' 00" East on the Westerly line of said Certified Survey Map, 337.50 feet to an iron bar found; thence South 10° 23' 27" East; on said Westerly line, 210.65 feet to an iron bar found; thence South 30° 16' 16" East, 241.85 feet to an iron bar set; thence South 71° 11' 09" East 172.36 feet to an iron bar set; thence South 80° 28' 21" East, 114.75 feet to an iron bar set; thence South 00° 48' 25" West, 71.23 feet to an iron bar set; thence North 84° 39' 55" West, 422.20 feet to an iron bar set on a meander line of Deep Lake; thence North 51° 24' 57" West on said meander line, 282.83 feet to the point of beginning, including all land between the meander line and the water's edge of Deep Lake between the lot line extended. (Plat of Survey No. 20389-5)

DESCRIPTION

PART OF GOVERNMENT LOT 4, SECTION 20, TOWNSHIP 38 NORTH, RANGE 9 WEST, TOWN OF EDGEWATER, SAWYER COUNTY, WISCONSIN, MORE ACCURATELY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20 WHICH FALLS IN DEEP LAKE; THENCE NORTH 01 DEGREE 39 MINUTES 01 SECOND EAST ON THE WEST LINE OF SAID SECTION 20 A DISTANCE OF 694.22 FEET TO AN ALUMINUM COUNTY MONUMENT; THENCE CONTINUING NORTH 01 DEGREE 39 MINUTES 01 SECOND EAST 1027.08 FEET TO AN ALUMINUM COUNTY MONUMENT ON THE SOUTH SHORE OF LITTLE SISSABAGA LAKE; THENCE SOUTH 02 DEGREES 03 MINUTES 12 SECONDS EAST 384.99 FEET TO AN IRON BAR FOUND BEING THE POINT OF BEGINNING; THENCE NORTH 87 DEGREES 58 MINUTES 28 SECONDS EAST 220.33 FEET TO AN IRON BAR FOUND ON A MEANDER LINE OF LITTLE SISSABAGAMA LAKE; THENCE SOUTH 11 DEGREES 31 MINUTES 49 SECONDS EAST ON SAID MEANDER LINE 115.63 FEET TO AN IRON BAR SET; THENCE SOUTH 40 DEGREES 46 MINUTES 31 SECONDS EAST ON SAID MEANDER LINE 131.49 FEET TO AN IRON BAR FOUND; THENCE SOUTH 61 DEGREES 26 MINUTES 18 SECONDS WEST LEAVING SAID MEANDER LINE 189.37 FEET TO AN IRON PIPE FOUND; THENCE NORTH 28 DEGREES 51 MINUTES 00 SECONDS WEST 337.50 FEET TO THE POINT OF BEGINNING. INCLUDING ALL THE LAND BETWEEN THE MEANDER LINE AND THE WATERS EDGE OF LITTLE SISSABAGAMA LAKE BETWEEN THE LOT LINES EXTENDED. CONTAINING 1.27 ACRES, MORE OR LESS. SUBJECT TO ALL EXISTING EASEMENTS AND RESERVATIONS.

SURVEYORS CERTIFICATE

I, DAVID F. RIEDER, A REGISTERED LAND SURVEYOR IN THE STATE OF WISCONSIN, HEREBY CERTIFY THAT THIS MAP IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION THEREOF IN COMPLIANCE WITH SECTION 236.34 OF THE WISCONSIN STATUTES UNDER THE DIRECTION OF HAROLD KISSINGER.



David F. Rieder

DAVID F. RIEDER
REGISTERED LAND SURVEYOR
WISCONSIN REG. #S-1737
14 MARCH 1994

244859

Register's Office
Sawyer County
Received for record this 25 day of Oct AD 1994 at 2:45 o'clock
P M and recorded in vol 16
of Certified Surveys on page 182-183
Jessie J. Smith
Register
Deputy

Sheet 2 of 2 Page 2 of 2
183

302134

STATE BAR OF WISCONSIN FORM 3 - 1998
QUIT CLAIM DEED

Document Number

Register's Office } SS
Sawyer County
Received for record this 5th day of Aug, A.D. 2002 at 8:00 o'clock
M and recorded as vol. 811
of records on page 268
Paula Chesser Registrar
Deputy

This Deed, made between MARLO R. SCHIELD AND
CONSTANCE M. SCHIELD, husband and wife,
survivorship marital property

Grantor
and MARLO R. SCHIELD AND CONSTANCE M. SCHIELD, OR ANY
SUCCESSOR TRUSTEE, TRUSTEES OF THE MARLO R. SCHIELD AND
CONSTANCE M. SCHIELD REVOCABLE TRUST DATED MAY 28,
2002, AS AMENDED Grantee.

Grantor quit claims to Grantee the following described real estate in
SAWYER County, State of Wisconsin:

Recording Area
Name and Return Address
Jeffrey L. Huttenburg
170 3rd Street North
Wisconsin Rapids WI 54494

FEE
16
EXEMPT

008 938 19 4401 & 008 938 20 5410
Parcel Identification Number (PIN)

This IS NOT homestead property.
(~~is~~) (is not)

THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE-1/4 SE-1/4) OF SECTION NINETEEN (19),
TOWNSHIP THIRTY-EIGHT (38) NORTH, OF RANGE (9) EAST, SAWYER COUNTY, WISCONSIN,
SUBJECT TO RECORDED PROPERTY LINE AGREEMENT.
AND
LOT 1 OF SAWYER COUNTY CERTIFIED SURVEY MAP NO. 3630, AS RECORDED IN VOLUME 15,
PAGES 3 AND 4, PART OF GOVERNMENT LOT 4, SECTION 20, TOWNSHIP 38 NORTH, RANGE 9
WEST, TOWN OF EDGEWATER, SAWYER COUNTY, WISCONSIN.

Together with all appurtenant rights, title and interests.

Dated this 31ST day of JULY, 2002

(SEAL)

Marlo R. Schield (SEAL)

MARLO R. SCHIELD

(SEAL)

Constance M. Schield (SEAL)

CONSTANCE M. SCHIELD

AUTHENTICATION

Signature(s) MARLO R. SCHIELD AND

CONSTANCE M. SCHIELD

authenticated this 31ST day of JULY, 2002

Jeffrey L. Huttenburg

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not
authorized by §706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY MC

Jeffrey L. Huttenburg

170 3rd Street North

Wisconsin Rapids WI 54494

(Signatures may be authenticated or acknowledged. Both are not
necessary.)

ACKNOWLEDGMENT

State of Wisconsin,

County, } SS.

Personally came before me this _____ day of _____
the above named

to
me known to be the person _____ who executed the foregoing
instrument and acknowledge the same.

Notary Public, State of Wisconsin

My commission is permanent. (If not, state expiration date: _____)

* Names of persons signing in any capacity must be typed or printed below their signature.

QUIT CLAIM DEED

STATE BAR OF WISCONSIN
FORM No. 3 - 1998

VOL 811 PG 268

Wisconsin Legal Bank Co., Inc.
Milwaukee, Wis.

I, Neal A. Halberg, Wisconsin Registered Land Surveyor hereby certify that in compliance with Chapter 236.34 of the Wisconsin Statutes, I have surveyed and mapped the land herein described, and that in my opinion this map is a correct representation of the survey made, to the best of my knowledge and ability, and that this survey has been made under the direction of MICHAEL KELSEY.

This land is located in Part of Gov't Lot 4, of Section 20, T 38 N, R 9 W, in the Town of Edgewater, Sawyer County, Wisconsin and is part of Sawyer County Certified Survey Map No. 1838 as recorded in Vol. 9 on pages 32 and 33.

Commencing at the South 1/4 corner of said Section 20, T 38 N, R 9 W. Thence N 89°54'05" W, 1964.72 feet along the south line of said Section 20 to the ACTUAL POINT OF BEGINNING. Thence continuing along said south line, N 89°54'05" W, 360.71 feet to a meander corner on the East shore of Deep Lake, Thence along the meander line of Deep Lake, N 56°16'52" E 83.04 feet, to the end of said meander line, Thence S 84°39'10" E, 293.19 feet, along the north line of Sawyer County Certified Survey Map No. 1838, Thence leaving said north line, S 0°48'44" W, 19.40 feet, BACK TO THE POINT OF BEGINNING and including all the land between the meander line and the waters edge of Deep Lake between the parcel lines extended to the waters edge of Deep Lake.

Subject to all existing easements and reservations.

This Certified Survey Map supersedes C.S.M. No. 3621, recorded in C.S.M. Vol. 14, pages 384 and 385. Lot 1 of this CSM is substandard in size and is being added to the parcel immediately to the South to correct deed discrepancies.

This instrument drafted by
Neal A. Halberg
S-1322

Neal A. Halberg



233959

Register's Office Sawyer County	}
Received for record this <u>12</u> day of <u>March</u> , AD 19 <u>93</u> at <u>2:15</u> o'clock <u>P</u> .M. and recorded in vol. <u>15</u> of Certified Surveys on page <u>3-4</u> <u>E. James J. DeRue</u> Register _____ Deputy	

Approved this 12th day of March, 1993, by David Heast
Sawyer County Zoning Admin.



Rezone Request

STAFF REPORT FOR COUNTY BOARD

Prepared By: Jay Kozlowski, Sawyer County Zoning & Conservation Administrator

File: # RZN 22-006

Applicant:

Roger & Renee Sievers
2355 Brook Ave
Red Wing, MN 55066

Property Location & Legal Description:

Town of Lenroot. Part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; S21, T42N, R09W; Parcel #014-942-21-3117; 8.7 total acres; Zoned Forestry One (F-1) including 0.25 acres of Shoreland-Wetland as an overlay district.

Request:

Purpose of request is to rezone all F-1 underlying zone district to Residential/Recreational One (RR-1). The included 0.25 acres of Shoreland-Wetland (S-W) is not to be affected by the rezoning. Purpose of rezone is requested in order to subdivide into three Residential/Recreational One (RR-1) parcels. This will allow applicant to build three separate dwellings for family.

Summary of Request & Project History:

The applicant is requesting to rezone the above described 8.7 acres of from F-1 to RR-1. The S/W District overlay is not part of the rezone request and would stay as an overlay. This type of overlay district is common in many areas throughout the County and with extensive conversations with the WI DNR the requests clearly needs to state that just the underlying County Zone Districts are subject to the request and that it does not affect the S/W overlay district. The Zoning Committee will see all rezone requests include this type of language in the future unless someone is truly attempting to rezone a S/W district which is extremely rare.

The F-1 zone district requirements would need a minimum of 5 acres and a 300' width requirement. Thus, the zone district change is being requested. The Town of Lenroot comprehensive plan future land use shows this area as "Forestry Residential". Forestry residential, as defined by the Town of Lenroot comprehensive plan, are: "Areas where the Town has seen growth in residential development and is anticipated to see this active continue. In order to protect

the natural resource base and to promote low density development it is recommended that development be limited to a minimum lot size of 5 acres with one single-family dwelling and no further subdivision of the lot within this area.”

The anticipated lot sizes if the rezone is approved would be 3 lots at approximately 2-3 acres per lot. While this is not what the comprehensive plan recognizes for a recommendation with the Forestry Residential Area it should be noted that multiple other lots with this designation along the Jolly Fisherman Road and Minnesota Ridge Lane are already less than the 5-acre recommendation.

If the property was rezoned to RR-1 the minimum lot sizes would be 100’ of width of frontage and 200’ of depth. The surrounding land area is mixed between F-1 and other RR-1 properties with single family dwelling development along Nelson Lake.

Zoning Committee Public Hearing Information:

There were 13 opinion letters sent to property owners within 300’. 7 were returned with objections.

The Town of Lenroot denied the rezone request on April 11th at The Town Board Meeting.

At the Sawyer County Zoning public hearing meeting on April 22, 2022 it was recommended for denial to County Board by a vote of 3-1 with the findings of facts determined as:

- 1 It would create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
- 2 It would not be consistent with the Town and/or County Comprehensive Plan



Rezone Application # 22-006

Town of Lenroot

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: Roger + Renee Sievers

Address: 2355 Brooks Ave, Red Wing, MN, 55066 (property does not have fire number yet)

Phone: 651-353-6219

Email: roger@Sieverscreative.com

Legacy PIN # 014942213117 (Pin: 57-014-2-42-09-21-301-000-000.70)

Acreage: 8.7

Change from District F-1 to RR-1

Property Description: See attached property description and legal description on attached deed

Purpose of

Request: to obtain the ability to subdivide into 3 RR-1 parcels. This will allow us to build 3 separate living structures. Our intent is to build family cabins. We are NOT seeking to develop and sell. RR-1 will allow us to subdivide into smaller parcels not allowed with F-1 - see letter of intent and proposed layout

Roger Sievers

Renee Sievers

***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.

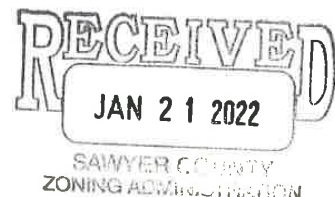
Name, Address, Phone & Email of Agent:

Phone:

Email:

Office Information: Fee: \$500.00

Date of Public Hearing 4-22-2022
March 18, 2022

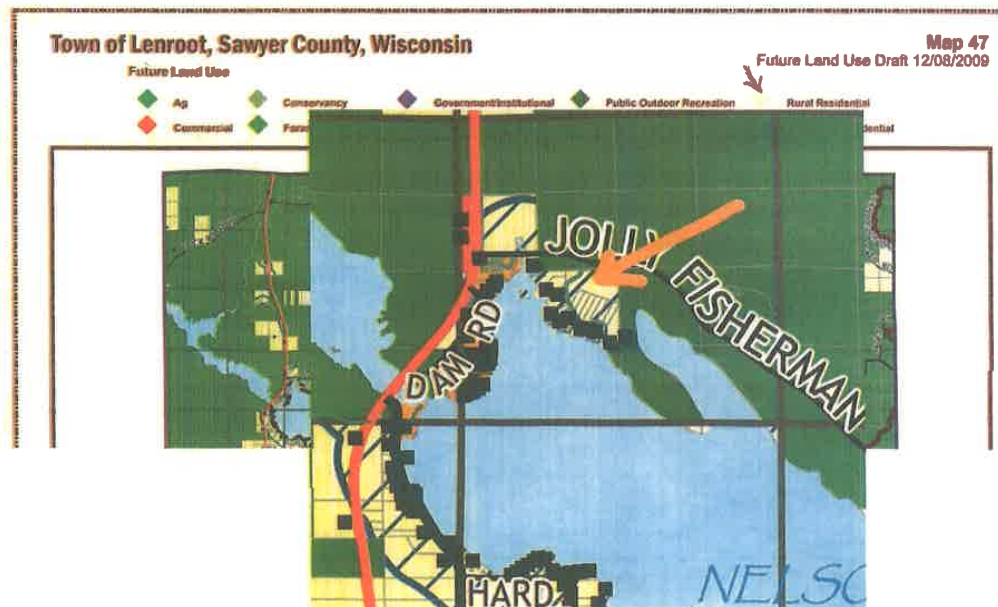


Roger & Renee Sievers
2355 Brooks Ave,
Red Wing, MN 55066
651.353.6219

This letter is to inform the respective committees of our intent for the property located on Minnesota Ridge Ln in Lenroot, WI (tax id#: 18230, Legacy Pin ID# 014942213117).

We purchased the land with the intent of building a family cabin and accompanying structures to allow for our family gatherings. I, Roger am the oldest of 12 kids whom many have their own children. We desire to build enough space that will allow our family members to come up and spend time enjoying the area with all the amenities a house would provide. This was not possible under the current F-1 zoning and bunkhouse rules. I would like to make sure that our intent is clear. We are not looking to sub divide for the purpose of developing and selling, but to have a family cabin that allows for our large family to have their own spaces. After speaking with Pat Brown at the Sawyer County Zoning Department, rezoning and subdividing appears to be the only way to accomplish the structures we desire. We are looking to build our main cabin 32'x36', a garage with a living quarters above (will be equal to or greater than 500 sq ft) and a guest cabin (will also be equal to or greater than 500 sq ft) . (see attached drawing titled "proposed layout").

In looking at the Lenroot Future Land Use Map it seems that the property we purchased is intended to be used as Rural Residential and not Forestry Residential. We intended to work closely with Sawyer County and the Town of Lenroot to ensure we maintain the Northwoods character in Lenroots comprehensive plan and to be in accordance with Sawyer County's Comprehensive Plan.



Real Estate Sawyer County Property Listing

Today's Date: 1/19/2022

Property Status: **Next Year**

Created On: 1/14/2022 4:07:17 PM

**Description**

Updated: 1/14/2022

Tax ID:	44389
PIN:	57-014-2-42-09-21-3 01-000-000170
Legacy PIN:	014942213117
Map ID:	
Municipality:	(014) TOWN OF LENROOT
STR:	S21 T42N R09W
Description:	PRT NESW
Recorded Acres:	8.700
Calculated Acres:	0.000
Lottery Claims:	0
First Dollar:	No
Waterbody:	Nelson Lake
Zoning:	(F-1) Forestry One
ESN:	400

**Tax Districts**

Updated: 1/14/2022

1	State of Wisconsin
57	Sawyer County
014	Town of Lenroot
572478	Hayward Community School District
001700	Technical College

**Recorded Documents**

Updated: 1/14/2022

WARRANTY DEED	
Date Recorded: 12/22/2021	436673
EASEMENT	
Date Recorded: 7/6/2009	361499
JUDGMENT	
Date Recorded: 7/31/2006	340532
CERTIFIED SURVEY MAP	
Date Recorded: 4/26/1991	222923
WARRANTY DEED	
Date Recorded: 9/25/1986	201963

HISTORY [Expand All History](#)

White=Current Parcels Pink=Retired Parcels

Tax ID: 18230 **Pin:** 57-014-2-42-09-21-3 01-000-000010 **Leg. Pin:** 014942213101 **Map ID:** .9.1

44389 **This Parcel** [↑ Parents](#) [↓ Children](#)

**Ownership**

Updated: 1/14/2022

ROGER & RENEE SIEVERS RED WING MN**Billing Address:**

ROGER & RENEE SIEVERS
2355 BROOK AVE
RED WING MN 55066

Mailing Address:

ROGER & RENEE SIEVERS
2355 BROOK AVE
RED WING MN 55066

**Site Address** * indicates Private Road

N/A

**Property Assessment**

Updated: N/A

2021 Assessment Detail

Code	Acres	Land	Imp.
N/A			

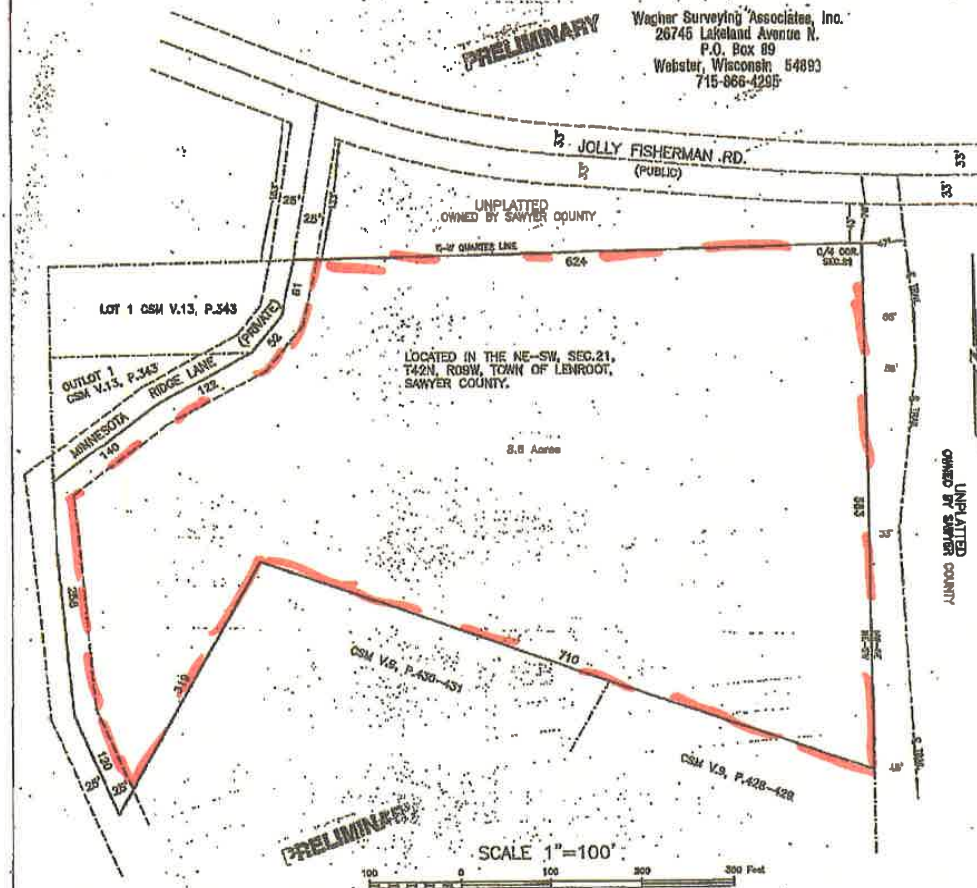
2-Year Comparison

	2020	2021	Change
Land:	0	0	0.0%
Improved:	0	0	0.0%
Total:	0	0	0.0%

**Property History**

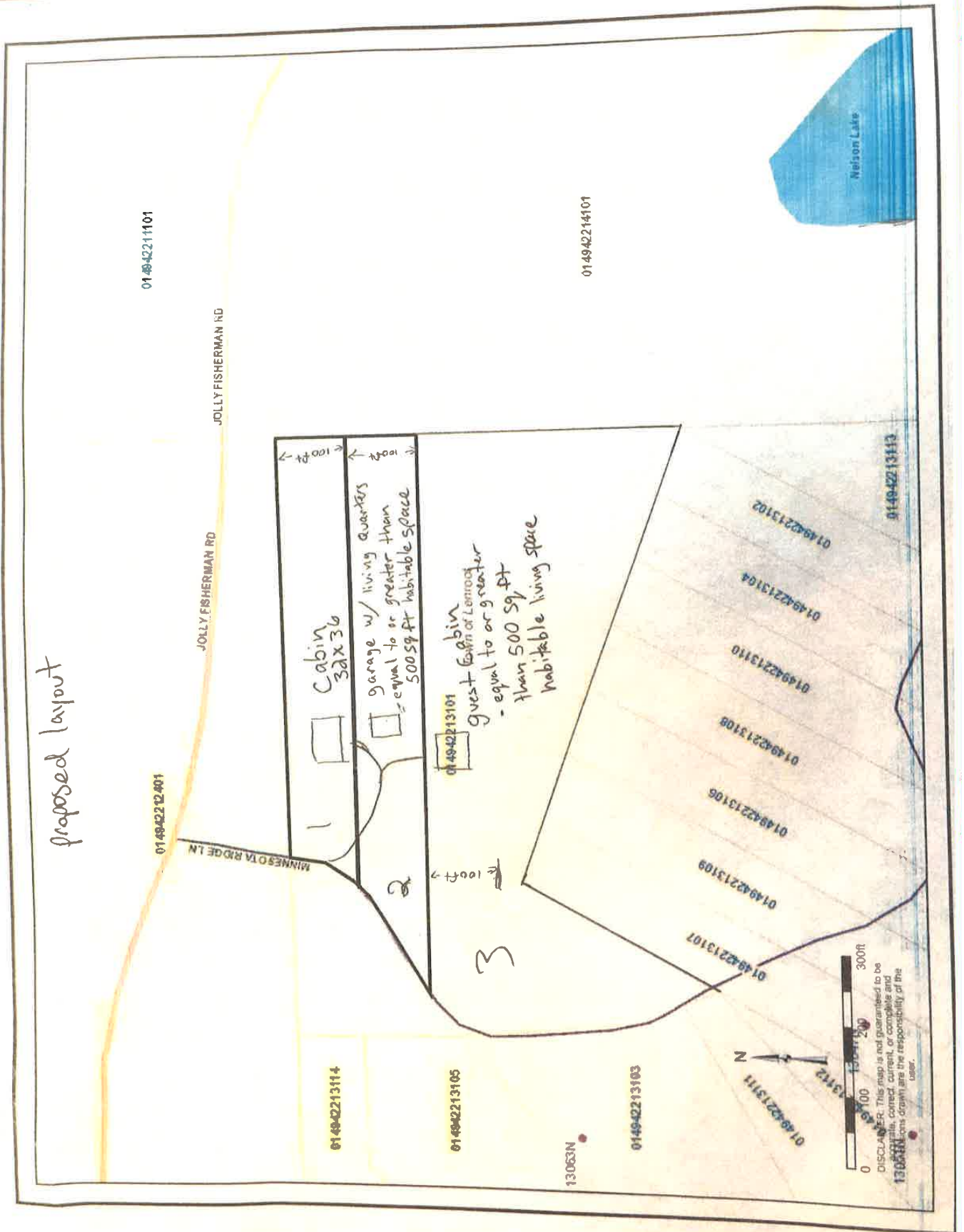
Parent Properties	Tax ID
57-014-2-42-09-21-3 01-000-000010	18230

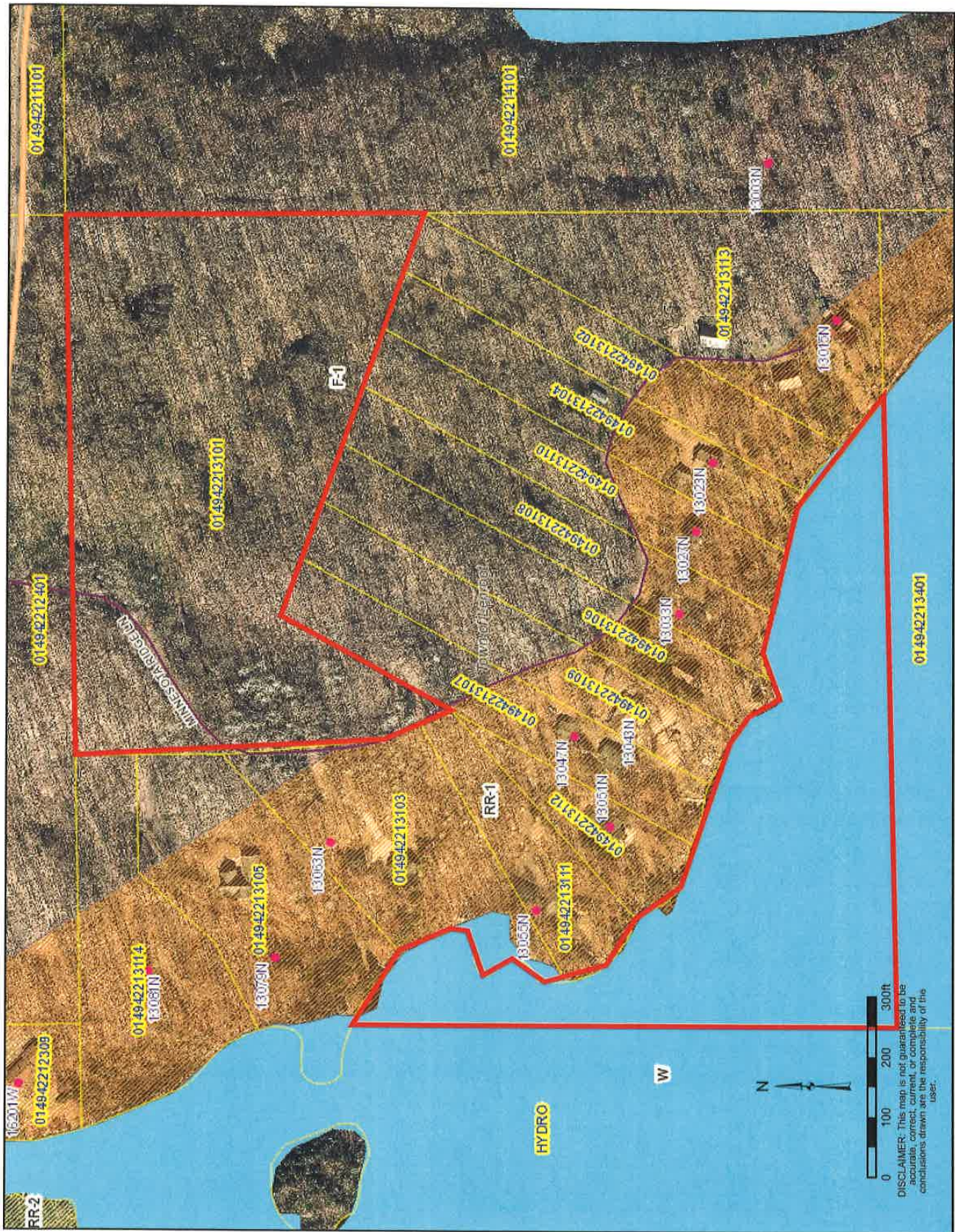
Property Description map

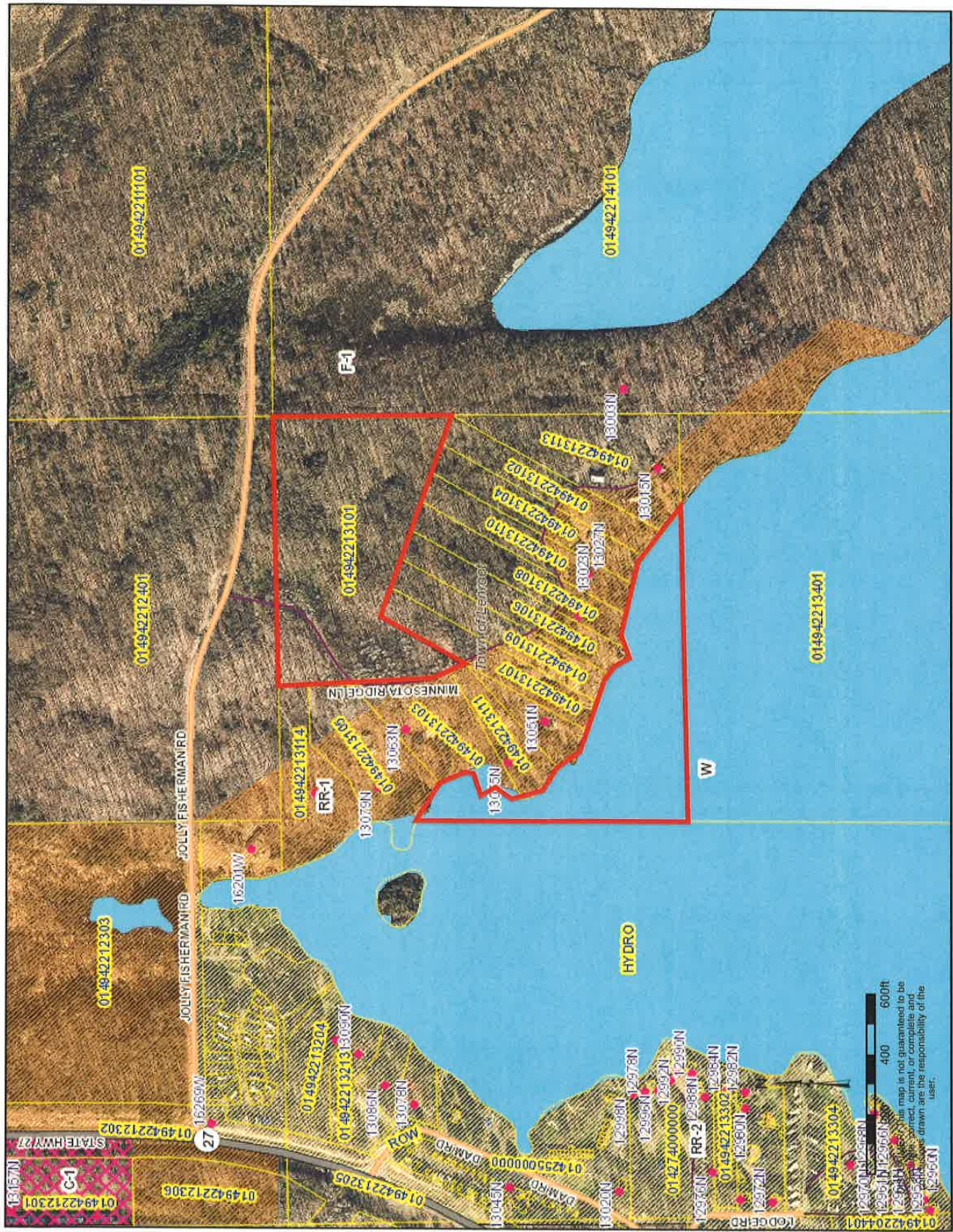


Wagner Surveying Associates, Inc.
26746 Lakeland Avenue N.
P.O. Box 89
Webster, Wisconsin 54893
715-866-4295

proposed layout







Surface Water Data Viewer Map



- Legend**
- Wetland Indicators
 - Wetland Class Areas
 - Wetland Class Points
 - Dammed pond
 - Excavated pond
 - Filled/draind wetland
 - Wetland too small to delineate
 - Filled excavated pond
 - Filled Points
 - Wetland Class Areas
 - Filled Areas
 - Wetland Class Areas
 - Wetland Class Points
 - Dammed pond
 - Excavated pond
 - Filled/draind wetland
 - Wetland too small to delineate
 - Filled excavated pond
 - Filled Points
 - Wetland Class Areas
 - Filled Areas
 - Wetland Identifications and Confirmations
 - NRCS Wetspots
 - Municipality
 - State Boundaries
 - County Boundaries
 - Major Roads
 - Interstate Highway
 - State Highway
 - US Highway
 - County and Local Roads
 - County HWY
 - Local Road

Notes

DISCLAIMER: The information shown on these maps has been obtained from various sources, and are of varying age, reliability and resolution. These maps are not intended to be used for navigation, nor are these maps an authoritative source of information about legal land ownership or public access. No warranty, expressed or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this map. For more information, see the DNR Legal Notices web page: <http://dnr.wi.gov/legal/>

0.3 0.13 0.3 Miles



1: 7,920

NAD_1983_HARN_Wisconsin_TM



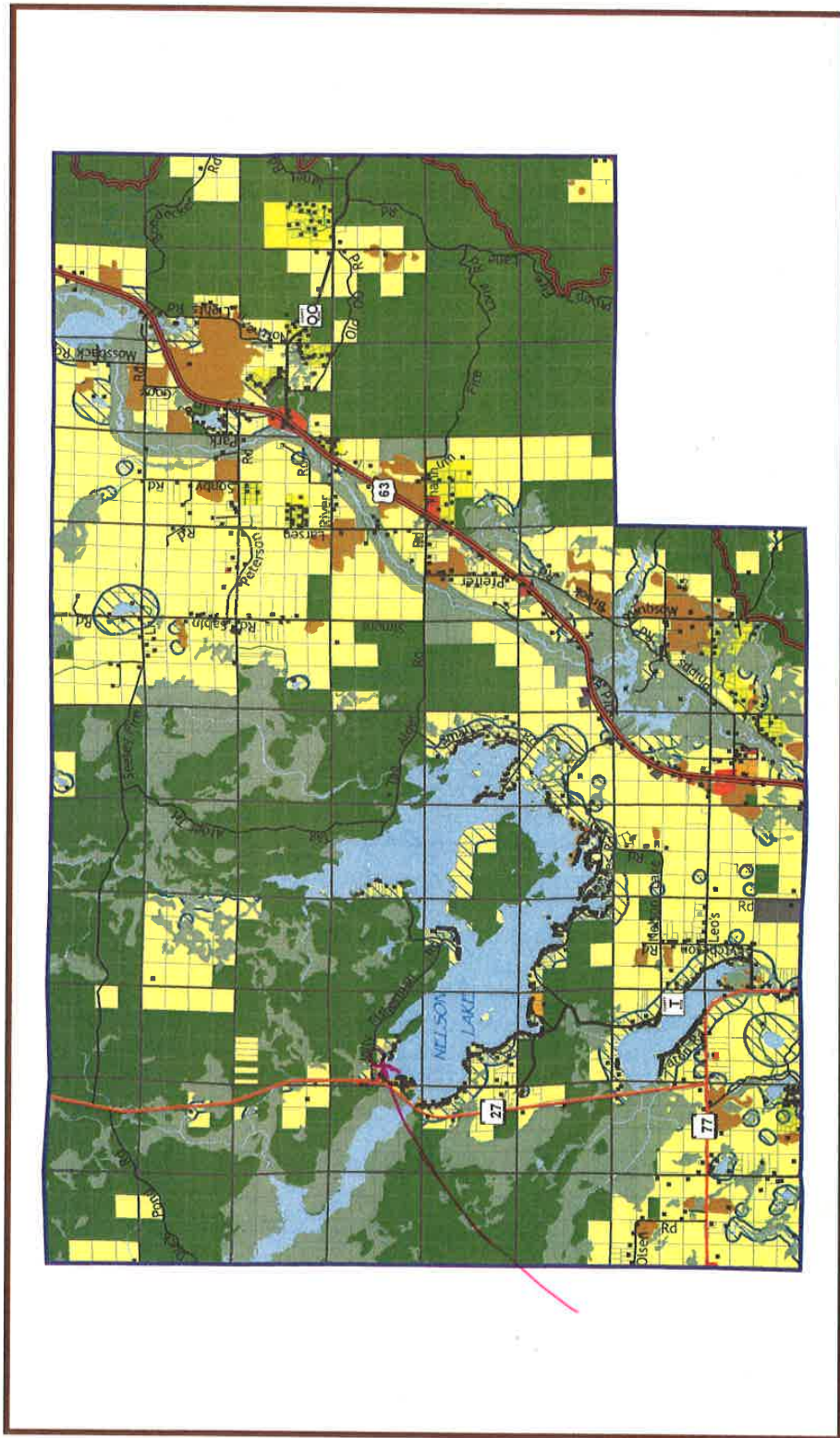


Town of Lenroot, Sawyer County, Wisconsin

Map 20 - Future Land Use

Future Land Use

- Agricultural
- Commercial
- Conservancy
- Rural Residential
- Government/Institutional
- Industrial
- Public Outdoor Recreation
- Resort Recreational
- Forestry Residential
- Shoreland Residential



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

Case # 22-006 Owners Name: Roger & Renee Sievers

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 NE ¼ of the SW ¼ ; S21, T42N, R09W; Parcel #014-942-21-3117; 8.7 total acres; Zoned Forestry One (F-1) including 0.25 acres of Shoreland-Wetland as an overlay district. (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Forestry One (F-1) to Residential/Recreational One (RR-1) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on April 22, 2022, 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"); and

WHEREAS, the County Board determined, at its meeting on May 19, 2022, that adopting/denying 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/denies the following:

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

This Resolution is recommended for adoption/disapproval by the Sawyer County Board of Supervisors at its meeting on May 19, 2022 by this Sawyer County Zoning Committee on this April 22, 2022.

Jesse Boettcher, Chairman

Ronald Buckholtz, Vice-Chairman

Tweed Shuman, Member

Stacy Hessel, Member

Michael Maestri, Member

John Righeimer, Alternate Member

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this 19th day of May, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch, County Clerk

EXHIBIT A

Property Description

Part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; S21, T42N, R09W; Parcel #014-942-21-3117; 8.7 total acres;
Zoned Forestry One (F-1) including 0.25 acres of Shoreland-Wetland as an overlay district.

Case #22-066

Owners Name: Roger & Renee Sievers

EXHIBIT B

Zoning Committee Decision

And

Findings of Fact

On April 22, 2022 the Zoning Committee decision was as follows:

Motion by Hessel to approve the application, second by Boettcher. Discussion held with Committee and Kozlowski. Roll call finds: Boettcher – no, Shuman – no, Hessel – yes, Buckholtz – no. 3 to 1 to deny the application. Motion by Shuman to deny, second by Buckholtz. Voice vote finds 3 to 1 to deny.

Findings of Fact. It would create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal. It would not be consistent with the Town and/or County Comprehensive Plan.

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Resolution 2022- _____

**APPROVING TRANSFER OF HIGHWAY LANDS TO THE WISCONSIN DEPARTMENT
OF TRANSPORTATION**

WHEREAS, Sawyer County has at times acquired lands for highway purposes, and;

WHEREAS, a parcel was acquired in the City of Hayward along Highway 27 in 1938 by Sawyer County and placed in trust with the State of Wisconsin, and;

WHEREAS, the State has now made a determination that the property can be disposed of, and;

WHEREAS, according to Wisconsin State Statute 84.09(3)(b) “Any property of whatever nature acquired in the name of the county pursuant to this section or any predecessor shall be conveyed to the state without charge by the county highway committee and county clerk in the name of the county when so ordered by the department”, and;

WHEREAS, the County has received an Order to County to Convey Highway Right of Way Title to State as notice that in accordance with State Statute 84.09(3)b) the property is to be transferred placing title with the Wisconsin Department of Transportation.

NOW, THEREFORE BE IT RESOLVED, that the Sawyer County Board does hereby approve transfer of the parcel as described in the attached Quit Claim deed to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED, that the County Clerk is authorized to proceed with the transfer of the property and to execute the Quit Claim deed.

Recommended for adoption by the Sawyer County Board at its meeting on May 19,2022, by the Sawyer County Public Works (Highway) Committee on May 11, 2022.

_____ Ron Kinsley	_____ Ed Peters
----------------------	--------------------

_____ Chris Rusk	_____ Marc Helwig
---------------------	----------------------

Brian Bisonette

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of May, 2022.

_____ Tweed Shuman, Sawyer County Board of Supervisors Chairman	_____ Lynn Fitch, Sawyer County Clerk
---	---

QUIT CLAIM DEED – RIGHT OF WAY TRANSFER

Wisconsin Department of Transportation
Exempt from fee [s. 77.25(2r) Wis. Stats.]
Unnumbered 04/2013

THIS DEED, made by **Sawyer County**, GRANTOR, quit claims to the **State of Wisconsin, Department of Transportation**, GRANTEE, by direction and order of the Wisconsin Department of Transportation, dated 04/21/2022, pursuant to Section 84.09(3)(b), Wisconsin Statutes, the following parcel of land in Sawyer County, State of Wisconsin.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to
Wisconsin Department of Transportation
Northwest Region
Attn: Real Estate Department
718 W. Clairemont Avenue
Eau Claire, WI 54701

Parcel Identification Number/Tax Key Number
Pt of 57-236-2-41-09-27-2 01-000-000160

Signature _____ Date _____

Print Name & Title _____

Signature _____ Date _____

Print Name & Title _____

_____ Date _____

State of Wisconsin)
) ss.
_____ County)

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

_____ Signature, Notary Public, State of Wisconsin

_____ Print Name, Notary Public, State of Wisconsin

_____ Date Commission Expires

Project ID
DJ8642

This instrument was drafted by
Wisconsin Department of Transportation

Parcel No(s).
38

LEGAL DESCRIPTION

Parcels of land acquired for highway purposes pursuant to order of the Wisconsin Department of Transportation, formerly State Highway Commission, and as shown on the road plans for project DJ8642, Sawyer County, as said lands are more particularly described in the following recorded instruments:

Parcel No.	Grantor	Location	Volume	Page No.	Document No.
38	Joseph Kohout Jr. and Walter J. Duffy and Eva Duffy	A strip of land lying in Township 41N, Range 9W, Section 27, the N1/2-NW1/4, north of Namekagon River and west of easterly right of way limits of present laid out STH 27. City of Hayward, Sawyer County.	69	154	66032

**ORDER TO COUNTY TO CONVEY
HIGHWAY RIGHT OF WAY TITLE TO STATE**

RE2170 04/2015

Wisconsin Department of Transportation

The County Highway Committee of Sawyer County, Wisconsin pursuant to the Order of the Wisconsin Department of Transportation acquired under Section 84.09, Wisconsin Statutes, or its predecessor, certain lands or interests. The title to lands or interests specified below is transferable to the State of Wisconsin pursuant to Section 84.09, Wisconsin Statutes on the Order of the Wisconsin Department of Transportation to the County Clerk and the County Highway Committee. It is ordered that the County Clerk and County Highway Committee convey to the State of Wisconsin without charge the title or easement acquired with the following parcel(s) of the Wisconsin Department of Transportation project designated below.

Parcel	Grantor	Location	Recording Data		
			Volume (Reel)	Page (Image)	Document Number
38	Joseph Kohout Jr. and Walter J. Duffy and Eva Duffy	A strip of land lying in Township 41N, Range 9W, Section 27, the N1/2-NW1/4, north of Namekagon River and west of easterly right of way limits of present laid out STH 27. City of Hayward, Sawyer County.	69	154	66032


State Real Estate Manager Signature

April 21, 2022
Date

Heather Dresel, Transportation Specialist Supervisor
Print Name

Project ID
DJ8642

Parcel No.(s)
38



Wisconsin Department of Transportation

Northwest Region Eau Claire Office
718 W Clairemont Avenue • Eau Claire, WI 54701
(715) 836-2891 • Fax (715) 836-2807
eauclaire.dtd@dot.wi.gov

Northwest Region Superior Office
1701 N 4th Street • Superior, WI 54880
(715) 392-7925 • Fax (715) 392-7863
superior.dtd@dot.wi.gov

April 21, 2022

Via Email

Sawyer County Highway Department
Mr. Gary Gedart, Highway Commissioner
highway@sawyercountygov.org

RE: Project ID: DJ8642, Parcel 38
Sand Lake - Hayward
STH 27, Sawyer County
Transfer of Title to WisDOT Right of Way

Dear Mr. Gedart:

The Wisconsin Department of Transportation (WisDOT) is in the process of disposing of highway right of way located along the west side of STH 27 and south of Dyno Drive in the City of Hayward, Sawyer County. A right of way plat and GIS map are enclosed showing the location of parcel. Also enclosed is a copy of the recorded conveyance from 1938. This disposal process will require that title to the right of way initially purchased by Sawyer County in trust for the State, be transferred to WisDOT.

Please allow the enclosed, Order to County to Convey Highway Right of Way Title to State serve as WisDOT's notice that, in accordance with 84.09(3)(b) Wis. Statutes, the county execute the enclosed Quit Claim Deed – Right of Way Transfer placing title of the parcel listed therein with the Wisconsin Department of Transportation. Following execution and notarization, we ask that you return the original document to the Eau Claire Office in the heading of this letter (Attn: Ashley Selissen)

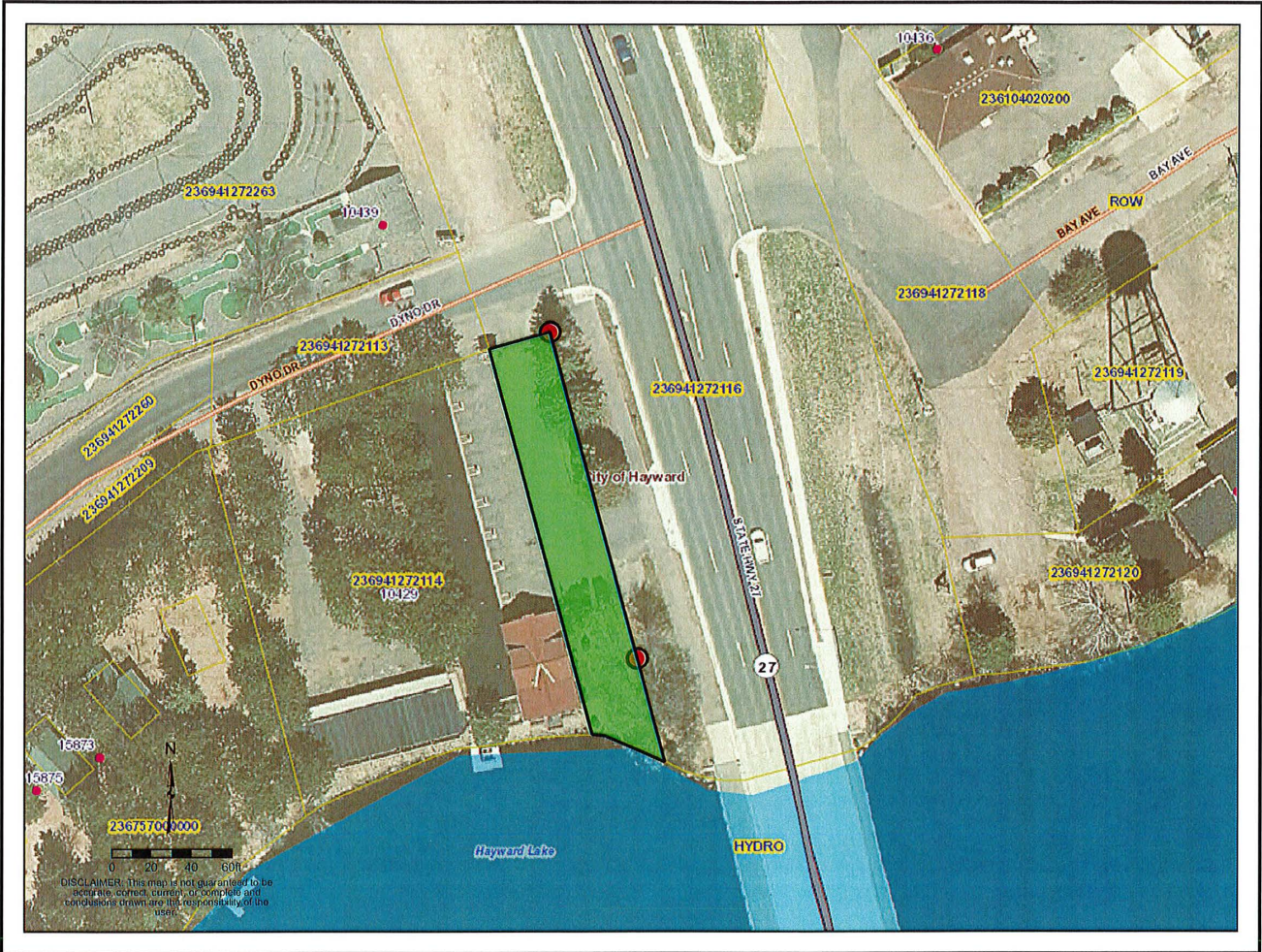
If you have any questions, please contact me directly at 715-830-0544.

Sincerely,

A handwritten signature in black ink, appearing to read "Ashley Selissen".

Ashley Selissen
As Consultant Agent for WisDOT

Enclosures





Form 256-B 1936-1 of 2

CONVEYANCE OF LANDS FOR HIGHWAY PURPOSES

(Sec. 88.08)

It having been deemed necessary, for the proper improvement of a State Trunk Highway, to change or relocate a portion thereof through lands owned by Joseph Kohout Jr. (bachelor), and Walter J. Duffy and Eva Duffy, his wife

in the City of Rayward, Sawyer County, and a plat showing the existing location and the proposed change having been filed with the County Highway Committee and with the County Clerk of said County, by the State Highway Commission as required by Section 88.08; and the said County Highway Committee having dealt by contract with the owner of said lands;

KNOW ALL MEN BY THESE PRESENTS, That the said owner... for a valuable consideration, to-wit: the sum of Four Hundred Fifty and 00/100 - - - - - Dollars (\$ 450.00) in hand paid, the receipt of which is hereby acknowledged, do... hereby grant and convey to Sawyer County, Wisconsin, for highway purposes as long as so used, the lands of said owner... necessary for said relocation, shown on the said plat and described as follows, to-wit:

A strip or parcel of land lying in T. 41N., R. 9W., Sec. 27, the N. $\frac{1}{2}$ -NW $\frac{1}{4}$ thereof, north of Namekagon River and west of easterly right of way limits of present laid out S.T. Highway No. 27, and lying on both sides of the following described centerline of Division Job No. 8642, F.A.P. No. 245 Extended.

Commencing on south Section line 1197.7 feet west of southeast corner of Section 28, aforesaid Town and Range,

thence N. 25 deg. 26' E. (Mag.) 963.5 feet to the point of curvature of a 2 deg. 18' curve right whose radius is 2491.8 feet,

thence along arc of said curve right 1631.8 feet to point of tangency with a line bearing N. 62 deg. 58' E. (Mag.);

thence along line with last mentioned bearing 301.6 feet to point of curvature of a 3 deg. 30' curve left, whose radius is 1637.3 feet,

thence along the arc of said curve left 2291.9 feet to point of tangency with a line bearing N. 17 deg. 15' W. (Mag.);

thence along tangent with last mentioned bearing 301.2 feet to north bank of Namekagon River Flowage, which is place of beginning,

thence continuing N. 17 deg. 15' W. (Mag.) 126.0 feet to point of tangency of a 2 deg. 30' curve left, whose radius is 2292.01 feet,

thence along arc of said curve left 880.7 feet to point of tangency with a line bearing N. 39 deg. 16' W. (mag.)

thence along tangent with last mentioned bearing 216.4 feet.

Width of right of way on westerly side of above described centerline shall be 100.0 feet for first southerly 538.1 feet and 70.0 feet wide for remaining northerly 685.0 feet.

Width on easterly side of described centerline shall be 100.0 feet for first southerly 403.1 feet.

All as surveyed, staked and as more fully appears on plats and plans for above mentioned project and containing 2.45 acres more or less exclusive of present laid out highway right of way.

8642 (38)

The following is a list of the names of the persons who are parties to this instrument, together with their addresses as shown on the record of the instrument, and the names of the persons who are witnesses to the execution of the instrument, together with their addresses as shown on the record of the instrument.

Name of Grantor: Walter J. Duffy and Eva Duffy, his wife
 Address of Grantor: 1000 1st St. N. W. Wash. D. C.
 Name of Grantee: Joseph Kohout Jr.
 Address of Grantee: 1000 1st St. N. W. Wash. D. C.
 Name of Witness: Adolph Sandstrom
 Address of Witness: 1000 1st St. N. W. Wash. D. C.
 Name of Notary Public: Adolph Sandstrom
 Address of Notary Public: 1000 1st St. N. W. Wash. D. C.

The grantor releases all claim to any trees within the said lands, and understands and agrees that the purposes of this agreement include the right to preserve and protect any vegetation existing on the said lands, and the right to plant thereon and protect any vegetation that the highway authorities may deem desirable to prevent erosion of the soil or to beautify the highway.

A covenant is hereby made with the said Sawyer County that the said grantor holds the above described premises by good and perfect title; having good right and lawful authority to sell and convey the same; that said premises are free and clear from all liens and encumbrances whatsoever except as hereinafter set forth.

This conveyance shall be binding on the grantor, his heirs, executors, assigns and grantees, and the consideration hereinbefore named is acknowledged to be in full payment of all claims of whatsoever nature by the grantor arising through or by reason of the granting and conveying of the said lands.

And Walter J. Duffy and Eva Duffy, his wife

being the owner and holder of a certain mortgage lien against said premises, do hereby join in and consent to said conveyance free of said lien.

WITNESS the hand and seal of the grantor and the person joining in and consenting to this conveyance, this 14th day of June, 1936

In Presence of Joseph Kohout Jr. (SEAL)

Ben Pollack (SEAL)

Walter J. Duffy (SEAL)

Bernard Goldstein (SEAL)

Eva Duffy (SEAL)

Katheryn Olson (SEAL)

State of Wisconsin }
 County of Sawyer } SS.

Personally came before me this 14th day of June, 1936, the above

named Joseph Kohout Jr., Walter J. Duffy and Eva Duffy, his wife

to me known to be the persons who signed the foregoing instrument and acknowledged the same.

My commission expires Adolph Sandstrom

(SEAL) County Clerk, Sawyer County Notary Public

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State of Wisconsin } County of } SS.	
Personally came before me this _____ day of _____, 19____, the above named _____ to me known to be the persons who signed the foregoing instrument and acknowledged the same. My commission expires _____	
Notary Public _____ State of Wisconsin } County of } SS.	
Personally came before me this _____ day of _____, 19____, the above named _____ to me known to be the persons who signed the foregoing instrument and acknowledged the same. My commission expires _____	
Notary Public _____	

No. 66032	To	COUNTY	Conveyance of Lands for Highway Purposes	Register's Office Sawyer County, Wis. } Received for record this 15th day of June A. D. 19 38 at 8:30 o'clock A. M. and recorded in Vol. 69 of Deeds on Page 154 By Olson Register of Deeds By Kathryn Olson, Deputy
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SPRING 2022 SAWYER COUNTY TIMBER SALE BID RESULTS

TRACT NO. 29-20	Mix Hdwd	Red Oak	Basswood	Red Oak	Mix Hdwd	Basswood			
Town of Edgewater	275 Cords	245 Cords	45 Cords	27 MBF	7 MBF	2 MBF			Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$5.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>			<u>\$14,965.00</u>
NO BIDS									

TRACT NO. 31-20	Mix Hdwd	Red Oak	Basswood	Aspen	Mix Hdwd	Red Oak	Basswood		
Town of Couderay	500 Cords	270 Cords	140 Cords	100 Cords	40 MBF	42 MBF	11 MBF		Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$5.00</u>	<u>\$25.00</u>	<u>\$100.00</u>	<u>\$200.00</u>	<u>\$100.00</u>		<u>\$29,940.00</u>
SUZAN LOGGING	\$20.01	\$12.01	\$5.01	\$25.01	\$101.00	\$201.00	\$101.00		\$30,043.10

TRACT NO. 19-21	Red Oak	Mix Hdwd	Basswood	Aspen	Red Oak	Mix Hdwd	Basswood	Hard Maple	
Town of Edgewater	245 Cords	400 Cords	165 Cords	40 Cords	60 MBF	25 MBF	40 MBF	20 MBF	Total Bid
MINIMUM BID	<u>\$12.00</u>	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$25.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>	<u>\$200.00</u>	<u>\$35,265.00</u>
SUZAN LOGGING	\$12.02	\$20.02	\$5.05	\$25.05	\$225.00	\$150.00	\$100.00	\$225.00	\$38,557.50

TRACT NO. 20-21	Mix Hdwd	Red Oak	Basswood	Red Oak	Basswood	Hard Maple	Mix Hdwd		
Town of Meteor	250 Cords	185 Cords	120 Cords	23 MBF	17 MBF	7 MBF	4 MBF		Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$5.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$200.00</u>	<u>\$200.00</u>		<u>\$15,920.00</u>
NO BIDS									

TRACT NO. 21-21	Red Oak	Basswood	Mix Hdwd	Red Oak	Basswood	Mix Hdwd			
Town of Lenroot	400 Cords	35 Cords	50 Cords	171 MBF	6 MBF	1 MBF			Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$20.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>			<u>\$40,900.00</u>
THEODORE STRZOK LOGGING	\$36.15	\$20.00	\$36.15	\$460.00	\$175.00	\$300.00			\$96,977.50
SUSAN LOGGING	\$21.15	\$25.55	\$28.05	\$425.00	\$110.00	\$110.00			\$84,201.75
TRI-STATE LUMBER & LAND	\$22.50	\$22.50	\$22.50	\$400.00	\$155.00	\$155.00			\$80,397.50
MILLER TIMBER HARVESTING	\$28.50	\$20.00	\$25.00	\$385.00	\$140.00	\$150.00			\$80,175.00
ASHLAND MAT, LLC	\$20.00	\$9.00	\$23.00	\$375.45	\$125.00	\$250.54			\$74,667.49
GRANGER LOGGING, LLC	\$20.00	\$7.00	\$25.00	\$350.00	\$180.00	\$100.00			\$70,525.00
NORTHWEST HARDWOODS	\$20.00	\$5.00	\$20.00	\$350.00	\$200.00	\$200.00			\$70,425.00

TRACT NO. 22-21	Aspen	Mix Hdwd	Balsam Fir	Mix Hdwd					
Town of Couderay	775 Cords	75 Cords	40 Cords	5 MBF					Total Bid

MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$20.00</u>	<u>\$100.00</u>					<u>\$22,175.00</u>
SCHLOER LOGGING	\$55.50	\$20.50	\$20.50	\$125.00					\$45,995.00
SUZAN LOGGING	\$44.30	\$20.70	\$11.55	\$100.00					\$36,847.00
BRUCE BURMEISTER	\$42.00	\$21.00	\$20.00	\$125.00					\$35,550.00
FUTUREWOOD CORP	\$41.63	\$20.74	\$21.25	\$125.00					\$35,293.75

TRACT NO. 24-21	Aspen	Mix Hdwd	Mix Hdwd						
Town of Spider Lake	1090 Cords	160 Cords	5 MBF						Total Bid
MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$100.00</u>						<u>\$30,950.00</u>
FUTUREWOOD CORP	\$66.95	\$20.00	\$100.00						\$76,675.50
SUZAN LOGGING	\$48.70	\$19.25	\$100.00						\$56,663.00
R.M. BAY LOGGING	\$48.00	\$20.00	\$100.00						\$56,020.00
THEODORE STRZOK LOGGING	\$45.00	\$30.00	\$250.00						\$55,100.00
MILLER TIMBER HARVESTING	\$46.00	\$25.00	\$150.00						\$54,890.00
SCHLOER LOGGING	\$30.00	\$20.00	\$125.00						\$36,525.00
SAPPI	\$27.00	\$23.27	\$147.00						\$33,888.20

TRACT NO. 25-21	Red Pine	White Pine	Red Oak	Mix Hdwd	Basswood	Red Oak			
Town of Spider Lake	520 Cords	435 Cords	235 Cords	105 Cords	15 Cords	17 MBF			Total Bid
MINIMUM BID	<u>\$30.00</u>	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$200.00</u>			<u>\$32,695.00</u>
BIEWER	\$80.84	\$47.10	\$13.20	\$20.00	\$21.14	\$200.00			\$71,705.40

TRACT NO. 28-21	Aspen	White Pine	Mix Hdwd	Red Oak	Red Pine	Red Oak	Mix Hdwd		
Town of Spider Lake	470 Cords	240 Cords	150 Cords	60 Cords	20 Cords	9 MBF	1 MBF		
MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$30.00</u>	<u>\$100.00</u>	<u>\$100.00</u>		<u>\$22,770.00</u>
SCHLOER LOGGING	\$30.00	\$25.00	\$20.00	\$15.00	\$30.00	\$200.00	\$150.00		\$26,550.00

TRACT NO. 34-21	Red Pine	White Pine	Mix Hdwd	Red Oak	Aspen	Basswood	Red Oak	Mix Hdwd	
Town of Spider Lake	320 Cords	280 Cords	230 Cords	110 Cords	80 Cords	30 Cords	20 MBF	3 MBF	Total Bid
MINIMUM BID	<u>\$30.00</u>	<u>\$20.00</u>	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$25.00</u>	<u>\$5.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$27,570.00</u>
NO BIDS									

TRACT NO. 39-21	Mix Hdwd	Basswood	Aspen	Balsam Fir	Red Pine	Basswood	Mix Hdwd		
Town of Lenroot	300 Cords	170 Cords	90 Cords	20 Cords	20 Cords	30 MBF	24 MBF		Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$30.00</u>	<u>\$100.00</u>	<u>\$100.00</u>		<u>\$15,500.00</u>
NO BIDS									

TRACT NO. 40-21	Mix Hdwd	Basswood	Red Oak	Aspen	Basswood	Red Oak	Mix Hdwd		
Town of Lenroot	230 Cords	150 Cords	60 Cords	20 Cords	12 MBF	7 MBF	5 MBF		Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$12.00</u>	<u>\$25.00</u>	<u>\$100.00</u>	<u>\$200.00</u>	<u>\$100.00</u>		<u>\$9,670.00</u>
SAPPI	\$30.07	\$17.94	\$12.00	\$27.00	\$147.00	\$307.00	\$167.00		\$15,615.10

TRACT NO. 43-21	Aspen	Mix Hdwd	Basswood						
Town of Winter	1800 Cords	210 Cords	40 Cords						Total Bid
MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$5.00</u>						<u>\$49,400.00</u>
GRINDSTONE ENT. LLC	\$47.50	\$20.00	\$20.00						\$89,780.00
SUZAN LOGGING	\$46.75	\$17.75	\$18.75						\$88,627.50
SCHLOER LOGGING	\$44.00	\$20.00	\$5.00						\$83,600.00
FUTUREWOOD	\$41.40	\$20.00	\$21.18						\$79,657.20
BRUCE BURMESITER	\$41.00	\$21.00	\$13.00						\$78,730.00

TRACT NO. 44-21	Mix Hdwd	Basswood	Aspen	Hard Maple	Mix Hdwd	Basswood			
Town of Lenroot	1035 Cords	200 Cords	145 Cords	28 MBF	17 MBF	55 MBF			Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$25.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>			<u>\$38,125.00</u>
SAPPI	\$29.28	\$11.55	\$36.80	\$250.00	\$125.00	\$110.00			\$53,125.80

TRACT NO. 1-22	Red Pine	White Pine	Aspen	Mix Hdwd					
Town of Lenroot	1220 Cords	170 Cords	40 Cords	10 Cords					Total Bid
MINIMUM BID	<u>\$30.00</u>	<u>\$20.00</u>	<u>\$25.00</u>	<u>\$20.00</u>					<u>\$41,200.00</u>
BIEWER	\$91.13	\$44.72	\$41.40	\$20.00					\$120,637.00
POTLATCH DELTIC	\$89.22	\$35.00	\$25.00	\$20.00					\$115,998.40

TRACT NO. 2-22	Aspen	Mix Hdwd							
Town of Winter	2310 Cords	300 Cords							Total Bid
MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>							<u>\$63,750.00</u>
BRUCE BURMEISTER	\$31.00	\$21.00							\$77,910.00
SCHLOER LOGGING	\$28.00	\$20.00							\$70,680.00
SUZAN LOGGING	\$25.05	\$20.05							\$63,880.50

TRACT NO. 3-22	Aspen	Mix Hdwd	Basswood	Mix Hdwd					
Town of Edgewater	1510 Cords	200 Cords	35 Cords	12 MBF					Total Bid

<u>MINIMUM BID</u>	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$20.00</u>	<u>\$100.00</u>					<u>\$43,125.00</u>
THEODORE STRZOK LOGGING	\$81.76	\$45.00	\$20.00	\$425.00					\$138,257.60
SUZAN LOGGING	\$57.25	\$23.15	\$18.25	\$205.00					\$94,176.25
LAKE STATES TIMBER	\$56.00	\$20.00	\$20.00	\$150.00					\$91,060.00
GRINDSTONE ENT. LLC	\$52.00	\$22.00	\$18.00						\$83,550.00
BRUCE BURMEISTER	\$40.50	\$21.00	\$20.00	\$125.00					\$67,555.00
FUTUREWOOD	\$39.10	\$20.74	\$20.21	\$125.00					65,396.35

<u>TRACT NO. 4-22</u>	Mix Hdwd	Basswood	Red Oak	Fir	Red Oak	Basswood	Mix Hdwd	Hard Maple	
Town of Spider Lake	590 Cords	260 Cords	130 Cords	10 Cords	53 MBF	47 MBF	31 MBF	18 MBF	Total Bid
<u>MINIMUM BID</u>	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$12.00</u>	<u>\$20.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>	<u>\$200.00</u>	<u>\$36,860.00</u>
NO BIDS									

<u>TRACT NO. 5-22</u>	Aspen	Mix Hdwd	Red Oak	Basswood	Red Oak	Mix Hdwd	Basswood		
Town of Lenroot	220 Cords	190 Cords	160 Cords	60 Cords	20 MBF	6 MBF	4 MBF		Total Bid
<u>MINIMUM BID</u>	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$12.00</u>	<u>\$5.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>		<u>\$16,520.00</u>
GRANGER LOGGING	\$26.00	\$22.00	\$12.00	\$5.00	\$300.00	\$140.00	\$140.00		\$19,520.00
KRIS RASMUSSEN	\$28.00	\$20.00	\$12.00	\$5.00	\$225.00	\$100.00	\$100.00		\$17,680.00

<u>TRACT NO. 6-22</u>	Aspen	Mix Hdwd	Basswood						
Town of Lenroot	1235 Cords	70 Cords	20 Cords						Total Bid
<u>MINIMUM BID</u>	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$5.00</u>						<u>\$32,375.00</u>
FORNENGO FOREST PRODUCTS	\$69.50	\$69.50	\$69.50	*Whole tree chipping bid increase volume 25%					\$115,109.37
FUTUREWOOD CORP	\$80.62	\$20.00	\$5.00						\$101,065.70
THEODORE STRZOK LOGGING	\$78.76	\$40.00	\$20.00						\$100,468.60
SCHLOER LOGGING	\$71.80	\$21.00	\$15.00						\$90,443.00
SUZAN LOGGING	\$65.75	\$28.10	\$23.20						\$83,632.25
GRINDSTONE ENT. LLC	\$58.00	\$28.00	\$20.00						\$73,990.00
KINSLEY FOREST PRODUCTS	\$45.10	\$30.05	\$15.05						\$58,103.00
BRUCE BURMEISTER	\$44.00	\$21.00	\$12.00						\$56,050.00

<u>TRACT NO. 8-22</u>	Red Oak	Mix Hdwd	Basswood	Aspen	Red Oak	Basswood			
Town of Hayward	125 Cords	120 Cords	30 Cords	10 Cords	13 MBF	2 MBF			Total Bid
<u>MINIMUM BID</u>	<u>\$12.00</u>	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$25.00</u>	<u>\$200.00</u>	<u>\$100.00</u>			<u>\$7,100.00</u>
MILLER TIMBER HARVEST	\$26.00	\$24.50	\$20.00	\$40.00	\$320.00	\$110.00			\$11,350.00
LAKE STATES TIMBER	\$12.00	\$20.00	\$10.00	\$35.00	\$350.00	\$120.00			\$9,340.00
SUZAN LOGGING	\$12.00	\$20.00	\$12.75	\$32.50	\$265.00	\$100.00			\$8,252.50

TRACT NO. 9-22	Mix Hdwd	Aspen	Red Oak	Spruce	Basswood	Red Oak	Mix Hdwd	Basswood	
Town of Spider Lake	150 Cords	140 Cords	50 Cords	30 Cords	20 Cords	5 MBF	2 MBF	2 MBF	Total Bid
MINIMUM BID	<u>\$20.00</u>	<u>\$25.00</u>	<u>\$12.00</u>	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$200.00</u>	<u>\$100.00</u>	<u>\$100.00</u>	<u>\$9,200.00</u>
KRIS RASMUSSEN	\$20.00	\$26.00	\$12.00	\$20.00	\$5.00	\$200.00	\$100.00	\$100.00	\$9,340.00

TRACT NO. 10-22	Aspen	Red Oak	Mix Hdwd	Basswood	Red Pine	White Pine			
Town of Hayward	1195 Cords	90 Cords	70 Cords	10 Cords	130 Cords	60 Cords			Total Bid
MINIMUM BID	<u>\$25.00</u>	<u>\$12.00</u>	<u>\$20.00</u>	<u>\$5.00</u>	<u>\$30.00</u>	<u>\$20.00</u>			<u>\$37,505.00</u>
FORNENGO FOREST PRODUCTS	\$56.00	\$56.00	\$56.00	\$56.00	\$56.00	\$56.00	*Whole tree chipping bid increase volume 25%		\$108,850.00
SUZAN LOGGING	\$66.90	\$15.15	\$26.20	\$18.30	\$67.80	\$55.05			\$95,443.00
SCHLOER LOGGING	\$66.50	\$18.00	\$20.00	\$6.00	\$66.00	\$35.00			\$93,227.50
FUTUREWOOD CORP	\$64.40	\$12.00	\$20.00	\$19.25	\$30.00	\$20.00			\$84,730.50
GRINDSTONE ENT. LLC	\$55.00	\$6.00	\$28.00	\$20.00	\$45.00	\$25.00			\$78,595.00
LAKE STATES TIMBER	\$55.00	\$15.00	\$20.00	\$10.00	\$30.00	\$20.00			\$73,675.00
MILLER TIMBER HARVESTING	\$46.00	\$26.50	\$26.50	\$22.00	\$55.00	\$45.00			\$69,280.00
BRUCE BURMEISTER	\$40.00	\$15.00	\$21.00	\$10.00	\$40.00	\$21.00			\$57,180.00

TRACT NO. 12-22	Aspen	Balsam Fir	Mix Hdwd						
Town of Lenroot	1600 Cords	60 Cords	30 Cords						Total Bid
MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>	<u>\$20.00</u>						<u>\$41,800.00</u>
FORNENGO FOREST PRODUCTS	\$69.50	\$69.50	\$69.50	*Whole tree chipping bid increase volume 25%					\$146,818.75
FUTUREWOOD CORP	\$71.30	\$20.00	\$20.00						\$115,880.00
SCHLOER LOGGING	\$71.00	\$21.00	\$20.50						\$115,475.00
SUZAN LOGGING	\$63.25	\$13.10	\$25.40						\$102,748.00
GRINDSTONE ENT. LLC	\$59.00	\$20.00	\$28.00						\$96,440.00
BRUCE BURMEISTER	\$36.00	\$20.00	\$21.00						\$59,430.00

TRACT NO. 13-22	Aspen	Mix Hdwd							
Town of Lenroot	875 Cords	200 Cords							Total Bid
MINIMUM BID	<u>\$25.00</u>	<u>\$20.00</u>							<u>\$25,875.00</u>
FUTUREWOOD CORP	\$51.38	\$20.00							\$44,957.50
SCHLOER LOGGING	\$27.00	\$20.00							\$27,625.00

TRACT NO. 15-22CO		Aspen	Red Oak	Mix Hdwd					
Town of Hayward		315 Cords	30 Cords	10 Cords					
<u>MINIMUM BID</u>		\$25.00	\$12.00	\$20.00					
LAKE STATES TIMBER	\$55.00	\$15.00	\$20.00						\$17,975.00
SCHLOER LOGGING	\$48.00	\$18.00	\$20.00						\$15,860.00
KINSLEY FOREST PRODUCTS	\$45.10	\$30.00	\$35.00						\$15,456.50
MILLER TIMBER HARVESTING	\$46.00	\$25.00	\$25.00						\$15,490.00
KRIS RASMUSSEN	\$30.00	\$12.00	\$20.00						\$10,010.00

TOTAL SALE VALUE	\$1,355,750.12
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Sawyer County Forest-Bid Results April 29, 2022

26 tracts offered
 21 tracts sold
 1456 acres
 22,690 cords pulpwood
 643 mbf sawlogs
\$1,355,750.12 total sold value

						<i>Past Bid Results</i>					
Species	Product	volume Cords	# Tracts	Weighted Avg. Winning Bids		21-Nov weighted avg	21-May weighted avg	20-Nov weighted avg	20-May weighted avg	19-Nov weighted avg	19-May weighted avg
Aspen	pulp	14,898	19	\$59.30	-0.2%	\$59.41	\$63.18	\$59.97	\$53.29	\$55.03	\$60.55
MX Hdwd	pulp	3,230	21	\$26.06	+15%	\$22.64	\$22.09	\$23.14	\$25.23	\$32.79	\$29.23
White Birch	pulp	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Basswood	pulp	920	13	\$13.58	+28%	\$10.65	\$7.82	\$12.83	\$14.78	\$23.71	\$18.74
Red oak	pulp	1725	11	\$21.97	+15%	\$19.00	\$11.80	\$22.18	\$15.69	\$24.28	\$14.25
Fir	pulp	100	2	\$60.33	+200%	\$20.00	\$20.00	\$20.70	\$20.00	\$21.00	\$21.21
Red pine	pulp	1890	4	\$86.20	+178%	\$31.00	\$48.40	\$31.00	\$56.99	\$46.00	\$49.37
White Pine	pulp	905	4	\$42.60	+106%	\$20.62	\$30.98	\$21.00	\$28.40	\$42.06	\$31.21
Tamarack	pulp	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$15.00	N/A	N/A
White Spruce	pulp	30	1	\$20.00	0%	\$20.00	\$24.90	N/A	\$20.00	N/A	\$28.00
Black Spruce	pulp	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

						<i>Past Bid Results</i>					
Species	Product	MBF	# Tracts	Weighted Avg. Winning Bids		21-Nov weighted avg	21-May weighted avg	20-Nov weighted avg	20-May weighted avg	20-May weighted avg	19-May weighted avg
MX Hdwd	logs	119	11	\$155.17	+1%	\$153.44	168.31	\$135.03	\$137.94	\$149.63	\$193.47
Red Oak	logs	344	9	\$346.25	+20%	\$289.09	333.27	\$298.51	\$268.54	\$242.66	\$348.47
Hard Maple	logs	48	2	\$239.58	-0.2%	\$240.00	219.83	\$217.81	\$253.13	\$252.07	\$427.00
Basswood	logs	132	8	\$113.30	+3%	\$109.91	103.63	\$109.56	\$125.30	\$127.95	\$143.56
White Pine	logs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Red Pine	logs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ash	logs	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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Resolution 2022- _____

**DESIGNATING AN ALZHEIMER’S FAMILY AND CAREGIVER SUPPORT PROGRAM
AGENCY**

WHEREAS, Sawyer County has an MOU agreement with Senior Resource Center, Inc. and contracts with them to provide Aging services to Sawyer County residents, and

WHEREAS, the State of Wisconsin under s. 46.87 has allocated funds to agencies designated under sub. (3) (c) or (d) to be used for the administration and implementation of an Alzheimer’s Family Caregiver Support Program (AFCSP) for persons with Alzheimer’s disease and their caregivers, and

WHEREAS, the Sawyer County Board has applied to initially participate in the program created under this section by submitting to the department a one-time letter of intent to participate, and

WHEREAS, it is necessary to designate an aging unit to administer the AFCSP program in Sawyer County.

NOW, THEREFORE BE IT RESOLVED, that the Sawyer County Board under WI statute 46.87 (c) (4) does hereby designate an aging unit, as defined in s. 46.82 (1) (a), **the Senior Resource Center, Inc** as the administering agency for the program.

BE IT FURTHER RESOLVED, that any Alzheimer’s Family Caregiver Support Program funds or grants be transferred or directed to Senior Resource Center, Inc. for administration and delivery of the program

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on May 19, 2022, by this Sawyer County Health and Human Services Committee on May 10, 2022.

Dale Schleeter, Board Member

Jesse Boettcher, Board Member

Marshal Savitski, Board Member

Michael Maestri, Board Member

Chris Rusk, Board Member

Lorraine Gouge, Community Member

Carol Pearson, Community Member

Dawn Petit, Community Member

Dr. Sabrina Dunlap, Public Health Care Professional

46 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of
47 May, 2022.

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49

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

Lynn Fitch,
Sawyer County Clerk

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3 **RESOLUTION TO DESIGNATE GENERAL FUND BALANCE**

4 **WHEREAS**, Sawyer County has a fund balance policy which states “It is the goal of the
5 County to achieve and maintain an unassigned fund balance on the General Fund equal to 20 to 30%
6 of expenditures”; and,

7 **WHEREAS**, unanticipated excess revenues received during 2021 put the estimated General
8 Fund unassigned fund balance for 2021 at the top end of the range; and,

9 **WHEREAS**, it is recommended Sawyer County designate as Assigned Fund Balance the
10 following items as of the end of 2021:

11	Health & Human Services Out Of County Placements	\$1,300,000
12	Resource Development Fund Dam Projects	\$300,000
13		

14 Fiscal Impact: None-Designate Fund Balance

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

- 17 1. Recitals. The Recitals set forth above are true and accurate, and are therefore
18 incorporated into the Resolution and shall be used not just for reference.
19 2. Approval of Designations. The County Board hereby approves the Assigned Fund
20 Balance designations identified above as of December 31, 2021.

21 _____
22 This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its
23 meeting on May 19, 2022, by this Sawyer County Finance Committee this 12th day of May, 2022.

24 _____	_____
25 Ron Kinsley, Member	Tom Duffy, Member

26 _____	_____
27 Stacey Hessel, Member	Dale Schleeter, Member

28 _____
29 John Righeimer, Member

30 _____

31 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of May,
32 2022.

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34 _____
35 Tweed Shuman
36 Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

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County Administrator's Work Report

May 12, 2022



General Updates

Have spent first few weeks getting around to visit with Department Heads and Elected Officials. Have had at least an initial conversation with each and have learned what is happening in their Departments. Also, learning Sawyer County policies and procedures.

Municode – getting up-to-speed on establishing a Code of Ordinances. Currently reviewing draft and determine that most current ordinances are included, identifying any missing pieces, and verifying that Counsel has reviewed pieces. With Tom's retirement and Rebecca leaving as Counsel it's taking a little time to determine where things were left.

There does appear that there will be some additions that need to be made.

Corporation Counsel – Reviewing current work being done by Corporation Counsel. Some concern with overall cost that County has been incurring, but based on the first few weeks it is apparent that there are a number of issues that it is necessary for them to address, and additional items have come up. I intend to continue to review this and manage the work they are requested to do. A considerable amount of time has been spent reviewing and responding to records requests.

-Board Policies and Procedures – in reviewing this document and addressing chair/vice-chair election issues it was found that some procedures identified are inconsistent with State Statute and Counsel has recommended updating our policy. In addition, we should add in more detail on Standing Committees and consider making it a part of Chapter 2 of the County Ordinance Book.

-Reviewing compensation schedule and current vacancies. Identifying areas in need of attention with HR, and developing possible scenarios to address compensation to improve recruitment and retention of staff. Intend to bring a proposal to the June meeting.

Courthouse Renovation

Pre-construction/Construction Bi-weekly meetings continue with Venture Architects, Miron Construction, and County staff to discuss timelines, review any needed contingency and change order items, and identify communication issues. One change order item is switching exterior siding to the LP product from James Hardie. Engineer/Architects determine product specs were as good or better, there was a standard color that matched, and will result in a price deduct. Plus, we are utilizing a local product.

Construction activities to start on site May 16. Groundbreaking ceremony on May 19 at 5:30pm.

Opioid Settlement Status

The National Settlement Administrator has been appointed, and the process for received funds will be moving ahead. The Administrator will be received the lump sum amounts from the distributors and Johnson & Johnson (the Defendants) and then dispersing to the government entities. Current estimate for Sawyer County disbursement is \$726,277 – this is the total amount and at this time is anticipated to be received over a period of years (up to 18 years). The Settlement Administrator will be issuing official payment amounts and a schedule in 30-60 days, and it is anticipated that we could see settlement funds in the 3rd quarter. The outlined uses of funds has not changed, annual reporting and tracking of funds spent will be required. There is still work being done to monetize the settlement amount --- so that more funds would be received up-front rather than over a period of time.

ARPA

Funds do not have to be allocated until December 31, 2024 and spent until December 31, 2026

In terms of prioritizing – identifying where funds could be used to leverage additional funds. i.e. -Infrastructure funding.

Internal to County operations include utilizing ARPA funds for gap in Courthouse expansion costs, premium/hazard pay for certain staff, matching funds for Airport or Highway projects.

There is anticipated to be another round of Broadband grants.

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3 **SAWYER COUNTY BOARD OF SUPERVISORS**
4 **TO CONDUCT CHAIR AND VICE CHAIR ELECTION**

5 **RESOLUTION NO. _____**
6

7
8 **WHEREAS**, Wisconsin law authorizes the Sawyer County Board of Supervisors
9 (“County Board”) to adopt and enforce rules relating to the conduct and procedures at its public
10 meetings;

11
12 **WHEREAS**, the County Board has adopted the “Sawyer County Board of Supervisors
13 Policy and Procedure Manual” (“Board Rules”);

14
15 **WHEREAS**, the Board Rules dictate specific procedures for electing a Chair and Vice
16 Chair at its organizational meeting;

17
18 **WHEREAS**, Rule 1(2) of the Board Rules advises that the position of the Chair and Vice
19 Chair expires at the convening of the organizational meeting;

20
21 **WHEREAS**, Rule 3(2) of the Board Rules grants each nominee for Chair and Vice Chair
22 the opportunity to address the board for three minutes, which was not offered to any nominees
23 during the election process at the April 19, 2022 organizational meeting;

24
25 **WHEREAS**, the County Board did not follow Rule 3(4) of the Board Rules, stating that
26 balloting shall continue, including all nominees, until a majority vote, by Members entitled to a
27 seat, is reached, during the April 19, 2022 organizational meeting;

28
29 **WHEREAS**, State statute dictates that the term of the incumbent County Board Chair
30 expires at the commencement of the organizational meeting;

31
32 **WHEREAS**, Rule 6(3) of the Board Rules states that a resolution sponsored by at least
33 two (2) County Board Supervisors and not previously considered by a committee of the County
34 Board shall be referred by the Chair to the appropriate committee; however, Rule 6(3) may be
35 waived, and the County Board may hear a resolution that was not previously considered by a
36 committee, by a two-thirds vote of those County Board Supervisors voting;

37
38 **WHEREAS**, the subject matter of this Resolution was not previously considered at a
39 committee prior to presentation before the County Board; however, this Resolution was sponsored
40 by Supervisor Boettcher, and co-sponsored by Supervisor Schleeter, and thereafter at the County
41 Board meeting on May 19, 2022, two-thirds of the County Board voted to hear this Resolution
42 without prior referral to committee;

43
44 **WHEREAS**, the County Board then discussed this Resolution and the process of
45 conducting a new election in accordance with the Board Rules at its meeting on May 19, 2022,

46 and thereafter voted, by a majority vote of the County Board Supervisors present, to immediately
47 hold another election for both the Chair and Vice Chair;

48
49 **NOW, THEREFORE, BE IT RESOLVED**, the Sawyer County Board of Supervisors
50 determines, adopts and directs the following:

- 51
52 1. The Recitals set forth above are true and accurate, and are therefore incorporated into
53 the Resolution and shall be used not just for reference.
54
55 2. The Sawyer County Board of Supervisors shall hold new elections for the position of Chair
56 and Vice Chair in a manner consistent with the Policy and Procedure Manual.
57

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60 This Resolution was presented to the Sawyer County Board of Supervisors this 19th day of May,
61 2022 by the following Sponsor and Co-Sponsors:

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65 Jesse Boettcher, Sponsor
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Dale Schleeter, Co-Sponsor

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70 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of
71 May, 2022.
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75 _____
76 Tweed Shuman,
77 Sawyer County Board of Supervisors Chairman
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Lynn Fitch,
Sawyer County Clerk

CONFIDENTIAL LEGAL MEMORDANDUM
Attorney-Client Privileged / Work Product

TO: Tweed Shuman, Board Chair
Sawyer County

FROM: Andy Phillips
Attolles Law, s.c.

RE: Sawyer County Board Rule 3(4)

DATE: May 3, 2022

You have asked for our analysis of Sawyer County Board Rule 3(4), which provides that, at the County Board's organizational meeting, "[a] person receiving a majority vote of Members entitled to a seat shall be declared elected" as the County Board Chair.¹ According to the Rule, a person is required to receive a vote from a majority of board supervisors in order to be elected Chair without regard to the number of board supervisors in attendance at the organizational meeting. For example, if only 11 members of the 15-member board of supervisors were present at the organizational meeting, Rule 3(4) seemingly requires that a nominee receive eight (8) votes to be elected Chair.

Section 59.12(1) of the Wisconsin Statutes relates to the election of county board chairperson. This statute simply states "[t]he board, at the first meeting after each regular election at which members are elected for full terms, shall elect a member chairperson." While this statute does not indicate the number of votes required in order to prevail in the election, Wis. Stat. § 59.02(3) provides:

[a] majority of the supervisors who are entitled to a seat on the board shall constitute a quorum. All questions shall be determined by a majority of the supervisors who are present unless otherwise provided.

In other words, a majority vote at a meeting where a quorum (consisting of a majority of the supervisors) is all that is necessary in order for a county board to take official action. Using the above example, a nominee would need only six (6) votes (out of the possible 11) to be elected Chair.

The question, therefore, becomes whether Rule 3(4) is invalid to the extent it requires a vote greater than that required in Wis. Stat. § 59.02(3). While there is no precedent addressing this particular question, the Attorney General issued an opinion in OAG 1-07 relating to the

¹ The term "Members," as used in Rule 3(4) refers to members of the county board of supervisors.

interpretation and application of Wis. Stat. § 59.12(1) in the context of a county's attempt to impose a super-majority requirement on the vote necessary to remove a sitting board chair. In opining that such a super-majority requirement was contrary to Wis. Stat. § 59.12(1), the Attorney General noted:

There is nothing in this statute [Wis. Stat. § 59.12(1)] that requires the county board to have any particular reason for removing its chairperson. So applying the rule that the plain language of a statute is controlling, *State ex rel. Kalal v. Cir. Ct.*, 2004 WI 58, ¶¶ 44-51, 271 Wis. 2d 633, 681 N.W.2d 110, an incumbent chairperson may be removed at will by the county board simply by voting to elect someone else to that position.

Unless otherwise provided, a county board may determine all questions by the vote of a majority of the supervisors who are present when the vote is taken, as long as those present constitute a quorum. Wis. Stat. § 59.02(3) (2003-04). Since there is no other applicable provision, the board may replace its chairperson by a simple majority vote.

While the Attorney General's opinion is not binding precedent, the analysis the Attorney General employed in reaching the conclusion is consistent with Wisconsin's rules of statutory construction. As the Attorney General opined, those rules result in the conclusion that a simple majority vote is all that is needed to replace a county board chair.

The same analysis could prevail in this instance to invalidate the requirement in Rule 3(4) that a nominee receive more votes than would be required under Wis. Stat. § 59.02(3) to direct a county board of supervisors' official action. Put simply, a majority vote of supervisors present at an organizational meeting where a quorum is present seemingly constitutes enough votes to elect a board chair. Because a state statute would take precedence over a conflicting county board rule, *see Anchor Savings & Loan Assn. v. Equal Opp. Comm., City of Madison*, 120 Wis. 2d 391 (1984), Rule 3(4) would be invalid.

As noted above, there is no precedent directly addressing the situation presented here. As a result, we are hesitant to absolutely conclude that Rule 3(4)'s voting requirements are invalid. Instead, we believe a better course would be for the Sawyer County Board of Supervisors to revisit Rule 3(4) so as to conform to Wis. Stats. §§ 59.02(3) and 59.12, which require a nominee receive the affirmative vote of a majority of supervisors constituting a quorum at the organizational meeting to be elected chair.

If you have any questions surrounding our analysis, please do not hesitate to contact us. Thank you for the opportunity to be of service to Sawyer County.