



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, June 16, 2022 @ 6:30 PM

Large Courtroom; Sawyer County Courthouse/Virtual Meeting

Revised: Tuesday, June 14, 2022 3:25 PM

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/95015680309>. You can also use the dial in number for listening only at **1-312-626-6799** with the Webinar ID: 950 1568 0309. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. 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.

7. APPOINTMENT ADJUSTMENT - SAWYER COUNTY HOUSING AUTHORITY (DISCUSSION AND POSSIBLE ACTION)

- a. Reappoint Dale Schleeter; Remove Michael Maestri

4 - 6	8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING a. 5.19.22 County Board Minutes DRAFT
7 - 21	9. ZONING COMMITTEE a. Chair Report b. Zone District Map Amendment RZN #22-007 Staff Report for RZN #22-007 Resolution for RZN #22-007
22 - 26	10. PUBLIC SAFETY COMMITTEE a. Chair Report 11. PUBLIC WORKS COMMITTEE a. Chair Report b. Courthouse Remodeling Update c. ATV/UTV route request for CTH C from Deer Lake Road, north 1.5 miles (discussion and possible action) Route Packet to SC Highway Dept.
27 - 34	12. LAND, WATER, AND FOREST RESOURCES COMMITTEE a. Chair Report b. Carbon Tax Credit Update c. Upper Brunet River Dam Project (discussion and possible action) Upper Brunet Dam Rehabilitation Bid Proposal
35 - 36	13. HEALTH AND HUMAN SERVICES BOARD a. Chair Report b. Funding for Out-of County Placements Resolution (discussion and possible action) Res 2022- RESTRUCTURING OF COMMUNITY SUPPORT PROGRAMS (CSP)
	14. FINANCE COMMITTEE a. Chair Report

- | | | |
|---------|----|---|
| 37 - 40 | b. | Resolutions to Consider Wage Adjustments and Retention Pay
(discussion and possible action)
1) 6.2022 Resolution Designate FB for Retention Pay
2) 6.2022 Resolution Designate FB for Wage Adjustments |
| 41 - 42 | c. | Resolution - Upper Brunet Project Funds (discussion and possible
action)
Res 2022- Increase 2022 Upper Brunet Dam Project Budget |

15. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- a. Chair Report
- b. Appoint County Administrator as Broadband Point Person (discussion and possible action)

16. UPDATES TO BOARD POLICIES AND PROCEDURES (DISCUSSION)

17. COUNTY ADMINISTRATOR'S REPORT

- 43 - 45 a. [Administrator's Report 2022-06 \(002\)](#)

18. 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 May 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.

Public Comments

Minutes – A motion was made by Mr. Duffy; second by Mr. Helwig to approve the minutes of the April 21st County Board meeting. Motion carried without negative vote.

Appointment of 3rd Member to Labor Negotiations Board -- Chair Shuman recommended appointment of Mr. Ron Kinsley to the Labor Negotiations Board, motion by Mr. Schleeter; second by Mr. Peters to approve the appointment. Motion carried without negative vote.

Zoning -- New officers include: Jesse Boettcher as Chair; Ron Buckholtz as Vice Chair. Chair Boettcher reported two rezoning requests. Mr. Kozlowski provided an overview of a rezoning request #22-002, Hathaway Lodge LLC, which resulted in a 2-2 tie vote at Committee. It was remanded back to County Board. A motion to remand the case back to Zoning was made by Mr. Helwig; second by Ms. Hessel for reconsideration with a new public hearing to reach a decision. Public comment made by Jean Accola. Motion carried without negative vote.

Case #22-006, applicants Roger and Renee Sievers, was presented by Mr. Kozlowski. Public comments were made by Pamela Niska, Ross Mayer, and Max Lindsey. A motion was made by Mr. Buckholtz; second by Mr. Boettcher to disapprove this request. Motion carried without negative vote.

Public Safety Report – New officers include: Mr. Buckholtz as Chair; Mr. Helwig as Vice Chair. Sheriff's Dept. is short two full-time staff; they are purchasing body cams for officers. All communications equipment is now in and awaiting tower climbers. The new Animal Control officer will begin work on May 23rd with position sharing time 25% zoning, 25% HHS and 50% Animal Control. Ambulance billing invoices are now going out with the new billing company. The board asked for CJCC report from Mr. Helwig in the future.

Public Works Committee Chair Report – New officers include: Mr. Kinsley as Chair; Mr. Peters as Vice Chair. The airport runway will be done in 2024. Maintenance reported Oasis Building is on remodeling schedule; veteran's building will be coming down soon. Committee approved the asphalt bid. Preliminary plans for a roundabout at the corner of Hwy K and B was reviewed and a specialist must be consulted to see if this intersection might be able to fit a roundabout.

A resolution to Order the County to Convey Hwy Right of Way Title to the State was presented for a parcel of land along Hwy 27. A motion was made by Mr. Peters; second by Mr. Buckholtz to approve this resolution. Motion carried without negative vote.

Land, Water and Forest Resources – New officers include: Mr. Boettcher as Chair; Mr. Helwig as Vice Chair. All county and national forest trails are now open and road bans are lifted. A number of controlled burns were conducted. Bids for the Brunet River Dam have been extended to May 25th. Our YTD timber sales are slightly under goal. Mr. Peterson reviewed the timber sale bids and recommended approval to accept the high bids. A motion was made by Mr. Helwig; second by Mr. Buckholtz to approve the 2022 spring timber sale bids. Motion carried without negative vote.

County Forest Carbon Credit Presentation -- Josh Strauss of Bluesource made a presentation on the carbon tax process including a timeline of the project and revenue projections. Public Comment made by Joan Cervenka.

Health and Human Services – New officers include: Dale Schleeter as Chair; Mr. Boettcher as Vice Chair. Mr. Schleeter advised that an orientation series began to educate new committee members on the HHS department roles. A Resolution Designating Senior Resource Center as Agent for AFCSP Grant was presented. A motion was made by Mr. Boettcher; second by Ms. Hessel to approve this resolution. Motion carried without negative vote.

Finance Committee Chair Report – New officers include: Ron Kinsley as Chair; John Righeimer as Vice Chair. Administrator Albarado will bring an ARPA Fund request process idea to committee for review. The opioid settlement will remain on the agenda. A Resolution Designating Fund Balance was presented by Mike Keefe; designating \$1.3 to HHS and \$300,000 to Resource Development Fund Dam Projects. A motion was made by Mr. Duffy; second by Mr. Buckholtz to approve the resolution. Motion carried without negative vote. Recess from 7:52 pm to 7:58 pm.

Economic Development and UW Extension Committee – New officers include: Tom Duffy as Chair; John Righeimer as Vice Chair. Mr. Duffy advised that HLVCB conducted a self-evaluation SWAT event. Winter Library reported having some building structural issues and they are fund-raising for repairs.

County Administrator's Report – A written report was provided. Mr. Albarado reported spending time with Mr. Keefe. CJCC has a sub-committee set up to discuss uses of opioid settlement funds including needs for additional treatment.

Resolution to Conduct Chair & Vice Chair Election – A Resolution to Conduct a Chair and Vice Chair election was presented and co-sponsored by Mr. Boettcher and Mr. Schleeter to remedy inconsistencies with the May election. A roll call vote was taken to discuss the resolution; action failed 8-7 with "aye" votes from Schleeter, Boettcher, Hessel, Helwig, Savitski, Righeimer, Kinsley and Peters. "Nay" votes from Shuman, Weaver, Duffy, Bisonette, Maestri, Rusk, Buckholtz.

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

Meeting Date/Time – The next meeting of the County Board of Supervisors will be Thursday, June 16, at 6:30 pm in the Large Courtroom.

Meeting adjourned at 8:08 pm
Minutes recorded by Lynn Fitch, County Clerk

DRAFT



Rezone Request STAFF REPORT FOR COUNTY BOARD

Prepared By: Jay Kozlowski

File: # RZN 22-007

Applicant(s):

Riverside Golf & Recreation LLC
ATTN: Jeff Schoeder
W719 County Road G
Elmwood, WI 54740

Property Location & Legal Description:

Town of Couderay. Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; S18, T38N, R07W; Parcel #004-738-18-1401; approximately 2.24 acres of a 33.83 total acre parcel; Zoned Commercial One (C-1). And Town of Radisson. Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$; S17, T38N, R07W; Parcel #022-738-17-2304; approximately .52 acres of a 6.98 total acre parcel; Zoned Agricultural One (A-1).

Request: Purpose of request is to rezone approximately 2.24 acres of parcel #-1401 in the Town of Couderay from Commercial One (C-1) to Agricultural One (A-1) and combine with other parcel to make conforming zone district requirements. Also to rezone approximately 0.52 acres of parcel #-2304 in the Town of Radisson from Agricultural One (A-1) to Commercial One (C-1) and combine back with other parcel to make conforming zone district requirements. The Shoreland-Wetland (S-W) District is not to be affected by the rezoning.

Summary of Request, Project History, and Additional Information:

The applicant is requesting these smaller rezone areas (shown on attached map form within case file packet) to ultimately split off an existing house and pole shed area from the bar/restaurant area that contains the golf course club house. In order to maintain compliant lot configuration and compliant zone district requirements it was advised to the applicant that this proposed rezone request would be the easiest process. This request does occur across two separate Town lines but the proposed request would result in conforming parcels as proposed on the preliminary certified survey map.

The Town of Couderay Comprehensive Plan future land use map shows this area as a mix of Agricultural and Commercial. The Town of Couderay land would propose the change from C-1 to A-1.

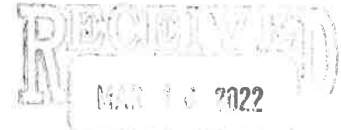
The Town of Radisson Comprehensive Plan future land use map shows this area as Agricultural. The Town of Radisson land would propose the change from A-1 to C-1 in the amount of approximately 0.52 acres. Again, this request is needed in order to divide the parcel as shown on the preliminary survey map (attached). Both the C-1 district request and A-1 zone district request are existing zone districts in this area and it would not be viewed as spot zoning.

Zoning Committee Public Hearing Info:

There were 8 opinion letters sent out to property owners within 300'. 1 was returned with no objections. Both the Town of Couderay and Town of Radisson approved the rezone application at their respective Town Board Meetings.

On May 20th at the Sawyer County Zoning Committee it was recommended for approval to the County Board of Supervisors of a vote of 5-0 with the following findings of fact:

- 1 It would not be significantly damaging to the rights of others or property values
- 2 It would not be detrimental to ecology, wild life, wetlands or shorelands.
- 3 It would not create an air quality, water supply, or pollution problem.
- 4 It would not create topographical problems such as run off, drainage, erosion, flooding, or vegetative cover removal.
- 5 It would not create traffic or highway access problems.
- 6 It would not destroy prime agricultural lands.
- 7 It would be compatible with the surrounding uses and the area.
- 8 It would be consistent with the Town and/or County Comprehensive Plan
- 9 It would not create an objectionable view.



Rezoning Application # 22-007
Town of Radisson & Couderay
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: Riverside Golf & Recreation LLC (Jeff Schoeder)

Address: W 719 County Road 6, Elmwood, WI 54740

Phone: 715-279-0550 Email: bscan2@yahoo.com

Legacy PIN # 022-738-17-2304 / 004-738-18-1401 Acreage: 6.98 / 33.83

Change from District A-1 to C-1

Property Description: Town of Radisson, Part SWNW, S17, T38N, R07W, Parcel
022-738-17-2304, 6.98 total acres. Also Town of Couderay, Part
SENE, S18, T38N, R07W, Parcel # 004-738-18-1401, 33.83 total
acres

Purpose of

Request: To rezone approximately 0.52 acres of parcel -2304 in
the Town of Radisson from A-1 to C-1 and combine back with other
Parcel to make conforming zone district requirements. Also rezone approximately
2.24 Acres of parcel -1401 in the Town of Couderay from C-1 to A-1 and
combine with other parcel to make conforming zone district requirements.

Jeffrey Schoeder Jeffrey Schoeder

*Please Print & Sign (Property Owner)

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

Name, Address, Phone & Email of Agent:

Phone: _____ Email: _____

Office Information: Fee: \$500.00
Rev. 1/2021

Date of Public Hearing May 20, 2022

Real Estate Sawyer County Property Listing

Today's Date: 3/25/2022

Property Status: Current

Created On: 2/6/2007 7:55:09 AM

**Description**

Updated: 2/25/2021

Tax ID:	4347
PIN:	57-004-2-38-07-18-1 04-000-000010
Legacy PIN:	004738181401
Map ID:	.4.1
Municipality:	(004) TOWN OF COUDERAY
STR:	S18 T38N R07W
Description:	PRT SENE LC - CHARTER BANK EAU CLAIRE
Recorded Acres:	33.830
Calculated Acres:	31.889
Lottery Claims:	0
First Dollar:	Yes
Waterbody:	Couderay River
Zoning:	(C-1) Commercial One
ESN:	

**Tax Districts**

Updated: 2/6/2007

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

**Recorded Documents**

Updated: 2/25/2021

QUIT CLAIM DEED	
Date Recorded: 6/18/2014	390882
WARRANTY DEED	
Date Recorded: 6/17/2014	390864
ASSIGNMENT OF LAND CONTRACT	
Date Recorded: 1/12/2006	336276
LAND CONTRACT	
Date Recorded: 12/19/2005	335820
WARRANTY DEED	
Date Recorded: 1/16/2001	288734 727/155
NOTE	
Date Recorded:	

**Ownership**

Updated: 2/25/2021

RIVERSIDE GOLF & RECREATION LLC ELMWOOD WI**Billing Address:**

RIVERSIDE GOLF & RECREATION LLC
ATTN JEFF SCHOEDER
W719 COUNTY RD G
ELMWOOD WI 54740

Mailing Address:

RIVERSIDE GOLF & RECREATION LLC
ATTN JEFF SCHOEDER
W719 COUNTY RD G
ELMWOOD WI 54740

**Site Address** * indicates Private Road

11701W STATE HWY 27/70 COUDERAY 54828

**Property Assessment**

Updated: 8/19/2013

2022 Assessment Detail

Code	Acres	Land	Imp.
G1-RESIDENTIAL	1.000	5,000	44,500
G2-COMMERCIAL	27.000	44,000	114,600
G6-PRODUCTIVE FOREST	5.830	8,700	0

2-Year Comparison	2021	2022	Change
Land:	57,700	57,700	0.0%
Improved:	159,100	159,100	0.0%
Total:	216,800	216,800	0.0%

**Property History**

N/A

Real Estate Sawyer County Property Listing

Today's Date: 3/28/2022

Property Status: Current

Created On: 2/6/2007 7:55:38 AM

**Description**

Updated: 2/25/2021

Tax ID:	22536
PIN:	57-022-2-38-07-17-2 03-000-000040
Legacy PIN:	022738172304
Map ID:	.74
Municipality:	(022) TOWN OF RADISSON
STR:	S17 T38N R07W
Description:	PRT SWNW
Recorded Acres:	6.980
Calculated Acres:	3.147
Lottery Claims:	0
First Dollar:	Yes
Zoning:	(A-1) Agricultural One
ESN:	

**Tax Districts**

Updated: 2/6/2007

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

**Recorded Documents**

Updated: 2/25/2021

QUIT CLAIM DEED	
Date Recorded: 6/18/2014	390882
WARRANTY DEED	
Date Recorded: 6/17/2014	390864
ASSIGNMENT OF LAND CONTRACT	
Date Recorded: 1/12/2006	336276
LAND CONTRACT	
Date Recorded: 12/19/2005	335820
WARRANTY DEED	
Date Recorded: 1/16/2001	288734 727/155
NOTE	
Date Recorded:	

**Ownership**

Updated: 2/25/2021

RIVERSIDE GOLF & RECREATION LLC ELMWOOD WI**Billing Address:**

RIVERSIDE GOLF & RECREATION LLC
ATTN JEFF SCHOEDER
W719 COUNTY RD G
ELMWOOD WI 54740

Mailing Address:

RIVERSIDE GOLF & RECREATION LLC
ATTN JEFF SCHOEDER
W719 COUNTY RD G
ELMWOOD WI 54740

**Site Address** * indicates Private Road**Property Assessment**

Updated: 10/24/2011

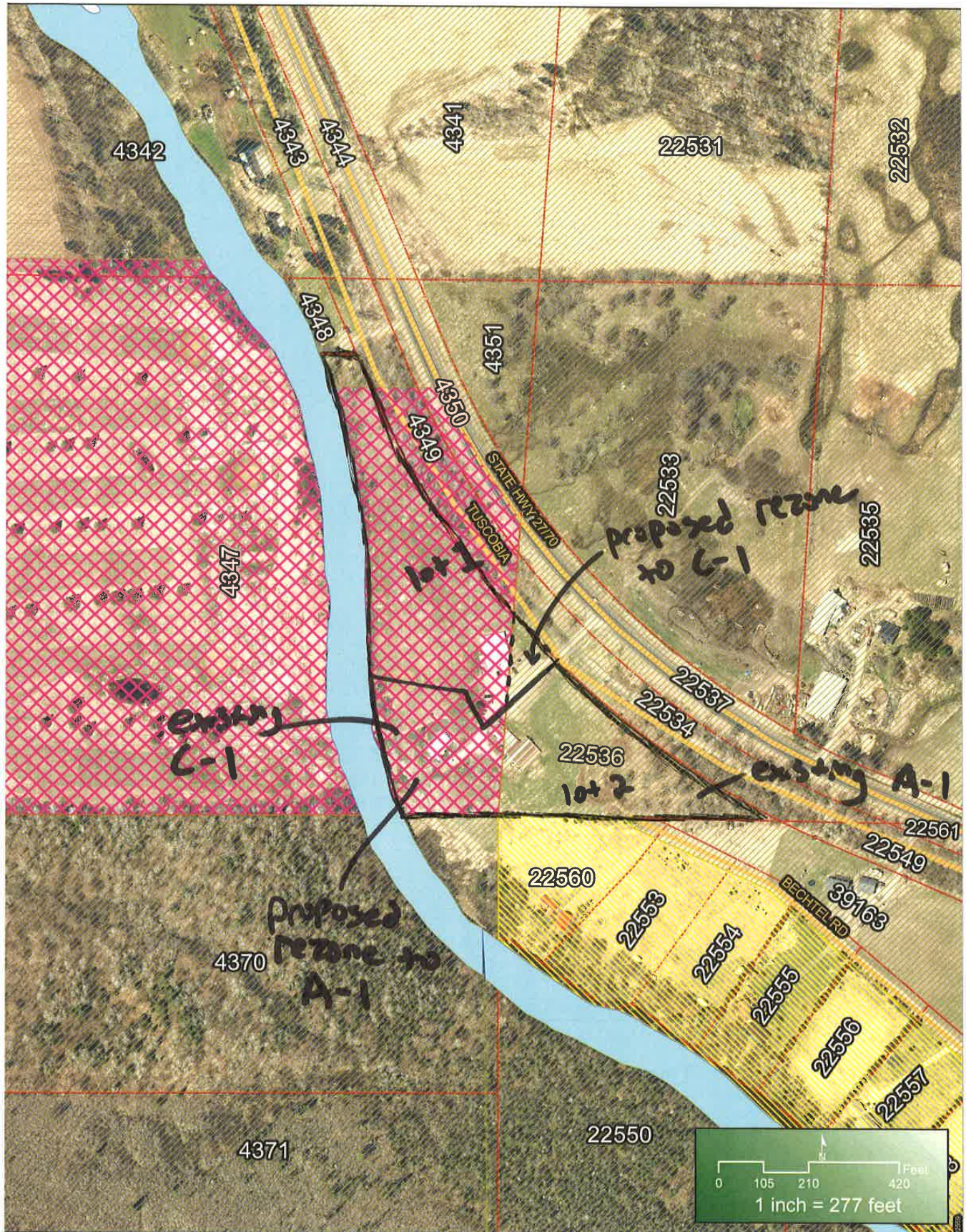
2022 Assessment Detail

Code	Acres	Land	Imp.
G2-COMMERCIAL	1.980	7,000	4,600
G6-PRODUCTIVE FOREST	5.000	10,000	0

2-Year Comparison	2021	2022	Change
Land:	17,000	17,000	0.0%
Improved:	4,600	4,600	0.0%
Total:	21,600	21,600	0.0%

**Property History**

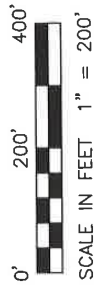
N/A



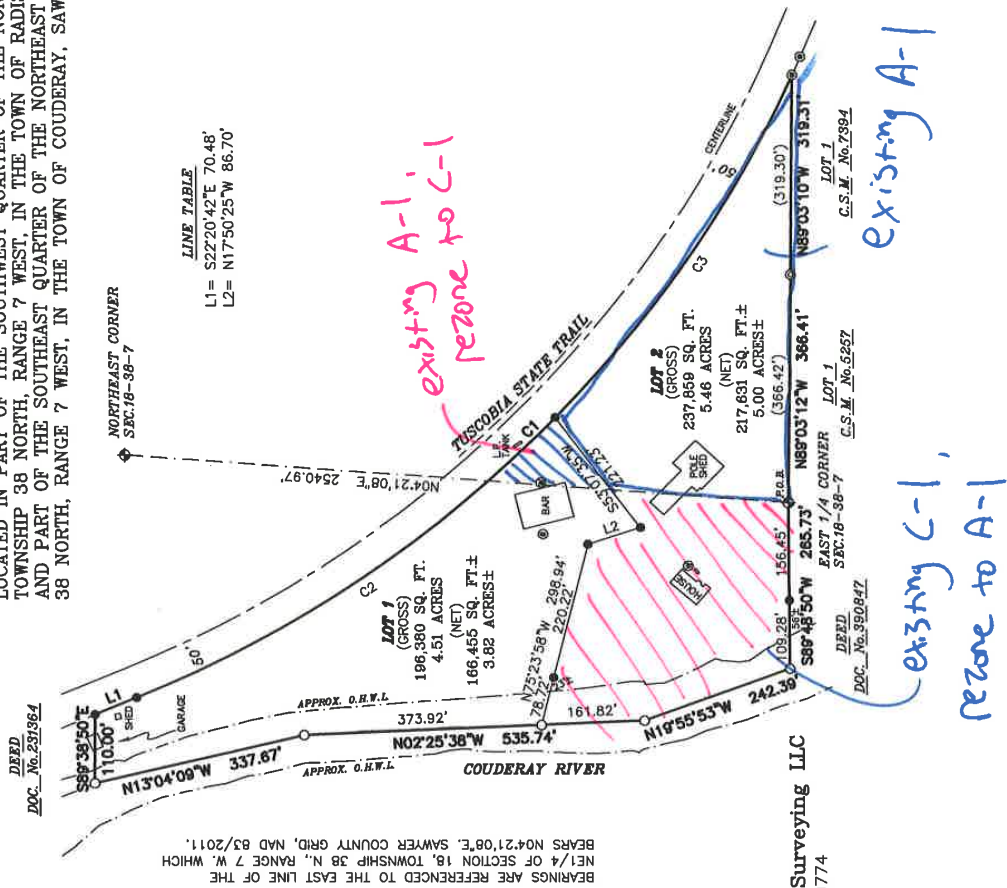
LOCATED IN PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, OF SECTION 17, TOWNSHIP 38 NORTH, RANGE 7 WEST, IN THE TOWN OF RADISSON, SAWYER COUNTY, WISCONSIN. PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 7 WEST, IN THE TOWN OF COUDERAY, SAWYER COUNTY, WISCONSIN.

NOTE: THE ORDINARY HIGH WATER LINE OF THE COUDERAY RIVER IS APPROXIMATE AND IS FOR REFERENCE ONLY.

ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1 OF THE STATE CONSTITUTION.



④ Found 3.25" Alum. Mon.
 ● Set .75" x 18" Iron Rod
 wt. 1.50 lbs. per foot.
 ⑥ Found .75" Iron Rod
 ⑥ Found 1.25" O.D. Iron Pipe
 ○ Calculated Position
 ○ Septic
 ⑥ Well
 xxxxx) Recorded Data



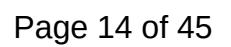
Prepared by:

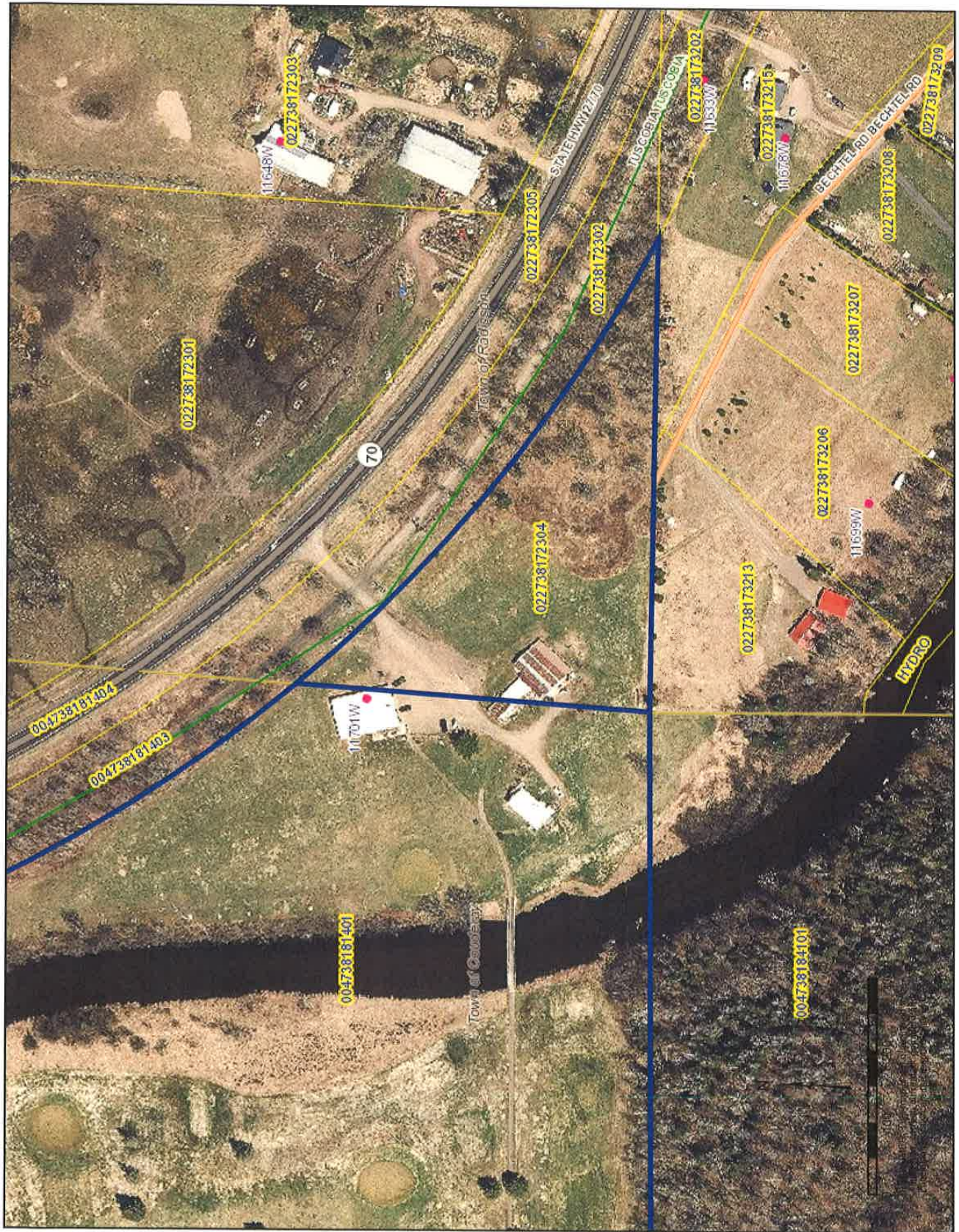
Phone No. (715) 634-0774

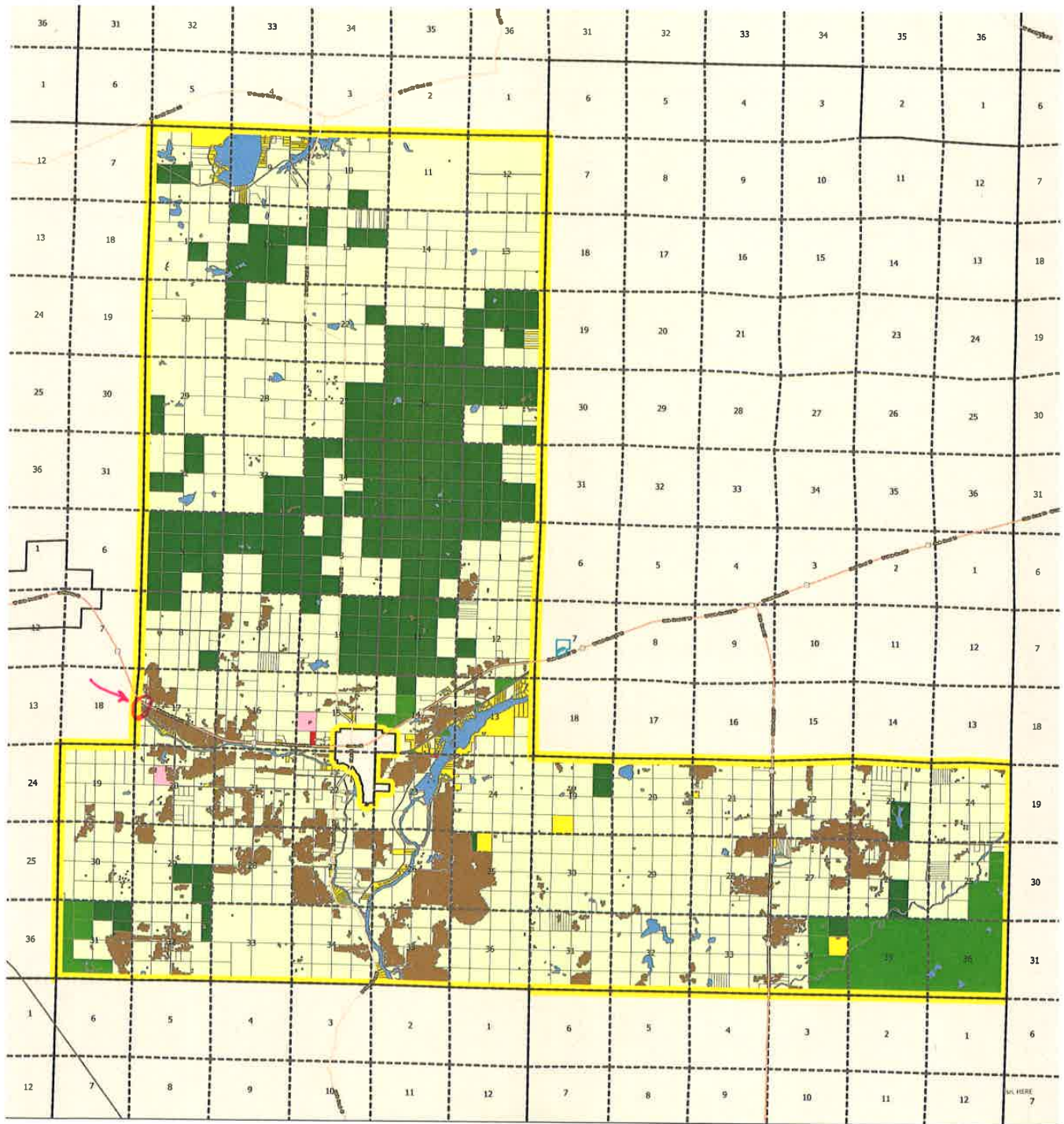
Hayward, WI 54843

Sheet 1 of 2 Sheets

Page 13 of 45

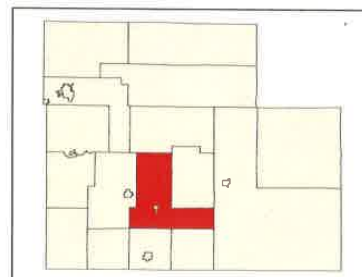




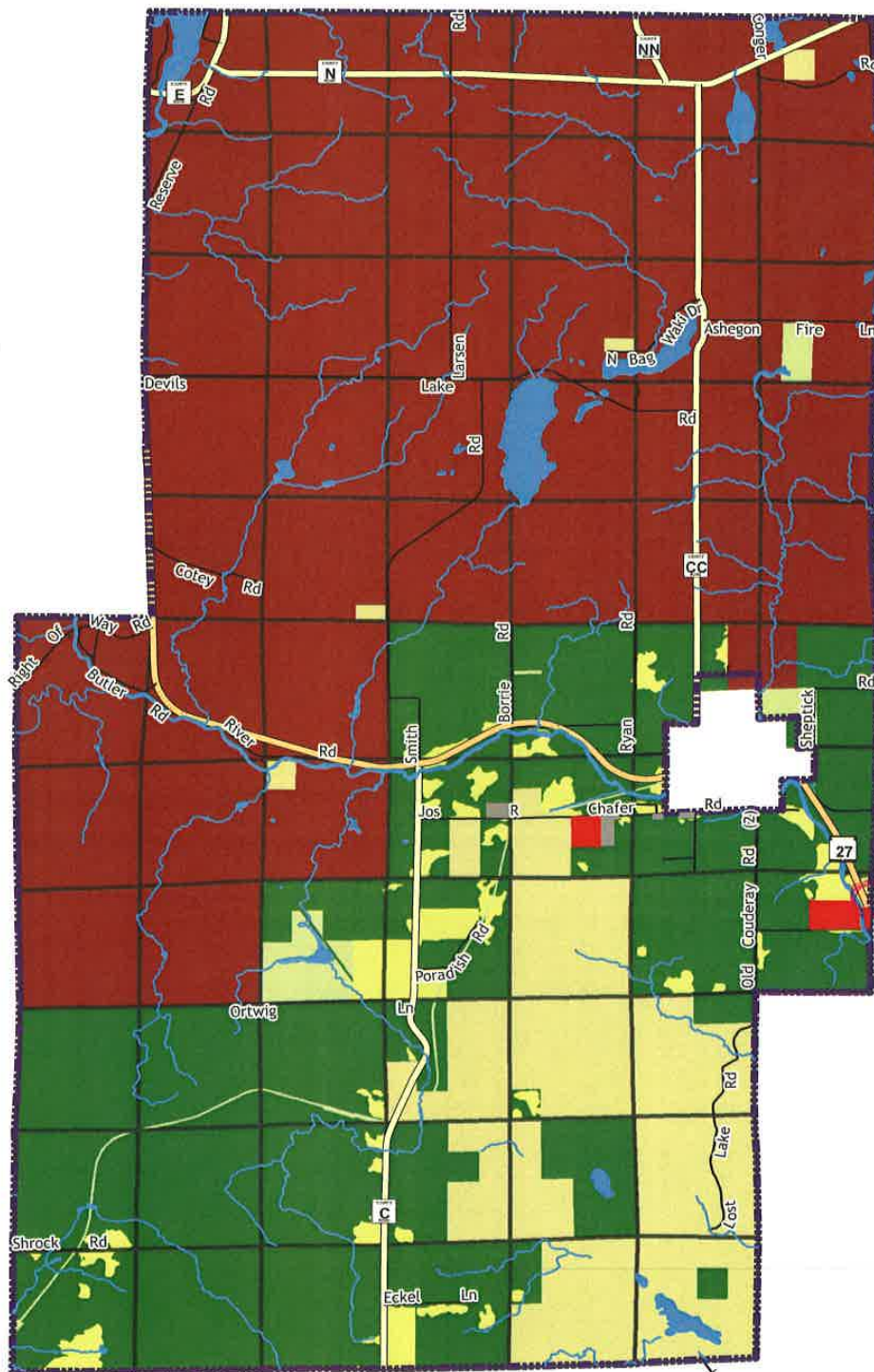


Town of Radisson

Existing Land Use Classification



Date Exported: 3/22/2021 3:32 PM



FutureLandUse

Industrial	Tribal	Ag	Commercial
Forest	Forest Residential	Conservancy	

0 0.5 1 2 3 4 Miles



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

Case #22-007 Owner Name Riverside Golf & Recreation 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 Town of Couderay. Part of the SE ¼ of the NE ¼; S18, T38N, R07W; Parcel #004-738-18-1401; approximately 2.24 acres of a 33.83 total acre parcel; Zoned Commercial One (C-1). And Town of Radisson. Part of the SW ¼ of the NW ¼; S17, T38N, R07W; Parcel #022-738-17-2304; approximately .52 acres of a 6.98 total acre parcel; Zoned Agricultural One (A-1). (the “Property”), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property’s zoning designation from Town of Couderay (C-1) Commercial One to (A-1) Agricultural One and Town of Radisson (A-1) Agricultural One to (C-1) Commercial One. (the “Zoning Designation Amendment”);

WHEREAS, the Sawyer County Zoning Committee (the “Zoning Committee”), at its meeting on May 20, 2022, reviewed the proposed Zoning Designation Amendment for the Property;

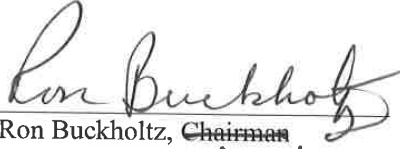
WHEREAS, the Zoning Committee voted to recommend approval/denial of the proposed Zoning Designation Amendment to the Sawyer County Board of Supervisors (“County Board”); as determined by findings of Fact included as Exhibit B.

WHEREAS, the County Board determined, at its meeting on June 16, 2022, that adopting the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

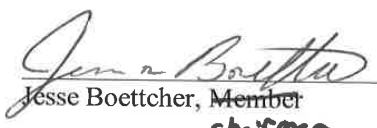
NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors approves the following:

1. Amendment to Official Zoning Map. The Property’s zoning designation shall be amended to Town of Couderay (A-1) and Town of Radisson (C-1) Commercial 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.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on June 16, 2022 by this Sawyer County Zoning Committee on this May 20, 2022.


Ron Buckholtz, ~~Chairman~~
vice - chairman

Vice-Chairman


Jesse Boettcher, ~~Member~~
chairman


Tweed Shuman, Member

Stacy Hessel, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of June, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
County Clerk

EXHIBIT A

Property Description

Case #RZN 22-007

Owner: Riverside Golf & Recreation LLC

Town of Couderay. Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; S18, T38N, R07W; Parcel #004-738-18-1401; approximately 2.24 acres of a 33.83 total acre parcel; Zoned Commercial One (C-1). And Town of Radisson. Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$; S17, T38N, R07W; Parcel #022-738-17-2304; approximately .52 acres of a 6.98 total acre parcel; Zoned Agricultural One (A-1).



Sawyer County Snowmobile & ATV Alliance

May 18, 2022

Sawyer County Highway Dept.
14688 W. County Rd B
Hayward, WI 54843
ATTN: Highway Commissioner

The Sawyer County Snowmobile & ATV Alliance is requesting that the following new ATV Route is approved for use by the Sawyer County Public Works Committee:

ROUTE NAME: METEOR/5-9-2022/HWY C

LOCATION OF ROUTE: On County Road C beginning approximately at fire # 13116 (Schmuck property) eastward, then south to existing ATV route located on Deer Lake Rd.

LENGTH OF ROUTE: Approximately 1.54 miles

ADDITIONAL INFORMATION: Route does not cross any state highways

PURPOSE OF ROUTE: Residential access to existing ATV Route system

TOWNSHIP: Meteor

DATE OF TOWNSHIP APPROVAL: May 9, 2022 Town Hall Meeting

Please present this packet as an agenda item for the upcoming Sawyer County Public Works Committee meeting. If you have questions or need further documentation, please call me as soon as possible.

Respectfully,
Sawyer County Snowmobile & ATV Alliance

CLaReau

Cathy LaReau, Chair
Government Communications Committee
715-558-8966
cathy@sawyercountytrails.com

Attachments: X Plat or GIS map with proposed route highlighted
 X SCSAA Trail Map with proposed route highlighted
 X Township minutes approving route (draft)
 Township minutes approving route (approved minutes)
 Other

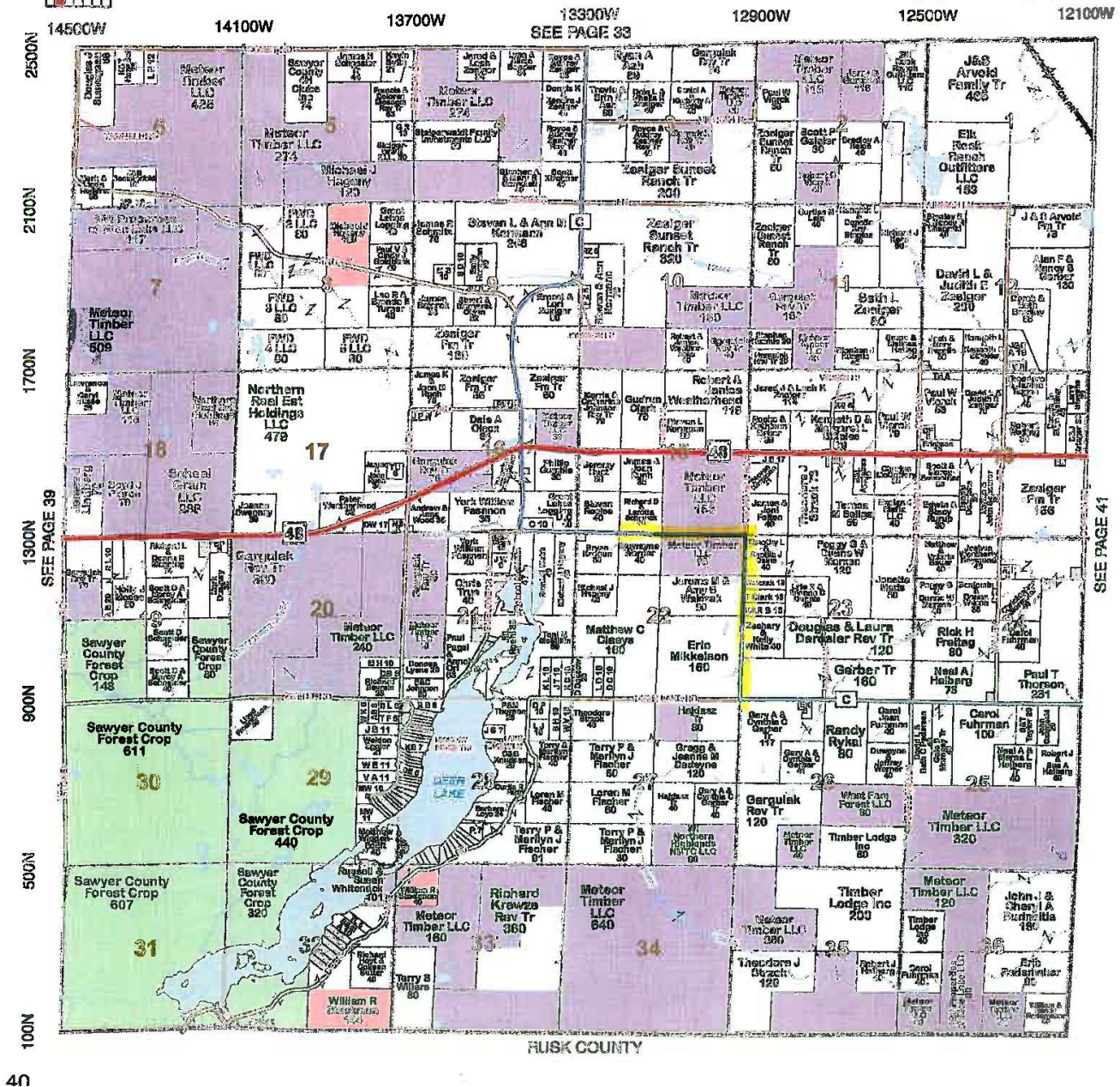
Sawyer County Snowmobile & ATV Alliance
Post Office Box 163 • Hayward, Wisconsin 54843
www.sawyercountyalliance.com

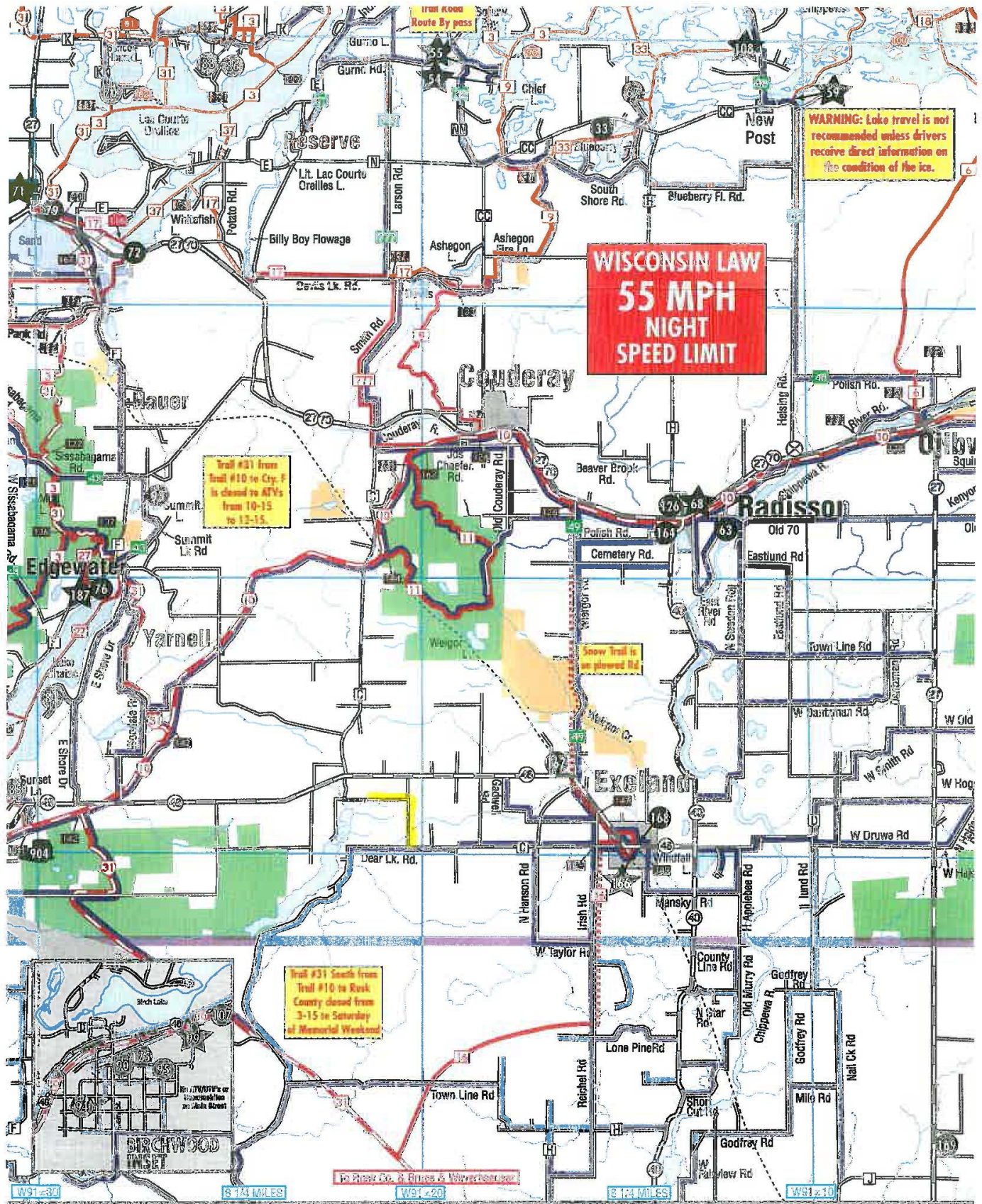


Meteor

Township 37N - Range 8W

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Town Board meeting called to order on May 09, 2022 @7:00pm at the Meteor Community Center with all members present. Also present was 1 operator and 8 residents and 1 visitor.

Open Meeting Requirements were met by posting
Hayward paper notification was done
Disposition of Minutes: Approved by a White/Welling motion
Treasurer's Report: Approved by a Welling/White motion

Correspondence: Conditional Use Permit-Zesiger pit-results-approved at the county level

MFL transfer-information only

ATV/UTV road usage was moved up. With the information that was provided, an Olson/Welling motion carried that the tow would approve the opening of Cty Hwy C from Schmuck driveway to the intersection of Cty Hwy C and Deer Lake Road in the Town of Meteor.

Old Business: Road work- We have been able to do some grading. Several of the roads are still very soft from frost still coming out.

Dump truck brake repair- Brake repair has been completed.

ROW road brushing and mowing- JJ's will be here in 2 days to do the brushing. Baker to collaborate with them on what needs to be cut. The grass mowing will be done in July as requested.

Replace loader 1yr warranty left- We received the cost from FABICK for new loaders. FABICK to attend June meeting for our decision.

Budget Review: Done

Reports: Chairman Olson-Attended the hearing on the gravel pit CUP.

New Business: BOR ordinances income and expense- no action

Deer Lake decking paving- Decking is done and paving when the road is paved

Private party using loader-No

ARPA reporting- Frey stated what he will be reporting next year.

Comments WTA newsletter-none

Public recognition: The solar panels are operational. We should continue to receive the ATC money.

Bills: Welling/White motion to approve 11815-11842

Announcements:

Board meeting

Jun 13, 2022 @7:00pm

Board of Review

May 16, 2022 @ 6:00 pm

Adjournment-White/Welling motion to approve
Clarence, Clerk

-PROPOSAL-

Place: Sawyer County Zoning and
Conservation Department
Conference Room
Date: May 13, 2022
Project: Upper Brunet Dam Rehabilitation
Project No. M & P Project No. 20-109

Proposal of Janke General Contractors, Inc. (hereinafter called BIDDER), organized and existing under the laws of the State of Wisconsin and doing business as a Corporation

(Corporation, Partnership, or Individual, *delete non-applicable organization*)

To the Sawyer County Zoning and Conservation Department
(Hereinafter called OWNER)

The BIDDER, in compliance with your Advertisement for Bids for the Upper Brunet Dam Rehabilitation having examined the Plans and Specifications and related Documents prepared by Morgan & Parmley, Ltd., Consulting Engineers, and the site of the proposed Work, and being familiar with all conditions surrounding the proposed project, including the availability of material and labor, hereby proposes to furnish all labor, equipment, materials and supplies, and to complete the project in accordance with the Contract Documents within the time set forth therein and at the prices set forth below. Those prices are to cover all of the expenses incurred in performing the Work required under the Contract Documents, of which this Proposal is a part thereof.

The BIDDER hereby agrees to commence Work on the Contract on or before a date specified in the written "Notice to Proceed" of the Owner and to complete the project by May 5, 2023.

The BIDDER agrees to pay, as liquidated damages, the sum of \$500 for each consecutive calendar day thereafter.

Bidder acknowledges receipt of the following Addendum: 1, 2

BIDDER shall fill in Subcontractors and Material Supplier List and Similar Projects List attached hereto.

BIDDER is required to complete ALL Bid Items.

PROPOSAL -BRUNET DAM REHABILITATION -					
M & P Project No.: 2020-109					
BID ITEM	DESCRIPTION	UNITS	UNIT PRICE	QNTY	TOTAL
1	Mobilization	L.S.	\$ 45,000. ⁰⁰	1	\$ 45,000. ⁰⁰
2	Lake Drawdown	L.S.	\$ 37,000. ⁰⁰	1	\$ 37,000. ⁰⁰
3	Downstream Sandbagging/Coffer Dam/Dewatering	L.S.	\$ 90,000. ⁰⁰	1	\$ 90,000. ⁰⁰
4	Remove, Clean, install new seals, and Reinstall Polymer Stop Logs	Per Log	\$ 4,600. ⁰⁰	17	\$ 78,200. ⁰⁰
5	Grout Sealing/Crack Sealing	Gal.	\$ 775. ⁰⁰	50	\$ 38,750. ⁰⁰
6	Concrete Surface Preparation	Sq. Ft.	\$ 13. ⁰⁰	3500	\$ 45,500. ⁰⁰
7	Concrete Removal	Sq. Ft.	\$ 66. ⁰⁰	1000	\$ 66,000. ⁰⁰
8	Concrete Saw Cutting	Ln. Ft.	\$ 14.35	300	\$ 4,275. ⁰⁰
9	3" X 3" 10 Gage Galvanized Welded Wire Mesh	Sq. Ft.	\$ 24. ⁰⁰	2500	\$ 60,000. ⁰⁰
10	Shotcrete - Full Depth Repair	Cu. Yd.	\$ 4,025. ⁰⁰	25	\$ 100,625. ⁰⁰
11	Raise Concrete Piers (3'), Pier 1 and Pier 2	Ea.	\$ 33,000. ⁰⁰	2	\$ 66,000. ⁰⁰
12	Concrete Surface Coating	Sq. Ft.	\$ 42. ⁰⁰	150	\$ 6,300. ⁰⁰
13	Concrete Surface Repair - Hand Placement or Formwork	Cu. Ft.	\$ 778. ⁰⁰	25	\$ 19,450. ⁰⁰
14	Stainless Steel Vertical Lift Gate with Lifting Frame and Chain Hoist; Bay 1 and Bay 2	Ea.	\$ 140,000. ⁰⁰	2	\$ 280,000. ⁰⁰
15	Welder	Half Day	\$ 1. ⁰⁰	4	\$ 4. ⁰⁰
16	Laborer	Hour	\$ 1. ⁰⁰	16	\$ 16. ⁰⁰
17	Screened Topsoil	Cu. Yd.	\$ 100. ⁰⁰	30	\$ 3,000. ⁰⁰
18	Site Restoration (seed, fertilizer, e-mat)	Sq. Yd.	\$ 10. ⁰⁰	300	\$ 3,000. ⁰⁰
19	Riprap w/HR fabric	Cu. Yd.	\$ 170. ⁰⁰	75	\$ 12,750. ⁰⁰
20	Dam Warning Sign and Staff Gage	L.S.	\$ 1,025. ⁰⁰	1	\$ 1,025. ⁰⁰
21	Mobilization Dam Emergencies	Ea.	\$ 2,000. ⁰⁰	1	\$ 2,000. ⁰⁰
22	Traffic Control	L.S.	\$ 2,800. ⁰⁰	1	\$ 2,800. ⁰⁰
23	Sediment Log 12" X 10'	Ea.	\$ 100. ⁰⁰	40	\$ 4,000. ⁰⁰
24	Sand Bag (part of the sediment log erosion control device)	Ea.	\$ 40. ⁰⁰	50	\$ 2,000. ⁰⁰
25	Silt Fence	L.F.	\$ 10. ⁰⁰	200	\$ 2,000. ⁰⁰
TOTAL BASE BID					\$ 969,695. ⁰⁰
26	Alternate 1: Shotcrete Surface Coat Repair	Cu. Yd.	\$ 3,450. ⁰⁰	5	\$ 17,250. ⁰⁰
27	Alternate 2: Stainless Steel Vertical Lift Gate With Lifting Frame and Chain Hoist; Bay 4	Ea.	\$ 140,000. ⁰⁰	1	\$ 140,000. ⁰⁰
28	Alternate 3: Raise Concrete Pier (3'); Pier 3	Ea.	\$ 33,000. ⁰⁰	1	\$ 33,000. ⁰⁰
29	Alternate 4: Deduct For Replacing Stainless Steel Gates With Painted Steel Gates	Ea.	\$ 51,800. ⁰⁰	2	\$ 103,600. ⁰⁰

NOTE: ALL UNIT PRICES AND ITEM TOTALS MUST BE COMPLETED/FILLED IN, INCLUDING ALTERNATES

★ County to use other resources to complete bid item #2 & 4 as part of the overall project. No alternatives were selected by Land, water, Forest Resource Committee.

$969,695.00 - (37,000 + 78,200) = 854,495$

The BIDDER understands that the OWNER reserves the right to reject any and all Bids, to waive any informalities in the bidding process and to accept the BID most advantageous to the OWNER.

The undersigned further agrees to furnish as surety in a penal sum equal to or greater than the aggregate of the contract and on the form hereto attached, to the OWNER for carrying out the work for which this PROPOSAL is submitted.

The undersigned agrees to execute the CONTRACT within ten (10) days from the date of notice from the OWNER that the CONTRACT has been awarded.

Accompanying this PROPOSAL is a check (certified) or bidder's bond in the amount of five (5%) percent of the bid amounting to five percent Dollars ~~(\$~~ 5%)
As required in the Advertisement for Bids.

In submitting this Bid it is understood that the right is reserved by the Owner to reject any or all bids and it is agreed that this bid may not be withdrawn during the period of days stipulated in the CONTRACT DOCUMENTS.

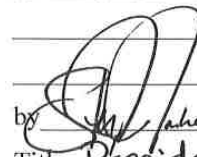
OFFICIAL ADDRESS:

1224 Mount View Lane
Athens, WI 54411

Telephone Number 715-257-7901

FIRM NAME:

Janke General Contractors, Inc.

by 

Title President Steve J. Janke

(Seal-if bid is by corporation)

NOTE: The Proposal will be checked for math errors. First, each line item total will be checked by multiplying the unit cost times the number of units. Then, the total project cost will be checked by adding the last column containing the correct total for each bid item, to obtain the total project cost.

-SUBCONTRACTORS & MATERIAL SUPPLIERS LIST-

All BIDDERS (Contractors) are required to list their Sub-Contractors and the phase of construction they will execute with Bid.

Name of Sub-Contractor and/or Material Supplier w/Address	Trade, Work or Material
	Shotcrete Installer
	Vertical Lift Gate Fabricator
N/A	Erosion Control

-ADDENDUM NO. 1-

**Upper Brunet Dam Rehabilitation
M & P Project No. 20-109
Sawyer County, WI
May 5, 2022**

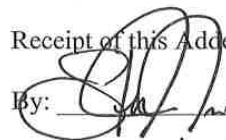
ADDENDUM ITEMS:

- 1) The bid date and time has been changed. The bids are due and will be publicly opened and read aloud **Wednesday, May 18, 2022 at 10:00 am** at the at the Sawyer County Zoning Conference Room at 10610 Main Street, Sawyer County Courthouse, Hayward, WI, 54843.

-END OF ADDENDUM NO. 1-

By: **Morgan & Parmley, Ltd.**
115 W. 2nd Street, S.
Ladysmith, WI 54848

Receipt of this Addendum is hereby acknowledged:

By:  Steve J. Janke, President

Date: 5/5/2022

Contractor: Janke General Contractors, Inc.

PLEASE INCLUDE THIS ADDENDUM IN YOUR PROPOSAL
Failure to provide this information may result in your proposal not being accepted by the Owner

- ADDENDUM NO. 2 -

Upper Brunet Dam Rehabilitation
M & P Project No. 20-109
Sawyer County, WI
May 9, 2022

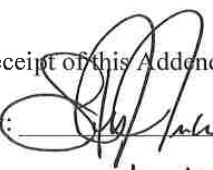
ADDENDUM ITEMS:

- 1) The bid date has been changed. The bids are due and will be publicly opened and read aloud **Wednesday, May 25, 2022 at 10:00 am** at the at the Sawyer County Zoning Conference Room at 10610 Main Street, Sawyer County Courthouse, Hayward, WI, 54843.
- 2) Revised section 1.1.4, **Anticipated Construction Schedule** in Section 01010 as attached.

-END OF ADDENDUM NO. 1-

By: **Morgan & Parmley, Ltd.**
115 W. 2nd Street, S.
Ladysmith, WI 54848

Receipt of this Addendum is hereby acknowledged:

By:  , President Date: 5/9/2022
Contractor: Janke General Contractors, Inc.

PLEASE INCLUDE THIS ADDENDUM IN YOUR PROPOSAL
Failure to provide this information may result in your proposal not being accepted by the Owner

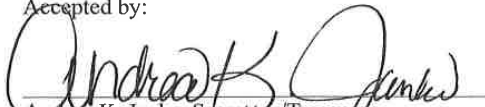


To Whom It May Concern:

RESOLUTION OF AUTHORITY

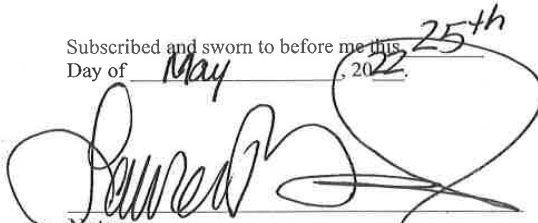
Adopted at Board of Directors meeting on March 19, 2001, be is resolved that Steve J. Janke, the President of the Corporation is hereby authorized and empowered to execute contracts on behalf of the Corporation, and that this resolution shall continue in force and effect until modified or rescinded by subsequent action of the Stockholders or of the Board of Directors of the Corporation.

Accepted by:


Andrea K. Janke, Secretary/Treasurer


Steve J. Janke, President
Janke General Contractors, Inc.

Subscribed and sworn to before me this 25th
Day of May, 2022.


Notary

Exp. Date May 5, 2026

1224 Mount View Lane • Athens, WI 54411
Phone: 715-257-7901 • Fax: 715-257-1082
e-mail: office@jankegeneral.com

Disclosure of Ownership

Notice required under Section 15.04(1)(m), Wisconsin Statutes. The statutory authority for the use of this form is prescribed in Sections 66.0903(12)(d) and 103.49(7)(d), Wisconsin Statutes. The use of this form is mandatory. The penalty for failing to complete this form is prescribed in Section 103.005(12), Wisconsin Statutes. Personal information you provide may be used for secondary purposes.

- (1) On the date a contractor submits a bid to or completes negotiations with a state agency or local governmental unit, on a project subject to Section 66.0903 or 103.49, Wisconsin Statutes, the contractor shall disclose to such state agency or local governmental unit the name of any "other construction business", which the contractor, or a shareholder, officer or partner of the contractor, owns or has owned within the preceding three (3) years.
- (2) The term "other construction business" means any business engaged in the erection, construction, remodeling, repairing, demolition, altering or painting and decorating of buildings, structures or facilities. It also means any business engaged in supplying mineral aggregate, or hauling excavated material or spoil as provided by Sections 66.0903(3), 103.49(2) and 103.50(2), Wisconsin Statutes.
- (3) This form must ONLY be filed, with the state agency or local governmental unit that will be awarding the contract, if **both (A) and (B) are met.**
 - (A) The contractor, or a shareholder, officer or partner of the contractor:
 - (1) Owns at least a 25% interest in the "other construction business", indicated below, on the date the contractor submits a bid or completes negotiations.
 - (2) Or has owned at least a 25% interest in the "other construction business" at any time within the preceding three (3) years.
 - (B) The Wisconsin Department of Workforce Development (DWD) has determined that the "other construction business" has failed to pay the prevailing wage rate or time and one-half the required hourly basic rate of pay, for hours worked in excess of the prevailing hours of labor, to any employee at any time within the preceding three (3) years.

Other Construction Business

Name of Business			
Street Address or P O Box	City	State	Zip Code
Name of Business			
Street Address or P O Box	City	State	Zip Code
Name of Business			
Street Address or P O Box	City	State	Zip Code
Name of Business			
Street Address or P O Box	City	State	Zip Code

I hereby state under penalty of perjury that the information, contained in this document, is true and accurate according to my knowledge and belief.

Print the Name of Authorized Officer

Steve J. Janke

Signature of Authorized Officer

Date Signed

5/25/22

Name of Corporation, Partnership or Sole Proprietorship

Janke General Contractors, Inc.

Street Address or P O Box	City	State	Zip Code
1224 Mount View Lane	Athens	WI	54411

If you have any questions call (608) 266-0028

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RESOLUTION 2022-_____

**RESTRUCTURING OF COMMUNITY SUPPORT PROGRAMS (CSP)
FOR MENTAL HEALTH AND SUBSTANCE ABUSE**

WHEREAS, Wisconsin counties are tasked with primary responsibility to address the needs of persons with mental illness and substance use disorders; and,

WHEREAS, this includes providing direct care or contracting for care with providers to deliver mental health services and substance abuse services that meet the needs of individual constituents; and,

WHEREAS, Counties are required to provide a number of human service programs for persons in crisis – regardless of their County of residence- including 24-hour telephone and in-person service, mobile crisis for in-person response, walk-in services, and short-term voluntary and involuntary hospital care; and,

WHEREAS, the costs of operating these programs for Counties has increased significantly but State aids supporting them have not kept up; and,

WHEREAS, Counties are experiencing a growing tax levy burden to support these programs and provide matching dollars for State and Federal program funds; and,

WHEREAS, the burden of these increasing costs has a detrimental effect on County budgets already limited by other mandates and levy caps; and,

WHEREAS, counties use existing mental health programs including;

Community Recovery Services (CRS) – helps teens or adults with mental illness through outpatient services for their unique recovery needs.

Comprehensive Community Services (CCS) – all ages support by addressing individual’s unique needs related to mental health and substance abuse outside of an inpatient setting, but if unaddressed could result in in-patient stay during crisis.

Community Support Programs (CSP) – programs for adults that are living with a serious mental illness, minimal to intensive services, typically most significantly impaired individuals, often through an involuntary Chapter 51 commitment (court ordered)

WHEREAS, while the State of Wisconsin elected to fully fund CCS programs in 2013 which greatly expanded access and use of the program, CSP is not fully funded and whose clients typically represent the highest costs and liabilities for Counties; and,

WHEREAS, Sawyer County consistently has a disproportionately higher number of CSP clients and has incurred high cost in-patient placements which causes ongoing budget difficulties; and,

WHEREAS, if the CRS and CSP programs were to be similarly structured to the CCS program whereby the State funds the non-federal share, counties would be able add and expand CSP services and have more control over their budgets; and,

WHEREAS, a change to the CRS and CSP programs would aid counties with additional funds and tools in responding to mental health and substance abuse crisis needs.

37 **NOW, THEREFORE BE IT RESOLVED**, that the Sawyer County Board of Supervisors does hereby request
38 that the Legislature and Wisconsin DHS restructure the Community Recovery Services (CRS) and
39 Community Support Programs (CSP) similarly to Comprehensive Community Services (CCS), and fund the
40 non-federal share of the costs of these programs.

41 **BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Wisconsin Counties
42 Association (WCA), Wisconsin County Human Service Association (WCHSA), and Sawyer County's State
43 Legislators.

44

45 This Resolution was presented to the Sawyer County Board of Supervisors this 16th Day of June, 2022 by
46 the following Sponsor and Co-Sponsor:

47

48

49 _____
Tweed Shuman, Supervisor

_____ Dale Schleeter, Supervisor

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51

52 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of June 2022.

53

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55 _____
56 Tweed Shuman,
Sawyer County Board of Supervisors Chairman

_____ Lynn Fitch,
Sawyer County Clerk

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Resolution_____

RESOLUTION TO DESIGNATE GENERAL FUNDS FOR RETENTION PAY

WHEREAS, Sawyer County employs personnel to deliver services to the public,

WHEREAS, attracting and retaining employees has become more difficult in the current job market; and,

WHEREAS, Sawyer County has consistently been experiencing a higher than normal turnover and position vacancy rate; and,

WHEREAS, Sawyer County recognizes that current economic conditions have created a burden on current employees; and,

WHEREAS, retaining current employees is critical to being able to continue to deliver services to the public; and

WHEREAS, based on 2021 Budget Performance, 2022 Budget Projections, and Available Fund Balance the County is able to make a one-time retention payment to current employees; and

WHEREAS, a proposed one-time retention payment schedule based on longevity will have a one-time total cost of \$121,000,

WHEREAS, this would be an unbudgeted cost.

NOW, THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves allocating \$121,000 of General Funds to a one-time retention payment program for Sawyer County employees as of July 1, 2022.

FISCAL IMPACT: \$121,000

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on June 16, 2022, by this Sawyer County Finance Committee this 9th day of June, 2022.

_____	_____
Ron Kinsley, Member	Tom Duffy, Member
_____	_____
Stacey Hessel, Member	Dale Schleeter, Member

30 _____
31 John Righeimer, Member

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33

34 _____

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

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37 _____
38 Tweed Shuman
39 Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

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Resolution_____

RESOLUTION TO DESIGNATE GENERAL FUNDS FOR WAGE ADJUSTMENTS

WHEREAS, Sawyer County employs personnel to deliver services to the public,

WHEREAS, attracting and retaining employees has become more difficult in the current job market; and,

WHEREAS, Sawyer County has consistently been experiencing a higher than normal turnover and position vacancy rate; and,

WHEREAS, retaining current employees is critical to being able to continue to deliver services to the public; and

WHEREAS, a review by Administration of current wage rates has identified priority adjustments to specific positions to maintain competitiveness with the job market and attract and retain employees to these positions.

WHEREAS, based on 2021 Budget Performance, 2022 and 2023 Budget Projections, and Available Fund Balance these adjustments can occur July 1, 2022 and be included in the budget process in future years; and

WHEREAS, these adjustments will have a fiscal impact of \$143,000 in 2022.

NOW, THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors approves allocating \$143,000 of General Funds to wage adjustments as identified by Administration, to be implemented on July 1, 2022.

FISCAL IMPACT: \$ 143,000 in 2022

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on June 16, 2022, by this Sawyer County Finance Committee this 9th day of June, 2022.

_____	_____
Ron Kinsley, Member	Tom Duffy, Member
_____	_____
Stacey Hessel, Member	Dale Schleeter, Member

John Righeimer, Member	

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

33

34	_____	_____
35	Tweed Shuman	Lynn Fitch
36	Sawyer County Board of Supervisors	Sawyer County Clerk

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Resolution _____

**RESOLUTION TO INCREASE THE 2022 UPPER BRUNET DAM PROJECT BUDGET WITH FUNDS FROM
RESOURCE DEVELOPMENT FUND**

WHEREAS, the County is responsible for maintaining a number of dams in the County; and,
WHEREAS, the Upper Brunet Dam was identified to be in need of significant rehabilitation and,
WHEREAS, the bid for the project came in significantly higher than the estimated amount; and,
WHEREAS, the Land, Water, & Forest Committee has recommended that the project should proceed
contingent upon additional funding be identified as it is not believed that waiting will reduce the cost of
the project or result in additional DNR grant support; and
WHEREAS, the total budgeted cost of dam was \$619,020 with a project DNR Municipal Dam Grant of
\$308,100 and County responsibility of \$310,920; and,
WHEREAS, the actual construction bid amount received was \$969,695, plus engineering, construction,
and inspection costs of \$52,500 for a total cost of \$1,022,195; and
WHEREAS, the Town of Draper has offered to donate time and equipment to perform some of the work
to reduce overall cost in conjunction with Sawyer County Staff, resulting in a reduced construction
amount of \$854,495 and a total cost of \$906,995; and
WHEREAS, the County responsibility of the total cost will be \$580,246 with a projected DNR cost share
of \$326,749 through the Municipal Dam Grant.
WHEREAS, the County Resource Development Fund-Dam projects has available funds that can be
allocated to the project to cover the additional \$269,326 in the County share of the project (\$310,920 to
\$580,246).
NOW, THEREFORE BE IT RESOLVED, that the Sawyer County Board of Supervisors does approve
proceeding with the Upper Brunet Dam project and allocating \$ \$269,326 from the Resource
Development Fund to the project.

FISCAL IMPACT: \$269,326 –reduction in Resource Development Fund

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting
on June 16, 2022, by this Sawyer County Finance Committee this 9th day of June, 2022.

Ron Kinsley, Member

Tom Duffy, Member

34

35 Stacey Hessel, Member

Dale Schleeter, Member

36

37 John Righeimer, Member

38

39 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of June,
40 2022.

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43 Tweed Shuman

44 Sawyer County Board of Supervisors

Lynn Fitch

Sawyer County Clerk

45

County Administrator's Work Report

June 9, 2022



General Updates

Municode – Slow going getting current version from Municode and getting reviewed with Counsel. Hope to have something in July ready for review by Board.

Corporation Counsel – Continuing to manage and work with Corporation Counsel. A few (but significant) ongoing issues related to Zoning ordinance and decisions. Also addressing Human Health Hazards with Public Health, and Airport lease updates.

-Board Policies and Procedures – Draft updates for review at Admin. Committee. Additional work needed to complete standing committee descriptions. These are the Board's policies and I am seeking Board input to update. I have not had Counsel review (beyond recommendations they have already made), but prefer to implement what Board wants to include first and then have Counsel review.

-Continued review of compensation schedule and current vacancies. There are employment challenges within local market, as well as state-wide and regionally. We continue to see turnover and higher than desirable vacancies. We will be getting more creative in recruitment and engaging current employees, but also need to be mindful of compensation. Targeted, priority wage adjustments are being considered, as is a retention payment proposal for County staff.

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. Seeing progress everyday. Tim/Maintenance are doing a great job of working with Miron and County Departments as issues arise. Also, a number of things that County was responsible as a part of early construction.

At this time contingency allocation has increased due to value engineering and change orders –hope to keep it moving in that direction.

Broadband

Designated as broadband point of contact for County by Economic Development Committee. Plan to review what work has been done, and create work group with interested parties and providers to chart a path forward and define role of County. Additional grant opportunities will be coming, and want to have a clean and consistent process to support broadband expansion in County.

Opioid Settlement Status

No significant updates. No confirmation or update on exact settlement amount- but that is expected any time now.

Through WCA there was an initial presentation on Securitization. This would create the opportunity to receive a large portion of the settlement up-front, rather than over a period of years. The initial outline would have Counties receive approximately 50-54% of their monies upfront, and 25-30% over a period of years. The remainder would not be received and would essentially be the cost of securing the upfront dollars.

There should be additional information on Securitization in the next month.

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.

County ARPA Allocation \$3,216,917. Allocated to date \$1,781,500.

Of the \$1,781,500 allocated - \$600,000 is for Broadband to unapproved grants.

Remaining ARPA Funds \$1,432,417.

In reviewing ARPA spending in other Counties not many made allocations to community groups or other municipalities. Most common exceptions to this included Housing Authorities for housing improvements/developments and Food Pantries. Some larger Counties with sizable allocations did do a community process to distribute funds (Eau Claire, Marathon).

Most popular uses were for ARPA was for internal County capital expenses including facility upgrades, technology upgrades, Broadband partnership projects, COVID staffing and related items, and infrastructure/road projects. A handful used funds for personnel costs, including buying down of PTO time.

Burnett County - \$3 million total.

\$2 million towards new Jail project, \$500,000 technology upgrades and COVID staff, remainder unallocated.

Kewaunee County - \$4 million total.

\$2.2 million – Broadband, \$1.8 million towards new Jail

Courthouse Expansion

Expense Budget

\$8,618,746	Guaranteed Maximum Price Amendment-Miron Construction
\$1,452,649	Other Project Associated Costs (Design fees, California Ave, Furniture & equipment, etc.)
\$10,071,395	Total Estimated Project Cost

Revenue Budget

\$8,000,000	Bond Previously Approved
\$2,071,395	March 31, 2022 Authorizing Resolution
\$10,071,395	Total Revenues

March 31 Resolutions authorizes additional borrowing to cover shortfall from initial estimated projects costs to new higher budget.

Funds would not be necessary until 2023, and could be combined with other Capital Borrowing. Depending on size of debt issuance could be done through a bond, State Trust Fund loan, bank loan.

Other options would be funds on hand – i.e. ARPA or General Fund.