



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, October 19, 2023 @ 6:00 pm

Sawyer County Board Room

Revised: Monday, October 16, 2023 3:21 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 at **1-312-626-6799** with the Webinar ID: 950 1568 0309. Use *9 to Raise/lower hand and *6 to Unmute/mute. 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. 2024 BUDGET DISCUSSION (DISCUSSION AND POSSIBLE ACTION)

- | | | |
|---------|----|--|
| 5 | a. | Budget Hearing Notice
2024 Budget Hearing Notice |
| 6 - 22 | b. | 2024 Budget Presentation
6a 10-19-2023 Administrator Budget County Board Presentation |
| 23 - 48 | c. | SC Courthouse Fees
6b SC Cthse Fees 2024 |
| 49 | d. | Capital Summary 2024
6c Capital Summary 2024 |
| 50 | e. | 2024 FTE Employee Count
6d Employee FTE Count |

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- f. 2024 Pay Grid
[6e1 2024 January Sawyer County Grid for Board](#)
[6e2 2024 July Sawyer County Grid for Board](#)

7. PUBLIC HEARING ON 2024 BUDGET

8. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Board. 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.

9. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

53 - 55

- a. [9.21.23 County Board Minutes DRAFT](#)

10. ZONING COMMITTEE

56 - 71

- a. Chair Report
- b. Zone District Map Amendment RZN #23-007 Patricia Paul Trust - Request to rezone 9.09 acres from Agricultural-One to Residential/Recreational-One
[Staff Report for RZN #23-007](#)
[Resolution for RZN #23-007](#)

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- c. Zone District Map Amendment RZN #23-008 Jeffery Dejewski - Request to rezone approximately 1.23 acres of Residential-One to Commercial One.
[Staff Report for RZN #23-008](#)
[Resolution for RZN #23-008](#)

11. PUBLIC SAFETY COMMITTEE

83 - 84

- a. Chair Report
[10.5.23 Public Safety Minutes DRAFT](#)

12. PUBLIC WORKS COMMITTEE

85 - 86

- a. Chair Report
[10.11.23 Public Works Minutes DRAFT](#)

- 87 - 110
- b. Courthouse Remodeling Update
 - c. ATV/UTV New Route Requests (discussion and possible action)
 - [1\) CTH C Hwy 48 to Fire # 13116](#)
 - [2\) CTH CC Devils Lake Road to Ryan Road](#)
 - [3\) CTH DD From CTH F to Washburn Line](#)
 - [4\) CTH F Right of Way Road to Chapel Road](#)
 - [5\) CTH F Stoney Hill Road to Tuscobia Trail](#)
 - [6\) Res 2023- ATV-UTV Ordinance Amendment October-23](#)
- 111 - 124
- d. Hanzlik New Airport Lease Request (discussion and possible action)
 - [1\) 4.18.24 New Lease Due - Hanzlik Hangar Lease - Sawyer County](#)
 - [2\) Res 2023 - APPROVING SAWYER COUNTY AIRPORT HANGAR GROUND LEASE - Hanzlik](#)

13. LAND, WATER, AND FOREST RESOURCES COMMITTEE

- 125 - 126
- a. Chair Report
 - [10.11.23 LWFRC Minutes DRAFT](#)
- 127 - 137
- b. 5-year Plan of Administration Renewal (2024-2028)
(Discussion/Action)
 - [SAWYER 2024-2028 WDACP POA](#)

14. HEALTH AND HUMAN SERVICES BOARD

- 138 - 139
- a. Chair Report
 - [10.10.23 HHS Minutes DRAFT](#)
- 140 - 141
- b. 85.21 Grant Annual Renewal (discussion and possible action)
 - [Res 2023-RESOLUTION AUTHORIZING SAWYER COUNTY DOT GRANT APPLICATION](#)

15. FINANCE COMMITTEE

- 142 - 143
- a. Chair Report
 - [10.12.23 Finance Minutes DRAFT](#)

16. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- 144 - 145
- a. Chair Report
 - [10.9.23 Economic Development DRAFT Minutes](#)

17. COUNTY ADMINISTRATOR'S REPORT

18. CORRESPONDENCE, REPORTS FROM CONFERENCES AND

MEETINGS

19. ADJOURNMENT

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.*

**NOTICE OF PUBLIC BUDGET HEARING FOR SAWYER COUNTY, WISCONSIN
2024 BUDGET**

NOTICE IS HEREBY GIVEN, That on October 19, 2023 at 6:00 PM at the Sawyer County Courthouse, Hayward, Wisconsin, the County Board will hold a public hearing on the proposed budget for the year 2024. The following is a summary of the proposed 2024 budget. A detailed account of the proposed budget may be inspected at the County Administration offices.

GENERAL FUND EXPENDITURE AND OTHER USES:	2023 <u>Budget</u>	2024 <u>Proposed</u>	Percentage <u>Change</u>
General Government	\$ 4,812,837	\$ 5,074,741	
Public Safety	\$ 9,653,062	\$ 9,475,808	
Public Works	\$ 126,084	\$ 134,375	
Health & Human Services	\$ 701,111	\$ 768,781	
Culture, Recreation and Education	\$ 497,699	\$ 503,254	
Conservation & Development	\$ 1,006,313	\$ 1,088,986	
Other Financing Uses	\$ 1,398,425	\$ 750,000	
Total Expenditures and Other Uses	\$ 18,195,531	\$ 17,795,945	-2.20%

REVENUE AND OTHER SOURCES:			
Property Tax Levy	\$ 7,425,111	\$ 7,473,881	
Taxes (other than levy)	\$ 2,949,781	\$ 3,164,581	
Intergovernmental Grants & Aids	\$ 964,862	\$ 1,544,133	
Licenses & Permits	\$ 248,000	\$ 248,000	
Fines, Forfeitures & Penalties	\$ 25,000	\$ 25,000	
Public Charges for Services	\$ 4,053,460	\$ 3,545,159	
Intergovernmental Charges for Services	\$ 105,908	\$ 111,791	
Miscellaneous Revenues	\$ 386,050	\$ 863,400	
Other Financing Sources	\$ 2,037,359	\$ 820,000	
Total Revenues and Other Sources	\$ 18,195,531	\$ 17,795,945	-2.20%

Governmental and Proprietary Funds Combined

	Estimated Fund Balance	Total Revenues	Total Expenditures	Estimated Fund Balance	Property Tax Levy
	1/1/2024			12/31/2024	
General Fund	\$ 10,754,336	\$ 17,795,945	\$ 17,795,945	\$ 10,754,336	\$ 5,636,916
Special Revenue Funds	\$ 1,953,405	\$ 10,996,732	\$ 11,079,110	\$ 1,871,027	\$ 4,705,408
Debt Service Funds	\$ 3,714	\$ 1,931,851	\$ 1,931,851	\$ 3,714	\$ 1,931,851
Capital Projects Funds Internal Service Funds	\$ 65,523	\$ 1,745,000	\$ 1,744,000	\$ 66,523	\$ 235,500
Highway Department	\$ 2,869,125	\$ 5,144,990	\$ 5,144,990	\$ 2,869,125	\$ 1,869,024
Office Expense	\$ -	\$ 40,000	\$ 40,000	\$ -	\$ -
Fiduciary Fund	\$ 23,360	\$ 25,483	\$ 27,547	\$ 21,296	\$ -
State Charges					\$ 8,160
Total	\$ 15,669,463	\$ 37,680,001	\$ 37,763,443	\$ 15,586,021	\$ 14,386,859
	2023 Budget	2023 Levy Rate Per \$1,000	2024 Proposed Budget	2024 Levy Rate Per \$1,000	Percent Change
County Equalized Value (TID Out)	\$ 4,535,440,000		\$ 5,376,954,500		18.55%
Total County Tax Levy	\$ 14,001,998	\$3.09	\$ 14,386,859	\$2.68	2.75%
Debt Service	\$ 1,724,730	\$0.38	\$ 1,931,851	\$0.36	12.01%
Library	\$ 340,017	\$0.07	\$ 334,505	\$0.06	-1.62%
EMS - Operating	\$ 1,504,282	\$0.33	\$ 1,517,460	\$0.28	0.88%
EMS - Capital	\$ 223,500	\$0.05	\$ 235,500	\$0.04	5.37%
Culverts	\$ 99,645	\$0.02	\$ 129,679	\$0.02	30.14%
Operating	\$ 10,108,524	\$2.23	\$ 10,229,704	\$1.90	1.20%
State Charges	\$ 1,300	\$0.00	\$ 8,160	\$0.00	527.69%
Tax Rate (Per \$1,000 Valuation)	\$ 3.09		\$ 2.68		-13.27%

The 2024 Budget includes a new .60 FTE position in the Clerk of Court's Department.



2023 Administrator Budget Presentation

Thursday, October 19, 2023



2024 Budget Highlights:

- Net New Construction is 1.186%, about \$122,500 - The highest level in the last 14 years, just above 2023.
- There has been quite a bit of movement of staff between departments. The surveyor was not replaced.
- All Non-Union Staff include a proposed 2% increase January 1, 1% increase July 1, and 1.25% steps as scheduled.
- All proposed salary increases are included in each department's budget, not as a line-item contingency.
- Health Insurance is a major cost. Adding insurance, changing from single to plus one or family has a big impact.
- Health Insurance includes a 5% increase.
- Sales Tax Revenue is still growing.
- We are seeing great returns on our investments.



2023 Budget Highlights:

- ▀ Levy Limit Exemptions:
 - ▀ Bridge and Culvert Construction and Repair
 - ▀ Countywide EMS
 - ▀ Payments to Public Libraries
 - ▀ Payments of any General Obligation Debt
 - ▀ Property and Casualty Insurance Premiums
 - ▀ Court Ordered Placements

Expenditures	2023 Budget	2024 Admin 2024 Levy
General	\$ 1,398,425.00	\$ 750,000.00 Reduce Transfers due to their own Fund Balance
County Board	\$ 83,071.00	\$ 81,775.00
Administration	\$ 161,836.00	\$ 201,126.00 Staff Wellness incentives
Circuit Court	\$ 646,681.00	\$ 724,001.00 Plus .60 FTE addition
Criminal Justice	\$ 223,235.00	\$ 300,000.00 Grant contract with match
Family Court Commissioner	\$ -	\$ 18,000.00 Have an attorney contracted
Medical Examiner	\$ 75,974.00	\$ 81,139.00
Finance	\$ 266,315.00	\$ 293,568.00 Switch to family plan
County Clerk	\$ 235,283.00	\$ 214,908.00
Human Resources	\$ 138,266.00	\$ 147,531.00
IT	\$ 454,428.00	\$ 472,557.00
Treasurer	\$ 292,020.00	\$ 325,605.00 New family plan
District Attorney	\$ 271,216.00	\$ 282,335.00
Register of Deeds	\$ 190,231.00	\$ 220,588.00
Land Records	\$ 273,380.00	\$ 301,551.00
Surveyor	\$ 317,070.00	\$ 205,196.00 Didn't rehire surveyor
University Extension	\$ 108,982.00	\$ 127,049.00 Requesting additional support staff
Zoning	\$ 408,707.00	\$ 505,743.00 Additional insurance plan, grant funded part-time position
Forestry	\$ 474,132.00	\$ 454,932.00
County Parks	\$ 1,700.00	\$ 1,700.00
911 System	\$ 34,000.00	\$ 38,000.00
Building Maintenance	\$ 483,831.00	\$ 526,541.00 Added insurance plan
Other General Government	\$ 1,330,602.00	\$ 1,311,247.00
Sheriff	\$ 6,358,770.00	\$ 6,412,512.00
Dog Pound	\$ 83,589.00	\$ 101,516.00
Ambulance Service	\$ 3,104,282.00	\$ 2,868,119.00 Adjusted budget to historical staffing costs
Emergency Management	\$ 156,010.00	\$ 157,177.00
Airport	\$ 126,084.00	\$ 134,375.00 Increased snow removal
Child Support	\$ 332,616.00	\$ 352,162.00
Veteran's Administration	\$ 164,795.00	\$ 184,992.00 Half-time to full-time support
General Fund Expenditures	\$ 18,195,531.00	\$ 17,795,945.00 \$7,488,881.00



Expenditures	2023 Budget	2024 Admin	2024 Levy
General Fund Expenditures	\$ 18,195,531.00	\$ 17,795,945.00	\$ 7,488,881
Human Services	\$ 9,208,215.00	\$ 9,275,028.00	\$ 2,500,000
Debt Service	\$ 1,724,730.00	\$ 1,931,851.00	\$ 1,931,851
Capital Improvements	\$ 5,599,307.00	\$ 1,744,000.00	\$ 235,500
Highway Department	\$ 5,144,990.00	\$ 5,392,599.00	\$ 1,869,024
Other Funds	\$ 4,519,879.00	\$ 1,849,082.00	\$ 353,443
Total Expenditures	\$ 44,392,652.00	\$ 37,988,505.00	\$ 14,378,699



2024 Proposed Sawyer county Levy

	Adopted 2023	Administrator 2024	Percent Increase
Operating Levy	\$ 10,108,524	\$ 10,229,704	1.20%
Deby Service Levy	\$ 1,724,730	\$ 1,931,851	12.01%
Special Purpose Levy	\$ 2,167,444	\$ 2,217,144	2.29%
State Charges	\$ 1,300	\$ 8,160	
Total Levy	\$ 14,001,998	\$ 14,386,859	2.75%

2024 Levy limit calculation

Section A: Determination of 2023 Payable 2024 Allowable Levy Limit

1	2022 payable 2023 actual county levy plus 2023 personal property aid (\$17,581.27)	\$11,849,486
2	Exclude prior year levy for unreimbursed expenses related to an emergency	\$0
3	Exclude 2022 levy for new general obligation debt authorized after July 1, 2005	\$1,518,170
4	2022 payable 2023 adjusted actual levy (<i>Line 1 minus Lines 2 and 3</i>)	\$10,331,316
5	0.00% growth, plus terminated TID (0 %), plus TID subtraction (0 %) applied to 2022 adjusted actual levy	\$10,331,316
6	Net new construction (1.186 %), plus terminated TID (0 %), plus TID subtraction (0 %) applied to 2022 adjusted actual levy	\$10,453,845
7	Greater of Line 5 or Line 6	\$10,453,845
8	2023 levy limit before adjustments less 2024 personal property aid (\$17,581.27)	\$10,436,264
9	Total adjustments (<i>from Sec. D, Line Q</i>)	\$1,725,291
10	2023 Payable 2024 Allowable Levy (<i>sum of Lines 8 and 9</i>)	\$12,161,555

Budget Adjustments

	2024 Department	2024 Administrator	Adjustment	
Operations				
Requested Fund Balance Drawdown			\$1,642,411.00	
General Property Taxes	\$ 5,956,421.00	\$ 5,971,421.00	\$ 15,000.00	Decrease Namekagon Transport, Increase General
Senior Resource Center	\$ 150,000.00	\$ 130,111.00	\$ 19,889.00	Decrease Allocation Request
UW Extension Support	\$ 32,500.00	\$ 15,000.00	\$ 17,500.00	Extension refigured
911	\$ -	\$ 50,000.00	\$ (50,000.00)	New system
Wellnes Incentives	\$ -	\$ 25,000.00	\$ (25,000.00)	
Dog Pound Staffing	\$ 90,911.00	\$ 101,516.00	\$ (10,605.00)	Additional coverage
Contingency	\$ 200,000.00	\$ 215,320.00	\$ (15,320.00)	To balance out General Fund
HHS Transfer Request	\$ 1,347,199.00	\$ 600,000.00	\$ 747,199.00	Partial Department Fund Balance Draw
Highway Transfer Request	\$ 343,748.00	\$ 150,000.00	\$ 193,748.00	Partial Department Fund Balance Draw
Total	\$ 6,429,832.00	\$ 6,508,368.00	\$ 892,411.00	
Administrator Fund Balance Draw			\$ 750,000.00	Draw to transfer to HHS and Highway
Namekagon Transport	\$ 180,000.00	\$ 165,000.00	\$ 15,000.00	Decrease Allocation Request, Increase General
ARPA Expenditures	\$ (40,000.00)	\$ -	\$ 40,000.00	Draper helicopter pad to be completed in 2023

Levy Components
Budget Year 2024

	Adopted 2022	Adopted 2023	Administrator 2024	Budget Percent
Operating Levy				
General Fund	\$ 5,456,702	\$ 5,580,812	\$ 5,636,916	46.35%
Health and Human Services	\$ 2,475,534	\$ 2,491,296	\$ 2,500,000	20.56%
Recreational Officer	\$ 116,623	\$ 143,727	\$ 142,151	1.17%
Land & Water Conservation	\$ 58,843	\$ 46,292	\$ 46,292	0.38%
Namekagon Transit	\$ 150,000	\$ 155,000	\$ 165,000	1.36%
Debt Service	\$ 1,190,400	\$ 1,724,730	\$ 1,931,851	15.88%
Capital Improvement Plan	\$ 139,480	\$ -	\$ -	0.00%
Highway Department	\$ 1,588,600	\$ 1,689,345	\$ 1,739,345	14.30%
Previous Year Unused	\$ -	\$ 2,052	\$ -	0.00%
Total Operating Levy	\$ 11,176,182	\$ 11,833,254	\$ 12,161,555	100.00%
Operating Levy Allowed	\$ 11,178,234	\$ 11,833,254	\$ 12,161,555	
Unused	\$ 2,052	\$ -	\$ -	
Special Purpose Levy				
Northern Waters Library Service	\$ 23,631	\$ 23,868	\$ 24,584	
Weiss Community Library	\$ 210,000	\$ 200,000	\$ 200,000	
Winter Public Library	\$ 75,465	\$ 78,253	\$ 78,253	
LCO Public Library	\$ 25,802	\$ 20,047	\$ 11,961	
Out of County Library	\$ 20,429	\$ 17,849	\$ 19,707	
EMS-Operating	\$ 1,170,581	\$ 1,504,282	\$ 1,517,460	
EMS-Capital	\$ 217,500	\$ 223,500	\$ 235,500	
Local Bridge Aid	\$ 124,325	\$ 99,645	\$ 129,679	
Total Special Purpose Levy	\$ 1,867,733	\$ 2,167,444	\$ 2,217,144	
Total Levy	\$ 13,043,915	\$ 14,000,698	\$ 14,378,699	2.70%
State Charges	\$ 240	\$ 1,300	\$ 8,160	
Total Levy and Charges	\$ 13,044,155	\$ 14,001,998	\$ 14,386,859	
County Valuation	\$ 3,995,635,200	\$ 4,535,440,000	\$ 5,376,954,500	
Tax Levy Rate	\$ 3.26	\$ 3.09	\$ 2.68	

Ambulance Service levy

	<u>2023</u>	<u>2024</u>
Ambulance Budget - Levy	\$ 1,241,632	\$ 1,258,379
Indirect and Allocated Costs	\$ 262,650	\$ 259,081
Total Operating Levy	<u>\$ 1,504,282</u>	<u>\$ 1,517,460</u>
Capital Purchases		
Ambulance	\$ 200,000	\$ 240,000
IV Pumps	\$ 28,000	\$ -
Less - Sale of Ambulance	\$ (4,500)	\$ (4,500)
Total Capital Purchases	<u>\$ 223,500</u>	<u>\$ 235,500</u>
Total Ambulance Service Levy	<u>\$ 1,727,782</u>	<u>\$ 1,752,960</u>
Equalized Value	\$ 4,548,227,900	\$ 5,376,954,500
Levy Rate/\$1,000	<u>\$ 0.380</u>	<u>\$ 0.326</u>

Library service

	<u>Levy</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024 Admin</u>
Northern Waters Library Service	Exempt	\$ 23,397	\$ 23,631	\$ 23,631	\$ 23,631	\$ 23,868	\$ 24,584.00
Weiss Community Library	Exempt	\$ 200,000	\$ 200,000	\$ 200,000	\$ 210,000	\$ 200,000	\$ 200,000.00
Winter Public Library	Exempt	\$ 73,267	\$ 73,267	\$ 73,267	\$ 75,465	\$ 78,253	\$ 78,253.00
LCO Ojibwa Comm. Library	Exempt	\$ 27,947	\$ 31,737	\$ 25,802	\$ 25,802	\$ 20,047	\$ 11,960.73
LCO Ojibwa Comm. Library - capital	Exempt	\$ 10,500					
Ashland Vaughn Public Library	Exempt	\$ 970	\$ 425	\$ 205	\$	\$ 76	\$ 58.14
Barron Public Library	Exempt	\$	\$ 64	\$	\$ 164		
Bayfield Public Library	Exempt	\$ 44	\$ 74	\$ 25	\$ 70	\$ 2,784	
Bruce Area Library	Exempt	\$ 1,943	\$ 1,398	\$ 954	\$ 857	\$ 465	\$ 280.70
Cumberland Public Library	Exempt	\$	\$ 143		\$	\$ 38	\$ 50.40
Drummond Public Library	Exempt	\$ 1,136	\$ 217	\$ 1,448	\$ 917	\$	\$ 22.62
Forest Lodge Public Library	Exempt	\$ 3,352	\$ 3,243	\$ 3,476	\$ 5,459	\$ 2,784	\$ 5,578.36
Grantsburg Public Library	Exempt				\$	\$ 5	
Iron River Public Library	Exempt		\$ 66				
Legion Memorial Library Mellen	Exempt			\$ 57			
Madeline Island Public Library	Exempt	\$ 553					
Park Falls Public Library	Exempt	\$ 1,097	\$ 672				
Rice Lake Public Library	Exempt	\$ 8,201	\$ 8,521	\$ 8,990	\$ 7,161	\$ 9,523	\$ 9,517.03
Rusk County Comm. Library	Exempt	\$ 10,405	\$ 6,137	\$ 3,158	\$ 3,825	\$ 1,821	\$ 1,101.88
Shell Lake Public Library	Exempt	\$	\$ 215	\$ 155		\$	\$ 36.11
Spooner Memorial Library	Exempt	\$ 658	\$ 770	\$ 1,578	\$ 1,687	\$ 328	\$ 2,811.52
Superior Public Library	Exempt	\$ 1,108	\$ 798	\$ 1,005	\$ 232	\$	\$ 245.39
Washburn Public Library	Exempt	\$ 79	\$ 119	\$ 171	\$	\$ 25	\$ 5.19
Subtotal Out of County		\$ 40,047	\$ 22,794	\$ 21,231	\$ 20,429	\$ 17,849	\$ 19,707
Total Library Aid		\$ 364,659	\$ 351,429	\$ 343,931	\$ 355,327	\$ 340,017	\$ 334,505

Outside organizations funded by operating tax levy

	Approved <u>2020</u>	Approved 2021	Approved <u>2022</u>	Approved <u>2023</u>	Request <u>2024</u>	Admin <u>2024</u>
Sawyer County Fair	\$31,250	\$45,000	\$45,000	\$47,000	\$40,000	\$40,000
Senior Resource Center	\$101,892	\$101,892	\$105,000	\$120,111	\$150,000	\$130,111
Hayward Lakes Visitors & Convention	\$50,000	\$50,000	\$10,000	\$50,000	\$50,000	\$50,000
Northwest Regional Planning Commission	\$35,671	\$35,552	\$35,044	\$35,387	\$34,974	\$34,974
Economic Development Corporation	\$25,000	\$25,000	\$25,000	\$25,000	\$30,000	\$30,000
Namekagon Transit	\$150,000	\$150,000	\$150,000	\$155,000	\$180,000	\$165,000
Clean Sweep	\$10,087	\$10,087	\$10,087	\$10,087	\$10,087	\$10,087
ITBEC	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000



Appropriating funds to nonprofit organizations

Entity Name	Statutory Authority
Northern Waters Library Systems	Wis. Stat. § 43.53; Wis. Stat. § 43.57
Sawyer County Fair	Wis. Stat. § 50.56(4)
Senior Resource Center	Wis. Stat. § 59.53(11)
Hayward Lakes Visitors & Convention	Wis. Stat. § 59.56(10)
Northwest Regional Planning Commission	Wis. Stat. § 66.0309(13)-(14)
Economic Development Corp.	Wis. Stat. § 59.57 (1)
Namekagon Transit	Wis. Stat. § 59.58(3)
Clean Sweep	Wis. Stat. § 59.70

2024 - 2028 Requested Capital Projects Summary

	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Fund Balance - Beginning of Year	160,000	164,000	(101,207)	187,793	186,793
EXPENDITURES					
General Government	\$480,620	\$319,000	\$0	\$0	\$0
County Fleet	\$48,000	\$0	\$0	\$0	\$0
Justice and Public Safety	\$706,000	\$540,000	\$545,000	\$550,000	\$555,000
Public Works	\$5,000	\$160,000	\$212,500	\$270,000	\$165,000
Public Works - Highway	\$2,322,380	\$2,335,000	\$2,405,000	\$2,465,000	\$2,535,000
Health and Human Services	\$0	\$40,000	\$40,000	\$0	\$0
Conservation & Development	\$8,000	\$853,207	\$49,207	\$0	\$0
Total Gross Expenditures	\$3,570,000	\$4,247,207	\$3,251,707	\$3,285,000	\$3,255,000
REVENUES					
Project Specific					
Veterans Transportation Grant	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000
State-DNR Dam Grant	\$0	\$400,000	\$0	\$0	\$0
Airport Entitlement Funds	\$0	\$0	\$150,000	\$150,000	\$150,000
Airport State Funds	\$0	\$0	\$7,500	\$7,500	\$7,500
Sale of Assets - Vehicles	\$34,500	\$4,500	\$0	\$0	\$0
Land Records/Surveyor - 212 Grant		\$7,000	\$330,000	\$0	\$0
LRIP Funds	\$100,000	\$0	\$100,000	\$0	\$100,000
Proceeds From Debt Issuance-Facility	\$0	\$0	\$0	\$0	\$0
Proceeds From Debt Issuance-Dams	\$0	\$400,000	\$0	\$0	\$0
Proceeds From Debt Issuance-Equipment	\$1,500,000	\$1,186,000	\$909,207	\$1,037,500	\$852,500
Subtotal Revenues-Project Specific	\$1,638,500	\$2,001,500	\$1,500,707	\$1,199,000	\$1,114,000
Transfers & Fund Balance Applied					
Transfer From Fund 223 - Car Pool	\$0	\$0	\$0	\$0	\$0
Subtotal Transfers for Capital Uses	\$0	\$0	\$0	\$0	\$0
Tax Levy					
Operating Levy	\$0	\$0	\$0	\$0	\$0
EMS	\$235,500	\$235,500	\$240,000	\$240,000	\$240,000
Highway Levy	\$1,700,000	\$1,745,000	\$1,800,000	\$1,845,000	\$1,900,000
Subtotal Tax Levy	\$1,935,500	\$1,980,500	\$2,040,000	\$2,085,000	\$2,140,000
Total Revenues	\$3,574,000	\$3,982,000	\$3,540,707	\$3,284,000	\$3,254,000
Fund Balance - End of Year	\$164,000	(\$101,207)	\$187,793	\$186,793	\$185,793

Budget Year 2024
Capital Purchases through Debt Issue

IT - Storage Phase II	\$	50,000
IT - Sheriff Surveillance Phase II	\$	70,000
IT - AV Upgrades	\$	70,000
Maintenance - Mtn Garage Roof	\$	90,000
Maintenance - Heat Pump Replacements - Plus \$16,500 from 2023	\$	62,000
Maintenance - Jail AHU Fan Array	\$	67,000
Maintenance - Skid Steer Broom	\$	10,600
Maintenance - Paint Courthouse Exterior	\$	40,020
Maintenance - 4th Street Sidewalk	\$	11,000
County Fair - Motor Sports Arena Hillside Repair	\$	10,000
HHS Minivan	\$	48,000
Law Enforcement - Sheriff-Communication System Upgrade	\$	166,000
Law Enforcement - Squads and Setup (4)	\$	274,000
Law Enforcement - Transport Van	\$	26,000
Airport Window Replacement	\$	5,000
Zoning-Price Dam Inspection	\$	4,000
Zoning-Billy Boy Dam Inspection	\$	4,000
Highway - State Shed Roofs	\$	47,380
Highway - Tri-Axle Truck	\$	204,000
Highway - Tandem_Axle Truck	\$	237,300
Highway - Spare Plow	\$	20,000
Highway - 1 Ton Patrol Truck	\$	81,000
Highway - Miscellaneous	\$	32,700
Other revenues	\$	(130,000)
Debt Issue	\$	1,500,000

Current Debt Service Repayment Schedule
Budget Year 2024

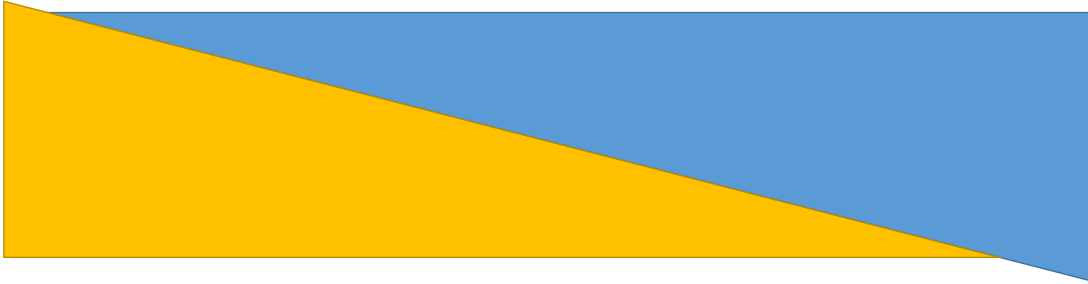
		2012 GO Refinance		2019 Ambulance		2022 Courthouse		2023 Courthouse/CIP		Payment Total(Levy)
Beginning Balance	\$	205,000	\$	391,918	\$	7,655,000	\$	4,000,000	\$	12,251,918
2024										
Principal	\$	205,000	\$	60,331	\$	310,000	\$	1,050,000	\$	1,625,331
Interest	\$	2,255	\$	12,424	\$	214,950	\$	154,731	\$	384,360
Premium							\$	(77,840)	\$	(77,840)
Total	\$	207,255	\$	72,755	\$	524,950	\$	1,126,891	\$	1,931,851
2025										
Principal	\$	-	\$	62,244	\$	315,000	\$	250,000	\$	627,244
Interest	\$	-	\$	10,511	\$	207,125	\$	106,925	\$	324,561
Total	\$	-	\$	72,755	\$	522,125	\$	356,925	\$	951,805
2026										
Principal	\$	-	\$	64,217	\$	325,000	\$	260,000	\$	649,217
Interest	\$	-	\$	8,538	\$	197,525	\$	96,725	\$	302,788
Total	\$	-	\$	72,755	\$	522,525	\$	356,725	\$	952,005
2027										
Principal	\$	-	\$	66,253	\$	335,000	\$	270,000	\$	671,253
Interest	\$	-	\$	6,502	\$	187,625	\$	86,125	\$	280,252
Total	\$	-	\$	72,755	\$	522,625	\$	356,125	\$	951,505
2028										
Principal	\$	-	\$	68,353	\$	345,000	\$	280,000	\$	693,353
Interest	\$	-	\$	6,502	\$	177,425	\$	75,125	\$	259,052
Total	\$	-	\$	74,855	\$	522,425	\$	355,125	\$	952,405
2029-2042										
Principal	\$	-	\$	70,520	\$	6,025,000	\$	1,890,000	\$	7,985,520
Interest	\$	-	\$	2,235	\$	1,296,955	\$	178,588	\$	1,477,778
Total	\$	-	\$	72,755	\$	7,321,955	\$	2,068,588	\$	9,463,298
Ending Balance	\$	-	\$	-	\$	-	\$	-	\$	-

*It is anticipated that the County will continue to issue capital improvement debt in 2024 and beyond with a projected annual Debt Service Levy of **\$2,318,925**.



Sawyer County Tax Rate History

Sawyer County Tax Rate History		
Year	Tax Rate	% Increase
2024 Est	\$2.68	-13.27%
2023	\$3.09	-5.45%
2022	\$3.27	-1.60%
2021	\$3.32	4.53%
2020	\$3.18	-1.58%
2019	\$3.23	3.99%
2018	\$3.10	-0.26%
2017	\$3.11	3.84%
2016	\$3.00	-0.26%
2015	\$3.01	0.00%
2014	\$2.99	1.02%
2013	\$2.94	6.99%
2012	\$2.75	2.62%



SAWYER COUNTY

FEES & PAYMENTS

By
Department

2024



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SAWYER COUNTY AMBULANCE

	<u>Charge</u>
Basic Life Support Transport	\$ 1,000.00
Advanced Life Support 1 Transport	\$ 1,200.00
Advanced Life Support 2 Transport	\$ 1,500.00
Basic Life Support on Scene Care	\$ 400.00
Advanced Life Support on Scene Care	\$ 650.00
Specialty Transport	\$ 1,800.00
Event Coverage:	
BLS Staffed Ambulance (1)	\$175/per hour
ALS Staffed Ambulance (1)	\$225/per hour
Mileage -	\$24.00/per loaded mile

SAWYER COUNTY CHILD SUPPORT

	<u>Charge</u>		
Photo Copies:			
1 Sided	\$	0.25	Page
2 Sided	\$	0.35	Page
Reports:			
KIDS System	\$	1.75	
Participant Account Statements		n/c	
Locate a Parent Service Fee	\$	25.00	

SAWYER COUNTY CLERK

	<u>Total Charge</u>	<u>County Share</u>	<u>Mediation Share</u>	<u>Statute</u>	<u>Statu Share</u>
Marriage License	\$ 100.00	\$ 55.00	\$ 20.00	767.405	\$ 25.00
Marriage License Waiver Fee	\$25	\$25			
Work Permit	\$ 10.00	\$ 2.50			\$ 7.50
Plat book	\$ 30.00	\$ 30.00			
County Directory	\$2.50	\$2.50			
Copy Charge	0.25	0.25			
Election Fees - Municipal Clerks	\$1.50	Maintain WISVOTE	\$1.50		
These s/b less	\$1.25 instead of \$1.50	\$1.50 Scan Poll Book	\$1.50	\$1.25	
	\$1.25	Monitor Absentees			
	\$50 per reconciliation	Troubleshoot/correct erros on reconciliation			

SAWYER COUNTY CORONER/MEDICAL EXAMINER

			<u>Charge</u>
Current Rates			
Death Certificate	\$	100.00	
Cremation Release	\$	50.00	
Mileage Reimbursement	\$	0.53	Mile
Hourly Rate	\$	16.00	
Coroners Office Services			
Local Removal (when unable to locate family)	\$	250.00	
Refrigeration	\$	10.00	Day
Transport to Eau Claire	\$	225.00	
Transport to Minneapolis	\$	475.00	
Transport to Eau Claire w/Driver	\$	250.00	
Transport to Minneapolis w/Driver	\$	300.00	
Body Bag	\$	50.00	

SAWYER COUNTY CRIMINAL JUSTICE

	<u>Charge</u>
Electronic Monitoring	\$ 20.00 Per Day
Portable Breath Test Kiosk	\$ 2.50 Each Test

SAWYER COUNTY DISTRICT ATTORNEY

	<u>Charge</u>	
Public Defender	\$	0.20 Page
Private Attorney	\$	5.00 Up to 25 Pages
Private Attorney	\$	10.00 Over 25 Pages
Private Attorney	\$	0.25 Page over 50 Plus Postage
CD's	\$	5.00 Per
Flash Drives	\$	10.00 Per

SAWYER COUNTY DOG POUND

	<u>Charge</u>	<u>County</u>	<u>State</u>
Dogs			
Spayed	\$ 10.00	\$ 9.85	\$ 0.15
Neutered	\$ 10.00	\$ 9.85	\$ 0.15
Unspayed/neutered	\$ 15.00	\$ 14.60	\$ 0.40
Kennel/Board Fee	\$ 20.00		\$20/inpound \$20/day
Late Fee - Per Dog			
December 1 - March 31	\$ -	\$ -	
April 1 - May 31	\$ 20.00	\$ 20.00	
June 1 - November 30	\$ 30.00	\$ 30.00	
Multiple Dog Licenses (up to 12 dogs)	\$ 75.00	\$ 73.25	\$ 1.75
Late Fee Multiple Dogs			
April 1 - April 30	\$ 100.00	\$ 100.00	
May 1 - December 31	\$ 125.00	\$ 125.00	
Facility Fee (Grooming, boarding, pet store, etc.)	\$ 50.00	\$ 50.00	

SAWYER COUNTY FORESTRY DEPARTMENT

	<u>Charge</u>	<u>County Share</u>	<u>Township Share</u>
Firewood/Wood Residue Permit (2 sites per permit)	\$ 10.00	\$ 10.00	
Christmas Tree Permit Max of 3 trees per permit	\$ 5.00	\$ 4.50	\$ 0.50
Bough Cutting Permit			
Individual Use Permit	\$ 10.00	\$ 9.00	\$ 1.00
Seller's Permit	\$ 50.00	\$ 45.00	\$ 5.00
Camping Permit (max of 10 days per permit)	\$ 7.00	\$ 7.00	Per Night, Unit
Low Use Access Permit (good for 5 years)	\$ 25.00	\$ 25.00	
Disability Permit (to use motorized vehicles in closed areas of Sawyer County Forest)	Free	See terms and conditions on permit application	
Pavilion Reservation at Hatchery Creek Park	\$ 50.00	\$ 50.00	Day

SAWYER COUNTY HIGHWAY

		<u>Charge</u>	
Copies			
One Sided			
	8 1/2 x 11	\$	0.25
	8 1/2 x 14	\$	0.25
	11 x 14	\$	0.35
	Ledger Sized	\$	1.00
Two Sided			
	8 1/2 x 11	\$	0.35
	8 1/2 x 14	\$	0.35
	11 x 14	\$	0.50
Reproduction of Recorded Tape		\$	5.00 Per Tape
Fax Fee		\$	1.00
		\$	0.25 Page
Engineer Copy		\$	0.67 Per Sq Ft
	14 x 16	\$	1.25
	18 x 24	\$	2.00
	24 x 36	\$	4.00
	36 x 36	\$	6.00
	36 x 42	\$	7.00
	County-Wide Road Map	\$	10.00
	911 Township Maps	\$	7.00
	Northwoods Beach	\$	4.00
Computer Color Print			
	11 x 17		
	Color 911 Maps	\$	3.50
	Color Zone District Map	\$	3.50
Blue Prints			
	14 x 16	\$	1.00
	18 x 24	\$	2.00
	30 x 30	\$	3.00
Plotter Generated Color			
	Zone District Map	\$	15.00 Per Township
	911 Map	\$	15.00 Per Township
	County-Wide Road Map	\$	25.00

SAWYER COUNTY HIGHWAY

Plotted Color Maps		(mr = mapping rate)	
Line and Vector Drawings			
24 x 24	\$	4.00	Plus mr/hr
24 x 36	\$	8.00	Plus mr/hr
36 x 36	\$	12.00	Plus mr/hr
36 x 42	\$	14.00	Plus mr/hr
Custom Plotting			
Digital Orthophotography and Solid Fill Drawing	\$	2.10	Per Sq Ft Plus mr/hr
Mapping Rate	\$	30.00	Per Hour
Digital Format			
Digital Data	\$	15.00	Minimum Charge
	\$	0.15	Per Megabyte
Digital Orthophotography	\$	25.00	Base Per Civil Township
Compact Disc	\$	2.00	
Entire County (License Required)			
Mr Sid 1 CD, Tiff 8 CD's	\$	950.00	
911 Layer With Roads on CD	\$	12.50	
24 x 36 Glossy printed Ortho Photo	1" = 400'	\$	30.00
24 x 36 Matte Printed Ortho Photo	1" = 400'	\$	30.00

SAWYER COUNTY HUMAN SERVICES

	<u>Charge</u>
Behavioral Health Services Fees	
OWI Assessment	\$ 250.00
AODA/MH Intake Counseling Session	\$ 200.00
AODA/MH Hourly Session	\$ 150.00
No Show/Late Cancellation Fee	\$ 50.00
Victim Impact Panel	\$ 50.00
Out of County Additional Fee	\$ 50.00

SAWYER COUNTY PUBLIC HEALTH

Public Health

Immunization Administration Fee	\$	20.00	
Influenza - Reviewed Annually	\$	37.00	N/A
Sharps Container Only (Small/Large)		\$5.00 / \$10.00	
Sharps Container Disposal Fee	\$	7.00	Per Pound

Reproductive Health

New Client (15 min)	\$	156.50
New Client (30 min)	\$	240.80
Established Client (5 min)	\$	49.10
Established Client (10 min)	\$	121.20
Established Client (20 min)	\$	196.80
Established Client (30 min)	\$	279.70
Non-Med FP Education	\$	117.00

Water Tests

Coliform Bacteria	\$	25.00
Nitrate	\$	40.00
Arsenic	\$	45.00
Homeowners Package	\$	60.00
Real Estate Package	\$	120.00
Metal Package	\$	100.00
Comprehensive Homeowners	\$	125.00

SAWYER COUNTY PUBLIC HEALTH

Supplies

OCP (Birth Control)	\$	45.00	
Depo (Varies by Shipment) (Birth Control)	\$	11.00	Fee is establish
Nuva Ring (Price Varies by Current Shipment)	\$7.00 / \$9.00		Fee is establish
Azithromycin 1g	\$	30.00	
Ceftriaxone 250 mg 1m	\$	30.00	
EPT (Expedited Partner Therapy)	\$	30.00	
Metronidazole 2g	\$	30.00	
Emergency Contraception	\$30/\$45		Generic/Branc
Male Condoms	\$	0.90	
Female Condoms	\$	4.80	

Tests

Dipstick UA	\$	8.00	
CT, GC, Trich		NC	
Pregnancy Test	\$	19.40	
Hemoglobin	\$	5.30	
HIV-1, HIV-2 Combo (Blood)	\$	30.90	
Lab Handling Fee	\$	8.40	
Copies	\$	0.25	Per Page

SAWYER COUNTY SANITATION

Facility/License Type	Annual License Fee	Pre-inspection Fee	Re-inspection Fee	Second & Subsequent Re-inspection Fee	Late Fee	Operating without a License Fee	Special Condition Inspection Fee	Duplicate License Fee
Bed and Breakfast Establishments								
Bed and Breakfast Establishments	155	300	128	170	85	749	175	15
Lodging								
Tourist Rooming House	155	300	128	170	85	749	175	15
Hotel / Motel 5 - 30 Rooms	240	480	218	290	85	749	175	15
Hotel / Motel 31 - 99 Rooms	325	665	300	400	85	749	175	15
Hotel / Motel 100 - 199 Rooms	410	795	379	505	85	749	175	15
Hotel / Motel 200 + Rooms	565	1185	525	700	85	749	175	15
Campgrounds								
Campgrounds (1 - 25 sites)	205	380	180	240	85	749	175	15
Campgrounds (26 - 50 sites)	290	565	263	350	85	749	175	15
Campgrounds (51 - 100 sites)	355	700	319	425	85	749	175	15
Campgrounds (101 - 199 sites)	410	830	375	500	85	749	175	15
Campgrounds (200 + sites)	475	965	435	580	85	749	175	15
Recreational and Educational Camps								
Recreational or Educational Campground	585	1200	540	720	85	749	175	15
Safety, Maintenance and Operation of Public Swimming Pool								
Pool/Hot Tub	175	150	75	50	85	749	175	15
Water Attraction	205	175	75	50	85	749	175	15
Water Attraction with up to 2 pools slide	290	250	125	50	85	749	175	15
Restaurants								
Prepackaged Restaurant	125	130	98	130	85	749	175	15
Simple Restaurant	265	320	240	320	85	749	175	15
Moderate Restaurant	380	470	353	470	85	749	175	15
Complex Restaurant	625	770	578	770	85	749	175	15
Temporary Restaurant	200	0	0	0	85	749	175	15
Mobile Restaurant Base w/out food prep	125	165	98	130	85	749	175	15
Additional Area	95	0	0	0	85	749	175	15
DPI Schools								
Production	510	0	0	0	0	0	0	0
Satellite	290	0	0	0	0	0	0	0
Retail Food Establishments								
Food Sales of \$1,000,000 and processes potentially hazardous food	790	350	450	450	137	100	175	15
Food sales of \$25,000 or less than \$1,000,000 and processes potentially hazardous food	305	250	190	190	53	100	175	15
Food sales of \$25,000 or less than \$1,000,000 and is engaged in food processing, but does not process potentially hazardous food	220	150	190	190	38	100	175	15
Food sales of less than \$25,000 and is engaged in food processing	75	125	90	90	12	100	175	15
Does not engage in food processing	55	100	90	90	9	90	175	15

Last Updated: April 1, 2020

SAWYER COUNTY LAND RECORDS

		<u>Charge</u>	
Photo Copies			
One Sided			
	8 1/2 x 11	\$	0.25 Page
	8 1/2 x 14	\$	0.25 Page
	11 x 14	\$	0.35 Page
Two Sided			
	8 1/2 x11	\$	0.35 Page
	8 1/2 x 14	\$	0.35 Page
	11 x 14	\$	0.50 Page
Large Format Copier			
	14 x 16	\$	1.50 Page
	18 x 24	\$	2.50 Page
	24 x 36	\$	5.00 Page
	36 x 36	\$	6.00 Page
	36 x 42	\$	7.00 Page
	36 x 48	\$	8.00 Page
	Northwood's Beach	\$	5.00 Page
	Odd Sized Paper	Round up to the next page size	
Printed Map Products		(cr = custom rate)	
	18 x 24	\$	6.00 Plus cr/hour
	24 x 24	\$	8.00 Plus cr/hour
	24 x 36	\$	12.00 Plus cr/hour
	36 x 36	\$	18.00 Plus cr/hour
	36 x 42	\$	27.00 Plus cr/hour
	Custom Page Size	\$	2.00 Per Sq. foot, plus ch/hour
	Custom Project Hourly Rate (cr/hour)	\$	30.00

SAWYER COUNTY LAND RECORDS

Printed Map Products - Continued

Orthophotography & Plat Book

8 1/2 x 11	email & counter	\$	1.00	Page
8 1/2 x 14	email & counter	\$	1.25	Page
11 x 17	email & counter	\$	2.00	Page
	Postal mailing	\$	0.50	Page
24 x 36	Orthophotography printed on photo p	\$	30.00	Page

Digital Format - Add material costs to all projects

Materials cost

1 CD	\$	2.00
1 DVD	\$	3.00

Orthophotography

Raphy or GIS Data \$10 minimum charge or \$30.00/hr

SAWYER COUNTY LAW ENFORCEMENT

	<u>Charge</u>	
Copies		
Open Records	\$ 0.25	Page
CD	\$ 5.00	
Paper Service	\$ 75.00	
Alarms	\$ 25.00	
Huber Fee	\$ 119.00	Week
Booking Fee - Jail	\$ 25.00	
Urine Analysis	\$ 10.00	
Event Coverage/Building Moves	\$ 65.00	Hourly

SAWYER COUNTY REGISTER OF DEEDS

	<u>Statute</u>	<u>Charge</u>	
Real Estate			
Recorded Documents	59.43(ar)	\$ 30.00	
Plats	59.43(a1)(h)	\$ 50.00	
Transportation Plat & Amendments	59.43(ar)	\$ 25.00	
Transfer Fee		0.20%	
Vital Records			
			Additional
			Copies
Birth	69.22(1)	\$ 20.00	\$ 3.00
Death	69.22(1)	\$ 20.00	\$ 3.00
Marriage	69.22(1)	\$ 20.00	\$ 3.00
Divorce	69.22(1)	\$ 20.00	\$ 3.00
Copies			
Real Estate Copies	59.43(2)(B)	\$ 2.00	\$1.00 add 'l page
Reports	Ordinance	\$ 0.25	Page
Tax Statements	Ordinance	\$ 0.25	Page
Fax	Ordinance	\$ 1.00	
Certified Stamp	59.43(2)(b)	\$ 1.00	
Online Services			
Laredo (public)		Free	
Authorized Credit card		\$ 1.50	PNP keeps
Laredo External Users		\$ 85.00	Minimum Monthly
			plus .50 page/
Official Records Online		\$ 2.50	Per each vital record
Tapestry		\$ 500.00	Average per month

SAWYER COUNTY SURVEYOR

The items and amounts described below are PAYMENTS (outgoing) as bounties to remonumentation, reestablish, or set set new refer

	<u>Payment</u>
Fee for each government corner perpetuated or reestablished for which there is no U.S. Public Land Survey Monument Record on file.	\$ 300.00
Fee will be paid for each corner perpetuated for which there is an existing U.S. Public Land Survey Monument Record on file, there are existing references, and a new monument needs to be set. Tax Deed	\$ 200.00
Fee will be paid for each corner perpetuated for which there is an existing U.S. Public Land Survey Monument Record on file, there is an existing monument in good condition, and new references need to be set.	\$ 150.00

Payment will be made while funds are available on a first come first served basis.

The completed U.S. Public Land Survey Monument Record along with an invoice shall be submitted to the Sawyer County Surveyor
Approval for payment will be made by the County Surveyor

The County Surveyor reserves the right to deny application or payment for remonumentation, if the applicant has failed to provide information to substantiate a reasonable corner position.

SAWYER COUNTY TREASURER

	<u>Charge</u>	
Returned Check Fee	\$	35.00
Delinquent Tax Listing	\$	50.00
Copy/Research	\$	0.25
Tax Deed		
Advertising Fee	\$	10.00
Tax Deed Expense	\$	70.00
Preference to Previous Owner		
Administration Fee	\$	200.00

SAWYER COUNTY ZONING DEPARTMENT

	<u>Charge</u>
Land Use Permits - Industrial Structures:	
New industrial related establishments	\$ 250.00
Plus \$5.00 per \$1,000 cost of Construction	
Additions/alterations to existing industrial buildings	\$ 150.00
Plus \$5.00 per \$1,000 cost of Construction	
Accessory buildings for existing industrial property	\$ 150.00
Plus \$5.00 per \$1,000 cost of Construction	
Land Use Permits - New Business Fees (in existing building):	
Home Occupation	\$ 25.00
New Small Business, up to 10 employees and up to 3,000 Sq. Ft. Floor Area	\$ 50.00
New Business, 10-20 employees, and up to 5,000 square feet	\$ 100.00
New Business over 20 employees, and up to 10,000 square feet	\$ 200.00
New Business over 20 employees, over 10,000 square feet	\$ 500.00
Land Use Permits - New Commercial Building:	
New Commercial Building - Plus \$5.00 per \$1,000 cost of construction	\$ 250.00
Additions/alterations to existing commercial buildings	
Plus \$5.00 per \$1,000 cost of construction	\$ 150.00
Accessory buildings for existing commercial property	
Plus \$5.00 per \$1,000 cost of construction	\$ 150.00
Telecommunications Facility	
New Construction or Substantial Modification (Class 1 Collocation)	\$ 3,000.00
Class 2 Collocation	\$ 500.00
Certified Soil Tests	
Review and filing fee for all certified soil tests	\$ 50.00
Sanitary Permits	
Conventional, holding tanks, mounds, at-grade and in-ground pressure	\$ 400.00
or other SBD6398 systems (\$100.00 State/\$300.00 County)	
Reconnection/Connection permit or other County Permit	\$ 100.00
Privies (sealed vault or pit type) or other Non-Plumbing Sanitary Permit	\$ 150.00
Revision/Transfer fee (plumber to plumber, owner to owner, site change)	\$ 50.00
Renewal fee (one year)	\$ 100.00
Register of Deeds	
*Recording Fee-Sawyer County Register of Deeds (subject to change):	\$ 30.00
POWTS Maint. Agreement for Holding Tanks and Aerobic	
Treatment Unit Servicing Contracts, **FLAT FEE	
Wisconsin Fund Grant Program - site inspection and filing	\$ 125.00

SAWYER COUNTY ZONING DEPARTMENT

Wind Energy Systems Types	
Personal and Small	\$ 75.00
Large	\$ 500.00
Manure Storage Permit	\$1 / AU
Manure Storage Closure	\$0
New Mining Pit - also requires Conditional Use Application fee	\$ 200.00
Rezone Applications - Public Hearing filing fee	\$ 500.00
Refilling Fee (If application needs to be republished)	\$ 150.00
Conditional Use Applications - Public Hearing filing fee + appl. Permit fee if approve	\$ 350.00
Conditional Use Renewal Fee and Special Events Fee	\$ 300.00
Refilling Fee (If application needs to be republished)	\$ 150.00
Zoning Ordinance Book	\$ 15.00
Variance Applications	
Board of Appeals	\$ 750.00
Administrative Appeals Application or Appeals of Zoning Committee Decisions	\$ 750.00
Appeals of Zoning Committee Decisions or to be heard for reconsideration	\$ 150.00
Writ Preparation - (plus \$0.25 per page copy fee)	\$ 30.00
Property Inspection - (Contact the Zoning Office for details)	\$ 75.00
County Plat - (\$100.00 Zoning/\$400.00Technical) plus (\$3.00 Zoning/\$27.00 Technical) for each lot over eight (8) (May also require Conditional Use Application fee)	\$ 500.00
Sign Permits	
Class C and Class E	\$ 75.00
Class D (Billboards)	\$ 250.00
Certified Survey Map Review - \$100.00 per map plus \$50.00 per lot (25% Zoning/75% Technical)	
State Platted Subdivisions - preliminary	
Filing fee and review plus \$30.00 per lot (may also require Conditional Use Application fee)	\$ 500.00
Field inspection - per day	\$ 100.00
911 Applications	
New sign	\$ 125.00
Replacement sign	\$ 100.00
(2) Temporary Guest Quarters Sign (Yellow Fire Number Sign)	\$ 100.00
Land Use Permits - For Principal Structures (Dwellings):	

Dwellings: Onsite constructed, manufactured, and mobile homes. Fee is based on total square footage of **habitable area**. Includes basement, second story, third story and loft. **Do not include open decks, roofed or screened-in porches, unheated entryways, breezeways they are considered accessory structures. Detached or attached garages use Accessory Building fee chart.**

Square Footage	Primary Structure		Addition/ Alteration
100 to 199 sq. ft.	\$100.00	temp. guest structure only	\$ 75.00
200 to 349 sq. ft.	\$150.00	temp. guest structure only	\$ 100.00
350 to 499 sq. ft.	\$200.00	temp. guest structure only	\$ 125.00
500 to 999 sq. ft. min. prinipal structure	\$ 250.00		\$ 150.00
1,000 to 1,499 sq. ft.	\$ 300.00		\$ 175.00
1,500 to 1,999 sq. ft.	\$ 350.00		\$ 200.00
2,000 to 2,499 sq. ft.	\$ 400.00		\$ 225.00
2,500 to 2,999 sq. ft.	\$ 450.00		\$ 250.00
3,000 to 3,499 sq. ft.	\$ 500.00		\$ 275.00
3,500 to 3,999 sq. ft.	\$ 550.00		\$ 300.00
4,000 to 4,499 sq. ft.	\$ 600.00		\$ 325.00
4,500 to 4,999 sq. ft.	\$ 650.00		\$ 350.00
5,000 to 5,499 sq. ft.	\$ 700.00		\$ 375.00
5,500 to 5,999 sq. ft.	\$ 750.00		\$ 400.00
6,000 to 6,499 sq. ft.	\$ 800.00		\$ 425.00
6,500 to 6,999 sq. ft.	\$ 850.00		\$ 450.00
7,000 to 7,499 sq. ft.	\$ 900.00		\$ 475.00
7,500 to 7,999 sq. ft.	\$ 950.00		\$ 500.00
8,000 to 8,499 sq. ft.	\$ 1,000.00		\$ 525.00
8,500 to 8,999 sq. ft.	\$ 1,050.00		\$ 550.00
9,000 to 9,499 sq. ft.	\$ 1,100.00		\$ 575.00
9,500 to 9,999 sq. ft.	\$ 1,150.00		\$ 600.00

Add \$50.00 per 499 square feet.

Land Use Permits - For Accessory Structures and Buildings:		
Fees for decks, porches and patios may combine square footage for project on same permit. Other garages/sheds are calculated as separate fees and projects. <i>(Fee amount includes additions/alterations to accessory buildings)</i>		
100 square feet to 199 square feet	plus fee for storage sheds on vacant land 0 sq ft to 344 sq ft	\$ 50.00
200 square feet to 349 square feet		\$ 75.00
350 square feet to 499 square feet		\$ 100.00
500 square feet to 999 square feet		\$ 150.00
1,000 square feet to 1,499 square feet		\$ 200.00
1,500 square feet to 1,999 square feet		\$ 250.00
2,000 square feet to 2,499 square feet		\$ 300.00
2,500 square feet to 2,999 square feet	(Add \$50 per 499 square feet.)	\$ 350.00
Boat House Permit	Includes Grading Permit	\$ 375.00
Minor Grading Permit	See Section 8.21 S.C. Shoreland-Wetland Ordinance	\$ 100.00
Filling, Grading, Land use as a separate use (Grading more than 10,000 sq. ft. up to 1 Acre)		\$ 300.00
Other/Miscellaneous (Blacktop, pavement, regrind surfacing)		\$ 75.00
Shoreline Restoration Project		\$ 75.00

Photocopies black & white Add \$.75 more for color	
8 1/2 x 11 (1-sided)	\$0.25
8 1/2 x 11 (2-sided)	\$0.35
8 1/2 x 14 (1-sided)	\$0.25
8 1/2 x 14 (2-sided)	\$0.35
11 x 14 (1-sided)	\$0.35
11 x 14 (2-sided)	\$0.50
Ledger	\$1.00
Reproduction of Recorded Tapes - Requester provides tapes	\$5.00 each
Fax & Scan: \$1.00 for sending/receiving plus \$0.25 per additional page	\$1.00 + \$0.25

The following fees are based on the Sawyer County Public Records Fee Schedule.

All fees are double the amount for action conducted prior to receiving permit.

SAWYER COUNTY VETERANS DEPARTMENT

Round Trip Transportation to the Minneapolis VA Hospital	\$25.00
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Budget Year 2024

Capital Purchases through Debt Issue

IT - Storage Phase II	\$	50,000
IT - Sheriff Surveillance Phase II	\$	70,000
IT - AV Upgrades	\$	70,000
Maintenance - Mtn Garage Roof	\$	90,000
Maintenance - Heat Pump Replacements	\$	62,000
Maintenance - Jail AHU Fan Array	\$	67,000
Maintenance - Skid Steer Broom	\$	10,600
Maintenance - Paint Courthouse Exterior	\$	40,020
Maintenance - 4th Street Sidewalk	\$	11,000
County Fair - Motor Sports Arena Hillside Repair	\$	10,000
HHS Minivan	\$	48,000
Law Enforcement - Sheriff-Communication System Upgrade	\$	166,000
Law Enforcement - Squads and Setup (4)	\$	274,000
Law Enforcement - Transport Van	\$	26,000
Airport Window Replacement	\$	5,000
Zoning-Price Dam Inspection	\$	4,000
Zoning-Billy Boy Dam Inspection	\$	4,000
Highway - State Shed Roofs	\$	47,380
Highway - Tri-Axle Truck	\$	204,000
Highway - Tandem_Axle Truck	\$	237,300
Highway - Spare Plow	\$	20,000
Highway - 1 Ton Patrol Truck	\$	81,000
Highway - Miscellaneous	\$	32,700
Other revenues	\$	(130,000)
Debt Issue	\$	1,500,000

SAWYER COUNTY**FULL TIME EQUIVALENTS (FTE)**

	Approved		Requested
	2023	Changes	2024
ADMINISTRATION	5.00		5.00
CLERK OF COURT	8.00	0.6	8.60
CRIMINAL JUSTICE	-		-
CORONER	-		-
MEDICAL EXAMINER	1.00		1.00
COUNTY CLERK	2.00		2.00
INFORMATION TECHNOLOGY	2.00		2.00
TREASURER	3.00		3.00
DISTRICT ATTORNEY	2.40		2.40
VICTIM WITNESS	1.00		1.00
REGISTER OF DEEDS	2.00		2.00
LAND RECORDS	3.00		3.00
FORESTRY	4.90	0.1	5.00
LAND/WATER CONSERVATION	2.00		2.00
SURVEYOR	3.00	-1	2.00
UW EXTENSION	0.10	-0.1	-
DOG POUND	-	0.4	0.40
CODE ENFORCEMENT	1.00		1.00
ZONING	5.00		5.00
MAINTENANCE	6.50		6.50
SHERIFF	24.00		24.00
REC OFFICER	2.00		2.00
TRIBAL LAW ENFORCEMENT	-		-
JAIL	19.00		19.00
DISPATCH	7.00		7.00
AMBULANCE	24.25		24.25
EMERGENCY MANAGEMENT	0.75		0.75
HIGHWAY	23.50		23.50
AIRPORT	0.50		0.50
CHILD SUPPORT	4.00		4.00
VETERANS	2.00		2.00
HUMAN SERVICES	45.90		45.90
Total	204.80	-	204.80

SAWYER COUNTY

GRADE	JANUARY 2024 PAY STRUCTURE - STEP PLAN										Cont. Pt. 100.0% Step 11	Maximum 112.5%
	Minimum											
	87.5% Step 1	88.75% Step 2	90.0% Step 3	91.25% Step 4	92.5% Step 5	93.75% Step 6	95.0% Step 7	96.25% Step 8	97.5% Step 9	98.75% Step 10		
S	\$40.96	\$41.54	\$42.13	\$42.71	\$43.30	\$43.88	\$44.47	\$45.05	\$45.64	\$46.22	\$46.81	\$52.66
R	\$38.27	\$38.82	\$39.37	\$39.91	\$40.46	\$41.01	\$41.55	\$42.10	\$42.65	\$43.19	\$43.74	\$49.21
Q	\$36.50	\$37.02	\$37.54	\$38.06	\$38.58	\$39.10	\$39.62	\$40.15	\$40.67	\$41.19	\$41.71	\$46.92
P	\$34.74	\$35.23	\$35.73	\$36.23	\$36.72	\$37.22	\$37.72	\$38.21	\$38.71	\$39.20	\$39.70	\$44.66
O	\$32.94	\$33.41	\$33.89	\$34.36	\$34.83	\$35.30	\$35.77	\$36.24	\$36.71	\$37.18	\$37.65	\$42.36
N	\$31.16	\$31.60	\$32.05	\$32.49	\$32.94	\$33.38	\$33.83	\$34.27	\$34.72	\$35.16	\$35.61	\$40.06
M	\$29.37	\$29.79	\$30.21	\$30.63	\$31.05	\$31.47	\$31.89	\$32.31	\$32.73	\$33.15	\$33.57	\$37.77
L	\$27.59	\$27.98	\$28.38	\$28.77	\$29.17	\$29.56	\$29.95	\$30.35	\$30.74	\$31.14	\$31.53	\$35.47
K	\$25.80	\$26.17	\$26.54	\$26.91	\$27.28	\$27.65	\$28.02	\$28.38	\$28.75	\$29.12	\$29.49	\$33.18
J	\$24.03	\$24.37	\$24.71	\$25.06	\$25.40	\$25.74	\$26.09	\$26.43	\$26.77	\$27.12	\$27.46	\$30.89
I	\$22.24	\$22.56	\$22.88	\$23.20	\$23.51	\$23.83	\$24.15	\$24.47	\$24.78	\$25.10	\$25.42	\$28.60
H	\$20.47	\$20.76	\$21.05	\$21.34	\$21.64	\$21.93	\$22.22	\$22.51	\$22.81	\$23.10	\$23.39	\$26.31
G	\$18.68	\$18.95	\$19.22	\$19.48	\$19.75	\$20.02	\$20.28	\$20.55	\$20.82	\$21.08	\$21.35	\$24.02
F	\$16.89	\$17.13	\$17.37	\$17.61	\$17.85	\$18.09	\$18.34	\$18.58	\$18.82	\$19.06	\$19.30	\$21.71

SAWYER COUNTY

JULY 2024 PAY STRUCTURE - STEP PLAN											Cont. Pt.	Maximum
GRADE	Minimum										100.0%	112.5%
	87.5%	88.75%	90.0%	91.25%	92.5%	93.75%	95.0%	96.25%	97.5%	98.75%	Step 11	
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10		
S	\$41.37	\$41.96	\$42.55	\$43.14	\$43.73	\$44.33	\$44.92	\$45.51	\$46.10	\$46.69	\$47.28	\$53.19
R	\$38.66	\$39.21	\$39.76	\$40.31	\$40.87	\$41.42	\$41.97	\$42.52	\$43.08	\$43.63	\$44.18	\$49.70
Q	\$36.86	\$37.39	\$37.92	\$38.44	\$38.97	\$39.50	\$40.02	\$40.55	\$41.08	\$41.60	\$42.13	\$47.40
P	\$35.09	\$35.59	\$36.09	\$36.59	\$37.09	\$37.59	\$38.10	\$38.60	\$39.10	\$39.60	\$40.10	\$45.11
O	\$33.28	\$33.75	\$34.23	\$34.70	\$35.18	\$35.65	\$36.13	\$36.60	\$37.08	\$37.55	\$38.03	\$42.78
N	\$31.47	\$31.92	\$32.37	\$32.82	\$33.27	\$33.72	\$34.17	\$34.62	\$35.07	\$35.52	\$35.97	\$40.47
M	\$29.67	\$30.10	\$30.52	\$30.94	\$31.37	\$31.79	\$32.21	\$32.64	\$33.06	\$33.49	\$33.91	\$38.15
L	\$27.87	\$28.27	\$28.67	\$29.06	\$29.46	\$29.86	\$30.26	\$30.66	\$31.05	\$31.45	\$31.85	\$35.83
K	\$26.06	\$26.43	\$26.80	\$27.17	\$27.55	\$27.92	\$28.29	\$28.66	\$29.04	\$29.41	\$29.78	\$33.50
J	\$24.26	\$24.61	\$24.96	\$25.30	\$25.65	\$26.00	\$26.34	\$26.69	\$27.04	\$27.38	\$27.73	\$31.20
I	\$22.46	\$22.78	\$23.10	\$23.42	\$23.74	\$24.07	\$24.39	\$24.71	\$25.03	\$25.35	\$25.67	\$28.88
H	\$20.67	\$20.96	\$21.26	\$21.55	\$21.85	\$22.14	\$22.44	\$22.73	\$23.03	\$23.32	\$23.62	\$26.57
G	\$18.87	\$19.13	\$19.40	\$19.67	\$19.94	\$20.21	\$20.48	\$20.75	\$21.02	\$21.29	\$21.56	\$24.26
F	\$17.14	\$17.39	\$17.63	\$17.88	\$18.12	\$18.37	\$18.61	\$18.86	\$19.10	\$19.35	\$19.59	\$22.04

**Minutes of the September 21, 2023 meeting of the Sawyer County
Board of Supervisors
Board; 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
☒ Kay Wilson	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 - virtual	09	T Bass Lake W-3 & 4
☒ Michael Maestri - virtual	10	T Sand Lake, T Edgewater W-1
☒ Chris Rusk - virtual	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 – Ernest Martinson, Tom Jewell, Laurie Martin, Linda Zillmer, Carol Aumann

Namekagon Transit Outgoing Staff Recognition – Karen Melasecca presented by Mr. Helwig and Mr. Peters

Minutes from the previous meeting dated: August 17, 2023

Motion to approve made by: Mr. Buckholtz Second by: Mr. Peters

Motion carried without negative vote.

Zoning Committee -

Chair Report – Mr. Buckholtz provided a review of the September meeting; activity in the department remains at an all-time high. He thanked Jay Kozlowski and his staff for all the hard work in the department.

A rezone request and resolution were presented for Case #23-006, Gregory & Mandy Baune; rezoning from RR1 to C1 for commercial storage buildings. A motion was made by Ms. Hessel; second by Ms. Wilson to approve this request and resolution. An electronic vote was taken and passed 15 – 0.

Public Safety Committee -

Chair Report – Mr. Buckholtz provided a recap of the Public Safety meeting; three court rooms are now often running at once with the traveling judge caseload. Excerpts of the September Public Safety meeting were shared.

Public Works Committee -

Chair Report – Mr. Kinsley advised that maintenance is preparing for winter. The airport has had the busiest summer they've had so far; the runway project should be completed in 2025.

An ordinance to reduce the speed zone from 55 mph to 45 mph on County Road C from Ortwig Lane to a point 2,640 feet south of Ortwig Lane was presented. This request had previously been approved at the Traffic Safety and Public Works committee levels. A motion to approve this request was made by Mr. Helwig; second by Mr. Peters. An electronic vote was taken and passed 14-0; "nay" vote by Mr. Schleeter; "aye" votes from Weaver, Wilson, Hessel, Righeimer, Savitski, Kinsley, Buckholtz, Shuman, Peters, Helwig, Maestri, Bisonette, Rusk, and Duffy.

An ordinance to reduce the speed zone from 55 mph to 45 mph on County Road W from Armstrong Street to a point 2,800 feet North of Turcotte Road was presented. This request had previously been approved at the Traffic Safety and Public Works committee levels. A motion by Mr. Helwig was made; second by Mr. Weaver to approve this request. An electronic vote was taken and passed 15-0.

Land, Water, and Forest Resources Committee --

Chair Report – Mr. Peters advised that the survey crews continue to work on road repair, we are hitting our timber sales target, and progress is being made on the carbon credit project. A Washburn private deer farm has reported a case of CWD, and a feeding ban has been placed on Sawyer, Washburn and Barron counties that will begin in October. The LCO Hatchery will soon close for the year.

Health & Human Services Board --

Chair Report – Mr. Schleeter reported that the HHS training session held this month was held and was successful. Adult Long-Term Care unit has an upcoming Caregiver conference in September. The energy assistance program is taking clients. The fentanyl awareness program continues to reach more areas of the community.

Finance Committee --

Chair Report – Mr. Kinsley advised that the ambulance collection service is doing a good job on collection efforts. Mr. Markgren presented a preliminary 2024 budget update. The tax situation for this budget is better than last year. Staff step increases for non-union employees was included at 2%/1%. Health insurance is anticipated at a 5% increase. Sales tax revenue continues to grow, and our investment accounts are receiving good yields at over 5% return. He reviewed the 2024 budget staffing requests and requests from partner organizations. 2024 preliminary revenues, expenditures and tax levy were identified. **October public hearing notice and agenda**

Land Sales – A copy of the Treasurer's report to Finance Committee outlining the In Rem process was provided and reviewed along with a list of current properties currently on the In Rem list for 2018 through 2015.

Economic Development & UW Extension Committee -

Chair Report – Mr. Duffy reported on the September committee highlights. Discover Wisconsin has been in the area in September covering local activities.

County Administrator's Report -

A detailed written report was provided in the packet and reviewed by Mr. Albarado. A map of the current broadband coverage in place from ARPA funds is also included along with a map of tax exempt properties in the County.

Other Topics for Discussion Only -

Adjournment – 8:07 pm

Next Meeting: October 18, 2023 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

DRAFT



Rezone Request STAFF REPORT

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

File: # RZN 23-007

Applicant:

Patricia Paul Trust
746N County Road F
Birchwood, WI 54817

Property Location & Legal Description:

Town of Edgewater. Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$: S29, T37N, R09W; Parcel #008-937-29-2301; Tax ID #8996; 32.53 total acres. Zoned Agricultural One (A-1).

Request: Purpose of request is to rezone 9.09 acres as determined by preliminary survey map to change the zone district of Agricultural One (A-1) to Residential/Recreational One (RR-1). This would then allow processing of certified survey map (CSM) that would not meet dimensional requirements within an Agricultural One (A-1) zone district and to build a new dwelling on the new lot. The Shoreland/Wetland Overlay District is not subject to change as part of this request.

Additional Information/details:

See attached additional maps included in this packet. The owner's/applicant is requesting to rezone 9.09 acres of this property from A-1 to RR-1 to further subdivide this lot. With the placement of the existing dwelling unit on this lot and lot configuration the only way to further subdivide this lot where they are requesting would be to rezone to a residential zone district. The A-1 zone district would require 300' of width along the road thus the request for the zone district change. The RR-1 zone district was requested in that there is other RR-1 zoned land immediately south from this request as to not be viewed as spot zoning. As per conversations with the applicant they are looking at selling the existing house on the A-1 zoned property which would be approximately 22.98 acres and then build a new permanent residence on what would be a newly created RR-1 zoned lot.

The Town of Edgewater comprehensive plan future land use shows this area as "shoreland". Shoreland 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 within 1000' from a pond on the west side of County Hwy F yet the property itself does not have any frontage on said pond. As par of the NRCS web soil survey the front portion of this property is listed as prime farm land area with the majority of acreage beyond that would only be prime farmland if drained. The surrounding zone districts and uses are mixed between light residential, forestry, and agricultural.

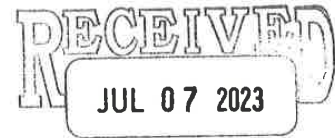
Zoning Committee Public Hearing Info:

There were 8 additional notification letters sent out to property owners within 300' of the property, 0 comment were returned.

The Town of Edgewater approved the rezone request on September 12, 2023.

At the Sawyer County Zoning Committee Public Hearing on September 15, 2023 it was recommended for approval of a vote of 5-0 with the findings of fact of:

- 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 not create an objectionable view.
- 8 It would be consistent with the Town and/or County Comprehensive Plan
- 9 It would be compatible with the surrounding uses and the area.



Rezone Application # 23-007
Town of Edgewater
Sawyer County

SAWYER COUNTY
ZONING ADMINISTRATION

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: Patricia Paul

Address: 746 N Cty F Birchwood WI
Phone: 715-354-3720 Email: patty.paul@746@gmail.com

Legacy PIN # 008-937-29-2301 Acreage: 32.53

Change from District A-1 to RR-1

Property Description: Prt SWNW, Sec 29, T37N, R09W, Subject
rezone request as indicated as lot 2 on pre-lim survey map.
Total lot area subject to rezone request to be 9.09 Acres.

Purpose of Request: change of zone district of A-1 to RR-1 to
allow processing of CSM that would not meet dimensional
requirements with an A-1 zone district and to build
new dwelling on new lot.

Patricia Paul Patricia Paul 7-7-23

***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
Rev. 1/2021

Date of Public Hearing Sept. 15, 2023

Real Estate Sawyer County Property Listing

Today's Date: 7/7/2023

Property Status: Current

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

 Description Updated: 10/18/2011

Tax ID: 8996
PIN: 57-008-2-37-09-29-2 03-000-000010
 Legacy PIN: 008937292301
 Map ID: .7.1
 Municipality: (008) TOWN OF EDGEWATER
 STR: S29 T37N R09W
 Description: PRT SWNW
 Recorded Acres: 32.530
 Lottery Claims: 1
 First Dollar: Yes
 Zoning: (A-1) Agricultural One
 ESN: 430

 Tax Districts Updated: 2/6/2007

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

 Recorded Documents Updated: 6/14/2021

 **SPECIAL WARRANTY DEED**
 Date Recorded: 6/10/2021 432529
 **TERMINATION OF DECEDENTS INTEREST**
 Date Recorded: 6/10/2021 432528
 **WARRANTY DEED**
 Date Recorded: 5/18/1978 164696

 Ownership Updated: 6/14/2021

PATRICIA J PAUL TRUST BIRCHWOOD WI

Billing Address:

PATRICIA J PAUL TRUST
 746N COUNTY RD F
 BIRCHWOOD WI 54817

Mailing Address:

PATRICIA J PAUL TRUST
 746N COUNTY RD F
 BIRCHWOOD WI 54817

 Site Address * indicates Private Road

746N COUNTY HWY F BIRCHWOOD 54817

 Property Assessment Updated: 6/28/2021**2023 Assessment Detail**

Code	Acres	Land	Imp.
G4-AGRICULTURAL	31.530	1,700	0
G7-OTHER	1.000	7,500	187,600

2-Year Comparison

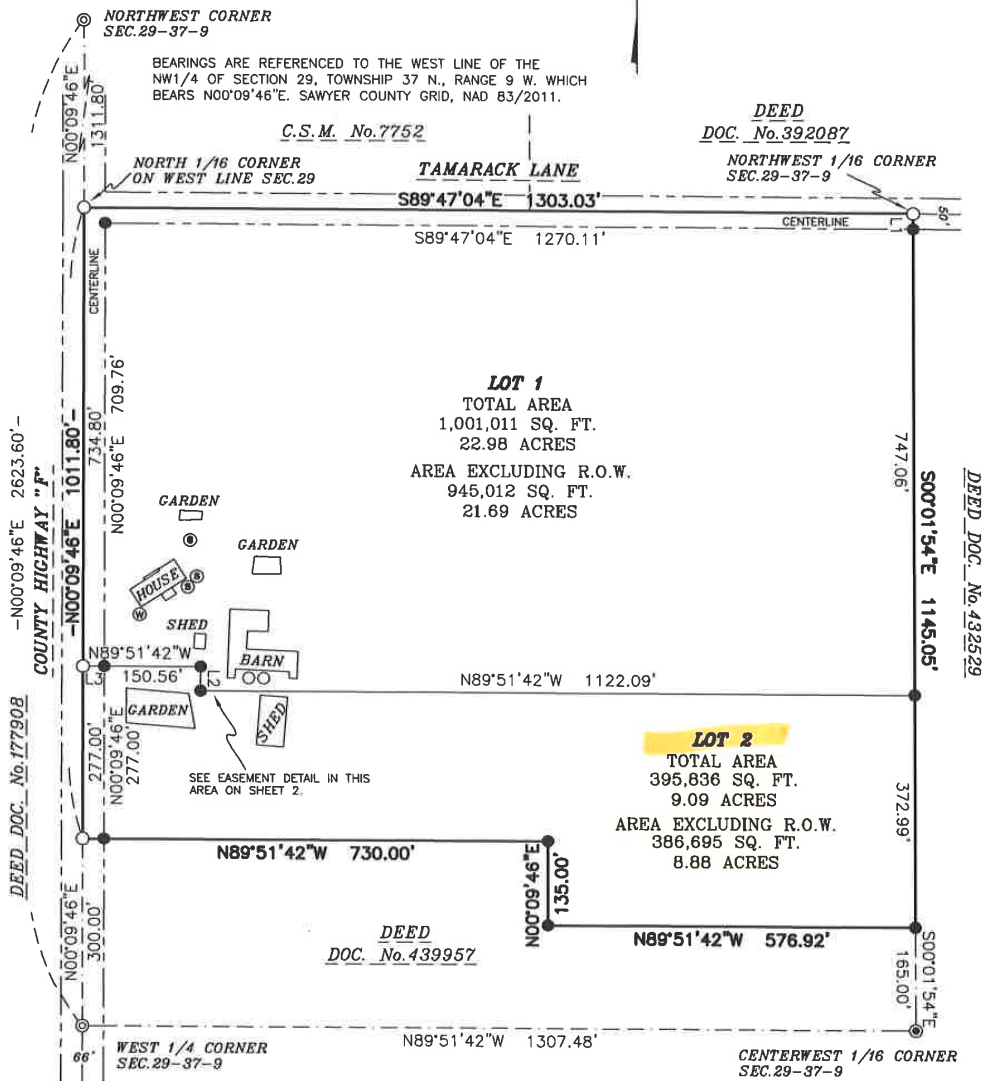
	2022	2023	Change
Land:	9,200	9,200	0.0%
Improved:	187,600	187,600	0.0%
Total:	196,800	196,800	0.0%

 Property History

N/A

SAWYER COUNTY CERTIFIED SURVEY MAP

LOCATED IN PART OF THE SOUTHWEST QUARTER OF THE
NORTHWEST QUARTER, OF SECTION 29, TOWNSHIP 37
NORTH, RANGE 9 WEST, IN THE TOWN OF EDGEWATER,
SAWYER COUNTY, WISCONSIN.



JOB # 00423

Prepared by:

Jesse Suzan Land Surveying LLC

Phone No. (715) 634-0774

13731W Sjostrom Circle

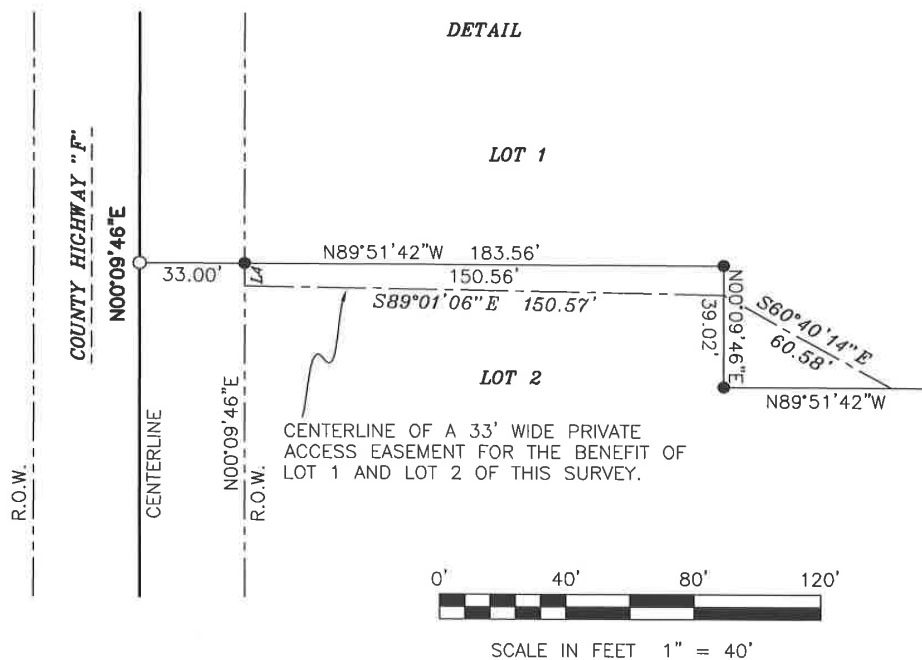
Hayward, WI 54843

Sheet 1 of 4 Sheets



SAWYER COUNTY CERTIFIED SURVEY MAP

LOCATED IN PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER,
OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 9 WEST, IN THE TOWN OF
EDGEWATER, SAWYER COUNTY, WISCONSIN.



LINE TABLE

L1= S00°01'54"E 25.00'
L2= N00°09'46"E 39.02'
L3= N89°51'42"W 33.00'
L4= S00°09'46"W 7.25'

THE RIGHT OF WAY WIDTH OF TAMARACK LANE WAS DETERMINED TO BE 50' WIDE PER TOWN BOARD MINUTES FROM MARCH 8, 1941 AND FROM OLD FENCE LINES ALONG THE ROAD.

JOB # 00423

Prepared by:

Jesse Suzan Land Surveying LLC

Phone No. (715) 634-0774

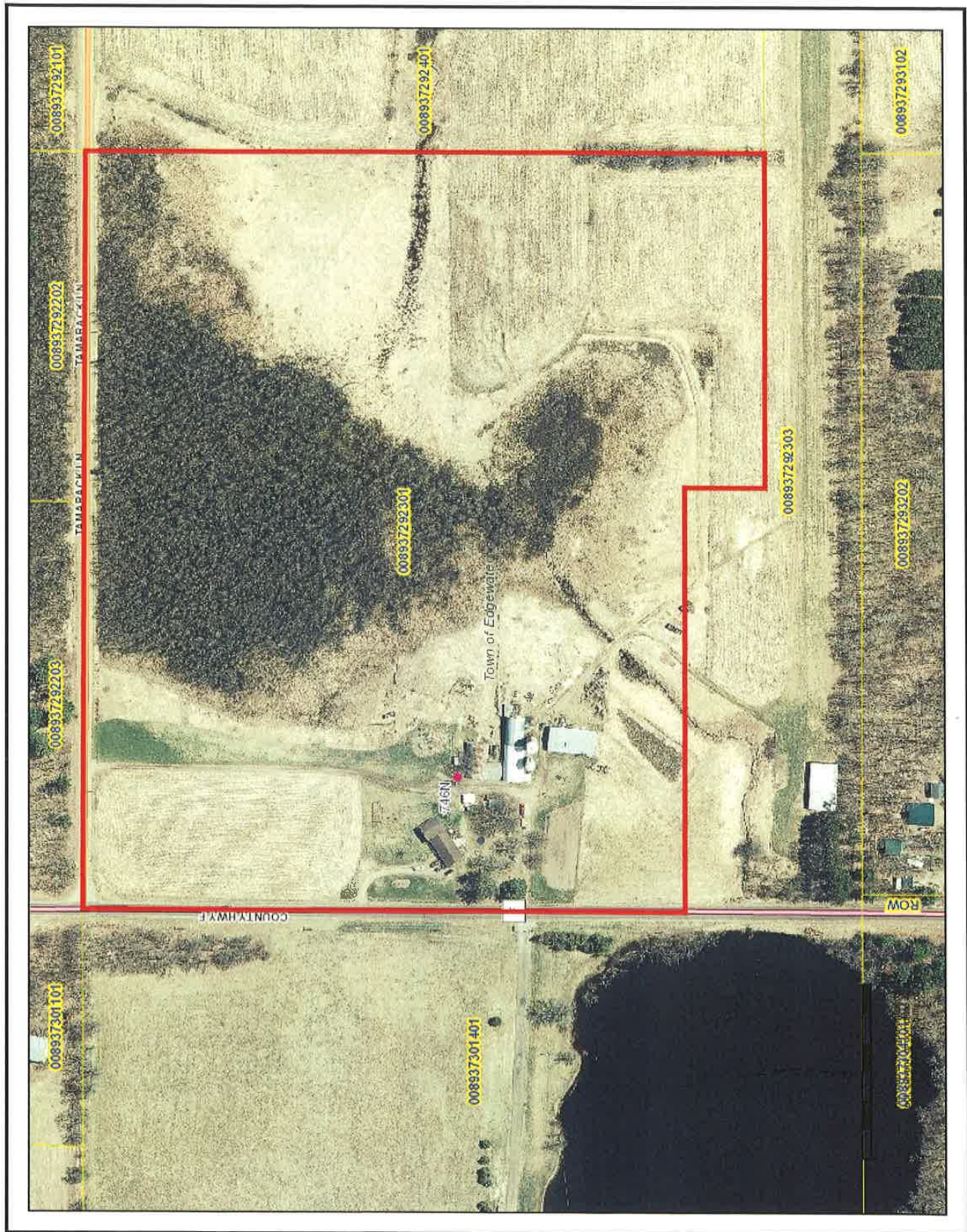
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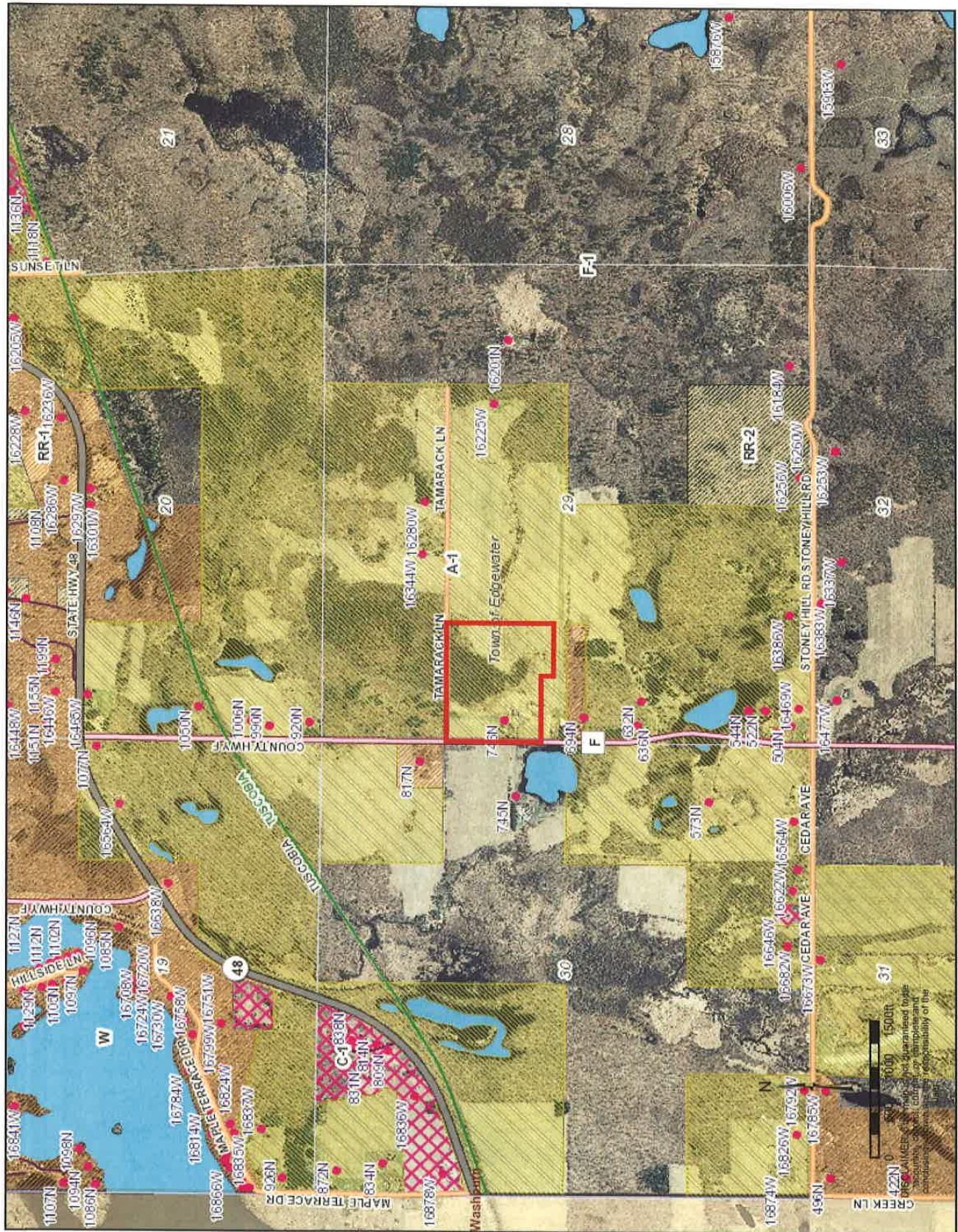
Hayward, WI 54843

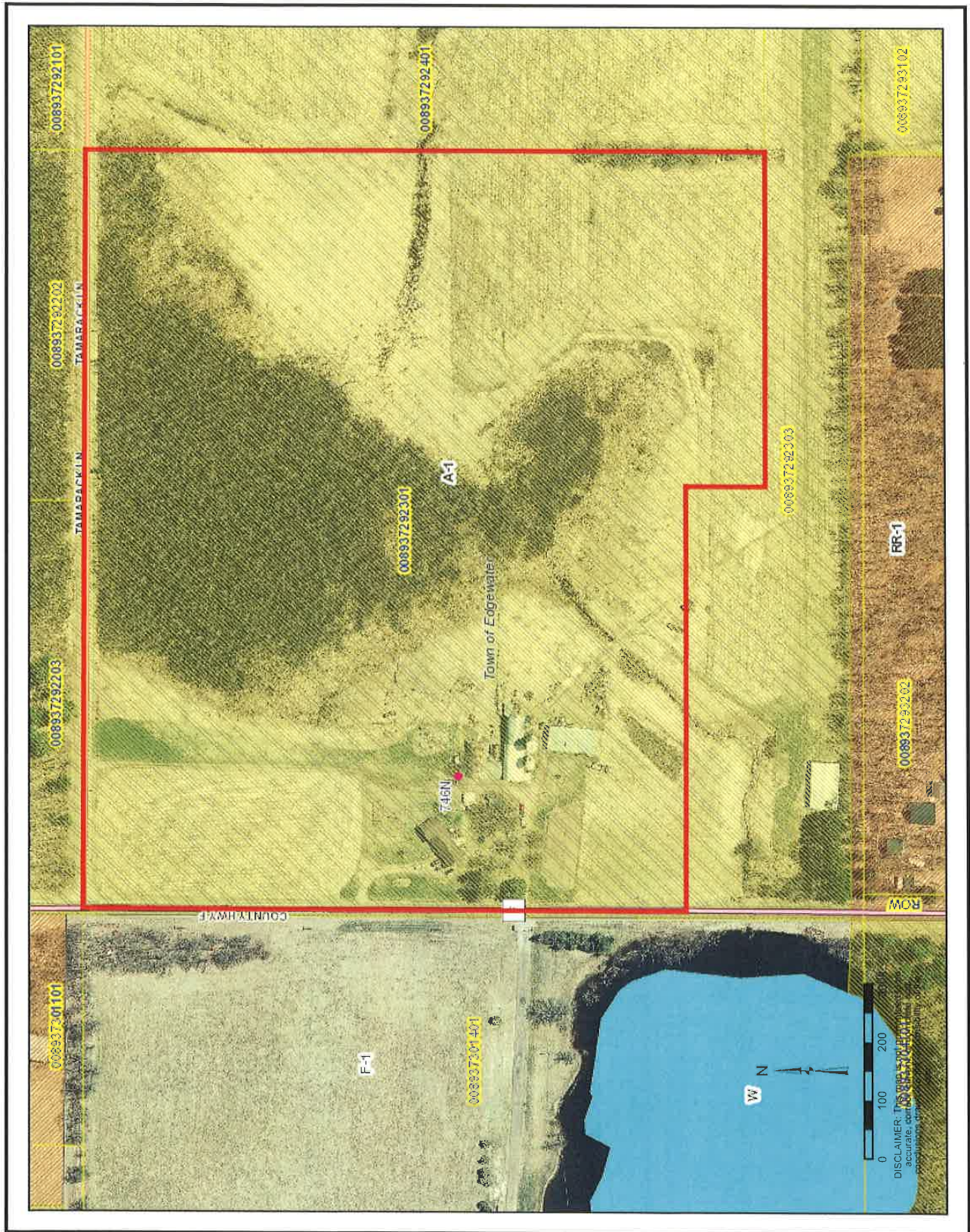
Sheet 2 of 4 Sheets

LEGEND

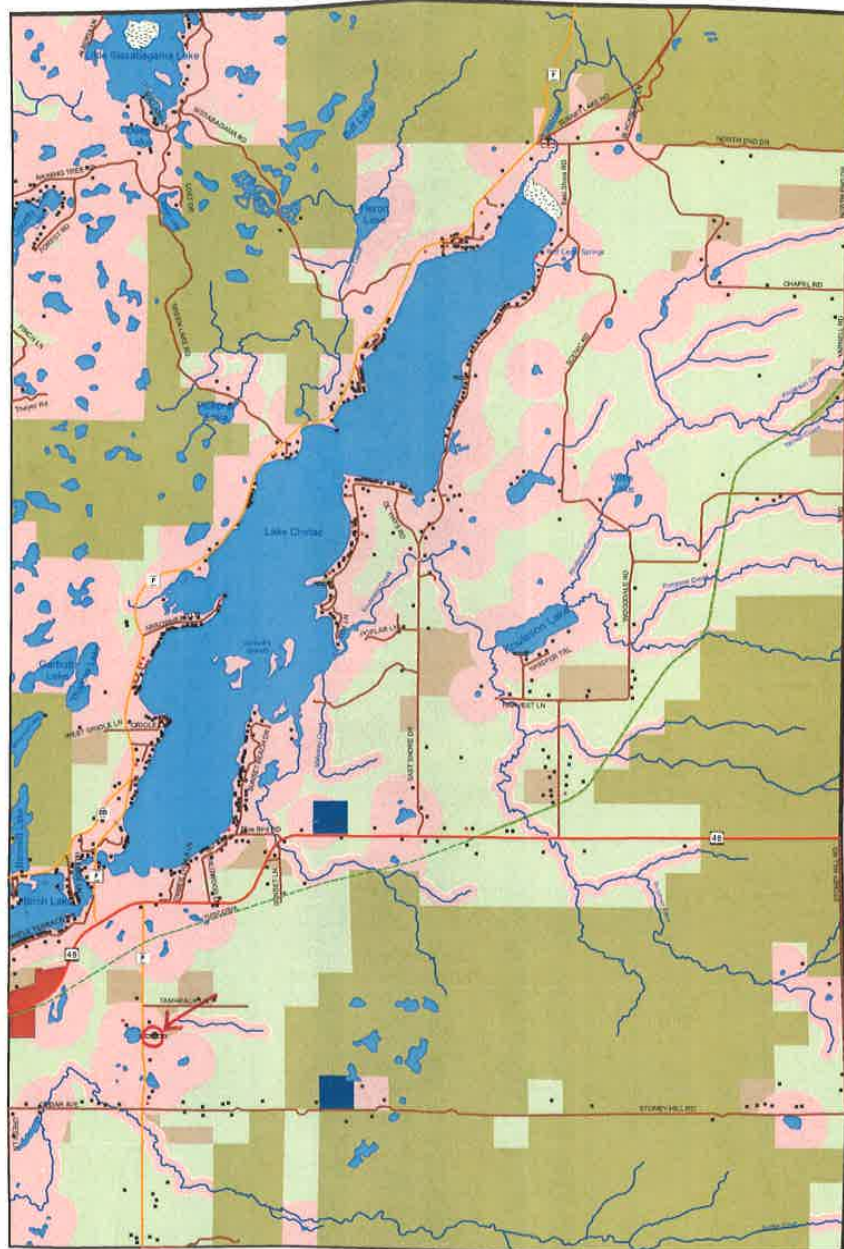
- Set .75" x 18" Iron Rod
wt. 1.50 lbs. per foot.
- Calculated Position







Town of Edgewater, Future Land Use Map 44



0 0.3 0.6 0.9 1.2
Miles

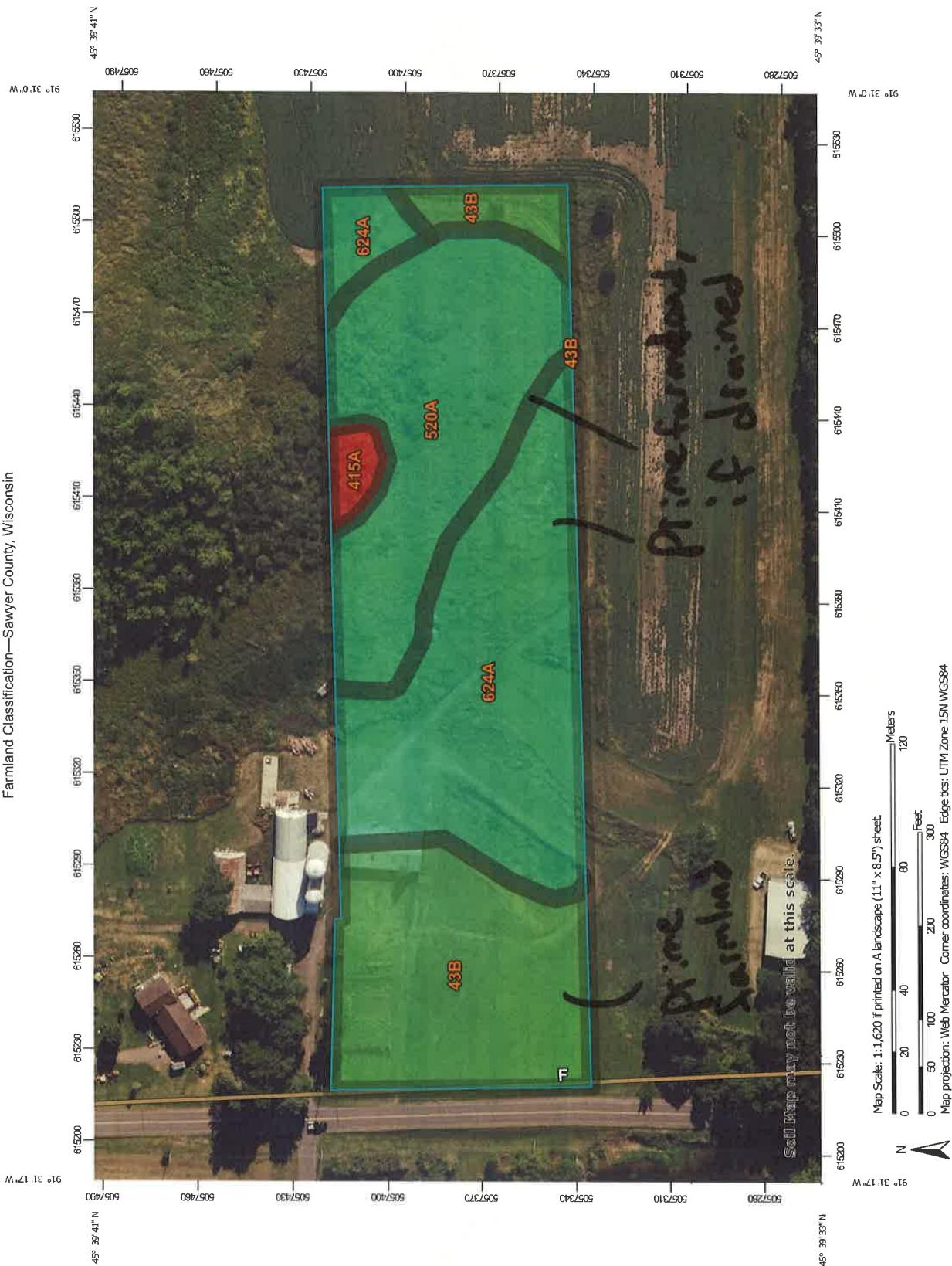


	Agriculture
	Commercial
	Conservation Preserve
	Forest Residential
	Forestry
	Governmental/Institutional
	Park & Recreational
	Shoreland



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.



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

Case #23-007 Owner: Patricia Paul Trust

RESOLUTION TO AMEND SAWYER COUNTY OFFICIAL ZONING MAP

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

WHEREAS, the owner of real property located at: Part of the SW ¼ of the NW ¼: S29, T37N, R09W; Parcel #008-937-29-2301; Tax ID #8996; 32.53 total acres; Zoned Agricultural One (A-1) (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Agricultural One (A-1) to Zone District Residential/Recreational One (RR-1) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on September 15, 2023, 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 October 19, 2023, 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:

Amendment to Official Zoning Map. The Property's zoning designation shall be amended to RR-1.

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 October 19, 2023 by this Sawyer County Zoning Committee on this September 15, 2023.

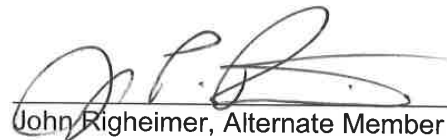

Ronald Buckholtz, Chairman

Stacey Hessel, Vice-Chairman


Tweed Shuman, Member

Michael Maestri, Member


Kay Wilson, Member


John Righeimer, Alternate Member

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this 19th day of October 2023.

Tweed Shuman,
Sawyer County Board of Supervisors
Chairman

Lynn Fitch, County Clerk

EXHIBIT A

Property Description

Case #23-007

Owners: Patricia Paul Trust

Property Description: Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$: S29, T37N, R09W; Parcel #008-937-29-2301; Tax ID #8996; 32.53 total acres; Zoned Agricultural One (A-1).

EXHIBIT B

Zoning Committee Decision

On _____, 2022 the Zoning Committee decision was as follows:



Rezone Request STAFF REPORT FOR COUNTY BOARD

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

File: # RZN 23-008

Applicant:

Jeffery Dejewski
N5725 Sloan Street
Stone Lake, WI 54876

Property Location & Legal Description:

Town of Sand Lake. Village of Stone Lake Outlots. Outlot 6; S19, T39N, R09W, Parcel #026-194-00-0600; Tax ID #27260; 11.91 total acres; Zoned Agricultural One (A-1), Commercial One (C-1) and Residential One (R-1).

Request: Purpose of request is to change the Residential One (R-1) to Commercial One (C-1) to build an equipment and materials storage building. Approximately 1.23 acres is subject to the rezone request

Summary of Request & Project History with additional details:

The applicant(s) are requesting to rezone approximately 1.23 acres of R-1 to C-1 (see attached map of parcel). The proposed rezone would result in conforming lot dimensional requirements. The purpose of this request would then be to have a permitted use within the commercial-one zone district.

This property currently contains approximately 2.33 acres of existing C-1 zoned property with a permitted commercial use currently occurring on that portion. The request is ultimately to increase the amount of C-1 zoned land to add additional equipment and material storage buildings within that area.

There are several properties with the Town of Sand Lake – Village of Stone Lake Sanitary District that are currently zoned C-1.

The future land use map for the Town of Sand Lake shows this area as Rural Residential. As per the Town of Sand Lake Comprehensive Plan, “In some cases, the future category may be different from existing land use or zoning classification or an anticipated shift in use. When and whether these areas should be rezoned to be consistent with these provisions it is at the discretion

of both the Town of Sand Lake and the Sawyer County Zoning Committee based on a mutually agreed upon decision.”

Zoning Committee Public Hearing Info:

There were 17 additional notification letters sent out to property owners within 300’ of the property, 0 comment were returned

The Town of Sand Lake approved the rezone request on September 11, 2023 with the following remarks:

- planning commission approved
- no negative comments
- consistent zoning

At the Sawyer County Zoning Committee Public Hearing on September 15, 2023 it was recommended for approval of a vote of 5-0 with the findings of fact of:

- 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 not create an objectionable view.
- 8 It would be consistent with the Town and/or County Comprehensive Plan
- 9 It would be compatible with the surrounding uses and the area.



Rezoning Application # 23-008
Town of Sand Lake
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: Jeffery T. Dejewski

Address: N5725 Sloan Street Stone Lake, WI 54876
Phone: 715-492-1531 Email: donmigue12021@yahoo.com

Legacy PIN # 026-194-00-0600 Acreage: 11.91 acres
1.23 acres subject to rezoning
Change from District R-1 to C-1

Property Description: Village of Stone Lake Outlots, outlot 6, S19, 739N, R09W
approximately 1.23 acres of R-1 to be rezoned, Existing C-1 and
A-1 to remain

Purpose of
Request: Change zone from residential to commercial to build
an equipment and material storage building. approx 1.23 acres
subject to rezoning request

Jeffery T. Dejewski Jeffery T. Dejewski
*Please Print & Sign (Property Owner)

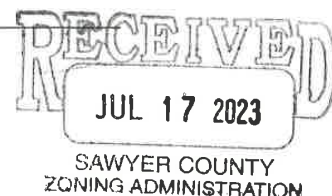
The above hereby make application for a rezoning. The above certify that the listed information and intentions are true and correct. The above person(s) hereby give permission for access to the property for onsite inspection by Municipal Officials.

Name, Address, Phone & Email of Agent:

Phone: _____ Email: _____

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

Date of Public Hearing Sept. 15, 2023



Real Estate Sawyer County Property Listing

Today's Date: 7/17/2023

Property Status: Current

Created On: 2/6/2007 7:55:46 AM

**Description**

Updated: 9/14/2011

Tax ID:	27260
PIN:	57-026-2-39-09-19-5 15-131-000600
Legacy PIN:	026194000600
Map ID:	-21.6
Municipality:	(026) TOWN OF SAND LAKE
STR:	S19 T39N R09W
Description:	VILLAGE OF STONE LAKE OUTLOTS OUTLOT 6
Recorded Acres:	11.910
Calculated Acres:	11.263
Lottery Claims:	0
First Dollar:	Yes
Zoning:	(A-1) Agricultural One (C-1) Commercial One (R-1) Residential One
ESN:	435

**Tax Districts**

Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
026	Town of Sand Lake
572478	Hayward Community School District
001700	Technical College
657020	Stone Lake Sanitary District

**Recorded Documents**

Updated: 1/18/2017

WARRANTY DEED	
Date Recorded: 4/15/2005	329726
ORDER	
Date Recorded: 11/18/2016	404001
PLAT	
Date Recorded: 5/3/2016	400850

**Ownership**

Updated: 9/14/2011

JEFFERY T DEJEWSKI STONE LAKE WI

Billing Address:JEFFERY T DEJEWSKI
N5725 SLOAN ST
STONE LAKE WI 54876**Mailing Address:**JEFFERY T DEJEWSKI
N5725 SLOAN ST
STONE LAKE WI 54876**Site Address** * indicates Private Road

5826N JACKSON AVE STONE LAKE 54876

**Property Assessment**

Updated: 6/7/2023

2023 Assessment Detail

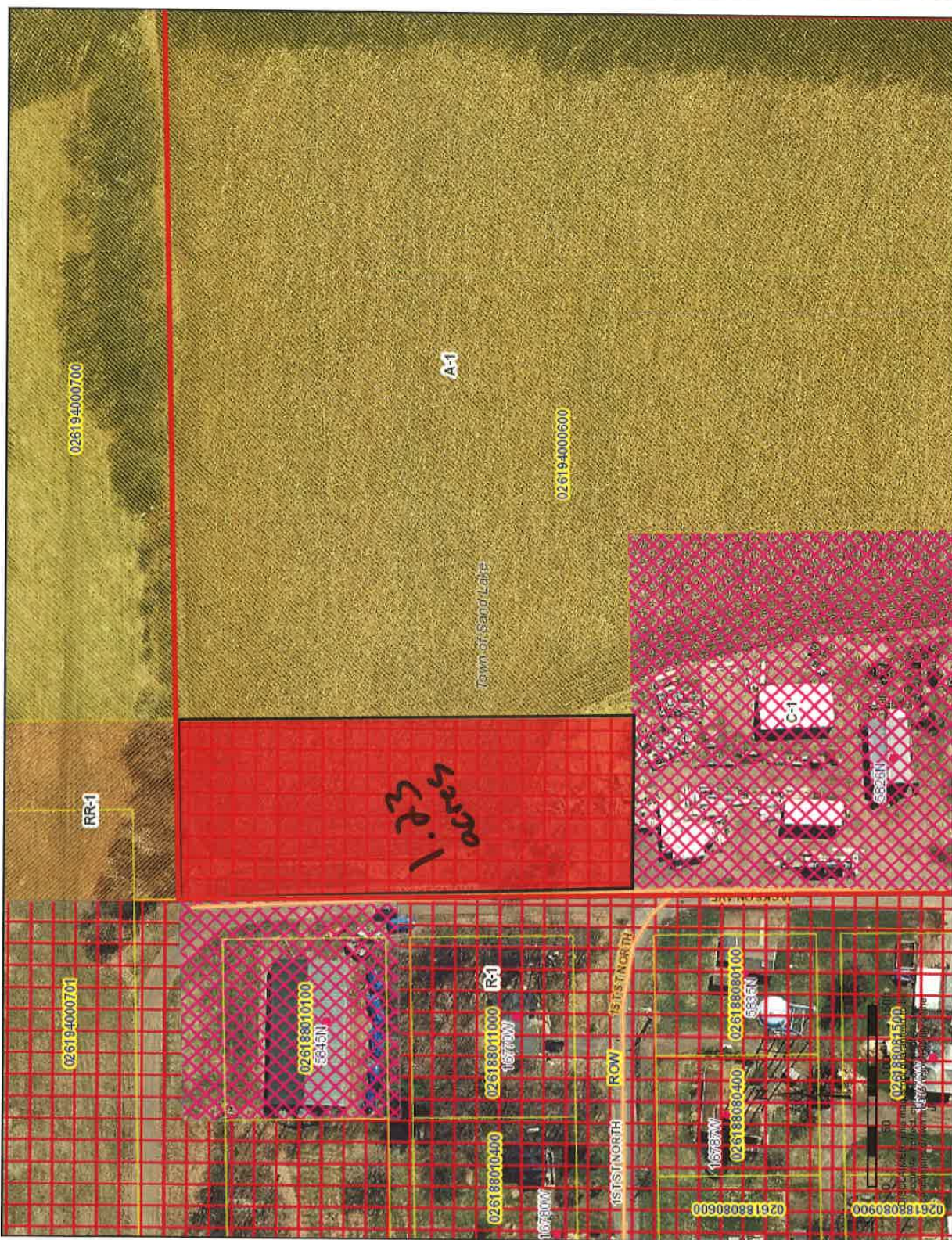
Code	Acres	Land	Imp.
G2-COMMERCIAL	1.000	10,000	20,200
G4-AGRICULTURAL	8.000	1,500	0
G8-AGRICULTURAL FOREST	2.910	2,900	0

2-Year Comparison

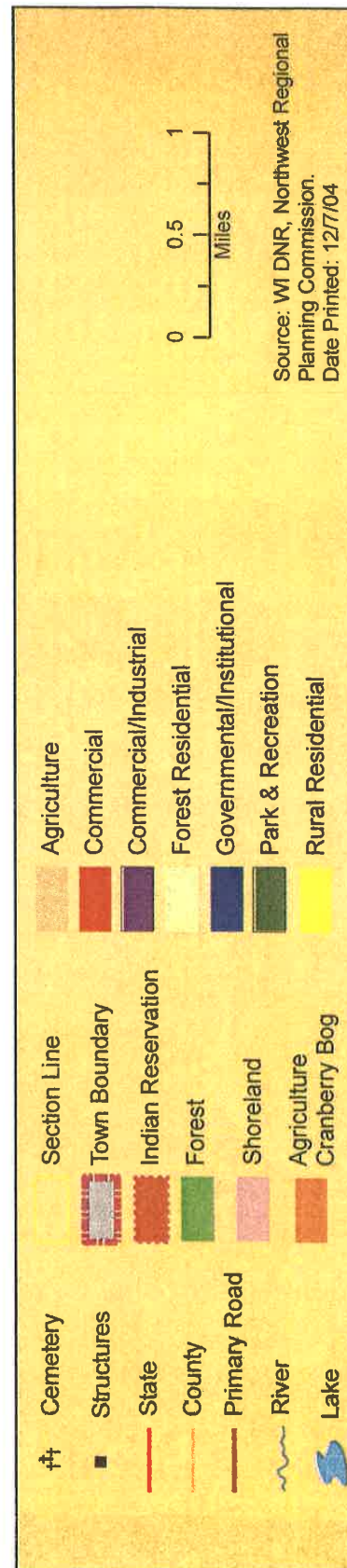
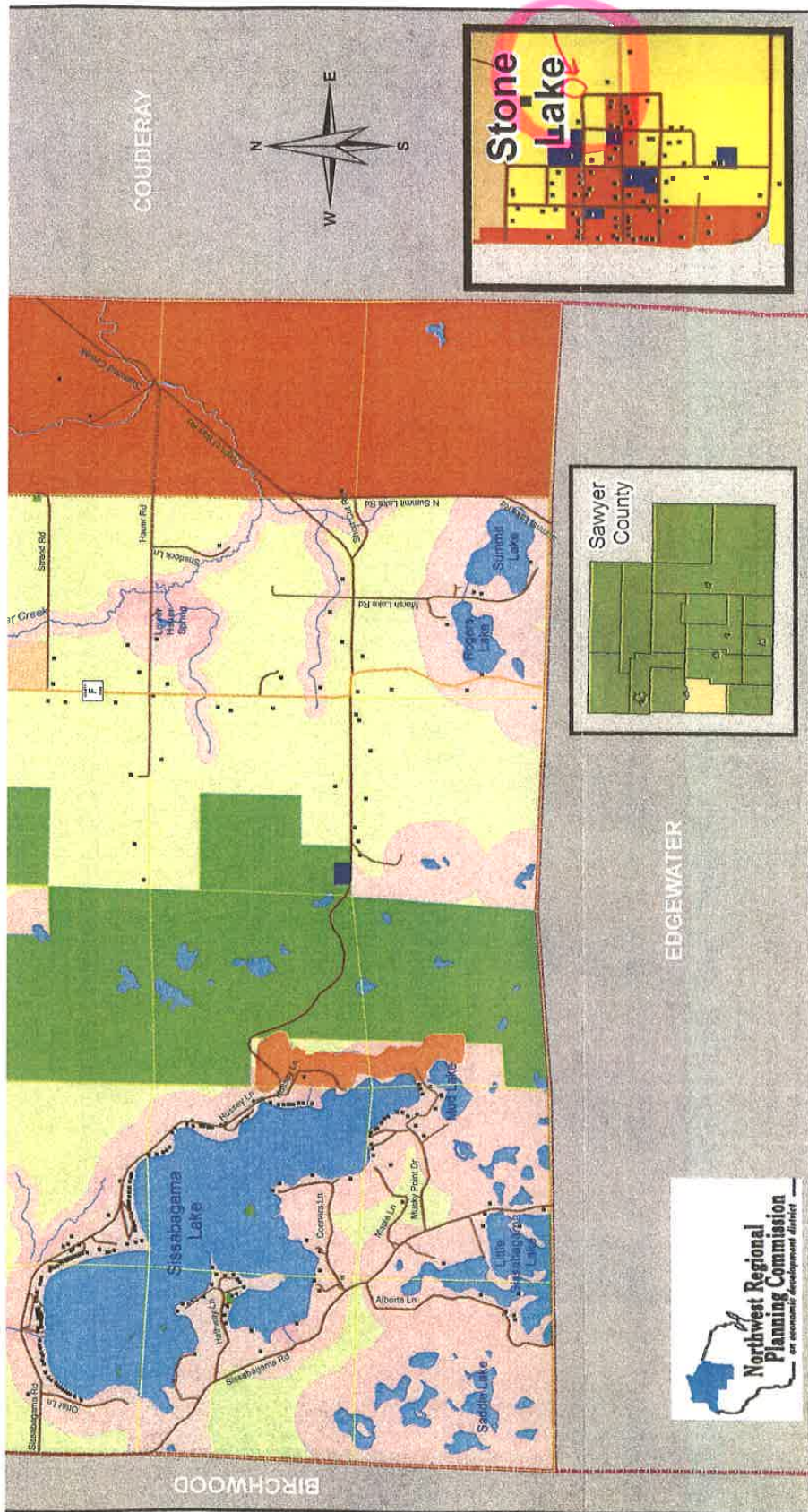
	2022	2023	Change
Land:	14,200	14,400	1.4%
Improved:	20,200	20,200	0.0%
Total:	34,400	34,600	0.6%

**Property History**

N/A







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

Case #23-008 Owner: Jeffery Dejewski

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 Village of Stone Lake Outlots, Outlot 6; S19, T39N, R09W, Parcel #026-194-00-0600; Tax ID #27260; 11.91 total acres; Zoned Agricultural One (A-1), Commercial One (C-1) and Residential One (R-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 Residential One (R-1 to Zone District Commercial One (C-1) approximately 1.23 acres subject to the request. (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on September 15, 2023, 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 October 19, 2023, 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:

Amendment to Official Zoning Map. The Property's zoning designation shall be amended to **Commercial One C-1 of the approximately 1.23 acres.**

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 October 19, 2023 by this Sawyer County Zoning Committee on this September 15, 2023.



Ronald Buckholtz, Chairman

Stacey Hessel, Vice-Chairman



Tweed Shuman, Member

Michael Maestri, Member



Kay Wilson, Member



John Righeimer, Alternate Member

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this 19th day of October, 2023.

Tweed Shuman,
Sawyer County Board of Supervisors
Chairman

Lynn Fitch, County Clerk

EXHIBIT A

Property Description

Case #23-008

Owners: Jeffery Dejewski

Property Description: Village of Stone Lake Outlots, Outlot 6; S19, T39N, R09W, Parcel #026-194-00-0600; Tax ID #27260; 11.91 total acres; Zoned Agricultural One (A-1), Commercial One (C-1) and Residential One (R-1). Request is to change the R-1 to C-1 and is approximately 1.23 acres.

**Minutes of the October, 2023 meeting of the Sawyer County
Public Safety Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Ron Buckholtz
- ☒ Vice Chair: Marc Helwig
- ☒ Ed Peters
- ☒ Jason Weaver - virtual
- ☒ Marshal Savitski

Others Present:

Andy Albarado	
Lynn Fitch	Doug Mrotek
Joe Sajdera	John Froemel
Nicole Ripczinski	Brandon Blicharz

Call to Order – Chair Ron Buckholtz called the meeting to order at 9:00 am. Roll Call taken. Quorum was met.

Certification of Compliance with the open meeting law was met.

Meeting Agenda

Staff Recognition – Mr. Froemel and Richard Mullvain recognized EMS staff member, Bill Wymer, with the Annual Stemi Award of Excellence. Jim Onarheim is also going to receive an award in Madison for Volunteer of the Year.

Public Comment –

Minutes from the previous meeting dated: September 7, 2023

Motion to approve made by: Mr. Helwig Second by: Mr. Peters
Motion carried without negative vote.

Circuit Court --

Judge's Report—All three courtrooms are in session today.

Courthouse Remodel Update – No Update

Clerk of Court's Office Reports -

A written report was provided and reviewed. There are five jury trials scheduled for October; new case statistics were provided.

Sheriff's Department Report –

Communication Center Report – A written report was provided and reviewed. An update on staffing was provided by Ms. Ripczinski.

Patrol Report – A written report was provided and reviewed by Lt. Ripczinski. Sheriff Mrotek advised that the number of calls have decreased a bit from our busy summer. Deputy Mike Meyer-Saleh will be graduating the CVTC LE Academy program and will begin FTO patrol soon.

Jail Report – A written report was provided and reviewed by Chief Sajdera. The average daily population YTD is 72.32, 5 inmates are working Huber hours and the unemployment rate is 67%. The Huber program is starting to move forward with five workers being employed.

Communication Systems Specialist Report – No update

Town of Draper Emergency Services Communications Issues – Mr. Albarado advised that the County has fulfilled some records request for them and the Sheriff’s department is moving forward with the RFP process.

Code Enforcement Specialist – A written report was provided. Build-Up for the 2024 Licensing season is underway with the help of the Clerk’s Office; planning for the 2024 Rabies Vaccination Clinic is underway. New software for calls and admissions has proven invaluable for data and record keeping.

Emergency Management --

A written report was provided and reviewed by Ms. Ripczinski. A HazMat tabletop exercise was held on September 25th with the hospital staff, members of the HazMat team, public health and law enforcement. A training session is being offered on November 7 & 8, 2023 at the Sawyer County Sheriff’s Office Classroom entitled *Recovery from Disaster: The Local Community Role*.

Child Support Department Report --

No update

Emergency Services --

Ambulance Report and AmRonbulance Billing – Written reports were provided and reviewed by Mr. Froemel. Call volume states and stats by township were included for YTD activity. The ambulance billing report details were reviewed. The EMR class in the Hayward High School has 10 students; it is hoped they will assist in future calls. They are averaging 120 calls/month.

Criminal Justice Coordinating Council Update -

Mr. Albarado provided a verbal update of activities. The Recovery Drug Court is moving forward taking in participants effective January 1st. The TAD grant application is underway.

Future items –

Meeting Date/Time – The next meeting of the Public Safety Committee will be Thursday, November 2nd at 9:00 am in the Board Room.

Meeting adjourned at 9:25 am

Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the October 11, 2023 meeting of the Sawyer County
Public Works Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Ron Kinsley
- ☒ Marc Helwig
- ☒ Ed Peters– Vice Chair
- ☒ Chris Rusk - virtual
- ☒ Brian Bisonette

Others Present:

Andy Albarado
Lynn Fitch
Cathy LaReau
John Pinnow

Others Present:

Linda Zillmer

Call to Order – Chair Ron Kinsley called the meeting to order at 6:30 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken; quorum was met.

Meeting Agenda – A motion was made to move item #10 to position #8 by Mr. Helwig; second by Mr. Peters. Motion carried without negative vote.

Public Comments – Eric Dall-Wither, Linda Zillmer, James Strandlund, Don Mrotek, Mark Newsom, Laura Rusk, two letters were read into town written by Rolfe Hanson, one email from Kay Wilson, and Jerry Winters and Sydney Backus

Minutes from the previous meeting dated: September 13, 2023

Motion to approve made by: Mr. Helwig Second by: Mr. Peters
Motion carried without negative vote.

Maintenance Department Report -

A written report was provided highlighting activity in the courthouse, the sheriff's department and the highway department. Discussions on handling winter snow removal are underway.

Sawyer County Airport Report -

A written report was provided. The Master Plan invitees should be going out for our next meeting soon. Civil Air Patrol operations at the airport have increased significantly. Enrolled cadet numbers are at an all-time high and many parents are donating their time as well.

Airport Master Plan Update – The next Master Plan meeting is expected in November.

Hanzlik New Airport Lease Request – A resolution authorizing a new lease for Martin J. Hanzlik was presented, as the existing lease is expiring on 4/18/24. A motion was made by Mr. Helwig; second by Mr. Bisonette to approve the new lease and Resolution and forward to the County Board. Motion carried without negative vote.

Highway Commissioner's Report -

A written report was provided and reviewed by Mr. Pinnow. Repair and paving activity on County road projects were identified. A request for \$200,000 LRIP reimbursement for County Road W has been submitted. Tim Meyer was hired as the new Patrol Superintendent, and we have posted internal positions for two foreman and a night watchperson and have already filled some positions from within. There currently are four vacancies for driver / operator positions in Hayward, Winter and Radisson. Highway B had a temporary blacktop repair to prevent hydroplaning.

Driveway/Utility Ordinance – Mr. Albarado advised that work is not yet complete on this ordinance and it will become a winter project.

Roundabout Update – Mr. Pinnow advised that a firm has been selected to begin investigation and funding of this project at Hwy K/B.

ATV/UTV Trail Ordinance Review – A copy of a letter signed by area business owners in support of opening all County ATV/UTV routes was provided in addition to a copy of the WISDOT Community Maps – ATV accident data report. No action was taken on this item.

ATV/UTV New Route Requests – Five new route requests along county roads were presented for approval. Each route request was reviewed individually by Mr. Pinnow using the route review checklists included in the packet.

1. CTH C Hwy 48 to Fire #13116 – A motion was made by Mr. Rusk; second by Mr. Peters to approve this request with a 45-mph speed limit. Motion carried without negative vote.
2. CTH CC Devils Lake Rd to Ryan Rd – A motion was made to approve the request with a 45-mph speed limit when the construction is completed on County C Bridge by Mr. Helwig; second by Mr. Peters. Motion carried without negative vote.
3. CTH DD rom CTH F to Washburn Line – A motion was made by Mr. Helwig to approve the route with a 35-mph speed limit; second by Mr. Bisonette. Motion carried without negative vote.
4. CTH F Right of Way Rd to Chapel Rd – A motion was made by Mr. Rusk to approve the request at a 45-mph speed limit and moving of a road sign; second by Mr. Peters. Motion carried without negative vote.
5. CTH F Stoney Hill Road to Tuscobia Trail – A motion was made by Mr. Rusk to approve the request at a 45-mph speed limit; second by Mr. Bisonette. Motion carried without negative vote.

A motion was made by Mr. Helwig; second by Mr. Peters to send these approved requests to the full board to amend section 3.01 of the ATV/UTV ordinance. Motion carried without negative vote.

Courtroom Remodeling Update -

Mr. Albarado advised that the remaining furniture should arrive next week. There are just a few items remaining to be completed.

Closed Session -

A motion was made by Mr. Helwig; second by Mr. Peters to enter closed session to pursuant to Wis. Stat. ss. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss the contractual agreements for the courthouse construction project, to discuss contractor performance on the courthouse project, and the County’s legal and contractual position in relation to same. Closed session at 7:42 pm. In attendance were committee members, Mr. Pinnow, Clerk Fitch and Administrator Albarado. A roll call vote was taken and carried 5-0 with “yes” votes from Kinsley, Peters, Bisonette, Rusk and Helwig.

Open Session – A motion was made by Mr. Peters; second by Mr. Helwig to enter open session @ 7:56 pm -- No action taken during closed session.

Future Agenda Items – Driveway/Utility ordinance, roundabout update, airport leases

Correspondence, reports from conferences and meetings -

Adjournment – 7:59 pm

Next Meeting: November 8, 2023 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

Route LEGAL as of Date:

ATV ROUTE PROJECT CHECKLIST

Date	ROUTE NAME CTH C from Hwy 48 south to Fire # 13116 CTH C				
9/16/23	Route description & details:				
Requestor Name/Contact Info:	CTH C from Fire Number 13116 CTH C east and south to Deer Lake Rd was approved last year as an ATV Route. Deer Lake Rd is a current ATV Route.				
Kate Sly	Residents on CTH C to the west/north of FR 13116 now want access to the legal route as well, plus all residents want to be able to access the town dump located on CTH C just below Hwy 48.				
	Speed Limit is 55				
Sponsoring Club:					
Radisson Exeland ATV					
Gov. Com. Project Workers:					
Kate Sly					
Cathy LaReau	Total Mileage on County Road: 1.2 miles				
PROJECT REQUIREMENTS					
Need	Done	Desc	Need	Done	Desc.
X	X	Route Details; measurements/maps/photos/etc			County Forestry Approval
		Neighborhood survey-done by Township			USDA Forest Approval
X	X	Neighborhood survey done by Alliance/club			WiDNR Approval
		Alliance Approval (if needed)			Landowner Easements
X	X	Approval-Township1: Meteor			Other Easements
		Approval-Township2:			Tribal Approval
		Approval-Township3:	X		Township Ordinance(s)
X		County Highway Dept. Pre-Approval	X		Signage
X		Public Works Approval (LOU Date:)	X		Alliance Map Committee
		WisDOT Approval			Other:
SAWYER COUNTY GOVERNMENT MEETINGS					
Date	Name of Government Entity/Township	Denied	Approved	Decision Date	
9/13/2023	Meteor regular town meeting		X	9/13/23	
10/11/23	County Public Works				
10/19/23	County Board of Supervisors				
☐ ROUTE Approved ☐ Route NOT Approved, Reason:					
ROUTE SIGNAGE (IF ROUTE IS APPROVED) ☒ Signage Needs/Cost to be determined after approval					
Signage Needs		Who Is Paying For Signage		Cost Breakdown	
# Route signs:	☐ Listed requestor				
# M/W posts/hdwre:	☐ Government				
Labor:	☐ Other				
Installer:			TOTAL COST		\$

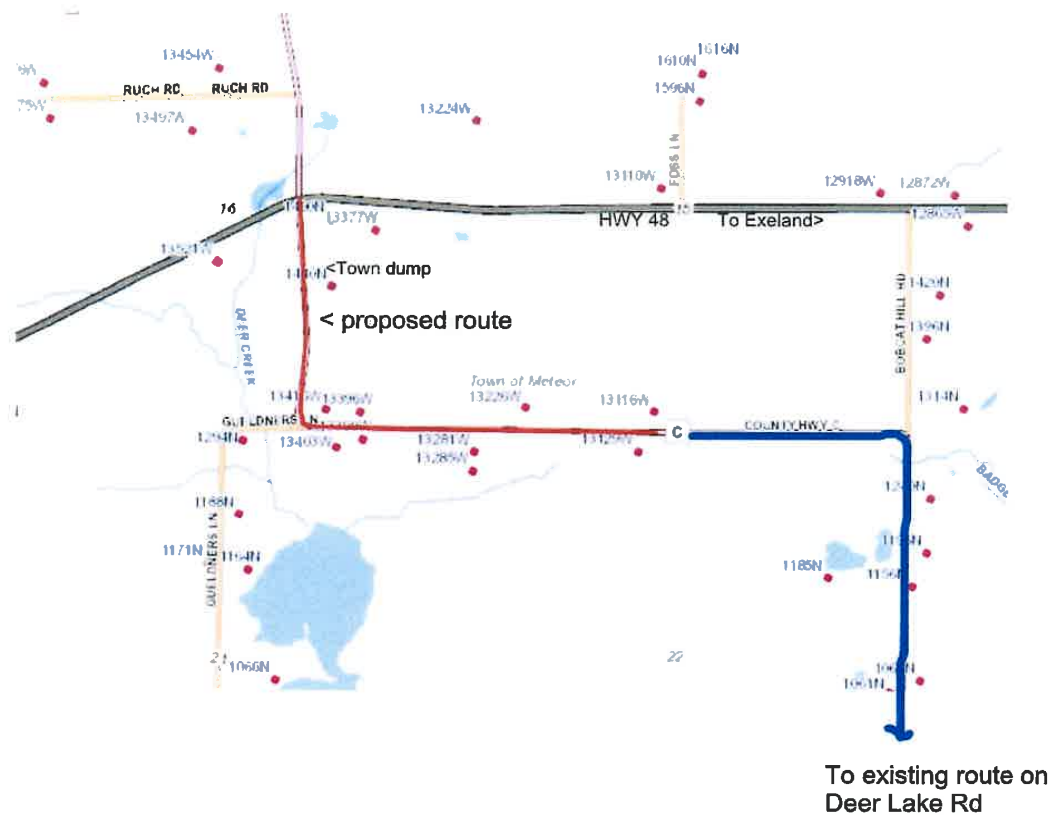
Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

ATVRouteProjChecklist:CC:Alliance.govcom:10/24/2022

Sawyer County Snowmobile & ATV Alliance

CTH C ATV Route Request – 9/16/23

CTH C from Hwy 48 south to Fire Number 13116 CTH C approx. 1.2 miles



The Town Board meeting for the Town of Meteor was called to order by Chair Olson on Sep 13, 2023 @7:00pm at Meteor Community Center with all members present. Also present were 2 operators, 9 residents, and 1 visitor.
Open Meeting Requirements were met by posting.
Hayward paper notification was done.
Disposition of Minutes: White/Welling motion approved the minutes.
Treasurer's Report: A Welling/White motion approved report as printed.

Extend ATV/UTV County C; A Welling/White motion approved the opening of County C within the Town.

Correspondence:

Omega Culvert liners are an alternative to putting in new culverts at times.
Exeland Fire district meeting. Welling or White to attend in place of Olson.

Old Business:

Kathy Baker project update. We received a completed letterhead. Asked for the electronic version. Olson gave us an update where we are.
NCP/solar use. It is turned on.
Shed safety/security. Need to program the remotes.
Deer Lake shoulder. No word yet as to when.
Emergency contact card. Completed version is done.
LP change. Tanks have all been changed.
Dump truck sale. Advertise.
Gravel stumpage. Pay tonight.

Budget Review: Done.

Reports: Chairperson Olson. None.

New Business:

Jeffery Nicol Land Use Application. A Welling/White approved the application.
Recovery from Disaster. No one to attend.
NCP rate increase. A 7.1% increase was sent to the PSC for approval.
Equalized values. Talked about what they are and how they affect values.
Snowplow contracts. A Welling/White motion approved the following rate changes: \$100 to \$150; \$210 to \$275; \$300 to \$400.
Budget work night. Oct 16, 2023 @6:00pm
Comments WTA newsletter. None

Public recognition: Replace Dead end signs. Asked about acreage changes.

Bills: Welling/White motion approving vouchers 12129-12146.

Announcements:

Board meeting	Oct 09, 2023 @7:00pm
County Unit Ojibwa	Oct 30, 2023 @ 7:00pm

ATV ROUTE PROJECT CHECKLIST

Date	ROUTE NAME CTH CC - Devils Lake Rd to Ryan Rd, Couderay
September 1, 2023	Route description & details:
Requestor Name/Contact Info:	Initial purpose is a re-route when CTH C bridge construction takes place Jun-Oct? 2024, closing down CTH C/Jos Chafer route
Sawyer County Snowmobile & ATV Alliance	Would like as permanent route to take pressure off the Smith Rd to Jos Chafer Rd route to Tuscobia once open after bridge work.
	South on CC from Devils Lake Rd and Trail 9 for 2.8 miles, to rt on Ryan Rd- left on Hoffer Rd, cross HWY 70 to Tuscobia. Ryan & Hoffer are currently approved and signed ATV routes
Sponsoring Club:	
Radisson/Exeland ATV	55 MPH for 2.6 miles, then 25 MPH at Village limits- CTH is straight, no curves
Gov. Com. Project Workers:	1.7 miles south of Devils Lake Rd is located within LCO boundary
Kate Sly	Total Mileage on County Road: 2.8 miles
Cathy LaReau	

PROJECT REQUIREMENTS

Need	Done	Desc	Need	Done	Desc.
X	X	Route Details; measurements/maps/photos/etc			County Forestry Approval
		Neighborhood survey-done by Township			USDA Forest Approval
		Neighborhood survey done by Alliance/club			WiDNR Approval
		Alliance Approval (if needed)			Landowner Easements
X	X	Approval-Township1: Couderay			Other Easements
X	X	Approval-Township2: Village of Couderay	X		Tribal Approval
		Approval-Township3:	X		Township Ordinance(s)
X	X	County Highway Dept. Pre-Approval	X		Signage
X		Public Works Approval (LOU Date:)	X		Alliance Map Committee
		WisDOT Approval			Other:

SAWYER COUNTY GOVERNMENT MEETINGS

Date	Name of Government Entity/Township	Denied	Approved	Decision Date
	LCO Tribal Governing Board			
9/13/23	Village of Couderay		X (with permanent option	
9/13/23	Town of Couderay		X temp reroute only	
10/11/23	Sawyer County Public Works			
10/19/23	Sawyer County Board of Supervisors			

☐ ROUTE Approved ☐ Route NOT Approved, Reason:

ROUTE SIGNAGE (IF ROUTE IS APPROVED) ☒ Signage Needs/Cost to be determined after approval

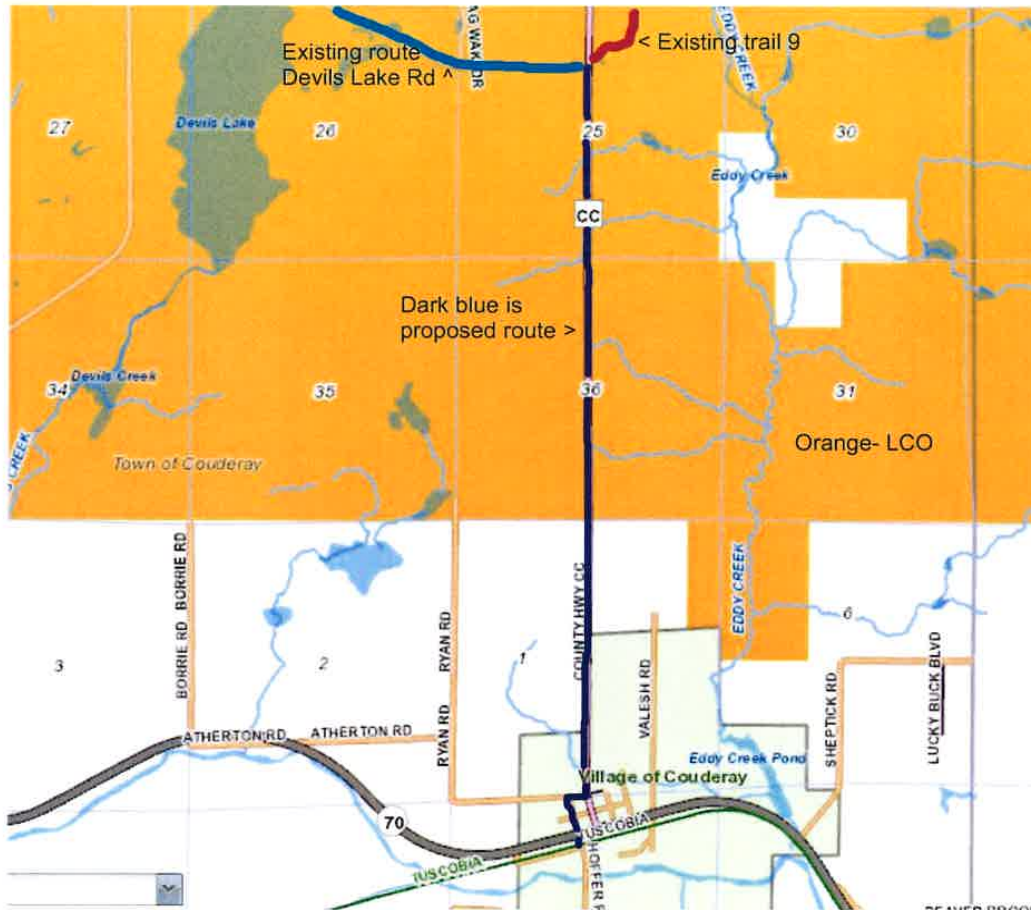
Signage Needs	Who Is Paying For Signage	Cost Breakdown
# Route signs: 4 ATV Route, 1 dbl arrow, 2 arrows	☐ Listed requestor	
# M/W posts/hdwre: 2- NO ATV	☐ Government	
Labor:	☐ Other	
Installer:		TOTAL COST \$

Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

Sawyer County Snowmobile & ATV Alliance

ATV Route Request Map – CTH CC south from Devils Lake Rd/Trail 9 to Ryan Rd, Couderay

Overview Map Showing Entire Route- 9/1/2023



President: Brian Schmuggerow

Village of Couderay

Pg1

Trustee: Gene Goin

Minutes Board Meeting

Trustee: Mike Schultz

Sep 13, 2023 @ 630 PM

Clerk/Treasurer: Jeremy Drews

Meeting called to order by President Schmuggerow @ 6:30 pm followed by the pledge to the flag.

Roll call showing all members present, verification of postings.

Motion made by Trustee Goin to approve the agenda as posted, seconded by Trustee Schultz, motion passed.

Motion made by Trustee Schultz to approve the minutes of the August meeting with corrections, seconded by Trustee Goin, motion passed.

Clerks/Treasurers Report Jeremy Drews provided an update on the process of changing the bank account singers and account access. Statement balances and current bills reviewed.

Motion Made by Trustee Goin to approve the Treasurer report, seconded by Trustee Schultz, motion passed.

Motion made by Trustee Goin to pay the bills, seconded by Trustee Schultz, motion passed.

Public comment: none

Maintenance report

1. Brian Schmuggerow offered to clean the park bathrooms instead of paying the \$150 per room bid from Flow H2O seamless.
2. Josh Becker to start the park stump removal the week of the 19th.
3. Air-dryer for the plow truck arrived and needs to be installed.
4. The 1-ton plow cutting blade repair will be handled by Brian Schmuggerow.

Road Report

Pothole repairs discussed by those present, Jeremy Drews and Brian Schmuggerow agreed to take care of them within to week.

Old Business

1. Easements: Discussions tabled pending possible survey by November assuming a cost range of \$1500-\$2000.
2. Discussion was had regarding trees that were topped this spring. Dropping the remaining stumpage will likely occur in November.

New Business

1. Open Book meeting, Jeremy Drews will open the hall for the Assessor from 11am-1pm.
2. Gene Goin and Mike Schultz committed to attend the board of Review.
3. Kate Sly was present to discuss the Sawyer County ATV trail detour and or permanent reroute through the Village of Couderay. A request was made by the Board to post 15 MPH ATV speed limit signs within the village. Concerns of keeping the ATV traffic on the roadways was also discussed. The board agreed and as drawn approved the proposed ATV route.
4. Deputy Clerk- A motion was made by Brian Schmuggerow to approve Erin Drews as Deputy Clerk. Motion seconded by Mike Schultz and unanimously approved.

Motion made by Trustee to adjourn the meeting @ 7:42 pm.

Respectfully Submitted

Jeremy Drews

The meeting was called to order by Chairman James Bassett.

All board members were present.

Posting of public notice was verified by the town board.

Minutes of the August 2023 regular board meeting were read. Motion by Jeff, second by Phil to approve the minutes as read.

Public comment: Bonnie & John from the Couderay Volunteer Fire Dept Inc were present.

The Couderay Volunteer are applying for a license for EMR to provide first responder and fire department services in Couderay.

Old Business:

Road Report

Jeff talked to Brad at Sawyer County Hwy Dept about blacktop patching Old Couderay, Yarnell, and Schrock Roads.

Jeff talked to Brad about putting the Smith Road sign back up on highway 27/70.

Randy unplugged both culverts on Cotey Road. They are plugged again.

South Reserve Road culvert has not been replaced yet by LCO. Jason Weaver, who is in charge of LCO roads, indicated they would replace the culvert and cover the costs.

Cemetery:

Jim presented some cemetery records that were given to him that included certificates of birth, death, marriage, and cemetery plot deeds prior to 1941. We will check with Sawyer County Records to see if they have copies of these documents or would want them for their records.

The Jalowicz cremains burial is complete.

New Business:

Katie Sly ATV UTV route during County C bridge repair

Neumann Alliance

CC to Devils to Larson

Approval of CC

Kris Treeland (kristreeland@gmail.com) from the Sawyer County Snowmobile and ATV Alliance asked if the Town of Couderay would approve a ATV/UTV trail reroute on County CC due to the bridge repair on County C in 2024.

Motion by Jim, second by Jeff to TEMPORARILY approve a route on County CC from the northern boundary of the Village of Couderay to Devils Lake Rd for ATV/UTV travel.

Jeff asked if County C going north of the Tuscobia could be signed to indicate it is NOT an ATV/UTV route. Kris said yes.

Jim asked if County CC could be signed to indicate it is not an ATV/UTV route after the County C bridge project is complete.

(Email a copy of minutes to Kris)

The joint recycling agreement with the Town of Meteor was reviewed. Motion by Phil, second by Jeff to approve the resolution.

Road info:

We have \$25000 remaining in the 2023 road budget.

The LRIP project can be completed in 2025 after the County C bridge repair is complete in 2024.

Grinding Chafer Rd is not included in the LRIP project estimates. We can grind it in 2024.

The next regular board meeting was set for Wednesday October 11, 2023.

The meeting was opened for public comment.

Ron asked if South Shore Rd belonged to the Town of Couderay. Yes

Phil explained how we can cable the road signs to the sign posts to help prevent stealing of signs.

Motion by Jim, by second by Jeff to adjourn.

Route LEGAL as of Date:

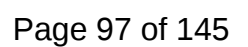
ATV ROUTE PROJECT CHECKLIST

Date		ROUTE NAME CTH DD from CTH F to Washburn County Line			
April 18, 2023 Updated 9/16/23		Route description & details:			
Requestor Name/Contact Info:		Proposed route is off of CTH F and west on CTH DD to the Washburn County line near Bennett Bay Trail for a total of 1.2 miles.			
Kate Sly		Speed limit is 45 mph with several zones down to 35 and 30 mph			
Sponsoring Club:		This route will provide access for CTH DD residents			
Birchwood Bobcat Riders		Info to be provided at PW: 1) expected resident usage,			
Gov. Com. Project Workers:		2) motorist speeds from Sept. Birchwood Police			
Kate Sly		Total Mileage on County Road: 1.2 miles			
Cathy LaReau					
PROJECT REQUIREMENTS					
<i>Need</i>	<i>Done</i>	<i>Desc</i>	<i>Desc.</i>		
X	X	Route Details; measurements/maps/photos/etc	County Forestry Approval		
		Neighborhood survey-done by Township	USDA Forest Approval		
X	X	Neighborhood survey done by Alliance/club	WIDNR Approval		
		Alliance Approval (if needed)	Landowner Easements		
X	X	Approval-Township1: Edgewater	Other Easements		
		Approval-Township2:	Tribal Approval		
		Approval-Township3:	Township Ordinance(s)		
X		County Highway Dept. Pre-Approval	Signage		
X		Public Works Approval (LOU Date:)	Alliance Map Committee		
		WisDOT Approval	Other:		
SAWYER COUNTY GOVERNMENT MEETINGS					
<i>Date</i>	<i>Name of Government Entity/Township</i>		<i>Denied</i>	<i>Approved</i>	<i>Decision Date</i>
3/14/2023	Town of Edgewater regular town board meeting			X	3/14/2023
5/10/23	County Public Works		X		
10/11/23	County Public Works				
☐ ROUTE Approved ☐ Route NOT Approved, Reason:					
ROUTE SIGNAGE (IF ROUTE IS APPROVED) ☒ Signage Needs/Cost to be determined after approval					
<i>Signage Needs</i>		<i>Who Is Paying For Signage</i>		<i>Cost Breakdown</i>	
# Route signs:		☐ Listed requestor			
# M/W posts/hdwre:		☐ Government			
Labor:		☐ Other			
Installer:				TOTAL COST \$	

Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

ATVRouteProj.docx | CL Alliance.gov | 10/24/2023

9/24/2023



TOWN OF EDGEWATER

Notice of Regular Monthly Meeting
Tuesday, March 14, 2023 at 7:00 PM
Edgewater Town Hall, 1470N Wooddale Road

AGENDA

Call to order
Pledge of Allegiance
Roll call of officers
Approval of the February Monthly Meeting Minutes

Reports

- Treasurer
- Road Business
- Emergency Services

Action and/or Discussion Items

- Sawyer County Ambulance
- Joint Powers Agreement with Sawyer County 911 Emergency System
- Requests to Open up County Hwy F from Badger Bay Lane to 1085 N Cty Road F and County Hwy DD from County Hwy F to Sawyer County Line for ATV/UTV use
- Picnic License Application for Birchwood Bobcat Riders March 25th and October 21st Events
- Land Use Application for Richard and Patricia Bleum for a Year Round or Seasonal Dwelling in the A-1 Zone District Located at 1795N Wooddale Road
- Loan of \$178,000 for New Front End Loader
- Recycle Center Attendant
- Hours and Fees at the Recycle Center
- Hire Roadman for Town
- Generators For Town Buildings
- Sale of Town Lots
- Mosaic vs Centurylink for Service for the Town Buildings

Other Business

- Public Comments will be limited to issues that happen between the time the agenda is posted and the start of the monthly meeting. If you have an item that you would like to have on the agenda, please contact any of the board members or the town clerk.

Adjourn

Town of Edgewater

Monthly Board Meeting Minutes of
Tuesday, March 14th, 2023 at 7:00 p.m.
Edgewater Town Hall, 1470N Wooddale Road
Subject to amendment by the Town of Edgewater Town Board Supervisors

Pete called the meeting to order at 7:00 p.m.

Officers present were Pete Baribeau, Jamie Skar, Scott Spaeth and Natalie Clemens.

Motion by Pete to approve the February 2023 Monthly Mtg minutes, 2nd by Scott, carried 3-0.

Motion by Pete to approve the February check detail, 2nd by Jamie, carried 3-0.

Motion by Pete to approve the annual Sawyer County 911 Emergency System Joint Powers agreement, 2nd by Scott and carried 3-0.

After much discussion of for and against, motion by Pete to support opening up County Hwy F from Badger Bay Lane to 1085 N Cty Hwy F and also County Hwy DD from County Hwy F to Sawyer County line to ATV / UTV traffic, 2nd by Scott, carried 3-0.

Motion by Pete to approve the Picnic License Applications for the Birchwood Bobcat Riders events on March 25th and October 21st, 2023 with a 2nd by Jamie, carried 3-0.

Motion by Pete to approve the Land Use Application for Richard and Patricia Bluem for a Year Round or Seasonal Dwelling in the A-1 Zone District Located at 1795N Wooddale Road, 2nd by Jamie, carried 3-0.

Motion by Pete to secure a 2 year loan of \$178,000 for the new John Deere 524 P Front End Loader with Dairy State Bank, 2nd by Scott, carried 3-0.

Motion to adjourn by Pete, 2nd by Jamie and meeting adjourned at 8:20 p.m.

Minutes prepared by Natalie Clemens

Pete Baribeau, Town Chair

Natalie Clemens, Town Clerk ~ Treasurer

Sawyer County Snowmobile & ATV Alliance Government Communications Committee

ATV ROUTE PROJECT CHECKLIST

Route LEGAL as of Date:

Date	ROUTE NAME CTH F from Right of Way Rd south to townline				
9/11/2023	Route description & details:				
Requestor Name/Contact Info:	ATV access is requested by residents who live on CTH F just south of Right of Way Road.				
Sawyer County Snowmobile & ATV Alliance	Currently this segment of CTH F is not opened to ATV use				
Sponsoring Club:	Town of Edgewater has already approved the unopened portion of CTH F in their town, for ATV use				
Radisson/Exeland ATV	Speed Limit is 55 mph- proposed ATV speed limit of 45 if needed				
Gov. Com. Project Workers:	Total Mileage on County Road: 1 mile in Town of Sand Lake				
Katie Sly					
Cathy LaReau					
PROJECT REQUIREMENTS					
Need	Done	Desc	Need	Done	Desc.
X	X	Route Details; measurements/maps/photos/etc			County Forestry Approval
		Neighborhood survey-done by Township			USDA Forest Approval
X	X	Neighborhood survey done by Alliance/club			WiDNR Approval
		Alliance Approval (if needed)			Landowner Easements
X		Approval-Township1: Sand Lake			Other Easements
		Approval-Township2:			Tribal Approval
		Approval-Township3:	X		Township Ordinance(s)
X		County Highway Dept. Pre-Approval	X		Signage
X		Public Works Approval (LOU Date:)	X		Alliance Map Committee
		WisDOT Approval			Other:
SAWYER COUNTY GOVERNMENT MEETINGS					
Date	Name of Government Entity/Township	Denied	Approved	Decision Date	
9/11/23	Town of Sand Lake regular town board meeting		X	9/11/23	
10/11/2023	Sawyer County Public Works meeting				
10/19/2023	Sawyer County Board of Supervisors meeting				
☐ ROUTE Approved ☐ Route NOT Approved, Reason:					
ROUTE SIGNAGE (IF ROUTE IS APPROVED) ☒ Signage Needs/Cost to be determined after approval					
Signage Needs		Who Is Paying For Signage		Cost Breakdown	
# Route signs:		☐ Listed requestor			
# M/W posts/hdwre:		☐ Government			
Labor:		☒ Other residents requesting route			
Installer:				TOTAL COST \$	

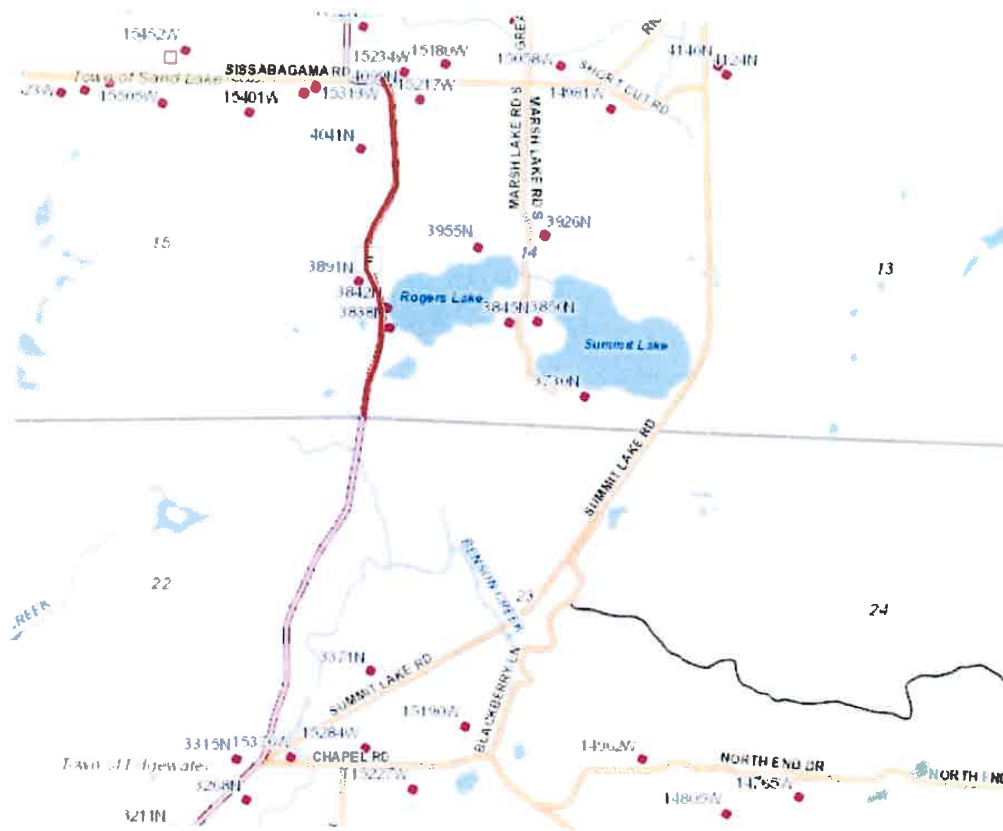
Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

ATVRouteProjChecklist,CLAlliance.govcom 10/24/2022

Sawyer County Snowmobile & ATV Alliance

Town of Sand Lake Route Request – September 11, 2023

County Road F from Right of Way Road south to Sand Lake Townline- approx. 1 Mile

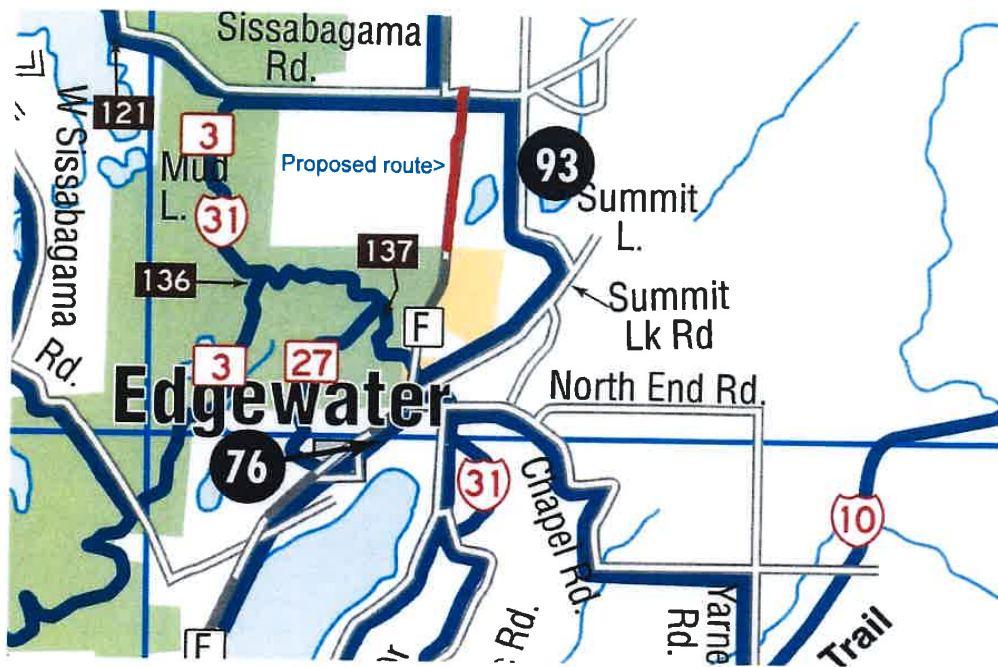


Sawyer County Snowmobile & ATV Alliance

ATV Route Request – Town of Sand Lake, September 11, 2023

CTH F from Right of Way Road south to Sand Lake townline – approx. 1 mile.

ATV map showing existing routes/trails and proposed new route.



1. **Call Meeting to Order:** Meeting was called to order at 7:30 p.m. by Chairman Robert Langham at the Sand Lake Municipal Building, Stone Lake. The meeting was properly posted.
2. **Roll Call:** Board members present were Chairman Robert Langham, Supervisor George Shedivy, Supervisor Michael Rossio. Also attending were Treasurer Joan Rainville, Clerk Elaine Nyberg. All recited the Pledge to the Flag.
3. **Approval of Agenda:** Motion by Rossio, second by Shedivy to approve the agenda. M/C.
4. **Review/Approve Minutes:** August 14, 2023 Regular Town Board Meeting – Motion by Shedivy, seconded by Rossio to approve said minutes. M/C.
5. **Review/Approve Vouchers/Treasurer Report:** Motion by Rossio, seconded by Shedivy to approve vouchers 21457 through 21500 totaling \$139,764.41 and Treasurer Report as read by Joan Rainville. M/C
6. **Audience recognition:** None
7. **Correspondence :** A. Wi Town Association newsletter- information on levy limits. B. Advertisements – none C. Uniform dwelling code report – available and completed. D. LP pre buy - Misunderstanding regarding credit balance. Check will be sent for pre buy in the amount of \$2,432.18. E. Sawyer County housing update – discussion regarding having Mike Clamer survey the land. 2023 DOT road work report – Chairman Robert Langham will complete and mail by December. Mobile home at Katris property – Mike Maestri will check on.
8. **Old Business:**
 - a. Update on Buckeye Lane – Done. Darryl Mast said he would touch up if needed.
 - b. Assessor contract – Motion made by Rossio to approve amount of assessor contract for 2024 and 2025 to \$32,000.00 per year. seconded by Shedivy M/C
 - c. Sawyer County Zoning-CUP for Kubnick and Mosaic – Preston Pearson General Manager was available to answers questions Motion by Shedivy and seconded by Rossio. M/C
9. **New Business: was fixed by**
 - a. Report on Sanitation Center by Supervisor Rossio: Five trash dumpsters and 3.5 recycling dumpsters used. Mike will check into putting a couple of dumpsters in the back for the winter. Metal dumpster getting full.
 - b. Highway report by Supervisor Shedivy: Roadman Henk has been mowing grass and will now start on the brush. George attended LRIP meeting on zoom. He decided not to attend WTA Convention.
 - c. ATV Route request – Cathy LaReau from ATV/Snowmobile Alliance was present to discuss extending the ATV route on County Highway F south of Right Away Road to the town line. Motion by Shedivy to approve extending the ATV route. Seconded by Langham M/C Roll call 3 yes 0 no
 - d. Loan for Sanitary District – no updates.
 - e. Sawyer County Zoning-Rezone application-Jeffery Dejewski-Village of Stone Lake. Request to change 1.23 acres to C1 to build equipment and storage

Respectfully Submitted by Joan Rainville, Treasurer

Route LEGAL as of Date:

ATV ROUTE PROJECT CHECKLIST

Date	ROUTE NAME CTH F from Chapel north to Edgewater town line.
April 15, 2023	Route description & details:
Requestor Name/Contact Info:	Intent to open F from Chapel to ROW: full route involves two towns: Edgewater and Sand Lake- this sheet is only for Edgewater twp
Kate Sly	This connection will complete opening all of CTH F from Hwy 27/70 south to Birch Lakes Resort giving riders and residents full access To trails and businesses along route.
Sponsoring Club:	Speed limit is 55 with advisory signs. Road is winding and typical as the rest of this road is.
Birchwood Bobcat Riders	Previously submitted in May and denied as a portion is in Sand Lake and we were not aware of it therefore didn't get Sand Lake approval.
Gov. Com. Project Workers:	Total Mileage on County Road: Approx 1.04 mile in Edgewater
Kate Sly	
Cathy LaReau	

PROJECT REQUIREMENTS

Need	Done	Desc	Need	Done	Desc.
X	X	Route Details; measurements/maps/photos/etc			County Forestry Approval
		Neighborhood survey-done by Township			USDA Forest Approval
X	X	Neighborhood survey done by Alliance/club			WiDNR Approval
		Alliance Approval (if needed)			Landowner Easements
X	X	Approval-Township1: Edgewater			Other Easements
		Approval-Township2:			Tribal Approval
		Approval-Township3:	X		Township Ordinance(s)
X		County Highway Dept. Pre-Approval	X		Signage
X		Public Works Approval (LOU Date:)	X		Alliance Map Committee
		WisDOT Approval			Other:

SAWYER COUNTY GOVERNMENT MEETINGS

Date	Name of Government Entity/Township	Denied	Approved	Decision Date
4/18/23	Town of Edgewater Town Board Monthly Meeting		X	4/18/23
5/10/23	County Public Works	X		(need Sand Lake)
10/11/23	County Public Works			
10/19/23	County Board of Supervisors			

☐ ROUTE Approved ☐ Route NOT Approved, Reason:
ROUTE SIGNAGE (IF ROUTE IS APPROVED) ☒ Signage Needs/Cost to be determined after approval

Signage Needs	Who Is Paying For Signage	Cost Breakdown
# Route signs: 2 route, 1 double arrow	☒ Listed requestor	
# M/W posts/hdwre:	☐ Government	
Labor:	☐ Other	
Installer:		TOTAL COST \$

Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

CTH F ATV Route Request – 9/16/23

The map shows the Summit Lake area with various roads and landmarks. Key features include:

- Proposed route:** Indicated by a red line, starting from the south and heading north towards the lake.
- Existing roads:** Summit Lake Rd, Marsh Lake Rd, and Chapel Rd are shown in blue.
- Lakes:** Rogers Lake and Summit Lake are shown in light blue.
- Geographic markers:** Town of Summit Lake, Town of Edgewater, and Blackberry Creek are labeled.
- Coordinates:** Various coordinates are marked along the roads, such as 15452W, 15234W, 15180W, 15058W, 14981W, 14962W, 14806W, 15401W, 15313W, 15347W, 15264W, 15227W, 15190W, 15050W, 15000W, 14940W, 14890W, 14840W, 14790W, 14740W, 14690W, 14640W, 14590W, 14540W, 14490W, 14440W, 14390W, 14340W, 14290W, 14240W, 14190W, 14140W, 14090W, 14040W, 13990W, 13940W, 13890W, 13840W, 13790W, 13740W, 13690W, 13640W, 13590W, 13540W, 13490W, 13440W, 13390W, 13340W, 13290W, 13240W, 13190W, 13140W, 13090W, 13040W, 12990W, 12940W, 12890W, 12840W, 12790W, 12740W, 12690W, 12640W, 12590W, 12540W, 12490W, 12440W, 12390W, 12340W, 12290W, 12240W, 12190W, 12140W, 12090W, 12040W, 11990W, 11940W, 11890W, 11840W, 11790W, 11740W, 11690W, 11640W, 11590W, 11540W, 11490W, 11440W, 11390W, 11340W, 11290W, 11240W, 11190W, 11140W, 11090W, 11040W, 10990W, 10940W, 10890W, 10840W, 10790W, 10740W, 10690W, 10640W, 10590W, 10540W, 10490W, 10440W, 10390W, 10340W, 10290W, 10240W, 10190W, 10140W, 10090W, 10040W, 9990W, 9940W, 9890W, 9840W, 9790W, 9740W, 9690W, 9640W, 9590W, 9540W, 9490W, 9440W, 9390W, 9340W, 9290W, 9240W, 9190W, 9140W, 9090W, 9040W, 8990W, 8940W, 8890W, 8840W, 8790W, 8740W, 8690W, 8640W, 8590W, 8540W, 8490W, 8440W, 8390W, 8340W, 8290W, 8240W, 8190W, 8140W, 8090W, 8040W, 7990W, 7940W, 7890W, 7840W, 7790W, 7740W, 7690W, 7640W, 7590W, 7540W, 7490W, 7440W, 7390W, 7340W, 7290W, 7240W, 7190W, 7140W, 7090W, 7040W, 6990W, 6940W, 6890W, 6840W, 6790W, 6740W, 6690W, 6640W, 6590W, 6540W, 6490W, 6440W, 6390W, 6340W, 6290W, 6240W, 6190W, 6140W, 6090W, 6040W, 5990W, 5940W, 5890W, 5840W, 5790W, 5740W, 5690W, 5640W, 5590W, 5540W, 5490W, 5440W, 5390W, 5340W, 5290W, 5240W, 5190W, 5140W, 5090W, 5040W, 4990W, 4940W, 4890W, 4840W, 4790W, 4740W, 4690W, 4640W, 4590W, 4540W, 4490W, 4440W, 4390W, 4340W, 4290W, 4240W, 4190W, 4140W, 4090W, 4040W, 3990W, 3940W, 3890W, 3840W, 3790W, 3740W, 3690W, 3640W, 3590W, 3540W, 3490W, 3440W, 3390W, 3340W, 3290W, 3240W, 3190W, 3140W, 3090W, 3040W, 2990W, 2940W, 2890W, 2840W, 2790W, 2740W, 2690W, 2640W, 2590W, 2540W, 2490W, 2440W, 2390W, 2340W, 2290W, 2240W, 2190W, 2140W, 2090W, 2040W, 1990W, 1940W, 1890W, 1840W, 1790W, 1740W, 1690W, 1640W, 1590W, 1540W, 1490W, 1440W, 1390W, 1340W, 1290W, 1240W, 1190W, 1140W, 1090W, 1040W, 990W, 940W, 890W, 840W, 790W, 740W, 690W, 640W, 590W, 540W, 490W, 440W, 390W, 340W, 290W, 240W, 190W, 140W, 90W, 40W, 0W.

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Town of Edgewater

Monthly Board Meeting Minutes of Tuesday, April 18th, 2023 immediately following the Annual Meeting Edgewater Town Hall, 1470N Wooddale Road Subject to amendment by the Town of Edgewater Town Board Supervisors

Pete called the meeting to order at 5:14 p.m.

Officers present were Pete Baribeau, Jamie Skar, Scott Spaeth and Natalie Clemens.

Motion by Pete to approve the March 2023 Monthly Mtg minutes, 2nd by Scott, carried 3-0.

Motion by Pete to approve the March check detail, 2nd by Scott and carried 3-0.

Motion by Pete to support opening up County Hwy F from Chapel Road to Right of Way Road to ATV / UTV traffic, 2nd by Jamie, carried 3-0.

Motion by Pete to approve the driveway permit application for Scott Carpenter on East Shore Drive with the stipulation that a culvert be installed and the Driveway Ordinance guidelines be followed. There was a 2nd by Scott and motion carried 3-0.

Motion by Pete to approve the driveway permit application for Scott Vowels on East Shore Drive with the stipulation that a culvert be installed and the Driveway Ordinance guidelines be followed. There was a 2nd by Scott and motion carried 3-0.

The following are changes of fees and collection at the Town of Edgewater Recycle Center effective Memorial Day weekend, 2023:

Motion by Scott stumps will no longer be accepted, 2nd by Pete and carried 3-0

Motion Pete to charge \$3 per bag of trash, 2nd by Scott and carried 3-0

Motion by Pete that brush be limited to 2" in diameter, 2nd by Scott and carried 3-0

Motion by Pete that there will be a charge of \$5 - \$25 for brush depending on the size of the trailer and this will be at the attendant's discretion, 2nd by Scott and carried 3-0

Motion by Scott that no commercial or contractor drop offs will be allowed, 2nd by Pete, and carried 3-0

Motion to adjourn by Pete, 2nd by Scott and meeting adjourned at 6:12 p.m.

Minutes prepared by Natalie Clemens.

Pete Baribeau, Town Chair

Natalie Clemens, Town Clerk ~ Treasurer

ATV ROUTE PROJECT CHECKLIST

Route LEGAL as of Date:

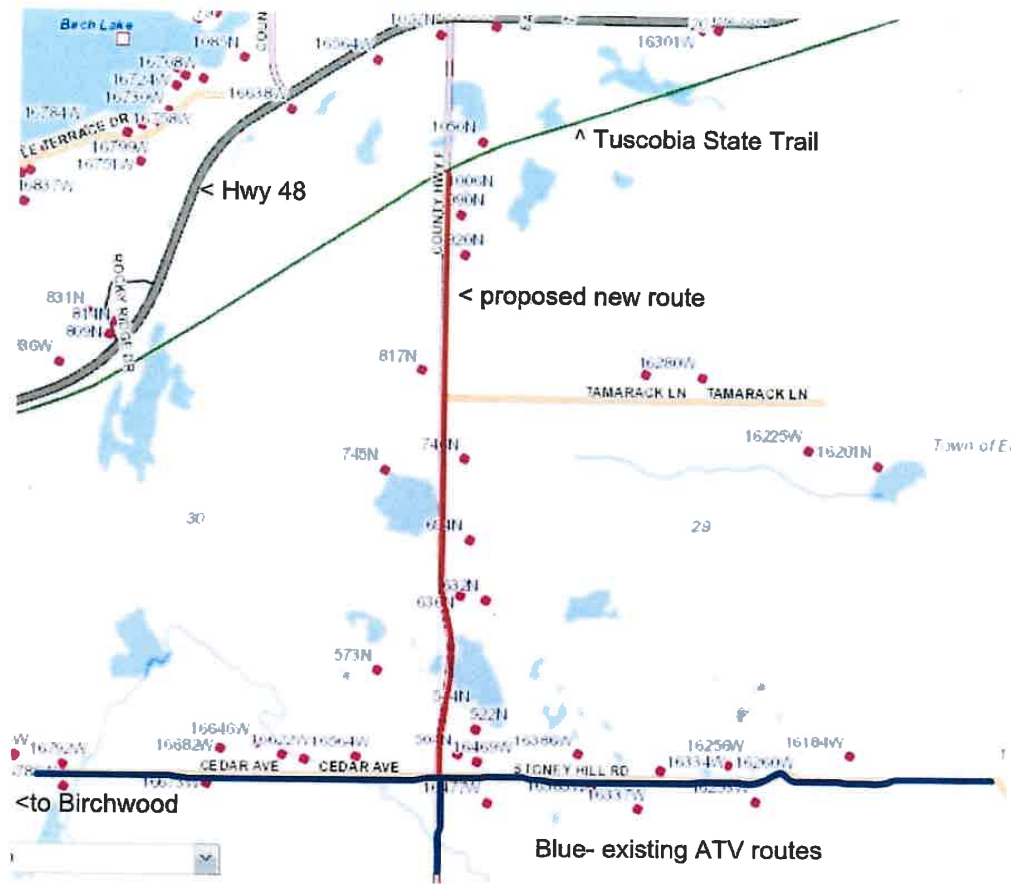
Date	ROUTE NAME CTH F Stoney Hill Rd north to Tuscobia				
9/16/23	Route description & details:				
Requestor Name/Contact Info:	This proposed route will provide access to the Tuscobia and the Legion via CTH F and will take some pressure off of Birchwood by allowing riders to access the Legion, Rusk County trails, and Tuscobia, without having to drive through Birchwood.				
Bob Longacre	Road is currently 55 mph. Advise ATV speed limit to be 45 mph				
Sponsoring Club:					
Birchwood Bobcat Riders					
Gov. Com. Project Workers:					
Bob Longacre					
Cathy LaReau	Total Mileage on County Road: 1.9 miles (approx off GIS site)				
PROJECT REQUIREMENTS					
Need	Done	Desc	Need	Done	Desc.
X	X	Route Details; measurements/maps/photos/etc			County Forestry Approval
		Neighborhood survey-done by Township			USDA Forest Approval
X	X	Neighborhood survey done by Alliance/club			WiDNR Approval
		Alliance Approval (if needed)			Landowner Easements
X	X	Approval-Township1: Edgewater			Other Easements
		Approval-Township2:			Tribal Approval
		Approval-Township3:	X		Township Ordinance(s)
X		County Highway Dept. Pre-Approval	X		Signage
X		Public Works Approval (LOU Date:)	X		Alliance Map Committee
		WisDOT Approval			Other:
SAWYER COUNTY GOVERNMENT MEETINGS					
Date	Name of Government Entity/Township	Denied	Approved	Decision Date	
9/12/23	Edgewater town meeting		X	9/12/23	
☐ ROUTE Approved ☐ Route NOT Approved, Reason:					
ROUTE SIGNAGE (IF ROUTE IS APPROVED) ☒ Signage Needs/Cost to be determined after approval					
Signage Needs		Who Is Paying For Signage		Cost Breakdown	
# Route signs 2-ATV, 1-END/arrow, 2-speed		☐ Listed requestor			
# M/W posts/hdwre:		☐ Government			
Labor:		☐ Other			
Installer:				TOTAL COST \$	

Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

Sawyer County Snowmobile & ATV Alliance

ATV Route Request – 9/16/23

CTH F from W Stoney Hill Rd, north on F to the Tuscobia - Approx 1.9 miles (GIS)



Town of Edgewater
Monthly Board Meeting Minutes of
Tuesday, September 12th, 2023 at 7:00 p.m.
Edgewater Town Hall, 1470N Wooddale Road
Subject to amendment by the Town of Edgewater Town Board Supervisors

Pete Baribeau called the meeting to order at 7:00 p.m.

Officers present were Pete Baribeau, Jamie Skar, Scott Spaeth and Natalie Clemens.

Motion by Pete to approve the August monthly meeting minutes, 2nd by Jamie and carried 2-0.

Motion by Pete to approve the August check detail, 2nd by Jamie, carried 3-0.

Sawyer County Ambulance discussion with Andy Albarado and John Froemel:

The discussion included the following:

- confusion with dispatch
 - sending multiple ambulances to the same incident
 - response times. Birchwood is located between less than 1 mile and 10 miles from Edgewater, whereas the closest point for Sawyer County is a minimum of 13 miles
 - Most Edgewater residents doctor in either Rice Lake and Barron, not Hayward
 - Birchwood Ambulance is the near unanimous choice of ambulance for our residents
 - the Town of Edgewater has invested heavily in the Birchwood ambulance and infrastructure
 - the Town of Edgewater is part of the district and has representation on the board. We have a vote in how we want the emergency services to run and who runs them
- With all that being said, the Edgewater Town Board is asking for Chris Rusk and Michael Maestri to support us at the county level to push our proposal forward. Andy admitted at the meeting that we can get better response times from Birchwood, but he did not want to set a precedent. That is not a good reason to keep us in the ambulance service. We need to think about the well being of our citizens. The overwhelming will is to have Birchwood Ambulance as our sole and primary Ambulance provider. Our proposal of having Sawyer County contract the Birchwood Ambulance to solely cover Edgewater is a win win for both our citizens of Edgewater and Sawyer County as a whole. Sawyer County will not be responding to calls that they cannot get to before Birchwood, leaving more coverage for the rest of Sawyer County.

Motion by Pete to approve the Patricia Paul rezone request for Agricultural One (A-1) to Residential / Recreational One (RR-1) at 746N Cty Hwy F, 2nd by Jamie and carried 3-0.

Motion by Jamie to support opening up Cty Hwy F from the Tuscobia Trail to the Bemis Hunter American Legion at the intersection of Cedar Avenue and Stoney Hill Road for AVT/UTV use, 2nd by Pete and carried 3-0.

Motion by Pete to approve the driveway permit application for Julie Shevy at 14529W Chapel Road, 2nd by Scott and carried 3-0.

Motion by Scott to request the transfer of a reserve "Class B" Liquor license from the Town of Sand Lake for Mark Roppe, d.b.a. Mama Roppe's Railside, 2nd by Pete and motion carried 3-0.

Motion by Scott to table action on the Big Chetac Lake Ordinance to January, 2nd by Pete and carried 3-0.

Motion to adjourn by Pete with a 2nd by Jamie and meeting adjourned at 8:37 p.m.

Minutes prepared by Natalie Clemens.

Pete Baribeau, Town Chair

Natalie Clemens, Town Clerk ~ Treasurer

RESOLUTION 22-_____

AMENDING ATV/UTV ORDINANCE BY INCLUDING ADDITIONAL ROUTES

WHEREAS, Sawyer County has adopted an ATV/UTV Ordinance which addresses the approval of ATV/UTV routes on County Sawyer County Highways; and

WHEREAS, this Ordinance includes a list of all approved routes; and

WHEREAS, any new route approvals require an Ordinance amendment; and

WHEREAS, the Sawyer County Public Works Committee has reviewed new route requests and has recommended for approval new routes.

NOW, THEREFORE, BE IT RESOLVED, the County Board hereby approves amending the ATV/UTV Ordinance Section 3.01 – Designated Routes, for inclusion of the new routes listed below and recommended for approval by the Public Works Committee.

CTH C (State Highway 48 to Fire #13116)
CTH CC (Devils Lake Road to Ryan Road) temporary route during construction of County C bridge
CTH DD (CTH F to Washburn County Line)
CTH F (Right of Way Road to Chapel Road)
CTH F (Stoney Hill Road to Tuscobia Trail)

BE IT FURTHER RESOLVED, that the amended **ALL-TERRAIN VEHICLES and UTILITY TERRAIN VEHICLES ORDINANCE** is effective immediately upon passage by the Board of Supervisors and publication.

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on October 19, 2023, by the Public Works Committee at their October 11, 2023 meeting.

Ron Kinsley, Chair

Marc Helwig, Vice-Chair

Brian Bisonette, Member

Chris Rusk, Member

Ed Peters, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of October, 2023.

Tweed Shuman
Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

HANGAR GROUND LEASE AGREEMENT

THIS HANGAR GROUND LEASE AGREEMENT (the “Lease”) is made and entered into on the date indicated below, by and between Sawyer County, a political subdivision of the State of Wisconsin, (“Lessor”), and Martin J. Hanzlik, (“Lessee”). Lessor and Lessee may be referred to herein in the singular as a “Party” or collectively as the “Parties.”

WHEREAS, Lessor owns and operates an airport known as the Sawyer County Municipal Airport at Hayward, Wisconsin (the “Airport”), and said Lessee is desirous of leasing from Lessor a certain parcel of land (the “Leased Premises”) on the Airport property, hereinafter more fully described; and

WHEREAS, there presently exists a hangar on the Leased Premises described as Lot 1, CSM Vol. 15, p. 266-267 the “Hangar”) and said Hangar is owned by Lessee; and

WHEREAS, Lessee will use the Leased Premises and existing Hangar for the purposes set forth in this Lease;

NOW, THEREFORE, for and in consideration of the rental charges, covenants and the agreements herein contained, Lessee does hereby hire, take and lease from Lessor and Lessor does hereby grant, demise and lease unto Lessee the following premises, rights and easements on and to the Airport upon the following terms and conditions:

1. Property Description. See attached Exhibit A of the Leased Premises.

2. Term and Extension. The term of this Lease shall be for a period of twenty (20) years commencing April 18, 2024. Lessee shall have the right to renew this Lease for one additional successive ten (10) year period under the same terms and conditions as set forth herein with the exception of the rent amount paid in Section 3 below, which shall be adjusted for inflation. Lessee shall provide Lessor six (6) months’ notice in writing of Lessee’s intent to extend the Lease term. In the event that Lessee should hold over and remain in possession of the Leased Premises after the expiration of the term of this Lease or upon termination for any other cause, such holding over shall be deemed not to operate as a renewal or extension of this Lease and shall be considered a month-to-month rental of the Leased Premises.

3. Rent.

(a) **Annual Rent.** Lessee shall pay to Lessor for the use of the Leased Premises an initial yearly rent of fifteen cents (\$0.15) per square foot for the land leased (3,600 sq. ft. in 2023), for a total annual charge of \$540 (“Rent”). Rent shall be payable in advance on January 1, and on each anniversary thereof until this Lease terminates. Rent payments shall be due annually on January 1, without further notice from Lessor.

(b) **Rent Adjustment.** Rent shall be adjusted on an annual basis in conjunction with annual increases in the Consumer Price Index for All Urban Consumers in the Midwest published by the Bureau of Labor Statistics, U.S. Department of Labor, 1982-84 = 100. Notice of a rent adjustment that is effective for the next calendar year shall be delivered on or before November 1 of the year prior to the year for which such adjustment shall apply.

(c) **One-Time Assessment.** Lessee shall also pay a one-time assessment of One Thousand Dollars (\$1,000.00), payable to Lessor upon Lessee’s execution of this Lease.

4. Taxes. Lessee shall pay all taxes and assessments that may be levied against the personal property or buildings, including the Hangar, of Lessee.

5. Utilities. Lessor shall be responsible for payment of all of its own utility expenses (gas, electric, telephone, heat, etc.) and at no time shall Lessee use the utilities of Lessor without Lessor's prior written consent, nor shall Lessee have its utility bills placed in the name of Lessor.

6. Other Fees. Nothing herein shall limit Lessor's right to impose, and Lessee's obligation to pay, any and all other fees which Lessor may establish from time to time for Airport services and privileges.

7. Buildings and Structures. Lessee shall have the right to maintain buildings or structures upon the Leased Premises, providing such buildings or structures are in accordance with all federal, state, and local regulations. All plans for such buildings or structures shall be reviewed and approved in writing by Lessor prior to construction.

8. Permitted Uses. Subject to the terms and conditions hereinafter set forth, Lessee is hereby given the following rights and privileges for the use of the Leased Premises during the term of this Lease:

(a) Lessor grants to Lessee the privilege of maintaining, occupying, and operating a hangar building upon the Leased Premises. Additional improvements shall require additional written approval from Lessor prior to construction.

(b) Lessee shall not construct living quarters or use space on the Leased Premises as living quarters.

(c) Lessee shall use the Hangar and any other improvements on the Leased Premises primarily for the storage of active aircraft owned or leased by Lessee or Lessee's immediate family, affiliates, subsidiaries, officers, directors, or employees.

(d) Lessee shall have the right to install, operate, maintain, and store, subject to the approval of Lessor in the interest of safety and convenience of all concerned, all equipment necessary for the safe hangaring of such aircraft.

(e) Lessee shall not store any items outside of the Hangar without prior written approval of Lessor.

(f) Any additional use of the Leased Premises by Lessee not relating to such aircraft storage and maintenance thereof must be approved by Lessor in writing prior to such use and is subject to the Minimum Standards Ordinance.

(g) Lessee shall have the right to the non-exclusive use of the common areas of the Airport and improvements thereon, including, the terminal, roadways, aprons, taxiways, runways, and other conveniences for the take-off, flying, and landing of aircraft.

(h) Lessor covenants that Lessee shall and may peaceably and quietly have, hold and enjoy Leased Premises exclusively to it during the term of letting thereof unless such term shall cease, close, or expire sooner or shall be terminated as provided in this Lease.

At no time shall Lessee store any flammable material (except for fuel in the aircraft), nor shall Lessee store explosives or other dangerous or hazardous materials, in or around the Hangar, without Lessor's prior written consent.

Lessee shall not hereafter make use of the Leased Premises in any manner which might create electrical or electronic interference with navigational signals or radio communications, impair the ability of pilots to visually

distinguish the airfield, or otherwise endanger the landing, take-off, or maneuvering of aircraft. Lessor reserves the right to enter upon the Leased Premises hereby and abate any such hazard at the expense of Lessee.

9. Nonexclusive Rights. Lessee shall have the nonexclusive right, in common with others so authorized:

(a) To use the common areas of the Airport, including runways, taxiways, aprons, roadways, floodlights, landing lights, signals, and other conveniences for the take-off, flying, and landing of aircraft.

(b) To use the Airport parking areas, appurtenances and improvements thereon, but this shall not restrict the right of Lessor to charge fees for the use of such areas.

(c) To use all access ways to and from the Leased Premises, limited to streets, driveways or sidewalks designated for such purposes by Lessor, and which right shall extend to Lessee's employees, passengers, guests, invitees, and patrons.

10. Hangar Maintenance. Lessee will maintain its Hangar, associated appurtenances, and the surrounding land in a safe, useful, clean, painted, neat, and orderly condition, and Lessee shall perform such repairs, maintenance, and upkeep as Lessor shall deem necessary and appropriate to maintain the safety of the Airport and to maintain the attractive, professional appearance of the Airport. Lessee shall provide all janitorial services within the Hangar. Lessee agrees that there will be no outside storage of equipment, materials, or supplies on the Leased Premises. Lessee further agrees not to deposit any trash, garbage, petroleum products, etc. on any part of the Airport. In the event Lessee fails to comply with this Section 10, Lessor may notify Lessee in writing that such maintenance, cleaning repair or replacement shall be done, and in the event that Lessee fails to correct the condition within fifteen (15) days of Lessor's written notice, Lessor may enter the Leased Premises and the Hangar and provide the necessary custodial service and bill Lessee for the expense thereof. In the event of fire or any other damage or casualty to structures owned by Lessee, Lessee shall repair, replace, or remove the damaged structure, and restore the Leased Premises to its original condition, within one hundred twenty (120) days of the date the damage occurred. Upon petition by Lessee, Lessor may grant an extension of time if it appears such extension is warranted.

11. Obstruction Lights. Whenever determined necessary by Lessor, Lessee agrees to install, maintain, and operate proper obstruction lights on the tops of all of Lessee's buildings or structures, at Lessee's sole cost.

12. Signs. No signs or advertising matter may be erected on the Leased Premises without the prior written consent of Lessor.

13. Rules and Regulations. Lessee agrees to observe and obey all current and future laws, ordinances, rules, and regulations (including the Minimum Standards Ordinance) promulgated and enforced by Lessor and by other proper authority having jurisdiction over the conduct of operations at the Airport, provided the same are consistent with the procedures proscribed or approved from time to time by the Federal Aviation Agency ("FAA"). This includes, but is not limited to, compliance with FAA regulations and guidance, Department of Transportation ("DOT"), FAA Policy on the Non-Aeronautical Use of Airport Hangars, 81 Fed. Reg. 38906 (Jun. 15, 2016) and DOT, Frequently Asked Questions and Answers on FAA Policy on Use of Hangars at Obligated Airports (2016), as is updated and adopted by the DOT from time to time, regarding permissible and impermissible hangar use, as follows:

- A. Permissible aeronautical uses of a hangar include – storage of active aircraft; shelter for maintenance, repair, or refurbishment of aircraft, but not the indefinite storage of non-operational aircraft; construction of amateur-built or kit-built aircraft provided that activities

are conducted safely; storage of aircraft handling equipment, e.g., tow bar, glider tow equipment, workbenches, and tools and materials used to service, maintain, repair or outfit aircraft, or items related to ancillary or incidental uses that do not affect a hangar's primary use and purpose – the storage of active aircraft; storage of materials related to an aeronautical activity, e.g., balloon and skydiving equipment, office equipment, teaching tools, materials related to ancillary or incidental uses that do not affect a hangar's primary use and purpose – the storage of active aircraft; storage of non-aeronautical items that do not interfere with the primary use and purpose of the hangar – the storage of active aircraft; a vehicle parked at the hangar while the aircraft usually stored in that hangar is flying.

- B. Impermissible uses of a hangar include – use as a residence; operation of a non-aeronautical business, e.g., limo service, car and motorcycle storage, storage of inventory, and non-aeronautical business office; activities which impede the movement of the aircraft in and out of the hangar or other aeronautical contents of the hangar; activities which displace the aeronautical contents of the hangar or impede access to aircraft or other aeronautical contents of the hangar; storage of household items that could be stored in commercial facilities; long-term storage of derelict aircraft and parts; storage of items or activities prohibited by local or state law; fuel, and other dangerous and Hazmat materials; storage of inventory or equipment supporting a municipal agency function unrelated to the aeronautical use

14. Security. Lessee shall comply at all times with all federal and state security and safety regulations and mandates. A hangar shall be locked at all times when an aircraft is stored within the Hangar and Lessee, or Lessee's agent, is not present at the Hangar. Keys shall not be left in any unattended aircraft whether or not the aircraft is located within the Hangar.

15. Commercial Operations. Nothing in this Lease shall authorize Lessee to conduct any business operations or commercial enterprise or to act as a Fixed Base Operator (FBO) on the Leased Premises. All such activities are prohibited without the prior written approval of Lessor. However, nothing herein shall be construed to prohibit Lessee from performing any services on its own aircraft with its own regular employees (including, but not limited to, maintenance and repair) that it may choose to perform.

16. Airport Maintenance. Lessor reserves the right, but shall not be obligated to Lessee, to maintain and keep in repair the landing and taxi areas of the Airport and all publicly owned facilities of the Airport, together with the right to direct and control all activities of Lessee in this regard.

17. Obstructions. Lessor reserves the right to take any action it considers necessary to protect the aerial approaches of the Airport against obstruction, together with the right to prevent Lessee from erecting, or permitting to be erected, any building or other structure on the Airport which, in the opinion of Lessor, would limit the usefulness of the Airport or constitute a hazard to aircraft. Lessee shall, upon approval by Lessor and prior to any construction of any nature within the boundaries of the Airport, prepare and submit to the Federal Aviation Administration, FAA Form 7460-1, "Notice of Proposed Construction or Alteration", as required by Federal Aviation Regulation Part 77.

18. Airport Development. Lessor reserves the right to further develop and improve the Airport as Lessor sees fit, regardless of the desires or views of Lessee, and without interference or hindrance from Lessee. If the development of the Airport requires the removal and/or relocation of Lessee's hangar building(s), Lessor and Lessee agree that such removal and/or relocation shall occur pursuant to the following terms and conditions:

- (a) Lessor will provide Lessee with written notice at least one hundred eighty (180) days prior to said removal and/or relocation, and

- (b) Lessor shall, in Lessor's sole discretion, either:
- (c) Pay a third party to relocate Lessee's building(s) to a new location on the Airport, or
- (d) Pay Lessee the fair market value of the building(s).

19. Snow Removal. Lessor agrees to plow and remove the snow, at no extra charge, from the taxiways in front of the hangars, except within five (5) feet of hangar doors. The manner, speed and timeliness of snow removal shall be in the sole discretion of Lessor, and may vary from year to year and from snowfall to snowfall. Snow removal from the taxiways in front of Lessor's hangar shall be accomplished only after all runways, aprons, and primary taxiways have been first cleared. Lessee hereby releases and holds Lessor harmless from any liability for any and all damages, incurred by Lessee, caused by or arising from the manner, speed, or timeliness of Lessor's snow removal.

20. Right to Inspect. Lessor reserves the right to enter upon the Leased Premises at any reasonable time for the purpose of making any inspection it may deem expedient to the proper enforcement of any of the covenants or conditions of this Lease, or to the operation of the Airport.

21. Hold Harmless and Indemnification. Lessee (including Lessee's members, managers, agents, employees, invitees officers, and representatives) agrees to protect, defend, reimburse, indemnify, and hold Lessor, as well as its agents, employees, administrators, representatives, and elected officers, and each of them, free and harmless at all times from and against any and all claims, liabilities, expenses, losses, costs, fines, and damages (including reasonable attorneys' fees) and causes of action of every kind and character against and from Lessor of any nature or by any reason, including, but not limited to, the following:

- (a) Theft or burglary in or about the Leased Premises;
- (b) Delay or interruption in any utility service from any cause whatsoever;
- (c) Fire, water, rain, frost, snow, gas, odors, or fumes from any source whatsoever;
- (d) Any injury to any person or damage to any property; or
- (e) Failure to keep the Airport premises, appurtenances, fixtures and/or equipment in repair.
- (f) Damage to property or the environment, including any contamination of any part of the Leased Premises, such as the soil or storm water by fuels and other petroleum products, chemicals, or other substances deemed by the Federal Environmental Protection Agency to be environmental contaminants at the time this Lease is executed or may be redefined by the appropriate regulatory agencies in the future;
- (g) Bodily injury (including death) incurred or sustained by any party, arising out of or incident to or in connection with Lessor's use or occupancy of the improvements on the Leased Premises;
- (h) Acts, omissions or operations hereunder or the performance, nonperformance or purported performance of Lessor, any breach of the terms of this Lease, or any other failure to comply with the terms and conditions of this Lease; or
- (i) Failure to comply with any applicable laws.

Lessee recognizes the broad nature of this indemnification and hold harmless clause, and voluntarily makes this covenant and expressly acknowledges that it is an express condition of this Lease. This Section 211 shall survive

the termination of this Lease and shall remain in full force and effect with respect to any and all claims, liabilities, expenses, losses, costs, fines, and damages (including reasonable attorneys' fees) and causes of action of every kind and character set forth herein. Compliance with the insurance requirements set forth in Section 22 shall not relieve Lessee of its liability or obligation to indemnify Lessor (including its agents, employees, administrators, representatives, and elected officials, invitees, committee members, and commission members) as set forth herein.

22. Insurance. Lessee shall, during the entire term hereof and at its sole cost and expense, maintain fire and extended coverage insurance on the Hangar and all furniture, fixtures, equipment, and personal property owned by Lessee located on the Airport. Lessor shall have no obligation to provide insurance for any of Lessee's personal property, or for Lessee's buildings, fixtures, or equipment which may be attached to or placed upon the Leased Premises.

Lessee shall, during the entire term hereof and at its sole cost and expense, maintain comprehensive general liability insurance against claims for bodily injury or death occurring in or about the Leased Premises, such insurance to afford minimum protection during the term of this Lease of not less than \$1,000,000.00 with respect to bodily injury or death to any one person and not less than \$1,000,000.00 with respect to any one accident, and of not less than \$500,000.00 for property damage. Lessee shall furnish to Lessor a certificate of any such policies of insurance required under this Section.

(a) The insurance policies required to be carried by Lessor hereunder shall contain provisions that such policies are not subject to cancellation or change without at least thirty (30) days' written notice to Lessee.

(b) Any insurance required to be maintained by Lessee under this Section may be provided and maintained by blanket insurance covering the Leased Premises and other locations, properties, and insurable interests of Lessee, provided that the coverage obtained by such blanket policy shall be in a manner sufficient to satisfy the obligations of Lessee under this Section.

23. Abandonment. If Lessee fails to use the Hangar, for the purpose of storing aircraft owned by Lessee, for a continuous period of twelve (12) months, then Lessor may, in Lessor's sole discretion, terminate this Lease.

24. Liens and Encumbrances. Lessee shall neither create, nor cause or permit to be created, any lien, encumbrance, security interest, or other charge, including liens for work, labor, or materials furnished, or alleged to have been furnished, on the Leased Premises.

25. Default and Termination.

(a) Default Defined. Lessee shall be deemed in default upon:

(i) Failure to pay rent or any other properly imposed fee within thirty (30) days after due date.

(ii) The filing of any petition under the Federal Bankruptcy Act or any amendment thereto, including a petition for reorganization.

(iii) The commencement of any proceeding for dissolution or for the appointment of a receiver.

(iv) The making of an assignment for the benefit of creditors.

(v) Violation of any of the other terms or conditions of this Lease, or failure by Lessee to keep any of its covenants, including but not limited to a Lessee's impermissible hangar use, as specified in Section 13 (a) and (b), after written notice to cease and/or correct such violation has been served upon Lessee by Lessor, and after Lessee has failed to correct such violation within thirty (30) days of service of such notice. Mailing notice by U.S. Mail, Certified Mail, shall constitute "service" of notice.

(b) Effect of Default. Default by Lessee shall authorize Lessor, at its sole option, to declare this Lease void, to cancel the same, and to re-enter and take possession of the Leased Premises.

(c) Remedies. Except otherwise provided herein, no right or remedy herein conferred shall be considered exclusive of any other right or remedy and each and every right and remedy shall be cumulative and in addition to any other right and remedy given hereunder, or now or hereafter existing at law or in equity or by statute. Remedies include, but are not limited to, the Lessor's right to evict the Lessee, pursuant to Wisconsin Statutes Chapter 704.

(d) Restoration of Property. Upon termination of this Lease, Lessee shall remove all of its buildings, equipment, and property, and restore the Leased Premises to its original vacant condition within ninety (90) days, unless Lessor agrees, in writing, to accept all or any part of the property which Lessee wishes to abandon. Abandoned structures and improvements shall become the property of Lessor.

(e) Non-waiver. Any intentional or unintentional waiver by Lessor of any violation of this Lease by Lessee shall not be construed or interpreted to be a waiver of any other prior, subsequent, or contemporaneous violation.

26. Assignment, Encumbrance, Transfer, Sublease, or Sale.

(a) Assignment, Encumbrance, Transfer, Sublease or Sale. Lessee shall not assign, encumber, transfer, sublease, or sell this Lease, in whole or in part, to any to any entity, lender, person, or other partnership without prior written consent from Lessor, which consent may be withheld in Lessor's sole and complete discretion. Lessor's consent may include specific requirements or conditions.

(b) Obligations Upon Assignment, Encumbrance, Transfer, Sublease, or Sale. Upon any assignment, encumbrance, transfer, sublease, or sale of this Lease, in whole or in part, to any entity, lender, person, or other partnership will not relieve Lessee of the obligation to ensure performance of the requirements set forth in this Lease. The terms of this Lease shall prevail over any terms or conditions set forth in any assignment, encumbrance, transfer, sublease, or sale agreement unless specifically agreed to by the Parties in an amendment to this Lease.

(c) Conditions for Any Assignment, Transfer, Sublease or Sale. Lessor may, in its discretion, refuse to review or consider any request for, or consent to, any assignment, encumbrance, transfer, sublease, or sale of this Lease, in part or in whole, unless all of the following terms are complied with:

(i) Lessee shall have paid all outstanding fees and/or rent and other amounts due which have accrued in favor of Lessor.

(ii) Lessee shall have met all other legal obligations to be performed, kept and observed by it under the terms and conditions of this Lease.

(iii) Lessee shall provide Lessor, at the time notice is given of any proposed assignment, with whatever information Lessor shall request concerning the identity, background,

financial responsibility, and other qualifications of the entity or individual involved in any such proposed transfer. Lessee acknowledges that Lessor cannot and will not act upon any request for approval of any such proposed transfer unless and until complete and accurate information is supplied regarding the proposed transferee.

27. Title. Title to the Hangar shall remain with Lessee and shall be transferable to any entity, lender, person, or other partnership only after Lessor has the opportunity to purchase the Hangar for a fair and reasonable price, as determined by market value at that time of proposed sale. Notwithstanding the provisions of the Minimum Standards Ordinance, at the end of the Lease term or upon termination, Lessee shall have the right to sell the Hangar and any improvements located on the Leased Premises that Lessee owns, or remove the same, and the purchaser or Lessee shall remove the same at their expense.

28. First Right of Refusal. During the term of the Lease, Lessee hereby grants Lessor the right to have the first opportunity to purchase the Hangar if and when such becomes available and the first right to meet any other offer from a third party. The terms of any such third-party offer shall be delivered in writing to Lessor, and Lessor shall have thirty (30) days from receipt in which to agree to meet the terms of said offer. If Lessor does not elect to purchase the Hangar, Lessee may transfer the Hangar to the third party on the same terms of the original offer. If Lessee does not transfer the Hangar pursuant to said offer, the terms of this Section shall continue to apply.

29. Subordination. This Lease shall be subordinate to the provisions of any existing or future agreement between Lessor and the United States or the State of Wisconsin relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of federal or state funds for the development of the Airport. Furthermore, this Lease may be amended to include provisions required by those agreements with the United States or the State of Wisconsin.

30. Nondiscrimination. Lessee, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that:

(a) No person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of the Subject Property or Lessee's Improvements.

(b) In the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination.

(c) Lessee shall use the Subject Property and Lessee's Improvements in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination, in Federally-assisted programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

31. National Emergency. During time of war or other state or national emergency, Lessor shall have the right to suspend this Lease, and to turn over operation and control of the Airport to the State of Wisconsin and/or the United States Government during any period when the Airport shall be closed by any lawful authority, thereby restricting the use of the Airport in such a manner as to interfere with the use of same by Lessee, the rent shall abate, and the period of such closure shall be added to the term of this Lease so as to extend and postpone the expiration thereof.

32. Additional Provisions.

(a) Acceptance. Lessee agrees to accept said Airport and Leased Premises in “as is” condition as they now exist, and fully assume all risks incident to the use thereof, subject to the provisions of this Lease.

(b) Relationship of Parties. Lessee is, and shall be deemed to be, an independent party responsible for its respective acts and omissions, and Lessor shall in no way be responsible for any acts of Lessee. It is further mutually understood and agreed that nothing herein contained is intended or shall be construed as in any way creating or establishing the relationship of co-partners between the Parties hereto or as constituting Lessee as the agent or representative or employee of Lessor for any purpose or in any manner whatsoever.

(c) Successors and Assigns; Binding Effect. All terms and conditions of this Lease shall be binding upon any successor, assign, purchaser, or transferee of any interest herein. In addition, the terms and provisions of this Lease shall be binding upon and shall inure to the benefit of the Parties hereto, as well as their respective heirs, successors, and assigns.

(d) Governing Law; Severability. This Lease shall be construed in accordance with the laws of the State of Wisconsin. Any covenant, condition, or provision herein contained that is held to be invalid by any court of competent jurisdiction shall be considered deleted from this Lease, but such deletion shall in no way affect any other covenant, condition, or provision herein contained so long as such deletion does not materially prejudice Lessor or Lessee in their respective rights and obligations contained in the valid remaining covenants, conditions, and provisions of the Lease, and when such occurs, only such other covenants, conditions, or provisions shall be deleted as are incapable of enforcement.

(e) Amendments. All actions seeking amendment of this Lease shall be in writing approved and executed by both Parties. The Sawyer County Public Works Committee shall be charged with jurisdiction to review any requests to amend this Lease, and any amendment shall be approved by the Sawyer County Board of Supervisors.

(f) Entire Agreement. The Parties agree that this Lease constitutes the entire agreement between the Parties relating to the lease of the Leased Premises and Lessee’s leasehold interest in the Leased Premises.

(g) Costs of Enforcement. Lessee covenants and agrees to pay and discharge all reasonable costs, attorneys’ fees, and expenses that shall be made and incurred by Lessor in enforcing the covenants and provision of this Lease.

(h) Notices. All notices to either of the Parties shall be deemed validly given upon (1) deposit in the United States Mail, certified, with proper postage and certified fee prepaid, addressed to the address provide below or (2) via electronic delivery to the electronic mail address provided below, provided that receipt of such delivery is confirmed to the sending party by the receiving party.

To Lessor/Sawyer County:
Attention: County Administrator
10610 Main Street, Suite 23
Hayward, WI 54843
Email:

To Lessee/Martin J. Hanzlik
Attention: Martin J. Hanzlik

Email:

(i) Notice of Change in Address. The Parties shall provide the other Party written notice of any change in address or contact information within ten (10) days of such change.

(j) Authority to Act. The individual executing this Lease hereby represents and warrants that he has authority to act on behalf of Lessee and has authority to bind Lessee. The Sawyer County Administrator has the authority to bind Lessor.

[Signature Page(s) to Follow]

IN WITNESS WHEREOF, the undersigned have executed and delivered this Hangar Ground Lease Agreement as of the date referenced above.

SAWYER COUNTY

MARTIN J. HANZLIK

By: Andy Albarado
Its: County Administrator

By: Martin J. Hanzlik
Its: Member

STATE OF WISCONSIN)
) SS.
COUNTY OF SAWYER)

Before me, a Notary Public is and for said County and State, personally appeared Andy Albarado, Sawyer County Administrator, on behalf of Sawyer County. In witness whereof, I have hereunto set my hand and official seal at _____, this ____ day of _____, 20____.

NOTARY PUBLIC
My commission expires: _____

STATE OF WISCONSIN)
) SS.
COUNTY OF SAWYER)

Before me, a Notary Public is and for said County and State, personally appeared _____ on behalf of _____. In witness whereof, I have hereunto set my hand and official seal at _____, this ____ day of _____, 20____.

NOTARY PUBLIC
My commission expires: _____

EXHIBITS TO BE ATTACHED:
EXHIBIT A – LEASED PREMISES DESCRIPTION

Exhibit A
Leased Premises

Lot One (1) recorded in Volume Fifteen (15) of Certified Survey Maps, pages 266-267 as Survey No. 3764 recorded April 15, 1994 in the Register of Deeds office of Sawyer County

DRAFT

APPROVING SAWYER COUNTY AIRPORT HANGAR GROUND LEASE AGREEMENT

3. **Action by County Administrator.** The County Administrator is hereby authorized to execute the Hanzlik Hangar Ground Lease Agreement on behalf of the County and take whatever steps necessary to complete the transactions contemplated by this Resolution.

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49 The subject matter of this Resolution and the Hanzlik Hangar Ground Lease Agreement
50 was discussed by the Sawyer County Public Works Committee on October 11, 2023, and
51 was recommended for approval by the County Board at its meeting on October 19,
52 2023.

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Ron Kinsley, Chair

Ed Peters, Vice-Chair

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Brian Bisonette, Member

Chris Rusk, Member

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Marc Helwig, Member

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61 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of
62 October, 2023.

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Tweed Shuman
Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

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**Minutes of the October 11, 2023 meeting of the Sawyer County
Land, Water & Forest Resources Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: **Ed Peters**
- ☐ Vice Chair – Marc Helwig
- ☒ Kay Wilson
- ☒ Brian Bisonette – virtual
- ☐ Jason Weaver @ 8:35 am - virtual
- ☐ Kevin Sheptick

Others Present:

Lynn Fitch
Jay Kozlowski
Brody Fischer
Greg Peterson
Brian DeVries - virtual
Seth Zesiger
Andy Albarado

Call to Order – Chair Ed Peters called the meeting to order at 8:30 am.

Certification of Compliance with the open meeting law was met. Roll Call was taken; a quorum was met at 8:35 am.

Meeting Agenda –

Public Comments –

Minutes from the previous meeting dated: September 13, 2023

Motion to approve made by: Ms. Wilson Second by: Mr. Bisonette
Motion carried without negative vote.

Register of Deeds Update -

A written report was provided detailing department activity and fees collected. Daniel's Law – Mr. Albarado reviewed this federal law that protects federal judges and families which requires federal agencies to protect personal information if a written request was made.

Events -

Land Records and County Surveyor Department Report -

Written reports were provided. The department processed approximately 185 transfers and 9 Certified Survey Maps in September. Rachel Thompson successfully planned and attended this year's Wisconsin Real Property Lister Association Annual State Meeting at Flat Creek Lodge. There was great turnout from across the state. The County Survey Crew is working in Town of Winter. 30 new and replacement address signs were installed in September.

Sawyer County Forestry Department -

Recreational Trails Report – Mr. Peterson stated that clubs are readying trails for the snowmobile season. The busy fall ATV/UTV season is underway; last week 64 units rode to Sawyer County from Webb Lake, spending the evening in our area. An estimated \$30,000 boost to our economy for this event was determined.

County Forestry – A written report was provided. Markets and weather conditions are not currently conducive to harvesting, but we are on target for budget. Timber sale value on file is \$4,654,475.75; sale inspections are on target. They continue work on oak wilt sites. The inventory plots for the carbon credit project are nearly complete.

DNR Forestry – Mr. Fischer provided a verbal report and an update of CWD. As of October 5th, baiting and feeding are not allowed in Sawyer County for at least two years.

Zoning/Conservation Department -

County Report – A written report was provided and detailed by Mr. Kozlowski. Several dam inspections were conducted by an engineer firm. The Fishtrap Dam is earmarked for replacement in the next two years. Zoning Department continues to see above average Land Use Permits.

AIS Grant Resolution -- A Resolution for Sawyer County Aquatic Invasive Species Program was introduced; the resolution is required in order to continue to receive some federal grant funds. A motion was made by Mr. Bisonette; second by Mr. Weaver to approve the Resolution; this does not need to go to full board. Motion carried without negative vote.

Wildlife Damage – 2024 Budget – The representative from APHIS presented the wildlife damage program overview. Participation in this program is due for renewal. There is a slight increase, approximately 3.5%, due to the congressionally mandated cost of living increase. It is pass-through money for damage reimbursements. A motion to approve the 2024 budget as presented was made by Ms. Wilson; second by Mr. Bisonette. Motion carried without negative vote.

5-year Plan of Administration Renewal (2024-2028) – A motion was made by Ms. Wilson; second by Mr. Bisonette to approve the 5-year Plan. Motion carried without negative vote.

2023 Crop Prices – Written reports were provided showing the crop price proposal for Sawyer County. A motion was made by Mr. Weaver; second by Mr. Bisonette to approve the proposed crop prices for 2023. Motion carried without negative vote.

2023 Damage Assessment Deadline – The Wildlife Damage Abatement and Claims Program deadline request was presented. The start of winter, December 20th, is the proposed last date that wildlife crop damage assessments can be requested for the current cropping year. A motion was made by Ms. Wilson to accept the abatement proposed date of December 20th; second by Mr. Bisonette. Motion carried without negative vote.

USDA Report -

LCO Report – A report on fish hatchery operations will be available at the November meeting.

Future Agenda Items -

Other Topics for Discussion Only -

Adjournment – 9:07 am

Next Meeting: November 8, 2023 **Time:** 8:30 am **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

COOPERATIVE SERVICE AGREEMENT
between
SAWYER COUNTY
and
WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)

ARTICLE 1 – PURPOSE

The purpose of this Cooperative Service Agreement is to cooperate in a County/State/Federal black bear, white-tailed deer, elk, cougar, Canada goose, wild turkey and Sandhill crane damage management program. The primary objective is to provide commercial agricultural producers the necessary technical and/or operational assistance in identifying, abating, managing, and assessing damage with the species listed.

ARTICLE 2 – AUTHORITY

APHIS-WS has statutory authority under the Acts of March 2, 1931, 46 Stat. 1468-69, 7 U.S.C. §§ 8351-8352, as amended, and December 22, 1987, Public Law No. 100-202, § 101(k), 101 Stat. 1329-331, 7 U.S.C. § 8353, to cooperate with States, local jurisdictions, individuals, public and private agencies, organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety.

ARTICLE 3 - MUTUAL RESPONSIBILITIES

The cooperating parties mutually understand and agree to that:

1. APHIS-WS shall perform services set forth in the Work Plan, which is attached hereto and made a part hereof. The parties may mutually agree in writing, at any time during the term of this agreement, to amend, modify, add or delete services from the Work Plan.
2. The Cooperator certifies that APHIS-WS has advised the Cooperator there may be private sector service providers available to provide wildlife damage management (WDM) services that the Cooperator is seeking from APHIS-WS.
3. All equipment with a purchase price of \$5,000 or more per unit, purchased directly with funds from the cooperator for use on this project shall be subject to disposal according to APHIS policy, and shall be specifically listed in the attached work plan and financial plan. Property title/disposal shall be determined when this project (including all continuations and revisions of this agreement) terminates, or when the equipment is otherwise directed to other projects, whichever comes first. If the equipment is sold prior to the project end, the proceeds should be allocated according to APHIS policy. Continuations and revisions to this agreement shall list any equipment with a purchase price of \$5,000 or more per unit, carried over from a purchase directly with funds from the cooperator for use on this project. All other equipment purchased for the program is and will remain the property of APHIS-WS.
4. The cooperating parties agree to coordinate with each other before responding to media requests on work associated with this project.

ARTICLE 4 - COOPERATOR RESPONSIBILITIES

The County (Cooperator) agrees:

1. To designate the following as the authorized representative who shall be representative who shall be responsible for collaboratively administering the activities conducted in this agreement;

Sawyer County Cooperator Representative:

Jay Kozlowski
Zone & Conservation Administrator
10610 Main Street, Suite 49
Hayward, WI 54843
715-634-8288
Jay.kozlowski@sawyercountygov.org

WDNR Representative:

Brad Koele
Wildlife Damage Specialist
WDNR Bureau of Wildlife Management
8770 Hwy J
Woodruff, WI 54568
608-576-3914
Bradley.Koele@wisconsin.gov

2. To authorize APHIS-WS to conduct direct control activities and/or technical assistance to reduce commercial agricultural damage associated to wildlife damage caused by the species identified in the Work Plan. Activities are defined in the Work Plan. APHIS-WS will be considered an invitee on the lands controlled by Wildlife Damage Abatement and Claims Program (WDACP) enrollees. These program enrollees will be required to exercise reasonable care to warn APHIS-WS as to dangerous conditions or activities in the project areas.

3. To reimburse APHIS-WS for costs, not to exceed the annually approved amount specified in the Financial Plan. If costs are projected to exceed the amount reflected in the Financial Plan, the agreement with amended Work Plan and Financial Plan shall be formally revised and signed by all parties before services resulting in additional costs are performed. The Cooperator agrees to pay all costs of services submitted via an invoice from APHIS-WS within 30 days of the date of the submitted invoice(s). Late payments are subject to interest, penalties, and administrative charges and costs as set forth under the Debt Collection Improvement Act of 1996.
4. To provide a Tax Identification Number or Social Security Number in compliance with the Debt Collection Improvement Act of 1996.
5. As a condition of this agreement, the Cooperator ensures and certifies that it is not currently debarred or suspended and is free of delinquent Federal debt.
6. To designate APHIS-WS the County authorized individual whose responsibility shall be coordination and administration of WDACP activities conducted pursuant to this Agreement.
7. To notify APHIS-WS verbally or in writing as far in advance as practical of the date and time of any proposed meeting related to the program.
8. The Cooperator acknowledges that APHIS-WS shall be responsible for administration of APHIS-WS activities and supervision of APHIS-WS personnel. APHIS-WS will recognize the County as the lead cooperater in this Agreement and the WDNR for providing overall program oversight. APHIS-WS will coordinate activities with the County and WDNR.
9. To obtain the appropriate permits for removal activities for species listed in the Work Plan.
10. The Cooperator will not be connected to the USDA APHIS computer network(s).

ARTICLE 5 – APHIS-WS RESPONSIBILITIES

APHIS-WS Agrees:

1. To designate the following as the APHIS-WS authorized representative who shall be responsible for collaboratively administering the activities conducted in this agreement.

Daniel Hirschert
WI State Director
USDA, APHIS, WS
732 Lois Drive
Sun Prairie, WI 53590
608-837-2727
Daniel.L.Hirschert@usda.gov
2. To conduct activities at sites designated by Cooperator as described in the Work Plan, Plan of Administration, and Financial Plans (Attachments A-C). APHIS-WS will provide qualified personnel and other resources necessary to implement the approved WDM activities delineated in the Work Plan, Plan of Administration, and Financial Plan of this agreement.
3. Designate to the County and WDNR the authorized APHIS-WS employee who shall be responsible for the joint administration of the activities conducted pursuant to this Agreement. APHIS-WS employees' rights will be governed by applicable Federal personnel laws, rules, and regulations. County employees' rights will be governed by County ordinances, Personnel Policy, and Union contracts where applicable.
 - a. APHIS-WS will designate the District Supervisor and/or Assistant District Supervisor as the authorized representative who will provide immediate direction and guidance to personnel in performing activities outlined in this Agreement, to include:
 - i. adequate numbers of qualified personnel to initiate and conduct the wildlife damage management activities outlined in the Work Plan of this Agreement.
 - ii. training, technical supervision, and coordination of activities as outlined in the Work Plan of this Agreement.
 - iii. to arrange for office space and provide equipment and other miscellaneous needs for personnel assigned to this program as outlined in the Work Plan of this Agreement.
4. That the performance of wildlife damage management actions by APHIS-WS under this agreement is contingent upon a determination by APHIS-WS that such actions are in compliance with the National Environmental Policy Act, Endangered Species Act, and any other applicable federal statutes. APHIS-WS will not make a final decision to conduct requested wildlife damage management actions until it has made the determination of such compliance.
5. To invoice the County quarterly for actual costs incurred by APHIS-WS during the performance of services agreed upon and specified in the Work Plan. Authorized auditing representatives of the County shall be accorded reasonable opportunity to inspect the accounts and records of APHIS-WS pertaining to such claims for reimbursement to the extent permitted by Federal law and regulations. APHIS-WS agrees to handle cooperative finances and budgeting as outlined in the Financial Plan of this Agreement.

ARTICLE 6 – CONTINGENCY STATEMENT

This agreement is contingent upon the passage by Congress of an appropriation from which expenditures may be legally met and shall not obligate APHIS-WS upon failure of Congress to so appropriate. This agreement may also be reduced or terminated if Congress only provides APHIS-WS funds for a finite period under a Continuing Resolution.

ARTICLE 7 – NON-EXCLUSIVE SERVICE CLAUSE

Nothing in this agreement shall prevent APHIS-WS from entering into separate agreements with any other organization or individual for the purpose of providing wildlife damage management services exclusive of those provided for under this agreement.

ARTICLE 8 – CONGRESSIONAL RESTRICTIONS

Pursuant to Section 22, Title 41, United States Code, no member of or delegate to Congress shall be admitted to any share or part of this agreement or to any benefit to arise therefrom.

ARTICLE 9 – LAWS AND REGULATIONS

This agreement is not a procurement contract (31 U.S.C. 6303), nor is it considered a grant (31 U.S.C. 6304). In this agreement, APHIS-WS provides goods or services on a cost recovery basis to nonfederal recipients, in accordance with all applicable laws, regulations and policies.

ARTICLE 10 – LIABILITY

APHIS-WS assumes no liability for any actions or activities conducted under this agreement except to the extent that recourse or remedies are provided by Congress under the Federal Tort Claims Act (28 U.S.C. 1346(b), 2401(b), and 2671-2680).

ARTICLE 11 – NON-DISCRIMINATION CLAUSE

The United States Department of Agriculture prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. Not all prohibited bases apply to all programs.

ARTICLE 12 - DURATION, REVISIONS, EXTENSIONS, AND TERMINATIONS

This agreement shall become effective on January 1, 2024 and shall continue through December 31, 2028. This Cooperative Service Agreement may be amended by mutual agreement of the parties in writing. The Cooperator must submit a written request to extend the end date at least 10 days prior to expiration of the agreement. Also, this agreement may be terminated at any time by mutual agreement of the parties in writing, or by one party provided that party notifies the other in writing at least 120 days prior to effecting such action. Further, in the event the Cooperator does not provide necessary funds, APHIS-WS is relieved of the obligation to provide services under this agreement.

(7/2019 version)

WS Agreement Number: 23-7255-0044-RA
WBS: AP.RA.RX55.72.XXXX

In accordance with the Debt Collection Improvement Act of 1996, the Department of Treasury requires a **Taxpayer Identification Number** for individuals or businesses conducting business with the agency.

County Tax ID No.: 39-6005746
WDNR Tax ID No.: 39-6006436
APHIS-WS's Tax ID: 41-0696271

Sawyer County:

BY: _____ Jay Kozlowski, Zoning & Conservation Administrator Sawyer County 10610 Main Street, Suite 49 Hayward, WI 54843	_____ Date
--	---------------

Wisconsin Department of Natural Resources:

BY: _____ Eric Lobner, Bureau Director Wisconsin Department of Natural Resources 101 S. Webster Street Madison, WI 53707-7921	_____ Date
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**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES**

BY: _____ Daniel Hirschert, State Director USDA, APHIS, WS 732 Lois Dr. Sun Prairie, WI 53590	_____ Date
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BY: _____ Keith Wehner, Eastern Region Director USDA, APHIS, WS 920 Main Campus Dr, Suite 200 Raleigh, NC 27606	_____ Date
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**ATTACHEMENT A
WORK PLAN
SAWYER COUNTY**

In accordance with the Cooperative Service Agreement between the County, WDNR and the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), this Work Plan sets forth the objectives, activities and budget of this project during the period of this agreement.

Introduction

The U.S. Department of Agriculture (USDA) is authorized to protect American agriculture and other resources from damage associated with wildlife. Wildlife Services activities are conducted in cooperation with other Federal, State, and local agencies; private organizations and individuals.

The APHIS-WS program uses an Integrated Wildlife Damage Management (IWDM) approach (sometimes referred to as IPM or "Integrated Pest Management") in which a series of methods may be used or recommended to reduce wildlife damage. These methods include the alteration of cultural practices as well as habitat and behavioral modification to prevent damage. However, controlling wildlife damage may require that the offending animal(s) are killed or that the populations of the offending species be reduced.

Purpose

Objectives and need for assistance: Agricultural producers need professional wildlife damage management assistance in identifying, abating, and assessing black bear, white-tailed deer, elk, cougar, Canada goose, wild turkey, and sandhill cranes damage. APHIS-WS's objective will be to provide that assistance.

Expected results or benefits: The benefits to be derived from a cooperative black bear, white-tailed deer, elk, cougar, Canada goose, wild turkey, and Sandhill cranes management program include timely availability of the necessary wildlife damage management expertise, technical assistance, loans of necessary abatement equipment, and crop/livestock damage appraisal services for producers experiencing conflicts with one of more of these species. The intended result will be wildlife damage relief.

Planned APHIS-WS Activities

1. **Approach:** The proposed wildlife damage management program will be comprised of education, extension, technical assistance, and operational efforts. When complaints occur, an evaluation of the situation will be made to determine what appropriate action should be taken. APHIS-WS will consider all applicable methods and combinations of techniques available to alleviate the conflict. APHIS-WS will recommend an integrated wildlife damage management approach which may consist of elements such as: changes in farming or livestock practices, loan of damage abatement equipment, installation of cost-shared permanent fences, WDNR issued shooting permits, and crop damage compensation (WDNR funded). Specific abatement measures to be considered are outlined in Attachment B.
2. **Resources Required:** Overall supervision and program direction will be provided by the APHIS-WS State Director. Immediate supervision and program direction will be provided by the APHIS-WS District Supervisor and/or Assistant District Supervisor. All County Wildlife Damage Abatement and Claims Program (WDACP) funds will be managed as an integral part of the APHIS-WS districts WDACP budget. Specific financial details are outlined in Financial Plan.
3. **Procurement:** Purchase of supplies, equipment, and miscellaneous needs including salaries will be made by APHIS-WS as outlined in the Financial Plan. All WDACP expenditures will be processed through APHIS-WS financial administrative systems (FMMI) and charged to the County WDACP account as outlined in the APHIS-WS District WDACP budget.
4. **Stipulations and Restrictions:** APHIS-WS activities under this cooperative effort will be limited to the State of Wisconsin. Techniques will be environmentally sound, safe, and effective. Wildlife damage management activities will be performed within the policy guidelines of APHIS-WS, the State of Wisconsin, and the County in compliance with applicable State and Federal regulations.
5. **Reports:** Upon request, APHIS-WS will provide an annual report to the County on APHIS-WS activities conducted under this Cooperative Agreement.

Effective Dates

This agreement shall become effective on January 1, 2024 and continue through December 31, 2028 unless otherwise modified or terminated as described in ARTICLE 12.

ATTACHMENT B
WISCONSIN WILDLIFE DAMAGE ABATEMENT & CLAIMS PROGRAM (WDACP)
PLAN OF ADMINISTRATION
SAWYER COUNTY

As confirmed in the County Board of Supervisor's Resolution No. 2018-47, the County request to participate in the Wildlife Damage Abatement and Claims Program (WDACP), established under s. 29.889, Stats., and s. NR 12 Wis. Adm. Code. This Plan of Administration (Plan) outlines the relationships and duties of the County, the Wisconsin Department of Natural Resources (WDNR), and the United States Department of Agriculture, Animal Plant Health Inspection Services, Wildlife Services (APHIS-WS), herein called the parties. By submission of this Plan, the County agrees to fully comply with s. 29.889, Stats., s. NR 12, Wis. Adm. Code and the Wisconsin WDACP Technical and Field Manuals which are made a part of this Plan by reference.

1. Definitions: For the purposes of this Plan, the Parties accept the definitions found in s. 29.889(1) Stats. And s. NR 12.31 WI. Adm. Code. In addition, the Parties agree that:
 - a. "Improperly filed claim" means any wildlife damage claim received by WDNR which does not comply fully with all eligibility requirements of s. 29.889, Stats., s. NR. 12 Wis. Adm. Code or this Plan or procedures described in the WDACP Technical or Field Manual.
 - b. "Permanent fence contract" means any permanent fence contract written in accordance with the Wisconsin WDACP Technical Manual and designed to remain effective for a minimum of 15 years.
2. Level of Participation: The County agrees to administer the full WDACP.
3. Eligible Species: The County agrees to administer the WDACP with respect to the following wild animals: bear, cougar, white-tailed deer, elk, Canada goose, wild turkey, and Sandhill cranes * (**only become eligible for program benefits when a hunting season in Wisconsin has been established*).
4. Eligible Crops: The County agrees to provide WDACP services with respect to the following: damage to commercial seedlings or crops growing on agricultural lands, damage to crops that have been harvested for sale or further use but have not been removed from the agricultural land, damage to orchard trees or nursery stock, damage to livestock, or damage to apiaries.
5. Delegation of Responsibility:
 - a. The County, through an established committee or through a county designee shall provide Administration of the County WDACP pursuant to s. 29.889, Stats., s. NR 12, Wis. Adm. Code including approval of: annual budget requests, permanent fence contracts, crop prices, properly filed wildlife damage claims, shooting permit compliance waivers, and enrollee appeals, (if any).
 - b. APHIS-WS shall provide the field management of the County WDACP, including hiring, training, and supervising staff, providing program services, records management, purchasing, and equipment inventory.
6. Budgeting:
 - a. APHIS-WS agrees to:
 - i. Prepare a WDACP budget proposal for the following calendar year for County review and approval by October 31 (or as negotiated).
 - ii. Not bind the County to the expenditures of funds exceeding their total County WDACP budget.
 - iii. Keep administrative costs to a minimum, by billing WDACP expenses to each County on a quarterly basis.
 - b. The County agrees to:
 - i. Provide an annual budget request to WDNR by November 1 (or as negotiated) for the following calendar year. All budget requests will include cost estimates for administration, abatement, wildlife damage claims, and an estimated number of claimants.
 - ii. Prepare quarterly (or as negotiated) reimbursement request to WDNR for eligible WDACP expenditures.
 - iii. Not bind WDNR for expenditures beyond the approved County Plan of Administration. The County may request additional funding by written amendment. It is understood that additional funding is not guaranteed and is subject to fund availability.
 - iv. Unless otherwise agreed upon, submit advance abatement and administrative fund requests that are compliant with s. 29.889 and NR 12, after submitting a final reimbursement request for previous year for which WDACP participation was approved.
 - c. WDNR Agrees to:
 - i. Review and approve, amend, or deny the annual budget request in accordance with s. 29.889, Stats., s. NR 12.32, Wis. Adm. Code, and advance funds under s. NR 12.34 (unless otherwise agreed upon), Wis. Adm. Code within 30 days of department approval of the annual budget estimate.
 - ii. Review and approve, amend, or deny reimbursement requests in accordance with s. NR 12.34 and s. NR 12.35, Wis. Adm. Codes.
 - iii. Review and act on properly filed wildlife damage claim requests no later than June 1 following the calendar year in which damage occurred.

- iv. If eligible wildlife damage claims are submitted late by the County, WDNR may accept and process the claims if funds are available, and the payment will not adversely affect claimants for the proceeding calendar year claim payments.
- v. If statewide approved wildlife damage claims exceed available funds, claims shall be paid on a prorated basis as established in s. NR 12.37 (3) Wis. Adm. Code.
- d. The Parties mutually recognize and agree:
 - i. WDNR may not bind the State of Wisconsin to pay costs beyond the amount appropriated for the WDACP.
 - ii. WDNR may defer until after July 1, the payment of County reimbursement requests beyond the initial 25% funds advancement.
 - iii. The County and WDNR shall not restrict APHIS-WS to line items estimates in the WDACP budget if total expenditures, per expense category of abatement or administration, do not exceed the total budgeted amount approved by the County and WDNR.
 - iv. The County WDACP budget may be spent in its entirety. Any unspent funds will remain with the WDNR WDACP program.
 - v. Supplies, materials, and equipment will be purchased with WDACP funds. If this Agreement is terminated by any of the Parties, items purchased will be transferred within the WDACP for use or proceeds of items shall remain with the WDACP or returned for reimbursement if possible.
 - vi. WDNR will not reimburse the cost of abatement measures unless those measures were prescribed and implemented according to the Wisconsin WDACP Technical Manual.
 - vii. WDNR will not make payment for any wildlife damage claim which does not comply with all eligible requirements of s. 29.889, Stats., s. NR 12, Wis. Adm. Code, or this Plan of Administration.
- 7. Recordkeeping:
 - a. APHIS-WS and the County agree to:
 - i. Maintain record keeping practices and procedures that confirm to accounting practices directed by the WDNR and in compliance with s. NR 12, Wis. Adm. Code.
 - ii. Make all records and files relating to the WDACP available to the other Parties, upon request.
 - iii. Send copies of any WDACP documentation to the other Parties, upon request.
 - iv. Use WDNR authorized databases and forms for billing and reporting.
 - b. APHIS-WS agrees to: Maintain separate enrollee files and keep records of all abatement recommendations, appraisals, and all WDACP related interactions with each enrollee.
 - c. The County agrees to: Direct all billings to WDNR, Wildlife Damage Specialist
 - d. WDNR may: Conduct periodic audits of County record keeping procedures and prepare a written report to the County.
 - e. The Parties recognize and agree: All WDACP records are subject to the Wisconsin Open Records Law s.16.61, Stats. Any WDACP records requested will be provided by the County, WDNR, and/or APHIS-WS, as applicable.
- 8. Abatement Measures:
 - a. The parties mutually recognize and agree that:
 - i. WDNR shall maintain Webpages detailing the WDACP and describing how services may be requested.
 - ii. All enrollees shall be required to have a signed enrollment form on file to meet the hunting requirements in s. 29.889 (7m), Stats., s. NR 12.36, Wis. Adm. Code prior to receiving WDACP assistance.
 - iii. All abatement measures recommended to alleviate wildlife damage shall conform to the procedures and priorities found in the Wisconsin WDACP Technical Manual and will be accepted by the County as complete and appropriate "recommended abatement". Other abatement measures may be used if approved in advance, in writing, by WDNR.
 - iv. In the event equipment loaned by APHIS-WS to an enrollee is damaged beyond normal wear and tear, the enrollee/owner shall be billed for parts and labor to repair the damaged equipment, or if repair costs exceed the value of the equipment, the enrollee will be billed for the replacement of the equipment. APHIS-WS agrees to invoice the enrollee for these costs through a separate Cooperative Service Agreement and deposit the proceeds in the County's WDACP account. If the enrollee refuses to pay:
 - 1. The County shall direct APHIS-WS to refuse abatement services until payment is made (consequently the enrollee would be ineligible for a wildlife damage claim) or
 - 2. The County shall take a reasonable legal action to recover the loss of WDACP materials and/or equipment and deposit the proceeds in the County's WDACP account.

- v. Permanent fences for white-tailed deer or elk abatement shall only be recommended subject to the priorities and conditions set forth in the Wisconsin WDACP Technical Manual or as directed by WDNR.
 - 1. A WDACP enrollee for which a permanent fence has been recommended and approved will be required to agree to the design of the fence in advance of letting the project for bid. The enrollee will be responsible for all materials and/or installation costs in excess of the low bid amount if the enrollee requests changes in the fence design subsequent to letting the bids for said fence.
 - 2. A permanent fence contract shall be signed by the enrollee/landowner, the County, WDNR, and APHIS-WS. This contract shall be registered with the appropriate County Register of Deeds.
 - 3. All aspects of permanent fencing projects shall comply with requirements in the Wisconsin WDACP Technical Manual.
 - 4. All permanent fences must be approved by the County and approved in writing by the WDNR prior to soliciting and awarding bids for materials and construction of the fence.
 - 5. All permanent fences that exceed the specification found in the Wisconsin WDACP Technical Manual must have prior written approval from WDNR.
 - 6. The County will pay the WDACP's 75% obligation for permanent high-tensile woven wire projects approved by the WDNR, when APHIS-WS has determined that the WDACP requirements for materials and construction have been met.
 - 7. An initial fence inspection will be completed by APHIS-WS and all information will be entered into the WDNR database including a copy of the registered permanent fence contract.
 - 8. APHIS-WS shall conduct inspections a minimum of once annually of all permanent fences cost-shared through the WDACP to ensure fence contract compliance. All inspection records will be annually recorded in the WDACP database.
 - 9. A penalty fee (*fee to be determined*) may be charged to the enrollee if the fence has been awarded and the enrollee withdraws or elects to NOT build the approved fence.
 - 10. Enrollees will be denied additional full program WDACP assistance if a permanent fence has been recommended as the primary abatement and the enrollee refuses the fence. For as long as a permanent fence is the primary recommended abatement for that enrollee full WDACP program assistance (any abatement and/or claims) will be denied in all subsequent years until a fence is erected. NOTE: Enrollee may remain eligible for Act 82 permits, as long as all conditions for Act 82 enrollment have been met.
 - 11. The contractor shall be liable for the payment of penalties to the WDACP accruing in the amount described in the permanent fence Bid Request, in the event the Contractor fails to meet the delivery and/or installation schedules as specified. Penalties, if applicable, shall be deducted from the payment that is owed to the contractor under the terms of the Bid and its associated bid conditions.
 - 12. APHIS-WS will prepare all Satisfaction of Contract paperwork and record this paperwork with the appropriate county Register of Deeds, when the fence has reached the end of its 15-year term and/or when the contract has been otherwise satisfied (i.e., enrollee has provided payment to end the contract prior to the end of the 15-year term according to the pay back clause of the clause of the register permanent fence contract).
 - vi. Enrollees shall be encouraged to integrate sound conservation practices with their normal agricultural practices.
 - vii. The County, in accordance with s. NR 12.35(4) Wis. Adm. Code will not administer abatement measures to persons not cooperating with County personnel or the County's agents responsible for administering the County's WDACP. Abusive language, behavior, threats of violence, or otherwise will be considered a failure on the part of the enrollee to cooperate. This condition of administration will be provided by the County or its agent, in writing to program enrollees.
 - b. WDNR and APHIS-WS agree to: Provide current information, as available, on the effectiveness of the above abatement measures and/or changes to the Wisconsin WDACP Technical Manual.
9. Wildlife Damage Claims:
- a. APHIS-WS agrees to:
 - i. Advise the County WDACP enrollees in writing procedures and requirements for submitting a wildlife damage claim, and all other WDACP eligibility requirements through the use of the current program Farmers Fact sheet and/or other informational materials.
 - ii. Require that potential claimants specify the location of damage, crop(s) being damaged, species of wildlife causing damage, and the date damage first occurred with a written, telephone, or personal consultation.
 - iii. Require that enrollees have signed enrollment form(s) (WDNR form) on file to meet the hunting requirements in s. 29.889 (7M), Stats. And s. NR 12.36(2) Wis. Adm. Code.
 - iv. Inspect reported damage to verify eligibility requirement and recommend abatement measures.

- v. Determine the amount of huntable land and the applicable number of hunters for each enrollee in accordance with s. NR 12.31(4) or (4e), Wis. Adm. Code, notify each enrollee of the requirement to allow open public hunting or managed hunting access (at least 2 hunters per 40 acres of land suitable for hunting). Land suitable for hunting all eligible species other than deer and elk shall be determined in a manner consistent with s. NR 12.31(4e) Wis. Adm. Code. Participants who only receive a deer shooting permit and waive any eligibility to receive a wildlife damage claim payment or other WDACP program assistance, are exempt from the public hunting requirement (Act 82 enrollment), (s. NR 12.36 (1m) Wis. Adm. Code). Participants who receive abatement only on leased land and properties for bear damages to apiaries are exempt from the public hunting requirements as defined in s. 29.889 (7m), Stats.
 - vi. Prepare maps of properties enrolled in the WDACP that are required to open to the public for hunting the species causing damage. Maps must detail the acres enrolled, Township, Range, Section number(s), identifying owned and leased land properties enrolled, and the enrollee's contract information. APHIS-WS will obtain approval from the enrollee to assure that the map includes complete and accurate information regarding all properties enrolled. APHIS-WS staff will enter a copy of the map into the WDNR database, per the WDNR mapping guidelines.
 - vii. Notify WDACP enrollees that any site will be ineligible if they fail to:
 - 1. Control hunting access on all contiguous land under the same ownership and control, except in situations involving apiaries on land not controlled by the enrollee as defined in s. 29.889 (7m), Stats.
 - 2. Allow public hunting for the species causing damage (two options available)
 - a. Open public hunting (OPH)
 - b. Managed Hunting Access (MHA) – the presence of 2 hunters per 40 acres of land suitable for hunting.
 - 3. Sign the appropriate enrollment form(s) including obtaining landowner consent for enrollment of leased properties in a timely manner.
 - 4. File a wildlife damage complaint with APHIS-WS within 14 days of first damage each year.
 - 5. Follow APHIS-WS's recommended abatement according to the WDACP Technical Manual list of approved methods.
 - 6. Request an appraisal for each crop and/or cutting from APHIS-WS orally or in writing at least 10 days prior to the harvest of crops, and delay harvest of said crops for a period of up to 10 days to allow APHIS-WS time to appraise the unharvested crops, or until the appraisal is completed.
 - 7. Notify APHIS-WS if they charge any fees for hunting or hunting access, or any other activity that includes hunting for the species causing the damage.
 - viii. Inspect the crop or individual fields identified by the enrollee, prior to harvest, and access the eligible wildlife damage and prepare a wildlife damage claim.
 - ix. Retain the claim until the end of the calendar year or end of the state harvest season for the enrolled species, whichever is later, to determine the enrollee's compliance with the WDACP requirements.
 - x. Establish, as described below, uniform unit prices for eligible crops and calculated the value of the eligible wildlife damage claims (see Mutual Agreement between all parties 4b).
 - xi. Ensure that crop damage resulting from improper crop management, compromised growing conditions and weather, or wildlife other than the covered species, is not included in the official crop damage appraisals conducted by APHIS-WS prior to preparation of the enrollee's official wildlife damage claim.
 - xii. Summarize and prepare the necessary WDNR forms for all wildlife damage claims for review by the County prior to the succeeding March 1st. Upon approval by the County, claims will be submitted to the WDNR, unless otherwise negotiated by the succeeding March 1st.
 - xiii. Notify, in writing, any enrollee whose wildlife damage claim has been rejected and provided the reason for the rejection, as well as the appropriate appeal procedures.
- b. The County agrees to:
- i. Review and approve all properly filed wildlife damage claims.
 - ii. Establish crop prices in accordance with the WDACP Technical Manual or approve prices as recommended by APHIS-WS.
 - iii. Deny all wildlife damage claims for a crop site where an invalid enrollment form has been signed by the enrollee and filed with APHIS-WS
 - iv. Deny all wildlife damage claims where APHIS-WS did not receive a complaint within 14 days of first damage.
 - v. Deny all wildlife damage claims for crop sites where APHIS-WS abatement recommendations were not followed.
 - vi. Deny all wildlife damage claims for crops that were harvested before an appraisal request was made to APHIS-WS or before an appraisal was completed (within a 10-day period from notification of harvest).

- vii. Deny all wildlife damage claims on row crops for damage occurring to these crops during a particular growing season after 90 percent of the County's harvest for this crop has been completed, as required by s. NR 12.37(1)(c), Wis. Adm. Code. The County may consult with the local FSA and UW extension offices for assistance in making the 90 percent determination (if desired).
 - viii. Deny all wildlife damage claims if an enrollee is not compliant with the prescribed harvest objective if issued a deer damage shooting permit, and the consulting group consisting of the County, the damage specialist and WDNR, does not collectively recommend an exemption to the harvest objective requirement.
 - ix. The County shall take reasonable legal action to recover claim payments made on the basis of fraudulent or negligent claims or statements.
 - c. WDNR agrees to: Accept the amount of wildlife damage for all properly filed wildlife damage claims approved by the County as final for purposes of review.
 - d. It is mutually agreed by the County, APHIS-WS, and WDNR that:
 - i. Damage assessment for compensation will be performed by APHIS-WS staff in accordance with the Wisconsin WDACP Technical Manual and Field Handbook and will be accepted by the County as complete and accurate "assessed damage".
 - ii. Compensation prices will be developed by APHIS-WS using information from UW Extension and/or local marketplace data and proposed to the County for approval, each year. Such prices will be established according to procedures set forth in the Wisconsin WDACP Technical Manual. Such prices will be applied to all individuals with eligible wildlife damage to those crops throughout the County.
 - iii. Public complaints (abatement compliance, fraud, etc.) must be written and received by APHIS-WS by December 31st, to be given consideration in the wildlife damage claims determination process. Hunting access denial complaints shall be written and received by APHIS-WS within 10 days of hunting access denial to be given consideration in the wildlife damage claims determination process, as described in the WDACP Technical Manual.
 - iv. The County will not administer a damage appraisal and/or claim to persons not cooperating with County personnel or its agent responsible for administering the County's Wildlife Damage Abatement and Claims Program. Abusive language, behavior, threats of violence, or otherwise will be considered a failure on the part of the enrollee to cooperate. This condition of administration will be provided by the county or its agent, in writing to program enrollees.
 - v. As required by s. NR 12.37(4)(a) 4.b., Wis. Adm. Code as part of the claims approval process, if an enrollee who has been issued a shooting permit is found not to be compliant with the harvest objective prescribed under his/her permit under s. NR 12.163(2)(a), Wisc. Adm. Code, then the County, its agent, and the department shall consult before making a collective recommendation to grant an exemption to the harvest objective requirement. This group shall review the evidence if there is consensus that an exemption is warranted, they shall recommend that the County designated committee charged with the approval of such damage claims, grant approval of the damage claim for the year in which the permit was issued. Compelling evidence that shall be used is detailed in s. NR 12.163(2)(b)2., Wis. Adm. Code.
10. Charges: The terms of this Agreement may be changed by written amendment approved by all Parties.
11. Termination:
- a. The County may terminate participation in the WDACP upon notifying WDNR in writing thirty (30) days prior to termination.
 - b. WDNR shall terminate a County Plan of Administration if the County does not comply with all conditions of s. 29.889, Stats., s. NR 12, Wis. Adm. Code, this Plan of Administration, the Wisconsin WDACP Technical Manual, or fails to properly report costs of the program or claims.
 - c. WDNR agrees to reimburse the County for WDACP costs incurred and determined proper by DNR under this Plan of Administration prior to the effective date of termination.
 - d. That upon termination of the Agreement, the County shall reimburse APHIS-WS for all County WDACP obligations created by APHIS-WS as a result of this Agreement and not previously reimbursed, to the limits of the County WDACP budget.
 - e. In the event that the County chooses to exercise its right to overrule APHIS-WS on a particular case under the general policy provision, APHIS-WS reserves the right to withdraw administrative and/or fiscal support of that case. Either action may occur without termination of this Agreement.
12. Length of Effect: This Plan shall remain in effect until December 31, 2028, unless otherwise changed or terminated as described in Article 12 and sections 10 and 11.

(7/2019 version)

WS Agreement Number: 23-7255-0044-RA
WBS: AP.RA.RX55.72.XXXX

**ATTACHMENT C
FINANCIAL PLAN
SAWYER COUNTY**

Annual Budgets will be completed by APHIS-WS representative, approved by all Parties, and signed by County, WDNR, and APHIS-WS representatives.

Financial Point of Contact/Billing Address:

Jay Kozlowski, Zoning & Conservation Administrator
Sawyer County
10610 Main Street, Suite 49
Hayward, WI 54843
715-634-8288
Jay.kozlowski@sawyercountygov.org

Tina Stott, Budget Analyst
USDA, APHIS, Wildlife Services
732 Lois Dr.
Sun Prairie, WI 53590
(608) 837-2727
Tina.stott@usda.gov

**Minutes of the October 10, 2023 meeting of the Sawyer County
Health and Human Services Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Dale Schleeter
- ☒ Vice Chair: Kay Wilson
- ☒ Marshal Savitski
- ☒ Michael Maestri - virtual
- ☒ Chris Rusk - virtual
- ☐ Lorraine Gouge
- ☒ Dawn Petit - Virtual
- ☒ Carol Pearson
- ☐ Dr. Sabrina Dunlap

Others Present:

Andy Albarado
Lynn Fitch
Julia Lyons
Patty Dujardin - virtual
Julie McCallum
Alicia Carlson - virtual
Shawna White - virtual

Call to Order – Chair Dale Schleeter called the meeting to order at 6:30 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken; a quorum was met.

Meeting Agenda

Public Comments –

Minutes from the previous meeting dated: September 12, 2023

Motion to approve made by: Ms. Pearson Second by: Mr. Savitski
Motion carried without negative vote.

Committee Reports -

LCO Liaison -

Senior Resource Center -

A written report of donations to date was provided. The annual 85.21 grant resolution was presented by Mr. Albarado. A motion was made by Mr. Savitski; second by Ms. Wilson. Motion carried without negative vote.

Administration –

A written list of services is attached to the board packet. Ms. Lyons reported that there are a few positions still vacant; some staff are still transitioning into new roles. Some key priorities are CPS, mobile crisis, immediate/long-term needs and counseling contracts. Activity is ongoing with the Tourist Rooming House committee.

Adult Long-term Care -

Behavioral Health Care – A written report was provided and reviewed by Ms. Lyons. A list of training resources was included. The department is actively planning an open house at the new facility.

Mental Health Cost by Client – A written report was provided. Ms. Carlson advised that they had a meeting across the state for recertification. Recently one of the contracted providers decided not to continue providing services due to the high volume of paperwork required with the position. The 6-month CST review has been completed.

Child Protective Services -

A verbal update was provided. Ms. Lyons advised that the Department of Family Services will be here October 11th for a department visit.

Youth Justice -

A written report was provided. Ms. Lyons reported that they have been trying to work through YJ cases and truancy; how that process goes through the court system. They met with Hayward and LCO school districts and Judge Isham to open this conversation to develop some kind of wrap-around services. Ms. Lyons will bring information for a full discussion on the truancy process at the November meeting.

Economic Support -

A written report was provided and reviewed; there have been 1,130 FoodShare Cases, 2,047 FoodShare recipients and \$270,941 in FoodShare benefits issued. The number of calls to the department had a big increase since the change in federal aid took place. Energy assistance applications are underway.

Public Health -

A written report was provided identifying actions taken for disease prevention and control during flu season. Ms. McCallum advised that they are in the middle of their flu clinics at this time. Sawyer County Public Health received notification from State Health Officer Pala Tran awarding our certification as a Level II Health Department, providing services required by statute and rule. Staff members received a variety of training in September. Ms. Lyons advised that we are moving forward with the WIC merger and MOU; a director for the four counties has been hired.

Fiscal -

A written budget performance report and purchased services recap report were provided. Ms. Dujardin reported that we are currently on-budget with our target for 2023. Staff have been working diligently in reducing the number of juveniles in care.

Future Agenda Items – Truancy, Fee Schedule

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, November 7th, at 6:30 pm in the Board Room.

Meeting adjourned at 7:05 pm

Minutes recorded by Lynn Fitch, County Clerk

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RESOLUTION 2023 - _____

RESOLUTION AUTHORIZING SAWYER COUNTY DOT GRANT APPLICATION

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Sawyer County's allocation of state aids for 2024 is \$79,889, thus requiring a minimum local share of at least \$15,978; and

WHEREAS, Sawyer County believes the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors, in legal session assembled, that the Board authorize Sawyer County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2024 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$15,978 in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Sawyer County Board of Supervisors authorizes the County Administrator to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Sawyer County effective January 1, 2024.

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on October 19, 2023, by this Sawyer County Health and Human Services Board on October 10, 2023.



Dale Schleeter, Chairman



Kay Wilson, Vice-Chairman



Marshal Savitski, Board Member

Michael Maestri, Board Member

Chris Rusk, Board Member

Lorraine Gouge, LCO Tribal Member

Dawn Petit, Community Member



Carol Pearson, Community Member

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Dr. Sabrina Dunlap, Public Health Professional

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This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 14th day of
53 November, 2023.

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Tweed Schuman
57 Sawyer County Board of Supervisors Chairman

Lynn Fitch
Sawyer County Clerk

**Minutes of the October 12, 2023 meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: **Ron Kinsley**
- ☐ Vice Chair, John Righeimer - excused
- ☒ Stacey Hessel
- ☐ Tom Duffy – excused
- ☒ Dale Schleeter

Others Present:

Andy Albarado
Lynn Fitch
Mike Markgren
Pete Baribeau
Linda Zillmer

Call to Order –Chair Kinsley called the meeting to order at 8:30 am.

Certification of Compliance with the open meeting law was met. Roll Call taken and quorum was met.

Meeting Agenda –

Public Comments – Linda Zillmer

Minutes from the previous meeting dated: September 13, 2023

Motion to approve made by: Ms. Hessel Second by: Mr. Schleeter
Motion carried without negative vote.

Town of Edgewater – Pete Baribeau --

Mr. Baribeau made a verbal presentation to Committee regarding the history of the Birchwood/Edgewater emergency services district and the reasons behind their request to exit the Sawyer County Ambulance service coverage. In the request they would like to have Sawyer County reimburse them to pay their portion of the Birchwood 4 Corners contracted ambulance service so they could dispatch only out of Washburn County. No action on this time.

Finance Department Report -

Sales Tax Distribution – A written report was provided and reviewed by Mr. Markgren. The last two months have been above last year.

Budget Updates – Written reports were provided and reviewed by Mr. Markgren. Several areas of revenue are up and expenses are on target. He reviewed the 2024 budget highlights. All non-union staff include a proposed 2% increase January 1, 1% increase July 1, and 1.25% steps as scheduled. A new employee wellness plan has been added to the budget in the amount of \$25,000. Each slide was reviewed in detail including proposed budget adjustments. The target debt levy is ~\$2.3M. The 2024 Fee Schedule changes were reviewed, as well as the FTE breakout and salary grid. All documentation will be included in the October County Board packet.

Capital Improvement Plan Update – Purchases – The Brunet Dam project was included.

85.21 Grant Annual Renewal – A resolution Authorizing Sawyer County DOT Grant Application was presented to allow allocation of state aids for 2024. A motion was made by Ms. Hessel; second by Mr. Schleeter to approve the resolution and forward to the October County Board. Motion carried without negative vote.

Investment Update -

A written report was provided for the August 2023 activity. Total interest earned YTD is \$790,264. Unspent ARPA, Opioid and LATCF funds were also identified.

Ambulance Billing Analysis --

A written report was provided and reviewed by Mr. Markgren. Average calls per month continue to increase as well as average billed and collected per month.

Financial and Fund Updates --

Details were provided in the investment update.

Future Agenda Items – Investment Company Change

Correspondence, reports from conferences and meetings -

Adjournment – 9:48 am

Next Meeting: March 9, 2023 **Time:** 8:30 am **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

DRAFT

**Minutes of the October 9, 2023 meeting of the Sawyer County
Economic Development and UW-Extension Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Tom Duffy
- ☒ VC -- John Righeimer
- ☒ Stacey Hessel
- ☐ Brian Bisonette
- ☐ Chris Rusk

Others Present:

Andy Albarado
Lynn Fitch
Donna Knuckey
Molly Lank-Jones
Ann Korn

Sherry Beckman
Sheila Young
Monica Johnson - Virtual
Sheldon Johnson - Virtual
Jim Ferguson

Call to Order – Chair Duffy called the meeting to order at 8:30 am.

Certification of Compliance with the open meeting law was met. Roll Call was taken. Quorum was met.

Meeting Agenda --

Public Comments --

Minutes from previous meeting – A motion was made by Ms. Hessel to approve the minutes of the September 11, 2023, meeting; second by Mr. Righeimer. Motion carried without negative vote.

Sawyer County Housing Update -

Sheila Young of the Sawyer County Housing Authority provided an update. Rental units will be available at \$900/month. The units are complete and full. Almost all applicants were elderly which was unexpected. They are still seeing out of town landlords purchasing homes and converting to tourist rooming houses. This means we are still using our rental housing units via this means which causes problems with finding workforce housing units. Meth cleanups after renters vacate continue to be a costly problem in turning over units. Only 26% of the agency's voucher holders are able to find an affordable rental unit at this time. HUD increased the reimbursement rate to cap at \$796/month. Ms. Young provided a review of their total rental unit capacity; units in the southern area of the county are difficult to fill due to transportation problems.

Sawyer County Agricultural Fair Association Report -

University of Wisconsin-Extension Department Report -

Ms. Knuckey provided a review of the 4-H programs and classes being undertaken in the County. Positive youth development is also a part of her role in the department serving 74 4-H youth this past year. Community health programming and Heart of the North legislative days are two additional duties within this position.

Hayward Lakes Visitors & Convention Bureau -

A written report was provided identifying various fulfillment pieces paid by or in partnership with HLVCB, the local publications sponsored by HLVCB and local events sponsored. Ms. Beckman reviewed her report with the Committee.

Northwest Regional Planning Commission Report -

Mr. Johnson provided a verbal update. On November 14th NWRPC is assisting all counties with the regional planning updates, coordinating with Namekagon Transit. The semi-annual commissioner's meeting will be held at Flat Creek Lodge in December. The revolving loan program had two payoffs this year for the 0% loans provided for owner-occupied home rehab projects.

Economic Development Corporation Report -

Ms. Johnson provided a verbal update. The SC/LCO EDC have hired an executive assistant for day-to-day operations. The draft for the updated housing study is expected in November. A potential for a housing project on some hospital land is under discussion. Monica Isham is interested in becoming a board member. Board members will be taking part of the Legislative Days in February.

Library Updates -

A written report was provided for the Hayward Weiss offering a list of activities through October. Ms. Korn reviewed the highlights. Ms. Knuckey provided a verbal update for the Winter Library. The community garden was harvested.

Motorized Trail and Non-Motorized Trail Report -

Mr. Albarado read aloud an email report provided by Ms. LaReau for motorized sports and Mr. Duffy provided an emailed report from Mr. Popp. Last week there was a group of 64 ATV/UTV machines that came here from the Webb Lake area. Clubs are organizing trail work days now - redoing signs, brushing, and removing leaning trees in preparation for snowmobile season. The full Birkie is now filled and we are anticipating over 12,000 skiers in 2024, and they also continue to work on trail maintenance projects.

Broadband Update -

No update

LCO Update -

No Update

Historical Society -

A verbal update was provided by Mr. Ferguson identifying the winter hours. He shared the programs that have recently been undertaken; the quarterly meeting will be held at the Vet's Center with speaker Dave Anderson.

Meeting Date/Time – The next meeting of the Economic Development and UW-Extension Committee will be Monday, November 6th, at 8:30 am in the Board Room.

Meeting adjourned at 9:43 am

Minutes recorded by Lynn Fitch, County Clerk