



Sawyer County

Agenda

Public Works Committee Meeting
Wednesday, October 11, 2023 @ 6:30 PM
Assembly Room/Virtual Meeting
Revised: Wednesday, October 11, 2023 1:55 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/97982898675>. You can also use the dial in at 1-312-626-6799 with the Webinar ID: 979 8289 8675. 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. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee. Please adhere to the following when addressing the Committee:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Committee members.
 - The Committee cannot respond to your comments during this time.
 - Please sign in and fill out a public comment sheet if you wish to speak on an item.

7. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

[9.13.23 Public Works Minutes DRAFT](#)

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a.

8. MAINTENANCE DEPARTMENT REPORT

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- a. Project report
[Maintenance Report October 2023](#)

9. SAWYER COUNTY AIRPORT REPORT

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- a. Hayward Aviation, LLC (contracted Airport management) report
[October Airport Report](#)

- b. Airport Master Plan Update

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- c. 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](#)

10. HIGHWAY COMMISSIONER'S REPORT

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- a. [Commissioner Report 9-28-23 Pinnow](#)

- b. Driveway/Utility Ordinance (discussion and possible action)

- c. Roundabout Update

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- d. ATV/UTV Trail Ordinance Review (discussion and possible action)
[1\) Community Maps oct 10 2023 atv data](#)
[2\) oct1 0.2023 Business support letters open atv](#)

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- e. 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](#)
[2a\) Tribal Governing Board Meeting Minutes](#)
[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](#)

11. COURTROOM REMODELING UPDATE

12. CLOSED SESSION

Consider motion to convene in closed session 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.

The Public Works Committee will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session.

13. OPEN SESSION (DISCUSSION AND POSSIBLE ACTION)

14. FUTURE AGENDA ITEMS

15. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

16. ADJOURNMENT

DISCLAIMER:

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

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.

**Minutes of the September 13, 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
- ☒ Brian Bisonette

Others Present:

Andy Albarado
Lynn Fitch
Cathy LaReau
John Pinnow

Others Present:

Linda Zillmer
Harold Treland

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 –

Public Comments – Linda Zillmer, Harold Treland

Minutes from the previous meeting dated: August 9, 2023

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

Maintenance Department Report -

A written report was provided highlighting construction projects in the courthouse, Sheriff's Department and Airport.

Sawyer County Airport Report -

A written report was provided. The highlights of the report were outlined by Mr. Albarado indicating that the work on the Master Plan is building momentum and public meetings will be held in the near future. There is a total of 34 aircraft that are now either based or considered part-time on airport grounds. The overall summer airport traffic was up over previous years and sales numbers continue to increase. The State will bid out the snowblower request, but we will unlikely to see the equipment before the end of the winter.

Highway Commissioner's Report -

A written report was provided and reviewed by Commissioner Pinnow. Specific projects include new construction on Cty B from Chippewa Trail to Frogg Road, a scrub seal application on State Hwy 77 from Hollywood Road 4.6 miles east towards the Ashland County line, and guardrails on Cty E Couderay river bridge and State Hwy 48 Thirty-Three Creek bridge. Storm damage cleanup continues. Several staffing positions have been posted including a new one for night watchperson which would be 50% funded by the State for hours not to exceed 40. All our State trucks have now been equipped with GPS which was also funded by the State.

Driveway/Utility Permit Fees – Mr. Albarado advised that they are continuing to work on the applicable ordinance for the permitting process. Permits are still being issued as we've received many requests.

County C and County W Speed Reduction Request – Mr. Pinnow presented the minutes of the August 16th Traffic Safety Committee identifying two speed zone change requests. The first is a request to reduce speed from 55 to 45 mph on a section of County C. A motion was made by Mr. Rusk to approve the request; second by Mr. Peters. Motion carried without negative vote. The second request was for the reduction of speed from 55 mph to 45 mph on County Hwy W north of Winter from trailer court to Turcotte Road. This request was approved at this Traffic Safety committee level. A motion was made by Mr. Helwig; second by Mr. Rusk to approve this request. Motion carried without negative vote. Motions will move to the County Board.

Monarch Paving Bid – The Monarch Paving Company BID was presented identifying Type LT warm mix asphalt at \$62.80/ton and Type LT hot mix asphalt at \$62.55/ton. This price includes plant, aggregate, AC 58-28 loaded into county trucks. A motion was made by Mr. Helwig to approve the Monarch Paving bid; second by Mr. Peters. Motion carried without negative vote.

Courtroom Remodeling Update -

Mr. Albarado advised that there is work yet to finish by the AV contractor and on some of the efficiencies in the building. A meeting was held with the architect and contractor to discuss the concerns we had regarding the large items that used up the contingency fund. Any potential adjustments are yet to be determined. We expect to finish the project within the amount last approved by the Board in the contingency fund. Furniture for the 2nd judge's quarters needs to be added to the budget.

Future Agenda Items – Airport Master Plan Update, Driveway/Utility Ordinance, ATV/UTV trail approvals, ATV/UTV trail ordinance review, Roundabout update B/K

Correspondence, reports from conferences and meetings -

Adjournment – 7:23 pm

Next Meeting: October 11, 2023 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

Maintenance Report October 2023

Along with routine building and equipment maintenance, the following maintenance projects were started, continued or completed in September:

I. Courthouse:

- All Health and Human Services office moves have been completed which opened up the block of offices adjacent to the Administration offices. We are now in the process of deep cleaning and painting those offices.
- A bottle fill station has been installed in the upstairs of the 1995 addition of the courthouse.
- In addition to routine building and grounds maintenance and projects, maintenance staff responded to, and completed, 54 service requests and 66 reactive work orders in the past thirty days.
- Counting my scheduled work day and after hours, I responded to an average of 27 work related phone calls per day in September.
- We have started servicing snow removal equipment ahead of the upcoming snow season.

II. Sheriff's Department:

- We have started the process of converting a locker/breakroom in Dispatch into an office for the Emergency Management and Communications Center director.

III. Highway:

- Completed a couple of electrical repairs at the Radisson shop. We are hoping to start working on replacing the antiquated lighting at the Radisson shop with new, high-efficient LED high bay lights in October.

Sawyer County Airport Management Report

October 2023

(Provided by Airport Manager Derek Leslie)

- September traffic at the airport slowed per usual.
- This year's WAMA conference (Wisconsin Airport Managers Association) was a great learning experience. It is always beneficial to have one-on-one discussions with state and federal officials referencing our specific airport. There were many airports reporting a significant drop in operations over this summer. In comparison, the Sawyer County Airport has seen an increase in flights year over year. Still significantly down from operational counts from 10 years ago.
- The Master Plan invitees should be going out for our next meeting soon. FAA review of our forecasting numbers is potentially going to be prolonged. This was a discussion topic down at WAMA. FAA and BOA both have a backlog it seems for approvals on things.
- The 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. October 14th the CAP is having a 50th anniversary dinner to celebrate this major milestone. An award will be presented to the family of Lloyd Driessen who was one of the founding members of the CAP Squadron. Among many other things, Lloyd was a pilot and plowed for the airport for many seasons. He also worked at the FBO (L&L Aviation). He passed away September of 2022.
- We continue to review the funding available to the Sawyer County Airport via standard entitlements and additional grant funding from recent acts of congress. airport management and county administration continue to work together with the state BOA to review the various opportunities. Our recent Petition along with the ongoing Master Plan should identify projects eligible for funding and will be presented to Committee for consideration as things progress.

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.

48

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.

53

54

55

Ron Kinsley, Chair

Ed Peters, Vice-Chair

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57

Brian Bisonette, Member

Chris Rusk, Member

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59

Marc Helwig, Member

60

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

63

64

65

66

Tweed Shuman
Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

67



Sawyer County Highway Department

14688 W County Road B, Hayward, WI 54843

Office Phone 715-634-2691

Shop Phone 715-634-2692

Fax Number 715-634-4824



September 28, 2023

Highway Commissioner's Report

- Crews have completed crack seal operations along lower portion of County road F, G and T. This will complete our crack sealing for the year.
- Mowing operations have been completed on all State and County roads.
- We completed paving County road AA from the intersection of Highway 70 and County AA to the Washburn County line. This 800' section consisted of a wedge followed by a 2" overlay. No culvert replacements were needed.
- I hired Rusk County to help us rut pave County B from the intersection of County road B and K to Frogg road. This was a one-day project that was completed on September 27th.
- Crew traveled to Bayfield County on September 18th to pave a snowmobile crossing along with a culvert on County road M.
- I submitted a request for reimbursement for County road W. This was an LRIP project with a reimbursement amount of \$200,000.
- I have received RFQ from 4 firms for the future County road B project including County B and K Intersection. I'll be reviewing the RFQ October 11th along with Mr. Kinsley and Mr. Beise. Firm will be selected and notified October 13th.
- We have hired a new Patrol Superintendent. Tim Meyer comes to us from Rusk County where the past 5 years he served as operations manager for the highway dept. His start date will be November 7th.
- We have posted internal positions for two foreman and a night watchperson.
- There currently are four vacancies for driver / operator positions in Hayward, Winter and Radisson. We had another retirement in Radisson on October 2nd.

John Pinnow

Sawyer County Snowmobile & ATV Alliance

WISDOT Community Maps – ATV accident data

Report printed on 10/10/23 at 8:25 pm ♦ Data queried: From Jan 1, 2018 through Oct 10, 2023 ♦ Shows ALL reported ATV crashes in Sawyer County

Data from all law enforcement including DNR layers 2019-2022 ♦ DNR crash info incl at bottom of list (crash was within LCO on K Town Rd)



Community Maps - Traffic Safety for Wisconsin

See the Community Maps [Release Notes](#) for important updates. [About Community Maps crash data.](#)

AboutSearchAdvancedPredictive AnalyticsDashboardTSC ResourcesAdminContactHelp

Home > Community Maps > Crash > Advanced

Welcome, cathy24 | Manage Account | Logout | Contact | Help | Release Notes

New Search | Edit Search | Spot Map | Download CSV

Fatality

Injury (A)

Injury (B)

Injury (C)

Property Damage

There were **3** total crashes reported resulting in **0** fatalities and **1** injuries. Of this total, **3** crashes are mapped. [\[More\]](#)

Show Search Constraints

Check ALL | UnCheck ALL | Zoom To Selected

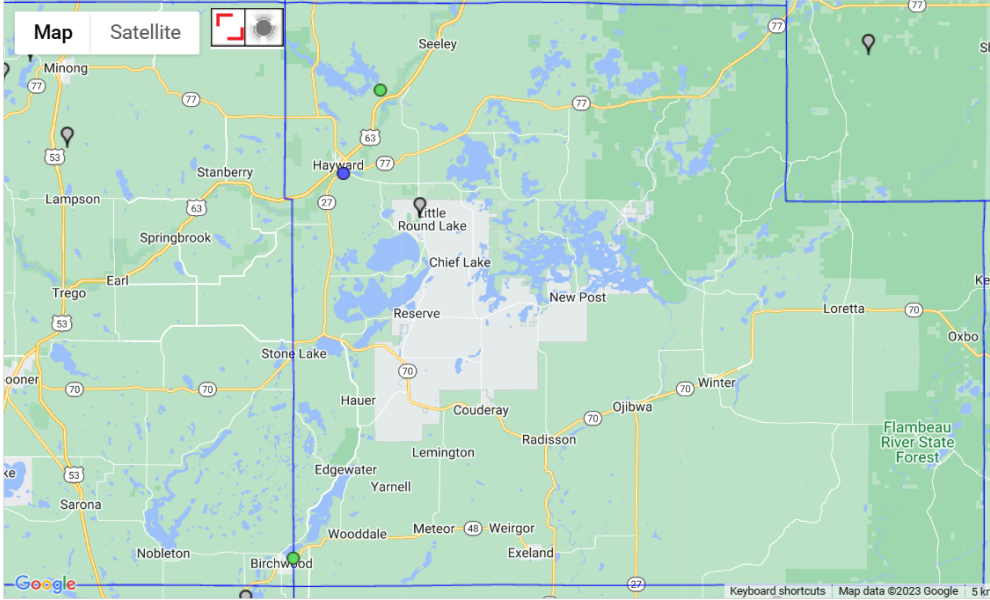
Sort By: Crash Date | Display: Points

☒ 6VL13B0002
TANNINGS POINT RD AT SHORT RD
LENROOT (T), SAWYER County
(O) No Apparent Injury
02/15/2019
Flags: Winter Road, ATV/UTV, Lane Depart 2U+
1

☒ 6FL049LW53
B MINNESOTA AVE AT ROCK CREEK RD
HAYWARD (C), SAWYER County
(C) Possible Injury
05/15/2021
Flags: Occp Protection, 65+ Driver, ATV/UTV, Intersection
2

☒ 31L002G26R
048 AT MAPLE TERRACE DR 13
EDGEWATER (T), SAWYER County
(O) No Apparent Injury
10/02/2021
Flags: ATV/UTV
3

MapSatellite



Keyboard shortcuts | Map data ©2023 Google | 5 km

Show Search Constraints

Location:

- Region: ALL

- County: SAWYER

- Municipality: BASS LAKE (T), SAWYER

- Municipality: COUDERAY (T), SAWYER

- Municipality: COUDERAY (V), SAWYER

- Municipality: DRAPER (T), SAWYER

- Municipality: EDGEWATER (T), SAWYER

- Municipality: EXELAND (V), SAWYER

- Municipality: HAYWARD (C), SAWYER

- Municipality: HAYWARD (T), SAWYER

- Municipality: HUNTER (T), SAWYER

- Municipality: LENROOT (T), SAWYER

- Municipality: MEADOW BROOK (T), SAWYER

- Municipality: METEOR (T), SAWYER

- Municipality: OJIBWA (T), SAWYER

- Municipality: RADISSON (T), SAWYER

- Municipality: RADISSON (V), SAWYER

- Municipality: ROUND LAKE (T), SAWYER

- Municipality: SAND LAKE (T), SAWYER

- Municipality: SPIDER LAKE (T), SAWYER

- Municipality: WEIRGOR (T), SAWYER

- Municipality: WINTER (T), SAWYER

- Municipality: WINTER (V), SAWYER

Begin Date: 01/01/2018

End Date: 12/31/2023

Crash Severity Filters:

- Severity: K

- Severity: A

- Severity: B

- Severity: C

- Severity: O

Deer Flag: Exclude Deer Crashes

Law Enforcement Agency: ALL

Checked Flags:

- ATV/UTV

Logical operator to combine crash flags is: OR

DNR 2022 ATV/UTV Crashes

DocumentCrashType	All-Terrain Vehicle (ATV)
DocumentNumber	7NN0SPZ7RK
DateOccurred	6/13/2022
ClassificationLocation	Highway
TotalInjured	1
TotalKilled	00

Page 23 of 61

October 2, 2023

Chairman Ron Kinsley
Sawyer County Public Works Committee
District 13 Supervisor
Sawyer County Board of Directors, WI

Dear Chairman Kinsley,

As business owners in Sawyer County, we continuously strive to better our businesses, which in turn, improves the economy in Sawyer County. Financially, Sawyer County reaps the benefits of our business investments through increased sales taxes which they have seen every year since the county imposed the 0.5% county tax.

Historically, the Wisconsin Department of Tourism as well as all of the local tourism entities, including the Hayward Lakes Visitors and Convention Bureau and other tourism associations and chambers, have worked diligently to increase the flow of tourists during the shoulder season. With the tremendous increase in ATV/UTV sales in the Midwest and Wisconsin, our local volunteers have donated their time and talents in developing wooded trails that people, tourists and residents alike, want to ride. If we can get CONNECTIVITY between the wooded trails and our businesses, we, the business community, can bring more tax revenue to Sawyer County, as well as more employment for our neighbors and residents. The whole system brings thousands of riders, locals and visitors, to our trails on an annual basis. These riders have brought business to all corners of our county, from sales of equipment, to lodging, food and beverage and all of the other items we find available throughout the county.

We, the undersigned business owners and taxpayers in Sawyer County would like to see ROUTES opened so ALL businesses in the county can participate in this new revenue. For three years now, we have had a dedicated group working on opening the north side of the Chippewa Flowage to the county wide and beyond trail system. Unfortunately, we have two town boards involved that are anti-ATV/UTVs and are blocking these attempts by requesting surveys, etc., which have been completed for them, only to be given another hurdle to jump over. We request that Sawyer County consider making the FINAL say on all COUNTY roads be at the decision of the Public Works Committee and on to the Sawyer County Board. Ideally, the County Board should open ALL county roads as our neighboring counties and many others have already.

We will be at the Oct. 11 Public Works Committee to address any other concerns or issues.

We thank you for your time serving the constituents of Sawyer County.

Respectfully,

Business Name THE Rusty Hook Signed [Signature]

Business Name Recreational Rental Inc. Signed [Signature]

Business Name Musky Lake Inc. Signed [Signature]

Business Name Hayward Power Sports Signed Bret Phelps
Page 2 of Oct. 2, 2023 Letter to Chairman Kinsley

Business Name Reel Life Resort Signed Kyle Galt

Business Name Sawmill Saloon Signed C. Ferraro

Business Name Miller Miller & Poff Signed Randy A. Miller

Business Name Helander Structures Signed M. L. Helander

Business Name Swamy's Skid Steer Service Signed Yonah Swamy

Business Name Current 1 Electric Signed Kevin

Business Name Twin Lakes Tap Signed Bob

Business Name BOBBER DOWN BAIT + TACKLE Signed Bob

Business Name EDDIE BAIT Company Signed Steve

Business Name Lynn's Custom meats Signed Lynn Melton

Business Name JAMES HAULEY Signed James Hauley

Business Name Jeff Gotzelman Signed Jeff Gotzelman

Business Name UP North Butler LLC Signed Lucas Butler

Business Name HAYWARD B.A.T Signed Hayward

Business Name Clear Vision Accounting Signed Clear Vision

Business Name D & S Services Signed Debra A. Cox

Business Name Hurricane Busing Signed Dale Schell

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

October 2, 2023

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Sawyer County Public Works Committee
District 13 Supervisor
Sawyer County Board of Directors, WI

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Respectfully,

Business Name Deerfoot Lodge & Resort Signed Shanda Wilson
Business Name All Mechanical Storage Signed Shanda Wilson
Business Name _____ Signed _____

October 2, 2023

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Sawyer County Public Works Committee
District 13 Supervisor
Sawyer County Board of Directors, WI

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Business Name

Mystic Moose Resort

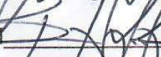
Signed



Business Name

LOUIE'S LANDINGS

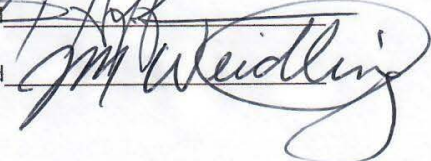
Signed



Business Name

MOOSE HAVEN PROPERTIES

Signed



Business Name Virgin Timber Resorts Signed [Signature]
Page 2 pf Oct. 2, 2023 Letter to Chairman Kinsley

Business Name MOORE RIDGE LLC Signed [Signature]

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

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October 2, 2023

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Sawyer County Public Works Committee
District 13 Supervisor
Sawyer County Board of Directors, WI

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Respectfully,

Business Name	<u>Lake Wood Cafe</u>	Signed	<u>[Signature]</u>
Business Name	<u>Blind Pig</u>	Signed	<u>[Signature]</u>
Business Name	_____	Signed	_____

Tues 6 RTR

October 2, 2023

Chairman Ron Kinsley
Sawyer County Public Works Committee
District 13 Supervisor
Sawyer County Board of Directors, WI

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Respectfully,

Business Name Bonnies Style Center Signed Bonnie A. Hoff
Business Name Denenny's Service Signed Alex Denenny
Business Name Winter Co-op Signed Jan for Hdr

Business Name Smyer County Gazette Signed [Signature]

Business Name Hofer Painting & Drywall Signed [Signature]

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

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Business Name _____ Signed _____

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Historically, the Wisconsin Department of Tourism as well as all of the local tourism entities, including the Hayward Lakes Visitors and Convention Bureau and other tourism associations and chambers, have worked diligently to increase the flow of tourists during the shoulder seasons. With the tremendous increase in ATV/UTV sales in the Midwest and Wisconsin, our local volunteers have donated their time and talents in developing wooded trails that people, tourists and residents alike, want to ride. If we can get CONNECTIVITY between the wooded trails and our businesses, we, the business community, can bring more tax revenue to Sawyer County, as well as more employment for our neighbors and residents. The whole system brings thousands of riders, locals and visitors, to our trails on an annual basis. These riders have brought business to all corners of our county, from sales of equipment, to lodging, food and beverage and all of the other items we find available throughout the county.

We, the undersigned business owners and taxpayers in Sawyer County would like to see ROUTES opened so ALL businesses in the county can participate in this new revenue. For three years now, we have had a dedicated group working on opening the north side of the Chippewa Flowage to the county wide and beyond trail system. Unfortunately, we have two town boards involved that are anti-ATV/UTVs and are blocking these attempts by requesting surveys, etc., which have been completed for them, only to be given another hurdle to jump over. We request that Sawyer County consider making the FINAL say on all COUNTY roads be at the decision of the Public Works Committee and on to the Sawyer County Board. Ideally, the County Board should open ALL county roads as our neighboring counties and many others have already.

We will be at the Oct. 11 Public Works Committee to address any other concerns or issues.

We thank you for your time serving the constituents of Sawyer County.

Respectfully,

Business Name Can of Worms Signed Butch Rhea

Business Name Hillman's Calkhan Corner Store Signed [Signature]

Business Name Calkhan Lake Resort Signed Jon Smith

Business Name	<u>Jenk's Bait + Tackle</u>	Signed	<u>[Signature]</u>
Business Name	<u>Robin's Nest Cafe</u>	Signed	<u>[Signature]</u>
Business Name	<u>Rhe Fresh Retreat</u>	Signed	<u>[Signature]</u>
Business Name	<u>KAY JOY'S</u>	Signed	<u>[Signature]</u>
Business Name	<u>Chip-Wa Lodging</u>	Signed	<u>[Signature]</u>
Business Name	<u>Pinewood Homes LLC</u>	Signed	<u>AZ</u>
Business Name	<u>Sisko's Pine Point Resort</u>	Signed	<u>AZ</u>
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
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Business Name	_____	Signed	_____
Business Name	_____	Signed	_____

Business Name	<u>Johnny B's</u>	Signed	<u>Timothy Anderson</u>
Page 2 of Oct. 2, 2023 Letter to Chairman Kinsley			
Business Name	<u>Shady Nook Resort</u>	Signed	<u>Chris Lee</u>
Business Name	<u>Big Musky</u>	Signed	<u>Shannon Uthoff</u>
Business Name	<u>The Landing</u>	Signed	<u>Danny Ray</u>
Business Name	<u>Lake Chippewa Campground</u>	Signed	<u>Kathy Robinson</u>
Business Name	<u>SIBKO'S RESORT</u>	Signed	<u>Ernie Kelly</u>
Business Name	<u>Deerfoot Lodge</u>	Signed	<u>Tracy B</u>
Business Name	<u>Johnson's Resort</u>	Signed	<u>Bill</u>
Business Name	<u>Deer Run Resort</u>	Signed	<u>Wesley Schultz</u>
Business Name	<u>Musky Tale Resort</u>	Signed	<u>Eric Payne</u>
Business Name	<u>CHIPPENAW INN</u>	Signed	<u>Stacy</u>
Business Name	<u>ACKIE Y NOVELTY</u>	Signed	<u>Matt</u>
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____
Business Name	_____	Signed	_____

October 2, 2023

Chairman Ron Kinsley
Sawyer County Public Works Committee
District 13 Supervisor
Sawyer County Board of Directors, WI

Dear Chairman Kinsley,

As business owners in Sawyer County, we continuously strive to better our businesses, which in turn, improves the economy in Sawyer County. Financially, Sawyer County reaps the benefits of our business investments through increased sales taxes which they have seen every year since the county imposed the 0.5% county tax.

Historically, the Wisconsin Department of Tourism as well as all of the local tourism entities, including the Hayward Lakes Visitors and Convention Bureau and other tourism associations and chambers, have worked diligently to increase the flow of tourists during the shoulder seasons. With the tremendous increase in ATV/UTV sales in the Midwest and Wisconsin, our local volunteers have donated their time and talents in developing wooded trails that people, tourists and residents alike, want to ride. If we can get CONNECTIVITY between the wooded trails and our businesses, we, the business community, can bring more tax revenue to Sawyer County, as well as more employment for our neighbors and residents. The whole system brings thousands of riders, locals and visitors, to our trails on an annual basis. These riders have brought business to all corners of our county, from sales of equipment, to lodging, food and beverage and all of the other items we find available throughout the county.

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We will be at the Oct. 11 Public Works Committee to address any other concerns or issues .

We thank you for your time serving the constituents of Sawyer County.

Respectfully,

Business Name Marketplace Foods Signed 

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name Christinas y pine Signed Christa Christ
Page 2 pf Oct. 2, 2023 Letter to Chairman Kinsley

Business Name Chippewa Flowage Lake Homes Signed Jennifer Smith

Business Name RnR Bayview Resort Signed Louise L. Looch

Business Name Northwoods Small Engine Signed BAZ

Business Name JP's Moose Lake Shack Signed Dale Burton

Business Name Happy Hooker Bait + Tackle Signed [Signature]

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

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Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

Business Name _____ Signed _____

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		\$

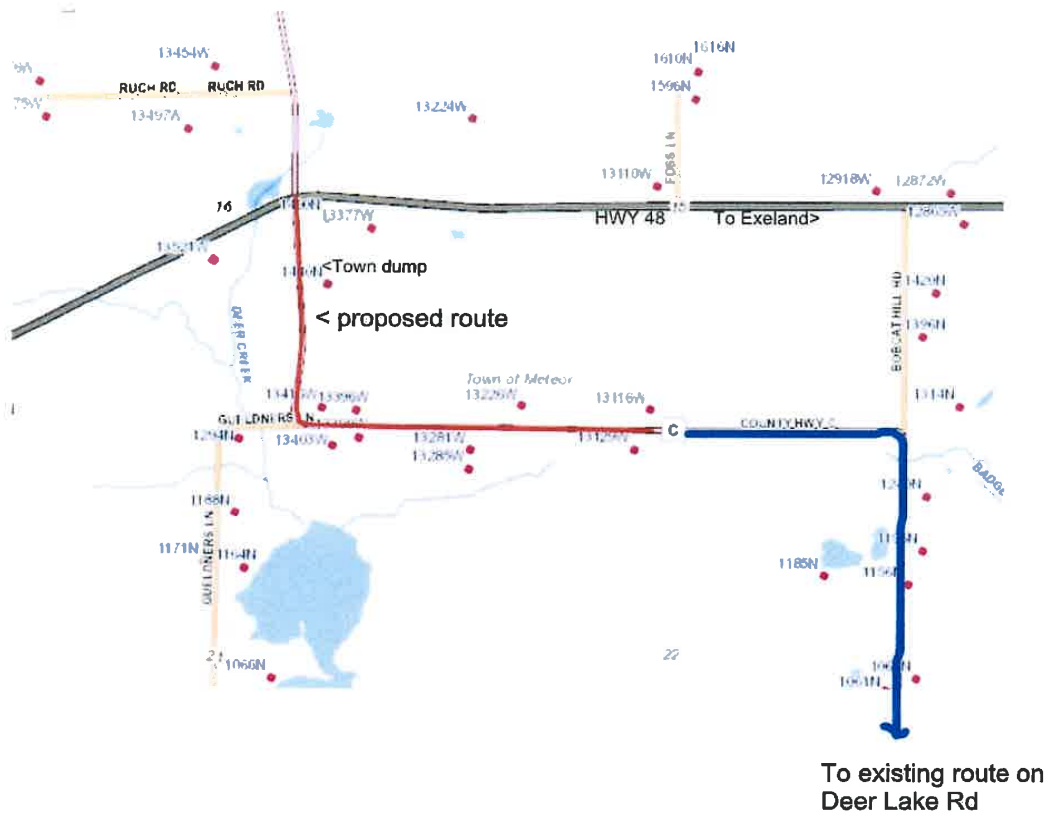
Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

ATVRouteProjChecklist:CC:Alliance.govcom10/24/2022

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	<i>Route description & details:</i>
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

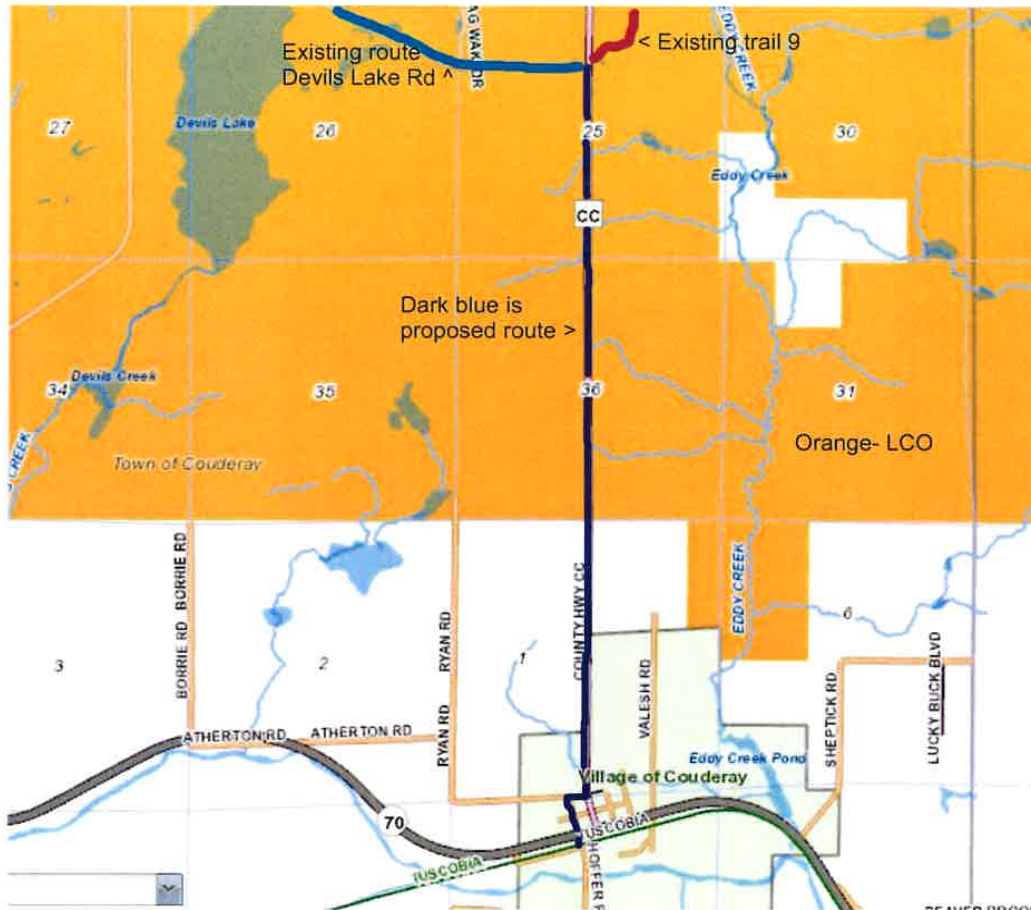
Signage Needs	Who Is Paying For Signage	Cost Breakdown
# Route signs: 4 ATV Route, 1 dbl arrow, 2 arrows	☐ Listed requestor	
# M/W posts/hdwre: 2- NO ATV	☐ Government	
Labor:	☐ Other	
Installer:		TOTAL COST \$

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.

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY SEPTEMBER 25, 2023**

I. PASS TOBACCO/PRAYER

Council member Dave Bisonette said a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Taylor called the meeting to order at 9:30 am.

Council Present:

Louis Taylor, Chairman
Tweed Shuman, Vice-Chairman
Gary Clause, Council member
Don Carley, Council member
Dave Bisonette, Council member
Michelle Beaudin, Council member

Council Absent:

Bill Trepanier, Secretary/Treasurer (travel)

Others Present:

Mona Ingerson, Elder Advisory
Joe Morey, Public Relations
Deb Baker, Tribal member
Nancy Cooper, Tribal member

III. APPROVAL OF AGENDA

Additions to Agenda:

1. Louis Taylor-Discussion on Vaping on Reservation

Motion made by Don Carley to approve the agenda with the addition, second by Tweed Shuman. Motion carried 5-0-0.

IV. NEW BUSINESS

1) Brian Bisonette/Land Management

- ATV Ordinance, proposing moving the current ATV route as where it is may cause to the New Health Center.

Approving a Temporary ATV Route from C2 Travel Plaza to Gitiigaan Road

Motion made by Tweed Shuman to approve the temporary ATV Route from C-2 Travel Plaza to Gitigann Road to avoid the LCO Health Center construction process, second by Don Carley. Motion carried 4-1-0. (Michelle opposed this action).

Sawyer County Snowmobile & ATV Alliance is proposing rerouting the trail while the County Road C bridge is being renovated.

Approving Proposal to Temporary Reroute ATV Trail during County Road C Bridge Construction Project

Motion made by Gary Clause to approve the proposal to reroute the ATV Trail during the County Road C Bridge Construction Project, second by Tweed Shuman. Motion carried 5-0-0.

Approval to Ban the Practice of Baiting Deer Tribal Wide

Motion made by Gary Clause to Ban the practice of baiting deer effective immediately tribal wide, second by Tweed Shuman. Motion carried 5-0-0.

Approval of Tribal Commitment of \$30,000.00 for the Adolescent Recovery and Wellness Center

Motion made by Michelle Beaudin to approve the Tribal Commitment of \$30,000.00 for the Adolescent Recovery and Wellness Center from the Opioid Settlement funds, second by Don Carley. Motion carried 4-0-0. (Gary Clause stepped out prior to motion and vote).

Nita Kemp, Realty

Mona Ingerson:

- New Health Center concerns, no Strategic Plan in place.
- Kinnamon Safety Issues, called the Police Station and was not too happy with the response.
- Update given on Mille Lacs trip, Had dinner with their Executive Chief, Melonie Benjamin. Had a short session with their Legislative Board. Mona talked about the way they process Hardship Donations as well as other requests received.
- Suggested we should be opening up a Restaurant if we're not going to open the buffet.

Nancy Cooper:

- Small Business/Crafters on reservation affecting Housing rent.
- GLITC, they post job descriptions but do not except any applications by mail. Louis assured Nancy he will find out about their application process.

Approval of Gaming Licenses

Motion made by Gary Clause to approve the Gaming Licenses as recommended and approved by the Gaming Commission: **NEW-7348, 7381, 7510, 7505, RENEWALS: 4641, 7268, 6641 and 6371**, second by Don Carley. Motion carried 5-0-0.

6. Indirect Costs

Motion made by Tweed Shuman to authorize Chairman Taylor to sign the new negotiated Indirect Costs rates as submitted, second by Don Carley. Motion carried 5-0-0.

Approval of 2023/2024 Tribal Budget

Motion made by Tweed Shuman to approve the 2023/2024 Tribal Budget, second by Don Carley. Motion carried 5-0-0.

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 \$

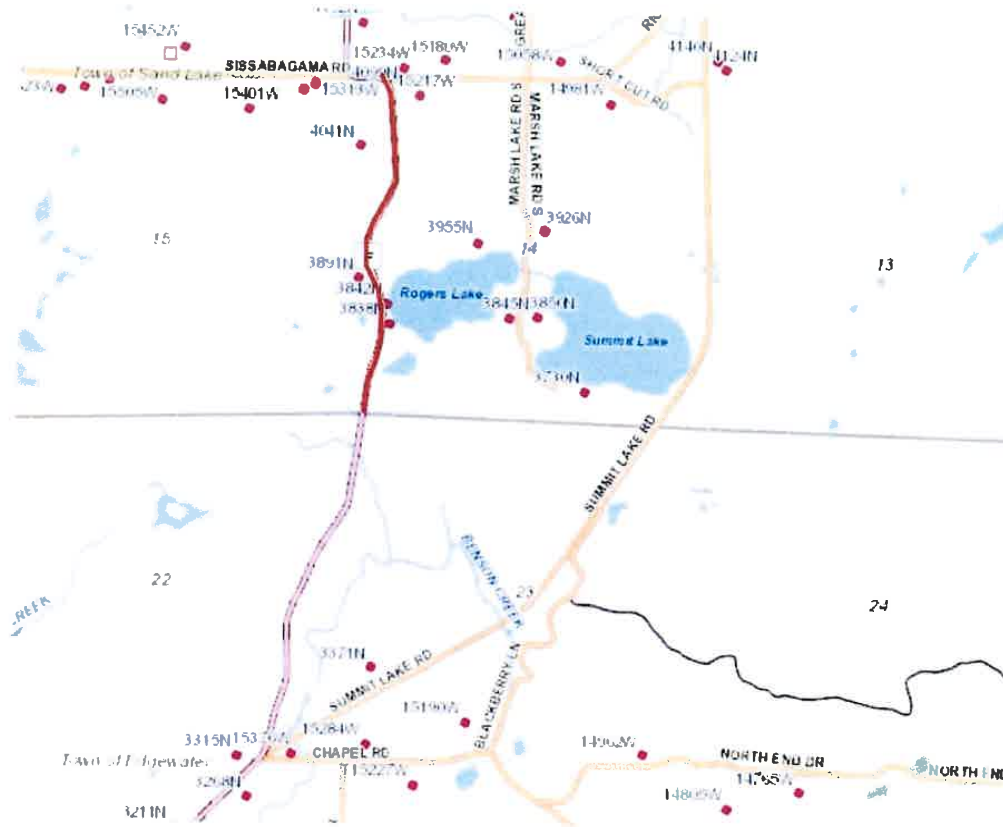
Record additional notes on back. Attach route info/maps and all related paperwork to this sheet.

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

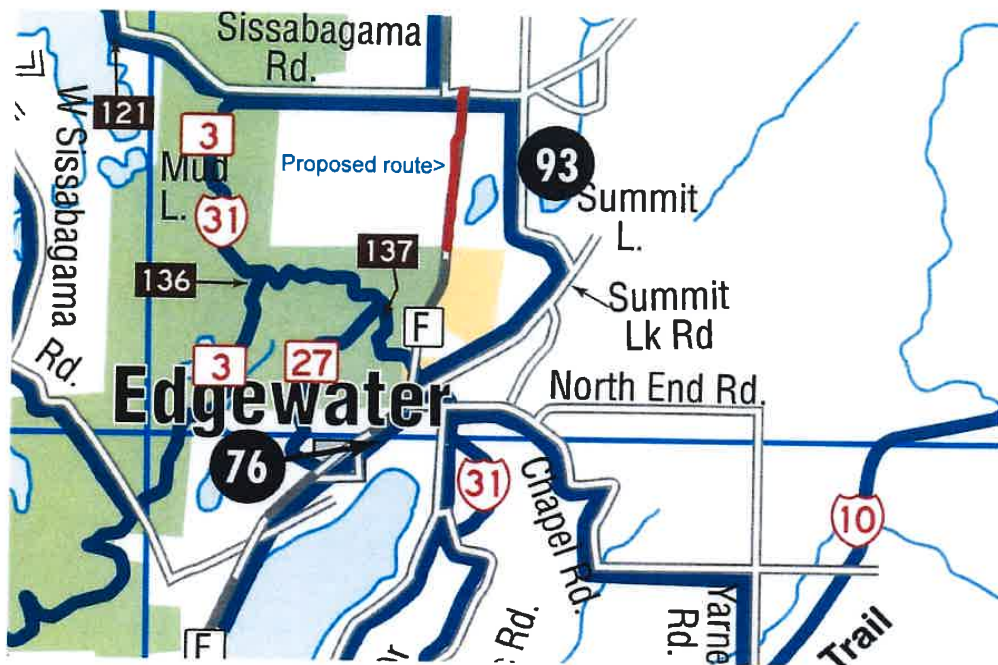


Sawyer County Snowmobile & ATV Alliance

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

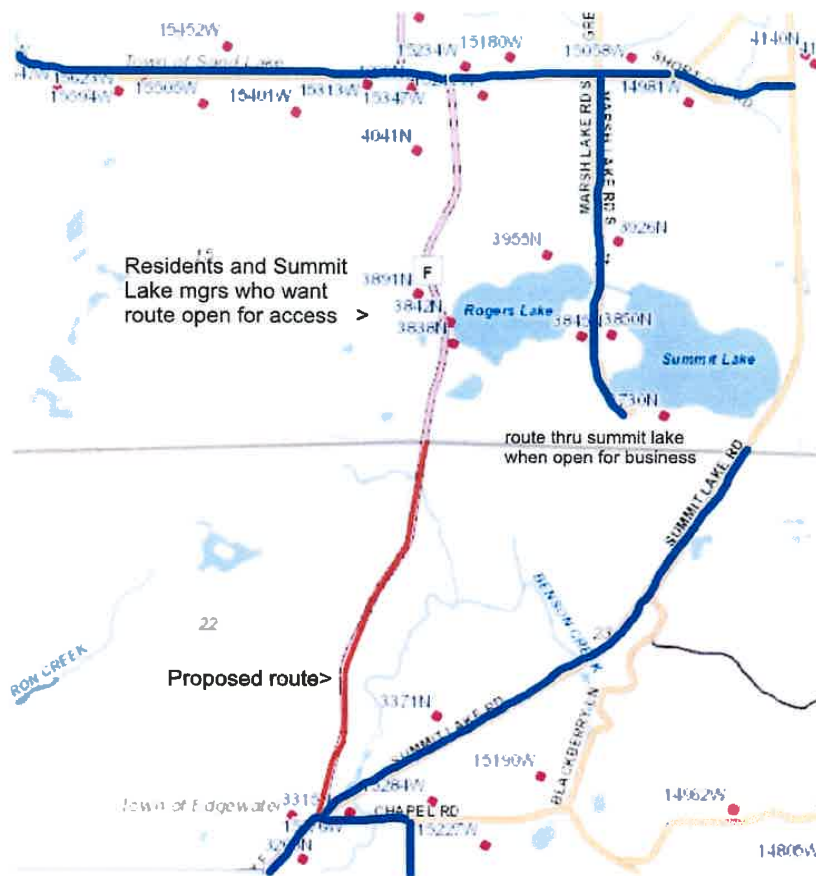
Signage Needs	Who Is Paying For Signage	Cost Breakdown
# Route signs: 2 route, 1 double arrow	☒ Listed requestor	
# M/W posts/hdwre:	☐ Government	
Labor:	☐ Other	
Installer:		TOTAL COST \$

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

Sawyer County Snowmobile & ATV Alliance

CTH F ATV Route Request – 9/16/23

CTH F from Chapel Rd north to Edgewater Town Line – approx.. 1.04 miles (GIS)



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:

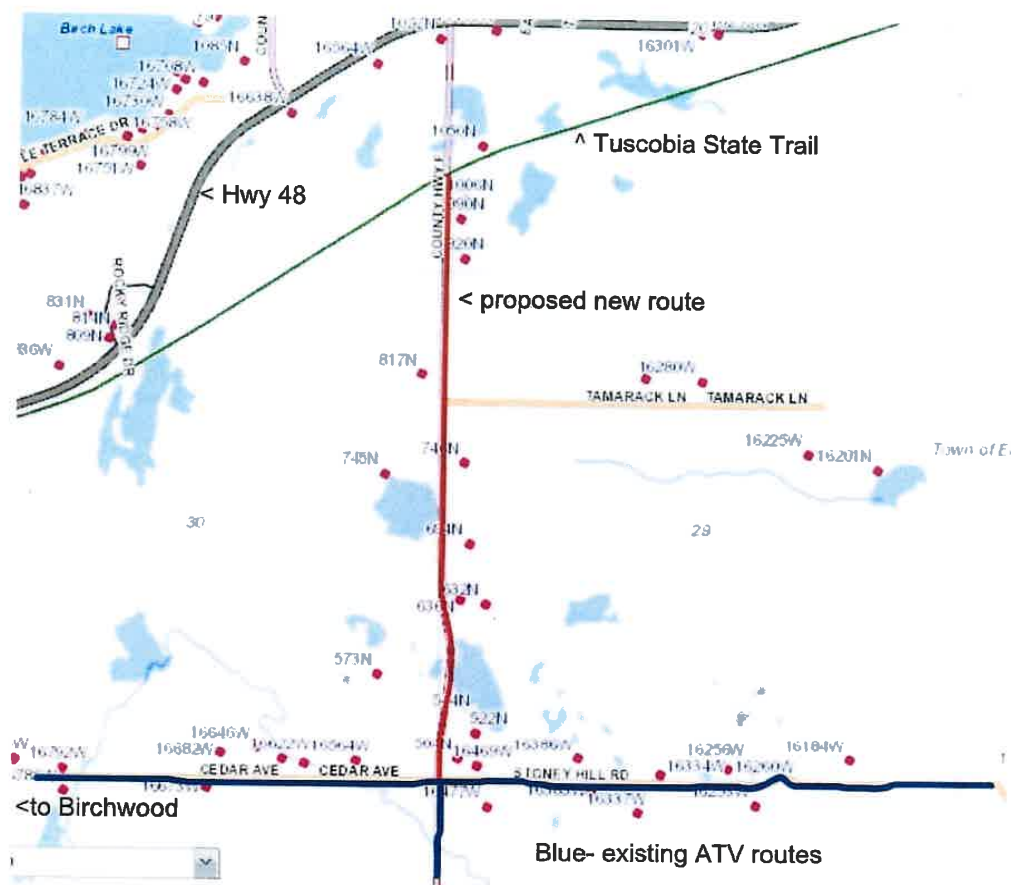
Date	ROUTE NAME CTH F Stoney Hill Rd north to Tuscobia				
9/16/23	Route description & details:				
Requestor Name/Contact Info:	This proposed route will provide access to the Tuscobia and the Legion via CTH F and will take some pressure off of Birchwood by allowing riders to access the Legion, Rusk 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 fromr 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 transer 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