



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, March 21, 2024 @ 6:30 PM

Sawyer County Board Room

Revised: Wednesday, March 20, 2024 1:30 PM

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/95015680309>. You can also use the dial in at **1-312-626-6799** with the Webinar ID: 950 1568 0309. Use *9 to Raise/lower hand and *6 to Unmute/mute. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

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

7. BOARD MEMBER RECOGNITION

8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- 4 - 6 a. [2.15.24 County Board Minutes DRAFT](#)

9. ZONING COMMITTEE

- 7 - 9 a. Chair Report
 [2-16-2024 ZC Minutes](#)
- 10 - 24 b. Zone District Map Amendment RZN #24-002 Moncel Storage LLC - Request to rezone approximately 24 acres from Forestry One (F-1) to Commercial One (C-1)
 [Staff report for RZN #24-002](#)
 [Resolution for RZN #24-002](#)

10. PUBLIC WORKS COMMITTEE

- 25 - 26 a. Chair Report
 [3.13.24 Public Works Minutes DRAFT](#)
- b. Courthouse Remodeling Update

11. ATV-UTV ORDINANCE RESOLUTION AMENDMENT (DISCUSSION AND POSSIBLE ACTION)

- 27 a. [2024- ATV-UTV Ordinance RESOLUTION Amendment March 24](#)

12. PUBLIC SAFETY COMMITTEE

- 28 - 29 a. Chair Report
 [3.7.24 Public Safety Minutes DRAFT](#)

13. LAND, WATER, AND FOREST RESOURCES COMMITTEE

- 30 - 31 a. Chair Report
 [3.13.24 LWFRM Minutes DRAFT](#)
- 32 - 43 b. Release of Reserved Rights for Flowage Easements & Gravel Pits on a Parcel in the Town of Winter (discussion and possible action)
 [1\) Town of Winter - Recorded Documents in Chain of Title](#)
 [2\) QCD](#)
- 44 c. 2024 Recreational Trail Aids Resolution (discussion and possible action)
 [Res 2024- For Outdoor Recreation Aids](#)

14. HEALTH AND HUMAN SERVICES BOARD

- 45 - 46 a. Chair Report
 [3.12.24 HHS Minutes DRAFT](#)

15. FINANCE COMMITTEE

- 47 - 48 a. Chair Report
 [3.14.24 Finance Meeting Minutes DRAFT](#)
- 49 - 50 b. Resolution Designating Fund Balance (discussion and possible action)
 [DesignatingFundBalance2023](#)
- 51 - 52 c. Resolution Establishing Elected Officials Wages (discussion and possible action)
 [Res 2024- Establishing Elected Official Wages Resolution 2024-update March 24](#)

16. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- 53 - 54 a. Chair Report
 [3.12.24 HHS Minutes DRAFT](#)

17. COUNTY ADMINISTRATOR'S REPORT

- 55 - 57 a. County Supervisor Conflict of Interest/Disclosure Form (discussion and possible action)
 [Board member economic interest form - draft2024](#)

18. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

19. ADJOURNMENT

DISCLAIMER:

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

Mission Statement: *The Sawyer County Board of Supervisors will strive to provide excellent services and responsible leadership to protect and enhance Sawyer County citizens, businesses, and resources, while preserving our unique heritage.*

**Minutes of the February 15th meeting of the Sawyer County
Board of Supervisors
Board; Sawyer County Courthouse/Virtual**



Voting Committee Members

Present (X)	District	Wards
☒ Dale Schleeter	01	T Lenroot W-1, T Hayward W-7, C Hayward W-5
☒ Kay Wilson	02	T Lenroot W-2, T Round Lake W-1
☒ Tweed Shuman	03	T Hayward W-1 & 2
☒ Stacey Hessel	04	T Hayward W-3 & 4
☒ Jason Weaver @ 6:36 pm	05	T Hayward W-5 & 6
☒ Marc D. Helwig - virtual	06	C Hayward W-1 & 2
☐ Thomas W. Duffy-exc	07	C Hayward W-3 & 4
☒ Marshal Savitski	08	T Bass Lake W-1 & 2
☒ Brian Bisonette	09	T Bass Lake W-3 & 4
☒ Chuck Van Etten	10	T Sand Lake, T Edgewater W-1
☐ Chris Rusk	11	T Edgewater W-2, T Bass Lake W-5, T Meteor, T Couderay, V Couderay
☒ John Righeimer	12	T Spider Lake, T Round Lake W-2, T Winter W-1
☒ Ron Kinsley	13	T Hunter, T Radisson W-1, T-Ojibwa W-1, V Radisson
☒ Ron Buckholtz	14	T Radisson W-2, T Ojibwa W-2, T Weirgor, V Exeland, T Meadowbrook
☒ Ed Peters	15	T Winter W-2, T Draper, V Winter

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

Certification of Compliance with the open meeting law was met.

Public Comments – Carol Martin, Linda Zillmer, Nicole Clapero

Minutes from the previous meeting dated: January 18, 2024

Motion to approve made by: Mr. Buckholtz Second by: Ms. Hessel

Motion carried without negative vote.

Birkie Week Update – Ben Popp

Mr. Ben Popp provided an update as to Birkie events and route changes that have been made as a result of the lack of snow. Over 90% of the original participants registered still plan to come, stay, spend time in the area, and compete in the events as revised.

Zoning Committee -

Chair Report – Mr. Buckholtz advised that the public hearing will be held tomorrow. They approved five provisional use permits, and the department continues to work on the TRH process and required documentation.

Zone District Map Amendment RZN #24-001 Timberdoodle Land Col., LLC. – A request to rezone approximately 6.42 acres from Forestry-One to Residential/Recreational-One was presented by Mr. Kozlowski. A motion was made by Mr. Buckholtz made a motion to approve the rezone request; second by Mr. Righeimer. A voice vote was taken and motion carried without negative vote.

Zone District Map Amendment RZN #24-001(S) Town of Spider Lake, Lee & Lori Seibert – A request to rezone approximately 5.38 acres of Forestry-One to Residential/Recreational-One was presented by Mr. Kozlowski; approve unanimously at the Spider Lake Town Board. A motion was made by Mr. Righeimer; second by Ms. Hessel. A voice vote was taken and motion carried without negative vote.

Sawyer County Zoning Floodplain Ordinance Amendment referenced as Sawyer County Code of Ordinances – Appendix A – Floodplains Sec. 1.5(2)(b)(4) amending official map section for the adoption of the dam failure analysis (DFA) for Fishtrap Lake Dam was presented by Mr. Kozlowski. Approval of the dam failure analysis gets Sawyer County more points for the approval process. A motion was made by Ms. Hessel to approve the adoption of the ordinance; second by Mr. Peters. A voice vote was taken and motion carried without negative vote.

Public Works Committee -

Chair Report – Mr. Kinsley advised that the maintenance department have the heat pumps working correctly and the remodel is considered complete. The airport master plan public meeting is on March 6th; road bans are on, and LCO has communicated with the Highway Department to work through the road bans for their construction project. There is a new contractor for bridge inspections. A ribbon cutting date is to be scheduled for the building for May.

Resolution 2024- Approving Highway Ordinances – Mr. Albarado presented the proposed ordinance that would grant the County the ability to assess fees for permits. A motion was made by Mr. Helwig; second by Mr. Peters to approve the resolution with an effective date of April 1st. A voice vote was taken and carried without negative vote.

Resolution 2024 – Establishing Highway Permit Fees – Mr. Albarado presented the Resolution to establish highway fees for the permits. An electronic vote was taken and passed 13:0.

Public Safety Committee -

Chair Report – Mr. Buckholtz reported that the first drug court has been held; there are six jury trials scheduled for February. The Sheriff's Department had been working with the Birkie on plans. Joint Powers Agreements with municipalities were approved and sent.

Land, Water, and Forest Resources Committee --

Chair Report – Mr. Peters reported a grant has been submitted to help get records land records online. Updating of assessments is ongoing. All lakes have been un-staked. Extensions are being requested from loggers due to the early road ban assignment. Emergency fire wardens were renewed. Our tree inventory is almost sold out, and the committee approved wildlife damage payments. A draw down of Nelson Lake was approved for boat ramp repairs. LCO continues to work with the ATV/UTV Alliance on trail route resolution.

Release of Reserved Rights for Flowage Easements & Gravel Pits on a Parcel in the Town of Winter – Mr. Peters advised that this item has been postponed due to a potential change in buyer.

Resolution for Participation in the Department of Natural Resources Municipal Dam Grant Program. A resolution was presented by Mr. Kozlowski as part of their capital improvement process. This is the next dam identified for repair/replacement. Work would be scheduled for end of 2025/2026 and the resolution gives him the authority to write for grant funds for the project. A full replacement would be about \$700,000, 50% would be paid by grant reimbursement. A motion was made by Ms. Hessel to approve the resolution; second by Mr. Weaver. A voice vote was taken and motion carried without negative vote.

Health & Human Services Board --

Chair Report – Ms. Wilson provided an update; the Senior Resource Center will receive a meal reimbursement increase from Inlusa. Staff training continues and staff were recently recognized. We were advised that 76% of our youth referrals are considered high risk, and there were 135 total crisis contacts in 2023. We now have 960 tourist rooming house units in the county.

Finance Committee --

Chair Report – Mr. Kinsley advised that sales tax revenue is decreasing slightly from previous years. We are in good position closing out the 2023 budget. Mr. Markgren provided an analysis on tourism revenues. CIP advances were identified. We anticipate collecting some of the ambulance billings that are over 120 days old.

Resolution Designating 2023 Fund Balance – Mr. Albarado presented the resolution to designate funds for the following items as of the end of 2023: \$500,000 to Resource Development Fund- Dam Projects, \$450,000 to Highway Fund, and \$150,000 to Courthouse Addition Fund. A motion was made by Mr. Buckholtz; second by Ms. Wilson to approve this resolution. An electronic vote was taken and passed 13:0.

Resolution Establishing Salaries for Election Officials – Mr. Kinsley presented a Resolution to establish the next 4-year wages for the Elected Officials Treasurer, County Clerk, and Register of Deeds. However, new information has been obtained to warrant further consideration. Ms. Hessel made a motion to postpone this item until next month; second by Mr. Schleeter. Motion carried without negative vote.

Economic Development & UW Extension Committee -

Mr. Righeimer advised that a UW Extension presentation was made regarding Sawyer County's population and effects on our economy. Remote workers increased significantly since the onset of the Covid period; unemployment patterns follow the rest of the state and nation. Populations of people over 65 continue to increase in our area; Sawyer County is one of the highest counties with seasonal housing units. Mr. Lamoreaux also advised that we need to be more creative in developing housing options in our county.

Out-of-County Vehicle Policy -

Mr. Albarado provided some background of this item that would involve changes in our personnel policy. Both Finance and Administration approved the policy of allowing squads to be taken home. He provided a resolution that would allow this change and reviewed it in detail. A copy of the resolution that outlines the applicable changes in our policy will be attached to the packet. The change would result in an annual expected cost of approximately \$26,000 starting in 2025; \$7,000 in 2024. A motion was made by Mr. Buckholtz; second by Mr. Kinsley to approve this resolution with the edit of adding the word "vehicle" in line 18. An electronic vote was taken and passed 13:0.

Employee Paid-Time-Off Policy -

A motion was made by Mr. Kinsley to postpone this item until March; second by Ms. Hessel. A voice vote was taken and carried without negative vote.

County Administrator's Report -

A written report was provided and reviewed in detail by Mr. Albarado.

Other Topics for Discussion Only –**Adjournment – 7:44 pm**

Next Meeting: March 21, 2024 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

MINUTES OF PUBLIC HEARING
Sawyer County Zoning Committee
February 16, 2023

Zoning Committee Members

Ronald Buckholtz – Chairman
Stacy Hessel
Tweed Shuman
Kay Wilson
John Righeimer

Zoning Administration

Jay Kozlowski, Zoning & Conservation Administrator
Kathy Marks, Deputy Zoning & Conservation Administrator

PRELIMINARY MATTERS

a) Call to Order and Roll Call

Buckholtz called the Public Hearing before the Sawyer County Zoning Committee to order at 8:30am in the Sawyer County Courthouse, 10610 Main St. Hayward, Wisconsin. Roll was called finding present: Buckholtz, Hessel, Shuman, Wilson and Righeimer. From the Zoning Office Kozlowski and Marks. Corporation Counsel, Rebecca Roeker.

b) Pledge of Allegiance.

c) Statement of Committee and Hearing Procedure and Statement of Hearing. Those persons wishing to speak will be afforded the opportunity provided they identify themselves. The Public Hearing Notice was published as a Class 2 Notice in accordance with Chapter 985 of the Wisconsin Statutes in the Sawyer County Record and Sawyer County Gazette.

d) Approval of January 19, 2024 minutes and February 7, 2024 Special meeting minutes. Motion to approve by Hessel, second by Righeimer. All in favor.

e) Public Comment. None

REZONE APPLICATIONS

a) A Public Hearing in the Town of Hayward. RZN #24-002. Owner: Moncel Storage LLC. Part of the SE ¼ of the NE ¼; S14, T41N, R09W; Parcel #010-941-14-1401; Tax ID #12029; 29.80 total acres; Zoned Agricultural One (A-1) and Forestry One (F-1). Purpose of request is to rezone approximately 24 acres of the property located North of Hwy 63, from Forestry One (F-1) to Commercial One (C-1). Plans include a facility to house the family's food trailer business with a commercial kitchen, storage units will also be constructed to accommodate the area needs. Both as permitted uses with the Commercial One (C-1) zone district. Kozlowski reads the application, staff report, Town opinion. One neighbor opinion returned in objection was emailed to Committee members and all confirm that it was read. Motion to open the public hearing portion of the application by Suman, second by Wilson. All in favor. Tim Pulscamp agent speaks in favor of the application. No other comments. Motion to come out of the public hearing

portion of the application by Hessel, second by Shuman. All in favor. Kozlowski reads the Discussion/Action portion of the application. Discussion held with Committee, Kozlowski and Pulskamp. Motion to approve the application by Hessel with Findings of Fact: 1) Promote the public health, safety, convenience and general welfare. 2) Encourage planned and orderly land use development. 3) Protect property values and the property tax base. 4) Permit the careful planning and efficient maintenance of highway systems, 5) Ensure adequate highway, utility, health, educational and recreational facilities. 6) Recognize the needs of agriculture, forestry, industry and business in future growth. 7) Encourage uses of land and other natural resources which are in accordance with their character and adaptability. 8) Provide adequate light and air, including access to sunlight for solar collectors and to wind for wind energy systems. 9) Encourage the protection of groundwater resources. 10) Preserve wetlands. 11) Conserve soil, water and forest resources. 12) Protect the beauty and amenities of landscape and man-made developments. 13) Provide healthy surroundings for family life. 14) Promote the efficient and economical use of public funds. Second by Shuman. Roll call finds; Buckholtz – yes, Hessel – yes, Wilson – yes, Shuman – yes, and Righeimer - yes. All in favor.

CONDITIONAL USE APPLICATION

a) A Public Hearing in the Town of Bass Lake. CUP #24-006. Owner: Trudianne Elise Temple Trust. Part of Government Lot 3, Lot 2 CSM 30-262; S31, T40N, R08W; Parcel #002-840-31-5327, Tax ID #40334; Zoned Residential/Recreational One (RR-1); 1.18 total acres. Permit desired for a studio which is less than 5% of the home's living space. There will be no signage, employees, additional parking, students or customers coming to the studio. Teaching will be done offsite. Per section 17.2 (B) (7) for professional offices and studios. Kozlowski reads the application, staff report and Town opinion. No neighbor opinions returned. Motion by Righeimer to open the public hearing portion of the application, second by Wilson. All in favor. No comments. Motion by Shuman to close the public hearing portion of the application, second by Righeimer. All in favor. Kozlowski reads the Discussion/Action portion of the application. Motion by Shuman to approve the application with conditions of: 1) CUP 24-006 would only be valid for the current owner of the property and non-transferable. 2) No additional customers on the property as per applicant's statement. 3) Must follow all other Town, County, State, Federal regulations/laws/conditions. Findings of Fact: 1) Promote the public health, safety, convenience and general welfare. 2) Encourage planned and orderly land use development. 3) Protect property values and the property tax base. 4) Permit the careful planning and efficient maintenance of highway systems, 5) Ensure adequate highway, utility, health, educational and recreational facilities. 6) Recognize the needs of agriculture, forestry, industry and business in future growth. 7) Encourage uses of land and other natural resources which are in accordance with their character and adaptability. 8) Provide adequate light and air, including access to sunlight for solar collectors and to wind for wind energy systems. 9) Encourage the protection of groundwater resources. 10) Preserve wetlands. 11) Conserve soil, water and forest resources. 12) Protect the beauty and amenities of landscape and man-made developments. 13) Provide healthy surroundings for family life. 14) Promote the efficient

and economical use of public funds. Second by Hessel. No other discussion held. Roll call finds: Hessel – yes, Wilson – yes, Shuman – yes, Buckholtz – yes and Righeimer – yes. All in favor.

NEW BUSINESS

a) Ordinance Amendment for “multi-dwelling development” Kozlowski explain the changes, deleted information and new added information. Discussion held with Rebecca Roeker, corporation council, Kozlowski and Committee. Rebecca Roeker, Corporation Council speaks in favor of the amendment. Discussion held. Douglas Kurtzweil, Hayward, and Linda Zillmer, Edgewater property owner speak against sending to the Towns. Rebecca Roeker, Corporation Council speaks that the County has a legal right to change an Ordinance. Ben Kurtzweil, Hayward agrees with Roeker, but doesn’t think the amendment is ready to send to the Towns yet. Discussion by Committee held. Kozlowski explains that the Zoning Committee should hear the Town decisions in March and it should move forward to the County Board all in April. Discussion held. Rebecca Roeker, Corporation Council explains that revision and changes clarify the Amendment changes but material does not change. Motion by Buckholtz to send to the Towns, second by Hessel. Roll call finds: Wilson – yes, Shuman – yes, Hessel – yes, Righeimer – yes and Buckholtz – yes. All in favor

b) Any other business that may come before the Committee for discussion. None

ADJOURNMENT

Buckholtz adjourns meeting at 9:15am.

Minutes prepared by Kathy Marks, Deputy Zoning & Conservation Administrator.



Rezone Request STAFF REPORT FOR COUNTY BOARD

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

File: # RZN 24-002

Applicant:

Moncel Storage LLC
PO Box 202
Hayward, WI 54843

Agent:

Tim Pulskamp

Property Location & Legal Description:

Town of Hayward. Part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; S14, T41N, R09W; Parcel #010-941-14-1401; Tax ID #12029; 29.80 total acres; Zoned Agricultural One (A-1) and Forestry One (F-1).

Request: Purpose of request is to rezone approximately 24 acres of the property located North of Hwy 63, from Forestry One (F-1) to Commercial One (C-1). As per applicant's statement, "Plans include a facility to house the family's food trailer business with a commercial kitchen and storage units will also be constructed to accommodate the area needs. Both as permitted uses with the Commercial One (C-1) zone district. The S/W District overlay is not subject to change as part of this request.

Summary of Request & Project History:

The applicant is requesting to rezone 24 acres of F-1 to C-1 (see attached map of parcel). The proposed rezone would result in conforming zone district dimensional requirements. The remaining portion of Agricultural land is not subject to change as part of this request and may be sold separately at a later date which would still result in conforming lot zone district requirements. The purpose of the rezone would then be to have a permitted use within the Commercial-One zone district.

Additional Information/details:

See attached additional maps included in this packet. This property is located off Hwy 63 approximately 1 $\frac{1}{4}$ miles north of Hwy 77. The nearest C-1 property is approximately 1800 feet to the South with other smaller blocks of commercial with $\frac{1}{2}$ mile from the property in question. The future land use map for the Town of Hayward shows this area as Commercial along the HWY 63 corridor mixing into Industrial as the property moves away from the Highway. As part of the Town Comprehensive Plan the proposed use meets the requirements as written.



The current surrounding use is light residential and forestry. There are several wetland complexes that exists on this property. The shoreland/wetland overlay district is not subject to change with this request and applicant would still need to abide by all DNR wetland fill requirements and Sawyer County Zoning Shoreland-Wetland Protection Ordinance.

Zoning Committee Public Hearing Info:

There were 9 additional notification letters sent out to property owners within 300' of the property, 1 comment was returned with objections and read into record

The Hayward approved the rezone request on February 13, 2024

At the Sawyer County Zoning Committee Public Hearing on February 16, 2024 it was recommended for approval of a vote of 5-0 with the findings of fact that it would do the following:

1. Promote the public health, safety, convenience and general welfare;
2. Encourage planned and orderly land use development;
3. Protect property values and the property tax base;
4. Permit the careful planning and efficient maintenance of highway systems;
5. Ensure adequate highway, utility, health, educational and recreational facilities;
6. Recognize the needs of agriculture, forestry, industry and business in future growth
7. Encourage uses of land and other natural resources which are in accordance with their character and adaptability;
8. Provide adequate light and air, including access to sunlight for solar collectors and to wind for wind energy systems;
9. Encourage the protection of groundwater resources;
10. Preserve wetlands;
11. Conserve soil, water and forest resources;
12. Protect the beauty and amenities of landscape and man-made developments;
13. Provide healthy surroundings for family life;



SAWYER COUNTY
ZONING ADMINISTRATION

Rezoning Application # 24-002
Town of Hayward
Sawyer County

Return Original

To: Sawyer County Zoning and Conservation
10610 Main Street, Suite 49
Hayward, WI 54843

Phone: 715-634-8288
E-mail: Kathy.marks@sawyercountygov.org

Owner: Moncel Storage LLC

Address: PO Box 202 Hayward WI 54843
Phone: 715-558-1114 Email: moncelent@gmail.com

Legacy PIN # 010941141401 Acreage: ≈ 29.8 Ac

Change from District A-1/F-1 to C-1

Property Description: Rezone approximately 24.15 acres of ownership located NW of highway 63 from Forestry-one. To Commercial-one. The remainder of the property (approximately 6 acres) located SE of Hwy 63 will not be re-zoned and will remain as Agricultural-one. (A-1)

Purpose of Request: Plans for The property include a facility to house the family's food Trailer business complete with a commercial kitchen. Storage units will also be constructed to accommodate area needs. Both as permitted uses within the C-1 district

Nickey A. Moncel

X Nicky A Moncel

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

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

Name, Address, Phone & Email of Agent:

Tim Pulskamp

13608W Sjostrom Circle Hayward WI 54843

Phone 715-558-4379 Email: tpulskamp@gmail.com

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

Date of Public Hearing Feb. 16, 2024

Real Estate Sawyer County Property Listing**Today's Date:** 12/8/2023**Property Status:** Current**Created On:** 2/6/2007 7:55:21 AM**Description** Updated: 4/15/2020

Tax ID: 12029
PIN: 57-010-2-41-09-14-1 04-000-000010
 Legacy PIN: 010941141401
 Map ID: .4.1
 Municipality: (010) TOWN OF HAYWARD
 STR: S14 T41N R09W
 Description: PRT SENE FCL 1981
 Recorded Acres: 29.800
 Lottery Claims: 0
 First Dollar: No
 Zoning: (A-1) Agricultural One
 (F-1) Forestry One
 ESN: 444

Tax Districts Updated: 2/6/2007

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

Recorded Documents Updated: 4/11/2014

WARRANTY DEED
 Date Recorded: 10/24/2023 447015
FCL TRANSFER ORDER
 Date Recorded: 7/9/2001 292267
QUIT CLAIM DEED
 Date Recorded: 4/14/1999 275734 669/152

Ownership Updated: 10/26/2023**MONCEL STORAGE LLC** HAYWARD WI**Billing Address:**

MONCEL STORAGE LLC
 PO BOX 202
 HAYWARD WI 54843

Mailing Address:

MONCEL STORAGE LLC
 PO BOX 202
 HAYWARD WI 54843

Site Address * indicates Private Road

N/A

Property Assessment Updated: 11/9/2015**2023 Assessment Detail**

Code	Acres	Land	Imp.
W2-FCL REGULAR ENTERED AFTER 12/31/71	29.800	50,700	0

2-Year Comparison

	2022	2023	Change
Land:	50,700	50,700	0.0%
Improved:	0	0	0.0%
Total:	50,700	50,700	0.0%

Property History

N/A

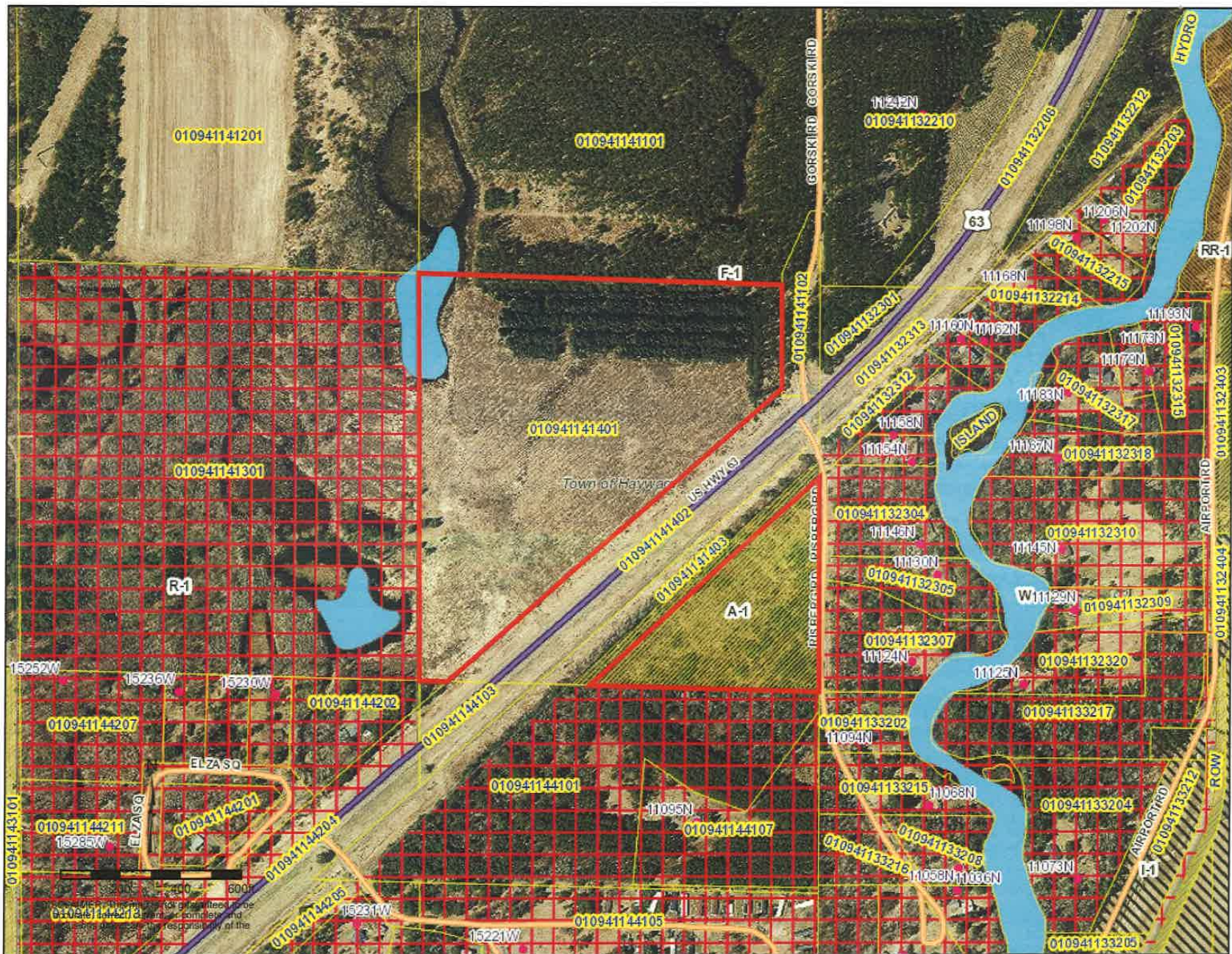
17.6 C-1: Commercial One District This district is intended to provide for the orderly and attractive grouping, at appropriate locations, of retail stores, shops, offices, and similar commercial establishments.

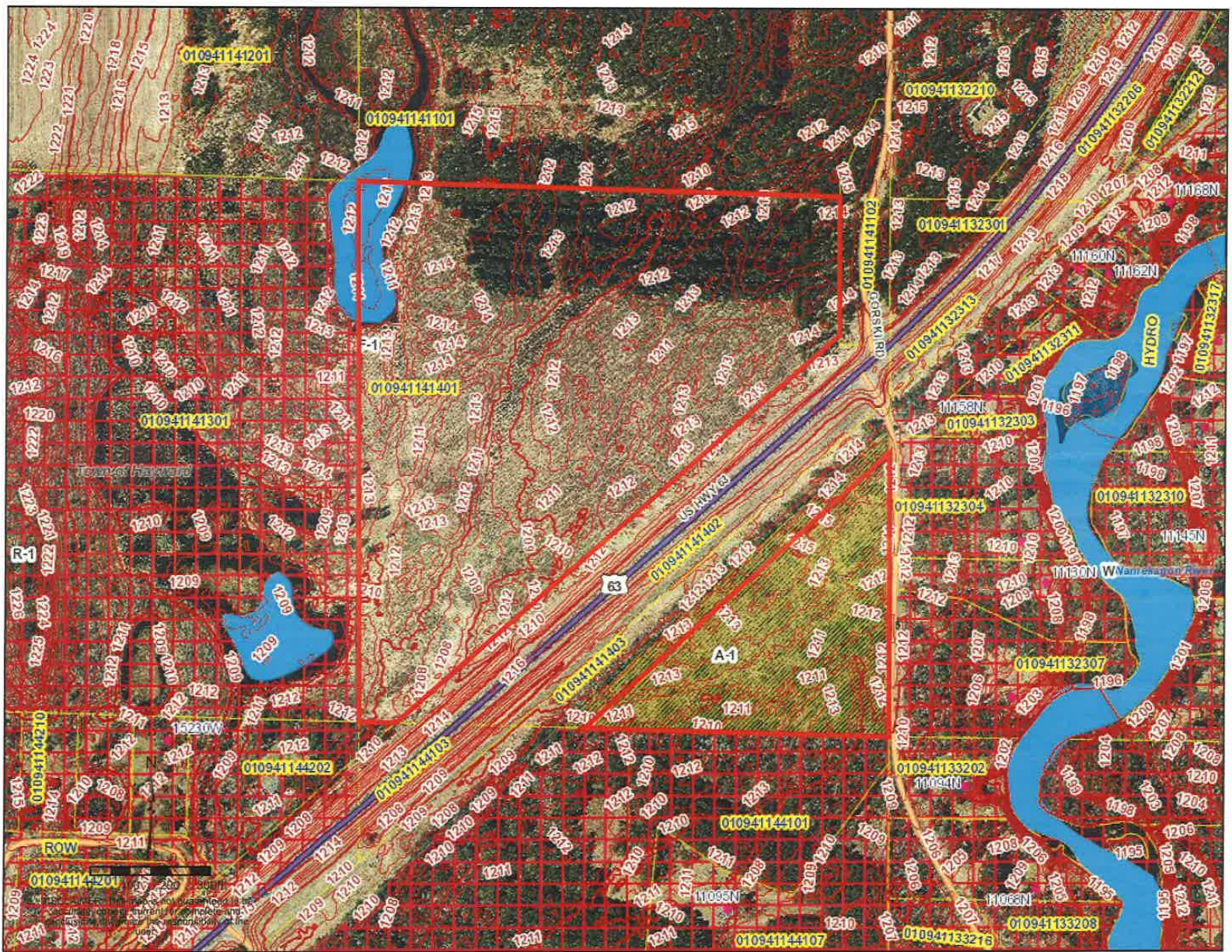
A) Permitted Uses -- Facilities such as, but not limited to the following:

- 1) Retail stores and shops offering convenience goods and services.
- 2) Business and professional offices and studios.
- 3) Banks, and savings and loan offices.
- 4) Public and semi-public buildings and institutions.
- 5) Commercial entertainment facilities.
- 6) Laundromats.
- 7) Restaurants.
- 8) Taverns.
- 9) Medical and dental offices.
- 10) Auto service stations and maintenance facilities.
- 11) Public and private marinas.
- 12) Recreation service oriented facilities as stated in the RR-1 District.
- 13) Motels.
- 14) Rooming and boarding houses.
- 15) Mini-warehouse storage.
- 16) Living quarters on same premises of the business, provided that occupancy is restricted to the property owner, or business operator, and his immediate family.

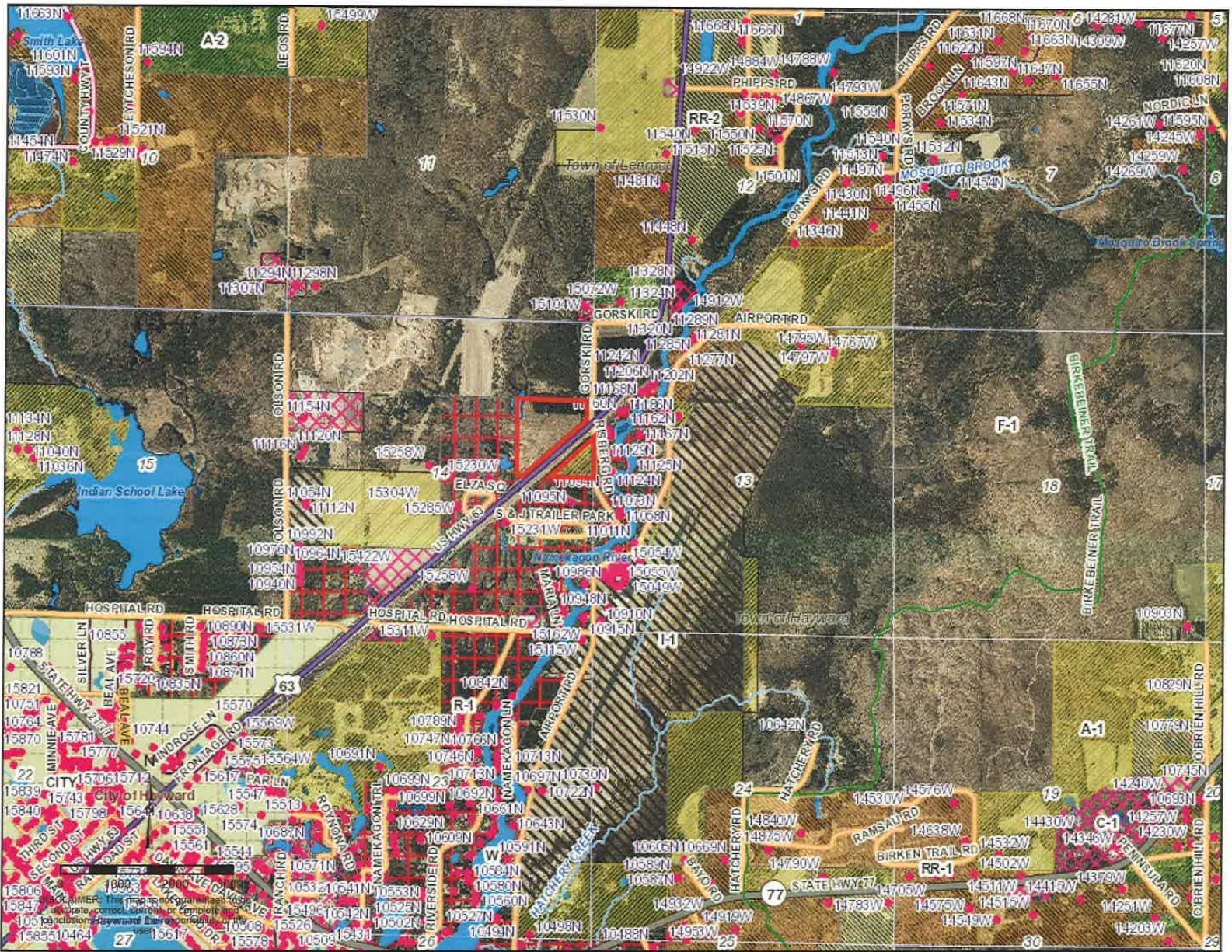
B) Uses Authorized by Conditional Use

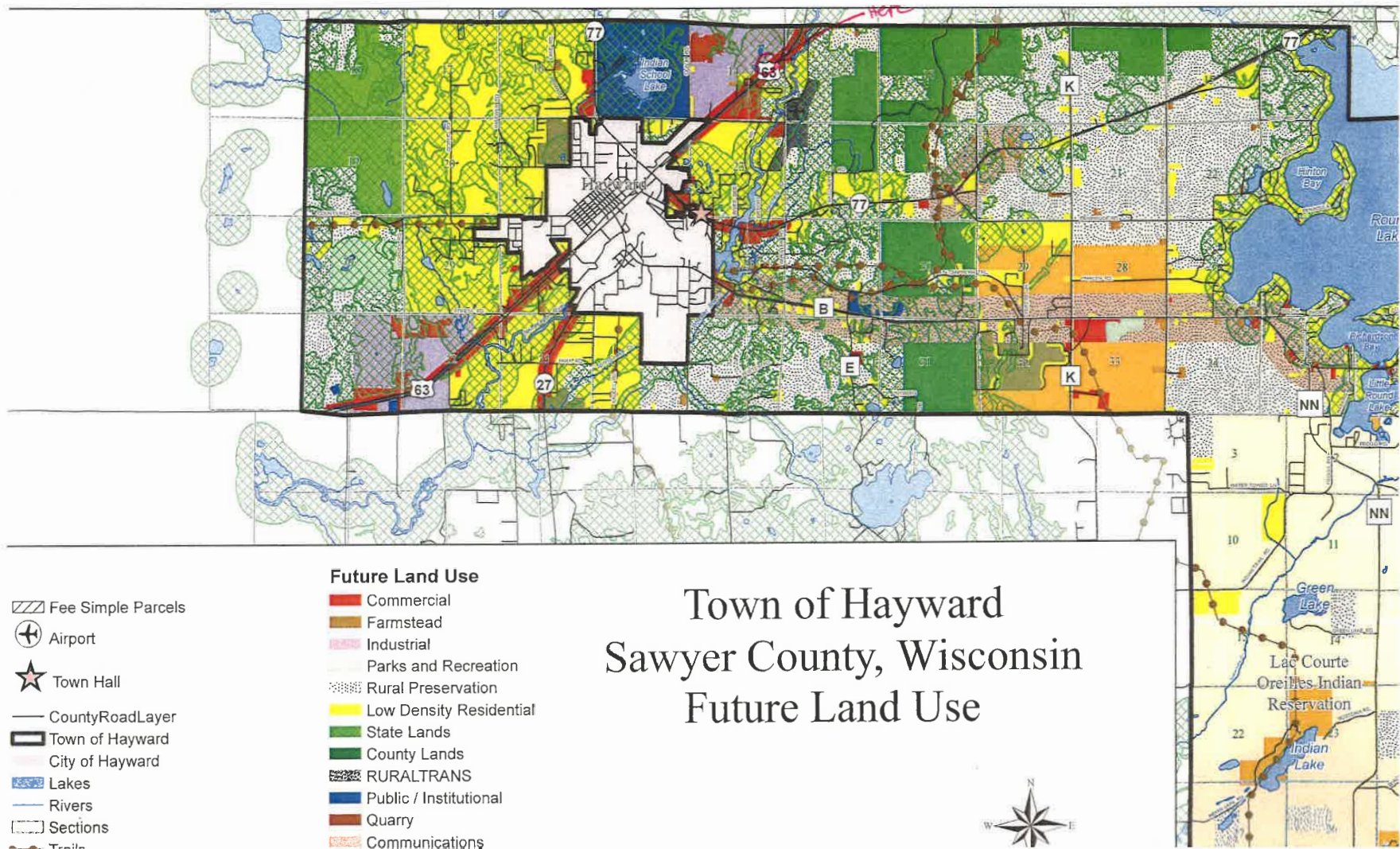
- 1) Public and semi-public conditional uses as stated in the R-1 District.
- 2) New and used car sales establishments.
- 3) Transportation terminals.
- 4) Wholesaling establishments.
- 5) Farm implement sales firms.
- 6) Outdoor theaters.
- 7) Miniature golf, go-karts, and amusement parks.
- 8) Drive-in establishments offering in-car service to customers.
- 9) Automotive race track including stock cars, snowmobiles, and motorcycles.
- 10) Non-metallic mineral and mineral fuel exploration; non-metallic mineral and mineral fuel prospecting; non-metallic mineral and mineral fuel operation; and non-metallic mineral and mineral fuel reclamation, subject to Section 6.2.
- 11) Commercial bulk fuel storage facilities.
- 12) Funeral Homes











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

Case #24-002 Owner Name: Moncel Storage LLC

RESOLUTION TO AMEND SAWYER COUNTY OFFICIAL ZONING MAP

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

WHEREAS, the owner of real property located at Part of the SE ¼ of the NE ¼ in S14, T41N, R09W; Parcel #010-941-14-1401; Tax ID #12029; 24 total acres; Zoned Forestry One (F-1) (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from F-1 Forestry One to C-1 Commercial One (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on February 16, 2024, reviewed the proposed Zoning Designation Amendment for the Property;

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

WHEREAS, the County Board determined, at its meeting on March 21, 2024, that adopting the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

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

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

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 21, 2024 by this Sawyer County Zoning Committee on this February 16, 2024.

verbal approval
-awaiting signatures

Ronald Buckholtz, Chairman

Stacey Hessel, Vice-Chairman

Tweed Shuman, Member

Kay Wilson, Member

John Righeimer, Alternate Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 21st day of March 2024.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
County Clerk

EXHIBIT A

Property Description

Case # RZN 24-002

Owner: Moncel Storage LLC

Property Description: Part of the SE ¼ of the NE ¼ in S14, T41N, R09W; Parcel #010-941-14-1401; Tax ID #12029; 24 total acres; Zoned Forestry One (F-1).

**Minutes of the March 13, 2024 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
- ☒ Ed Peters– Vice Chair - virtual
- ☒ Marc Helwig
- ☒ Chris Rusk - virtual
- ☒ Brian Bisonette

Others Present:

Andy Albarado
John Pinnow
Lynn Fitch
Derek Leslie
Tweed Shuman

Others Present:

Public speakers listed
below

Call to Order – Chair Ron Kinsley called the meeting to order at 6:30 pm. A motion was made by Mr. Helwig; second Mr. Peters to change the order of the agenda to allow #10 to follow the minutes.

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

Meeting Agenda –

Public Comments – Cath LaReau, Chris Witburn, Bob Lonacher, Amanda Wilson, Don Mrotek, Tim Davison, Jane Schroeder, Craig Sashae, Jim Strandlund, Kevin Kroll, Jeff Erdman, Harold Treland, Jim Taylor, Dan Palmer, Ron Ullmer, Joseph Schnering, Roland Christianson, Tim Butterfield, Linda Zillmer, Keith Freel, Barry Thornton, HLVCB letter read into public comment

Minutes from the previous meeting dated: February 7, 2024

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

Maintenance Department Report -

A written report was provided and included projects completed; accepted as presented.

Sawyer County Airport Report -

A written report was provided and reviewed. The Airport has seen a slight increase in traffic due to favorable flying weather but is still down year over due to a lack of seasonal recreation. The Airport Master Plan public meetings were held last week. Mr. Leslie reported that revenue has been down due to the poor economic winter. The runway rehab project is still tracking for funding; conditions of the runway held up well with the spring thaw. They are considering bringing back the “fly-in” for the Civil Air Patrol fundraiser.

Airport Master Plan Update – Mr. Albarado advised that per the FAA direction, public meetings are not required but the County wanted transparency in the process so it decided they were important. The FAA requires that the Master Plan be updated; thus, we continue to move through this process. The consultants will continue to work through plan alternatives. Board action will likely not take place until January 2025 and their recommendation is not binding, but are recommendations for consideration. Safety criteria, size of business equipment and what it means to be a sponsor will be areas under deliberation.

Highway Commissioner’s Report -

A written report was provided and reviewed by Mr. Pinnow. Brushing continues and road bans are still in effect. The county staff will be completing bridge inventory soon. Highway paving will take place on CTH D from STH 27 to Lund road, and CTH C from STH 48 to Bobcat Hill road this summer. Asphalt and pavement marking bids are due March 28th. Mr. Pinnow has been working with some towns to help update ATV/UTV signage. The roundabout application awards have been moved to the end of April.

ATV/UTV Road Routes – Mr. Kinsley advised that the route renewal will be completed in May and that is also the time to hear new route requests. The current County ordinance states that the towns must approve routes that the County approves; possible wording changes were presented by Mr. Helwig. The new trail maps identify township lines.

Courtroom Remodeling Update -

Mr. Albarado shared information regarding the financials of the project. The total cost was \$10,325,266.67 and revenues were \$10,336,714.52 resulting in a surplus of \$11,457.85. Information on the ribbon cutting ceremony was shared. May 16, 2024, at 5:00 pm the ribbon cutting will held with a dedication.

Future Agenda Items – ATV/UTV County Road Routes, airport master plan

Correspondence, reports from conferences and meetings – Mr. Albarado provided a review of the March 6th staff Training Day.

Adjournment: 8:12 pm

Next Meeting: April 10, 2024 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

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RESOLUTION 2024-_____

AMENDING ATV/UTV ORDINANCE

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

WHEREAS, the Ordinance guides the process for requesting and approving new routes; and

WHEREAS, there is an interest in continuing to improve the connectivity of the ATV routes and trails to each other and to the community and businesses; and

WHEREAS, it would be beneficial for the County to retain the ability to improve and manage the use of County Highways and the approval of County Highways as ATV routes.

NOW, THEREFORE, BE IT RESOLVED, the county board of supervisors of the county of Sawyer does ordain as follows, and hereby approves amending the ATV/UTV Ordinance Section 28-3-4. Administration, as follows;

Sec. 28-3-4. Administration.

(a) All requests for new or revised ATV/UTV route designations shall first be submitted to the County Highway Department for review prior to the second Wednesday in May or the second Wednesday in August, or the second Wednesday in October for any request to be considered for the calendar year. All requests must be submitted by the Sawyer County Snowmobile and ATV Alliance to be considered. A ~~copy of approved proof of request for recommendation (approval/denial/no preference/no action) from the local jurisdiction minutes, approving the road/route, must~~ shall accompany the request. The highway department shall review such requests for county trunk highway route designations and make a recommendation to the County Public Works Committee. All route requests within the Lac Courte Oreilles reservation shall be provided to the Lac Courte Oreilles Tribal Council for their review and ~~input prior to~~ approval. The Public Works Committee shall review the ATV/UTV route request, including appropriate criteria for making a designation and make a decision recommending approval or denial of the request to the County Board. The County Board shall make the final determination to approve or deny the request. ~~approving or denying the request.~~ Decisions of approval will be posted as amendments to this article.

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

Chris Rusk, Board Member

Jason Weaver, Board Member

Marc Helwig, Board Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 21st day of March 21, 2024.

Tweed Shuman
Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

**Minutes of the March 7, 2024 meeting of the Sawyer County
Public Safety Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

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

Others Present:

Andy Albarado
Lynn Fitch
Joe Sajdera
Leah Zesiger
Anna Amparo

Greg Ripczinski
Doug Mrotek
Marge Kelsey
John Froemel
Nicole Ripczinski
Aaron Jenneman

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

Certification of Compliance with the open meeting law was met.

Meeting Agenda

Public Comment – Linda Zillmer

Minutes from the previous meeting dated: February 1, 2024

Motion to approve made by: Mr. Peters

Second by: Mr. Savitski

Motion carried without negative vote.

Circuit Court --

Judge's Report – Ms. Amparo advised that we are able to bring many of the out-of-county caseloads back. Judge Isham arrived at approximately 9:30 am. Diversion court assessments are beginning and they are getting more buy-in from defense attorneys on the program; the program is going well so far. They are getting through backlogged cases.

Courthouse Remodel Update – Mr. Albarado advised that the projects are being closed out; the open house will likely be May 16th, but that is still a tentative date.

Clerk of Court's Office Reports -

A written report was provided. There are 11 jury trials scheduled for March at this time; revenue collected through SDC and TRIP/DOR for the period 1/23-2/27 is \$25,653.70. Collections are up a bit; lots of criminal court cases taking place with having two judges

Sheriff's Department Report –

Patrol Report – A written report was provided and reviewed. Sheriff Mrotek said we had a very successful Birkie despite not having snow; traffic was heavy but flowed well. He commended Mr. Albarado on his work with developing safety measures. Patrol volume increased from last month's report to 827. Statistics were highlighted by Lt. Ripczinski. Deputies Ryan Krummel and Paige Woller have now officially started their patrol shifts as our newest full-time members; these were both sponsored by Sawyer County in the Academy. Deputy Mike Mayer has cleared field training and is currently working as our primary part time deputy, and jailer.

Jail Report – A written report was provided and reviewed by Chief Sajdera. There are seven on electronic monitoring and 1 with Huber privileges. Total population was 68, and they are still short two full-time positions in the jail, but have prospects who are finishing various training.

Communication Systems Specialist Report – A report from the new provider, GenComm, was provided and reviewed by Aaron Jenneman. There are a few items that should be addressed right away such as a bad antenna at the Hayward water tank. Our original goal was to have 80-90% total coverage in the County but Sheriff Mrotek believes we need to work toward 95+% of total coverage. New infrastructure will come at a cost estimate of \$1.3M, and Mr. Albarado is reviewing options.

Code Enforcement Specialist – Mr. Albarado advised that interviews have been conducted and an offer has been made.

Emergency Management --

Written reports were provided and reviewed by Ms. Ripczinski. Call volume is up from last year, two part-time staff have accepted full-time positions, and the 50th American Birkebeiner went smoothly. She continues working with Towns and Villages to discuss their Emergency Operations Plans. Sawyer County will host an Emergency Planning Course, designed for emergency management personnel who are involved in developing an effective emergency planning system. New recording software will be installed this month.

Child Support Department Report --

A written report was provided. Total November support due was \$497,775.62 and collected was \$351,788.37.

Emergency Services --

Written reports were provided. To date there have been 314 ambulance runs. They are working towards getting a 2nd 24-hour crew set up in Hayward. Ambulance billing and payment reports were reviewed. Staff AED training on March 6th had good attendance. Our billing company has been purchased by a bigger billing company.

Criminal Justice Coordinating Council Update -

Meeting Date/Time – The next meeting of the Public Safety Committee will be Thursday, April 4th at 9:00 am in the Board Room.

Meeting adjourned at 9:50 am.

Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the March 13, 2024 meeting of the Sawyer County
Land, Water & Forest Resources Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: **Ed Peters**
- ☒ Vice Chair – Marc Helwig
- ☒ Kay Wilson
- ☒ Brian Bisonette
- ☒ Jason Weaver - virtual
- ☐

Others Present:

Lynn Fitch	Andy Albarado-virtual
Jay Kozlowski	Seth Sesker
Cathy LaReau	
Brody Fischer	
Greg Peterson	
Brian DeVries @ 8:34 am	

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

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

Meeting Agenda –

Public Comments –

Minutes from the previous meeting dated: February 7, 2024

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

Register of Deeds Update -

A written report was provided detailing activity in the office of ROD.

Events - None

Land Records and County Surveyor Department Report -

Surveyor's Report – A written report was provided.

Real Property Lister Report – A written report was provided.

Sawyer County Forestry Department -

Recreational Trails Report –

County Forestry – A written report was provided.

DNR Forestry –

Zoning/Conservation Department -

County Report – A written report was provided and reviewed.

USDA Report – No update

LCO Report –

Future Agenda Items –

Other Topics for Discussion Only -

Adjournment – 9:16 am

Next Meeting: April 10, 2024 Time: 8:30 am Location: Board Room
Minutes recorded by Lynn Fitch, County Clerk

DRAFT

NUMBER

77916

QUIT CLAIM DEED

THIS INDENTURE, Made this 21st day of July A. D. 1945 between the County of Sawyer, in the State of Wisconsin, party of the first part, and John Dietz of Wauwatosa, Wisconsin, party of the second part.

WITNESSETH, That the said party of the first part for and in consideration of the sum of Eighty and No/100 Dollars, to the said County of Sawyer, in the State of Wisconsin, party of the first part, in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, hereby doth give, grant, convey, release and quit claim unto the said party of the second part, the following described Real Estate, situated in the County of Sawyer and State of Wisconsin, to-wit:

Southwest Quarter of Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) Section Twelve (12)
Township Thirty-eight (38) North, Range Four (4) West.

This deed is issued in accordance with a resolution, adopted by the Board of Supervisors of the County of Sawyer, at a meeting held on the 21st day of August A. D. 1941, excepting and reserving any Road Right-of-way, Flowage Easements, or Gravel Pits needed in the future by Sawyer County.

IN TESTIMONY WHEREOF, I Adolph Sandstrom, County Clerk of the County of Sawyer, have executed this deed pursuant to and in virtue of authority in me vested, by the statute of the State of Wisconsin, by resolution hereinbefore mentioned, and for and in behalf of the County of Sawyer aforesaid, have hereunto subscribed my name officially, and affixed the corporate seal of said County, at the City of Hayward, in said County of Sawyer, the day and year first above written.

In Presence of

Arnold AndersonBernice Hanson

Official
Seal
Affixed

Adolph Sandstrom

County Clerk, Sawyer County, Wisconsin.

STATE OF WISCONSIN, } ss.
COUNTY OF SAWYER

BE IT REMEMBERED, THAT on the 21st day of July A. D. 1945, personally came before me Adolph Sandstrom, County Clerk, aforesaid, to me known to be the person and officer who executed the above deed and acknowledged that he executed the same, as the County Clerk of the County of Sawyer, State of Wisconsin, in and for and on behalf of said County, for the purposes therein mentioned.

Received for Record this 21st day of July A. D. 1945, at 11:10 o'clock P. M.

Ray Olson

Register of Deeds.

Laura C. McLaggan

Deputy.

Notarial
Seal
Affixed

Arnold H. Anderson

Notary Public

Sawyer County, Wisconsin.

My Commission expires 4/27/47

NUMBER

82630

QUIT CLAIM DEED

THIS INDENTURE, Made this 10th day of February A. D. 1947 between the County of Sawyer, in the State of Wisconsin, party of the first part, and John Dietz of Wauwatosa, Wisconsin party of the second part.

WITNESSETH, That the said party of the first part for and in consideration of the sum of One Hundred Twenty and no/100 Dollars, to the said County of Sawyer, in the State of Wisconsin, party of the first part, in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, hereby doth give, grant, convey, release and quit claim unto the said party of the second part, the following described Real Estate, situated in the County of Sawyer and State of Wisconsin, to-wit:

The Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) Section Twelve (12) Township Thirty-eight (38) North of Range Four (4) West.

This deed is issued in accordance with a resolution, adopted by the Board of Supervisors of the County of Sawyer, at a meeting held on the 21st day of August A. D. 1941, excepting and reserving any Road Right-of-way, Flowage Easements, or Gravel Pits needed in the future by Sawyer County.

IN TESTIMONY WHEREOF, I Arnold H. Anderson, County Clerk of the County of Sawyer, have executed this deed pursuant to and in virtue of authority in me vested, by the statute of the State of Wisconsin, by resolution hereinbefore mentioned, and for and in behalf of the County of Sawyer aforesaid, have hereunto subscribed my name officially, and affixed the corporate seal of said County, at the City of Hayward, in said County of Sawyer, the day and year first above written.

In Presence of

Walter J. Duffy Betty Simonson
Walter J. Duffy Betty Simonson

Corporate
Seal
Affixed

Arnold H. Anderson
Arnold H. Anderson
County Clerk, Sawyer County, Wisconsin.

STATE OF WISCONSIN, } ss.
COUNTY OF SAWYER

BE IT REMEMBERED, THAT on the 10th day of February A. D. 1947, personally came before me Arnold H. Anderson, County Clerk, aforesaid; to me known to be the person and officer who executed the above deed and acknowledged that he executed the same, as the County Clerk of the County of Sawyer, State of Wisconsin, in and for and on behalf of said County, for the purposes therein mentioned.

Received for Record this 10th day ofFeb A. D., 1947 at 1:30 o'clock P. M.

Laura C. McLaggan
Register of Deeds.

Deputy.

Notarial
Seal
Affixed

Walter J. Duffy

Walter J. Duffy

Notary Public

Sawyer County, Wisconsin.

My Commission expires Aug. 29, 1948

This Article of Agreement,

Made and concluded this 13 day of SEPT. 1977, A. D. 1977, by and between JOHN DIETZ

and JAMES J. SCHMITT part Y of the first part,

part X of the second part. Witnesseth, First, That the said part Y of the second part hereby agree S and bind S himself, and his legal representatives, to pay or cause to be paid, to the said part X of the first part, his heirs, or assigns, the sum of Twenty-Seven Thousand (\$27,000) Dollars, in the manner following: Seven Thousand (\$7,000) Dollars, at the encasing and delivery hereof; the balance of Twenty Thousand Dollars (\$20,000) is to be paid over a five (5) year period. Said payments of principal shall be as follows: Two Thousand Dollars (\$2,000) to be paid on the 15th day of March, 1978, and a like amount to be paid every six (6) months thereafter until paid in full on September 15, 1982.

In addition to the above semi-annual payments, party of the second part shall pay interest on the unpaid principal at the rate of six per cent (6%) per annum.

There shall be no pre-payment privileges for the first three (3) years of this contract.

The said payments to be made to the part X of the first part, at Wauwatosa, Wisconsin and the same being intended to apply, when fully completed as the purchase money for the following tract, piece or parcel of land, situated in the County of SAWYER and State of Wisconsin, to-wit:

The South One-half (1/2) of the Southwest One-quarter (1/4) and the South West Quarter of the South East Quarter (SW 1/4 SE 1/4) of Section Twelve (12), Township Thirty-eight (38) North, Range Four (4) West in the County of Sawyer and State of Wisconsin.

Excepting and reserving therefrom any road right-of-way, flowage easements, or gravel pits needed in future by Sawyer County.

The said part X of the second part further agree S that he will pay, when due and payable, all taxes and assessments which have been assessed or levied on the above described premises since the 1st day of January, A. D. 1977, and also all such as may be hereafter assessed or levied thereon or upon the interest of said part X of the first part in said premises; and also all taxes and assessments now or hereafter assessed or levied against any mortgage which may exist against said premises or against the note, or the indebtedness secured by such mortgage or against the interest in said premises of any party holding a mortgage against said premises during the term of this contract, and promise S and agree S that the interest of the part X of the first part and the interest of the part X of the second part in said real estate and the interest of any party holding a mortgage against said real estate during the term of this contract, shall be assessed for taxation and taxed together, without separate valuation as unincumbered real estate and shall be paid by the said part X of the second part and the said part X of the second part hereby waive all rights of offsets or deductions because of the payment of any such taxes and assessments, until the aforesaid purchase money shall be fully paid, in the manner above stated.

The part X of the second part further agree S that the said part X of the first part shall insure and keep insured against loss or damage the building now on said premises and such as may hereafter be erected thereon during the life of this contract in the sum of at least Twenty Thousand (\$20,000) Dollars, against loss or damage by fire.

in the name of the part X of the first part as owner in fee, with clause in said policy that the said part X of the second part has a land contract interest therein and the loss, if any, under such insurance shall be payable to the said part X of the first part to the extent of his interest and the surplus, if any, to the said part X of the second part, subject, however, to the rights of mortgagees, if any, and respecting such insurance; such policy or policies to be held by the said part X of the first part, his heirs, legal representatives or assigns, as collateral to this contract, and the said part X of the second part shall pay the premium on such policy or policies when due, and in case of the failure or neglect of the said part X of the second part to pay such premiums when due, said part X of the first part, his heirs, legal representatives or assigns may pay the same and charge the cost thereof with interest thereon at the legal rate, to the said part X of the second part, and the same shall be considered and taken to be an additional part of the consideration of this contract.

The part...Y... of the second part further agree...S... to hold the said premises from the date hereof, as the tenant... by sufferance of the said part...Y... of the first part, subject to be removed as a tenant... holding over, by process under the statute in such case made and provided, whenever default shall be made in the payment of any of the installments of purchase money, interest, taxes, assessments or insurance premiums as above specified, and also to keep the building... fences and improvements on said premises in as good repair and condition as they now are, except ordinary wear and decay, and not to do any act whatsoever which tends to depreciate the value of said premises.

Second, That the said party... of the first part hereby agree...S... and binds himself and his... heirs, executors and administrators, that in case the aforesaid sum of ~~Twenty-Seven Thousand (\$27,000)~~ Dollars, with the interest and other moneys shall be fully paid and all the conditions herein provided shall be fully performed at the times and in the manner above specified, ~~he~~ will on demand, thereafter cause to be executed and delivered to the said part...Y... of the second part, or ~~his~~ heirs or legal representatives, a good and sufficient Warranty Deed, in fee simple, of the premises above described, free and clear of all legal liens and incumbrances, except the taxes and assessments herein agreed to be paid by the part...Y... of the second part, and except any liens or incumbrances created by the act or default of the part...Y... of the second part, ~~his~~ heirs, legal representatives or assigns

Third, It is distinctly agreed and understood by and between the parties hereto, that if the said party... of the second part shall fail to make any of the payments of purchase money and interest above specified, at the times and in the manner above specified, or fail to pay the taxes and assessments, or fail to insure and keep insured the premises herein as above stipulated, or fail to pay any or all insurance premiums herein specified, or violate any other terms or conditions herein contained, this agreement shall at the option of the said part...Y... of the first part be henceforth utterly void without any notice whatsoever, and all payments thereon forfeited, subject to be revived and renewed only by the act of the part...Y... of the first part, or the mutual agreement of both parties; and whenever such default or violation shall occur, the part...Y... of the second part shall have no further right to collect rents from tenants, if any, of the said real estate, or any part thereof, but such rents shall be collected by, and belong to the part...Y... of the first part.

The said party... of the second part further promise...S... and agree...S... that in case of the commencement of an action to foreclose this contract and also in case of the foreclosure thereof, ~~he~~ will pay in addition to the taxable costs and expenses incurred, a reasonable sum of money as attorney's fees.

In Witness Whereof, the said parties have hereunto set their hands and seals this 13th day of SEPTEMBER, A. D. 1927.

SIGNED AND SEALED IN PRESENCE OF

John A. Pfannerstill

John Dietz (SEAL)

James J. Schmitt (SEAL)

(SEAL)

(SEAL)

State of Wisconsin,

ss.

Shushulke County.

Personally came before me, this 13th day of SEPTEMBER, A. D. 1927, the above named JOHN DIETZ and JAMES J. SCHMITT

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

John A. Pfannerstill
Notary Public, Shushulke County, Wis.

My commission expires 11th FEBRUARY, A. D. 1928.

This instrument was drafted by JOHN A. PFANNERSTILL, Attorney at Law

161288

161288 2 of 2

JOHN DIETZ

TO

JAMES J. SCHMITT

Premises Cabin and Lands in
Town of Winter, County
of Sawyer, Wisconsin

Land Contract

This instrument should be immediately placed on file to avoid trouble and litigation.

This space reserved for
Register of Deeds

Register's Office
Sawyer County

Recorded this 16 day of
Sept A.D. 1927 at Shushulke
A land recorded in 274
is on page 90-100
John J. Dietz
10-2-28

Deputy

JOHN A. PFANNERSTILL
7610 West State Street
Wauwatosa, Wis. 53213

Return to JD
John A. Pfannerstill
7610 W. State St.
Wauwatosa, Wis. 53213

VOL 284 PG 100

DOCUMENT NO.

184348

STATE BAR OF WISCONSIN FORM 1—1982
WARRANTY DEED

THIS SPACE RESERVED FOR RECORDING DATA

This Deed, made between

John Dietz

Grantor,

and

James J. Schmitt

Grantee,

Witnesseth, That the said Grantor, for a valuable consideration...

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

The South One-half (1/2) of the Southwest
One-quarter (1/4) and the South West Quarter
of the South East Quarter (SW 1/4 SE 1/4) of
Section Twelve (12), Township Thirty-eight (38)
North, Range Four (4) West in the County of
Sawyer and State of Wisconsin.

Tax Parcel No:

Excepting and reserving therefrom any road right-
of-way, flowage easements, or gravel pits needed
in future by Sawyer County.

This Deed is given in fulfillment of that certain Land Contract
between the parties hereto, dated September 13, 1977, recorded
in the Office of the Register of Deeds for Sawyer County on
September 16, 1977, Volume 286 of Deeds, Page 99-100, Document
No. 161288.

TRANSFER
\$ 27.00
FEE

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

Together with all and singular the hereditaments and appurtenances thereunto belonging;
And, John Dietz warrants that the title is good, indefeasible in fee simple and free and clear of encumbrances except municipal
and zoning ordinances, easements and restrictions of record,
if any.

and will warrant and defend the same.

Dated this 29th day of September, 1982.

(SEAL)

John Dietz

(SEAL)

(SEAL)

(SEAL)

AUTHENTICATION

Signature(s) John Dietzauthenticated this 29th day of September, 1982

TITLE: MEMBER STATE BAR OF WISCONSIN

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

THIS INSTRUMENT WAS DRAFTED BY
John A. Pfannerstill

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

ACKNOWLEDGMENT

STATE OF WISCONSIN

Oncida County, ss.Personally came before me this 29th day of
September, 1982, the above namedJohn Dietzto me known to be the person who executed the
foregoing instrument and acknowledge the same.Chapman L. SoderVIRJEAN F. SODERNotary Public Oncida County, Wis.My Commission is permanent. (If not, state expiration
date: 11/00, 1986..)

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

WARRANTY DEED

184348 1 of 1
STATE BAR OF WISCONSIN
FORM No. 1—1982

VOL 343 PG 550

Wisconsin Legal Blank Co. Inc.
Milwaukee, Wis.

Document Number

QUITCLAIM DEED



412534

**PAULA CHISSER
REGISTER OF DEEDS
SAWYER COUNTY, WI
05/25/2018 11:33 AM
RECORDING FEE: 30.00
TF EXEMPT 16
PAGES 1**

Reserved for recording data

Return to: Robert L. Feind, Jr.
Houseman & Feind, LLP
1650 9TH Avenue, PO Box 104
Grafton, Wisconsin 53024-0104

Tax (Parcel) ID No.: 33369.33370.33373

032-438-12-3301
032-438-12-3401
032-438-12-4301

JAMES J. SCHMITT ("Grantor," whether one or more) quitclaims to **JAMES J. SCHMITT, Trustee of the Schmitt Revocable Trust**, dated 4/24/18, as amended, all of Grantor's interest in the following described real estate in **SAWYER** County, State of Wisconsin:

The South One-half (1/2) of the Southwest one-quarter (1/4) and the South West Quarter of the South East Quarter (SW 1/4 SE 1/4) of Section Twelve (12), Township Thirty-eight (38) North, Range Four (4) West in the county of Sawyer and State of Wisconsin.

Excepting and reserving therefrom any road right-of-way, flowage easements, or gravel pits needed in future by Sawyer County.

This is not homestead property.

Dated: May 14, 2018.

(Seal)
*

(Seal)
*

AUTHENTICATION

Signature of _____
authenticated on _____, 200__.

*
Title: Member, State Bar of Wisconsin, or _____
authorized by Wis. Stat. §706.06.

This Instrument was Drafted by:
Robert L. Feind, Jr., Houseman & Feind, LLP
Grafton, Wisconsin
Attorney at Law

* Type or print name of person signing

(Seal)
*James J. Schmitt

(Seal)
*

ACKNOWLEDGMENT

STATE OF WISCONSIN }
COUNTY OF Waukesha } s.s.

Personally came before me, on May 15, 2018, the above-named James J. Schmitt
known to me to be the persons who executed the foregoing and who acknowledged the same.

* Robert L. Feind, Jr.
Notary Public, State of Wisconsin
My commission [is permanent/expirex _____].



State Bar of Wisconsin Form 7-2003
TRUSTEE'S DEED

Document Number

Document Name

435146
PAULA CHISSER
REGISTER OF DEEDS
SAWYER COUNTY, WI
10/08/2021 09:50 AM
RECORDING FEE 30.00
TF EXEMPT 11
PAGES: 1

THIS DEED, made between Robert L. Feind, Jr.
as Trustee of SCHMITT REVOCABLE TRUST, dated 4/24/18, as amended
_____, ("Grantor," whether one or more),
and John D. Schmitt and David J. Schmitt, as tenants in common

_____, ("Grantee," whether one or more).
Grantor conveys to Grantee, without warranty, the following described real estate,
together with the rents, profits, fixtures and other appurtenant interests, in
Sawyer County, State of Wisconsin ("Property") (if more space is
needed, please attach addendum):

The Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section Twelve
(12), Township Thirty-eight (38) North, Range Four (4) West, located in the Town of
Winter, Sawyer County, Wisconsin.

AND

The Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Twelve
(12), Township Thirty-eight (38) North, Range Four (4) West, located in the Town of
Winter, Sawyer County, Wisconsin.

AND

The Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section Twelve
(12), Township Thirty-eight (38) North, Range Four (4) West, located in the Town of
Winter, Sawyer County, Wisconsin.

Recording Area

Name and Return Address

Robert L. Feind, Jr.
Houseman & Feind, LLP
1650 - 9th Avenue
Grafton, WI 53024

032-438-12-3301, 032-438-12-~~3401~~032-438-12-4301
Parcel Identification Number (PIN)

Dated 9/22/2021
SCHMITT REVOCABLE TRUST

by: Robert L. Feind, Jr. (SEAL) _____ (SEAL)
* Robert L. Feind, Jr., Trustee

_____, (SEAL) _____ (SEAL)
_____ *

AUTHENTICATION

Signature(s) _____

authenticated on _____

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

THIS INSTRUMENT DRAFTED BY:
Robert L. Feind, Jr., Houseman & Feind, LLP
Grafton, WI 53024

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
OZAUKEE COUNTY)

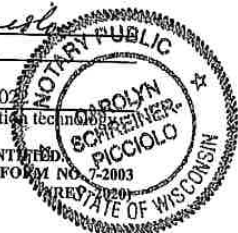
Personally came before me on 9/22/2021
the above-named Robert L. Feind, Jr., Trustee

to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

Carolyn Schreiner-Picciolo
* Carolyn Schreiner-Picciolo

Notary Public, State of Wisconsin
My Commission (is permanent) (expires: 09/25/2022)

☐ This notarial act involved the use of communication technology.



(Signatures may be authenticated or acknowledged. Both are not necessary.)
NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.
TRUSTEE'S DEED
Type name below signatures.
© 2020 STATE BAR OF WISCONSIN *

1/9/24, 12:01 PM

STATEMENT RE

Real Estate Tax Statement

SAWYER COUNTY, WISCONSIN

Printed: 1/9/2024 12:01:04 PM

SCHMITT, DAVID J

Tax ID: 33369

Legacy PIN: 032438123301

PIN: 57-032-2-38-04-12-3 03-000-000010

DAVID J SCHMITT
13720 JAMES ST
BROOKFIELD WI 53005

Property Description

Site Address: 2812W COUNTY HWY W

Municipality: TOWN OF WINTER

Description: (Not for use on Legal Documents)

SWSW S12-T38N-R04W

SWSW

Document: 435146

Acreage: 40.000

2023 Assessments

Code	Acres	Land	Impr.	Total
G1 - RESIDENTIAL	1.000	4,500	36,500	41,000
G6 - PRODUCTIVE FOREST	39.000	51,700	0	51,700
Total Values:	40.000	56,200	36,500	92,700
Estimated Fair Market Value:				130,200

Ownership

DAVID J SCHMITT	13720 JAMES ST	BROOKFIELD WI 53005
JOHN D SCHMITT	6501 N 81ST ST	MILWAUKEE WI 53223

TAX RECORDS - KEY TO CODES

RE = Real Estate	SA = Special Assessments	PF = Private Forest
LC = Lottery Credit	SC = Special Charges	MFLO = Managed Forest Land Open
FD = First Dollar Credit	DU = Delinquent Utilities	MFCL = Managed Forest Land Closed

*** THERE ARE NO PRIOR DELINQUENT PAYMENTS DUE ***

2023 TAXES	GRE	(FD)	(LC)	RE	SA	SC	DU	PF	MFLO	MFCL	TOT
Tax Due:	1,140.35	(53.02)	(0.00)	1,087.33	0.00	0.00	0.00	0.00	0.00	0.00	1,087.33
Tax Paid:				1,087.33	0.00	0.00	0.00	0.00	0.00	0.00	1,087.33
Balance:				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Tax ID 33369 Total Due For 2023 Tax: 0.00

*** THERE ARE NO TAXES DUE ON TAX ID 33369 ***

Sawyer County Treasurer
JANEEN ABRIC, 10610 MAIN STREET SUITE 16
PO BOX 935
HAYWARD WI 54843-0935
Phone: (715) 634-4868
Credit Card Pay Site
<https://sawyercountygov.org/payonline>

1/9/24, 12:01 PM

STATEMENT RE

Real Estate Tax Statement

SAWYER COUNTY, WISCONSIN

Printed: 1/9/2024 12:01:52 PM

SCHMITT, DAVID J

Tax ID: 33370

Legacy PIN: 032438123401

PIN: 57-032-2-38-04-12-3 04-000-000010

DAVID J SCHMITT
13720 JAMES ST
BROOKFIELD WI 53005

Property Description

Site Address: N/A

Municipality: TOWN OF WINTER

Description: (Not for use on Legal Documents)

SESW S12-T38N-R04W

SESW

Document: 435146

Acreage: 40.000

2023 Assessments

Code	Acres	Land	Impr.	Total
G6 - PRODUCTIVE FOREST	40.000	53,000	0	53,000
Total Values:	40.000	53,000	0	53,000
Estimated Fair Market Value:				74,400

Ownership

DAVID J SCHMITT	13720 JAMES ST	BROOKFIELD WI 53005
JOHN D SCHMITT	6501 N 81ST ST	MILWAUKEE WI 53223

TAX RECORDS - KEY TO CODES

RE = Real Estate	SA = Special Assessments	PF = Private Forest
LC = Lottery Credit	SC = Special Charges	MFLO = Managed Forest Land Open
FD = First Dollar Credit	DU = Delinquent Utilities	MFLC = Managed Forest Land Closed

*** THERE ARE NO PRIOR DELINQUENT PAYMENTS DUE ***

2023 TAXES	GRE	(FD)	(LC)	RE	SA	SC	DU	PF	MFLO	MFLC	TOT
Tax Due:	651.98	(0.00)	(0.00)	651.98	0.00	0.00	0.00	0.00	0.00	0.00	651.98
Tax Paid:				651.98	0.00	0.00	0.00	0.00	0.00	0.00	651.98
Balance:				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Tax ID 33370 Total Due For 2023 Tax: 0.00

*** THERE ARE NO TAXES DUE ON TAX ID 33370 ***

Sawyer County Treasurer

JANEEN ABRIC, 10610 MAIN STREET SUITE 16

PO BOX 935

HAYWARD WI 54843-0935

Phone: (715) 634-4868

Credit Card Pay Site

<https://sawyercounty.gov.org/payonline>

1/9/24, 12:02 PM

STATEMENT RE

Real Estate Tax Statement

SAWYER COUNTY, WISCONSIN

Printed: 1/9/2024 12:02:00 PM

SCHMITT, DAVID J

Tax ID: 33373

Legacy PIN: 032438124301

PIN: 57-032-2-38-04-12-4 03-000-000010

Property Description

Site Address: N/A

Municipality: TOWN OF WINTER

Description: (Not for use on Legal Documents)

SWSE S12-T38N-R04W

SWSE

Document: 435146

Acreage: 40.000

2023 Assessments

Code	Acres	Land	Impr.	Total
G6 - PRODUCTIVE FOREST	40.000	53,000	0	53,000
Total Values:	40.000	53,000	0	53,000
Estimated Fair Market Value:				74,400

DAVID J SCHMITT
13720 JAMES ST
BROOKFIELD WI 53005

Ownership

DAVID J SCHMITT	13720 JAMES ST	BROOKFIELD WI 53005
JOHN D SCHMITT	6501 N 81ST ST	MILWAUKEE WI 53223

TAX RECORDS - KEY TO CODES

RE = Real Estate
LC = Lottery Credit
FD = First Dollar Credit

SA = Special Assessments
SC = Special Charges
DU = Delinquent Utilities

PF = Private Forest
MFLO = Managed Forest Land Open
MFLC = Managed Forest Land Closed

*** THERE ARE NO PRIOR DELINQUENT PAYMENTS DUE ***

2023 TAXES	GRE	(FD)	(LC)	RE	SA	SC	DU	PF	MFLO	MFLC	TOT
Tax Due:	651.98	(0.00)	(0.00)	651.98	0.00	0.00	0.00	0.00	0.00	0.00	651.98
Tax Paid:				651.98	0.00	0.00	0.00	0.00	0.00	0.00	651.98
Balance:				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Tax ID 33373 Total Due For 2023 Tax: 0.00

*** THERE ARE NO TAXES DUE ON TAX ID 33373 ***

Sawyer County Treasurer

JANEEN ABRIC, 10610 MAIN STREET SUITE 16

PO BOX 935

HAYWARD WI 54843-0935

Phone: (715) 634-4868

Credit Card Pay Site

<https://sawyercountygov.org/payonline>

Document Number

QUIT CLAIM DEED

This Deed, as authorized by the Sawyer County Board of Supervisors and pursuant to law, **SAWYER COUNTY**, a municipal corporation duly organized and existing under the laws of Wisconsin and having its principal office at the county seat in the City of Hayward, Sawyer County, Wisconsin, quit claims to **JOHN D. SCHMITT and DAVID J. SCHMITT**, the following described real estate in Sawyer County, State of Wisconsin:

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

SEE ATTACHED LEGAL DESCRIPTION

Together with all appurtenant rights, title and interests.

Fee Exempt Section 77.25(2) of the Wisconsin State Statutes

Dated this _____ day of _____, 2024.

Speer Law Office, LLC
166 North Lake Avenue
Phillips, WI 54555

032-438-12-3301, 032-438-12-4301
Parcel Identification Number (PIN)
This is not homestead property.

SAWYER COUNTY

By: **LYNN FITCH**, Sawyer County Clerk

ACKNOWLEDGEMENT

State of Wisconsin)
) ss
County of Sawyer)

Personally came before me this _____ day of _____ 2024, the above named **LYNN FITCH**, as the Clerk of Sawyer County to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

*

Notary Public, State of Wisconsin
My Commission is/expires _____

This Instrument Drafted By: Attorney Kristi L. Speer



SPEER
LAW OFFICE, LLC

166 North Lake Avenue
Phillips, WI 54555
(715) 339-2190

Supplement to the Quit Claim Deed from **SAWYER COUNTY** by **LYNN FITCH**, as the Sawyer County Clerk, as Grantor, and **JOHN D. SCHMITT and DAVID J. SCHMITT** as Grantee.

LEGAL DESCRIPTION

This conveyance is intended to release any and all flowage rights, and any rights to gravel pits reserved in that certain Quit Claim Deed from Sawyer County to John Dietz recorded July 21, 1945, in Volume 75 on page 368, as Document No. 77916; and in that certain Quit Claim Deed from Sawyer County to John Dietz recorded February 10, 1947 in Volume 75 on page 568, as Document No. 82630, with regards to the following described real estate:

Parcel 1

The Southwest 1/4 of the Southwest 1/4, Section 12, Township 38 North, Range 4 West, in the Town of Winter, Sawyer County, Wisconsin.

Parcel 2

Intentionally not included.

Parcel 3

The Southwest 1/4 of the Southeast 1/4, Section 12, Township 38 North, Range 4 West, in the Town of Winter, Sawyer County, Wisconsin.

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WHEREAS Sawyer County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

THEREFORE, BE IT RESOLVED, that Sawyer County has budgeted a sum sufficient to complete the project or acquisition and

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 21st, 2024 by this Sawyer County Land Water and Forest Resources Committee on this 13th day of March, 2024.

Jason Weaver

Lynn Fitch, County Clerk

**Minutes of the March 12, 2024 meeting of the Sawyer County
Health and Human Services Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: **Dale Schleeter**
- ☒ Vice Chair: Kay Wilson
- ☒ Marshal Savitski - virtual
- ☒ Chuck Van Etten
- ☒ Chris Rusk - virtual
- ☐ Bill Trepanier - Excused
- ☒ Dawn Petit - Virtual
- ☒ Carol Pearson
- ☒ Sabrina Dunlap

Others Present:

Andy Albarado -virtual
Lynn Fitch
Julia Lyons
Julie McCallum
Sarah Inczauskis
Alicia Carlson
Carol Martin - virtual

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

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

Meeting Agenda

Public Comments –

Minutes from the previous meeting dated: February 6, 2024

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

Committee Reports -

LCO Liaison –

Senior Resource Center -

Administration -

No update

Adult Long-term Care –

They have received 19 referrals in February. Dementia kits are now available. There have been 16 open investigations since January regarding elder abuse cases. March is Social Work month. The ADRC regional consortium has determined that additional phone support is needed so they are restructuring regionally to develop better phone coverage.

Behavioral Health Care –

Written reports were provided for Behavioral Health and Mental Health Cost by Client. Services are still being offered on a limited basis as the two clinicians that are employed by this agency are supervising many different programs and employees as well as trying to provide outpatient clinical services. Currently we have 3 clients on the CCS program and 1 new referral; 9 clients enrolled in CST; and 45 clients on CLTS with five new referrals and 2 discharges. They have been visiting the Transitions building to see what repairs are needed. There are 7 of the 8 beds filled at the Transitions facility at this time. Ms. Dunlap stepped out of the meeting at 6:45 pm – 6:46 pm.

Child Protective Services -

A written summary and verbal update was provided and 2024 statistics were reviewed. There are currently 27 total children placed in Out-of-home care. They are working with LCO on developing the 161-Grant changes that they want to institute; the old agreement stays in place until the new agreement is signed. Staff will be attending a conference in April.

Youth Justice -

A written report was provided detailing referrals and ongoing supervision statistics. To date in 2024 there has been 1 YJ referral and 37 total cases.

Economic Support -

A written report was provided detailing case statistics. There were 9,338 calls answered at a 93.21% answer rate with a 69.72-minute wait time at the maximum. The consortium is much busier this year than last.

Public Health -

A written report was provided and reviewed by Ms. McCallum. Influenza-like illness activity is at moderate or high levels in every region of Wisconsin, and our region continues at a high level. There were some local RSV hospitalizations during the month of February. The Prevention Coalition is planning a community event to bring awareness about substance use, recovery, drug trends in Sawyer County, Hidden in Plain Sight, vaping, Narcan, cyber security, stigma and hope. It will be held April 9 from 4:00p-8:00p at Sevenwinds Casino. The department applied for and received a Maternal Health Impact Mini-Grant from the Reproductive Health National Training Center. These funds will allow us to serve underserved populations and expand capacity with STI testing and contraceptive services.

TRH Committee Update -- The TRH meeting met in February and the proposed document will be presented at the March 28 TRH ad hoc meeting and will then go to Committees before going to the County Board.

Fiscal -

Written reports were provided reviewing the 2023-year end. Our funding for this department consistently lags behind expenses.

Mr. Schleeter recognized the HHS Department for all of the work they do for the community and Ms. Wilson recognized Mr. Schleeter for his years of service as he retires from the County Board.

Future Agenda Items

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, April 9th at 6:30 pm in the Board Room.

Meeting adjourned at 6:59 pm.

Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the March 14, 2024 meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

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

Others Present:

Andy Albarado
Lynn Fitch
Mike Markgren
Linda Zillmer
Ron Buckholtz

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

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

Meeting Agenda –

Public Comments – Laurie Martin, Linda Zillmer

Minutes from the previous meeting dated: February 8, 2024

Motion to approve made by: Mr. Duffy Second by: Mr. Righeimer
Motion carried without negative vote.

Finance Department Report -

Sales Tax Distribution – A written report was provided and reviewed. February tax settlements came in high; January's were under.

Budget Updates – A written report was provided and reviewed by Mr. Markgren. There will likely be some small revenues still to come in. We are at 18% expenses used in the 2024 budget; we pay out most of our outside agency funding in January which is depicted in this figure.

Capital Improvement Plan Update – A February itemized list of CIP purchases was provided totaling \$124,577.00. Two of the new Sheriffs' squads were included in these purchases.

Resolution Designating Fund Balance – A resolution to fund 20 to 30% of unassigned funds for the two items includes \$358,021.40 from assigned sales tax and \$355,673.09 for ambulance assigned fund balance. A motion was made by Ms. Hessel to approve the resolution and forward to County Board; second by Mr. Righeimer. Motion carried without negative vote.

Construction Project Finance Report – An itemized report of courthouse construction costs and revenue sources was reviewed by Mr. Markgren. There is a total associated cost of \$10,325,266.67 and total revenues of \$10,336,724.52 with a surplus of \$11,457.85. We still have some IT expenses yet to pay.

Investment Update -

A written report was provided in the packet and reviewed. Total YTD Interest earned was \$91,956. He heard that there is talk of rates beginning to go down.

EMS-Ambulance -

A written report was provided and reviewed. Mr. Markgren and Mr. Froemel had a call with LifeQuest about the aging report slowly increasing. The difference between this year and last year is that we hadn't been with LifeQuest long enough to show the shift differential. That is now beginning to even out since we've been with them a year.

Medicaid and Medicare are carried at the full amount due, not the anticipated amount to be collected. Mr. Albarado advised that we have continued to adjust staffing to reflect where calls are coming from and they are working on adding another sleeping room in the Hayward site so that two 24-hour crews can be manned at paramedic level. LifeQuest is working with our EMS staff to ensure we are billing correctly. We are at 40% collection rate at this time; our collections by call are at the highest rate we've yet to achieve.

Airport Master Plan Update -

Mr. Albarado advised that the public meetings were held last week and they were well attended. The airport is growing whereas many others have seen declines. The size and speed of the planes coming in have grown and this starts to change the required safety features of the airport. The next public workshop will be in the fall and then the Master Plan gets sent to the County Board.

Elected Officials Wage Review -

A Resolution Establishing Official Wages was presented by Mr. Markgren. The proposed 2025 base wage is set at \$70,491, 2026 is \$72,253, 2027 is \$74,060 and 2028 is \$75,911. A motion was made by Ms. Hessel to approve the resolution and forward to County Board; second by Mr. Righeimer. Motion carried with one negative vote from Mr. Kinsley.

2023 Legal Fees by Department -

Mr. Markgren provided a handout of 2023 legal fees by department and provider. The total expense was \$243,920.56. He would like to develop project codes to better track this information going forward.

Future Agenda Items –

Correspondence, reports from conferences and meetings -

Adjournment – 9:38 am

Next Meeting: April 11, 2024 **Time:** 8:30 am **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

RESOLUTION TO DESIGNATE GENERAL FUND BALANCE

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

WHEREAS, unanticipated excess revenues received during 2023 put the estimated General Fund unassigned fund balance for 2023 at the top end of the range; and,

WHEREAS, it is recommended Sawyer County designate as Assigned Fund Balance the following items as of the end of 2023:

Sales Tax Assigned Fund Balance	\$358,021.40
Ambulance Assigned Fund Balance	\$355,673.09

Fiscal Impact: Non-Designate Fund Balance

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

1. Recitals. The Recitals set forth above are true and accurate, and are therefore incorporated into the Resolution and shall be used not just for reference.
2. Approval of Designations. The County Board hereby approves the Assigned Fund Balance designations identified above as of December 31, 2023.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on _____, 2024, by this Sawyer County Finance Committee this ____ day of _____, 2024.

Ron Kinsley, Member

Tom Duffy, Member

Stacey Hessel, Member

Dale Schleeter, Member

John Righeimer, Member

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

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34 _____
35 Tweed Shuman
36 Sawyer County Board of Supervisors

Lynn Fitch
Sawyer County Clerk

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DRAFT

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26 Information contained in this Resolution was recommended for adoption by the Sawyer County Board of
27 Supervisors at its meeting on March 21, 2024, by the Sawyer County Administration and Finance
28 Committees on March 14, 2024.

29 Administration Committee

30 _____

31 Tweed Shuman, Chairman

Ron Buchholz, Vice Chair

32

33 _____

34 Tom Duffy, Member

Ron Kinsley, Member

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36 _____

37 Dale Schleeter, Member

Finance Committee

38 _____

39 Ron Kinsley, Member

Tom Duffy, Member

40 _____

41 Stacey Hessel, Member

Dale Schleeter, Member

42 _____

43 John Righeimer, Member

44 _____

45

46 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 21th day of March,
47 2024

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49 _____

50 Tweed Shuman,
51 Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

**Minutes of the March 12, 2024 meeting of the Sawyer County
Health and Human Services Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: **Dale Schleeter**
- ☒ Vice Chair: Kay Wilson
- ☒ Marshal Savitski - virtual
- ☒ Chuck Van Etten
- ☒ Chris Rusk - virtual
- ☐ Bill Trepanier - Excused
- ☒ Dawn Petit - Virtual
- ☒ Carol Pearson
- ☒ Sabrina Dunlap

Others Present:

Andy Albarado -virtual
Lynn Fitch
Julia Lyons
Julie McCallum
Sarah Inczauskis
Alicia Carlson
Carol Martin - virtual

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

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

Meeting Agenda

Public Comments –

Minutes from the previous meeting dated: February 6, 2024

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

Committee Reports -

LCO Liaison –

Senior Resource Center -

Administration -

No update

Adult Long-term Care –

They have received 19 referrals in February. Dementia kits are now available. There have been 16 open investigations since January regarding elder abuse cases. March is Social Work month. The ADRC regional consortium has determined that additional phone support is needed so they are restructuring regionally to develop better phone coverage.

Behavioral Health Care –

Written reports were provided for Behavioral Health and Mental Health Cost by Client. Services are still being offered on a limited basis as the two clinicians that are employed by this agency are supervising many different programs and employees as well as trying to provide outpatient clinical services. Currently we have 3 clients on the CCS program and 1 new referral; 9 clients enrolled in CST; and 45 clients on CLTS with five new referrals and 2 discharges. They have been visiting the Transitions building to see what repairs are needed. There are 7 of the 8 beds filled at the Transitions facility at this time. Ms. Dunlap stepped out of the meeting at 6:45 pm – 6:46 pm.

Child Protective Services -

A written summary and verbal update was provided and 2024 statistics were reviewed. There are currently 27 total children placed in Out-of-home care. They are working with LCO on developing the 161-Grant changes that they want to institute; the old agreement stays in place until the new agreement is signed. Staff will be attending a conference in April.

Youth Justice -

A written report was provided detailing referrals and ongoing supervision statistics. To date in 2024 there has been 1 YJ referral and 37 total cases.

Economic Support -

A written report was provided detailing case statistics. There were 9,338 calls answered at a 93.21% answer rate with a 69.72-minute wait time at the maximum. The consortium is much busier this year than last.

Public Health -

A written report was provided and reviewed by Ms. McCallum. Influenza-like illness activity is at moderate or high levels in every region of Wisconsin, and our region continues at a high level. There were some local RSV hospitalizations during the month of February. The Prevention Coalition is planning a community event to bring awareness about substance use, recovery, drug trends in Sawyer County, Hidden in Plain Sight, vaping, Narcan, cyber security, stigma and hope. It will be held April 9 from 4:00p-8:00p at Sevenwinds Casino. The department applied for and received a Maternal Health Impact Mini-Grant from the Reproductive Health National Training Center. These funds will allow us to serve underserved populations and expand capacity with STI testing and contraceptive services.

TRH Committee Update -- The TRH meeting met in February and the proposed document will be presented at the March 28 TRH ad hoc meeting and will then go to Committees before going to the County Board.

Fiscal -

Written reports were provided reviewing the 2023-year end. Our funding for this department consistently lags behind expenses.

Mr. Schleeter recognized the HHS Department for all of the work they do for the community and Ms. Wilson recognized Mr. Schleeter for his years of service as he retires from the County Board.

Future Agenda Items

Meeting Date/Time – The next meeting of the Health and Human Services Board will be Tuesday, April 9th at 6:30 pm in the Board Room.

Meeting adjourned at 6:59 pm.
Minutes recorded by Lynn Fitch, County Clerk



STATEMENT OF ECONOMIC INTEREST AND FINANCIAL DISCLOSURE

Disclosure form shall be filed as a public record in April of each year.

Submit to: County Clerk, 10610 Main St., Suite 10, Hayward, WI 54843

All officials and employees of Sawyer County (the County") hold their office or position for the benefit of the public. The proper operation of democratic government requires that:

- County officials and employees be impartial and responsible to the people;
- Government decisions and policy be made in proper channels of the governmental structure;
- Public office is not used for personal gain; and
- County operations facilitate the retention of public confidence in the integrity of its government.

In recognition of these goals, the County established and maintains a Code of Ethics for all County employees and officials in order to assist them in identifying and avoiding those acts or actions that may conflict with the best interests of the County and create a substantial and material conflict between personal interests and public responsibilities.

In addition, to achieve transparency and confidence in the elected County Board of Supervisors, each County Board Supervisor is required to execute a Conflict of Interest Statement and Disclosure of Economic Interests.

Provide additional information and explanations as required. If the answer to any question is "yes" please explain below with specificity.

THESE QUESTIONS SHOULD BE ANSWERED TO THE BEST OF YOUR KNOWLEDGE.

"Immediate Family" means either a wife, husband, or any other person, including a domestic partner, who is a member of the immediate household or receives more than 50% of their support from such employee or official.

1. Are you or your spouse related to any Sawyer County employee?
☐ YES ☐ NO

If yes, please explain to whom, what the relationship is and where that employee works. _

2. To the best of your knowledge, does you or your spouse or a member of your immediate family conduct business with Sawyer County?
☐ YES ☐ NO

If yes, please explain who the employer is, the nature of the business, the dollar amount of the business and whether the business is continuous.

3. To the best of your knowledge, have you, your spouse or any member of your immediate family received anything of value as defined in this Code from any party doing business with Sawyer County or regulated by Sawyer County?
☐ YES ☐ NO

If yes, please explain.

4. To the best of your knowledge, do you or your spouse or any member of your immediate family have any claim against Sawyer County?
☐ YES ☐ NO

If yes, please explain._

5. Are any delinquent taxes owed by you, your spouse or member of your immediate family to any federal, state or local gov?
☐ YES ☐ NO

If yes, please explain to whom, how much and how long the taxes have been delinquent.

6. To the best of your knowledge, do you have any unpaid judgments?
☐ YES ☐ NO

If yes, please explain to whom and how much._

7. Please list all elected positions you currently hold, or held in the last 5 years.

8. Please list any Boards or Commissions that you currently serve on (elected or appointed).

9. Please list your current employer(s).

10. Please list any business that you currently have a 20% or more ownership in or serve on the board for, or serve in an executive or management role.

I have read the Code of Ethics in the Sawyer County Board of Supervisors Policy and Procedure Manual and make the following statement:

OR

Signature _____ Date ____

STATE OF WISCONSIN }
COUNTY OF SAWYER } ss

GIVEN under my hand and official seal this _____ day of _____, 20____.

My Commission expires _____[is permanent].