



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, April 25, 2024 @ 6:30 PM

Sawyer County Board Room

Revised: Thursday, April 25, 2024 5:44 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. APPOINTMENT/REAPPOINTMENT OF BOARD AND PUBLIC MEMBERS TO BOARDS, COMMISSIONS AND COMMITTEES (DISCUSSION AND POSSIBLE ACTION)

- 4 - 15
- a. [Board Appointment 2024 -FinalB](#)
 - b. Standing Committee Board Appointments (discussion and possible action)
 - c. Boards, Commissions and Committee Appointments (discussion and possible action)

8. AUTHORIZED SIGNERS CHANGE ON CHECKS (DISCUSSION AND POSSIBLE ACTION)

9. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- 16 - 20
- a. [3.21.24 County Board Minutes DRAFT](#)
[4.16.24 County Board Minutes DRAFT](#)

10. ZONING COMMITTEE

- 21 - 25
- a. Chair Report
[3-15-2024 ZC Minutes](#)
- 26 - 37
- b. Zone District Map Amendment RZN #24-003 Kenneth & Janelle Disher - Request to rezone 40 acres from Forestry One (F-1) to Residential One (R-1)

Zoning Committee recommends approval
[Staff Report for RZN #24-003](#)
[Resolution for RZN #24-003](#)
- 38 - 49
- c. Zone District Map Amendment RZN #24-004 Jeffrey Hunt - Request to rezone approximately 1.308 acres from Residential One (R-1) to Commercial One (C-1)

Zoning Committee recommends denial
[Staff Report for RZN #24-004](#)
[Resolution for RZN #24-004](#)

11. PUBLIC SAFETY COMMITTEE

- 50 - 51
- a. Chair Report
[4.4.24 Public Safety Minutes DRAFT](#)

12. PUBLIC WORKS COMMITTEE

- 52 - 53
- a. Chair Report
[4.10.24 Public Works Minutes DRAFT](#)
 - b. Courthouse Remodeling Update

13. LAND, WATER, AND FOREST RESOURCES COMMITTEE

54 - 55

- a. Chair Report
[4.10.24 LWFRM Minutes DRAFT](#)

14. HEALTH AND HUMAN SERVICES BOARD

56 - 57

- a. Chair Report
[4.9.24 HHS Minutes DRAFT](#)

15. FINANCE COMMITTEE

58 - 59

- a. Chair Report
[4.11.24 Finance Meeting Minutes DRAFT](#)

16. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

60 - 61

- a. Chair Report
[4.8.25 DRAFT Econ.UWEX Minutes](#)

17. COUNTY ADMINISTRATOR'S REPORT

62 - 64

- a. [Administrator's Report 2024-4](#)

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.*

Sawyer County Standing Committee Appointments

Standing Committees: Except for the Health and Human Services committee, Members shall be appointed for two-year terms by the Chair after spring election, and prior to the May meeting. The Chair's appointment shall be confirmed by a majority of the Board voting.



Board Member	Standing Committees	Ad-Hoc or Sub-Committee
Kariainen	2	2 (1 being an alternate)
Wilson	3	2
Shuman	2	0
Hessel	3	3
Neumann	3	2
Helwig	3	3
Duffy	3	3
Savitski	3	3
Bisonette	2	1
Van Etten	2	1
Hoehne	3	3
Righeimer	3	2
Kinsley	2	6
Buckholtz	3	4
Suralski	3	1



Standing Committees

Administration

Chair, Vice Chair + 3 members

1. Ron Kinsley
2. Ron Buckholtz
3. John Righeimer
4. Stacey Hessel
5. Tom Duffy

Finance

5 appointed members

1. Tom Duffy
2. Stacey Hessel
3. Jeff Hoehne
4. John Righeimer
5. Marc Helwig



Standing Committees continued

Public Safety

5 appointed members

1. Ron Buckholtz
2. Jeff Hoehne
3. John Suralski
4. Marc Helwig
5. Marshal Savitski

Zoning Committee

5 appointed members

1. Ron Buckholtz
2. Kay Wilson
3. John Suralski
4. Tweed Shuman
5. Marshal Savitski
6. Alternate - Steve Kariainen



Standing Committees continued

Land, Water, Forest Resource

5 appointed members

1. Randy Neumann
2. Kay Wilson
3. John Suralski
4. Steve Kariainen
5. Brian Bisonette

Economic Development-UWEX

5 appointed members

1. Stacey Hessel
2. John Righeimer
3. Tom Duffy
4. Steve Kariainen
5. Randy Neumann



Standing Committees continued

Public Works

5 appointed members

1. Ron Kinsley
2. Randy Neumann
3. Chuck Van Etten
4. Marc Helwig
5. Brian Bisonette



Standing Committees continued

Health & Human Services Board

5 appointed members

1. Kay Wilson (exp 5/1/26)
2. Tweed Shuman (exp 5/1/26)
3. Chuck Van Etten (exp 5/1/27)
4. Jeff Hoehne (exp 5/1/25)
5. Marshal Savitski (exp 5/1/25)

Community Member Appointments

4 appointed community members (3-yr terms)

1. Bill Trepanier (exp 5/1/25)
2. Carol Pearson (exp 5/1/24)
3. Dr. Sabrina Dunlap (exp 5/1/26)
4. Dawn Petit (exp 5/1/24)



Sawyer County Boards, Commissions and Other Committees

Section A: Other Boards and Commissions

County board members and/or other members where indicated will be appointed by the County Administrator, confirmed by a majority of the board members voting to the following committees and boards:



Boards, Commissions and Other Committees

- ▶ Aging & Disability Resource Center
 - ▶ Jeff Hoehne
- ▶ American Birkebeiner
 - ▶ Tom Duffy
- ▶ Criminal Justice Coordinating Council
 - ▶ Marshal Savitski
 - ▶ Marc Helwig
- ▶ Ethics Board
 - ▶ Tom Duffy
 - ▶ Ron Kinsley
 - ▶ John Righeimer
 - ▶ Shirley Armstrong (community member)
 - ▶ Marvin Mullet (community member)
- ▶ Hayward Lakes Vacation & Visitors Bureau
 - ▶ Stacey Hessel
 - ▶ Cathy LaReau (community member)
- ▶ Indianhead Community Action Agency
 - ▶ Marshal Savitski
- ▶ ITBEC
 - ▶ Ron Kinsley
 - ▶ Sherry Beckman (community member)



Boards, Commissions and Other Committees

- ▶ LCO Library Board
 - ▶ Brian Bisonette
- ▶ Local Emergency Planning Comm (LEPC)
 - ▶ Marc Helwig
- ▶ Northern Regional Trail Comm (NoRTAC)
 - ▶ Randy Neumann
- ▶ Northern Water Library Service
 - ▶ Steve Kariainen
- ▶ Northwest Regional Community Dev. Block Grant Housing Program
 - ▶ Ron Kinsley
- ▶ Northwest Regional Planning Commission
 - ▶ Ron Kinsley
 - ▶ Steve Kariainen (Alternate)
- ▶ Northwest Wisconsin CEP
 - ▶ Steve Kariainen
- ▶ Sawyer County & LCO Transit Commission
 - ▶ Ron Buckholtz
 - ▶ Marc Helwig
 - ▶ John Suralski



Boards, Commissions and Other Committees

- ▶ Sawyer County Fair Representative
 - ▶ Marshal Savitski
- ▶ Sawyer County Housing Authority
 - ▶ Ron Kinsley
 - ▶ Kay Wilson
 - ▶ Pam Mueller (public member)
- ▶ Sawyer County/LCO Economic Dev. Corp.
 - ▶ Stacey Hessel
 - ▶ Randy Neumann
- ▶ Senior Resource Center
 - ▶ Jeff Hoehne
 - ▶ Ron Buckholtz
- ▶ Traffic Safety Committee
 - ▶ Jeff Hoehne
- ▶ Weiss Community Library Board
 - ▶ Kay Wilson
- ▶ Winter Library Board
 - ▶ Ron Buckholtz
- ▶ PACE
 - ▶ Stacey Hessel



Boards, Commissions and Other Committees

- ▶ Visions Northwest
 - ▶ John Righeimer
- ▶ Labor Negotiations
 - ▶ Ron Buckholtz
 - ▶ Tom Duffy

- ▶ **Rule 4: Chairperson Powers and Duties**
- ▶ 1. The Chair, or in their absence, the Vice Chair shall call the meeting to order and preside over the meeting.
- ▶ 2. In the absence of the Chair and Vice Chair, the County Clerk will preside until the Board elects a Chair Pro-Tem.



**Minutes of the March 21, 2024, meeting of the Sawyer County
Board of Supervisors
Board; Sawyer County Courthouse/Virtual**



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

Call to Order/Pledge of Allegiance— Chair Tweed Shuman called the meeting to order at 6:32 pm. Roll call was taken; quorum was met.

Certification of Compliance with the open meeting law was met. A motion was made by Mr. Buckholtz; second by Mr. Savitski to move item #11 after public comment. Motion carried without negative vote

Public Comments – Cathy LaReau, Becky Sanderson, Joseph Schnering, Ann Swanson, Sherry Beckman, Terry Hogan, Tatum Treland-Schlapper, Jim Strandlund, Linda Zillmer, Doug Kurtzweil, Jim Bassett, Benjamin Kurtzweil, Dena Weldon, letters submitted by Amanda Wilson, Jim Taylor, MaryBeth Lind, Rolfe Hanson/Laura Rusk, Martin Hanson

Board Member Recognition – (Dale Schleeter, Ed Peters, Jason Weaver)

Minutes from the previous meeting dated: February 15, 2024

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

Motion carried without negative vote.

Zoning Committee -

Chair Report – Draft minutes of the February 16th zoning committee meeting were attached. The Committee continues to work through a multi-dwelling ordinance. The TRH Committee will meet next week with a draft ordinance which will need to move through Committees.

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) -- Mr. Kozlowski presented a rezone request for Case #24-002, Moncel

Storage LLC; request to rezone approximately 24 acres from Forestry one to Commercial one. The property is located off Highway 63. A motion was made by Ms. Hessel to approve this request as presented; second by Mr. Buckholtz.

Public Works Committee -

Chair Report – Draft minutes of the March 13th meeting were provided. Maintenance is working with Legends Architects with the older portion of the courthouse. The airport Master Plan has held a public meeting and another is scheduled for this fall. All road bans are still on at this time.

Courthouse Remodeling Update --

ATV-UTV Ordinance Resolution Amendment --

A resolution amending the ATV/UTV Ordinance was presented by Mr. Albarado. The proposed amendment provides that all requests must be submitted by the Sawyer County Snowmobile and ATV Alliance to be considered. 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 resolution provides that the County Board shall make the final determination to approve or deny the request. approving or denying the request. A motion was made by Mr. Weaver; second by Mr. Helwig to allow the resolution to be heard on the floor. Bisonette, Hessel, Van Etten, Savitski, Kinsley, Buckholtz, Shuman, Schleeter, Helwig, Duffy, Weaver, Rusk and Righeimer. Mr. Schleeter left the meeting at 7:25 pm. A motion was made by Ms. Hessel; second by Mr. Weaver to approve the resolution as presented. An electronic vote was taken and passed 12-3 with “nay” votes from Kinsley, Winton and Peters; “yes” votes from Bisonette, Hessel, Van Etten, Savitski, Kinsley, Buckholtz, Shuman, Schleeter, Helwig, Duffy, Weaver, Rusk and Righeimer. Mr. Schleeter left the meeting at 7:25 pm.

Public Safety Committee -

Chair Report – A copy of the draft minutes from the March 7th meeting were provided. Diversion court assessments are beginning and the program is going well so far. Criminal court collections are up due to having an additional judge moving cases through. The Birkie went well; no safety issues. New Sheriff’s Department staff are beginning work shifts. An offer has been made for the new Code Enforcement specialist. The EMS new radio company has identified improvements that need to be made.

Land, Water, and Forest Resources Committee --

Chair Report – A copy of the March 13th draft minutes were provided. Mr. Peters provided a review of the meeting, advising that an update on Daniels Law was given. ATV/UTV trails remain closed until frost levels allow opening. Timber sale revenue is on target. All dam inspection plans and maintenance has been updated; we are awaiting approval to proceed on Fishtrap Dam. LCO has started preparing for upcoming fish hatchery activity.

Release of Reserved Rights for Flowage Easements & Gravel Pits on a Parcel in the Town of Winter – Mr. Albarado reviewed the documents requesting release of rights. These requests come up periodically as property changes hands. The recommendation is to approve the Quit Claim Deed. A motion was made by Mr. Peters to approve the request; second by Mr. Helwig. An electronic vote was taken and passed 14-0.

2024 Recreational Trail Aids Resolution – The annual resolution for Outdoor Recreation Aids was presented by Mr. Albarado. A motion was made by Ms. Hessel; second by Ms. Wilson. A voice vote was taken and passed without negative vote. Mr. Shuman thanked Mr. Peters for his years of service.

Health & Human Services Board --

Chair Report – Draft minutes of the March 12th meeting were provided. Ms. Wilson provided the verbal report of the meeting providing current case program statistics. One case was referred to YouthJustice in January. The consortium is much busier this year than last. Mr. Schleeter was recognized by the HHS department for his years of service.

Finance Committee --

Chair Report – Draft minutes of the March 14th meeting were provided. Mr. Kinsley advised that the two new Sheriff's squads have arrived. Legal fees were reviewed and will remain as an agenda item.

Resolution Designating 2023 Fund Balance – Mr. Albarado presented the resolution to designate funds for the following items: \$358,021.40 for Sales Tax Assigned and \$355,673.09 for Ambulance. A motion was made by Mr. Kinsley; second by Mr. Buckholtz. An electronic vote was taken and passed 14-0.

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. Wages recommended were \$70,491 in 2025, \$72,253 in 2026, \$74,060 in 2027 and \$75,911 in 2028 based on a 40-hour work week. A motion was made by Mr. Buckholtz; second by Mr. Savitski. An electronic vote was taken and passed 14-0.

Economic Development & UW Extension Committee -

Draft minutes of the March 12th meeting were provided. Mr. Duffy advised that UWEX is starting a Strong Bodies class and LCO has expanded their elder care program, as well. An airport Master Plan update was provided to the Committee. The LCO Health Care Center construction is on schedule. The Birkie had over 11,000 skiers attend the event despite the lack of snow and change in activities, estimating an expenditure of over \$3M.

County Administrator's Report -

Mr. Albarado presented the proposed County Supervisor Conflict of Interest/Disclosure Form that has gone through the Ethics and Administration Committees. It expands the number of questions required of Board members, elected officials and department heads. The document has been reviewed by legal counsel. A motion was made by Mr. Kinsley; second by Ms. Hessel. A voice vote was taken and passed without negative vote.

Mr. Albarado provided a verbal report. The courthouse renovation is complete and a May 16th ribbon cutting/open house is being planned. The new Code Enforcement Specialist begins on April 8th. A grievance in the Sheriff's Department with Mr. Schick will be going to arbitration. A staff training day was held on March 6th and was well attended. Highway ordinances were updated last month. The TRH ad hoc committee will be meeting next week to present the proposed ordinance. He reviewed the County's role in running the airport and accepting federal funds for improvements. One new broadband grant was received for the Edgewater area. WCA will be offering a board training in May here in Hayward.

Other Topics for Discussion Only –

Adjournment – 8:07 pm

Next Meeting: April 16, 2024 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the April 16, 2024, meeting of the Sawyer County
Board of Supervisors Organizational Meeting
Sawyer County Courthouse/Virtual**



Voting Committee Members Present (X)	Roll Call	District	Wards
☒ Steve Kariainen		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
☒ Randy Neumann		05	T Hayward W-5 & 6
☒ Marc D. Helwig		06	C Hayward W-1 & 2
☒ Thomas W. Duffy		07	C Hayward W-3 & 4
☒ Marshal Savitski-virtual		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
☒ Jeff Hoehne		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
☒ John Suralski		15	T Winter W-2, T Draper, V Winter

Call to Order/Pledge of Allegiance— County Clerk Lynn Fitch 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.

Oath of Office – The Honorable Judge Isham performed the Oath of Office ceremony.

Election of Officers -

Chair – Ms. Roeker of Atolles Law provided a review of board policies, statutes and Roberts Rules of Order as they apply to remote voting for a silent vote. A motion was made by Mr. Righeimer; second by Ms. Hessel to allow a silent vote via text messaging by Mr. Savitski. A voice vote was taken and carried without negative vote. Motions for the position of Chair were opened by the County Clerk. A motion was made by Mr. Buckholtz to nominate Mr. Shuman as Chair; a motion was made by Ms. Hessel to nominate Mr. Kinsley. Each candidate was provided three minutes to speak to the audience. Silent ballots were cast and collected and the votes resulted as follows: 6 ballots for Mr. Shuman; 9 ballots for Mr. Kinsley, and Mr. Kinsley assumes the position of Chair.

Nominations for the position of Vice Chair were opened to the floor. A motion was made by Mr. Shuman to nominate Mr. Buckholtz; a motion was made by Mr. Righeimer to nominate Ms. Hessel. Each candidate was provided three minutes to speak to the audience. A silent vote was taken and Mr. Buckholtz earned 8 votes and Ms. Hessel 7 votes. Mr. Buckholtz assumes the role of Vice Chair.

Adoption of Sawyer County Board of Supervisors Policy and Procedure Manual -

Mr. Kinsley presented the current Board Policies last amended and adopted on September 15, 2022. This policy was created eight years ago and has been amended several times. A motion was made by Mr. Righeimer; second by Mr. Buckholtz. Motion carried without negative vote.

Public Comments --

Board of Supervisors Committee Overview -

Mr. Albarado presented a slide presentation with an overview of board procedures and committees. A copy will be attached to the packet. He briefly reviewed the board policies and role of a County Supervisor. The process of developing and the purpose of ordinances and resolutions was reviewed. Advisement against participating in a *walking quorum* was explained. There are seven standing committees and one board established, and each was reviewed as to mission, composition and jurisdiction.

Elected Officials County Board Packet and Document Completion --

Clerk Fitch presented board members with a packet of required documents that were reviewed, some signed and returned to complete the process of assigning committees and personnel paperwork.

Zoning Committee Appointment --

Mr. Kinsley presented the recommendation to appoint a temporary zoning committee group so that the regular Zoning meeting can be held this week. The five members who were most recently on the committee would be appointed for the short-term. The members include Buckholtz, Righeimer, Wilson, Shuman and Hessel. Mr. Kariainen volunteered to be alternate. A motion was made by Mr. Shuman; second by Ms. Hessel to approve these six individuals for this temporary appointment. A voice vote was taken and carried without negative vote.

Other Topics for Discussion Only –

Adjournment – 7:43 pm

Next Meeting: April 25, 2024 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

**MINUTES OF PUBLIC HEARING
Sawyer County Zoning Committee
March 17, 2023**

Zoning Committee Members

Ron Buckholtz, Chairman
Stacey Hessel
Tweed Shuman
Kay Wilson
John Righeimer

Zoning Administration

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

PRELIMINARY MATTERS

1) Call to Order and Roll Call

Buckholtz called the Public Hearing before the Sawyer County Zoning Committee to order at 8:30 AM at the Sawyer County Courthouse 10610 Main St. Hayward, Wisconsin. Roll call finds present: Ron Buckholtz, Stacey Hessel, Tweed Shuman, Kay Wilson, and John Righeimer. From the Zoning Office: Jay Kozlowski and Kathy Marks. Rebecca Roecker, Legal Counsel – virtual.

2) Pledge of Allegiance.

3) Statement of Committee and Hearing Procedure and Statement of Hearing Notice. 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 Gazette and posted.

4) Approval of February 16, 2024 minutes. Motion by Hessel to approve the February 16, 2024 minutes, second by Buckholtz. All in favor. A copy of the audio recording of this meeting and video may be found at sawyercountygov.org for more information.

5) Public Comment. Linda Zillmer, Edgewater property owner speaks of By-Laws.

REZONE APPLICATION

a) A Public Hearing in the Town of Hayward. RZN #24-003. Owner: Kenneth & Janelle Disher. Part of the NW ¼ of the NW ¼; S36, T41N, R09W; Parcel #010-941-36-2201; Tax ID #13400; Zoned Forestry One (F-1); 40 total acres. Purpose of request is to rezone the 40 total acres from Forestry One (F-1) to Residential One (R-1) with intended subdivision and residential build. Kozlowski reads the application, staff report, and Town opinion. Opinion letters were sent to Committee members and acknowledged they read them. Motion to open the public hearing portion of the application by Shuman, second by Wilson. All in favor. Kenneth Disher, property owner speaks in favor of the application. Discussion held with Committee. No other comments. Motion to close the public hearing

portion of the application by Wilson, second by Hessel. All in favor. Kozlowski reads the discussion/action portion of the application. Motion to approve the application by Shuman 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. Second by Righeimer. Roll call finds: Buckholtz – yes, Hessel – yes, Wilson – no, Shuman – yes, Righeimer – yes. 4 to 1 in favor of the application.

b) A Public Hearing in the Town of Draper. RZN #24-004. Owner: Jeffery Hunt & Diane Korzinek. Village of Loretta, Lots 14 & 15 & 13, all in Block 3; S03, T39N, R04W; Parcel #006-146-03-1400 & 006-146-03-1300; Tax ID #5746 & #5745; both zoned Residential One (R-1); 1.308 total acres. Purpose of request is to rezone the 1.308 total acres from Residential One (R-1) to Commercial One (C-1) to create an auto repair shop. As per section 17.6 C-1: Commercial One, (A) (10) a permitted use in the Sawyer County Zoning Ordinance. Kozlowski reads the application, staff report, Town opinion. Opinion letters were sent to Committee members and acknowledged they read them. Kozlowski reads one late arriving opinion letter. Motion to open the public hearing portion of the application by Hessel, second by Shuman. All in favor. Jeffrey Hunt, owner speaks in favor of the application. Discussion held with Committee. Steve Beining, Town of Draper speaks against the application. No other comments. Motion to close the public hearing portion of the application by Wilson, second by Hessel. All in favor. Kozlowski reads the discussion/action portion of the application. Discussion with Committee and Kozlowski held. Motion by Wilson to deny the application 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) Conserve soil, water and forest resources. 11) Protect the beauty and amenities of landscape and man-made developments. 12) Provide healthy surroundings for family life. 13) Promote the efficient and economical use of public funds. Also included are Town Facts: All no (or n/a) objections of 2 adjacent neighbors,

R-1 zoning protects from “incompatible uses”, inconsistent with Town comprehensive plan, environmental concerns. Planning Commission recommends denial Town Board recommends Denial. Second by: Righeimer. No Discussion held. Roll call finds: Hessel – yes, Wilson – yes, Shuman – yes, Buckholtz – yes, Righeimer – yes. All in favor to deny the application.

CONDITIONAL USE APPLICATION

a) A Public Hearing in the Town of Hayward. CUP #24-007. Owner: Hayward Demo LLC & Select Land Holdings LLC. Part of the SE ¼ of the SE ¼. Lots 1-4 CSM 6-149 #1195; S31, T41N, R09W; Tax ID #13079; 6.97 total acres; Zoned Commercial One (C-1). Part of the SW ¼ of the SW ¼ & the NW ¼ of the SW ¼, Lot A CSM 6/151 #1196; S12, T41N, R09W; Parcel #010-941-32-3304; Tax ID# 13123; 3.26 total acres; Zoned Industrial One (I-1). Part of the NW ¼ of the SW ¼, Lot 1-4 CSM 6/77 #1154; S32m T41N, R09W; Parcel #010-941-32-3204; Tax ID #13118; 19.20 total acres; Zoned Forestry One (F-1) & Industrial One (I-1). The NW ¼ of the NW ¼; S32, T41N, R09W' Parcel #010-941-32-2201; Tax ID#13105; 40 total acres; Zoned Forestry One (F-1). Part of the NE ¼ of the NW ¼, Lot 1 CSM 31-30 #7660; S32, T41N, R09W; Parcel #010-941-32-2103; Tax ID #40450; 13.74 total acres; Zoned Agricultural One (A-1). Permit desired for early renewal for a non-metallic mineral extraction operation including rock crusher. Early renewal requested as there is a change of owner/operator and change in plan of operation. The CUP was originally approved at public hearing on May 18, 2001. Kozlowski reads the application, staff report and Town opinion. No opinion letters returned. Motion to open the Public hearing portion of the application by Hessel, second by Shuman. All in favor. Darryl Mast, owner speaks in favor of the application. Discussion with Committee and Kozlowski. No other comments. Motion to close the public hearing portion of the application by Shuman, second by Wilson. All in favor. Kozlowski reads the discussion/action portion of the application. Discussion held with Committee, Kozlowski and Rebecca Roeker, Legal Counsel. Motion to approve the application with conditions of: 1) Maintain compliance with NR 135. 2) Maintain compliance with Plan of Operation including normal hours of operation from 6am-7pm, Monday through Saturday, between the months of April – December. 3). Crushing to occur once or twice a year 6am-10pm. Monday – Saturday, between March 1st – December 31st (excluding holidays. Optional crushing hours for 24 hours per day Monday through Saturday (excluding holidays) for a period no longer than 3 weeks per year. 4) Maintain compliance with Dept. of Natural Resources Chapter 30. 5) All other Town, County, State, Federal Laws are followed. Applicant does agree with the conditions placed on the application. Findings of Fact: 1) Promote the public health, safety, convenience and general welfare. 2) Encourage planned and orderly land use development. 3) Permit the careful planning and efficient maintenance of highway systems. 4) Recognize the needs of agriculture, forestry, industry and business in future growth. Second by Righeimer. Discussion continues with Committee, Roeker and Kozlowski for Act 12. Roll call finds: Wilson – yes, Shuman – yes, Hessel – yes, Righeimer – yes, Buckholtz – yes. All in favor.

Buckholtz calls for a short break. Buckholtz calls meeting back to order at 9:20am.

Shuman leaves meeting.

PROPOSED ORDINANCE AMENDMENTS

a) A Public Hearing for Sawyer County Zoning Ordinance Amendment to Section 2.0-Definitions, Section 8.2-Procedure, Section 17.0-Zone Districts, and Sawyer County Shoreland-Wetland Protection Ordinance Section 3.4-Prohibited Used, Section 5.1-Minimum Lot Size Purpose, and Section 16.0-Definitions. The proposed amendments are in reference to Multi-Dwelling Development. The proposed ordinance amendment changes can be found on the Sawyer County Zoning & Conservation Website. Discussion/Possible Action to Send to County Board of Supervisors. Kozlowski reads the Proposed Amendment, changes & Town opinions. Discussion with Rebecca Roeker, corporation counsel, Kozlowski and Committee regarding a 2/2 vote and Roberts Rules. Rebecca Roeker, Corporation Legal Counsel advised. Kozlowski continues reading Town opinions. Discussion continues with Committee, Kozlowski, and Rebecca Roeker, Legal Counsel regarding postponement and changes to Amendment. Motion by Hessel to postpone the proposed amendment until April, second by Buckholtz. Rebecca Roeker, Legal Counsel advises that this needs to be postponed and send to Towns for their opinions and have a public hearing. Discussion held. Roll call finds: Buckholtz – yes, Hessel – yes, Righeimer – yes, Wilson – yes. All in favor. Rebecca Roeker, Legal Counsel advises this was advertised as a public hearing the public comments need to be heard. Public comments by Chris Klein, Town of Draper, Ginny Chabek, Town of Round Lake, Douglas Kurtzweil, Town of Hunter, Linda Zillmer, Town of Edgewater property owner, Ben Kurtzweil, Town of Hayward, Frank Zufall, Sawyer County Record. Discussion continues. No other comments. Motion by Hessel to close public hearing which was just for additional “public comments”, second by Buckholtz. All in favor.

PRELIMINARY PLAT REVIEW

A) Owner requests postponement of Preliminary Plat Review Pending Additional Conversations with Towns for Public vs. Private roads – TBD). A Public Hearing for Preliminary County Subdivision Plat Review. Owner: Jeremy Hill. Subdivision called “The Preserve” in the Town of Round Lake and the Town of Hayward. This requires Zoning Committee acceptance, conditional acceptance or rejection. Motion by Hessel to postpone hearing the preliminary plat, second by Righeimer. All in favor.

NEW BUSINESS

a) Any other business that may come before the Committee for discussion. Town of Bass Lake has requested to not allow exempt storage shed in subdivision. Requests provision to remove this exemption/storage shed in the Zoning Ordinance. Discussion held. Kozlowski will draw a provision up for the Committee to check out in a few months.

b) In the case of CUP #24-007, Hayward Demo, Darryl Mast. Rebecca Roeker, Legal Counsel advises that section 66.0441 does apply to Counties however the County can only restrict under certain circumstances. If they are producing product in a public works project, engaging in night construction or in the case of emergency. The applicant did approve & agreed to the conditions. The Committee is good to go!

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

ADJOURNMENT

Buckholtz adjourns the meeting at 10:25am.

Minutes prepared by Kathy Marks Deputy Sawyer County Zoning & Conservation
Administrator



Rezone Request STAFF REPORT FOR COUNTY BOARD

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

File: # RZN 24-003

Applicant:

Kenneth & Janelle Disher
10853 Country Club Lane
Hayward, WI 54843

Property Location & Legal Description:

Town of Hayward. Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; S36, T41N, R09W; Parcel #010-941-36-2201; Tax ID #13400; Zoned Forestry One (F-1); 40 total acres.

Request: Purpose of request is to rezone the entire 40 total acres from Forestry One (F-1) to Residential One (R-1) with intended subdivision and residential build in the future. With approval of the rezone the applicant would potentially proceed with a certified survey map of this area or subdivision plat for additional lots. At this time there is a proposal to split out a 2.6-acre lot pending the rezone ratification. The shoreland/wetland overlay district is not subject to change as part of this request.

Summary of Request & Project History:

The applicant is requesting to rezone the above described 40 acres of F-1 to R-1. As the current property sits, with current zone districts, the parcel could still be divided into 4 separate 10 acre lots through certified survey map. In conversations with the owner, they are currently looking at dividing off a 2-acre parcel in the NW corner which would be the future homesite for their son. Per the F-1 zone district requirements it would need a minimum of 5 acres and a 300' width. Thus, the zone district change is being requested to R-1 for the smaller lot requirements. With approval of the rezone there are no additional future plans for further subdivision outside of the 2-acre piece but the request is still for the entire 40 acres as in the future additional lot splits may be proposed.

Town of Hayward shows this area as Ruraltrans or Rural Transitional (RT). RT, as defined by the Town of Hayward comprehensive plan, is to identify certain lands in proximity to developed areas, to be preserved mainly forestry, and open spaces uses until such time as more intensive development may be appropriate. Areas within the RT classification shall be transitioned and new development shall be limited in accordance with all Town Policies including the Highway Corridor District. Appropriate Sawyer County base zoning districts within the RT future land use include R-1 and the Town does not require an amendment to the future land use map if the Town determines that the new classification is appropriate for more intensive development.

The current surrounding use is light residential and forestry with other R-1 zoned property



immediately to the North and East. 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.

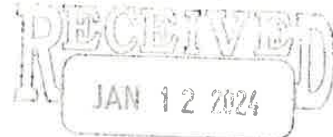
Zoning Committee Public Hearing Info:

There were 10 additional notification letters sent out to property owners within 300' of the property, 1 comment was returned with objections and read into record

The Town of Hayward approved the rezone request on March 12, 2024

At the Sawyer County Zoning Committee Public Hearing on March 17, 2024 it was recommended for approval of a vote of 4-1 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

Rezone Application # 24-003

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: KENNETH C. DISHER JANELUE M. DISHER

Address: 10853 COUNTRY CLUB LANE

Phone: 715-577-0613 Email: DISHER.KID@GMAIL.COM

Legacy PIN # 010-941-36-2201 Acreage: 40

Change from District F1 to RR1

Property Description: T41N R09W SEC 36 NW1NW

010
"15023W" CR B
TWP ID #13400

Purpose of

Request: Rezone from F1 to RR1 with intended
subdivision of residential build

Kenneth C. Disher Janelle M. Disher 1/12/24

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

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

Name, Address, Phone & Email of Agent:

Phone: _____ Email: _____

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

Date of Public Hearing 3-15-24

Real Estate Sawyer County Property Listing**Today's Date:** 1/12/2024**Property Status:** Current**Created On:** 2/6/2007 7:55:23 AM**Description** Updated: 1/2/2004

Tax ID: 13400
PIN: 57-010-2-41-09-36-2 02-000-000010
 Legacy PIN: 010941362201
 Map ID: .6.1
 Municipality: (010) TOWN OF HAYWARD
 STR: S36 T41N R09W
 Description: NWNW
 Recorded Acres: 40.000
 Lottery Claims: 0
 First Dollar: No
 Zoning: (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: 10/11/2021**WARRANTY DEED**

Date Recorded: 9/6/1994

243866**Ownership** Updated: 2/6/2007**KENNETH C & JANELLE M DISHER** HAYWARD WI**Billing Address:**

KENNETH C & JANELLE M DISHER
 10853 COUNTRY CLUB LN
 HAYWARD WI 54843-6570

Mailing Address:

KENNETH C & JANELLE M DISHER
 10853 COUNTRY CLUB LN
 HAYWARD WI 54843-6570

Site Address * indicates Private Road

15023W COUNTY HWY B HAYWARD 54843

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

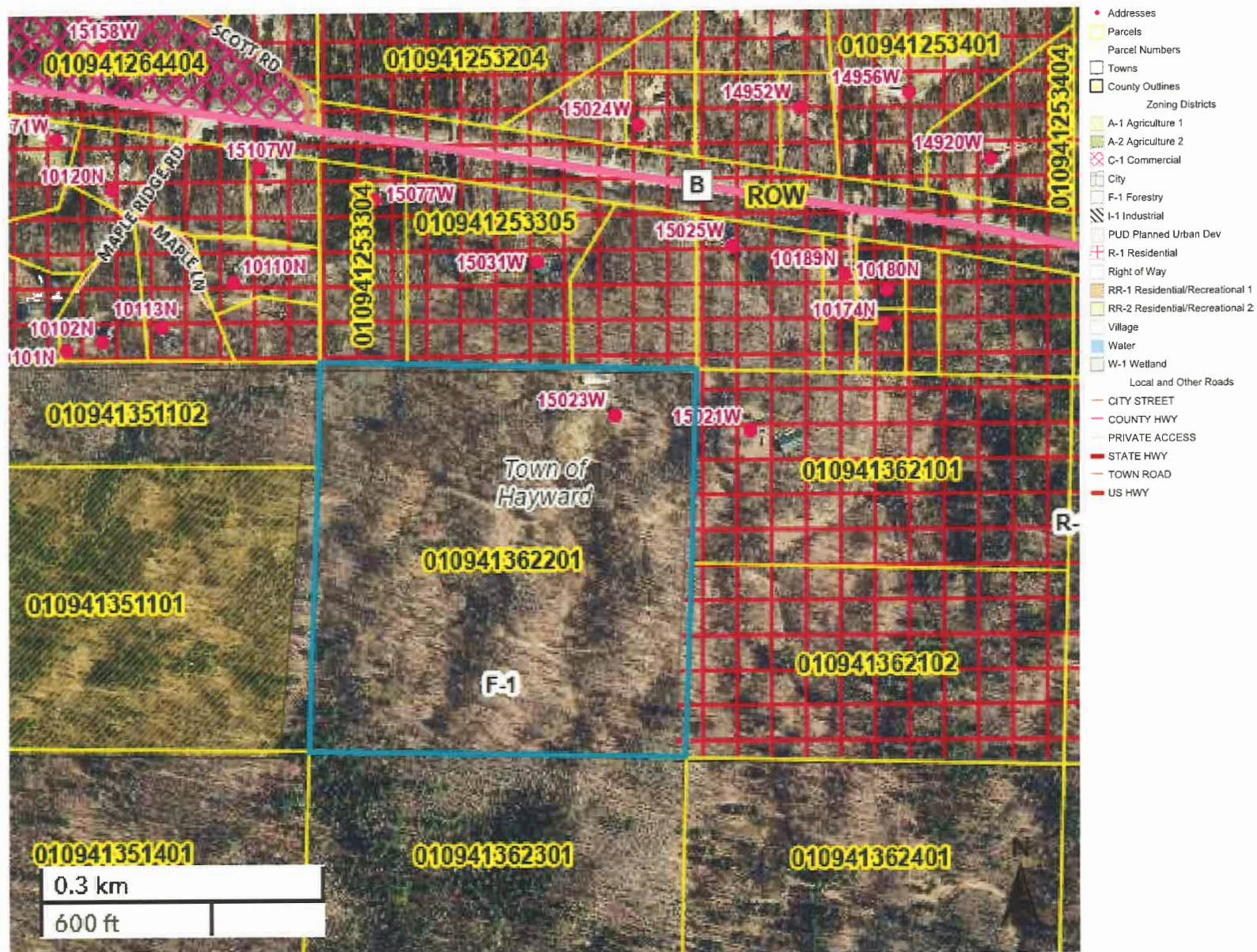
Code	Acres	Land	Imp.
G6-PRODUCTIVE FOREST	40.000	68,000	0

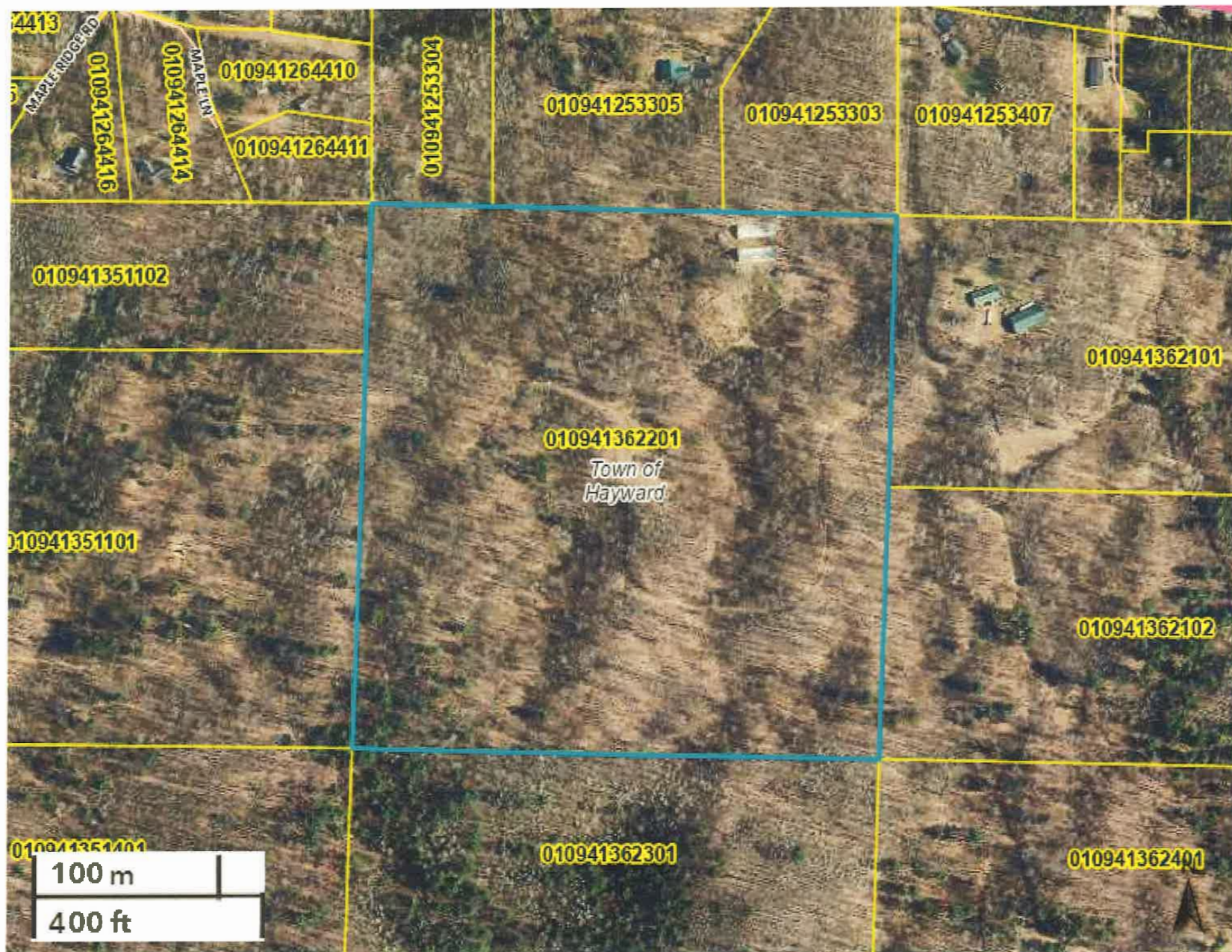
2-Year Comparison

	2022	2023	Change
Land:	68,000	68,000	0.0%
Improved:	0	0	0.0%
Total:	68,000	68,000	0.0%

Property History

N/A









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

Case #24-003

Owner Name: Kenneth & Janelle Disher

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 the "Property", Part of the NW ¼ of the NW ¼; S36, T41N, R09W; Parcel #010-941-36-2201; Tax ID #13400; Zoned Forestry One (F-1); 40 total acres (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 (R-1) Residential One (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on March 15, 2024, reviewed the proposed Zoning Designation Amendment for the Property;

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

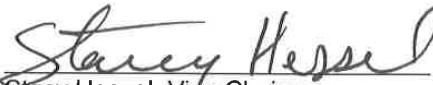
WHEREAS, the County Board determined, at its meeting on April 18, 2024, that adopting the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

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 (R-1) Residential 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 April 18, 2024 by this Sawyer County Zoning Committee on this March 15, 2024


Ronald Buckholtz, Chairman


Stacy Hessel, Vice Chairman

Tweed Shuman, Member

Kay Wilson, Member


John Righeimer,

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 18th day of April, 2024

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
County Clerk

EXHIBIT A

Property Description

Case # RZN 24-003

Owner: Kenneth & Janelle Disher

Property Description: Part of the NW ¼ of the NW ¼; S36, T41N, R09W; Parcel #010-941-36-2201; Tax ID #13400; Zoned Forestry One (F-1); 40 total acres.



Rezone Request STAFF REPORT FOR COUNTY BOARD

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

File: # RZN 24-004

Applicant:

Jeffrey A. Hunt
6987N Fourth Street
Winter, WI 54896

Property Location & Legal Description:

Town of Draper. Village of Loretta, Lots 14 & 15 & 13, all in Block 3; S03, T39N, R04W; Parcel #006-146-03-1400 & 006-146-03-1300; Tax ID #5746 & #5745; both zoned Residential One (R-1); 1.308 total acres.

Request: Rezone entire 1.308 acres from Residential -One (R-1) to Commercial (C-1). As per applicant's statement, "this would be to operate an auto repair shop out. It would be a good thing for the community. I would have jobs for others. I plan on keeping my property cleaned up." The auto repair shop would be located on this property and would be a permitted use per the C-1 zone district. As per Sawyer County Zoning Ordinance Section 17.6(A)(10).

Summary of Request & Project History:

The applicant is requesting to rezone 1.308 acres of R-1 to C-1 (see attached map of parcel). The proposed rezone would result in conforming lot dimensional requirements. The purpose of this request would then be to have a permitted use within the commercial-one zone district for storage building(s).

Additional Information/details:

See attached additional maps included in this packet. This property is currently surrounded by R-1 zoned property in all directions. Approximately 172' to the South there is a larger strip of commercial zoned property that follows the Hwy 70 corridor. With that information this would not be viewed as "spot zoning".

The future land use map for the Town of Draper shows this area as Rural Residential. Rural Residential as defined by the Town of Draper Comprehensive Plan are areas where the Town has seen growth in residential development and is anticipated to continue to see this activity.



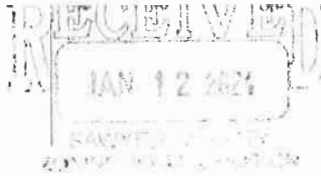
Zoning Committee Public Hearing Info:

There were 14 additional notification letters sent out to property owners within 300' of the property, 2 comment were returned with objections and read into record and 2 comments were returned for approval.

The Town of Draper denied the rezone request on March 12, 2024 stating incompatible use of the area, environmental concerns, and fire hazard concerns.

At the Sawyer County Zoning Committee Public Hearing on March 17, 2024 it was recommended for denial of a vote of 5-0 with the findings of fact that it would not 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;



Rezone Application # 24-004

Town of Draper

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: Jeffrey A. Hunt

Address: 6987 N. 4th St. Loretta, WI 54896
Phone: 715-937-7571 Email: jeffscustompaintauto@gmail.com

Legacy PIN # 006-146-03-1300 and -1400 Acreage: 0.436 and 0.872
total 1.308

Change from District R-1 to C-1

Property Description: Section 3, T39N, R04W, Village of Loretta, lot 13, BLK 3
& lots 14 and 15 BLK 3

Purpose of

Request: To create a auto repair shop. It would be a good thing
for the community. I would ^{hire} jobs for others. I plan on keeping
my property cleaned up. Part of a permitted commercial use

Jeffrey A. Hunt
*Please Print & Sign (Property Owner)

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

Name, Address, Phone & Email of Agent:

Jeffrey A. Hunt
6987 N. 4th St. Loretta, WI 54896

Phone 715-937-7571 Email: jeffscustompaintauto@gmail.com
Small Letters

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

Date of Public Hearing March 15, 2024

1/12/24, 1:51 PM

Novus-Wisconsin Access rev. 13.1108

Real Estate Sawyer County Property Listing**Today's Date:** 1/12/2024**Property Status:** Current**Created On:** 2/6/2007 7:55:11 AM**Description**

Updated: 8/11/2021

Tax ID: 5746
PIN: 57-006-2-39-04-03-5 15-167-031400
Legacy PIN: 006146031400
Map ID: -2.3.14 THRU3.1
Municipality: (006) TOWN OF DRAPER
STR: S03 T39N R04W
Description: VILLAGE OF LORETTA LOTS 14 & 15 BLK 3
Recorded Acres: 0.872
Lottery Claims: 0
First Dollar: No
Zoning: (R-1) Residential One
ESN:

**Tax Districts**

Updated: 2/6/2007

1	State of Wisconsin
57	Sawyer County
006	Town of Draper
576615	Winter School District
001700	Technical College

**Recorded Documents**

Updated: 11/15/2021

QUIT CLAIM DEED

Date Recorded: 11/12/2021

435850**QUIT CLAIM DEED**

Date Recorded: 8/25/2000

286094**Ownership**

Updated: 11/15/2021

JEFFREY A HUNT WINTER WI
DIANE M KORZINEK WINTER WI

Billing Address:

JEFFREY A HUNT
 6987N FOURTH ST
 WINTER WI 54896

Mailing Address:

JEFFREY A HUNT
 6987N FOURTH ST
 WINTER WI 54896

**Site Address** * indicates Private Road

N/A

**Property Assessment**

Updated: 8/22/2016

2023 Assessment Detail

Code	Acres	Land	Imp.
G1-RESIDENTIAL	0.872	2,000	0

2-Year Comparison	2022	2023	Change
Land:	2,000	2,000	0.0%
Improved:	0	0	0.0%
Total:	2,000	2,000	0.0%

**Property History**

N/A

1/12/24, 1:52 PM

Novus-Wisconsin Access rev. 13.1108

Real Estate Sawyer County Property Listing**Today's Date:** 1/12/2024**Property Status:** Current**Created On:** 2/6/2007 7:55:11 AM**Description**

Updated: 8/11/2021

Tax ID: 5745
PIN: 57-006-2-39-04-03-5 15-167-031300
Legacy PIN: 006146031300
Map ID: -2.3.13
Municipality: (006) TOWN OF DRAPER
STR: S03 T39N R04W
Description: VILLAGE OF LORETTA LOT 13 BLK 3
Recorded Acres: 0.436
Lottery Claims: 1
First Dollar: Yes
Zoning: (R-1) Residential One
ESN: 429

**Tax Districts**

Updated: 2/6/2007

1 State of Wisconsin
 57 Sawyer County
 006 Town of Draper
 576615 Winter School District
 001700 Technical College

**Recorded Documents**

Updated: 11/15/2021

QUIT CLAIM DEED
 Date Recorded: 11/12/2021 **435850**
QUIT CLAIM DEED
 Date Recorded: 8/10/1999 **278507**
WARRANTY DEED
 Date Recorded: 5/26/1994 **242003**

**Ownership**

Updated: 11/15/2021

JEFFREY A HUNT WINTER WI
DIANE M KORZINEK WINTER WI

Billing Address:

JEFFREY A HUNT
 6987N FOURTH ST
 WINTER WI 54896

Mailing Address:

JEFFREY A HUNT
 6987N FOURTH ST
 WINTER WI 54896

**Site Address** * indicates Private Road

6987N FOURTH ST WINTER 54896

**Property Assessment**

Updated: 4/8/2022

2023 Assessment Detail

Code	Acres	Land	Imp.
G1-RESIDENTIAL	0.436	2,000	93,100

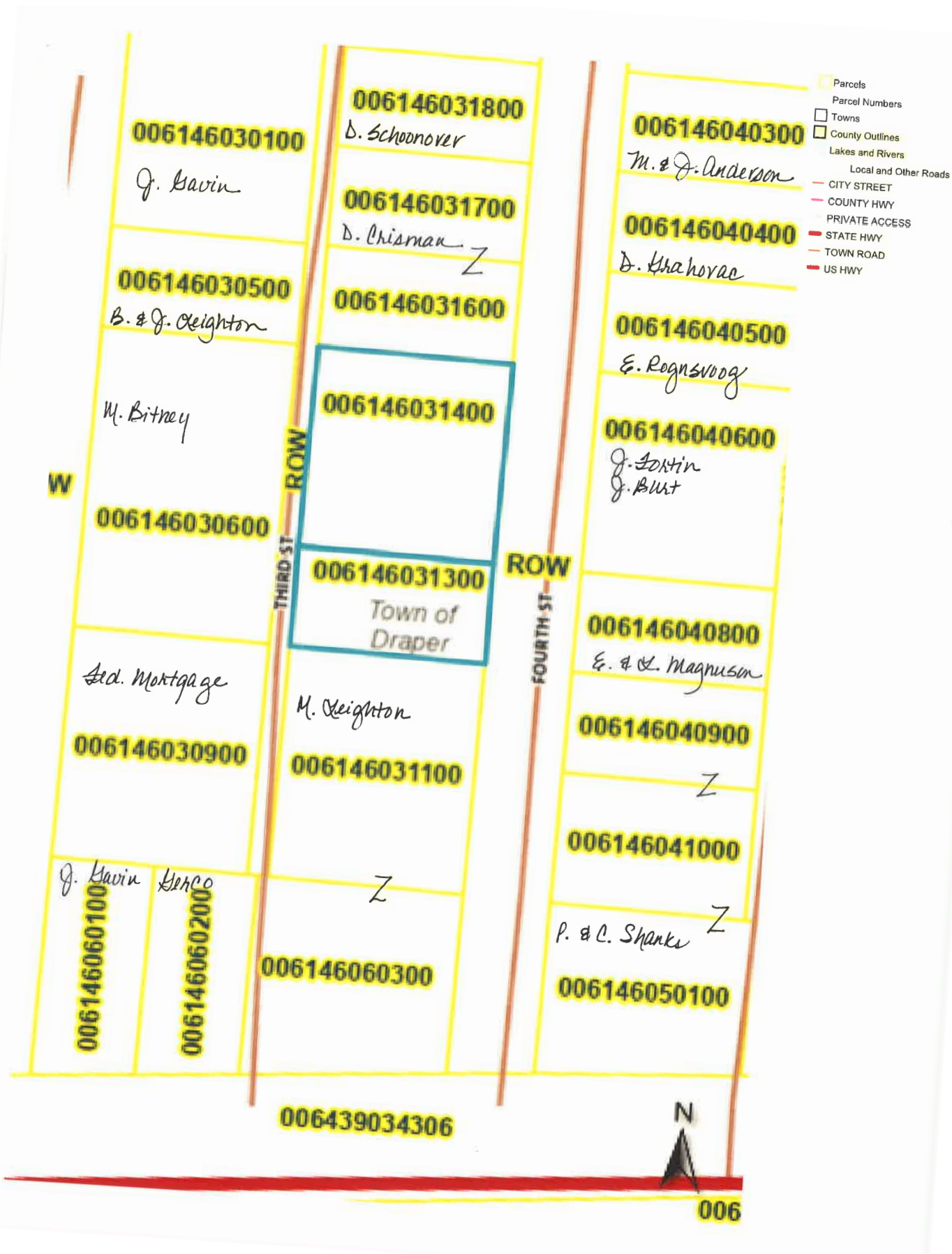
2-Year Comparison

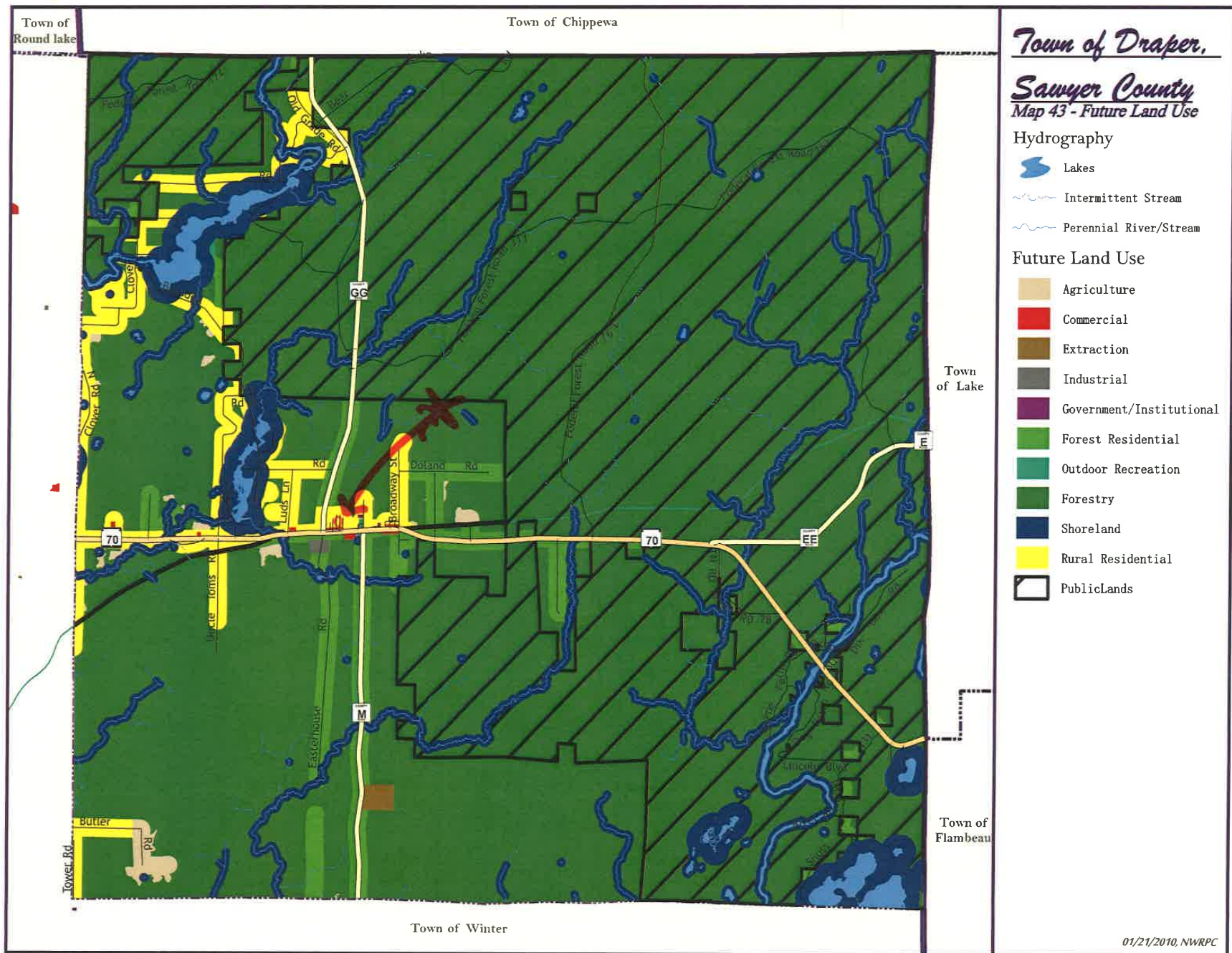
	2022	2023	Change
Land:	2,000	2,000	0.0%
Improved:	93,100	93,100	0.0%
Total:	95,100	95,100	0.0%

**Property History**

N/A







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

Case #24-004 Owner Name: Jeffrey Hunt & Diane Korzinek

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 Village of Loretta, Lots 14 & 15 & 13, all in Block 3; S03, T39N, R04W; Parcel #006-146-03-1400 & 006-146-03-1300; Tax ID #5746 & #5745; Town of Draper; Both zoned Residential One (R-1); 1.308 total acres. (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Residential One (R-1) to Commercial One (C-1) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on March 15, 2024, reviewed the proposed Zoning Designation Amendment for the Property;

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

WHEREAS, the County Board determined, at its meeting on April 18, 2024, that adopting the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

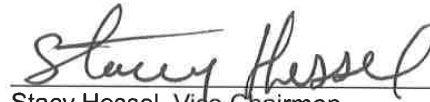
NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors approves the following:

Amendment to Official Zoning Map. The Property's zoning designation shall be amended to Commercial One (c-1).

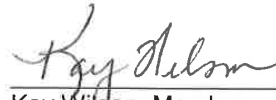
Additional Actions. The Sawyer County Department of Zoning and Conservation Administrator (or his/her designee) shall take all necessary steps to ensure that the amendment adopted herein is completed.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on April 18, 2024 by this Sawyer County Zoning Committee on this March 15, 2024.


Ronald Buckholtz, Chairman


Stacy Hessel, Vice Chairman

Tweed Shuman, Member


Kay Wilson, Member


John Righeimer, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 18th day of April, 2024

•

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch, Sawyer County Clerk

EXHIBIT A

Property Description

Case #RZN 24-004

Owner: Jeffrey Hunt & Diane Korzinek

Property Description: Village of Loretta, Lots 14 & 15 & 13, all in Block 3; S03, T39N, R04W; Parcel #006-146-03-1400 & 006-146-03-1300; Tax ID #5746 & #5745; Town of Draper; Both zoned Residential One (R-1); 1.308 total acres.

**Minutes of the April 4, 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
- ☒ Marshal Savitski

Others Present:

Andy Albarado
Lynn Fitch
Joe Sajdera
Mike Woller
Anna Amparo
Tweed Shuman

Greg Ripczinski
Doug Mrotek
John Froemel-virtual
Nicole Ripczinski
Linda Zillmer

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: March 7, 2024

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

Circuit Court --

Judge's Report – Anna Amparo reported that the court security work group is starting back up and will meet again in May.

Clerk of Court's Office Reports -

A written report was provided. There are two jury trials scheduled for April at this time; revenue collected through SDC and TRIP/DOR for the period 2/27-3/26 is \$33,679.02.

Sheriff's Department Report –

Patrol Report – Patrol call volume decreased from last month to 718; citation statistics were shared, and there have been auto crashes to date with 0 fatalities. Lt. Ripczinski advised that they will be hosting training in April focusing on Medication Assisted Therapy and Dementia, and they have been awarded a short-term Speed Enforcement Grant in the amount of \$11,844.

Jail Report – A written report was provided and reviewed by Lt. Woller. The average daily jail population was 70 for the month of March, with 5 on electronic monitoring and 1 on working Huber privileges. The current inmate unemployment rate is 74%. He recognized several jail staff for administering Narcan in medical emergency situations on the job.

Communication Center Report - A written report was provided. Ms. Ripczinski advised that they have started installing new software in the center; new dispatcher training began and more applicants are beginning their background stages now.

Communication Systems Specialist Report – A written report was provided and reviewed.

Emergency Management Report – A written report was provided; Ms. Ripczinski continues to work with towns and villages on their emergency plans and is updating county EOP documents. Skywarn Spotter Training is scheduled for May 22nd at 6pm in the Assembly Room.

Code Enforcement Specialist – Mr. Albarado reported that the new code enforcement specialist starts on Monday.

Child Support Department Report --

A written report was provided. There were 1,118 open cases with \$438,787.33 support collected. The 2024 Cooperative Agreement between the child support agency and the Clerk of Court has been approved by the State, allowing for recoupment of approximately \$1,000 annually.

Emergency Management --

Written reports were provided and reviewed by Mr. Froemel. We are officially using the new billing software program and they will begin the learning process on the platform in April. Law enforcement, first responders, bystanders and one family member has given Narcan to 14 individuals. The department has spring plans for training/ CPR along with helping EMS cope with stress, PTSD and understand County resources available to them. He is concerned about the rising suicide rate in our county.

Criminal Justice Coordinating Council Update -

Mr. Albarado advised that the TAD grant has been completed. The number of juvenile referrals coming in continues to increase and options for youth are being reviewed.

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

Meeting adjourned at 9: 38 am.

Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the April 10, 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
- ☒ Marc Helwig
- ☐ Chris Rusk
- ☒ 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.

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

Meeting Agenda –

Public Comments – Bob Longacre, Jim Strandlund, Jane Schroeder, Paul Pagal, Dale Olson, Kris Treland-Neumann, Harold Treland, Sherry Beckman, Nancy Schryer, read into record were emails from James Taylor and Mike Burkauskas

Minutes from the previous meeting dated: March 13, 2024

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

Maintenance Department Report -

A written report was provided and included projects completed. It is expected that the department will be back in full capacity with no work restrictions in May.

Sawyer County Airport Report -

A written report was provided and reviewed. The airport was used heavily in the month of March for DNR activity, and road bans have thus far not seemed to affect business at the airport operations. A pre-bid meeting is scheduled for April 16th in reference to the 2025 Runway Rehab project. Board members are invited to attend a seminar designed for airport owners, managers, board members, etc. on May 1-2 in Rothschild, Wisconsin.

Airport Master Plan Update – No updates; the next meeting will be this fall and the Plan will not come before County Board until 2025.

Highway Commissioner's Report -

A written report was provided and reviewed by Mr. Pinnow. A new County crew poster was developed. Crews were out a few times for snow/ice events, and the salt delivery will take place the end of April. They continue to brush STH 27 north; finished projects include CTH C and CTH F. The summer work schedule has started and staff are working Monday through Thursday 6a – 4p. Seasonal road bans were removed April 4th. They are gearing up for summer road crews in both staffing and training. Bids for asphalt and pavement marking were opened on March 28th at 3pm.

Asphalt and Pavement Bids – Written bid summaries were included in the packet. This included a bid for Type LT (regressed) warm mix asphalt at \$57.65/ton; Type LT (regressed) hot mix asphalt at \$57.40/ton; Type MT (regressed) warm mix asphalt at \$61.95 and Type LT (regressed) hot mix asphalt at \$60.70/ton. We have historically used MT hot mix. Pavement bid came in at \$.32/foot epoxy paint.

ATV/UTV Road Routes – A summary of ATV Routes requests for a May open was presented and included in the packet; this does not include reservation routes. He has met with Sheriff's department members regarding concerns

for any of these routes and they had no concerns at that time. The Alliance intends to formally request these routes to be opened at the May Public Works meeting. The Alliance has sent a letter to the affected towns and LCO regarding their intent. Mr. Helwig provided an overview of the recently passed Resolution that affords the Alliance the opportunity to move requests forward to the County level after presenting at the Town level.

Courtroom Remodeling Update -

A security development work team is being developed for creating a security plan for County staff. Team members are mandated by State statute. May 20th is their first meeting. We have one invoice that is yet to be received; the open house/ribbon cutting is on May 16th.

Future Agenda Items – ATV/UTV Route renewal requests; Airport Master Plan

Correspondence, reports from conferences and meetings –

Adjournment: 7:21 pm

Next Meeting: May 8, 2024 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the April 10, 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 - virtual**
- ☐ **Jason Weaver**

Others Present:

Lynn Fitch	Andy Albarado
Jay Kozlowski	Seth Sesker
Kris Treland-Neumann	Brian DeVries
Brody Fischer	Craig Olson
Greg Peterson	Stacey Hessel
Tweed Shuman	Ned Zuelsdorff
Brian DeVries	Rick Peters

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: March 13, 2024

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

Register of Deeds Update -

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

Events -

Mr. Peterson presented an application for the August 17th Seeley Lions PreFat Mountain Bike Race. Precautions will be taken to advise ATV/UTV riders that a race is in progress over the portion of the export course section. They are expecting 250-300 riders for the event. Mr. Zuelsdorff provided a review of advertising and traffic control efforts for the race. This is the largest fund raiser for the Lions each year. A motion was made by Ms. Wilson to approve the race request; second by Mr. Helwig. Motion carried without negative vote.

Land Records and County Surveyor Department Report -

A written report was provided, showing a review of 13 certified survey maps in March. Mr. DeVries advised that their annual state data has been submitted.

Sawyer County Forestry Department -

Recreational Trails Report – Ms. Neumann reported that they have been working on the ATV/UTV routes and readying trails for opening season. Their annual banquet was held last night and they want to thank this committee for the support they have received.

County Forestry Report – A written report was provided and reviewed by Mr. Peterson. Sales income is very close to being on target despite the winter weather conditions this year. Recon acreage is on target and they have put in 3 hours on the Good Neighbor Authority project. The Trail 5 ATV trail rehab project is on hold at the moment and should resume work by the end of April. Anew has scheduled a site verification visit for the carbon credit project.

Developing Shooting Sports Facilities on County Forest Land – A map of the proposed project was included in the packet. Mr. Peterson advised that the SCOPE shooting group approached him to develop this project. It is an

acceptable use of county forest land and is adjacent to the existing Hayward Rod & Gun Club. This would be a public facility and property would remain in County ownership. Mr. Peters from SCOPE advised that the lack of a range to hold events has been an issue in the past. Numerous training courses could be held on the new range if it were to be developed. A motion was made by Mr. Helwig to move forward with develop a plan of scope for this project; second by Mr. Bisonette. Motion carried without negative vote.

LCO Resolution for ATV/UTV Trail Aids Application – Mr. Peterson presented a resolution from the Tribal Governing Board supporting approximately 16 miles of tribal land use and. A motion to accept and support the resolution was made by Mr. Helwig; second by Ms. Wilson. Motion carried without negative vote.

Request for trail connection for proposed Mosquito Brook Flowage development to Birkie Trail – Mr. Peterson was approached by Hill Construction to use two of our Mosquito Brook Flowage trail systems to connect to their development project to provide access to the Birkie trail. This would open the area for public access, as well, and would likely require an MOU with the party who would maintain the trail, if developed. The Committee would like more detailed information on the development of the housing area before making any commitment.

DNR Forestry – A written report was provided. The warmer temps and low moisture will lengthen our fire season. Timber sale establishment has remained steady, and they are looking forward to the 4th grade tree planting day on Sawyer County forestry land on May 3rd.

Zoning/Conservation Department -

County Report – A written report was provided. They continue to search for an ag rep to sit on this committee. The tree sale has moved to April 26th and 27th, and they are starting to have more onsite inspections with the warmer weather. A conference report is provided later in the agenda.

USDA Report – No update

LCO Report – Mr. Bisonette reported that LCO the fish hatchery operations were put temporarily on hold due to snow arrival. There is another project on the old cranberry field.

Future Agenda Items –

Other Topics for Discussion Only – Mr. Peters thanked the committee for the years of participation.

Adjournment – 9:2 am

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

**Minutes of the April 9, 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
- ☒ Chuck Van Etten
- ☐ Chris Rusk
- ☐ Bill Trepanier
- ☒ Dawn Petit - Virtual
- ☒ Carol Pearson
- ☐ Sabrina Dunlap

Others Present:

Andy Albarado
Lynn Fitch
Julia Lyons
Julie McCallum
Shawna White
Tweed Shuman

Call to Order – Vice Chair Wilson 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: March 12, 2024

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

Committee Reports -

LCO Liaison – Mr. Shuman advised that the new health Center is scheduled to

Senior Resource Center – Ms. Fitch read a report from the Senior Resource Center. They have been nominated for a \$10,000 award from the 100 Who Care organization. If approved, the funds would be secured, they would go toward funding Meals on Wheels. With the retirement of the Nutrition Director, those duties will be split and shared between Jodi Olney and Joey Johnson.

Administration -

No update

Adult Long-term Care –

Written reports were provided. Ms. Lyons reviewed the highlights; the ADRC-N identified staffing as a main priority; in February they had 19 referrals in the I&A counseling programs. There are 16 open investigations at this time.

A brochure on the Purple Tube program was included.

Behavioral Health Care –

Ms. Lyons reported that Gary Ehrich of Whole Life Services out of Spooner will be coming to our area once a month to see client's with substance abuse disorders. Northland Counseling is in the process of getting their second mental health clinician trained to be CCS certified, and we currently have nine clients enrolled in CST programs, no new referrals or discharges. We have 46 clients on the CLTS Program and 3 new referrals.

Child Protective Services & Youth Justice -

Ms. Lyons provided an update noting that we have 28 out-of-home care cases, 8 in Youth Justice. There are 31 total cases in Youth Justice which is a high caseload for one worker. The Children in Care Expense Report was provided.

Economic Support -

Written reports were provided. Ms. White reviewed the caseload statistics. There were 1,112 FoodShare cases and \$276,978 in benefits issued. The call center received 8,675 calls last month, and there were 1,008 FoodShare applications. They are still working through the ending of the Public Health Emergency funds program.

Workload Comparison 2023 vs. 2024 – A comparison of various consortium statistics for the month of February 2023 to February 2024 was reviewed.

BadgerCare Plus Update – A written report was provided.

Public Health -

A written report was provided -- Ms. McCallum reviewed the written report that was provided. We are now in the moderate level for influenza-like cases while the State is now in the low level. There has been an increase in measles cases this year; currently there are no Wisconsin reported cases. To date there have been 178 individuals who have received online Narcan training, 520 in person, and 3,215 individuals have received the presentation on fentanyl. This is Alcohol Awareness Month. Mr. Albarado recognized our staff and LCO staff for working on the community event that was held at SevenWinds.

Tourist Rooming House Draft Ordinance and Supporting Documents – Linda Zillmer presented her public comments. Ms. Lyons read an email from Chair Ginny Chabek of the TRH Committee. A copy will be uploaded to the packet. She then presented the proposed Chapter 14-HHS Article IV-Tourist Rooming Houses and Short-Term Rentals code of ordinances. An implementation timeline was provided as well as a *TRH Renting Out Your Property Guidance* document that will be available on our website and provided to new applicants. Mr. Albarado reviewed the next steps of reviewing and possibly approving the ordinance. We expect to have a Public Hearing on this matter sometime in May. **This will be on the May HHS agenda.**

Fiscal -

Written reports were provided. Ms. Lyons advised that she is watching the Youth Justice expenses due to out-of-home placements. They are incurring high levels of secure transport expenses for both youth and adult placements.

Future Agenda Items – TRH and Public Notice

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

Meeting adjourned at 7:26 pm.

Minutes recorded by Lynn Fitch, County Clerk

**Minutes of the April 11, 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 - excused

Others Present:

Andy Albarado
Lynn Fitch
Mike Markgren
Linda Zillmer
Tweed Shuman
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 –

Minutes from the previous meeting dated: March 14, 2024

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

Treasurer's Report -

Finance Department Report -

Sales Tax Distribution – A written report was provided and reviewed. Mr. Markgren reported a strong sales tax month.

Budget Updates – A written report was provided and reviewed by Mr. Markgren. We are one-quarter of the way through the budget year and expenses are on target. Human services department is running a little under budget at this time. Highway department revenue is at 19% and expenses at 15%.

Capital Improvement Plan Update – A written report was shown reporting \$42,659.72 in CIP monthly purchases.

Attorneys' Fees Analysis – Mr. Markgren handed out a YTD 2024 report of legal fees expended showing a total of \$19,277.43 to date.

Investment Update -

A written report was provided in the packet and reviewed. There was approximately \$92,000 in interest earned last month. We have been consolidating and closing some bank accounts to clean up the portfolio. Mr. Markgren got quotes on 12-month CD rates from various financial institutions but no action will be taken today. Our current MMDA rate is approximately 5.40%.

EMS-Ambulance -

A written report was provided and reviewed. Our current aging report is very low, partly due to the change in software system at LifeQuest, thus there will be a catch-up amount later. The *Over 180* days collections are now over \$150,000. The average billed per month the 12-month cycle is down from last year but still higher than a couple years ago. The dollars billed and collected per call is down a bit. Revenues through February are at -\$75,279.54 and

thus, the anticipated revenue amount has been decreased by approximately \$300,000. Write-offs have been ticking upward since last September and we've put approximately \$600,000 in collections.

Future Agenda Items – Investment Changes, Wellness Committee Update

Correspondence, reports from conferences and meetings -

Adjournment – 9:08 am

Next Meeting: May 9, 2024 **Time:** 8:30 am **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

DRAFT

**Minutes of the April 8, 2024 meeting of the Sawyer County
Economic Development and UW-Extension Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

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

Andy Albarado
Lynn Fitch
Donna Knuckey
Lori Baltrusis

Others Present:

Molly Lank-Jones
Cathy LaReau
Ann Larson
Sherry Beckman

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

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

Meeting Agenda --

Public Comments –

Minutes from the previous meeting dated: March 11, 2024

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

Sawyer County Agricultural Fair Association Report –

A fundraiser will be held this June.

University of Wisconsin-Extension Department Report -

Ms. Baltrusis reported on the May 7th Extension Northwoods Forum celebrating 175 years of partnering with Wisconsin communities at Lake of the Torches.

Hayward Lakes Visitors & Convention Bureau -

Written reports were provided, and a complete list of marketing efforts to date were included and reviewed by Ms. Beckman. Of importance to note is that the Department of Public Instruction (DPI) is proposing to amend the existing administrative rules governing how and when they can grant school district waivers to the September 1 school start date. The Top Chef show is coming to Wisconsin this year. Also included was a letter sent to the newspaper regarding the HLVCB response to comments read in to the County Board by Chairs of the Town of Hunter, Round Lake and Spider Lake. ATV/UTV use in Sawyer County is in 2nd place of interest on their website; second only to snowmobiling. Summer activity for our area looks promising.

Northwest Regional Planning Commission Report -

No update

Economic Development Corporation Report -

Mr. Albarado reported that they are working on implementation of the Thrive Grant with Northwood Technical College for an incubator. They are working on housing through contacting some housing developers and on Thursday they will have a strategic planning session with the board.

Library Updates -

Written reports were provided from the Weiss Library; a full annual report was included. A visual summary of the annual report was also provided, and a list of upcoming programs was shared.

Ms. Knuckey handed out materials for the Winter library including a pictograph of data summarizing the annual report. They offered 284 programs last year, and a list of new spring activities was provided. May through September are their heavy fund-raising months.

Motorized Trail and Non-Motorized Trail Report -

Ms. LaReau thanked the committee for their direction and support of Alliance efforts. Due to the requests from the businesses, they plan to bring forth a request to open remaining county roads to April committee meetings.

Broadband Update -

Mr. Albarado advised that there are two open projects yet and there are no further grant updates. On May 1st a regional broadband meeting will be held at Flat Creek.

LCO Update -

No update

Historical Society -

No update

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

Meeting adjourned at 9:01 am
Minutes recorded by Lynn Fitch, County Clerk

County Administrator's Report



April 25, 2024

Courthouse Renovation

Planning ribbon cutting/open house in May 16, 2024, prior to County Board meeting.

4pm – Tours of expansion start

5pm – Ribbon Cutting and Dedication in the Board Room

Personnel

Recruiting for

Clerk of Court –PT Deputy – RIP - hired

Sheriff – Dispatch/Jailer - applications and interviews

Ambulance - All positions, but primary need is Paramedic - hires

Code/Ordinance Enforcement Specialist hired- Start date of April 8

Deputy Director- HHS – offered

LTE Veterans Service Office Van Drivers

Season positions – Highway Department

Social Worker – Kinship & Foster Care Coordinator

Grievance filed by Sawyer County Deputy Sheriff's Association.

Arbitration hearing in May

Corporation Counsel(s) –

Billy Boy dam and associated water levels -still waiting for DNR response

Land Use/Zoning items.

Ordinance review/development

Currently developing/reviewing:

Animal Control Ordinance - ready Zoning Ordinance Amendment,

Tourist Rooming House – Short Term Rental – headed to Public Hearing by HHS Board

Internal policy assistance

Airport

Master Plan – Next meetings in September/October timeframe.

There is a website with updates and information regarding the Master Plan at

www.sawyercounty.airportstudy.net

A number of other Airport related items being worked on – mowing contracts, brush removal, 2025 Airport Resurfacing bids/timeline, hangar issues, adjusting for personal property tax elimination, working with BOA on funds.

Ambulance

With ES leadership prioritizing filling vacant Paramedic positions, and aligning staff/scheduling for most efficient operation. Reviewing calls, and billing performance.

Economic Development

SC/LCO EDC completing strategic priorities process

Received a WEDC (Wisconsin Economic Development Corporation) Thrive grant – assistance to develop a business incubation program/site. Partners with LCO and County. Ongoing

Additional discussions on pursuing public/private partnerships for housing development, and providing information from Housing Study showing why housing is a critical issue.

Broadband

BEAD funding is to be available later this year. It has been a much delayed process, but the BEAD maps are coming out in the next week, which allow public/agency review to determine where the BEAD funds will be eligible. There is a challenge process to the maps, whereby agencies, local governments can challenge maps.

LCO

Communication with Tribal attorney regarding ATV routes.

CJCC agreement with LCO has expired and we have requested to work on renewal/new agreement.

Criminal Justice Collaborating Council

Diversion and Treatment (Recovery) Court are both up and running.

Deflection Grant

Fentanyl campaign also continues but is transition away from awareness component which was funded in part by Opioid dollars.

Budget

2024 closeout is in process to send to auditors.

Preliminary 2025 Budget Discussion started – Capital Improvement Planning and timeline for Budget, also potential staff requests.

Monitoring Sales Tax and investment returns. Spring Forest Sale Bids are opened tomorrow.

Other noteworthy items being worked on

Sawyer County Search and Rescue (SAR) – working on MOU to recognize SAR as a part of County government under the authority of the Sheriff's Department.

Safety and Training review - by department. Highway Department has established a training schedule for the year based on a review of needs. Building and Grounds has some crossover and will participate in some trainings. Will be expanding safety assessments to other Department

Facilities - With Courthouse Expansion essentially complete – able to proceed with space adjustments for offices and safety improvements in Courthouse. Additional card passes, implementation of secure windows in some offices.

Radio Network – GenComm new communications/radio vendor

Assessment completed, discussing immediate needs, costs, funding and potential grants. Public Safety committee has heard about immediate needs of current network to make it as functional as possible, but network will not provide desired coverage for portable/mobile radios.

Carbon Credits – plots completed – process for credit verification and marketing is on a longer timetable than originally discussed. This applies to all projects. Credit certification anticipated in early 2025, revenue in 2026. Anew planning visit to review plots within the next month.