



Sawyer County

Agenda

Public Works Committee Meeting
Wednesday, May 8, 2024 @ 6:30 PM
Sawyer County Board Room
Revised: Monday, May 6, 2024 10:03 AM

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/97982898675>. You can also use the dial in at 1-312-626-6799 with the Webinar ID: 979 8289 8675. Use *9 to Raise/lower hand and *6 to Unmute/mute. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. ELECTION OF OFFICERS (DISCUSSION AND POSSIBLE ACTION)

- a. Chair
- b. Vice Chair

6. MEETING AGENDA

7. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee. Please adhere to the following when addressing the Committee:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Committee members.
 - The Committee cannot respond to your comments during this time.

- Please sign in and fill out a public comment sheet if you wish to speak on an item.

- 4 - 5 **8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING**
 a. [4.10.24 Public Works Minutes DRAFT](#)
- 6 - 7 **9. MAINTENANCE DEPARTMENT REPORT**
 a. Project report
 [1\) Maintenance Department Information](#)
 [2\) Maintenance Report May 2024](#)
- 8 **10. SAWYER COUNTY AIRPORT REPORT**
 a. Hayward Aviation, LLC (contracted Airport management) report
 [May 2024 Airport Report](#)
 b. Airport Hangar Tax Update
- 9 - 10 **11. HIGHWAY COMMISSIONER'S REPORT**
 a. [Commissioner Report 4-29-24Pinnow](#)
- 11 - 23 b. ATV/UTV Annual Route Renewal (discussion and possible action)
 • Link to map and annual report:
 <https://www.google.com/maps/d/edit?mid=1yOo8EejGj0CsD26HtsK-VBp4WUboiFw&usp=sharing>
 [1\) 2024 Existing ATV Routes Review](#)
 [2\) 2024 LCO Temp to Permanent Route CTHNN Green Lake Rd to Gurno Lake Rd](#)
 [3\) 2024 Existing ATV Routes Review Within LCO Tribal Boundary](#)
 [4\) 2024 New ATV Route Requests](#)
- 12. COURTROOM REMODELING UPDATE**
 a. Dedication/Ribbon Cutting Update
- 13. RESTROOM FACILITIES AT THE OJIBWA AMBULANCE STATION**
- 14. CLOSED SESSION (DISCUSSION AND POSSIBLE ACTION)**
 a. Pursuant to Wisconsin Statutes 19.85(1)(e) to enter closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Acquisition of property.

15. FUTURE AGENDA ITEMS

16. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

17. ADJOURNMENT

DISCLAIMER:

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

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

**Minutes of the 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

Maintenance Department

Staff:

- Tim Hagberg, Maintenance Director
- Mick Bestland, part-time Lead Maintenance technician
- Craig Steinborn, full-time Lead Maintenance technician
- Randy Armsbury, full-time Maintenance worker
- Garret Stevens, full-time Maintenance worker
- Nancy Isham, full-time courthouse custodian
- Mike Shisler, fulltime Sheriff's Department/jail custodian

Though not an exhaustive list of everything the maintenance department does, the following provides a rough overview of what maintenance engages in for Sawyer County:

1. Custodians are responsible for cleaning the courthouse, Sheriff's Department, portions of the jail, and the Oasis building.
2. Maintenance workers provide groundskeeping for the courthouse, Sheriff's Department, Senior Resource Center, Transitions, Oasis, and the Ojibwa ambulance station.
3. Because our lead maintenance technicians and I are certified EPA universal HVAC technicians, the maintenance department can complete approximately ninety percent of HVAC repairs and installations at all county owned properties, as well as refrigeration maintenance and repairs at the jail.
4. Fabricate high quality workstations. Having the ability to design and construct workstations in-house helps improve work efficiency for staff and maximize office space usage.
5. Plumbing repairs.
6. Electrical repairs and installations that are allowable by code.
7. Construction.
8. Snow removal at courthouse, Sheriff's Department, Oasis, Transitions, and Hatchery Creek Park.
9. Oversee the entire fleet of vehicles for Sawyer County.

Maintenance Report May 2024

Along with routine building and equipment maintenance, the following maintenance projects are in process or were completed in April:

I. Courthouse:

- I am happy to be able to report that we currently have no maintenance personnel on light duty. This is the first time we have not had workers out on leave or working with restrictions since November 20, 2023.
- In addition to routine building and grounds maintenance, staff responded to, and completed, thirty-seven service requests, forty-four reactive work orders and five preventative work orders in the past thirty days.
- Materials have been ordered to build a ten by thirty-five-foot gated security fence to prevent access to branch two courtroom office windows.
- I am in the process of working with H&R Electric to provide better lighting for the attorney areas in the branch two courtroom.
- We have started repainting all the interior rooms and ordered new kitchen cabinets and countertops for Transitions.

II. Ambulance:

- Liberty roofing has started repairing the roof on the Hayward ambulance station. Depending on outside overnight temperatures, they are hoping to have the roofing project completed by the middle of May.

Sawyer County Airport Management Report

May 2024

(Provided by Airport Manager Derek Leslie)

- Airport operations have steadily increased in the last month. DNR fire patrol did pick up for another stretch at the end of the month. Now with the rains the last week of April it will be a week or two before fire patrol is back up again if at all.

- Aviation spring meetings/conferences will be wrapped up prior to our next public works committee meeting. I attended the north east regional airport managers meeting in Rhinelander on April 23rd. Many airports are reporting turn over in managers and also a steady decline in operations. There is another meeting scheduled in Menominee of the north west managers on May 8th. Sawyer County was one of the few airports in the state that saw an increase in activity in 2023. The state land use seminar will be held the first 2 days of May.

- The pre-bid meeting was POSTPONED April 16th in reference to the 2025 Runway Rehabilitation Project. It is now on for May 7th. This project has been in the works with the BOA (Bureau of Aeronautics) for several years now. The current runway pavement was built in 2001.

- The Highway Department has been out at the airport brushing. I can report that we are undoubtedly in the best condition I have seen in all my years. We are very grateful for the help from the various departments (maintenance, forestry, and highway) in the last year.

-The Master Plan is still ongoing in the background. Consultants at Coffman are working on alternative designs considering the public comments made at our spring public involvement meeting. There is a lot to do between now and when our next meetings are scheduled in the September/October time period. I would highly recommend new board supervisors to review the material on the dedicated website. www.sawyercounty.airportstudy.net

-We are in the final process of finishing the SWPPP (Storm Water Pollution Prevention Plan) for the airport property. This was the second step taken to bring the airport property and uses into compliance with regulations. FBO operator Hayward Aviation revamped the SPCC (Spill Prevention Control and Countermeasures) in 2023.

-Grass mowing at the airport is a new discussion item as our previous multi-year tenure LTE is moving out of the area. We have discussed the FBO taking over these responsibilities, will update on this at the PW meeting.

-A statewide Economic Impact Study will be published this spring. This is a new program for the state, never has one been completed in this manner. We are anxious to see the results of the study and how our airport shows impacts in comparison to others. There was a significant amount of work that went into this state funded study by myself. Capturing the tangible numbers (sales and jobs) at the airport was a big emphasis. Whereas the theoretical numbers associated with each passenger is much more difficult to decipher. I am very optimistic!



Sawyer County Highway Department

14688 W County Road B, Hayward, WI 54843
Office Phone 715-634-2691
Shop Phone 715-634-2692
Fax Number 715-634-4824



April 29, 2024

Highway Commissioner's Report

- We have started the process of reclaiming shoulders on State Highways. Currently we have completed STH 27N, 63 and 77. Once State is completed the crew will move to our County system.
- Mastic work has started on STH 48 from STH 40 to Birchwood. This process is similar to crack sealing. The chip seal is scheduled for August 5th starting at STH 40 to Copley road. We also plan to mastic multiple bridge approaches throughout the county.
- Sign replacement has also started on STH 48. Sign replacement will continue throughout the summer.
- County C bridge update. We have completed the turtle turnabouts along with the bird netting. Waiting to hear which contractor is awarded the bridge deck replacement. I'll provide an update on the construction timeline once notified.
- Airport brushing will continue throughout the summer as budget allows. Currently completed the west end of the airport. County road brushing will continue as time permits.
- Crews have also been replacing multiple damaged guardrails on bridges throughout the County.
- Culvert replacement on CTH D and C will be starting. Currently we have 11 culverts to replace. This will allow compaction before our paving operations start.
- May 13th construction will start on STH 77 from STH 63 to CTH K. Project consists new asphalt pavement, repair or replace existing culverts along with new pavement markings. STH 77 will remain open to traffic but will encounter daytime single lane closures controlled by flagging. Project scheduled for completion July 3rd.

- Gravel crushing will be taking place mid-June in the Hajdasz pit. Highway dept will be crushing 10,000 yards along with another 6,000 yards for the Town of Meadowbrook.
- We completed the county culvert inventory and uploaded all the information into GIS. We're also in the process of completing the 6'-20' bridge inventory.
- Flagger training was completed April 10th. We're currently in the process of completing mine safety training. Our next training will be May 9th consisting of CPR and First Aid.
- We have filled 3 of our 4 seasonal help positions. Still looking for one seasonal flagger position. This position will be advertised until filled.
- Salt prices have increased from \$94.01 to \$97.77 a ton.
- I also received notification that we were awarded funding reimbursement through the LRIP program for CTH W north.

John Pinnow

Sawyer County Highway Department

Summary of Existing ATV Routes Review for 2024

Segment	Municipality	County Road	From	To
1	Town of Hayward	County Road B	Chippewa Trail East	County Road K
2	Town of Hayward	County Road B	Frogg Road	Moreland Road
3	Town of Hunter	County Road B	Forest Road 319	Musky Tale Resort
4	Town of Winter	County Road B	Fishtrap Road	State Highway 70
5	Town of Sand Lake	County Road BB	Washburn County Line	State Highway 70
6	Town of Couderay	County Road C	State Highway 27/70	Chafer Road
7	Town of Meteor	County Road C	Deer Lake Road	Irish Road
8	Town of Meteor	County Road C	State Highway 48	Fire Number 13116
9	Town of Hunter	County Road CC	County Road B	Carpenter Lake
10	Town of Couderay	County Road CC Temp Route	Ryan Road	LCO Tribal Boundary
11	Town of Weirgor / Meadowbrook	County Road D	State Highway 40	State Highway 27
12	Town of Edgewater	County Road DD	County Road F	Washburn County Line
13	Town of Sand Lake	County Road E	State Highway 27/70	Thors lane
14	Town of Bass Lake	County Road E	Williams Road	Tribal Boundary Norwis Road
15	Town of Draper	County Road EE	Forest Road 161	Price County Line
16	Town of Edgewater	County Road F	Badger Bay Lane	Birch Lake Resort
17	Town of Sand Lake	County Road F	State Highway 27/70	Right of Way Road
18	Town of Edgewater	County Road F	Badger Bay Lane	Chapel Road
19	Town of Edgewater	County Road F	Stoney Hill Road	Rusk County Line
20	Town of Edgewater	County Road F	Stoney Hill Road	Tuscobia Trail
21	Town of Ojibwa	County Road G	County Road W	State Highway 27/70

22	Town of Draper	County Road GG	State Highway 70	Ashland County Line
23	Town of Radisson	County Road H	State Highway 27/70	Beaverbrook Road
24	Town of Bass Lake	County Road K	County Road KK	Drive
25	Town of Bass Lake	County Road KK	County Road K	Circle Drive
26	Town of Winter / Draper	County Road M	County Road W	State Highway 70
27	Town of Winter	County Road M	N Side Flambeau River Bridge	S Side Flambeau River Bridge
28	Town of Winter	County Road M	County Road W	Bebak Road
29	Town of Lenroot	County Road OO	State Highway 63	Northern Lights Road
30	Town of Round Lake	County Road S	West Moose Lake Road	East Moose Lake Road
31	Town of Round Lake / Spider Lake	County Road S	Moose Lake Road	State Highway 77
32	Town of Lenroot	County Road T	Nelson Lake Road	State Highway 27
33	Town of Winter	County Road W	Crawford Street	Price County Line
34	Town of Winter	County Road W	State Highway 70	County Road B

ATV ROUTE PROJECT CHECKLIST

Date	ROUTE NAME County Rd NN- Green Lk Rd to Gurno Lk Rd
Feb 26, 2024	Route description & details:
Requestor Name/Contact Info:	This route has been active and used as a temporary ATV route for over a year while Tr 777 was closed. Original intent was to rehab Tr 777 to change it from challenging trail to a medium difficulty trail.
Sawyer County Snowmobile ATV Alliance and LCO Conservation Dept.	
Sponsoring Club:	Trail 777 will not be redone at this time, therefore, we want to turn route NN into a regular yearly-approved route and take it off temporary status. It is needed as a bypass for challenging Trail 777.
Gov. Com. Project Workers:	At a late fall 2023 meeting at LCO, Aaron Debrot said that there has been no issues with this route that he was aware of.
Cathy LaReau	Total Mileage on County Road: approx. 2.74 miles

PROJECT REQUIREMENTS

Need	Done	Desc	Need	Done	Desc.
X	X	Route Details; measurements/maps/photos/etc			County Forestry Approval
		Neighborhood survey-done by Township			USDA Forest Approval
		Neighborhood survey done by Alliance/club			WIDNR Approval
		Alliance Approval (if needed)			Landowner Easements
X	X	Approval-Township1: Hayward 2x			Other Easements
		Approval-Township2:	X	X	Tribal Approval
		Approval-Township3:	X		Township Ordinance(s)
X		County Highway Dept. Pre-Approval			Signage
X		Public Works Approval (LOU Date:)	X		Alliance Map Committee
		WisDOT Approval			Other:

SAWYER COUNTY GOVERNMENT MEETINGS

Date	Name of Government Entity/Township	Denied	Approved	Decision Date
3/6/24	Town of Hayward Planning Commission		X	3/6/24
3/12/24	Town of Hayward town board meeting		X	3/12/24
3/18/24	LCO Tribal Governing Board		X	3/18/24
	Packet given to County Hwy Dept.			
	Sawyer County Public Works			
	Sawyer County Board of Supervisors			

☐ ROUTE Approved ☐ Route NOT Approved, Reason:

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

Signage Needs	Done	Who Is Paying For Signage	Cost Breakdown
# Route signs:		☐ Listed requestor	
# M/W posts/hdwre:		☐ Government	
Labor:		☐ Other	
Installer:			TOTAL COST \$

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

**TOWN OF HAYWARD PLANNING COMMISSION
GENERAL MEETING
March 6, 2024 6:00 pm**

1. Call to Order at 6:00 pm by Joan Cervenka, Chairman. Members present: Joan Cervenka, Mark Kerner, Phil Nies, on telephone Pat Duffy. Quorum present. Community members present: Benjamin Kurtzweil, Cathy LaReau, Max Disher, Brenda Dettloff, Debrah J Grochler-Pavlovich, J. Greg Pavlovich, Gary Gedart, Tim Davison, Linda Zillner, Darryl Mast, Rob Lang, Jay Kozlowski, Carol Williamson, Carol Sheehan, On Zoom: Jeremy Hill, Todd Gould, Ken Disher.

2. Rules for Public Participation Statement – noted to address the Commission, no side chatter

3. Approval of March 6, 2024 Agenda - Motion was made by Phil Nies, seconded by Mark Kerner, to approve agenda as modified. Motion carried

4. Approval of February 7, 2024 General Meeting Minutes - Motion was made by Pat Duffy, seconded by Phil Nies, to approve meeting minutes. Motion carried

5. Public comments and questions

Benjamin Kurtzweil thanked the Town and Commission for having a meeting and discussions.

6. Preliminary Platt Roads Review

Jeremy Hill is presented a roads discussion for portions of project in Town of Hayward only relating to a potential Platt for a potential new subdivision; The Preserve. The project is located in both the Town of Hayward and Town of Round Lake. Proposed subdivision area is located in Parts of the North ½ of Section 15, NW ¼ of the NW ¼ of Section 14, Township 41 North, Range 8 West, Town of Hayward, Sawyer County, Wisconsin, and in Parts of the E ½ of Section 9, Section 10, South ½ section 11, Township 41 North, Range 8 West, Town of Round Lake, Sawyer County, Wisconsin. The entrance has been approved by the DOT and will be on Hwy 77, across from Geist Road.

Town of Hayward property is zoned Forestry 1 (F-1); Town of Hayward Comprehensive Plan, Future Use classification as "Rural Preservation" with a "Resource Protection" overlay

Rob Lang, Town Road Supervisor, advised that Town road ordinances require the same 66' clearing. Mr. Hill requested the Commission to choose a preference of public or private roads for his proposal. Cervenka advised it is not the roll of the Commission to design to proposal.

Motion by Phil Nies, seconded by Mark Kerner, to recommend that proposal follow town ordinances and, if desirous by proponent, to allow proponent to present a basis for variance including showing how variance would be in the public good. Motion carried.

7. Additional County Road Routes- Cathy LaReau, Sawyer County Snowmobile & ATV Alliance presented requests for three additional road routes. Basis for use of E, K and NN due to input from LCO relating to Health Center construction, communication with LCO Officer Debrot, Trail 777 to not be reconstructed, user experience, and more. Jurisdiction and approval authority is at Sawyer County level.

- County Road K from Gitigaan Road to Hwy 77
- County Road NN from Green Lake Road to Gurno Lake Road
- County Road E from Williams Road to County Road B

Motion by Mark Kerner, seconded by Phil Nies, to recommend that Town Board recommend to Sawyer County to except proposal. Motion carried.

8. Conditional Use Permit (CUP) - CUP Hayward Demo – Darryl Mast presented a request for a permit for a five-year renewal of conditional use permit #24-002 for the location of a non-metallic mineral extraction, operation, including rock crusher and a hot-mix plant. CUP was originally approved at a public hearing on May

**Town of Hayward, Sawyer County
Regular Town Board Meeting
March 12, 2024**

Present: Chairman Gedart, Supervisor Inhoff, Supervisor Wittwer, Clerk Hand, Treasurer Stuhr

Others Present: Road Supervisor Rob Lang, Fire Chief Don Hamblin, Police Chief John Kosterman, Joan Cervenka, Benjamin Kurtzweil, Shelly Raimer, Cathy Lareau, Ken Disher, Jayne Pfeifer, Debrah Groelher-Pavlovich, John Pavlovich, Darryl Mast, Carol Williamson, Karen Boylan, Tina Cronkite, Nina Gilberg, Dolly Zweig, Peter Zweig, Ricky Miller, Ed Potack, Cassandra Johansen, Brad Johansen, Gabriele Bauer, Carol Sheehan, Brenda Dettloff, Steve Eitzenhoefer, Tanya Eitzenhoefer

Meeting called to order at 7:00pm by Chairman Gedart

Pledge of Allegiance

Inhoff motioned to approve March Regular Board Meeting Agenda with change of moving items 15a and 15d under Public Comment. Wittwer seconded. Motion carried.

Wittwer motioned to approve February Regular Board Meeting Minutes. Inhoff seconded. Motion carried.

Wittwer motioned to approve February 13 Special Meeting Minutes. Inhoff seconded. Motion carried.

Inhoff motioned to approve February 22 Special Meeting Minutes. Wittwer seconded. Motion carried.

Public Comment: none

New Business:

- a. County ATV Routes: County Rd K from Gitigaan Rd to Hwy 77; County Rd NN from Green Lake Rd to Gurno Lake Rd; County Rd E from County Rd B to Town of Hayward line. *Planning Commission recommended approval of these routes. Wittwer motioned to approve the County ATV/UTV routes. Inhoff seconded. Motion carried.*
- b. Operator's License: Ricky Miller's application was denied at February Town Board Meeting. Ricky, a relative of Ricky's, and Edward Potack (Manager at SevenWinds Casino) spoke on behalf of Ricky

Zoning:

- a. **Conditional Use Permit: CUP 24-007** Hayward Demo LLC – Darryl Mast
Property & Legal Description: Part of the SE ¼ of the SE ¼, Lots 1-4 of CSM 6/149 #1195, S31, T41 North, R09W; Parcel #010-941-31-4407; Tax ID # 13079; 6.97 total acres Zoned Commercial One (C-1). Part of the SW¼ of the SW¼, & NW ¼ of the SW ¼, Lot A CSM 6/151 #1196; S12, T41N, R09 W; Parcel #010-941-32-3304; Tax ID #13123; 3.26 total acres; Zoned Industrial One (I-1). Part of the NW¼ of the SW ¼, Lot 1-4 CSM 6/77 #1154, S32 T41N, R09W; Parcel #010-941-32-3204; Tax ID #13118; 19.2 total acres; Zoned Forestry One (F-1) & Industrial One (I-1). The NW ¼ of the NW ¼; S32m 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, T41 North, R09W; Parcel #010-941-32-2103; Tax ID # 40450; 13.74 total acres; Zoned Agricultural One (A-1) For a total of 83.17 acres. Referred to as "Shop Pit."

Permit is desired for: a five-year renewal of conditional use permit #24-002 for the location of a non-metallic mineral extraction, operation, including rock crusher and a hot-mix plant. CUP was originally approved at a public hearing on May 18, 2001, and most recently renewed on January 19, 2024. Property was then sold to Mast. Request is for an early renewal in that the operator and plan of operation is anticipated to change. Formally known as and formally approved as Thompson's Shop Pit as of January 2024. *Planning Commission recommended approval. Wittwer motioned to approve CUP#24-007. Inhoff seconded. Motion carried.*

- b. **Land Use Permit: Construction of Dwelling in Forestry One (F1):** Disher, 15023W County Rd B
Planning Commission recommended approval. Inhoff motioned to approve construction of residential dwelling in Forestry One. Wittwer seconded. Motion carried.
 - c. **CSM:** Clamer/Disher. Property located in part NW ¼ of the NW ¼ of S36, T41N, R09W, Town of Hayward, Sawyer County. Request is to approve CSM to carve out 2 acre lot from 40 acre parcel.
 - d. **Rezone Application: 24-003** 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); total 40 acres
Purpose of request: to rezone the total 40 acres from Forestry One (F-1) to Residential One (R-1) with intended subdivision and residential build.
 - e. **Sawyer County Zoning Ordinance Amendment:** Town Opinion on Proposed Multi-Dwelling Development Ordinance Amendment
- 1. **Highway Department:** Rob Lang, Highway Supervisor
 - a. Monthly Report
 - 2. **Fire Department:** Donald Hamblin, Fire Chief
 - a. Monthly Report
 - 3. **Planning Commission:** Joan Cervenka, Chair
 - a. Monthly Report
 - 4. **Police Department:** John Kosterman, Police Chief
 - a. Monthly Report
 - 5. **Facilities Plan Committee:** Joan Cervenka, Chair
 - a. Monthly Report
 - b. Requests from Facilities Plan Committee to Board
 - 6. **Old Business:** none
 - 7. **New Business:**
 - c. County ATV Routes: County Rd K from Gitigaan Rd to Hwy 77; County Rd NN from Green Lake Rd to Gurno Lake Rd; County Rd E from County Rd B to Town of Hayward line.
 - d. Resolution #02-2024 Dachstein Lane
 - e. Transfer Site Prices
 - f. Operator's License: Karley Blaeser, Ricky Miller
 - 8. **Monthly Vouchers**
 - 9. **Budget Review**

10. Adjournment

Upcoming Meeting/Events Schedule:

Spring Election & Presidential Preference: Tuesday, April 2, 2024

Planning Commission Meeting: Wednesday, April 3, 2024 6:00pm

Facilities Planning Committee Meeting: not scheduled yet

Regular Town Board Meeting: Tuesday, April 9, 2024 7:00pm

DRAFT

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT
THE TRIBAL OFFICE ON MONDAY, MARCH 18, 2024**

PASS TOBACCO

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:14 am.

Council Present:

Louis Taylor, Chairman
Tweed Shuman, Vice-Chairman
Bill Trepanier, Secretary/Treasurer (10:00 am)
Don Carley, Council member
Gary Clause, Council member
Dave Bisonette, Council member (10:00 am)

Council Absent:

Michelle Beaudin, Council member (travel)

Others Present:

Brian Bisonette, Conservation

APPROVAL OF AGENDA

Motion made by Don Carley to approve the agenda as presented, second by Tweed Shuman. Motion carried 3-0-0.

NEW BUSINESS

1. Nita Kemp/Realty

Resolution No. 2024-32 Approval of Enbridge Road Right-Of-Way

Motion made by Tweed Shuman to adopt Resolution No. 2024-32 that approves the Enbridge Road Right-Of-Way, second by Don Carley. Motion carried 2-0-1. (Gary Clause abstained). Motion carried 3-0-0.

Resolution No. 2024-33 Approval of Assignment of Lease Ronald J. Gokey to Donald Quaderer

Motion made by Tweed Shuman to adopt Resolution No. 2024-33 that approves the Assignment of Lease from Ronald J. Gokey to Donald Quaderer, second by Don Carley. Motion carried 3-0-0.

Approval of LCO Development Estimate # 3154 Kinnamon LED Pole Lights

Motion made by Gary Clause to approve the LCO Development Estimate # 3154 maintenance of the Kinnamon LED Pole Lights, second by Tweed Shuman. Motion carried 3-0-0.

Resolution No. 2024-34 Approval to Drawdown Funds from BTFA for Futurewood

Bank Note

Motion made by Don Carley to adopt Resolution No. 2024-34 that approves the Drawdown Funds from BTFA for Futurewood Bank Note, second by Tweed Shuman. Motion carried 3-0-0.

Resolution No. 2024-35 Modification to Land Lease Harvey E. DeMarr, Sr. Deceased

Motion made by Don Carley to adopt Resolution No. 2024-35 that approves a Modification to Land Lease for Harvey E. DeMarr, Sr. Deceased, second by Tweed Shuman. Motion carried 3-0-0.

2. Brian Bisonette/Land Management**Resolution No. 2024-36 Support for Sawyer County Government ATV/UTV Trails Aids Application**

Motion made by Tweed Shuman to adopt Resolution No. 2024-36 that approves Support for Sawyer County Government ATV/UTV Trails Aids Application, second by Don Carley. Motion carried 3-0-0.

Approval of Reclassification of County Road NN to a Temporary Road Route to Permanent Road Route and Maintain Trail #777 Closure in 2024

Motion made by Tweed Shuman to approve the reclassification of County NN from a temporary road route to permanent road route and maintain Trail #777 closure in 2024, due to the trail conditions being dangerous and needing rehabilitation, second by Don Carley. Motion carried 3-0-0.

Approval of County Road K ATV/UTV Road Route from Phelan to Gitaagan

Motion made by Tweed Shuman to approve a segment of County Road K for a ATV/UTV Road Route from Phelan road to Gitaagan road, second by Don Carley. Motion carried 3-0-0.

Approval to Hire One (1) Warden for the Lac Courte Oreilles Conservation Department

Motion made by Tweed Shuman to approve the hiring of one (1) Conservation Warden under Tribal Support, second by Bill Trepanier. Motion carried 5-0-0.

b) Equipment Request

Motion made by Tweed Shuman to approve the request to purchase a front-end loader from Fabick CAT in the amount of \$104,900.00 for shared use between Road Maintenance, Recycling Center, and Conservation from the Capital Improvement Account, second by Don Carley. Motion carried 4-0-0 (Gary Clause stepped out momentarily).

Approval of Bureau of Indian Affairs 105(L) Leasing Appraisal

Motion by Don Carley to approve the Steiro Appraisal proposal in the amount of \$25,500 for Market rent study reports of facilities that house BIA funded programs, second by Tweed Shuman. Motion carried 5-0-0.

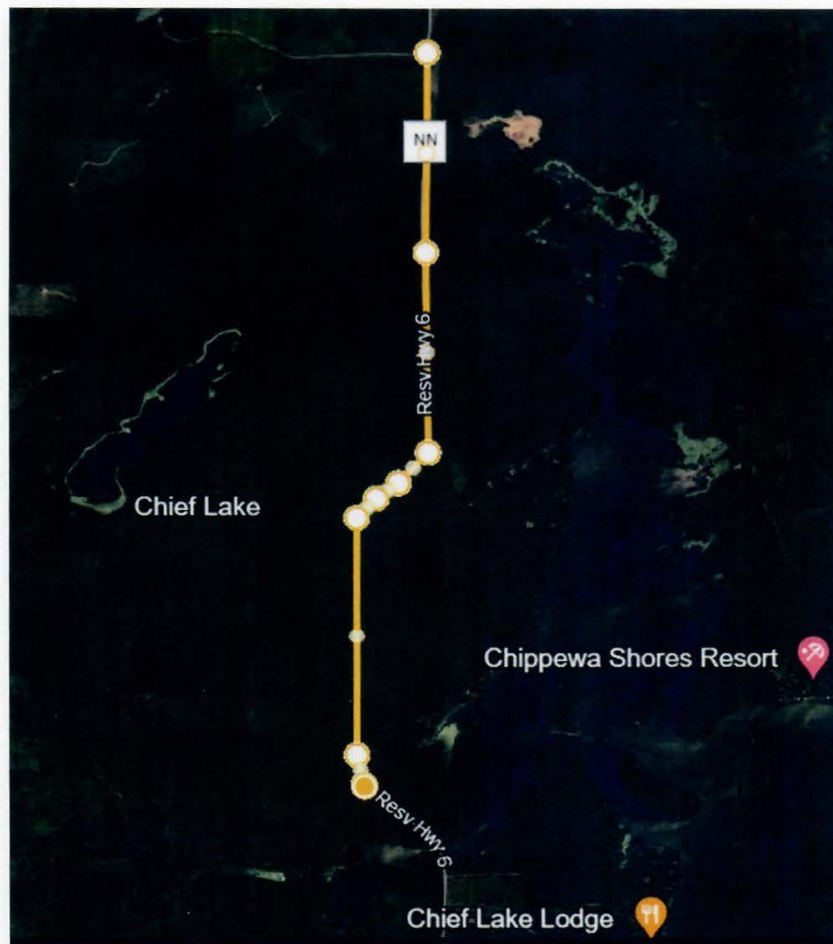
Sawyer County Snowmobile & ATV Alliance

May 2024

County Road NN

ATV route from Green Lake Rd to Gurno Lake Rd

Google Earth map with highlighted route



Sawyer County Snowmobile & ATV Alliance

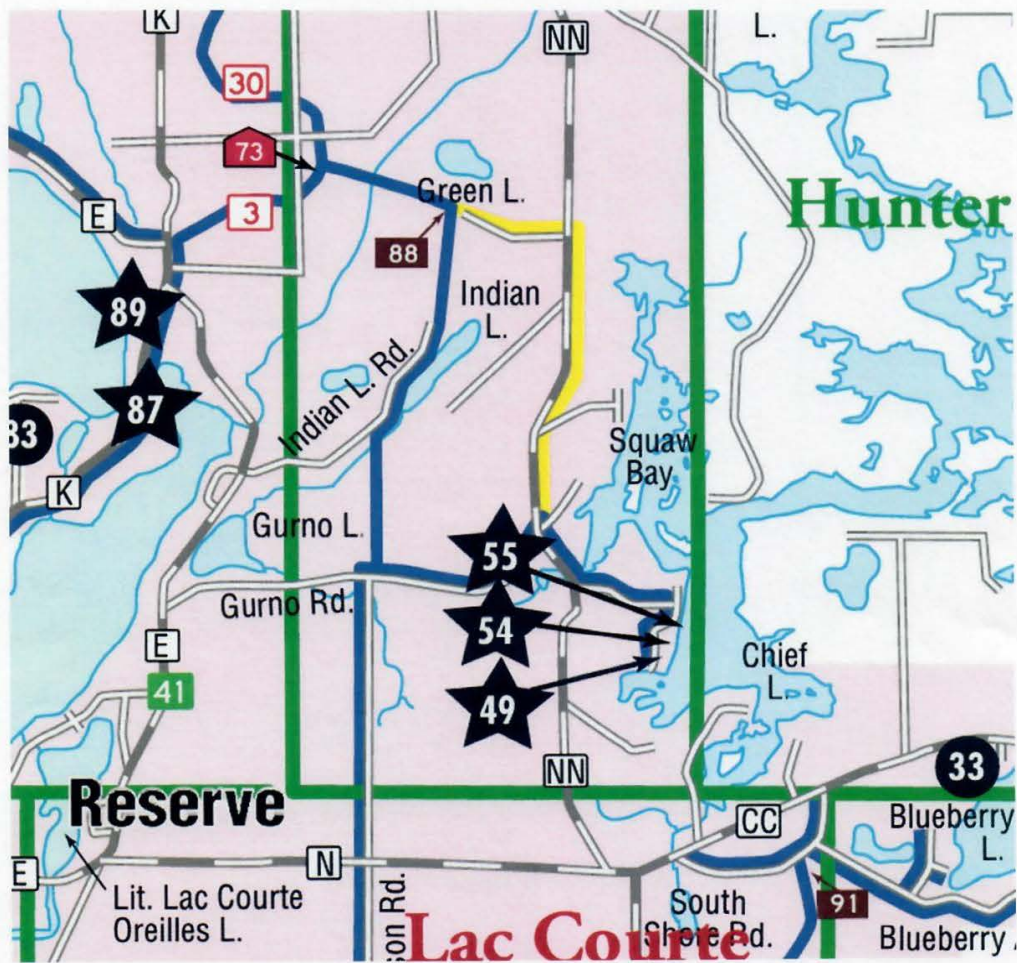
May 2024

ATV MAP

County Road NN from Green Lake Road to Gurno Lake Road

Currently a temporary ATV Route highlighted in yellow

Request is to remove route from temporary status and make into a regular route



Sawyer County Highway Department

Summary of Existing ATV Routes Within LCO Tribal Boundary Review for 2024

Segment	Municipality	County Road	From	To
1	Town of Couderay	County Road CC Temp Route	LCO Tribal Boundary	Devils Lake Road
2	Town of Hunter	County Road CC	LCO Tribal Boundary Carpenter Lake	Flowage Road
3	Town of Bass Lake	County Road E	LCO Tribal Boundary Norwis Road	County Road K
4	Town of Radisson	County Road H	Blueberry Fire Lane	Blueberry Ave
5	Town of Bass Lake	County Road K	County Road E	LCO Tribal Boundary Indian Drive
6	Town of Hayward	County Road NN	Gurno Lake Road	Chief Lake Road
7	Town of Hayward	County Road NN Temp Route	Green Lake Road	Gurno Lake Road
8	Town of Hunter	County Road S	County Road B	LCO Tribal Boundary

Sawyer County Highway Department

Summary of New ATV Route Requests for 2024

Segment	Municipality	County Road	From	To
1	Town of Round lake	County Road A	County Road B	State Highway 77
2	Town of Sand Lake	County Road AA	State Highway 70	Washburn County Line
3	Town of Winter / Hunter	County Road B	Fish Trap Lake Road	Musky Tale Resort
4	Town of Hunter / Round Lake	County Road B	Forest Road 319	Moreland Road
5	Town of Hayward	County Road B	Frogg Road	County Road K
6	Town of Hayward	County Road B	County Road K	West Chippewa Trail
7	Town of Meteor / Couderay	County Road C	State Highway 48	Jos Chafer Road
8	Town of Couderay	County Road CC	State Highway 27/70	LCO Reservation Boundary
9	Town of Sand Lake	County Road E	Thors Lane	LCO Reservation Boundary
10	Town of Bass Lake / Hayward	County Road E	County Road B	Williams Road
11	Town of Draper	County Road EE	State Highway 70	Fire Lane 161
12	Town of Radisson	County Road H	Beaver Brook Road	LCO Reservation Boundary
13	Town of Hayward	County Road K	State Highway 77	County Road B
14	Town of Hayward	County Road K	County Road B	LCO Reservation Boundary
15	Town of Bass Lake	County Road K	State Highway 27	County Road KK
16	Town of Winter	County Road M	Bebak Road	Rusk County Line
17	Town of Hayward	County Road NN	County Road B	LCO Reservation Boundary
18	Town of Spider Lake / Lenroot	County Road OO	State Highway 77	Northern Lights Road
19	Town of Hunter / Round Lake	County Road S	County Road B	Moose Lake Road