



Sawyer County

Agenda

Administration Committee Meeting

Thursday, June 13, 2024 @ 10:00 AM

Sawyer County Board Room

Revised: Tuesday, June 11, 2024 10:15 AM

Page

1. CALL TO ORDER

- a. The public is **strongly encouraged** to access the public meeting remotely due to public health and safety concerns. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/92546130740>. You can also use the dial in at 1-312-626-6799 with the Webinar ID: 925 4613 0740. Use *9 to Raise/lower hand and *6 to Unmute/mute. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

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

4 - 5	7. APPROVAL OF MINUTES FROM PREVIOUS MEETING a. 5.13.24 Administration Committee Minutes DRAFT
	8. APPOINTMENT ADJUSTMENTS (DISCUSSION AND POSSIBLE ACTION) Zoning - Steve Kariainen, Marshal Savitski Alternate Senior Resource Center - Marshal Savitski ICAA - Steve Kariainen Northern Waters Library Service - Ron Buckholtz
6 - 10	9. VETERANS SERVICE DEPARTMENT REPORT a. Veterans Report
11 - 12	10. INFORMATION TECHNOLOGY DEPARTMENT REPORT a. IT-2024-06-13-Administration-Committee
13	11. HUMAN RESOURCES REPORT a. Human Resource Report June 2024
14 15 - 16	12. COUNTY CLERK DEPARTMENT REPORT a. May 2024 County Clerk Department Report b. Public Records Request Update May 2024 Record Request Report
17 - 52	13. 2024 BUG TUSSEL PROJECT (DISCUSSION AND POSSIBLE ACTION) a. Communication Systems Specialist Report Public Safety Radio System Upgrade (discussion and possible action) 1) Radio Coverage 2) Sawyer County Radio Proposal 2024 Rev1 3) BugTusselProject Budget - V1 4) BugTusselSawyer - Project Map (V1) 5) Res 2024- INITIAL RESOLUTION APPROVING BUG TUSSEL PROJECT REVENUE BOND FINANCING 6) Sawyer County - Notice of Intent (Bug Tussel 2024)
	14. NWCEP REQUEST FOR ASSISTANCE (DISCUSSION AND POSSIBLE ACTION)

53

- a. [Sawyer county NWCEP Request for Assistance](#)

15. BOARD ROOM LAYOUT FOR THE PUBLIC

16. KROGER SETTLEMENT RESOLUTION (DISCUSSION AND POSSIBLE ACTION)

54 -
73

- a. [1\) Res 2024- Resolution Kroger Settlement June 2024](#)
[2\)](#)
[ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENTKrogerJune2024](#)

17. RESOLUTIONS TO PRESENT TO WCA (DISCUSSION AND POSSIBLE ACTION)

74

- a. [Res 2023-27 Resolution on Enhanced Wake Regulations](#)

18. OUTSIDE COMMITTEE UPDATES

19. COUNTY ADMINISTRATOR'S REPORT

20. FUTURE AGENDA ITEMS

21. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

22. 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 May 13, 2024 meeting of the Sawyer County
Administration Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: **Ron Kinsley**
- ☒ Vice Chair: Ron Buckholtz
- ☐ Tom Duffy - excused
- ☒ John Righeimer
- ☒ Stacey Hessel – left the meeting at 11:30 am

Others Present:

Andy Albarado	Mike Coleson-virtual
Lynn Fitch	Linda Zillmer
Gary Elliott	Joey Johnson @ 10:45 am

Call to Order –Chair Ron Kinsley called the meeting to order at 10:00 am.

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

Meeting Agenda –

Public Comments – Linda Zillmer

Minutes from the previous meeting dated: April 11, 2024

Motion to approve made by: Mr. Buckholtz
Motion carried without negative vote.

Second by: Ms. Hessel

Veterans Service Department Report -

A written report was provided and reviewed by Mr. Elliott. Call and contact volume for April was included. There have been 67 disability claims submitted to date, receiving \$98,284.23 for claims decided in the Veterans' favor. Coffee and Conversation with Gary and Nicole is held every 1st Wednesday of the month. He provided a review of how veterans in our county receive health services and have to travel to Minneapolis for this care. In 2022, the office was able to return \$22M in veteran benefits to the County.

Van Services Update – Sharing drivers as part-time employees from Namekagon Transit may be an option to replace the van drivers who have left.

Information Technology Department Report -

A written report was provided. A time tracking system has been implemented to help follow projects and staff activities. A list of pending projects and those underway was included in the report. A list of IT department requests was included and there were 145 requests during the month of April. He reviewed with the Committee the cyber-security measures we have in place.

Human Resources Report -

No update at this time.

County Clerk Department Report -

A written report was provided of counter activity and general office updates. Ms. Fitch reviewed the components of the report and county activity. This week is Municipal Clerk Week, showing appreciation for all they do for the community.

Public Records Request Update – A written report was provided.

County Administrator's Report –

The Ribbon Cutting Ceremony is at 4:00 pm on Thursday, May 16th. The Code Enforcement Officer has been in training and is busy with many animal control incidents. We are advertising for a legal assistant position at the DA's office. We added a paramedic and nurse for ambulance positions. The grievance that has been filed through the Sheriff's Department held its arbitration meeting, after which briefs are being filed. Potentially, we can have a decision on that conclusion by the end of June. Mr. Albarado reviewed activities at the airport. A broadband BEAD program meeting was recently held and additional funding will likely become available. They have had communication with LCO regarding the ATV/UTV routes and the initial CJCC MOU had originally been denied by the TGB. Recent word indicates, they may reconsider and decide to jointly fund JusticePoint through the MOU. An MOU has been developed to put the Search and Rescue volunteers under the purview of the County. The radio network for EMS communications needs upgrading which will cost an estimated \$2M+. They are looking at establishing a county satellite office in Winter to offer selected services.

Senior Center Update --

A written report was provided. Ms. Joey Johnson advised that Winter has had 667 meals delivered year-to-date. They are adding 2-3 individuals each month for the home delivered meal program for a total of over 60,000/year. The trend is that 70% of meals provided will be home-delivered versus congregate meals.

Future Agenda Items – Resolutions for WCA Meeting

Correspondence, reports from conferences and meetings

Adjournment – 11:35 am

Next Meeting: June 13, 2024 **Time:** 10:00 am **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

Gary Elliott
Veteran Service Officer
OFFICE: (715) 634-2770
FAX: (715) 638-3213

Sawyer County
Veteran Service Office
16096 US Hwy 63
Hayward, WI 54843



Administrative Committee Meeting, June 13, 2024

A. **Budget Performance Report:** Attached.

B. **Office Report:**

Contacts:

May: 577 phone calls, 501 letters/emails/faxes and 224 office visits.

VA Disability Compensation/Pension Claims:

The Veteran Service office submitted 87 disability claims to date and received retroactive payment of \$144,268.81 for claims decided in the Veteran's favor.

La Crosse Vet Center - co-managed & hosted twelve individual & three group counseling sessions.

Outreach:

Coffee and Conversation with Gary and Nicole – 1st Wednesday of every month
NWVMC – Memorial Day Ceremony (25 May 2024)
Sawyer County Memorial Day Events (North/South) – 8 events

Training:

Up to date.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gary Elliott", written over a horizontal line.

Gary Elliott
CVSO



Budget Performance Report

Fiscal Year to Date 06/06/24

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 100 - General Fund										
REVENUE										
Department 57 - Veteran's Administration										
46250	Veterans' Trans. Fees	1,300.00	.00	1,300.00	.00	.00	550.00	750.00	42	1,275.00
Department 57 - Veteran's Administration Totals		\$1,300.00	\$0.00	\$1,300.00	\$0.00	\$0.00	\$550.00	\$750.00	42%	\$1,275.00
REVENUE TOTALS		\$1,300.00	\$0.00	\$1,300.00	\$0.00	\$0.00	\$550.00	\$750.00	42%	\$1,275.00
EXPENSE										
Department 57 - Veteran's Administration										
State Account 54710 - Veteran's Relief										
50322	Veterans' Relief Expenses	5,000.00	.00	5,000.00	.00	.00	500.00	4,500.00	10	437.54
State Account 54710 - Veteran's Relief Totals		\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$500.00	\$4,500.00	10%	\$437.54
State Account 54720 - Veteran's Office										
50111	Regular Salaries	132,539.00	.00	132,539.00	4,294.10	.00	49,977.39	82,561.61	38	79,421.51
50112	Salaries Overtime	.00	.00	.00	142.09	.00	142.09	(142.09)	+++	158.96
50144	Term Life Ins./Employer's Share	53.00	.00	53.00	.00	.00	25.75	27.25	49	57.74
50147	Workers Comp	4,034.00	.00	4,034.00	80.56	.00	954.71	3,079.29	24	1,468.99
50151	FICA-Employer's Share	10,139.00	.00	10,139.00	322.18	.00	3,664.56	6,474.44	36	6,591.37
50152	Retirement-Employer's Share	9,104.00	.00	9,104.00	297.82	.00	3,215.24	5,888.76	35	5,573.00
50154	Hospital and Health Insurance	.00	.00	.00	1,050.57	.00	6,303.42	(6,303.42)	+++	1,054.52
50155	Flex Administration Fees	48.00	.00	48.00	8.20	.00	64.60	(16.60)	135	68.31
50156	Health Reimb. Acct.	.00	.00	.00	.00	.00	1,400.00	(1,400.00)	+++	.00
50218										
50218-323	Garbage	50.00	.00	50.00	.00	.00	19.80	30.20	40	44.00
50218 - Totals		\$50.00	\$0.00	\$50.00	\$0.00	\$0.00	\$19.80	\$30.20	40%	\$44.00
50220	Contracted Expenses	.00	.00	.00	.00	.00	27.00	(27.00)	+++	1,554.74
50221	Water and Sewer	325.00	.00	325.00	.00	.00	46.70	278.30	14	217.51
50222	Electric	1,000.00	.00	1,000.00	.00	.00	245.92	754.08	25	901.29
50224	Heating Fuels	500.00	.00	500.00	.00	.00	76.28	423.72	15	251.89
50225	Telephone	750.00	.00	750.00	.00	.00	301.73	448.27	40	1,050.86
50241	Repairs/Maintenance-Vehicles	1,000.00	.00	1,000.00	.00	.00	131.06	868.94	13	1,345.43
50270	Insurance Claim	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	.00
50311	Postage	100.00	.00	100.00	.00	.00	28.68	71.32	29	25.77
50312	Office Supplies	.00	.00	.00	.00	.00	.00	.00	+++	799.95
50313	Printing	3,000.00	.00	3,000.00	.00	.00	1,200.12	1,799.88	40	2,644.04
50314	Small Items of Equipment	.00	.00	.00	.00	.00	146.18	(146.18)	+++	.00
50321	Publications/Legal Notices	.00	.00	.00	.00	.00	17.49	(17.49)	+++	.00
50329	Subscriptions	700.00	.00	700.00	.00	.00	.00	700.00	0	84.00
50335	Meal Expenses	100.00	.00	100.00	187.00	.00	187.00	(87.00)	187	.00
50339	Travel	.00	.00	.00	.00	.00	.00	.00	+++	150.00
50343	Boards & Commissions	150.00	.00	150.00	.00	.00	.00	150.00	0	.00



Budget Performance Report

Fiscal Year to Date 06/06/24

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 100 - General Fund										
EXPENSE										
Department 57 - Veteran's Administration										
State Account 54720 - Veteran's Office										
50349										
50349-342	Flags	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	881.34
50349 - Totals		\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	0%	\$881.34
50351	Vehicle Fuel	2,400.00	.00	2,400.00	.00	.00	394.05	2,005.95	16	1,960.48
50515	Indirect Cost	.00	.00	.00	.00	.00	.00	.00	+++	7,194.68
50805	Capital Outlay-Small Equipment (1000 - 5000)	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
State Account 54720 - Veteran's Office Totals		\$172,992.00	\$0.00	\$172,992.00	\$6,382.52	\$0.00	\$68,569.77	\$104,422.23	40%	\$113,500.38
State Account 54730 - Care of Veteran's Graves										
50220	Contracted Expenses	7,000.00	.00	7,000.00	.00	.00	.00	7,000.00	0	5,840.00
State Account 54730 - Care of Veteran's Graves Totals		\$7,000.00	\$0.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$7,000.00	0%	\$5,840.00
Department 57 - Veteran's Administration Totals		\$184,992.00	\$0.00	\$184,992.00	\$6,382.52	\$0.00	\$69,069.77	\$115,922.23	37%	\$119,777.92
EXPENSE TOTALS		\$184,992.00	\$0.00	\$184,992.00	\$6,382.52	\$0.00	\$69,069.77	\$115,922.23	37%	\$119,777.92
Fund 100 - General Fund Totals										
REVENUE TOTALS		1,300.00	.00	1,300.00	.00	.00	550.00	750.00	42%	1,275.00
EXPENSE TOTALS		184,992.00	.00	184,992.00	6,382.52	.00	69,069.77	115,922.23	37%	119,777.92
Fund 100 - General Fund Totals		(\$183,692.00)	\$0.00	(\$183,692.00)	(\$6,382.52)	\$0.00	(\$68,519.77)	(\$115,172.23)		(\$118,502.92)
Fund 213 - Veteran's Service Grant										
REVENUE										
Department 00 - General										
43565										
43565	State Aid/Veteran's Grant	9,350.00	.00	9,350.00	.00	.00	11,688.00	(2,338.00)	125	9,350.00
43565-001	2023 ARPA CVSO Grant	.00	.00	.00	.00	.00	.00	.00	+++	14,228.00
43565 - Totals		\$9,350.00	\$0.00	\$9,350.00	\$0.00	\$0.00	\$11,688.00	(\$2,338.00)	125%	\$23,578.00
Department 00 - General Totals		\$9,350.00	\$0.00	\$9,350.00	\$0.00	\$0.00	\$11,688.00	(\$2,338.00)	125%	\$23,578.00
REVENUE TOTALS		\$9,350.00	\$0.00	\$9,350.00	\$0.00	\$0.00	\$11,688.00	(\$2,338.00)	125%	\$23,578.00
EXPENSE										
Department 00 - General										
State Account 54700 - Veteran's Grant Expenses										
50111	Regular Salaries	.00	.00	.00	.00	.00	.00	.00	+++	7,941.81
50226	Hardware/Software	1,298.00	.00	1,298.00	.00	.00	.00	1,298.00	0	1,151.41
50313	Printing	500.00	.00	500.00	.00	.00	.00	500.00	0	80.00
50314										
50314-001	2023 ARPA CVSO Grant Enhanced Outreach Capability	.00	.00	.00	.00	.00	3,771.51	(3,771.51)	+++	.00
50314 - Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,771.51	(\$3,771.51)	+++	\$0.00
50325	Registration Fees	1,200.00	.00	1,200.00	.00	.00	690.00	510.00	58	457.00
50329	Subscriptions	650.00	.00	650.00	.00	.00	20.00	630.00	3	20.00



Budget Performance Report

Fiscal Year to Date 06/06/24

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 213 - Veteran's Service Grant										
EXPENSE										
Department 00 - General										
State Account 54700 - Veteran's Grant Expenses										
50335	Meal Expenses	350.00	.00	350.00	.00	.00	.00	350.00	0	.00
50336	Lodging	2,500.00	.00	2,500.00	.00	.00	1,080.00	1,420.00	43	825.00
50339	Travel	1,800.00	.00	1,800.00	.00	.00	.00	1,800.00	0	307.70
50351	Vehicle Fuel	300.00	.00	300.00	.00	.00	141.27	158.73	47	75.49
50373										
50373-001	2023 ARPA CVSO Grant Advertising	.00	.00	.00	.00	.00	1,283.59	(1,283.59)	+++	1,457.75
	50373 - Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,283.59	(\$1,283.59)	+++	\$1,457.75
50805	Capital Outlay-Small Equipment (1000 - 5000)	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	.00
State Account 54700 - Veteran's Grant Expenses Totals		\$10,598.00	\$0.00	\$10,598.00	\$0.00	\$0.00	\$6,986.37	\$3,611.63	66%	\$12,316.16
Department 00 - General Totals		\$10,598.00	\$0.00	\$10,598.00	\$0.00	\$0.00	\$6,986.37	\$3,611.63	66%	\$12,316.16
	EXPENSE TOTALS	\$10,598.00	\$0.00	\$10,598.00	\$0.00	\$0.00	\$6,986.37	\$3,611.63	66%	\$12,316.16
Fund 213 - Veteran's Service Grant Totals										
	REVENUE TOTALS	9,350.00	.00	9,350.00	.00	.00	11,688.00	(2,338.00)	125%	23,578.00
	EXPENSE TOTALS	10,598.00	.00	10,598.00	.00	.00	6,986.37	3,611.63	66%	12,316.16
Fund 213 - Veteran's Service Grant Totals		(\$1,248.00)	\$0.00	(\$1,248.00)	\$0.00	\$0.00	\$4,701.63	(\$5,949.63)		\$11,261.84
Fund 411 - Veteran's Transportation Grant										
REVENUE										
Department 00 - General										
43566	Veterans' Trans. Grant	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0	6,329.95
Department 00 - General Totals		\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	0%	\$6,329.95
	REVENUE TOTALS	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00	0%	\$6,329.95
EXPENSE										
Department 00 - General										
State Account 54725 - Capital Outlay/Van Purchase										
59210	Transfer to General Fund	4,000.00	.00	4,000.00	.00	.00	.00	4,000.00	0	.00
State Account 54725 - Capital Outlay/Van Purchase Totals		\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00	0%	\$0.00
Department 00 - General Totals		\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00	0%	\$0.00
	EXPENSE TOTALS	\$4,000.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00	0%	\$0.00
Fund 411 - Veteran's Transportation Grant Totals										
	REVENUE TOTALS	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0%	6,329.95
	EXPENSE TOTALS	4,000.00	.00	4,000.00	.00	.00	.00	4,000.00	0%	.00
Fund 411 - Veteran's Transportation Grant Totals		\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00		\$6,329.95
Grand Totals:										



Budget Performance Report

Fiscal Year to Date 06/06/24

Include Rollup Account and Rollup to Account

REVENUE TOTALS	15,650.00	.00	15,650.00	.00	.00	12,238.00	3,412.00	78%	31,182.95
EXPENSE TOTALS	199,590.00	.00	199,590.00	6,382.52	.00	76,056.14	123,533.86	38%	132,094.08
Grand Totals	(\$183,940.00)	\$0.00	(\$183,940.00)	(\$6,382.52)	\$0.00	(\$63,818.14)	(\$120,121.86)		(\$100,911.13)

Mike Coleson
Sawyer County IT Director



June 13, 2024

10610 Main Street, Suite 58. - Hayward, WI 54843

Phone **715-634-8185**

Toll Free **877-699-4110**

Email mcoleson@sawyercountygov.org

To: Administration Committee
Ron Kinsley, Ron Buckholtz, John Righeimer, Stacey
Hessle, Thomas Duffy and Andy Albarado
IT Department Report

Agenda items

N/A

Projects completed

Projects in progress

- Floor plan update for sheriff-courthouse campus.
- Cell phone plan review with Accounting.
- Application form automation with payment processing. Zoning, Highway, Forestry
- AV upgrades/installs: Small Courtroom completed May 3.
- Door Controls
 - Reactivate remote door openers for Courthouse offices: Clerk, Payroll/Admin, Clerk of Court, DA
 - Install new readers in HHS, Clerk of Court 2nd door.
- 5-printer lease expiration. Review options.

Pending Projects

- Jail camera replacement. 69 analog cameras to be replaced with digital.
- Plan for new cameras in Courthouse campus
- Backup Internet for Airport using T-Mobile

Department	May Tickets
Total Completed Requests	126
Administration	9
Ambulance/Medical Examiner	4
Animal Control	2
County Clerk	9
Court	9
District Attorney	1
Health & Human Services	35
Highway	1
IT	3
Justice Point	1
Land Records/Survey	9
LCO	1
Maintenance	2
Register of Deeds	8
Sheriff	24
Treasurer	6
UW Extension	2
Veterans	1
Zoning and Conservation	6
[unknown dept]	3
Total New Requests	136

Helpdesk and support activities

90% of time spent on support requests



Human Resource Report June 13, 2024

2024 Turnover

5/1/2024	Jane Pearson	Sheriff	Term
5/6/2024	Rick Jelak	Highway	PT Rehire
5/6/2024	Josie Trossen	Sheriff	PT Rehire
5/6/2024	Jon Frank	Veteran Services	Term
5/7/2024	Mary Engstrom	Clerk of Court	PT
5/13/2024	Amy Thompson	Human Services	FT Rehire
5/14/2024	Nicole Tritz	Sheriff	PT
5/22/2024	Michelle Harris	Zoning	Term
5/23/2023	Maura Harrington	Human Services	Term
5/31/2024	Shaylena Corbine	Sheriff	Term

Recruiting EMS positions

Recruiting Jailer and Road positions

Interviewing for Assistant Zoning & Conservation Administrator – Zoning Specialist

Recruiting for LTE Veteran's Service Office Van Drivers

Hired Deputy Clerk of Court Position

Hired Zoning Department Administrative Assistant

Various personnel issues

Policy Manual Updates

Investigating replacement HR software as current software will not be available after September 2024

**County Clerk Department
Monthly Report
May 31, 2024**



County Clerk Desk Activity/Revenue YTD:

Activity	Number of Licenses/Permits	Total Revenue (including amounts sent to the State of Wisconsin)
Dog Licenses	357	\$4340.00
Marriage Licenses	12 Clerk = \$55/license Mediation = \$20/license State = \$25/license	\$1200.00
Plat Books		\$853.08
Election MOU Reimbursement	April 2 nd Election	\$15,639.50

Elections Update:

- The deadline to submit candidacy papers for the August 3rd election has passed. The following candidates will be on our ballots:
 - ROD – Kris Verbeck and Rachel Thompson
 - Treasurer – Brian Lehner
 - Clerk – Elizabeth Klein
- Our May New Clerk Training session was very well received by those who attended. They asked to have this repeated once a year.
- All municipalities currently have clerks in place.

General:

- The NextRequest software is being used offline until July 1st. It will go LIVE on 7/1 and the following press release was sent to the papers.

Sawyer County is happy to announce the implementation of the NextRequest software designed to assist the public in submitting requests for responsive records. The program will provide an integrated approach to tracking time spent, costs involved, and become a central location where requests/documentation will be available for public viewing where appropriate.

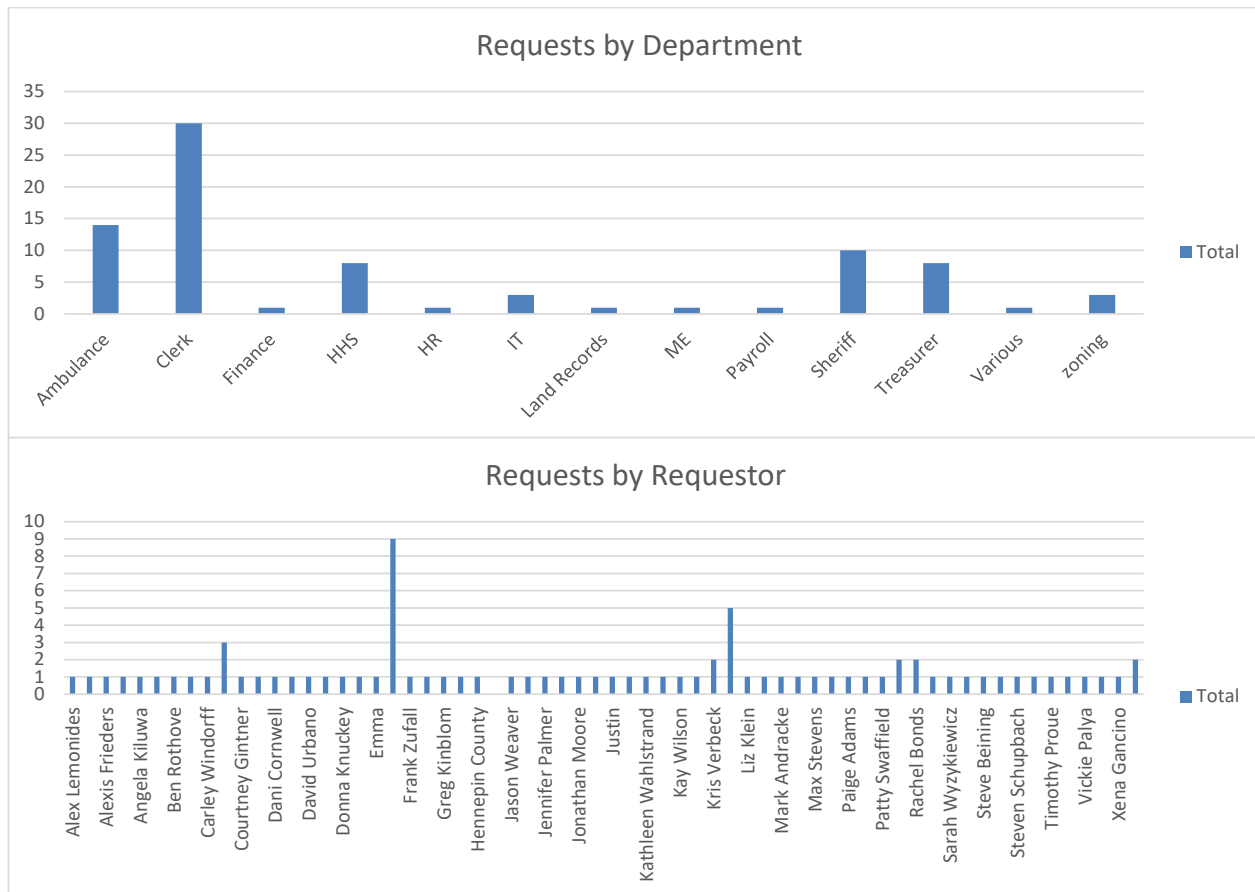
All records of Sawyer County are open to the public unless otherwise provided by specific state or federal law or the balance test. The balancing test balances the public interest in disclosure of the record against the public interest favoring nondisclosure. Balancing factors to be considered may include, but are not limited to, evidentiary privileges; privacy and reputation interests; and the reasons Closed Sessions are allowed as described in Wisconsin State Statute 19.85 (1)(c) which include quasi-judicial deliberations; meetings considering probation or parole or strategies for crime detection or prevention; public business involving investments, competitive factors, or negotiations; consideration or investigation into sensitive or private matters which would be likely to have a substantial adverse effect upon the reputation of any person referred to; and legal advice as to pending or probable litigation.

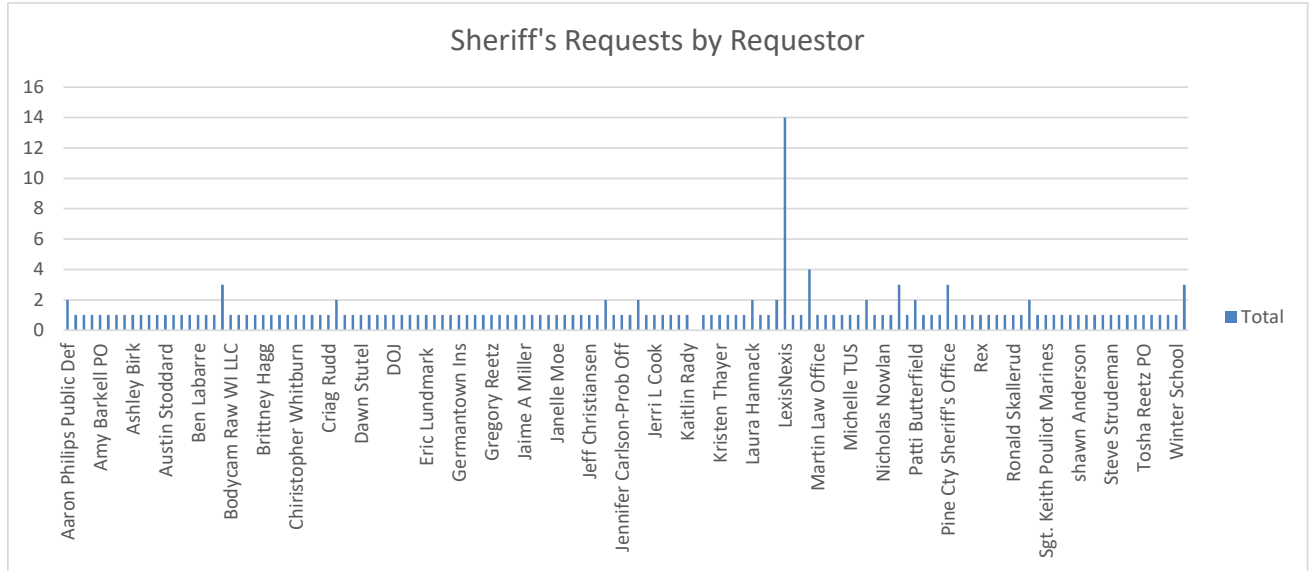
Beginning July 1, 2024, the public will submit record requests through the online portal at:
<https://sawyercountywi.nextrequest.com>

Sawyer County Clerk
Lynn Fitch

Public Records Request Report: Period 1/1/24 – 5/31/24

County Departments Excluding Sheriff		Sheriff's Department	
of Requests requiring attorney involvement; attorney fees are non-recoverable	1	# of Requests requiring attorney involvement; attorney fees are non-recoverable	0
# of total hours tracked to fulfill requests	30.10	# of total hours tracked to fulfill requests	? wasn't tracked
# of requests last month	13	# of requests last month	26
Fees for time recovered	\$154.45		
Total # of requests YTD	82	Total # of requests YTD	146





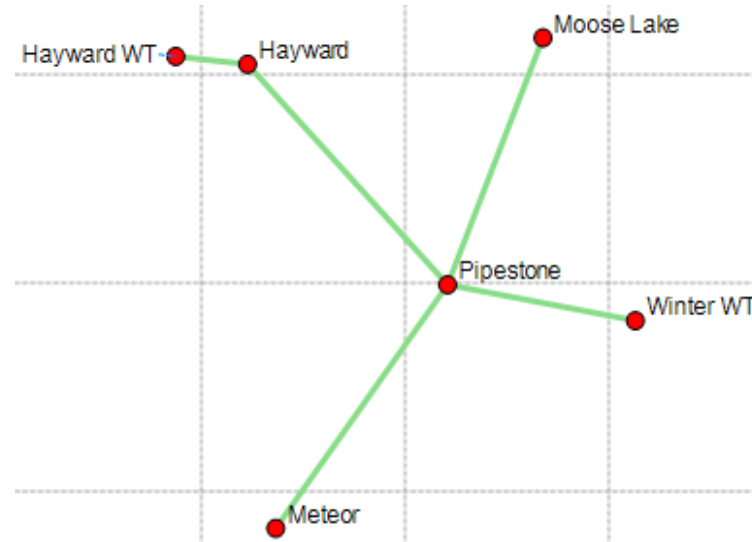


Current System

6 Site Analog System

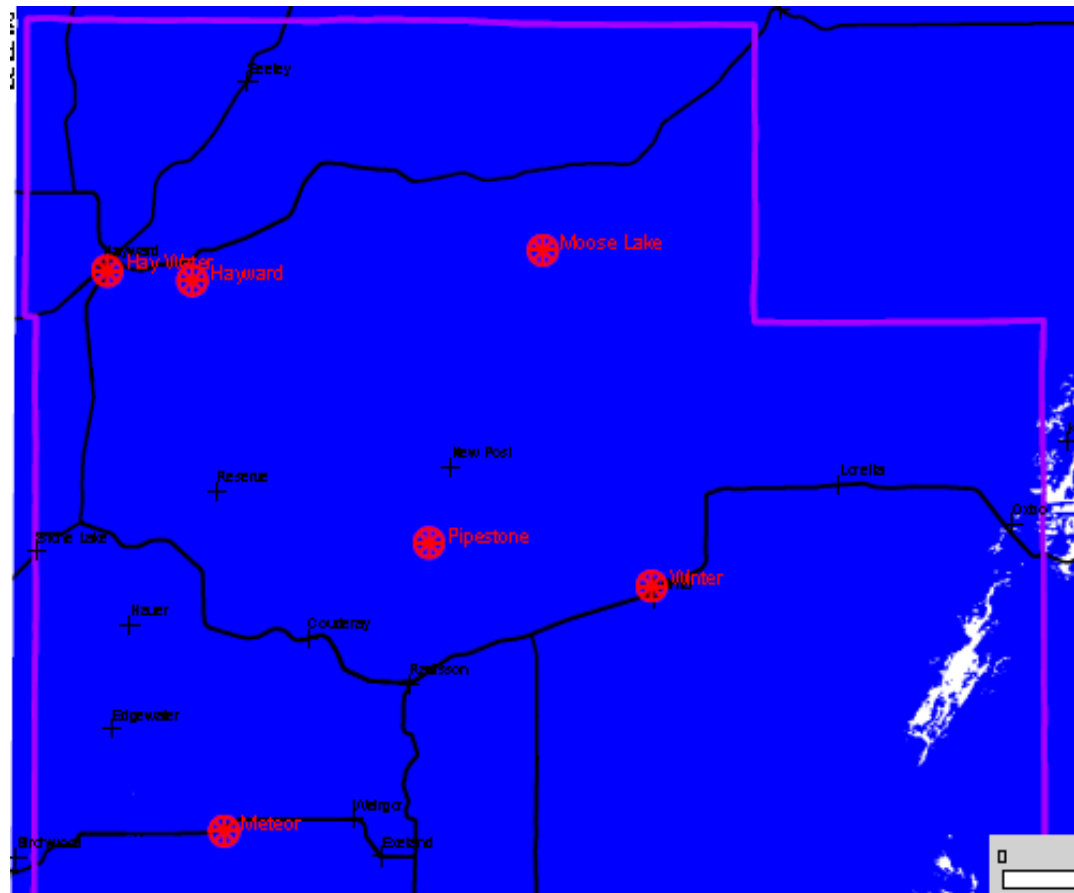
- Site Analog System
- Hayward Water Tower
- Hayward Tower
- Moose Lake Fire Tower
- Pipestone
- Winter Water Tower
- Meteor County owned Tower

Microwave System





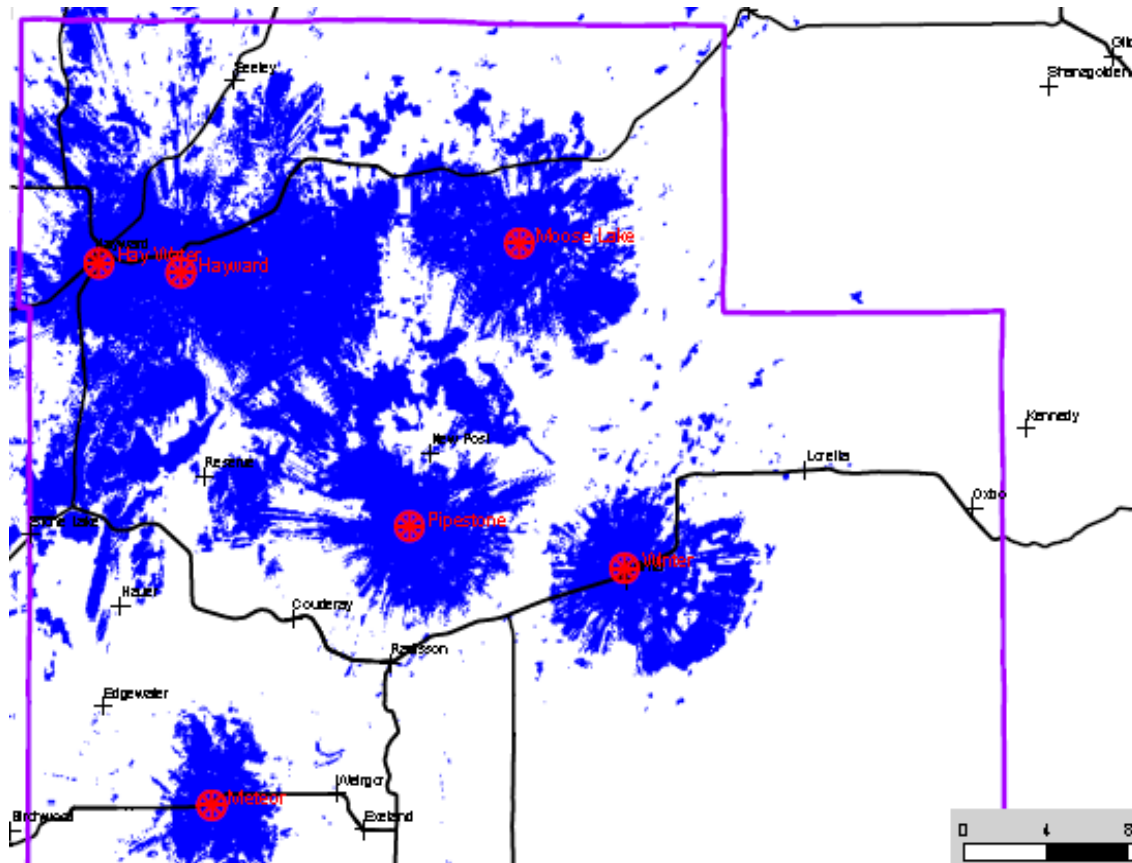
Existing Mobile Coverage







Existing Portable Indoor Coverage





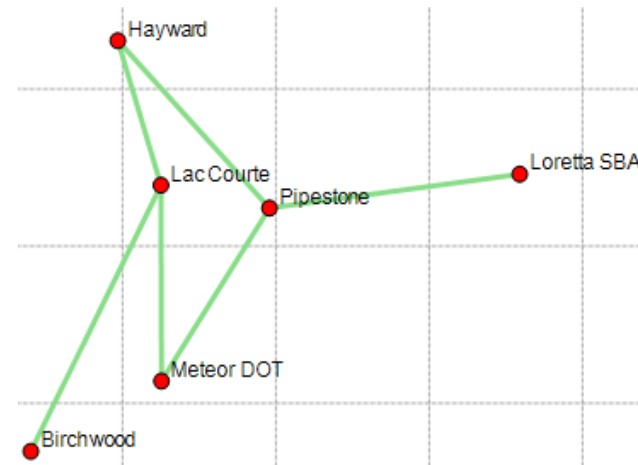
5 Simulcast Sites

1 Existing Site:

- Hayward

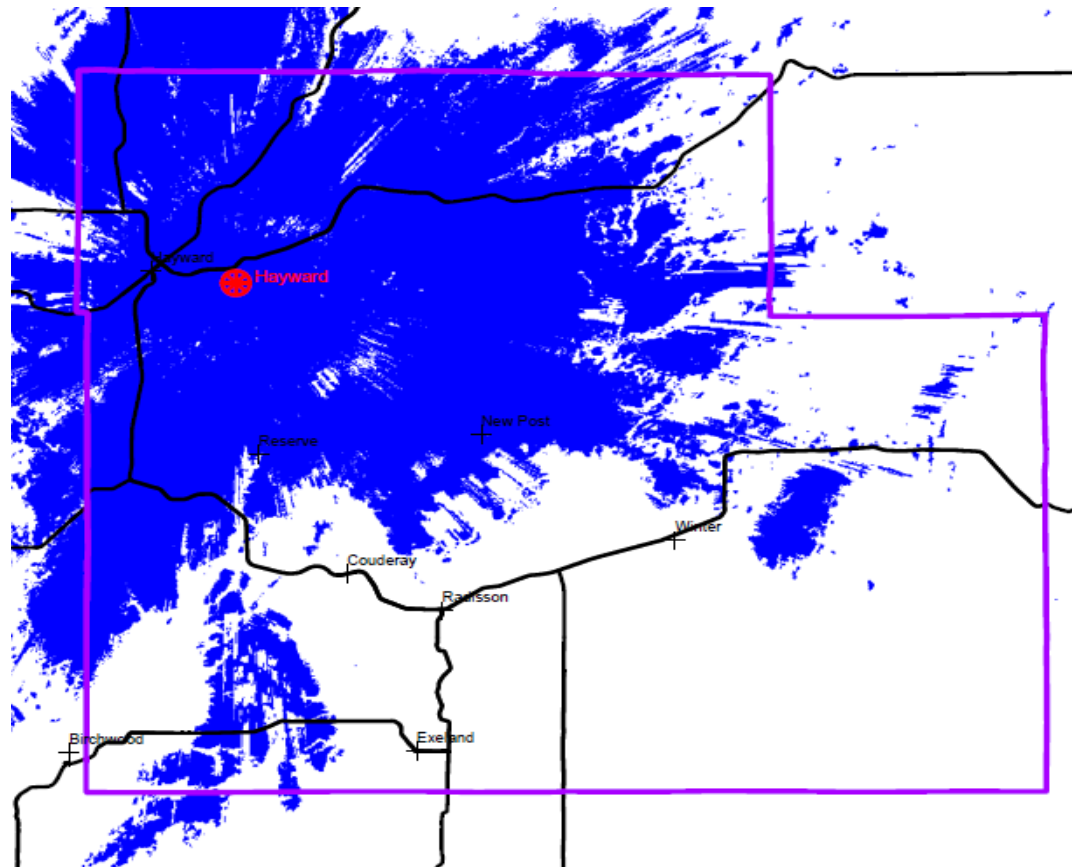
4 New Sites:

- Meteor DOT Tower
- Lac Courte Broadcast Tower
- Loretta SBA Tower
- Birchwood Mosaic Tower



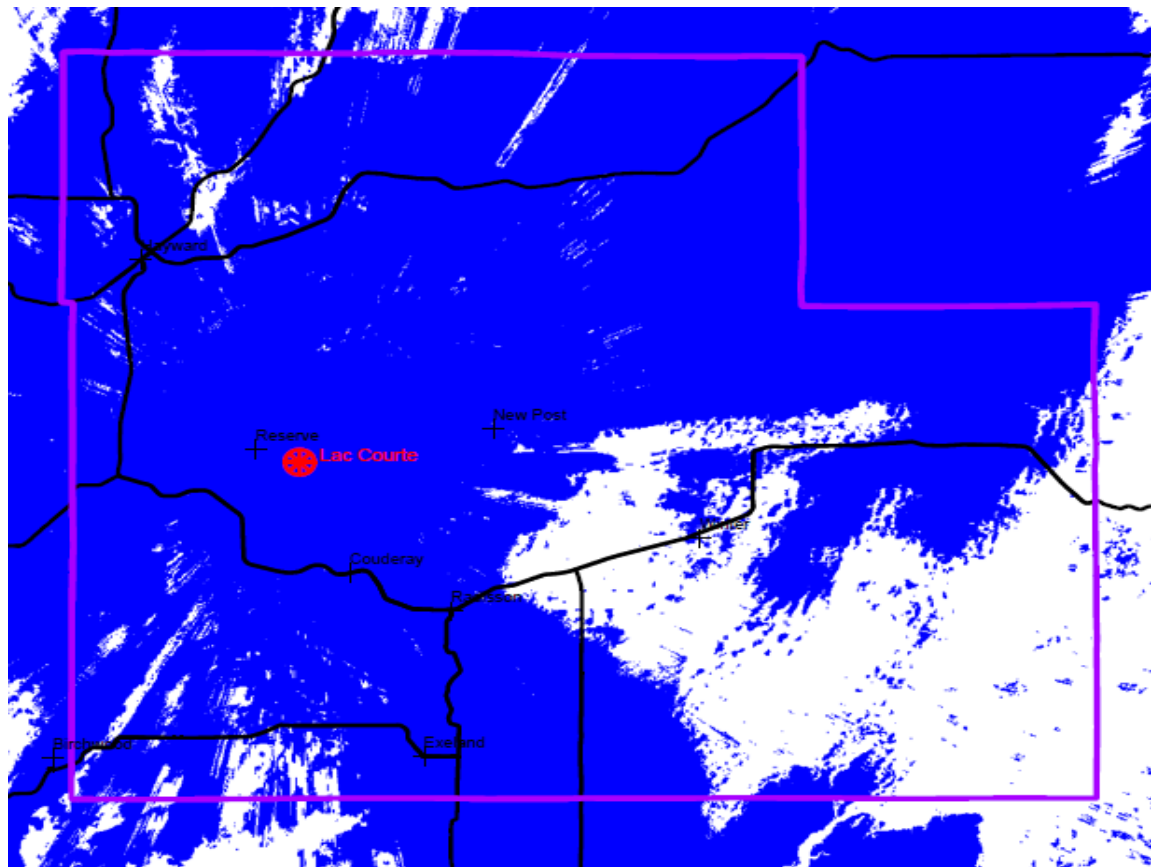


Portable Talkback Coverage Hayward



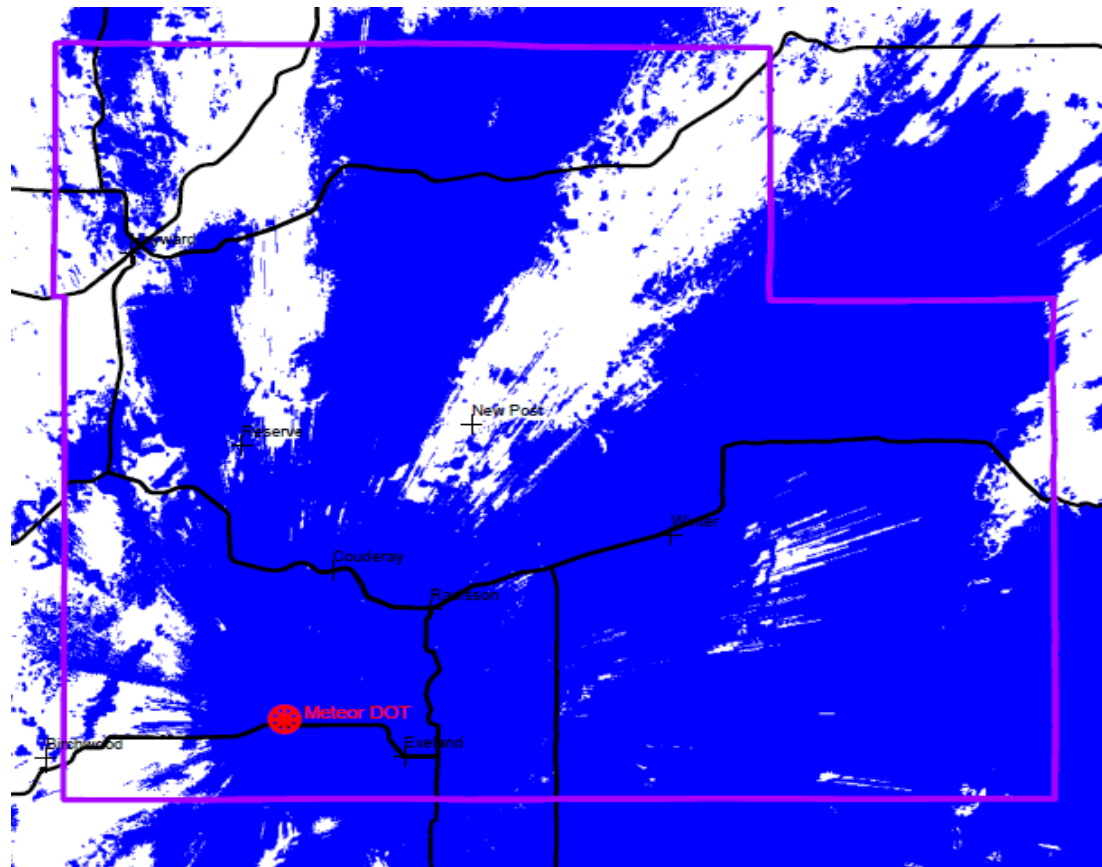


Portable Talkback Coverage Lac Courte





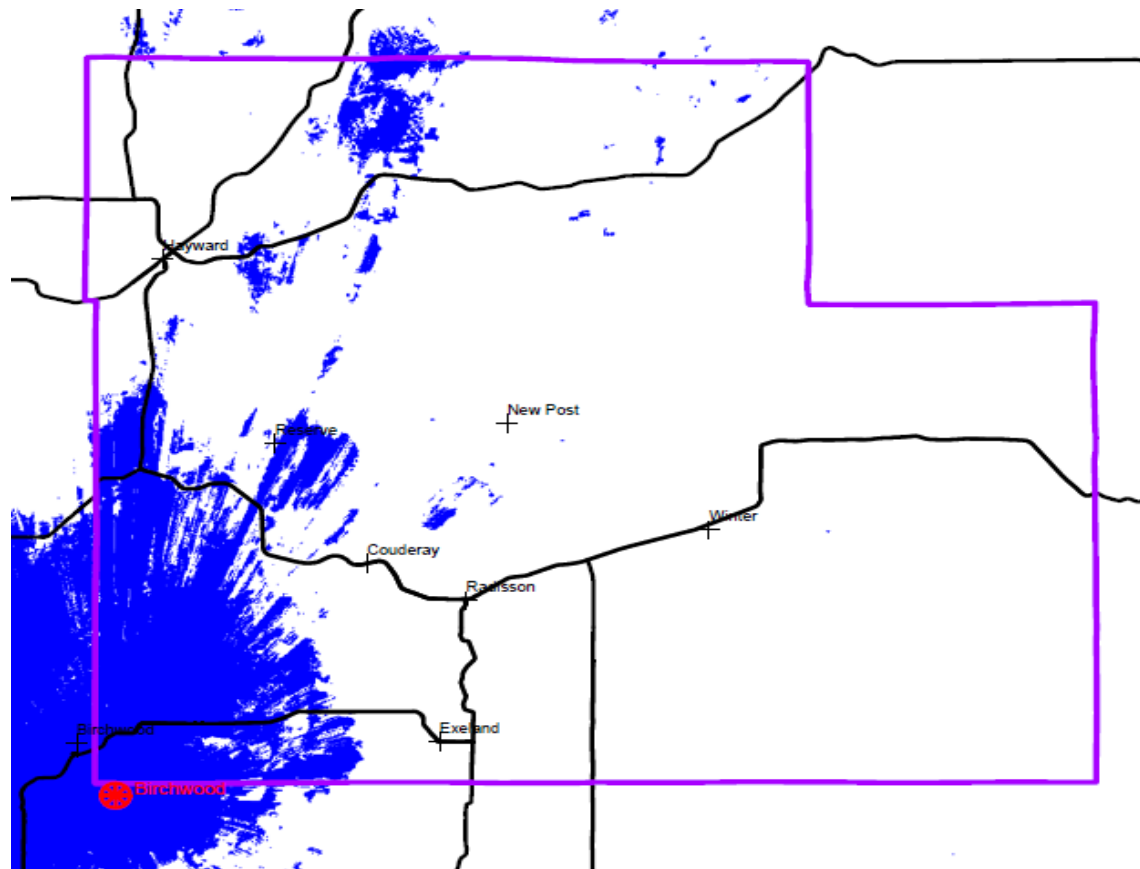
Portable Talkback Coverage Meteor DOT



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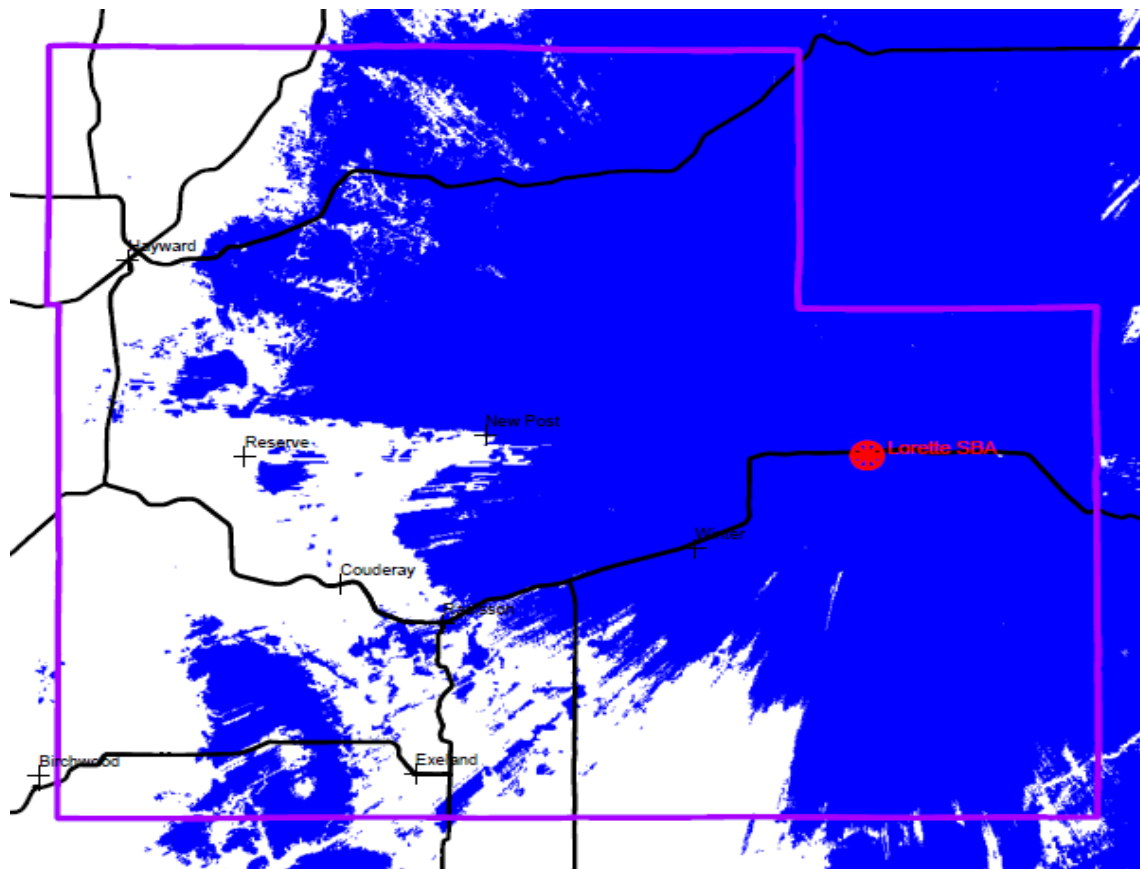
Portable Talkback Coverage Birchwood



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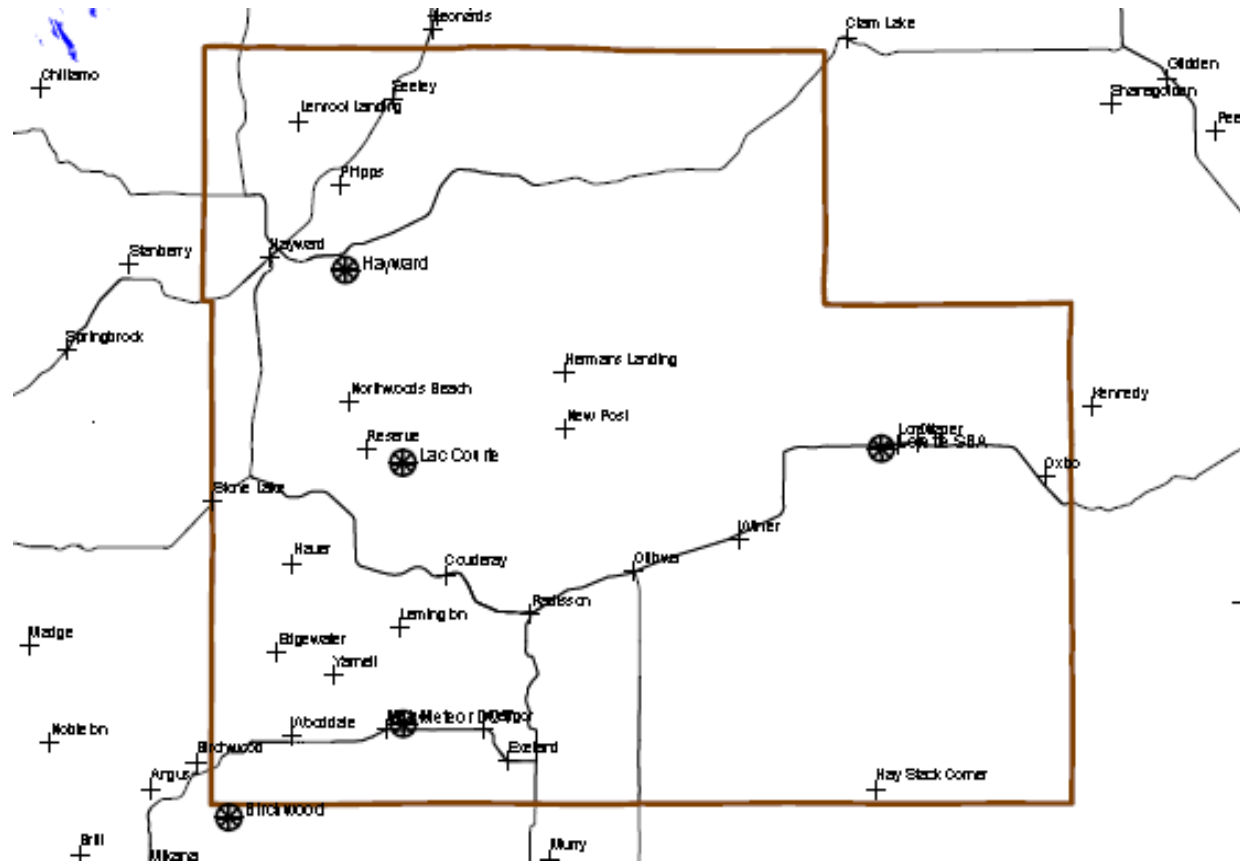


Portable Talkback Coverage Loretta SBA



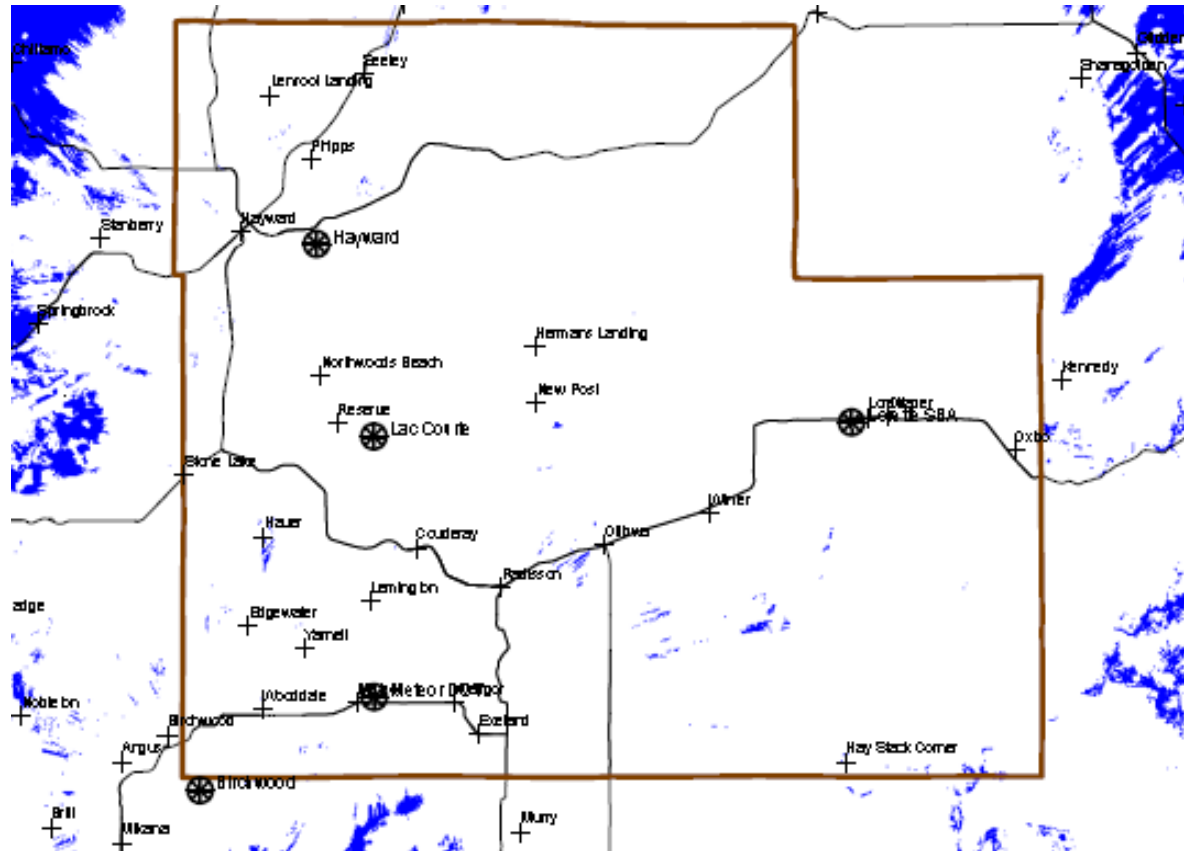


P25 Mobile Radio Coverage



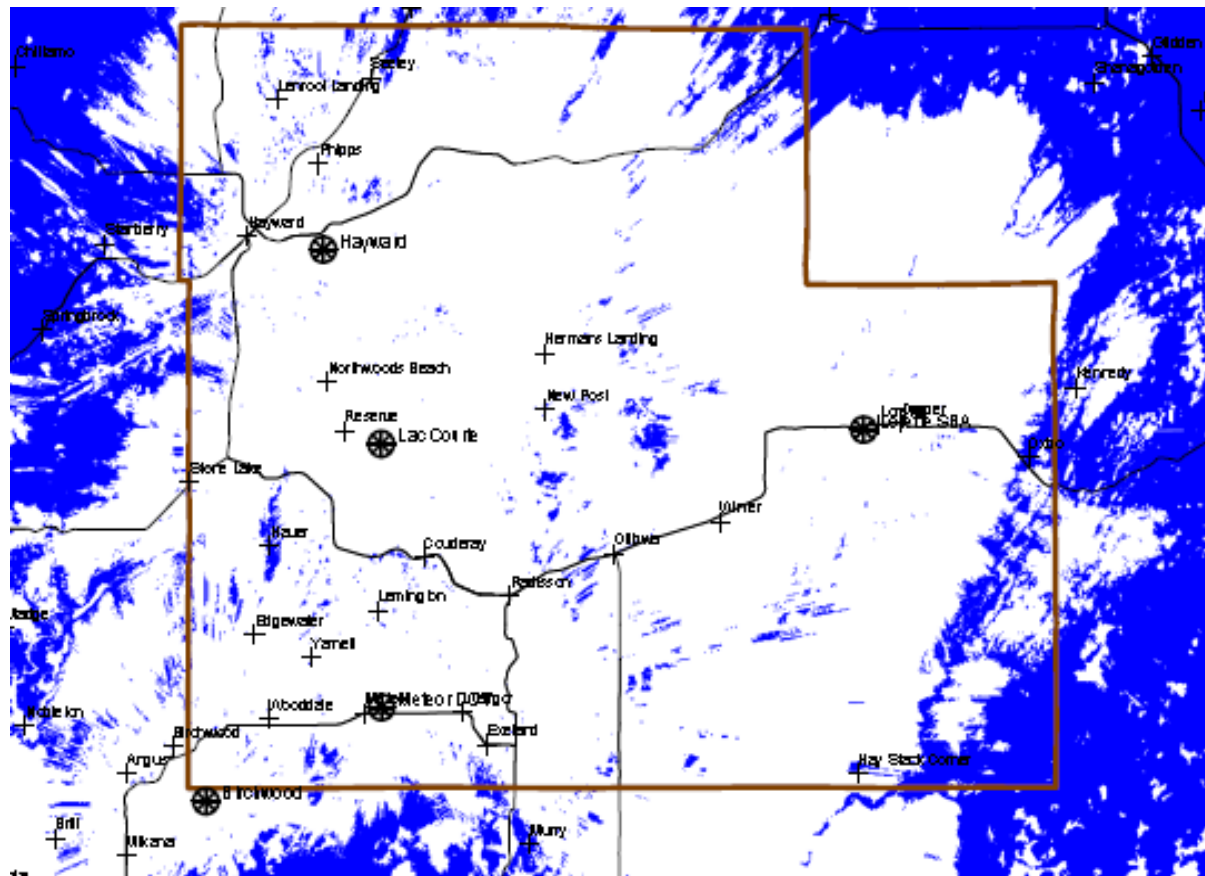


P25 Portable Outdoor Coverage





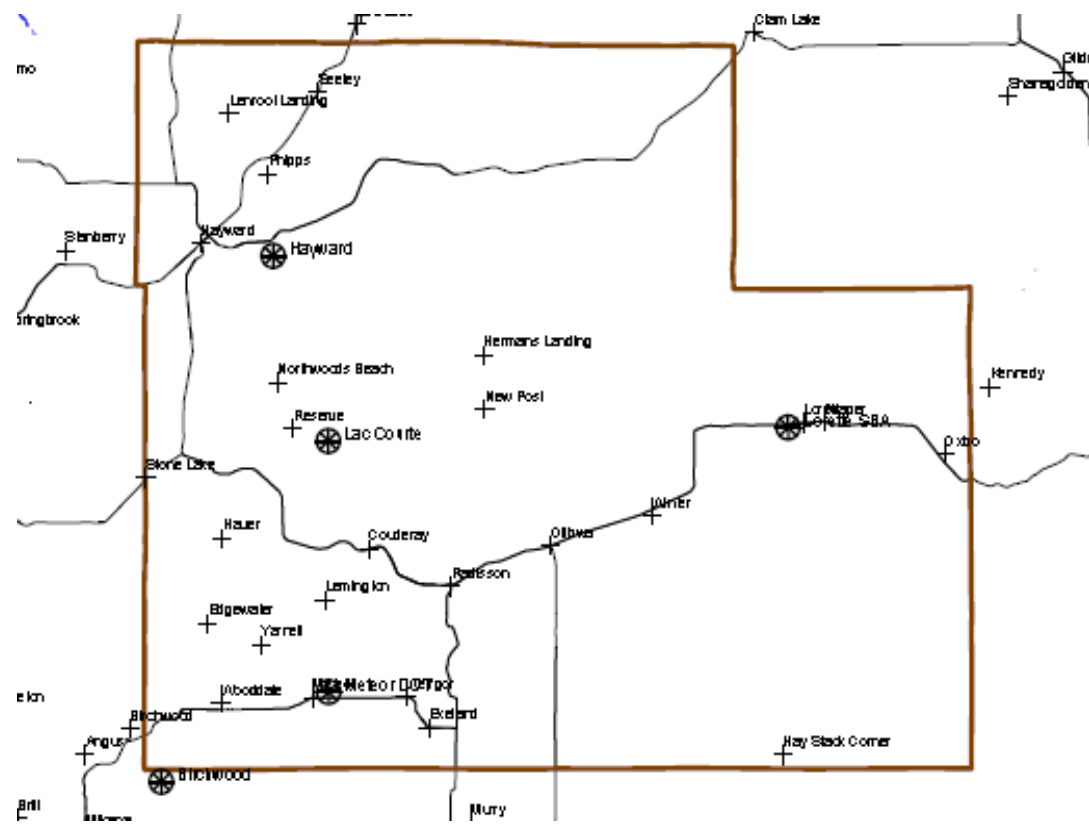
P25 Portable Indoor Coverage



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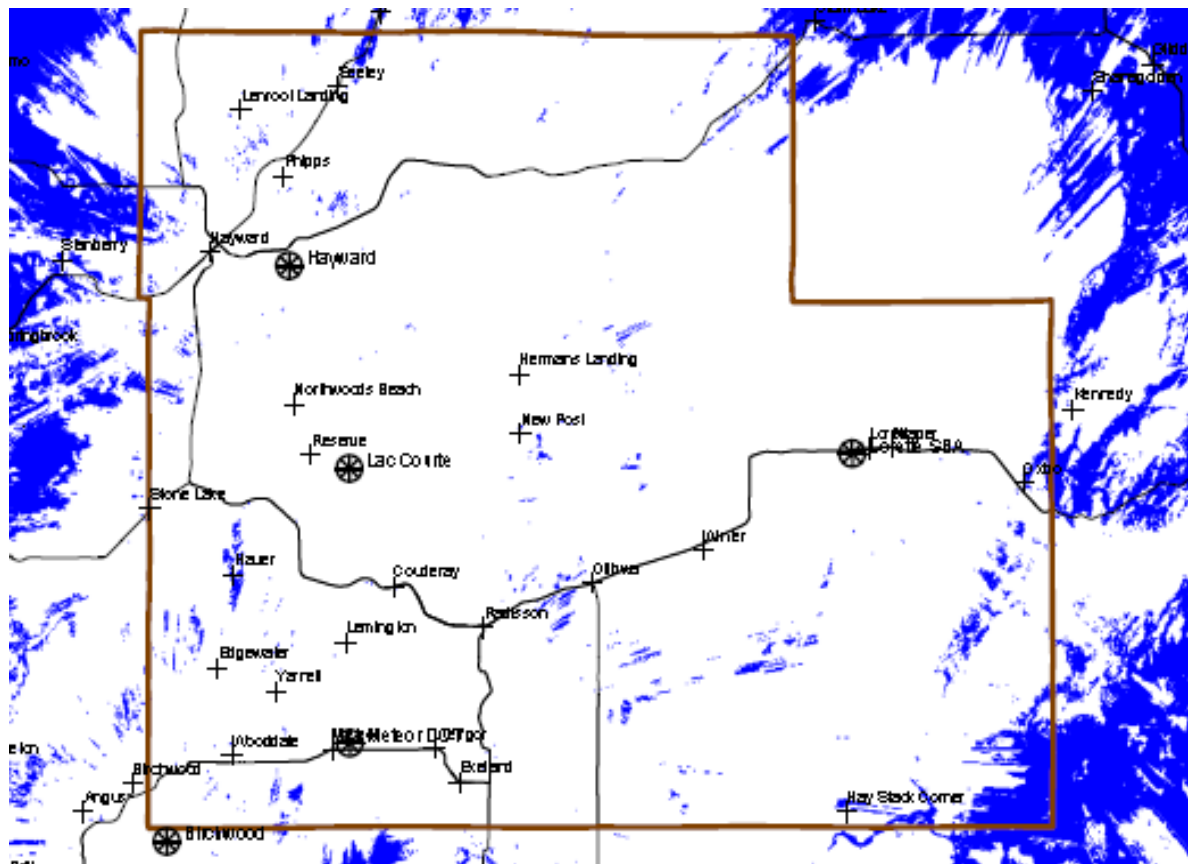


Analog Mobile Coverage



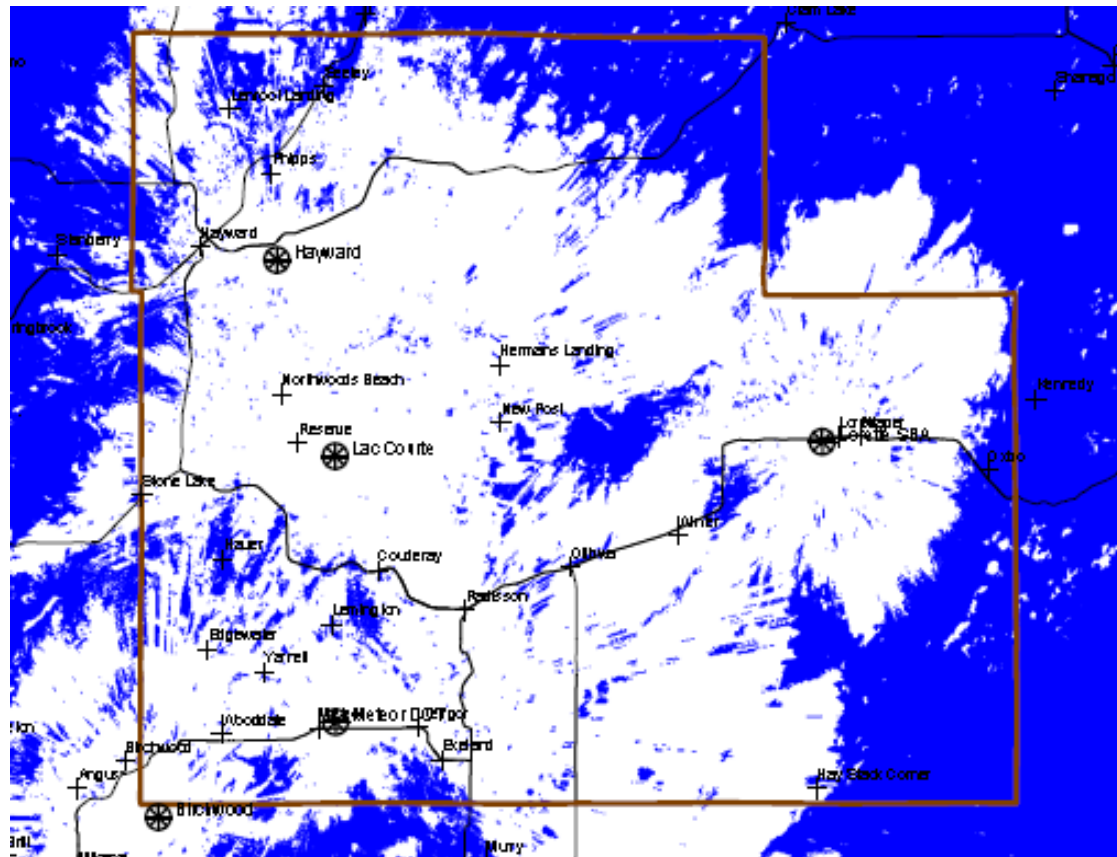


Analog Portable Outdoor Coverage



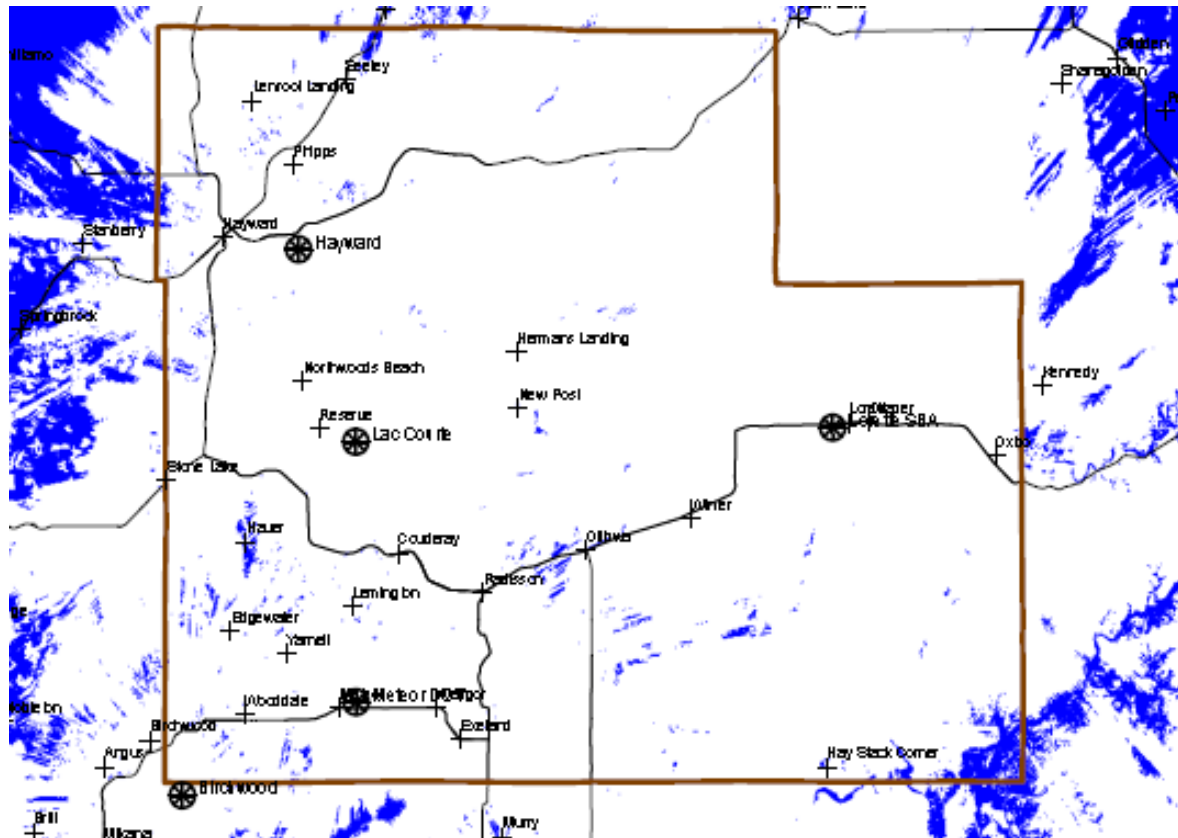
22

Analog Portable Indoor Coverage



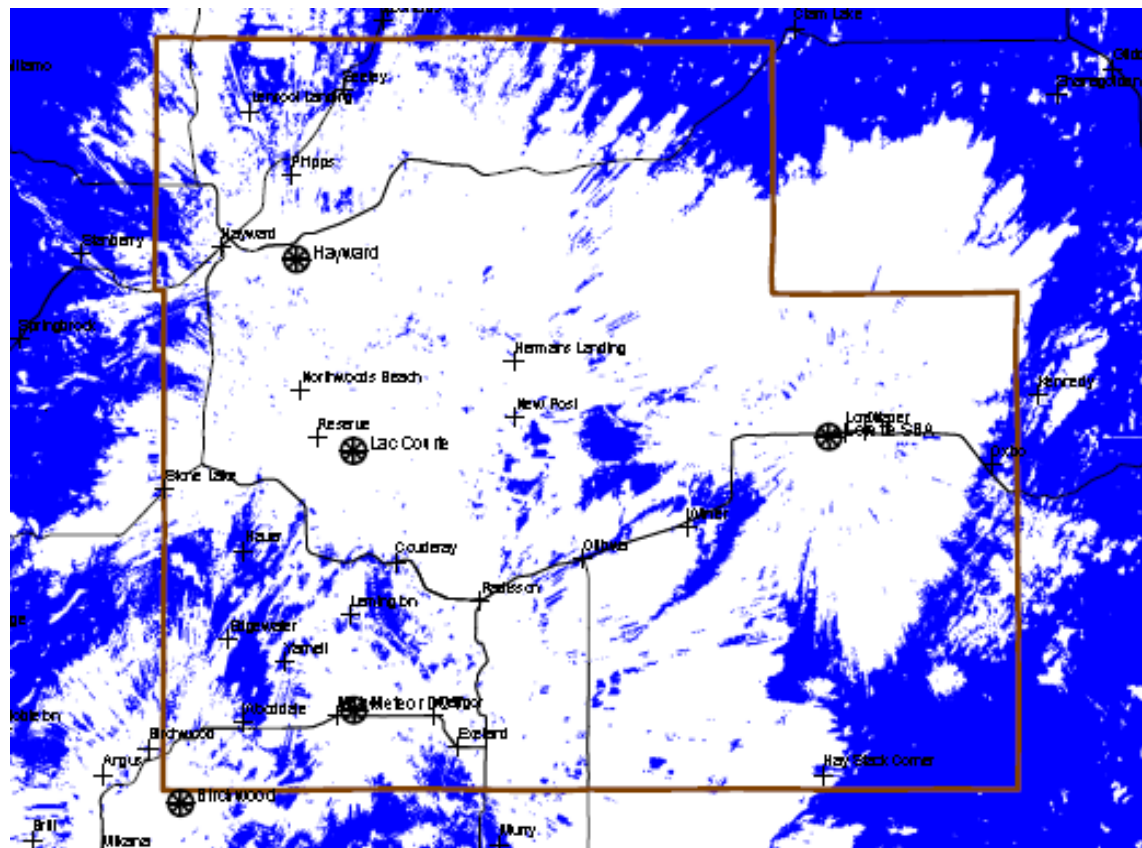


Paging Outdoor Coverage





Paging Indoor Coverage



25



4651 Anderson Dr. Eau Claire, WI 54703
715-225-7604

May 30, 2024

Sawyer County
Attn: Andy Albarado
10610 Main Street
Hayward, WI 54843

Dear Mr Albarado:

General Communications, Inc “GenComm” is pleased to present Sawyer County with this proposal to upgrade your countywide radio system.

Price Summary

P25 Conv Simulcast Sites	Price
Hayward Backup Voter	\$115,485.38
Lac Courte Main Voter	\$122,877.21
Birchwood	\$110,256.07
Meteor (New Tower)	\$105,376.10
Loretta (New Tower)	\$181,097.24
Spares	\$57,699.17
Sub-Total:	\$692,791.17
Microwave Backhaul	Price
Hayward	\$56,887.01
Lac Courte	\$77,135.93
Birchwood	\$49,440.45
Meteor (New Tower)	\$38,895.89
Loretta (New Tower)	\$37,727.96
Pipestone	\$66,905.46
Sub-Total:	\$326,992.71

Services	Price
Services - Engineering and PM	\$100,000.00
LMR FCC Licensing - Estimate	\$15,000.00
Sub-Total:	\$115,000.00

System Total:	\$1,134,783.88
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4651 Anderson Dr. Eau Claire, WI 54703
715-225-7604

Towers and Shelters	Price
Meteor – 225' Tower and Shelter	\$586,322.00
Loretta – 225' Tower and Shelter	\$586,322.00
Total:	\$1,172,644.00

System Total with New Towers:	\$2,307,427.88
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Option to keep Hayward Water Tower Site

P25 Conv Simulcast Sites w/ Microwave	Price
Hayward WT Tx/Rx Site	\$238,668.58
Or Hayward WT Rx Only Site	\$139,515.76

Details of the proposed solution and coverage maps follow.

For any questions or further inquiries please feel free to contact me directly at 608-310-7122 or Aaron Jenneman at 715-210-4575 or aaron.jenneman@gencomm.com

Sincerely,

Gary E. Pelletier

Gary E. Pelletier
Vice President of Service & Engineering

Project Overview

Assessment

The current radio system is falling short in terms of providing reliable mission critical coverage for Sawyer County Sheriff's Department, Sawyer County Ambulance, Hayward Police Department, and 8 local fire departments. Some of your equipment is not supported and is no longer manufactured. We recommend a wholesale replacement to a system architecture that emergency services use extensively in the US. Locally, we have designed and installed these types of systems in WI and IL. According to our preliminary assessment, we believe that 5-sites will achieve the critical coverage requirements needed for agencies in the county.

The design for the radio system includes the following:

- 5-site, 3 channel analog
 - 1 Channel of P25 VHF Simulcast system
 - 2 Channel Analog Simulcast System
- P25 LSM simulcast modulation for fewer sites and better coverage.
- Integration with the new Mindshare Dispatch consoles
- Microwave Backhaul with network redundancy
- Alarm system
- Expert installation
- Local service technicians

Details of Proposed Solution

Your current system does not provide adequate portable coverage throughout the county. GenComm proposes a new 5-site system design using mostly different sites. The system consists of a 3 channel P25 digital conventional / analog simulcast that will integrate into existing dispatch consoles at the sheriff's office or you might want to consider replacing the consoles.

1 Existing Site:

- Hayward
- Option to keep Hayward Water Tower as a Tx/Rx site or Rx Only site for better inbuilding coverage in Hayward

4 New Sites:

- Meteor (Recommend New Tower and Shelter)
 - DOT Tower is full and County tower does not provide adequate coverage
- Lac Courte Broadcast Tower
- Loretta (Recommend New Tower and Shelter)
 - Option to Lease from ATC for \$2,500/month
- Birchwood Mosaic Tower
 - Lease rate \$1,000/month, includes tower and shelter

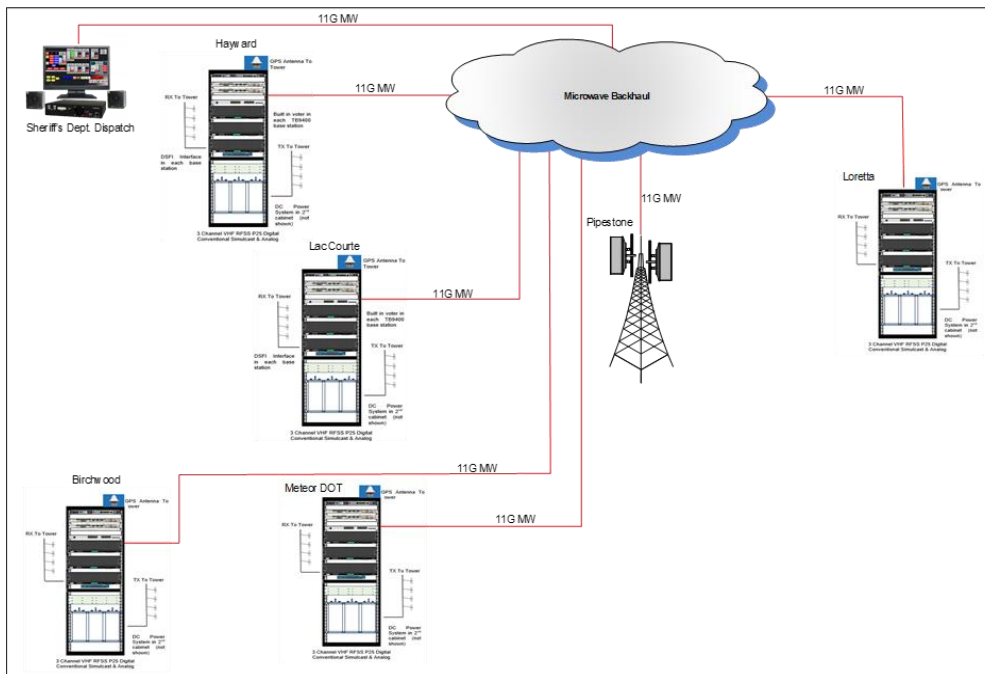
Additional Highlights

- P25 VHF conventional simulcast using LSM for exceptional coverage
- Coverage to meet (and exceed) 90% with 95% reliability
- Distributed simulcast and voting architecture built into stations – less equipment needed with no single point of failure
- Geo-redundant primary and backup simulcast voter sites
- Microwave ring at 99.999% reliability
- Cisco network

Radio System

GenComm proposes a Tait P25 digital and analog conventional simulcast radio system utilizing the latest in advanced technology. The TB9400 IP based base stations will be the engines driving this system. These stations will be utilized for the P25 and analog simulcast channels. Tait's P25 Simulcast is a compact and resilient network solution for voice and data. The architecture reduces the total cost of ownership by providing advanced functionality with less equipment, better coverage on the same frequencies per site and the ability to expand as organizational needs change.

Detailed 5-Site System Diagram



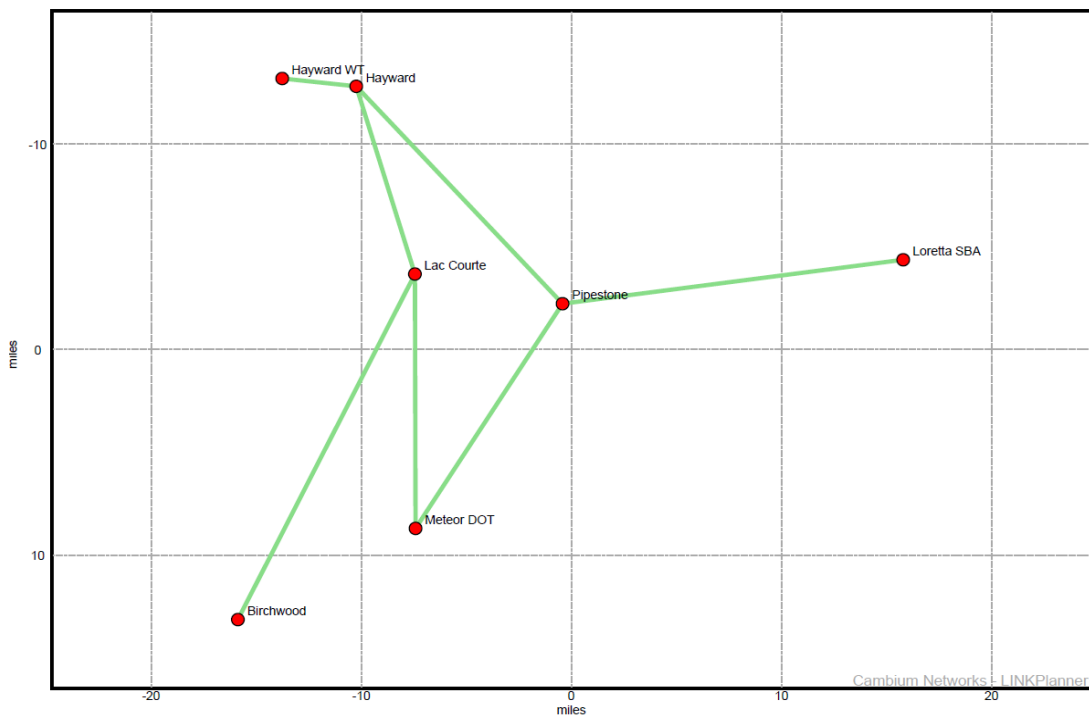


4651 Anderson Dr. Eau Claire, WI 54703
715-225-7604

Microwave System:

We recommend a licensed microwave system to provide you with a robust system that utilizes equipment from our Vendor **Cielo Networks**. We developed a network with 4 sites in a ring and 3 sites with a 1+1 hot standby protection with (2) CG2X units. We are using the 11GHz band to reduce dish sizes but could use the 6GHz band for less path fade. The system will be equipped for adaptive modulation up to 1024 QAM to provide scalable up to 150 Mbps of layer 2 capacity with a 99.999% annual 2-way availability at the time of installation. Pipestone will be used as a pass-through site to reach Loretta.

Microwave System Diagram



Coverage Analysis

GenComm reviewed site locations with high-quality transmit combiners, receive multicouplers and antenna systems and produced the selected 5-sites based on a thorough study of coverage prediction results. The simulcast sites are connected to a microwave system designed in spoke configuration for optimum reliability. We wanted to address your specifically stated areas of concern while also enhancing other areas within your service territory where we believe users will experience both need indoor signal penetration and solid outdoor coverage. The combination of these sites will deliver the best coverage within the county.

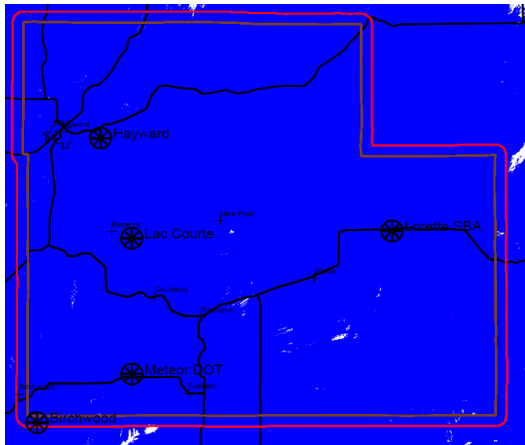
Primary concern is portable talkback (receive) coverage outdoors and indoors. GenComm used the county's site locations with the existing transmit combiners, receive multicouplers and antenna systems to come up with the below coverage maps. The simulcast sites are connected to a microwave backhaul designed for maximum reliability and control.

Our coverage maps are based on your 5-site system with 95% reliability with portable on hip with half wave antenna approximately 3' AGL at DAQ 3.4. We provided maps for digital and analog outdoors and 8dB indoor coverage maps which is a standard loss for rural areas. This does not guarantee coverage but provides a reliable estimation on strength of coverage within the county boundary.

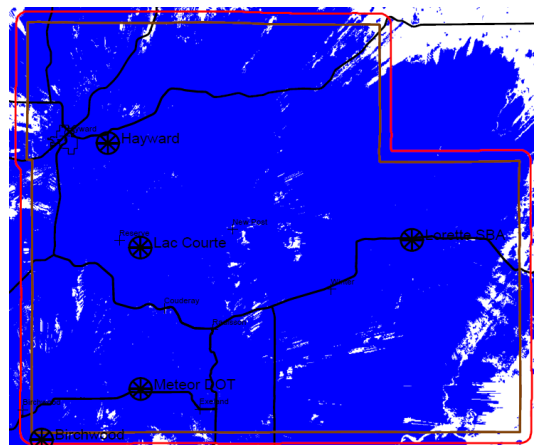
Coverage Maps

Digital P25 LAW Coverage

Portable Radio Outdoor Coverage



Portable Radio 8dB Indoor Coverage

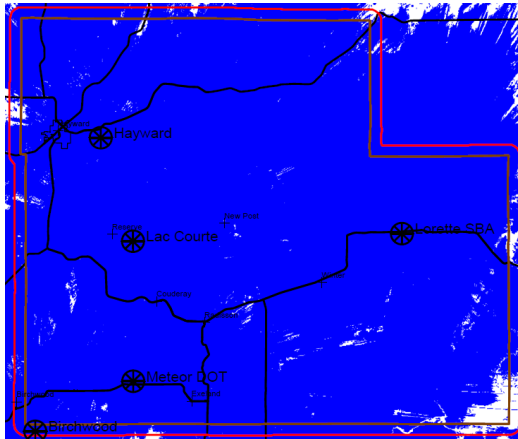




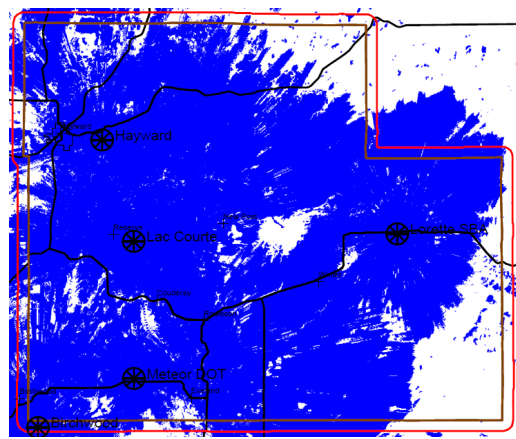
4651 Anderson Dr. Eau Claire, WI 54703
715-225-7604

Analog Fire Coverage

Portable Radio Outdoor Coverage

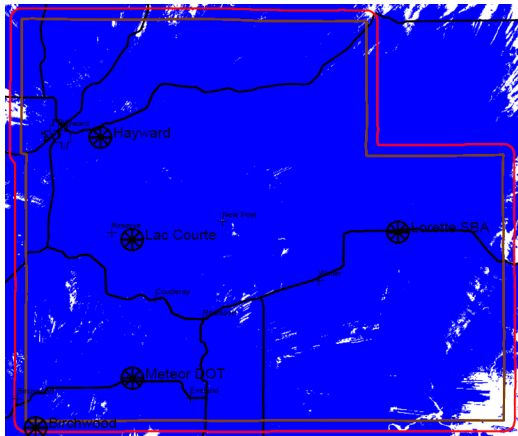


Portable Radio 8dB Indoor Coverage

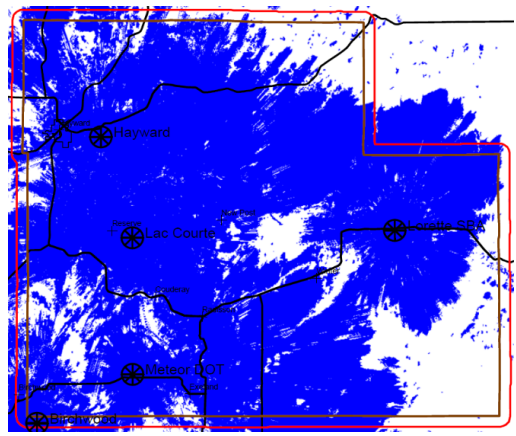


Analog Paging Coverage

Pager Outdoor Coverage



Pager 8dB Indoor Coverage



BUG TUSSEL WIRELESS LLC
PROPOSAL TO COUNTY -- TOWER AND FIBER CONSTRUCTION

Itemized Preliminary Budget:

	Fiber Mileage	Homes Passed (Est.)	Tower Construction	Fiber Constuction	Last Mile Equipment	
Moose Lake		335	\$ 225,000.00	\$ -	\$ 100,000	
Winter		533	\$ 225,000.00	\$ -	\$ 100,000	
Ojibwe		718	\$ 225,000.00	\$ -	\$ 100,000	
New Post		636	\$ -	\$ -	\$ 100,000	
Anishinaabe		558	\$ -	\$ -	\$ 100,000	
Fiber Route	114.7597	1522	\$ -	\$ 9,467,675	\$ 567,706	
TOTAL COST OF ASSETS			\$ 675,000.00	\$ 9,467,675	\$ 1,067,706	\$ 11,210,381.25

PROPOSED BOND SUMMARY

Preliminary Budget:

Fiberoptic Construction	\$ 11,210,381.25
Cost of Issuance, Capitalized Interest, Initial Funding of Debt Service Reserve Fund	\$ 4,761,960.58

TOTAL COST OF PROJECT	\$ 15,972,341.83
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Sources of Capital:

BTW Bond backed by County	\$ 16,000,000.00
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TOTAL PROJECT FUNDING	\$ 16,000,000.00
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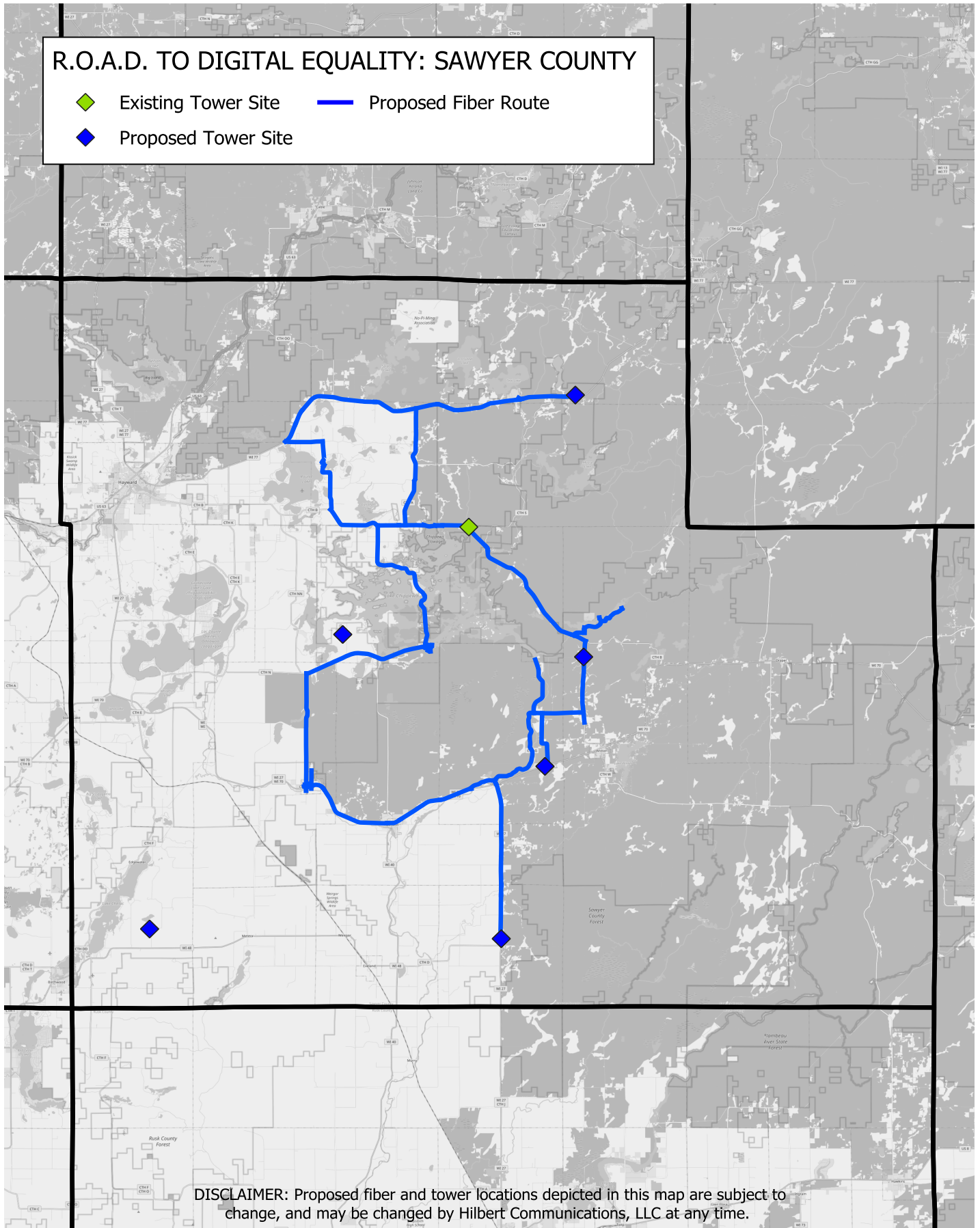
Revenue to County:

	Annual	Monthly
Average Annual Payment on BTW Bond backing	\$ 40,656.85	\$ 3,388.07

TOTAL AMOUNT PAID TO COUNTY	\$ 1,219,705.56
------------------------------------	------------------------

R.O.A.D. TO DIGITAL EQUALITY: SAWYER COUNTY

- Existing Tower Site
- Proposed Fiber Route
- Proposed Tower Site



DISCLAIMER: Proposed fiber and tower locations depicted in this map are subject to change, and may be changed by Hilbert Communications, LLC at any time.

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WHEREAS, Sawyer County is a political subdivision of the State of Wisconsin within whose boundaries a portion of the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual counties or two or more counties, each a "Participating County", acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and

WHEREAS, (i) the aggregate cost of the Project in Sawyer County and the Participating Counties is presently estimated to be not greater than \$250,000,000, (ii) the aggregate amount of the Project proposed to be financed with one or more issues or series of tax-exempt or taxable revenue bonds does not exceed \$250,000,000 (the "Bonds") to be issued by Fond du Lac County, Wisconsin (the "Issuing County") acting pursuant to intergovernmental powers, and (iii) the portion of the Project located in Sawyer County does not exceed \$16,000,000; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

WHEREAS, the Project includes necessary infrastructure for essential services by and for Sawyer County and local units of government in Sawyer County and is in furtherance of the public purposes set forth in the Act; and

WHEREAS, the proposed Project is a multi-jurisdictional project which is located in multiple counties to be identified, and the Company has requested that each of the Participating Counties approve an initial resolution (the "Initial Resolution") providing for the financing of the Project in an aggregate amount not to exceed \$250,000,000; and

WHEREAS, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be the Issuing County of said revenue Bonds, and it shall be determined at a future date which county or counties shall be Participating Counties; and

WHEREAS, the Company has requested that Sawyer County and other Participating Counties who will directly benefit from the Project to each provide a limited guaranty (the "Guaranty") to enhance the collateral position of the Company in an amount equal to the pro rata portion of the Project costs incurred and essential services benefits derived in such Participating County; and

WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest payments when due on the Bonds, and Sawyer County's Guaranty will apply only in the event that the Company does not make the required payments due on the Bonds; and

90 WHEREAS, in return for Sawyer County's Guaranty, Sawyer County shall receive an annual
91 guaranty fee (based upon the amount of its Guaranty), and the Company will pay all costs
92 to Sawyer County and all expenses by Sawyer County related to the bond issue; and
93

94 WHEREAS, at the option of the Company, bond insurance may be purchased with respect to
95 the Bonds which will require approval by subsequent resolution of Sawyer County;
96

97 WHEREAS, the Company shall enter into a Reimbursement Agreement (the
98 "Reimbursement Agreement") with Sawyer County agreeing to reimburse Sawyer County
99 for any payment required under Sawyer County's Guaranty and to indemnify Sawyer County
100 for any and all costs, expenses and liabilities related to the Bonds; and
101

102 WHEREAS, as further security for its Guaranty, Sawyer County shall receive a first mortgage
103 on all land, buildings, and improvements of the Company located in Sawyer County which
104 are financed with proceeds of the Bonds.
105

106 NOW, THEREFORE, BE IT RESOLVED by the Sawyer County Board of Supervisors as
107 follows:
108

109 1. Sawyer County hereby approves that Fond du Lac County, as the Issuing
110 County, acting pursuant to the Intergovernmental Agreement, shall:
111

112 (a) Finance the Project in an aggregate amount not to exceed
113 \$250,000,000 which includes Project costs located in Sawyer County in an amount
114 not to exceed \$16,000,000; and
115

116 (b) Acting pursuant to the Intergovernmental Agreement by and among
117 one or more Participating Counties, Fond du Lac County shall issue industrial
118 development revenue bonds in one or more issues or series of tax-exempt or taxable
119 bonds in an aggregate amount not to exceed \$250,000,000 in order to finance costs
120 of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f)
121 of the Wisconsin Statutes.
122

123 2. The aforesaid plan of financing contemplates, and is conditioned upon, the
124 following:
125

126 (a) The Bonds shall be limited obligations of the Issuing County, acting
127 pursuant to the Intergovernmental Agreement, and are payable solely from revenues
128 provided by the Company and are secured in part by the limited Guaranty of Sawyer
129 County;
130

131 (b) The Bonds shall never constitute an indebtedness of Sawyer County,
132 the Issuing County or the Participating Counties within the meaning of any state
133 constitutional provision or statutory limitation;
134

135 (c) The Bonds shall not constitute or give rise to a pecuniary liability of the
136 Issuing County, or the Participating Counties, or a charge against their general credit
137 or taxing powers;
138

139 (d) The Project shall be subject to property taxation in the same amount
140 and to the same extent as though the Project were not financed with industrial
141 development revenue bonds;
142

143 (e) The Company shall find a purchaser for all of the Bonds;
144

145 (f) All out-of-pocket costs, including but not limited to legal fees and
146 Trustee's fees, incurred by Fond du Lac County or the Sawyer County in connection
147 with the issuance and sale of the Bonds shall be paid by the Company, whether or
148 not the Issuing County or another Participating County ultimately issues the Bonds;
149 and
150

151 (g) Sawyer County shall be paid an annual guaranty fee (based upon the
152 amount of Sawyer County's Guaranty).
153

154 3. The aforesaid plan of financing shall not be legally binding upon Sawyer
155 County nor be finally implemented unless and until:
156

157 (a) The details and mechanics of the bond financing are authorized and
158 approved by a further resolution of Fond du Lac County, as the Issuing County, by a
159 vote of at least three-fourths of the members-elect (as defined in Section
160 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such
161 approval shall be solely within the discretion of the Issuing County, acting pursuant
162 to the Intergovernmental Agreement and approval of the Board of Supervisors of
163 the Issuing County;
164

165 (b) Said approval and Guaranty are further conditioned upon terms and
166 conditions of one or more written agreements between Sawyer County and the
167 various parties involved, ensuring that all of the proceeds from the sale of the Bonds
168 shall be administered by a duly appointed independent trustee, that the bond
169 proceeds shall be used exclusively for the development of the Project and for no
170 other purpose, and that the project funds shall be paid over to the Company by the
171 trustee only as they become needed for completion of the Project;
172

173 (c) The County Clerk of Sawyer County shall cause notice of adoption of
174 this Initial Resolution, in the form attached hereto as Exhibit A, to be published once
175 in a newspaper of general circulation in Sawyer County, and the electors of Sawyer
176 County shall have been given the opportunity to petition for a referendum on the
177 matter of the aforesaid bond issue, all as required by law;
178

179 (d) Either no such petition shall be timely filed or such petition shall have
180 been filed and said referendum shall have approved the bond issue;
181

182 (e) The county clerks of Sawyer County and the Participating Counties
183 shall each have received an employment impact estimate issued under Section
184 238.11 of the Wisconsin Statutes;

185
186 (f) The Bonds shall be limited obligations of the Issuing County, acting
187 pursuant to the Intergovernmental Agreement and are payable solely from revenues
188 provided by the Company and secured in part by a limited guaranty of each
189 Participating County;

190
191 (g) All Participating Counties have entered into the Intergovernmental
192 Agreement and identified Fond du Lac County as the Issuing County;

193
194 (h) All Participating Counties have approved their respective guaranties by
195 a vote of at least three-fourths of the members-elect of their respective County
196 Board of Supervisors; such subsequent approval shall be solely within the discretion
197 of each Participating County; and

198
199 (i) All documents required to consummate the financing have been duly
200 authorized and delivered.

201
202 4. Pursuant to the Act, all requirements that the Project be subject to the
203 contracting requirements contained in Section 66.1103 are waived, the Company having
204 represented that it is able to negotiate satisfactory arrangements for completing the Project
205 and that Sawyer County's interests are not prejudiced thereby.

206
207 5. The County Clerk of Sawyer County is directed following adoption of this
208 Initial Resolution (i) to publish notice of such adoption not less than one time in the official
209 newspaper of Sawyer County, such notice to be in substantially the form attached hereto as
210 Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating
211 the date the Notice to Electors was published, with the Wisconsin Economic Development
212 Corporation within twenty (20) days following the date of publication of such notice.

213
214 6. This Initial Resolution is an "initial resolution" within the meaning of the Act
215 and official action toward issuance of the Bonds. Furthermore, it is the reasonable
216 expectation of Sawyer County that proceeds of the Bonds may be used to reimburse
217 expenditures made on the Project prior to the issuance of the Bonds. The maximum
218 principal amount of debt expected to be issued for the Project on the date hereof is
219 \$250,000,000.

220
221 7. Sawyer County Officers and Corporation Counsel shall forthwith negotiate and
222 confer with all interested parties, draft, edit, or approve and deliver the contracts or other
223 documents necessary to carry out the provisions of this Initial Resolution; provided,
224 however, that such Officers and Corporation Counsel shall present the same to the Board of
225 Supervisors for the Board's final review, ratification, and approval of all of the specific terms
226 and conditions contained in said documents prior to the issuance of the Bonds on behalf of
227 the Company. Such subsequent approval shall be solely within the discretion of Sawyer
228 County and its Board of Supervisors, notwithstanding this Initial Resolution.

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Recommended for adoption this 13th day of June, 2024 by the Finance Committee.

_____ John Righeimer, Chair	_____ Stacey Hessel, Vice Chair
_____ Marc Helwig, Member	_____ Tom Duffy, Member
_____ Jeff Hoehne, Member	

Recommended for adoption this 13th day of June, 2024 by the Administration Committee.

_____ Ron Kinsley, Chair	_____ Ron Buckholtz, Vice Chair
_____ Stacey Hessel, Member	_____ Tom Duffy, Member
_____ John Righeimer, Member	

Adopted _____
Defeated _____ by the Sawyer County Board of Supervisors this
Tabled _____ 20th day of June, 2024.

_____ Ron Kinsley, County Board Chair	_____ Lynn Fitch, County Clerk
--	-----------------------------------

I, the undersigned, the duly appointed and qualified Clerk of Sawyer County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on _____, 2024.

SAWYER COUNTY, WISCONSIN

County Clerk

EXHIBIT A

NOTICE TO ELECTORS OF SAWYER COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Sawyer County, Wisconsin ("Sawyer County"), at a meeting held at the Sawyer County Courthouse, 10610 Main Street, Hayward, Wisconsin, on _____, 2024, adopted an initial resolution (the "Initial Resolution") pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$250,000,000 of industrial development revenue bonds (the "Bonds") on behalf of Bug Tussel Wireless, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Hilbert Communications, LLC and Cloud 1, LLC), to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of project costs located in Sawyer County in an amount not to exceed \$16,000,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities. The Company has represented that the net number of full-time equivalent jobs which will be created in Sawyer County is 1.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Sawyer County's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF SAWYER COUNTY, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF SAWYER COUNTY, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF SAWYER COUNTY. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUING COUNTY OR ISSUING COUNTIES AND THE COMPANY.

The Initial Resolution may be inspected in the office of the Sawyer County Clerk at 10610 Main Street, Hayward, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF SAWYER COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the Sawyer County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuing County will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Sawyer County voting thereon at a general or special election.

Lynn Fitch, County Clerk
Sawyer County, Wisconsin

Notice of Intent to Obtain a Municipal Industrial Revenue Bond

Section 66.1103 (4m) (a) 1 of the Wisconsin Statutes requires the person or business who intends to obtain an industrial revenue bond issue from a Wisconsin municipality to notify this intention to the Wisconsin Economic Development Corporation and to any collective bargaining agent in the state with whom the person or business has a collective bargaining agreement. This notification must occur at least 30 days prior to entering into the revenue agreement or signing the loan contract. The person or business must provide information on the number of full-time jobs that are expected to be eliminated, created, or maintained at the project site and elsewhere in Wisconsin as a result of the project which is the subject of this notice. The person or business named below hereby gives notice of intent to obtain an Industrial Revenue Bond pursuant to s. 66.1103 of the Wisconsin Statutes.

I. Project

A. Person: Steven J. Schneider
Business: Bug Tusel 2, LLC
Address: 417 Pine Street
Post Office/ZIP: Green Bay, WI 54301

B. Project site: Sawyer County, Wisconsin
(Name of city, village or town in which the project is located)

C. Project type: ☐ Expansion at Present Location ☐ Relocation Within Same Municipality
☐ Relocation From Within State ☐ Relocation from Out-of-State ☐ New Business
☐ Branch-Wisconsin Operation ☐ Branch-Out-of-State Operation ☒ Other* Wireless telecommunication infrastructure
*(Multiple locations in Sawyer County)

D. Maximum amount of IRB financing: \$16,000,000 in Sawyer County

II. Employment Estimates (to result within the next 3 years)

Number of Full-Time Jobs	Before Project	To Be Maintained	To Be Created	To Be Eliminated	Net Total Number of Jobs
A. <u>At the Project Site(s)</u>	0	0	1	0	1
B. <u>Other Wisconsin Operations</u>	200	200	0	0	200
C. <u>Net Totals</u>	200	200	1	0	201

D. Will any jobs transfer from one or more locations to the project site? Yes ☐ No ☒

Number of jobs to transfer: N/A

Location(s) the jobs will transfer from: (municipality) N/A


Signed/Person completing this form

Mitchel Olson, General Counsel
Title

June 5, 2024
Date

(920) 940-0138
Telephone Number



ADMINISTRATIVE OFFICE

417 9th Avenue West

PO Box 616

Ashland, WI 54806

P 715.682.9141 W nwcep.org

June 10, 2024

Mr. Steve Karianinen
Sawyer County Board of Supervisors
1331 N. Sunset Cir
Hayward, WI 54843

Dear Steve and members of the Sawyer County Board,

Northwest Wisconsin CEP is the designated Job Center serving the residents of the ten county area which makes up Workforce District 7. The majority of our funding is from Title One funds (Workforce Innovation and Opportunity Act) through the Wisconsin Department of Workforce Development. Our Program year (funding cycle) runs from July 1 through June 30. This year, due to a reduction of funds and increased expenses, our allocated funding for adults and dislocated workers has been exhausted and we still have two months' worth of obligations and expenses to cover before the next cycle of funding is released from the state.

This is especially frustrating and alarming since we are experiencing a number of major business lay-offs and closures. The CEP job centers are the first place any dislocated worker is turning for help and guidance and with our own crisis, it is making it difficult for us to assist in job searches, training opportunities and assistance with Unemployment Insurance Compensation registration or technical support. Sadly, there really is nowhere else for the dislocated worker to go.

It is our hope that the ten counties we serve would each be able to assist us during this short term crisis. We are asking each county including Sawyer County to advance NWCEP \$5,000. This could be done in a variety of ways. A Loan/cash advance, payable within the next fiscal year or a onetime grant.

The need for these funds is immediate and we are asking for a quick turn-around so we can continue to serve the residents of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor and Washburn counties.

Thank you for your help and we look forward to hearing from you soon.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffery Muse".

Jeffery Muse, Executive Director

Cell: 715-292-1592

jmuse@nwcep.org

NORTHWEST WISCONSIN CEP

Strengthening our region, one person, one business, one job at a time.

Northwest Wisconsin CEP is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please call us through Wisconsin Relay Service (7-1-1) or 800-947-3529. To request information in an alternate format, including language assistance or translation of the information, please contact us at 715-682-9141 or 888-780-4237 (toll-free).

A proud partner of the American Job Center® network

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RESOLUTION NO. 2024 – ____

Authorizing Sawyer County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>;

WHEREAS, the Settlement Agreement provides, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreement) upon the occurrence of certain events detailed in the Settlement Agreement;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreement and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreement; (b) approves the Addendum Two to

47 the Memorandum of Understanding allocating proceeds from the Settlement Agreement (“MOU”)
48 among the various Wisconsin Participating Subdivisions, a copy of which is attached to this
49 Resolution (“Addendum Two”); and (c) the Legislature’s Joint Committee on Finance approves
50 the terms of the Settlement Agreement;

51
52 **WHEREAS**, pursuant to Section 12 of the State-Local MOU entered into between the
53 Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-
54 Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU
55 shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement;

56
57 **WHEREAS**, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes
58 relating to the settlement of all or part of the Litigation;

59
60 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on
61 Finance is required to approve the Settlement Agreement;

62
63 **WHEREAS**, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or
64 part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the
65 Litigation and 30% to the State;

66
67 **WHEREAS**, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement
68 Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may
69 be expended only for approved uses for opioid abatement as provided in the Settlement
70 Agreement;

71
72 **WHEREAS**, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government
73 against the Opioid Defendants filed after June 1, 2021;

74
75 **WHEREAS**, the definition of Participating Subdivisions in the Settlement Agreement
76 recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result,
77 the only Participating Subdivisions in Wisconsin are those counties and municipalities that were
78 parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the
79 Opioid Defendants) as of June 1, 2021;

80
81 **WHEREAS**, the Legislature’s Joint Committee on Finance is not statutorily authorized or
82 required to approve the allocation of proceeds of the Settlement Agreement among Wisconsin
83 Participating Subdivisions;

84
85 **WHEREAS**, the Wisconsin Participating Subdivisions previously negotiated and
86 approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A
87 to the MOU, which is an agreement between all of the entities identified in the Allocation MOU
88 as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

89
90 **WHEREAS**, the County and all other Wisconsin Participating Subdivisions agreed to and
91 entered into that certain Addendum to the MOU (“Addendum One”) that provided for allocation

of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU;

WHEREAS, the County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreement consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreement seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreement and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreement to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to the County by virtue of the Addendum Two (Exhibit A to the MOU);

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreement, the Addendum Two, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

138
139 **NOW, THEREFORE, BE IT RESOLVED:** the County Board of Supervisors hereby
140 approves:

- 141
142 1. The execution of the Settlement Agreement and any and all documents ancillary
143 thereto and authorizes the County Board Chair or designee to execute same.
144
145 2. The final negotiation and execution of Addendum Two in form substantially similar
146 to that presented with this Resolution and any and all documents ancillary thereto
147 and authorizes the County Board Chair or designee to execute same upon
148 finalization provided the percentage share identified as allocated to the County is
149 substantially similar to that identified in the Addendum Two provided to the Board
150 with this Resolution.
151
152 3. The execution by the County Board Chair or designee of any additional documents
153 or agreements for the receipt and disbursement of the proceeds of the Settlement
154 Agreement.
155

156 **BE IT FURTHER RESOLVED:** all proceeds from the Settlement Agreement not
157 otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid
158 Abatement Account. The Opioid Abatement Account shall be administered consistent with the
159 terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreement.
160

161 **BE IT FURTHER RESOLVED:** the County hereby authorizes the establishment of an
162 account separate and distinct from any account containing funds allocated or allocable to the
163 County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent
164 shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the
165 County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the
166 payments to the County are not enough to fully fund the Attorney Fees Account as provided herein
167 because such payments are made over time, the Attorney Fees Account shall be funded by placing
168 up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement
169 Agreement attributable to Local Governments (as that term is defined in the MOU) into the
170 Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to
171 pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement
172 agreement between the County and the Law Firms provided, however, the Law Firms shall receive
173 no more than that to which they are entitled under their fee contract when considering the amounts
174 paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to the
175 County. The Law Firms may make application for payment from the Attorney Fees Account at
176 any time and the County shall cooperate with the Law Firms in executing any documents necessary
177 for the escrow agent to make payments out of the Attorney Fees Account.
178

179 **BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board of
180 Supervisors and other appropriate public officers and agents of the County with respect to the
181 matters contemplated under this Resolution are hereby ratified, confirmed and approved.
182

183 Information contained in this Resolution was recommended for adoption by the Sawyer County
184 Board of Supervisors at its meeting on June 20, 2024, by the Sawyer County Administration
185 Committee on June 13, 2024.
186

Administration Committee

Ron Kinsley, Chairman

Ron Buchholz, Vice Chair

Tom Duffy, Member

Stacey Hessel, Member

John Righeimer, Member

187 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 20th day of
188 June, 2024
189

190
191 _____
192 Ron Kinsley,
193 Sawyer County Board of Supervisors Chairman
194

Lynn Fitch,
Sawyer County Clerk

**ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENT
MEMORANDUM OF UNDERSTANDING**

WHEREAS, the undersigned local governments (“Local Governments”) entered into that certain Memorandum of Understanding relating to, among other things, the allocation of the proceeds of the settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (“Original MOU”); and

WHEREAS, the undersigned Local Governments entered into that certain Addendum to the MOU relating to, among other things, the allocation of the proceeds of the settlements with Walgreens, Walmart, CVS, Teva, and Allergan (“Addendum 1” and, together with the Original MOU, the “MOU”); and

WHEREAS, the settlement discussions with The Kroger Co. has resulted in a tentative agreement as to settlement terms (“Kroger Settlement Agreement”) pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

WHEREAS, the Local Governments intend this Addendum Two to the MOU (“Addendum Two”) to effectuate the terms of the Kroger Settlement Agreement and allocate the proceeds of the Kroger Settlement Agreement to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU, a copy of which is appended to this Addendum Two with the elimination of the dollar amounts attributable to the settlements referenced in the Original MOU.

NOW, THEREFORE, the Local Governments enter into this Addendum Two upon the terms described herein.

1. The Local Governments ratify, confirm and agree to in all respects the MOU. By this Addendum Two, the Local Governments agree that any and all proceeds of the Kroger Settlement Agreement shall be distributed, allocated and otherwise disposed of in the same manner and same percentages as set forth in the MOU and Exhibit A to the Original MOU. Terms not defined in this Addendum Two shall be given the definition ascribed to such terms in the MOU and the Kroger Settlement Agreement.
2. Nothing in this Addendum Two is intended to alter or change any Local Government’s right to pursue its own claim. Rather, the intent of this Addendum Two is to provide a mechanism for the receipt and expenditure of Opioid Funds, as that term is defined in the MOU.
3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

[Signatures on Following Page]

IN WITNESS WHEREOF, the parties hereby execute this Addendum Two as of the date set forth below.

ON BEHALF OF THE LOCAL GOVERNMENTS:

_____	Date: _____
Adams County	
Printed: _____	

_____	Date: _____
Ashland County	
Printed: _____	

_____	Date: _____
Barron County	
Printed: _____	

_____	Date: _____
Bayfield County	
Printed: _____	

_____	Date: _____
Brown County	
Printed: _____	

_____	Date: _____
Buffalo County	
Printed: _____	

_____	Date: _____
Burnett County	
Printed: _____	

Calumet County

Printed: _____

Date: _____

Chippewa County

Printed: _____

Date: _____

Clark County

Printed: _____

Date: _____

Columbia County

Printed: _____

Date: _____

Crawford County

Printed: _____

Date: _____

Dane County

Printed: _____

Date: _____

Dodge County

Printed: _____

Date: _____

Door County

Printed: _____

Date: _____

Douglas County
Printed: _____

Date: _____

Superior, City of
Printed: _____

Date: _____

Dunn County
Printed: _____

Date: _____

Eau Claire County
Printed: _____

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Florence County
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Date: _____

Fond Du Lac County
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Date: _____

Forest County
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Grant County
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Green County
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Green Lake County
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Iowa County
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Iron County
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Jackson County
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Jefferson County
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Juneau County
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Kenosha County
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Kenosha, City of
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Pleasant Prairie, City of
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Kewaunee County
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La Crosse County
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Lafayette County
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Langlade County
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Lincoln County
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Manitowoc County
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Marathon County
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Marinette County
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Marinette, City of
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Marquette County
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Menominee County
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Milwaukee County
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Cudahy, City of
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Franklin, City of
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Greenfield, City of
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Milwaukee, City of
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Oak Creek, City of
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South Milwaukee, City of
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Wauwatosa, City of
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West Allis, City of
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Monroe County
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Oconto County
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Oneida County
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Outagamie County
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Ozaukee County
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Pepin County
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Pierce County
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Portage County
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Price County
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Racine County
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Mount Pleasant, City of
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Sturtevant, City of
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Union Grove, City of
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Yorkville Town
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Richland County
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Rock County
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Rusk County
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Sauk County
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Sawyer County
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Shawano County
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Sheboygan County
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St. Croix County
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Taylor County
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Trempealeau County
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Vernon County
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Vilas County
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Walworth County

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Washburn County

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Washington County

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Waukesha County

Printed: _____

Date: _____

Waupaca County

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Date: _____

Waushara County

Printed: _____

Date: _____

Winnebago County

Printed: _____

Date: _____

Wood County

Printed: _____

Date: _____

EXHIBIT A

Allocation of Proceeds Among the Local Governments

The following chart is agreed upon by and between the Local Governments identified below as representing the allocation of proceeds from the Settlement Agreements following (a) allocation to the Local Governments; and (b) allocation to the Attorney Fee Fund. The Local Governments shall cooperate with one another and the State in the negotiation and execution of an Escrow Agreement to effectuate the terms of the State-Local Government MOU, the Local Government MOU and the allocation set forth below. **The monetary value associated with the percentages below will be calculated consistent with the Settlement Agreements.**

Local Government Type	Wisconsin Litigating Local Government	Allocation Percentage
County	Adams County	0.327%
County	Ashland County	0.225%
County	Barron County	0.478%
County	Bayfield County	0.124%
County	Brown County	2.900%
County	Buffalo County	0.126%
County	Burnett County	0.224%
County	Calumet County	0.386%
County	Chippewa County	0.696%
County	Clark County	0.261%
County	Columbia County	1.076%
County	Crawford County	0.195%
County	Dane County	8.248%
County	Dodge County	1.302%
County	Door County	0.282%
County	Douglas County	0.554%
City	Superior	0.089%
County	Dunn County	0.442%
County	Eau Claire County	1.177%
County	Florence County	0.053%
County	Fond Du Lac County	1.196%
County	Forest County	0.127%
County	Grant County	0.498%
County	Green County	0.466%
County	Green Lake County	0.280%
County	Iowa County	0.279%
County	Iron County	0.061%

County	Jackson County	0.236%
County	Jefferson County	1.051%
County	Juneau County	0.438%
County	Kenosha County	3.712%
City	Kenosha	0.484%
City	Pleasant Prairie	0.059%
County	Kewaunee County	0.156%
County	La Crosse County	1.649%
County	Lafayette County	0.134%
County	Langlade County	0.312%
County	Lincoln County	0.350%
County	Manitowoc County	1.403%
County	Marathon County	1.259%
County	Marinette County	0.503%
City	Marinette	0.032%
County	Marquette County	0.246%
County	Menominee County	0.080%
County	Milwaukee County	25.220%
City	Cudahy	0.087%
City	Franklin	0.155%
City	Greenfield	0.163%
City	Milwaukee	7.815%
City	Oak Creek	0.166%
City	South Milwaukee	0.096%
City	Wauwatosa	0.309%
City	West Allis	0.378%
County	Monroe County	0.655%
County	Oconto County	0.336%
County	Oneida County	0.526%
County	Outagamie County	1.836%
County	Ozaukee County	1.036%
County	Pepin County	0.055%
County	Pierce County	0.387%
County	Portage County	0.729%
County	Price County	0.149%
County	Racine County	3.208%
City	Mount Pleasant	0.117%
City	Sturtevant	0.018%
City	Union Grove	0.007%

City	Yorkville Town	0.002%
County	Richland County	0.218%
County	Rock County	2.947%
County	Rusk County	0.159%
County	Sauk County	1.226%
County	Sawyer County	0.258%
County	Shawano County	0.418%
County	Sheboygan County	1.410%
County	St Croix County	0.829%
County	Taylor County	0.159%
County	Trempealeau County	0.320%
County	Vernon County	0.322%
County	Vilas County	0.468%
County	Walworth County	1.573%
County	Washburn County	0.185%
County	Washington County	1.991%
County	Waukesha County	6.035%
County	Waupaca County	0.606%
County	Waushara County	0.231%
County	Winnebago County	2.176%
County	Wood County	0.842%

RESOLUTION ON ENHANCED WAKE REGULATIONS

WHEREAS: the lakes of Sawyer County, Wisconsin are integral to the recreational base of the economy in Sawyer County.

AND WHEREAS: Legislation has been proposed to regulate wakesurfing and wakeboarding,

AND WHEREAS: the legislation as currently written fails to set minimum standards for the protection of private property, public safety and enjoyment, and aquatic environments,

AND WHEREAS: several towns in Sawyer County have already set standards that use evidence from aquatic and engineering studies which protect shorelines of lakes in Sawyer County from erosion by these enhanced wakes,

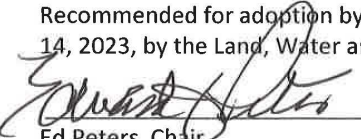
AND WHEREAS: the legislation fails to include a standard related to wake depth that would protect water quality in lakes from scouring by enhanced wakes,

AND WHEREAS: The legislation repeats standards already in place in other statutes,

THEREFORE, be it resolved that the Sawyer County Board of Supervisors does recommend that the Wisconsin Legislature engage in meaningful discussions to pass standards that balance the right of everyone to recreate on waters of the State of Wisconsin, by affirming that;

Wisconsin's local governments deserve local control to set their own standards beyond state minimums, of at least 700 feet from the shore, and to prohibit enhanced wake creation in waters shallower than at least 30 feet in depth.

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on November 14, 2023, by the Land, Water and Forest Resources Committee at their November 8, 2023 meeting.


Ed Peters, Chair


Marc Helwig, Vice-Chair


Kay Wilson, Member


Brian Bisonette, Member


Jason Weaver, Member


Kevin Sheptick, Member

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


Tweed Shuman, Sawyer County Board of Supervisors


Lynn Fitch, County Clerk