



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, June 20, 2024 @ 6:30 PM

Sawyer County Board Room

Revised: Thursday, June 20, 2024 3:00 PM

Page

1. CALL TO ORDER

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

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

7. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. [5.16.24 County Board Minutes DRAFT](#)

8. APPOINTMENTS (DISCUSSION AND POSSIBLE ACTION)

- a. Sawyer County Board of Appeals/Adjustment - 3 year term renewal - Steve Kelsey
*Steve Kelsey is an area appraiser and has served on the BOA for over the last 6 years while receiving additional training for this Board
- b. Sawyer County Board of Appeals/Adjustment - 3 year term renewal -Dee Dobilas
*Dee Dobilas is a retired Sawyer County employee from the Forestry Department and recently stepped down as Treasurer for the Town of Draper. Has served on the BOA for over the last 8 years while receiving additional training for this Board.
- c. Zoning Committee - Marshal Savitski (Alternate) and Steve Kariainen member
- d. Outside Committee Appointment Adjustments -
- Senior Resource Center - Marshal Savitski replacing Ron Buckholtz
 - ICAA -- Steve Kariainen replacing Ron Buckholtz
 - Northern Waters Library -- Ron Buckholtz replacing Steve Karianen
 - Don Mrotek -- NoRTEC citizen representative
- e. Tourist Rooming House Ad Hoc Committee (discussion and possible action)
[Member List of Sawyer County Tourist Room House CommitteeJune202024](#)

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9. ZONING COMMITTEE

- a. Chair Report
- b. Zone District Map Amendment RZN #24-007 Medical Service Inc - Request to rezone approximately 67.6 acres from Agricultural-One (A-1) to Industrial-One (I-1)
Zoning Committee Recommends Approval
[Staff Report for RZN #24-007](#)
[Resolution for RZN #24-007](#)
- c. Zoning Ordinance Amendment - Storage Shed In Platted Subdivisions
Zoning Committee Recommends Denial
[Resolution to Amend Sawyer County Zoning Ordinance for Storage Sheds in Platted Subdivision](#)

9 - 19

20 - 22

10. PUBLIC WORKS COMMITTEE

- a. Chair Report
[6.12.24 Public Works Minutes DRAFT](#)

23 - 24

- 25 - 26 b. Control Access Policy (discussion and possible action)
 [Driveway Map](#)
 [Driveway Permit](#)

11. PUBLIC SAFETY COMMITTEE

- 27 - 28 a. Chair Report
 [6.6.24 Public Safety Minutes DRAFT](#)
- 29 - 36 b. Code Enforcement Specialist
 - Animal Control Ordinance Amendment (discussion and possible action)
 [2\) Resolution Animal Control Amendment June 2024](#)
 [3\) Animal Control Amendment June 2024](#)
- 37 - 39 c. Search and Rescue MOU (discussion and possible action)
 [Memorandum of Understanding SAR-SawyerCounty6-3-24Final](#)

12. LAND, WATER, AND FOREST RESOURCES COMMITTEE

- a. Chair Report

13. HEALTH AND HUMAN SERVICES BOARD

- 40 - 41 a. Chair Report
 [6.11.24 HHS Minutes DRAFT](#)
- 42 - 44 b. Citation Authority Resolution - Ordinance Amendment (discussion and possible action)
 [1\) PHO Citation Authority Ordinance Amendment Resolution](#)
 [2\) PHO Citation Authority Ordinance Amendment 140773](#)

14. FINANCE COMMITTEE

- 45 - 46 a. Chair Report
 [6.13.24 Finance Meeting Minutes DRAFT](#)
- 47 - 66 b. Kroger Settlement (discussion and possible action)
 [1\) Res 2024- Resolution Kroger Settlement June 2024](#)
 [2\)](#)
 [ADDENDUM TWO TO WISCONSIN LOCAL GOVERNMENTKrogerJune2024](#)

15. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- 67 - 68 a. Chair Report
 [6.10.24 DRAFT Econ.UWEX Minutes](#)

16. OUTSIDE COMMITTEE UPDATES

17. COUNTY ADMINISTRATOR'S REPORT

- a. [Administrator's Report 2024-6](#)

18. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

19. ADJOURNMENT

DISCLAIMER:

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

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

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



Voting Committee Members Present (X)	Roll Call	District	Wards
☒ Steve Kariainen	YY	01	T Lenroot W-1, T Hayward W-7, C Hayward W-5
☒ Kay Wilson	NY	02	T Lenroot W-2, T Round Lake W-1
☒ Tweed Shuman	YY	03	T Hayward W-1 & 2
☒ Stacey Hessel	YY	04	T Hayward W-3 & 4
☒ Randy Neumann	YY	05	T Hayward W-5 & 6
☒ Marc D. Helwig	NN	06	C Hayward W-1 & 2
☐ Thomas W. Duffy-exc		07	C Hayward W-3 & 4
☐ Marshal Savitski		08	T Bass Lake W-1 & 2
☒ Brian Bisonette	YY	09	T Bass Lake W-3 & 4
☒ Chuck Van Etten	YY	10	T Sand Lake, T Edgewater W-1
☒ Jeff Hoehne	YY	11	T Edgewater W-2, T Bass Lake W-5, T Meteor, T Couderay, V Couderay
☐ John Righeimer	YY	12	T Spider Lake, T Round Lake W-2, T Winter W-1
☒ Ron Kinsley	YY	13	T Hunter, T Radisson W-1, T-Ojibwa W-1, V Radisson
☒ Ron Buckholtz	YY	14	T Radisson W-2, T Ojibwa W-2, T Weirgor, V Exeland, T Meadowbrook
☒ John Suralski	YY	15	T Winter W-2, T Draper, V Winter

Call to Order/Pledge of Allegiance— Chair Kinsley called the meeting to order at 6:30 pm. Roll call was taken; quorum was met. Sheriff Mrotek served area law enforcement officers who have lost their lives in the line of duty.

Certification of Compliance with the open meeting law was met.

Meeting Agenda –

Public Comments – Tim Sheldon, Rhonda Eisold, Linda Zillmer, Jayne Schroeder, Gerald Wright, Steve Beining letter, Barry Thornton letter

Minutes from the previous meeting dated: April 25, 2024

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

Motion carried without negative vote.

Appointments -

NW Broadband Committee-Steve Kariainen, HHS board members Petit and Pearson, Senior Resource Center Marshal Savitski, ICAA-Ron Buckholtz, LEPC, Animal Control Office-Chaz Ann Olson, and a list of individuals for land information council that was provided. A motion was made by Mr. Shuman; second by Ms. Wilson to approve all appointments. Motion carried without negative vote.

Zoning Committee -

Chair Report – Mr. Buckholtz advised that two rezone cases were heard and approved at Committee level as well as two conditional use permits. They are also holding interviews for a new administrative assistant position.

Zone District Map Amendment RZN #24-005 Lester & Katie Troyer – Mr. Kozlowski presented this rezone request to the board; it had been previously approved at Zoning Committee. A motion was made by motion was made by Ms. Hessel; second by Mr. Buckholtz to approve this request. Motion carried without negative vote.

Zone District Map Amendment RZN #24-006 Phyllis TePaske -- Mr. Kozlowski presented this rezone request to the board; it had been previously approved at Zoning Committee. A motion was made by Ms. Wilson to approve the request as presented; second by Mr. Suralski. Motion carried without negative vote.

Public Works Committee --

Chair Report – Mr. Kinsley advised that they are working on the airport runway project and beginning road work. They received data from the Sheriff's Department regarding ATV/UTV.

ATV/UTV Annual Route Renewal – The existing routes were presented for annual renewal, and new requests were presented for consideration. A motion was made by Mr. Helwig to approve the existing ATV/UTV route renewal requests; second by Ms. Hessel. Motion carried without negative vote. The 2024 LCO Temporary to Permanent Route CTH NN Green Lake Rd to Gurno Lake Rd request to make NN a permanent route. A motion was made by Mr. Shuman to approve #2 and #3 on the LCO list; second by Mr. Neumann. Motion carried without negative vote.

2024 New ATV Route Requests – A motion was made by Ms. Hessel to approve the request; second by Mr. Buckholtz. A roll call vote was taken and passed 11:2 with “nay” votes from Wilson and Helwig; “yes” votes from Bisonette, Hoehne, Hessel, Suralski, Van Etten, Shuman, Buckholtz, Kinsley, Neumann, Kariainen and Righeimer.

ATV/UTV Ordinance Amendment – A motion was made by Ms. Hessel to amend the ordinance resolution with the attachments included in the packet; second by Mr. Van Etten. A roll call vote was taken and passed 12:1 with “nay” votes from Helwig; “yes” votes from Bisonette, Hoehne, Hessel, Suralski, Van Etten, Shuman, Buckholtz, Kinsley, Neumann, Kariainen, Wilson and Righeimer.

Public Safety Committee --

Chair Report – Mr. Buckholtz advised that the chair and vice chair elections were held. The jail report showed that calls went down last month with a total population of 56. Dispatch interviews continue with one new hire beginning training. The current radio EMS equipment cannot be improved for any better coverage and new equipment will be coming to the board in the future for new equipment and two new towers. The estimated cost is \$2M. Narcan continues to be given throughout the county.

Land, Water, and Forest Resources Committee -

Chair Report – Mr. Suralski advised that the Register of Deeds announced that she will not seek re-election to the position. The Alliance reported that all trails were opened and they expect a busy season. Timber sale bids were approved. The water levels on seven of our county dams continue to be monitored by the Zoning Department staff. All LCO trails are now open for the season.

Health and Human Services Board --

Chair Report – Ms. Wilson reported that Ms. Lyons provided a detailed overview of the HHS departments and functions. The out-of-home placements of youth continue to grow which causes an increase in expenses. FoodShare distribution was over 1,000 accounts last month. The Community Health Survey is available online and all residents are encouraged to complete it. The public Hearing for the tourist rooming house topic will be held on June 2nd before the regular monthly HHS board meeting.

Finance Committee -

Chair Report – Ms. Hessel advised that Mr. Markgren reviewed the purpose of each report and stated that rates remain high for investments. He also provided an update on the Wellness Committee along with its purpose and projects undertaken. The ambulance report was reviewed and explained in detail.

Economic Development & UW Extension Committee --

Chair Report – Ms. Hessel advised that Mr. Righeimer was elected as Chair and Ms. Hessel as Vice Chair. Updates were provided by stakeholder representatives. An incubator project will be developed at the LCO College for new businesses.

Administrator’s Report -

A written report was provided and highlights were reviewed by Mr. Albarado. He recognized Mr. Mike Markgren and Alex Butterfield for all their work in completing the courthouse remodeling project. They are seeing some success in their new hire initiatives. The Code Enforcement Officer will assist in enforcing policies for animal control, zoning and HHS. The airport runway project is open for bids at this time. The next process of broadband expansion is the BEAD program with additional potential funding becoming available from the state sometime in the near future. Our jail population has continued to decrease partly due to the diversion program efforts and having two courtrooms available to move court cases through the system quicker. Any new staff positions have to be requested when the budgeting process begins in June. We are considering establishing a presence in the Winter area at WALDO that will rotate some of our county departments one day a week in that area.

Other Topics for Discussion Only –

Adjournment – 7:37 pm

Next Meeting: June 20, 2024 **Time:** 6:30 pm **Location:** Board Room
Minutes recorded by Lynn Fitch, County Clerk

Member List of Sawyer County Tourist Room House Committee: June 20, 2024

Voting Members:	Replacement
Tweed Shuman (SCBS)	
Stacey Hessel (SCBS)	
Phil Nies	
Cheryl Treland	
Martin Hanson	
Ryan Cari	
Laura Rusk	
Ginny Chabek	
Chris Rusk (SCBS)	Marshal Savitski (SCBS)
Gary Nathan	Jim Tiffany
Matt Dale	Jon Vollmers
Kris Vieceli	CJ Damaske

Non-Voting Member:

Matt McKay - Sawyer County Environmental Health
Jay Kozlowski – Sawyer County Zoning & Conservation Administrator
Eric Wellauer – Sawyer County Zoning & Conservation (County Sanitarian)
Rick Peters - WI DNR
Doug Mrotek - Sawyer County Sherriff
Julia Lyons - Sawyer County Health & Human Service Director
Brian DeVries - Sawyer County GIS Specialist/Land Information Officer
Andy Albarado - Sawyer County Administrator



Rezone Request

STAFF REPORT FOR COUNTY BOARD

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

File: # RZN 24-007

Applicant:

Medical Services, Inc.
1615 Maple Lane
Ashland, WI 54806

Agent:

Heather Sheehan

Property Location & Legal Description:

Town of Hayward. The N ½ of the SW & the N ½ of Sec15, S15, T41N, R09W; Parcel #010-941-15-1101; Tax ID #12099; 389.02 total Acres, Zoned Agricultural One (A-1) & Forestry One (F-1).

Request: Purpose of request is to rezone the entire (A-1) zone portion of the property of approximately 67.6 acres from Agricultural One (A-1) to Industrial-One (I-1). The S/W overlay district is not subject to change as part of this request. This request would then have the hospital located in the correct zone district for the current use. This would be as a permitted use within the I-1 district as an “emergency service facility”. This would also allow Essentia Health to place additional signage at the property entrance under an Industrial Zone District as opposed to the Agricultural zone district that is currently is.

Summary of Request & Additional Information/details:

The applicant is requesting to rezone approximately 67.6 acres of A-1 to I-1 (see attached map of parcel). The proposed rezone would result in conforming zone district dimensional requirements. The remaining portion of Forestry-One land is not subject to change as part of this request. The purpose of the rezone would then be to have a permitted use within the Industrial-One zone district.

In conversations with the applicant’s agent and other directors of the hospital it was once discussed that the hospital property should ultimately be rezoned into a correct or more appropriate zone district. Previous records were not able to determine why this property was originally zoned A-1 and why a rezone wasn’t done initially. Again, in conversations, it was determined that the hospital has invested a considerable amount of resources into its current location and is planning to continue updates to its current facility. The proposed rezone would not only have the hospital located into an appropriate zone district but will also granted additional signage to be located at the entrance as the Sawyer County Zoning Signage requirements are designated per zone district.



See attached additional maps included in this packet. This property is located off Hwy 77 approximately ¼ miles north of the City of Hayward, city limits. There is one other plot of land adjacent to this larger property on the far east that is also zoned I-1. Whether this is viewed as spot zoning or not, is not necessarily illegal because such zoning is not necessarily inconsistent with the purposes for which zoning ordinances can be passed. However, rezoning should be consistent with long-range planning and based upon considerations which affect the whole community. Therefore, spot zoning should only be indulged where it is in the public interest and not solely for the benefit of the property owner requesting the rezoning. The ability for the hospital to be rezoned to I-1 would affect the whole community has in the current zone district format we would have a non-conforming use which could affect additional expansion.

As part of the Town of Hayward Comprehensive Plan they show this area as “Public/Institutional”. “PI primary intent is to designate areas suitable for public use. When rezoning is requested it should be for the portion of land necessary for the contemplated use.” The current surrounding use is light residential and forestry. There are several wetland complexes that exists on this property. The shoreland/wetland overlay district is not subject to change with this request and applicant would still need to abide by all DNR wetland fill requirements and Sawyer County Zoning Shoreland-Wetland Protection Ordinance.

Hospitals, medical service buildings, and other emergency service facilities are found in other portions of the zone district requirements. However, in other zone districts those said uses also require a Conditional Use Permit on top of a rezone. It was the Zone Administrator’s recommendation that I-1 would be the most appropriate route as to avoid additional CUP requirements, still allowing for additional signage, and truly looking over the use of what that hospital area is. The hospital, over the last decade, has had major renovations and expansion done to it. There are several separate facets included in this area such as the emergency room, urgent care, clinic, and senior living center just to name a few. This hospital has a separate medical waste storage area and helipad area for transports. When you look at that entire gambit of services it was the Zoning Administrators determination that the I-1 district would be the most appropriate and was selected for the entire existing A-1 zone area.

Zoning Committee Public Hearing Info:

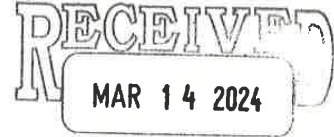
There were 6 additional notification letters sent out to property owners within 300’ of the property, 0 additional comment were returned.

The Town of Hayward approved the rezone request 5-0 on May 14, 2024

At the Sawyer County Zoning Committee Public Hearing on May 17, 2024 it was recommended for approval of a vote of 4-1 with the findings of fact that it would do the following:



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



SAWYER COUNTY
ZONING ADMINISTRATION

Rezone Application # 24-007

Town of Hayward
Sawyer County

Return Original

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

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

Owner: Medical Services, Inc

Address: 11040 N State Rd 77 Hayward WI 54843

Phone: 715 934 4245 Email: hshreehan@hamhwa.com
hshreehan@tamarackhealth.org

Legacy PIN # 010-941-15-1101 Acreage: 67.6 acres of existing
A-1 zoned land.

Change from District (A-1) Agriculture to (I-1) Industrial
one one

Property Description: N 1/2 SW & N 1/2 Sect 15
Sax ID # 12099

Purpose of

Request: We are looking to rezone the property that the hospital is
located on to its correct zone for the actual use of the property.
This would then allow Essentia Health to place a sign at the
property entrance, which is problematic under current zoning.

HOL, Chief Operating Officer

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

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

Name, Address, Phone & Email of Agent:

Heather Sheehan

Phone: _____ Email: _____

Fee \$500.00
1/22

Date of Public Hearing May 17, 2024

Real Estate Sawyer County Property Listing

Today's Date: 3/20/2024

Property Status: Current

Created On: 2/6/2007 7:55:21 AM

**Description**

Updated: 12/29/2023

Tax ID:	12099
PIN:	57-010-2-41-09-15-1 01-000-000010
Legacy PIN:	010941151101
Map ID:	.1.1-10.1
Municipality:	(010) TOWN OF HAYWARD
STR:	S15 T41N R09W
Description:	N1/2 SW & N1/2 SEC 15
Recorded Acres:	389.020
Calculated Acres:	344.946
Lottery Claims:	0
First Dollar:	No
Waterbody:	Indian School Lake Smith Lake Creek
Zoning:	(A-1) Agricultural One (F-1) Forestry One
ESN:	444

**Tax Districts**

Updated: 2/6/2007

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

**Recorded Documents**

Updated: 12/29/2023

WARRANTY DEED	
Date Recorded: 12/2/1986	202882 397/460
MAP OF SURVEY	
Date Recorded: 12/19/2023	15419-2
MAINT AGREEMENT	
Date Recorded: 8/7/2017	408032
ROADWAY DISCONTINUANCE ORDER	
Date Recorded: 11/9/2009	363672
QUIT CLAIM DEED	
Date Recorded: 11/9/2009	363672

**Ownership**

Updated: 2/6/2007

MEDICAL SERVICES INC	ASHLAND WI
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Billing Address:

MEDICAL SERVICES INC
1615 MAPLE LN
ASHLAND WI 54806

Mailing Address:

MEDICAL SERVICES INC
1615 MAPLE LN
ASHLAND WI 54806

**Site Address** * indicates Private Road

+	11040N STATE HWY 27/77	HAYWARD 54843
+	11036N STATE HWY 27/77	HAYWARD 54843
+	11134N STATE HWY 27/77	HAYWARD 54843
+	11128N STATE HWY 27/77	HAYWARD 54843

**Property Assessment**

Updated: 2/6/2007

2024 Assessment Detail

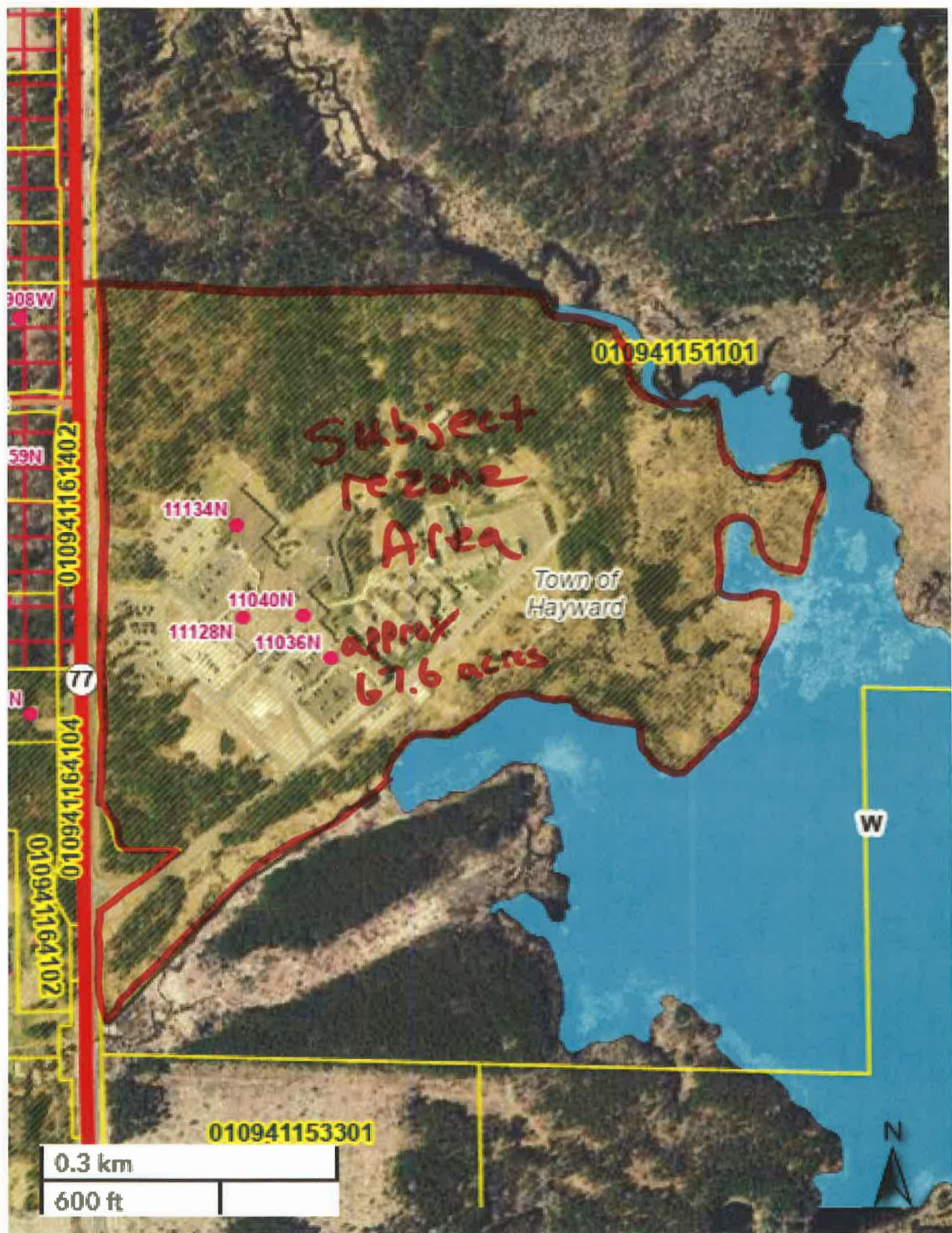
Code	Acres	Land	Imp.
X4-EXEMPT OTHER	393.730	0	0

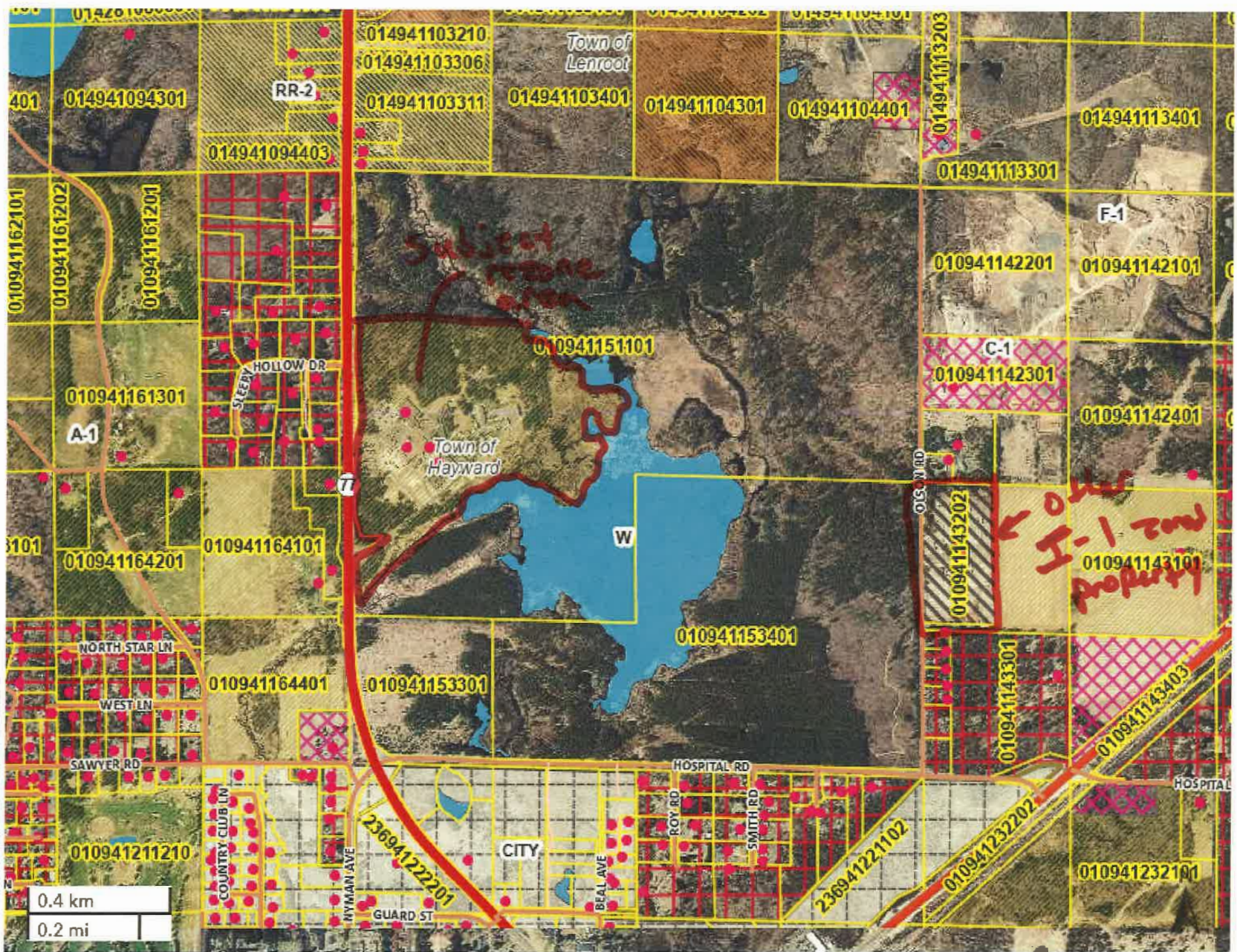
2-Year Comparison

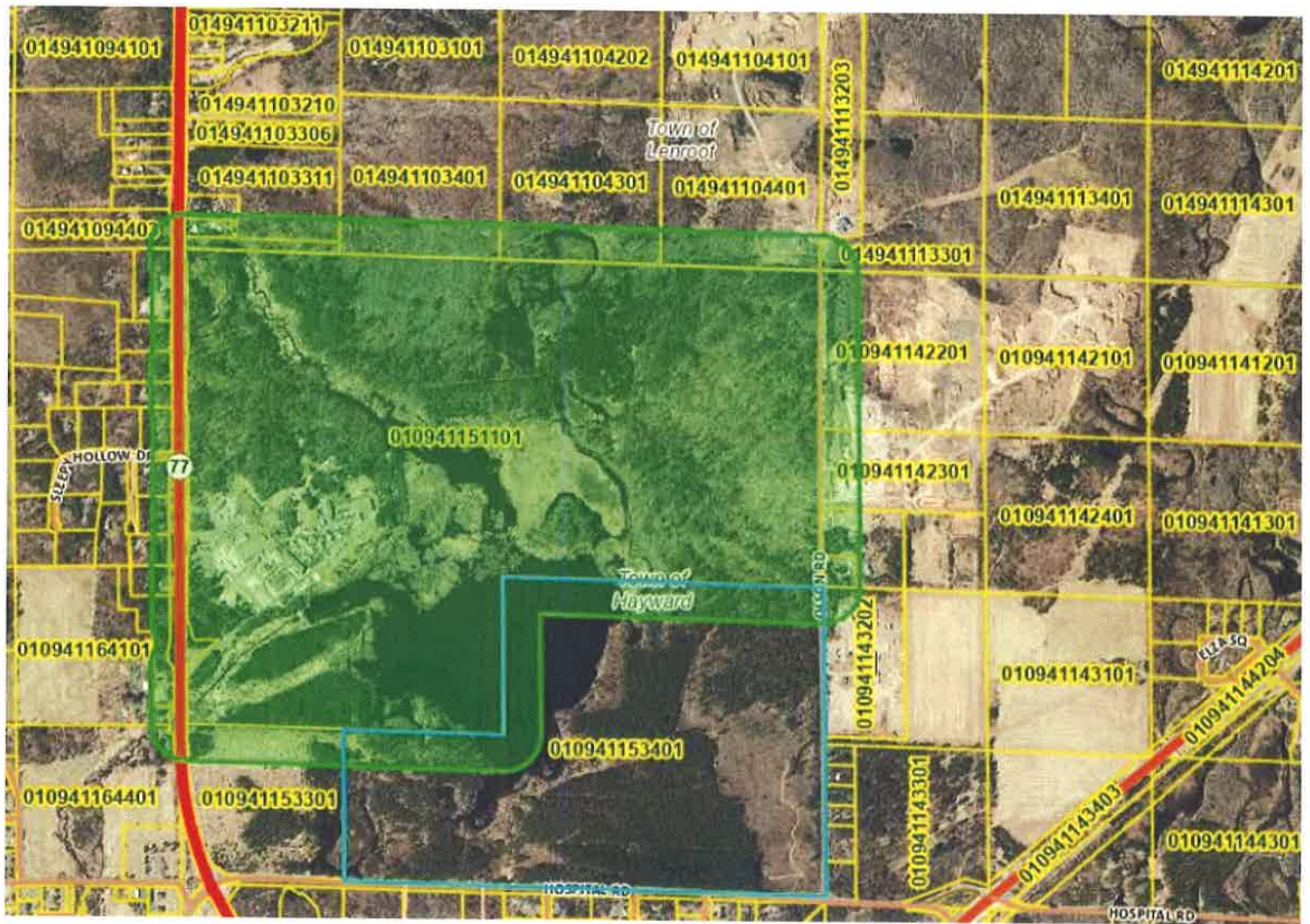
	2023	2024	Change
Land:	0	0	0.0%
Improved:	0	0	0.0%
Total:	0	0	0.0%

**Property History**

N/A







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

Case #24-007 Owner: Medical Services Inc.

RESOLUTION TO AMEND SAWYER COUNTY OFFICIAL ZONING MAP

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

WHEREAS, the owner of real property located at The N ½ of the SW & the N ½ of Sec15, S15, T41N, R09W; Parcel #010-941-15-1101; Tax ID #12099; 389.02 total Acres, Zoned Agricultural One (A-1) & Forestry One (F-1). (the "Property"), and as more fully described as set forth in Exhibit A, which is attached hereto and incorporated herein, requested a rezoning of the Property's zoning designation from Agricultural One (A-1) to zone district Industrail One (I-1) (the "Zoning Designation Amendment");

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on May 17, 2024, reviewed the proposed Zoning Designation Amendment for the Property;

WHEREAS, the Zoning Committee voted to recommend approval/denial of the proposed Zoning Designation Amendment to the Sawyer County Board of Supervisors ("County Board"); and

WHEREAS, the County Board determined, at its meeting on June 20, 2024, that adopting/denying the proposed Zoning Designation Amendment for the Property is warranted to protect the health, welfare and safety of its citizens.

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

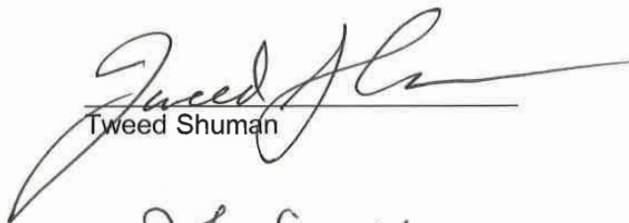
Amendment to Official Zoning Map. The Property's zoning designation shall be amended to I-1.

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

This Resolution is recommended for adoption/disapproval by the Sawyer County Board of Supervisors at its meeting on June 20, 2024 by this Sawyer County Zoning Committee on this May 17, 2024.


Ronald Buckholtz

virtual approval
Marshall Sawitzki



Tweed Shuman

 KWD
Kay Wilson


John Suralski

Steve Kariainen

This Resolution is hereby adopted/disapproved by the Sawyer County Board of Supervisors this 20th day of June, 2024.

Ronald Kinsley,
Sawyer County Board of Supervisors
Chairman

Lynn Fitch, County Clerk

EXHIBIT A

Property Description

Case #24-007

Owners:Medical Services Inc.

Property Description: The N ½ of the SW & the N ½ of Sec15, S15, T41N, R09W; Parcel #010-941-15-1101; Tax ID #12099; 389.02 total Acres, Zoned Agricultural One (A-1) & Forestry One (F-1). Purpose of request is to rezone the entire (A-1) zone portion of the property of approximately 67.6 acres from Agricultural One (A-1) to Industrial-One (I-1).

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

**RESOLUTION TO AMEND SAWYER COUNTY ORDINANCE, SECTION _
4.26 #2 Accessory Uses & Structures**

WHEREAS, Wisconsin law permits Sawyer County (the “County”) to adopt certain zoning ordinances and amend its existing zoning ordinances;

WHEREAS, the County desires to amend its existing Sawyer County Ordinance Section 4.26 #2 Accessory Uses & Structures

WHEREAS, the Sawyer County Zoning Committee (the “Zoning Committee”), at its meeting on May 17, 2024, reviewed the proposed Ordinance revisions to section 4.26 #2 Accessory Uses & Structures are attached hereto and incorporated into this Resolution as Exhibit A;

WHEREAS, the Zoning Committee voted to recommend approval/~~denial~~ of the Ordinance Revisions to the Sawyer County Board of Supervisors (“County Board”); and

WHEREAS, the County Board determined, at its meeting on June 21, 2024 that adopting the Ordinance Revisions in the form set forth in Exhibit A are warranted to protect the health, welfare and safety of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors that the Sawyer County Ordinances shall be amended as follows:

1. Section 4.26 Accessory Uses and Structures #2:
This exemption is not allowed in platted subdivisions unless Town Approval is granted.

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

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on June 20, 2024 by this Sawyer County Zoning Committee on this May 17, 2024.


Ronald Buckholtz


Tweed Shuman


Kay Wilson

John Suralski

Marshal Savitski

Steve Kariainen, *alternate*

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

Ronald Kinsley,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,,
County Clerk

EXHIBIT A

Proposed Zoning Ordinance Revision/Amendment

Section 4.26 Accessory Uses & Structures #2

This exemption is not allowed in platted subdivisions unless Town Approval is granted.

**Minutes of the June 12, 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
- ☒ Vice Chair: Marc Helwig
- ☐ Randy Neumann - excused
- ☒ Chuck Van Etten
- ☒ Brian Bisonette

Others Present:

Andy Albarado
John Pinnow
Lynn Fitch
Derek Leslie
Cathy LaReau

Others Present:

Public speakers listed
below

Call to Order – Chair 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 –

Minutes from the previous meeting dated: May 8, 2024

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

Maintenance Department Report -

A written report was provided by Mr. Hagberg. Mr. Albarado provided an update of additional indoor projects throughout the courthouse.

Sawyer County Airport Report -

A written report was provided. Mr. Leslie advised that next Saturday the Young Eagles program is taking place at the airport, the Civil Air Patrol fundraiser fly-in July 7th from 7am to 1pm. FBO fuel sales have been slightly higher this year over last.

Highway Commissioner's Report -

A written report was provided and reviewed. Crews have completed reclaiming shoulders on all State Highways along with a few County roads. Lunda was awarded the County C bridge project for a fall start/completion. Culvert replacement o County D and C is in process and mowing operations began June 10th. ATV signs for the county roads will be done this week. Estimates for several town road repairs are going out to their boards.

Control Access Policy – A project from Chippewa Trail Road to Round Lake School Road has been requested on Hwy B. A motion was made by Mr. Helwig to approve the permit; second by Mr. Bisonette and forward to County Board. Motion carried without negative vote.

Outside Committee Updates -

Mr. Albarado provided a review of the purpose of this agenda item. We will include this on the full County Board agenda, as well.

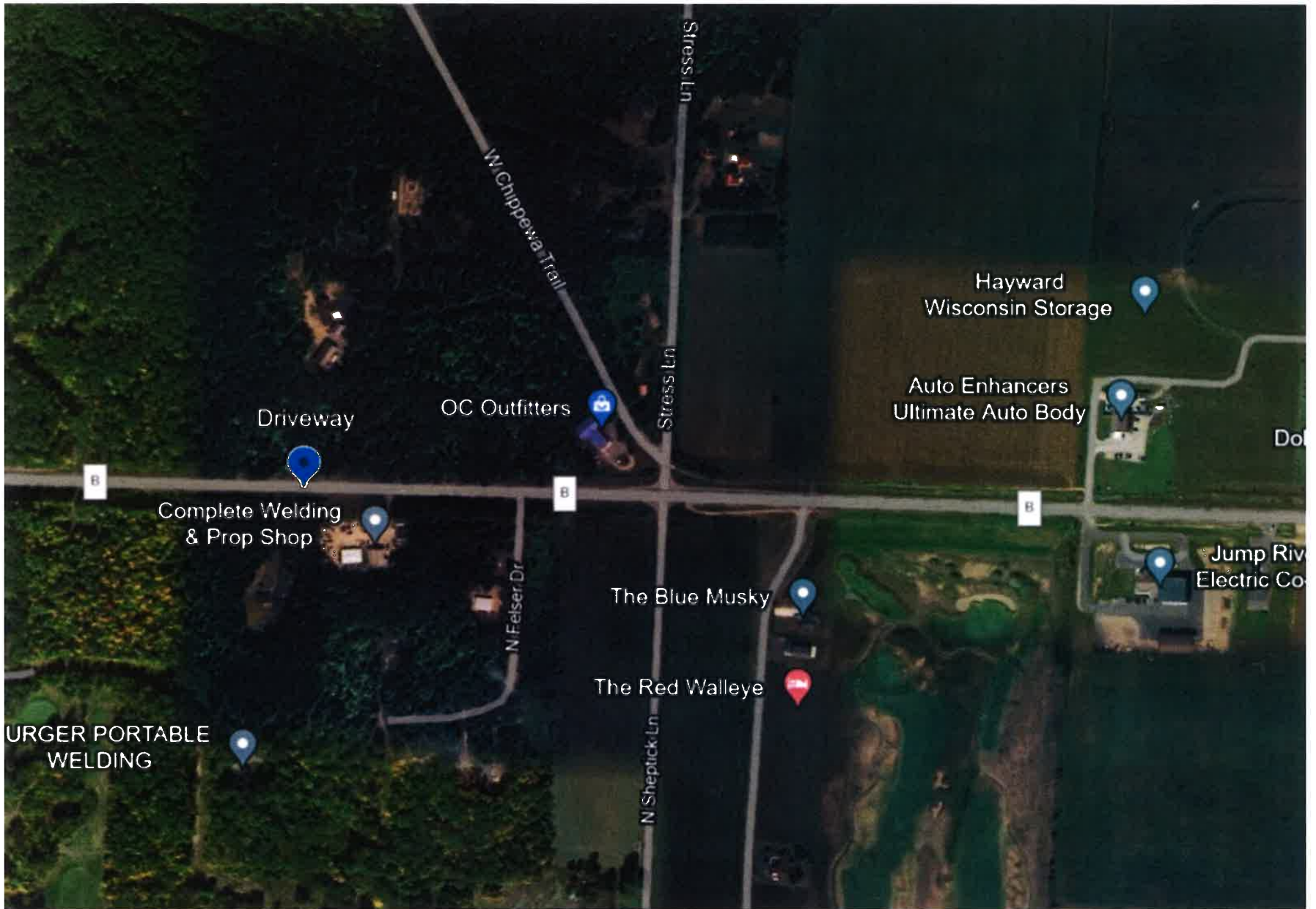
Future Agenda Items – Traveling meeting

Correspondence, reports from conferences and meetings –

Adjournment: 6:51 pm

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

DRAFT



PERMIT FOR ACCESS DRIVEWAY TO COUNTY TRUNK HIGHWAY

NOTE: SIGN AND RETURN ALL THREE COPIES FOR APPROVAL
I.D. WITH RIBBON THE LOCATION OF PROPOSED DRIVEWAY

DISTRIBUTION:

White - Applicant
Yellow - Town
Pink - County

Installation of Driveway by ☒ Applicant
☐ Land Owner

NAME AND ADDRESS OF APPLICANT <u>TEREK WALPORT</u> <u>15828 W FAN VALLEY RD</u> <u>HAYWARD WI 54843</u>	HIGHWAY <u>B</u>	COUNTY <u>SAWYER</u>
DAYTIME TELEPHONE NUMBER: <u>715-699-2258</u>	TOWN - VILLAGE - CITY <u>HAYWARD</u>	
TYPE OF DRIVEWAYS <u>GRAVEL</u>	PROPOSED LAND USE <u>DRIVEWAY</u>	START DATE <u>6-20-24</u>
		COMPLETION DATE

Location of Driveways

South side of the highway .2 miles West of Sheptick Lane
Section 32 Township 41N Range 8W

DESCRIPTION OF PROPOSED WORK (INCLUDE SPECIAL RESTRICTIONS, INTERSECTION CLEARANCES, OTHER DETAILS, AND REFERENCES TO ANY SKETCHES WHICH MAY BE ATTACHED).

Any driveways shall be constructed in accordance with all requirements printed on the reverse side, and any special conditions stated herein. The maintenance of the driveways shall be the responsibility of the applicant.

Issuance of this permit shall not be construed as a waiver of the applicant's obligation to comply with any more restrictive requirements imposed by local ordinances.

X [Signature] 5-30-24
SIGNATURE OF APPLICANT DATE

DO NOT WRITE BELOW THIS LINE - OFFICE USE ONLY

REQUIRED DRAINAGE STRUCTURE <u>18" x 40' with end walls</u>	IF NO DRAINAGE STRUCTURE, STATE WHY.
<u>[Signature]</u> PERMIT APPLIED	<u>6-3-24</u> DATE
CONSTRUCTION APPROVED	DATE

**Minutes of the June 6, 2024 meeting of the Sawyer County
Public Safety Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Ron Buckholtz
- ☒ Vice Chair: Marc Helwig
- ☒ Jeff Hoehne
- ☒ Marshal Savitski
- ☒ John Suralski

Others Present:

Andy Albarado
Lynn Fitch
Joe Sajdera
Marge Kelsey
Mike Woller
Linda Zillmer

Greg Ripczinski
John Froemel-virtual
Nicole Ripczinski
Aaron Jenneman
Monica Isham
Gary Pellatier
Mitchel Olson - virtual

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

Certification of Compliance with the open meeting law was met.

Meeting Agenda

Public Comment – Linda Zillmer

Minutes from the previous meeting dated: May 2, 2024

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

Circuit Court --

Judge's Report – Judge Isham presented a verbal report. Recovery court is ongoing with six participants and a potential six more in various phases of entry into the program.

Clerk of Court's Office Reports -

A written report was provided. Revenue collected through the State Debt Collection and Tax Intercept was \$19,729.78 for the period 4/28/24-5/28/24 with \$814.02. Ms. Kelsey advised that one of their clerks is leaving and they are interviewing at this time for a replacement.

Sheriff's Department Report –

Communication Center and Emergency Management Report – Written reports were provided. They continue hiring and training, as well as applying for grant funds. Call volume has significantly increased with approximately 875 more calls than this time last year. The County will host an Emergency Planning course on October 2nd-3rd; registration available through trainingwisconsin.org

Patrol Report – A written report was provided and reviewed. Patrol volume calls has also increased primarily in increased traffic contacts. Twenty-year deputy Craig Depew has tendered his retirement. The ending of the school year results in the closing out of truancy calls which are included in the non-traffic citations statistic.

Jail Report – A written report was provided and reviewed. Total population is 50 with one having Huber work hours; the unemployment rate is 76%. The inmate population numbers continue to slowly decline.

Communication Systems Specialist Report – Mr. Albarado introduced members of the GenComm team to present a proposal. A written report of the current 6 radio sites was provided along with a copy of the county radio proposal. A secondary component of the proposal was recently introduced whereas we've engaged with the BugTussel company

to investigate putting in fiber networks as part of the project. Mr. Pellatier presented the proposal for the 6-site system. A copy of the current proposal will be attached to the packet. The proposed Simulcast System will allow all channels/systems to communicate at once. Mobile coverage would cover 100% of the county under the new proposal while analog coverage loses some coverage in the southeast and much more loss when indoors. Next steps involve conversations for detailed design options between BugTussel, GenComm and the County and tower stakeholders. Mr. Mitchel from BugTussel provided an overview of how their services could integrate into the county partnership system. Some funding options were presented. The timeline for the whole project would take upward to one and a half years.

Code Enforcement Specialist – A written report was provided and reviewed by Ms. Olson. Mr. Albarado presented an amendment to the Animal Control Ordinance which would also designate permit fees. A motion was made by Mr. Buckholtz to approve the Resolution and forward to County Board; second by Mr. Helwig. Motion carried without negative vote.

Search and Rescue MOU – Mr. Albarado presented a Memorandum of Understanding between the County, the Sawyer County Search and Rescue Team and Sawyer County Sheriff's Department. A motion was made by Mr. Helwig to approve the MOU and forward to County Board; second by Mr. Suralski. Motion carried without negative vote.

Child Support Department Report --

A written report was provided. Total April support due is \$857,738.78 and amount collected is \$616,411.59.

Emergency Services -

Written reports were provided.

Offer from Round Lake for Ambulance Building Site – Mr. Albarado presented a request from the Town of Round Lake who is interested in establishing an ambulance garage in the Town; the current ambulance there is staffed by volunteers only and would like a full-time presence. The cost to set up a full-time crew there would be approximately \$750,000; options to rotate the existing three crews could be considered.

Maintenance of Effort Filing – Mr. Albarado offered an explanation of the new DOR Maintenance of Effort reports and advised that they have been filed.

Criminal Justice Coordinating Council Update -

Memorandum of Understanding 3-year Renewal between LCO and Sawyer County for Criminal Justice Coordinating Council – Judge Isham advised that the TGB is working on a proposed draft to bring these amendments to the County. No action was taken on the current version.

Outside Committee Updates -

This new agenda item will allow board members to bring back information from the outside committees they are assigned to.

Future Agenda – BugTussel/GenComm Update; Round Lake Ambulance Request

Meeting Date/Time – The next meeting of the Public Safety Committee will be **Wednesday, July 3rd** at 9:00 am in the Board Room.

Meeting adjourned at 10:39 am.

Minutes recorded by Lynn Fitch, County Clerk

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WHEREAS, Wis. Stat. § 173.03 grants authority to Sawyer County (the “County”) to appoint an animal control officer and adopt an ordinance addressing the authority of the animal control officer, Wis. Stat. § 59.69(20) grants authority to Sawyer County to enact an ordinance regulating dogs, and Wis. Stat. § 59.03(2) grants authority to the County to adopt ordinances other animal regulation ordinances;

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46 4. Conflict with Other Laws. Nothing in this Resolution shall be deemed to conflict
47 with any other applicable state law, including Wis. Stat. Ch. 173 and Wis. Stat. Ch.
48 174. In the event of any conflict between the Amendment and state law, the state
49 law shall control.
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51 5. Permit Fees. The Sawyer County Board of Supervisors does hereby adopt the
52 following Permit Fees and amends the Sawyer County Fees & Payment Schedule
53 to add the following;
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55 Permit Fees established as follows:

- 56 (1) Fees for Breeding Facility permits shall be separated into three tiers as
57 set forth in Section 4-2-6. Tier 1 permits shall be \$150.00, Tier 2 shall be
58 \$250.00, and Tier 3 shall be \$500.00.
59 (2) Fees for Kennel permits shall be \$50.00.
60 (3) Fees for Pet Shop permits shall be \$50.00.
61 (4) Fees for Riding Stable permits shall be \$50.00.
62 (5) Fees for Auction permits shall be \$50.00.
63 (6) Fees for Zoological Park permits shall be \$50.00.
64 (7) Fees for Circus permits shall be \$50.00.
65 (8) Fees for Grooming Shop permits shall be \$50.00.
66 (9) Fees for Petting Zoo permits shall be \$50.00.
67 (10) Fess for Guard Dog Training Center permits shall be \$50.00.
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69 The Sawyer County Board of Supervisors, on this 20th day of June, 2024, hereby adopts this
70 Resolution and approves and adopts the Amendment to Animal Control Ordinance hereto as
71 Exhibit A.
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Ron Kinsley
Sawyer County Board of Supervisors Chairman

Lynn Fitch
Sawyer County Clerk

On June 6, 2024, the Sawyer County Public Safety Committee recommended _____ of
this Resolution to the Sawyer County Board of Supervisors for action at the Sawyer County Board
of Supervisors meeting on June 20, 2024.

Ronald Buckholtz

Marc Helwig

Jeff Hoehne

Marshal Savitski

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John Suralski

EXHIBIT A: Amendment to Animal Control Ordinance

EXHIBIT A – AMENDMENT OF ANIMAL CONTROL ORDINANCE.

Sec. 4-2-2 of the Animal Control Ordinance shall be amended to read as follows (added text noted in underscore):

Sec. 4-2-2. Permit issuance and requirements.

- (a) *Permit required.* No Person shall engage in any activity described in this article without first obtaining a Permit in compliance with and as required by this article.
- (b) *Application for Permit.* An applicant shall complete a Permit application obtained from the Animal Control Officer. An applicant shall return the completed application, any additional materials supporting the application, and the required fee to the Animal Control Officer. Application fees shall be set by the County Board of Supervisors and stated within an application. The Animal Control Officer shall issue the Permit within ten days of receiving a complete Permit application, so long as the following conditions are met:
 - (1) Applicant and Permittee have not withheld or falsified any information on the Permit application.
 - (2) Applicant and Permittee shall agree to comply with all terms of the Permit.
 - (3) Applicant and Permittee shall acknowledge this article's requirements and agree to comply with all terms of this article, any regulations established by the County Board of Supervisors, and any other Applicable Laws, including but not limited to, Wis. Stats. Chs. 95, 173, and 174 and Wis. Admin. Code Ch. ATCP 16.
 - (4) Applicant and Permittee shall agree to allow the Animal Control Officer to inspect all Animals and the Premises at any reasonable time.
 - (5) Applicant and Permittee shall acknowledge that any violation of the terms of the Permit, this article, or any other Applicable Law shall result in revocation of the Permit.
 - (6) Applicant or Permittee may not have been convicted of any civil, criminal, municipal or other violation for mistreatment of Animals.
- (c) *Permit Period.* A Permit Period shall begin with the first day of the calendar year and shall run for one year. Renewal applications for Permits shall be made no later than 30 days prior to the start of the calendar year. A Breeding Permit Period shall be as set forth in Sections 4-2-1(9) and 4-2-6(b).
- (d) *Change in ownership.* If there is a change in ownership of a Commercial Animal Establishment, the new Owner may have the current Permit transferred to the new Owner upon payment of a transfer fee in the amount established by resolution and upon assumption of all obligations of the Permit holder.
- (e) *Permit required.* The following uses require a valid Permit issued by the Animal Control Officer:
 - (1) Breeding Facility.
 - (2) Kennel.
 - (3) Pet Shop.
 - (4) Riding Stable.
 - (5) Auction.
 - (6) Zoological Park.
 - (7) Circus.

- (8) Grooming Shop.
- (9) Petting zoo.
- (10) Guard dog training center.

Permit fees can be found in the Sawyer County Fees & Payments Schedule adopted by the Sawyer County Board of Supervisors, as may be amended.

- (f) *Permit conditions.* A Permit may contain any term, condition, requirement or standard that the Animal Control Officer deems necessary in order to protect the health, welfare and safety of the public and of any Animal that is or may be subject to the terms of the Permit.
- (g) *Compliance with zoning ordinance.* All Commercial Animal Establishments must comply with any underlying County zoning ordinances and may only be conducted in zoning designations where allowed as a permitted use or as a conditional use.
- (h) *Separate enterprise.* Every Commercial Animal Establishment or other facility regulated by this article shall be considered a separate enterprise requiring an individual Permit. Any change in the use or facility operation for which a Permit was issued shall require a new application and a new Permit for each additional use or change in facility operation.
- (i) *Review of decision.* Any Person aggrieved by the County's failure to issue a Permit may appeal the Animal Control Officer's decision to the County Public Safety Committee. The County Public Safety Committee shall review the Permit application and render a determination whether to uphold the Animal Control Officer's decision to deny the Permit.
- (j) *Failure to renew – Double Permit Fee.* Any Person that fails to submit their renewal application 30 days prior to the start of the calendar year shall be subject to a double permit fee.
- (k) *Fine for Failure to Renew Permit.* Any Person that fails to renew their Permit required under this Sec. 4-2-2 within 30 days after the start of the calendar year may also be subject to a fine of not less than \$25.00 nor more than \$500.00 per day of violation, as set forth in Sec. 4-2-21 and as may be amended by the County Board of Supervisors.

Sec. 4-2-10 of the Animal Control Ordinance shall be amended to read as follows (added text noted in underscore):

Sec. 4-2-10. - Restraint.

- (a) *Requirement.* All Animals shall be kept under Restraint and shall not be permitted to run-at-large.
- (b) *Public Nuisance Animals and Public Nuisance Animal Owners.* All Owners shall exercise proper care and control of their Animal to prevent them from becoming a Public Nuisance Animal or other public nuisance as defined by any Applicable Law.

- (1) The Animal Control Officer may declare an Animal as a Public Nuisance Animal after investigation and determining, within the Animal Control Officer's reasonable discretion, that the Animal is a Public Nuisance Animal. Any Owner of an Animal declared a Public Nuisance Animal under this Sec. 4-2-10(b) shall be declared a Public Nuisance Animal Owner.
- (2) The Animal Control Officer shall notify the Public Nuisance Animal Owner of the declaration in writing by personal service or by certified mail with the return receipt.
- (3) Any Public Nuisance Animal Owner aggrieved by said declaration may petition the County Public Safety Committee for a review of the declaration in accordance with the procedure set forth herein.
 - (a) The Public Nuisance Animal Owner shall submit a petition to the County Public Safety Committee with a copy to the Animal Control Officer.
 - (b) Upon receipt of the petition, the County Public Safety Committee shall schedule a hearing at the next regular meeting of the County Public Safety Committee. In the event that the petition is received within seven days of the next regular meeting, the hearing shall be scheduled at the next monthly meeting. The hearing shall be conducted in accordance with the procedures outlined in Wis. Stat. § 68.11(2) and (3). The County Public Safety Committee shall render its determination within 30 days of the hearing and notify the Public Nuisance Animal Owner of its decision in writing. If the County Public Safety Committee upholds the declaration, the Public Nuisance Animal Owner shall comply with the provisions of this Sec.4-2-10 in accordance with a time schedule established by the Animal Control Officer or the County Public Safety Committee, but in no case more than 30 days subsequent to the date of determination upholding the declaration.
- (4) A Public Nuisance Animal Owner shall ensure that all its Animals do not engage in any of the following conduct:
 - (a) Remain unrestrained or at large off the Public Nuisance Animal Owner's property or property where permission is granted.
 - (b) Damage the property of anyone other than its Public Nuisance Animal Owner.
 - (c) Molest or intimidate pedestrians or passersby.
 - (d) Chase vehicles.
 - (e) Excessively make disturbing noises, including but not limited to, continued and repeated howling, barking, whining, or other utterances causing unreasonable annoyances, disturbance, or discomfort to neighbors or others in close proximity to the Premises where the Animal is kept or harbored.

- (f) Cause fouling of the air by odor and thereby creates unreasonable annoyance or discomfort to neighbors or others in close proximity to the premises where the Animal is present.
 - (g) Cause unsanitary conditions in enclosures or surroundings where the Animal is present.
 - (h) Attack other domestic Animals or people.
- (5) Violations of any prohibited conduct by an Animal owned by a Public Nuisance Owner shall be punishable by fines of no less than \$25.00 and no more than \$500.00 per offense.
- (c) Every female dog or cat in heat shall be Confined in a building or secure enclosure in such a manner that such female cannot come into contact with another Animal except for a planned breeding.

Sec. 4-2-18 of the Animal Control Ordinance shall be amended to read as follows (added text noted in underscore):

Sec. 4-2-18. - Enforcement.

- (a) The civil and criminal provisions of this article shall be enforced by the appointed Animal Control Officer or law enforcement within the County.
- (b) The Animal Control Officer or law enforcement within the County personnel are authorized to catch and impound Animals-at-Large, with such authorization to include the pursuit of Animals upon private property. It shall be a violation of this article to interfere with the Animal Control Officer or law enforcement in the performance of their duties.
- (c) During investigation of suspected violations of statutes or ordinances, the Animal Control Officer may enter any building, vehicle, or place where Animals may be present for the purpose of inspection, examination of Animals, or the gathering of evidence. If the building, vehicle, or place to be entered is not public, and consent of the Owner or person in charge is not obtained, an inspection warrant under Wis. Stat. § 66.0119 may be obtained.

Sec. 4-2-21 of the Animal Control Ordinance shall be deleted in its entirety and replaced with the following (added text noted in underscore):

Sec. 4-2-21 Penalty.

- (a) Any person that violates any provision of this article shall be subject to a penalty in the form of forfeiture of \$100.00 for each violation.
- (b) Each day a violation of this article exists shall constitute a distinct and separate violation, and forfeitures and costs shall apply to each violation.
- (c) In addition to any forfeiture and costs for violation of this article, the County may seek other such relief, legal or equitable, that is available.

(d) In addition to any forfeiture, the person shall also pay court costs and the reasonable costs incurred by the County or its designee as set forth in the Wisconsin Circuit Court Fee, Forfeiture, Fine and Surcharge Table, as it may be amended in the future, and a copy of which is set forth below.

WISCONSIN CIRCUIT COURT FEE, FORFEITURE, FINE AND SURCHARGE TABLES

Updated April 26, 2024

TOTAL WITH APPLICABLE SURCHARGE AMOUNTS													
FORF	Clerk's Fee	Penalty Surcharge	Jail Surch	Crime Lab & Drug	Court Support	Justice Info*	TOTAL	Driver Imp, Safe Ride	Domestic Abuse	Victim-Witness If amended**	Natural Resources, Unins. Empl, Weapons	Environmental Surcharge	TOTAL
	\$25	26%	\$10/1%	\$13	\$68	\$21.50		+ \$610	+ \$100	MIS + 67	FEL + 92	75% Forf.	20% Forf.
0	25	0.00	0	0	68	\$21.50	114.50	724.50	214.50	181.50	206.50	0	114.50
5	25	1.30	10	13	68	21.50	143.80	753.80	243.80	210.80	235.80	3.75	147.55
10	25	2.60	10	13	68	21.50	150.10	760.10	250.10	217.10	242.10	7.50	157.60
15	25	3.90	10	13	68	21.50	156.40	766.40	256.40	223.40	248.40	11.25	167.65
20	25	5.20	10	13	68	21.50	162.70	747.70	262.70	229.70	254.70	15.00	177.70
25	25	6.50	10	13	68	21.50	169.00	779.00	269.00	236.00	261.00	18.75	187.75
30	25	7.80	10	13	68	21.50	175.30	785.30	275.30	242.30	267.30	22.50	197.80
35	25	9.10	10	13	68	21.50	181.60	766.60	281.60	248.60	273.60	26.25	207.85
40	25	10.40	10	13	68	21.50	187.90	797.90	287.90	254.90	279.90	30.00	217.90
45	25	11.70	10	13	68	21.50	194.20	804.20	294.20	261.20	286.20	33.75	227.95
50	25	13.00	10	13	68	21.50	200.50	810.50	300.50	267.50	292.50	37.50	238.00
55	25	14.30	10	13	68	21.50	206.80	816.80	306.80	273.80	298.80	41.25	248.05
60	25	15.60	10	13	68	21.50	213.10	823.10	313.10	280.10	305.10	45.00	258.10
65	25	16.90	10	13	68	21.50	219.40	829.40	319.40	286.40	311.40	48.75	268.15
70	25	18.20	10	13	68	21.50	225.70	835.70	325.70	292.70	317.70	52.50	278.20
75	25	19.50	10	13	68	21.50	232.00	842.00	332.00	299.00	324.00	56.25	288.25
80	25	20.80	10	13	68	21.50	238.30	848.30	338.30	305.30	330.30	60.00	298.30
85	25	22.10	10	13	68	21.50	244.60	854.60	344.60	311.60	336.60	63.75	308.35
90	25	23.40	10	13	68	21.50	250.90	860.90	350.90	317.90	342.90	67.50	318.40
95	25	24.70	10	13	68	21.50	257.20	867.20	357.20	324.20	349.20	71.25	328.45
100	25	26.00	10	13	68	21.50	263.50	873.50	363.50	330.50	355.50	75.00	338.50
125	25	32.50	10	13	68	21.50	295.00	905.00	395.00	362.00	387.00	93.75	388.75
150	25	39.00	10	13	68	21.50	326.50	936.50	426.50	393.50	418.50	112.50	439.00
175	25	45.50	10	13	68	21.50	358.00	968.00	458.00	425.00	450.00	131.25	489.25
200	25	52.00	10	13	68	21.50	389.50	999.50	489.50	456.50	481.50	150.00	539.50
225	25	58.50	10	13	68	21.50	421.00	1031.00	521.00	488.00	513.00	168.75	589.75

TOTAL WITH APPLICABLE SURCHARGE AMOUNTS													
FORF	Clerk's Fee	Penalty Surcharge	Jail Surch	Crime Lab & Drug	Court Support	Justice Info*	TOTAL	Driver Imp, Safe Ride	Domestic Abuse	Victim-Witness If amended**	Natural Resources, Unins. Empl, Weapons	Environmental Surcharge	TOTAL
	\$25	26%	\$10/1%	\$13	\$68	\$21.50		+ \$610	+ \$100	MIS	FEL	75% Forf.	20% Forf.
250	25	65.00	10	13	68	21.50	452.50	1062.50	552.50	519.50	544.50	187.50	640.00
275	25	71.50	10	13	68	21.50	484.00	1094.00	584.00	551.00	576.00	206.25	690.25
300	25	78.00	10	13	68	21.50	515.50	1125.50	615.50	582.50	607.50	225.00	740.50
350	25	91.00	10	13	68	21.50	578.50	1188.50	678.50	645.50	670.50	262.50	841.00
400	25	104.00	10	13	68	21.50	641.50	1251.50	741.50	708.50	733.50	300.00	941.50
450	25	117.00	10	13	68	21.50	704.50	1314.50	804.50	771.50	796.50	337.50	1042.00
500	25	130.00	10	13	68	21.50	767.50	1377.50	867.50	834.50	859.50	375.00	1142.50
550	25	143.00	10	13	68	21.50	830.50	1440.50	930.50	897.50	922.50	412.50	1243.00
600	25	156.00	10	13	68	21.50	893.50	1503.50	993.50	960.50	985.50	450.00	1343.50
650	25	169.00	10	13	68	21.50	956.50	1566.50	1056.50	1023.50	1048.50	487.50	1444.00
700	25	182.00	10	13	68	21.50	1019.50	1629.50	1119.50	1086.50	1111.50	525.00	1544.50
750	25	195.00	10	13	68	21.50	1082.50	1692.50	1182.50	1149.50	1174.50	562.50	1645.00
800	25	208.00	10	13	68	21.50	1145.50	1755.50	1245.50	1212.50	1237.50	600.00	1745.50
850	25	221.00	10	13	68	21.50	1208.50	1818.50	1308.50	1275.50	1300.50	637.50	1846.00
900	25	234.00	10	13	68	21.50	1271.50	1881.50	1371.50	1338.50	1363.50	675.00	1946.50
1000	25	260.00	10	13	68	21.50	1397.50	2007.50	1497.50	1464.50	1489.50	750.00	2147.50
1100	25	286.00	11	13	68	21.50	1524.50	2134.50	1624.50	1591.50	1616.50	825.00	2349.50
1200	25	312.00	12	13	68	21.50	1651.50	2261.50	1751.50	1718.50	1743.50	900.00	2551.50
1300	25	338.00	13	13	68	21.50	1778.50	2388.50	1878.50	1845.50	1870.50	975.00	2753.50
1400	25	364.00	14	13	68	21.50	1905.50	2515.50	2005.50	1972.50	1997.50	1050.00	2955.50
1500	25	390.00	15	13	68	21.50	2032.50	2642.50	2132.50	2099.50	2124.50	1125.00	3157.50
1600	25	416.00	16	13	68	21.50	2159.50	2769.50	2259.50	2226.50	2251.50	1200.00	3359.50
1700	25	442.00	17	13	68	21.50	2286.50	2896.50	2386.50	2353.50	2378.50	1275.00	3561.50
1800	25	468.00	18	13	68	21.50	2413.50	3023.50	2513.50	2480.50	2505.50	1350.00	3763.50
1900	25	494.00	19	13	68	21.50	2540.50	3150.50	2640.50	2607.50	2632.50	1425.00	3965.50
2000	25	520.00	20	13	68	21.50	2667.50	3277.50	2767.50	2734.50	2759.50	1500.00	4167.50

**Memorandum of Understanding (MOU) Between the
Sawyer County Search and Rescue Team and the Sawyer County Sheriff's Department**

Date: June 3, 2024

Parties:

Sawyer County Search and Rescue Team (SAR)

Contact: Pat Sanchez

And

Sawyer County Sheriff's Department (Department)

Contact: Sheriff Doug Mrotek

Background:

The Sawyer County Search and Rescue Team (SAR) and the Sawyer County Sheriff's Department (Department) recognize the importance of collaborating and coordinating efforts to enhance public safety and effectively respond to search and rescue missions and emergencies within our jurisdiction.

Purpose:

This Memorandum of Understanding (MOU) establishes a framework for cooperation and collaboration between the SAR and the Department to facilitate operations, training exercises, information sharing, and resource allocation in support of search and rescue efforts and emergency response activities. In addition, this MOU serves as recognition that SAR operates under the authority of the Sheriff's Department and exists and operates under Sawyer County Government.

Terms of Agreement:

1. Operations and Administration:

- Sawyer County Search and Rescue will operate under the direction of the Sheriff/Sheriff's Department.
- The SAR Commission will be chaired by the Sheriff.
- The SAR Commission will be responsible for verifying training requirements, approving new SAR members, and approving Standard Operating Procedures.
- The parties agree to collaborate and conduct joint search and rescue operations as necessary and appropriate, at the Direction of the Sawyer County Sheriff.
- SAR is able to conduct search and rescue and operations in other jurisdictions with the authorization of the Sawyer County Sheriff.
- Each party will designate liaisons to coordinate administration, communication, and logistics for operations.
- SAR will be led by and operate with volunteers.

- SAR will provide a list of volunteers annually to Sawyer County.
- SAR will maintain a command structure to coordinate their efforts.
- Sawyer County recognizes SAR as an affiliate or program of the Sheriff's Department – operating under the Sheriff's authorization and direction.
- Sawyer County will maintain a SAR fund to account for donations and expenses.
- Sawyer County will work with their insurer to extend coverage to the activities of SAR.

2. Training and Exercises:

- The parties will participate in training exercises to enhance interoperability and preparedness for search and rescue missions and emergency situations.
- Training schedules and objectives will be developed and may include drills, simulations, and other exercises.
- SAR shall annually provide to the Department a summary of training activities performed.

3. Information Sharing:

- The parties will share relevant information, including incident reports, maps, intelligence, and resources, to support effective decision-making and response coordination.
- Information sharing will be conducted in accordance with applicable laws, regulations, and protocols for the protection of sensitive and confidential data.

4. Resource Allocation:

- The parties will coordinate the allocation and deployment of personnel, equipment, and other resources based on the needs of each operation or emergency.
- Resource sharing and mutual aid agreements may be established to ensure the efficient use of available assets and capabilities.
- SAR will maintain a list equipment and the locations of the equipment location. This equipment will be considered property of the County and assigned to SAR. The County will insure all equipment.
- Should SAR cease to exist all equipment is to be returned to the Department.

5. Public Outreach and Education:

- The parties will collaborate on public outreach and education initiatives to promote safety awareness, emergency preparedness, and community resilience.
- Joint outreach efforts may include workshops, presentations, social media campaigns, and other activities to engage and inform the public.

Duration and Amendment:

This MOU shall become effective upon signature by both parties and shall remain in effect until terminated by mutual agreement or by either party with 90-day prior written notice. This MOU may be amended or modified by mutual consent of the parties in writing.

Signatures:

Signed on behalf of Sawyer County Search and Rescue Team:

Signed on behalf of the Sawyer County Sheriff's Department:

**Minutes of the June 11, 2024 meeting of the Sawyer County
Health and Human Services Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: Kay Wilson - Y
- ☒ Vice Chair: Tweed Shuman - Y
- ☒ Marshal Savitski - N
- ☒ Chuck Van Etten - N
- ☒ Jeff Hoehne - N
- ☒ Bill Trepanier - N
- ☒ Dawn Petit – Virtual - N
- ☐ Carol Pearson
- ☐ Sabrina Dunlap

Others Present:

Andy Albarado
Lynn Fitch
Julia Lyons
Ron Buckholtz
Kim Dale - Virtual
Sarah Inczauskis - virtual
Shawna White

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

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

Meeting Agenda

Public Comments –

Motion by Mr. Shuman; second by Mr. Savitski to enter public hearing at 6:34 pm. Motion carried without negative vote.

- Ginny Chabek, Terry Hogan, Doug Kurtzweil, Matt Dale, Leona Sedlacek Terrance Dahmen, Ben Welnak, Matt Gotham, Amy Stalter, Mary Stibe, Mike Nyland, John Stalter, James Weidling, Nancy Rose, Rick Diamond, letters read in from Cheryl Treland and Linda Zillmer

AT 7:27 pm Mr. Shuman made a motion to come out of public hearing; motion passed without negative comment.

Minutes from the previous meeting dated: May 7, 2024

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

Public Health -

A written report was provided. The Community Health Assessment has been closed and data will begin to be tabulated.

Consideration and Possible Motion – Tourist Rooming House Ordinance – If passed tonight, the ordinance would move to the full County Board. Ms. Lyons advised the ordinance was created based on all STR's, not a handful. The occupancy rate was based on the POUTS system regulations; and DATCP. Mr. Albarado advised that some counties are completing this process through the zoning process. This ordinance can be revised at any time. A motion was made by Mr. Shuman and forward to County Board as presented; second by Ms. Wilson. A roll call vote was taken and failed 2:5 with "yes" votes from Wilson and Shuman; "nay" votes from Savitski, Van Etten, Hoehne, Trepanier and Petit. Motion was made by Mr. Savitski; second by Mr. Shuman to refer the ordinance back to the Ad Hoc committee. Motion carried without negative vote.

Committee Reports -

LCO Liaison – Mr. Trepanier provided a review of the LCO FALCON campaign for drug awareness that includes workshops and marketing materials. The standing display pieces were present for viewing. They will bring the

campaign to their schools as well as an anti-bullying campaign. Ms. Dale introduced herself and her role in the area campaigns. Mr. Trepanier left the meeting at 7:56 pm.

Senior Resource Center – Ms. Fitch advised that a cook had been hired for the Stone Lake Center but has since backed out so they are once again searching for a cook.

Administration -

Written reports and documentation were provided. Ms. Lyons reported that Carrie Mann has been hired for the position of Deputy Director.

Mr. Albarado introduced the documents for the ordinance and amendments authorizing county health officer to issue citations pursuant to Sawyer County Ordinance Chapter 1, Article II. A motion was made by Mr. Shuman; second by Mr. Van Etten to approve the ordinance and forward to County Board. Motion carried without negative vote.

Adult Long-term Care –

A written report was provided and reviewed by Ms. Lyons. We should be able to have two people to complete functional screenings soon.

Behavioral Health Care –

Written reports were provided. They are reorganizing some of the areas and determining how to best handle crisis events. They are reviewing how to better track/display the Winnebago out-of-county placement facility expenses.

Child Protective Services & Youth Justice -

Written reports were provided and reviewed. Ms. Inczauskis stated that they are seeing progress in more permanent placements. Youth Justice caseload is at capacity at 12-14 per worker. The second juvenile gun-related case was called in this week. They want to start working with kids as young as 10 years old, specifically in the area of truancy, developing sober parties as one option in becoming proactive. Costs associated with juvenile cases continues to increase.

Economic Support -

A written report was provided. Ms. White advised that the unwinding of COVID financial and healthcare support continues and involves lots of staff time. Approximately \$280,000 in FoodShare benefits was dispensed.

Fiscal -

Budget and revenue recap reports were included. Ms. Lyons reported that they are trying to find more cost-effective methods of providing secure transport. In July, the budget numbers provide a better picture as to expenses and revenue.

Outside Committee Updates -

Mr. Albarado asked committee members to bring updates back to future meetings.

Future Agenda Items – Community Survey Update/Public Hearing

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

Meeting adjourned at 8 pm.

Minutes recorded by Lynn Fitch, County Clerk

Resolution _____

**AUTHORIZING CITATION AUTHORITY FOR SAWYER COUNTY HEALTH & HUMAN SERVICES AND APPROVING
AMENDMENT TO COUNTY ORDINANCES**

RESOLUTION TO AUTHORIZE SAWYER COUNTY HEALTH OFFICER OR ITS DESIGNEE TO ISSUE CITATIONS
PURSUANT TO SAWYER COUNTY ORDINANCE CHAPTER 1, ARTICLE II AND AMENDMENTS OF SAWYER COUNTY
ORDINANCE CHAPTER 1, ARTICLE 2.

WHEREAS, the purpose is to achieve greater efficiency and economy in enforcing certain Sawyer County
("County") Ordinances and to guarantee the fairness and consistency of enforcement procedures.

WHEREAS, pursuant to the authority granted by the Wisconsin Statutes, including but not limited to Wis. Stat.
Chs. 59 and 66, the County elects to use the citation method to enforce certain County Ordinances, including
those for which a statutory counterpart exists.

WHEREAS, the County Health Officer or its designees shall enforce the provisions of Sawyer County Ordinances
Chapter 14, Article II Human Health Hazards, pursuant to the authority granted by Wis. Stats. Chs. 251 and 254
as administered by the County Health and Human Services.

WHEREAS, the County Health Officer or its designees shall enforce the provisions of Sawyer County Ordinances
Chapter 14, Article III Licenses and Permits Regarding Agent Status, and pursuant to the authority granted by
Wis. Stats. Ch. 97 and Wis. Admin. Code Chs. ATP 72, 73, 75, 75A, 76, 78, 79 as administered by the County
Health and Human Services Department.

WHEREAS, the County wishes to amend the County Ordinances to specifically acknowledge that the County
Health Officer or its designees has authority to shall and enforce any Chapter 14 provisions of the County
Ordinances, as may be amended, thereby bringing the County Ordinances into alignment with the authority
granted to the County Health Officer and its designees in the Wisconsin Statutes.

WHEREAS, the amendment to the County Ordinances ("Amendment"), a copy of which is attached hereto and
incorporated herein as Exhibit A, was discussed at the County Health and Human Services Committee at its
meeting on June 11, 2024, and the County Health and Human Services Committee voted to _____
(recommend approval, recommend approval in part, or deny) of the Amendment to the County Board of
Supervisors _____.

NOW, THEREFORE, BE IT RESOLVED, the county board of supervisors of the county of Sawyer does
ordain as follows:

1. _____ of Amendment to County Ordinances. The Sawyer County Board of Supervisors
hereby _____ (approves and adopts OR denies approval of) the Amendment to the County
Ordinances attached hereto as Exhibit A.
2. Health, Welfare and Safety. The Sawyer County Board of Supervisors finds that the County's
action relating to the Amendment is beneficial to the health, welfare, safety and other interests
of Sawyer County's residents, taxpayers and visitors.

3. Additional Actions. The Sawyer County Health Officer, or its designee(s), shall take all necessary steps to ensure that Sawyer County Board of Supervisor's action and decision set forth herein is completed.

4. Conflict with Other Laws. Nothing in this Resolution shall be deemed to conflict with any other applicable state law, including Wis. Stat. Ch. 59, Wis. Stat. Ch. 66, or Wis. Stats. Ch. 97. In the event of any conflict between the Amendment and state law, the state law shall control.

FINANCIAL IMPACT TO SAWYER COUNTY: None

Recommended for _____ by the Sawyer County Board of Supervisors at its meeting on June 20, 2024, by the Health and Human Services Board on June 11, 2024.

Kay Wilson, Chair

Tweed Shuman, Vice Chair

Marshal Savitski, Member

Chuck Van Etten, Member

Jeff Hoehne, Member

Dawn Petit, Member

Carol Pearson, Member

Sabrina Dunlap, Member

Bill Trepanier, Tribal Liaison

This Resolution is hereby _____ by the Sawyer County Board of Supervisors this 20th day of June, 2024.

Ron Kinsley, Sawyer County Board of Supervisors Chair

Lynn Fitch, Sawyer County Clerk

EXHIBIT A – AMENDMENT OF COUNTY ORDINANCES

Sec. 1-2-3 of the County Ordinances shall be amended to read as follows (added text noted in underscore):

Sec. 1-2-3 Ordinances Affected

Citations may be issued in the enforcement of the following ordinances:

- (1) Sawyer County Zoning Ordinances (Appendix D).
- (2) Sawyer County Subdivision Control/Condominium Ordinance (Appendix C).
- (3) Sawyer County Private Sewage System Ordinance (Chapter 10, Article II).
- (4) Sawyer County Ordinance for Nonmetallic Mining Reclamation (Chapter 10, Article VI).
- (5) Sawyer County Property Address System Ordinance (Chapter 20, Article II).
- (6) Sawyer County Shoreland-Wetland Protection Ordinance (Appendix B).
- (7) Sawyer County Peace and Good Order Ordinance (Section 16-1-1).
- (8) Sawyer County Animal Control Ordinance (Chapter 4).
- (9) Sawyer County Synthetic Drug Establishments Ordinance (Chapter 8, Article II).
- (10) Sawyer County Health and Sanitation Ordinance (Chapter 14).

Sec. 1-2-4 of the County Ordinances shall be amended to read as follows (added text noted in underscore):

Sec. 1-2-4 Authorized person to issue citations.

The following persons may issue citations authorized under this article:

- (1) Any County law enforcement officer.
- (2) Any designated employee of the County Zoning and Conservation Department.
- (3) Any designated employee of the Land Records Department.
- (4) The County Health Officer, or any employee of the County Health and Human Services Department designed by the County Health Officer.

**Minutes of the June 13, 2024 meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: John Righeimer
- ☒ Vice Chair: Stacey Hessel
- ☐ Marc Helwig - excused
- ☒ Tom Duffy
- ☒ Jeff Hoehne

Others Present:

Andy Albarado
Lynn Fitch
Mike Markgren
Ron Kinsley @ 8:38 am
Ron Buckholtz @ 8:45 am
Mitch/Bug Tussel - Virtual

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

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

Meeting Agenda –

Public Comments –

Minutes from the previous meeting dated: May 13, 2024

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

Treasurer's Report -

A written report was provided.

Finance Department Report -

Sales Tax Distribution – A written report was provided and reviewed; we remain on track with tax revenue.

Budget Updates – A written report was provided and reviewed by Mr. Markgren. We are at 42% of budget on expense side and 39% net of transfer to HHS. HHS is showing a net loss but revenue lags in this area; highway is showing a profit but construction projects will begin to come in.

Capital Improvement Plan Update – A written report was provided showing a total of \$81,763.02 in expenses.

Budget Timeline and Parameters - New Staffing requests are due by June 30th. Mr. Markgren has entered a preliminary highway budget and the same with HHS. He is attempting to get proposed grant amounts to enter in the budget process. Health insurance is budgeted with a 5% increase and departments have been asked to present a thorough 5-year CIP so that we can effectively plan out long-term needs. A motion was made by Ms. Hessel to approve the timeline and guidelines as presented; second by Mr. Hoehne. Motion carried without negative vote.

Investment Update -

A written report was provided. Interest earned was \$109,134. We did purchase the \$3M CD as was previously approved.

EMS-Ambulance -

A written report was provided and reviewed. Mr. Markgren advised that the billing company reports will be changing and reports will likely change. The average billed per month is down as well as average collected. We are showing a loss in net income at this point. April dispatch calls were down from previous month and from the average. Over a 12-month cycle, we are about the same as previous years.

Bug Tussel Project -

Mr. Albarado presented the project that has already been heard at the Public Safety meetings. Our current radio system needs upgrading. The companies of GenComm and Bug Tussel have joined together to provide a joint proposal for these upgrades. The current cost proposed is between \$1.5M and \$2.4M. We've asked both companies to work together to improve coverage to reach our 100% coverage goal for the entire county so this will be on future agendas.

NWCEP Request for Assistance -

Due to financial difficulties, NWCEP is requesting an advance of \$5,000 on their annual support. Mr. Albarado advised that the entity is having meetings now to determine next moves so action is not yet needed on this item.

Future Agenda Items – Radio Communications Update**Correspondence, reports from conferences and meetings -****Adjournment – 9: 24 am**

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

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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 Ron Kinsley,
192 Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

193
194

**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	
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_____	Date: _____
Bayfield County	
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_____	Date: _____
Brown County	
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Buffalo County	
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_____	Date: _____
Burnett County	
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Calumet County

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Chippewa County

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Clark County

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Columbia County

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Crawford County

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Dane County

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Dodge County

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Door County

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Douglas County
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Superior, City of
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Dunn County
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Eau Claire County
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Florence County
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Fond Du Lac County
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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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Kewaunee County
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Milwaukee County
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Greenfield, City of
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Milwaukee, City of
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South Milwaukee, City of
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Price County
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Racine County
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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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Sheboygan 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

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Date: _____

Waupaca County

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Waushara County

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Date: _____

Winnebago County

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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%

**Minutes of the June 10, 2024 meeting of the Sawyer County
Economic Development and UW-Extension Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members Present:

- ☒ Chair: John Righeimer
- ☒ Vice Chair: Stacey Hessel
- ☒ Tom Duffy
- ☒ Steve Kariainen
- ☒ Randy Neumann

Others Present:

Andy Albarado
Lynn Fitch
Sherry Beckman
Lori Baltrusis
Sheldon Johnson

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

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

Meeting Agenda --

Public Comments –

Minutes from the previous meeting dated: May 6, 2024

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

Sawyer County Agricultural Fair Association Report –

No Update

University of Wisconsin-Extension Department Report -

Ms. Baltrusis handed out information for the summer camp; registration ends this week.

Hayward Lakes Visitors & Convention Bureau -

A written report of marketing efforts was provided along with a list of upcoming PR dates. Ms. Beckman advised that the film tax incentive bill is being re-introduced and the Dept. of Tourism would operate the bill if approved. The goal is to bring more movies to Wisconsin. The ATV & Snowmobile Corridor Trail Map and Trail Guide were shared. Room tax revenue for 1st quarter was down about \$10,000 but sales tax was up.

Northwest Regional Planning Commission Report -

Mr. Johnson provided a verbal update. They are working with several lakes and lake associations to treat aquatic invasive species. Their annual meeting is June 26th.

Economic Development Corporation Report -

They are still working on the incubator house and continue discussions on housing.

Library Updates -

Written reports were provided. The Committee will have in-person reports on a quarterly basis.

Motorized Trail and Non-Motorized Trail Report -

Mr. Righeimer read a report from Ms. LaReau. The newly approved County routes are not approved to ride on until signage is up. They are seeing an average of over 80 riders a day on the trails that have monitors. Mr. Duffy advised

that there was a bike ride last Saturday. Charlie Behrens will return to LWC weekend. There are currently over 6,000 skiers registered in the Birkie.

Broadband Update -

Mr. Johnson advised that the joint group application for BEAD funds received about \$200,000. The Public Service Commission completed its first 30-day review of the underserved maps. NWRPC will help coordinate information between the PSC and counties to formulate resolutions for future applications for new funding and projects, choosing which provider to recommend for projects. The applications are expected to come out this year with full build-out in 2028-9.

Review of BugTussel Proposal – Public Safety Network – Mr. Albarado reviewed the proposal for radio coverage upgrades with an estimated cost of \$2-2.5M. We are in communication with a company called BugTussel (who could build a fiber ring) to help build out a combination of options which may help reduce costs. The BT proposal that was shared at Public Safety was reviewed by Mr. Albarado. Both digital and analog options were included. The public safety committee wants to see as much coverage be developed throughout the county as possible which may result in building a combination of GenComm/BugTussel fiber and towers. The timing to become involved with BT would require a quick turnaround.

Outside Committee Updates -

Mr. Kariainen provided an update for the Northern Waters Library Board and Northwest Wisconsin CEP Board.

Historical Society -

No update

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

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

County Administrator's Report

June 20, 2024



Personnel

Recruiting for

- Sheriff – Dispatch/Jailer - applications and interviews, close to full staffing
- Sheriff – Recruiting Deputies (2)
- Ambulance - All positions, but primary need is Paramedic - hires
- Deputy Director- HHS – hired/started
- LTE Veterans Service Office Van Drivers -
- Season positions – Highway Department – all hired
- Social Worker – Kinship & Foster Care Coordinator – hired
- Deputy Zoning Administrator – hired
- Clerk of Court Deputy – interviewed/offered

Grievance filed by Sawyer County Deputy Sheriff's Association.
Briefs to be filed, may be decision by end of June.

Corporation Counsel(s) –

Billy Boy dam and associated water levels -still waiting for DNR response
Land Use/Zoning items.

Ordinance review/development

Currently developing/reviewing:

- Animal Control Ordinance - ready - to board tonight
- Zoning Ordinance Amendment, paused
- Tourist Rooming House – Short Term Rental – public hearing held by HHS Board on June 11, ordinance sent back to Ad Hoc Committee.
- Public Health Citation Authority – ready – to board tonight

Airport

Master Plan – Next meetings in September/October timeframe.

There is a website with updates and information regarding the Master Plan at www.sawyercounty.airportstudy.net

A number of other Airport related items being worked on –

Mowing contract – Hayward Aviation in 2024, brush removal by Highway, 2025 Airport Resurfacing bids/timeline – Prebid meeting held, out for bid now, hangar issues, adjusting for personal property tax elimination, working with BOA on funds.

Ambulance

Ongoing review of operation with ES leadership prioritizing filling vacant Paramedic positions, and aligning staff/scheduling for most efficient operation.

Shortage of paramedics is biggest hurdle to being more efficient

Reviewing calls, and billing performance.

Shared an offer with Public Safety committee of offer from Town of Round Lake to provide land for County to build another staffed ambulance station. Assessing this with ES. Considerations; cost to build and operate a 3 station, is it needed, if we were to stand-up a 3rd station where would it be best located. Reviewing prior study.

Economic Development

Broadband

BEAD maps out and reviewed. No challenges made by County

BEAD process/applications out in 3rd/4th quarter- maybe. County may be in position to recommend or prioritize applications within County.

Sawyer County broadband profile can be found here.
<https://psc.wi.gov/Documents/broadband/CountyProfiles/Sawyer.pdf>

Shows progress, especially when locations with existing enforceable funding commitments are included.

LCO

Communication with Tribal attorney regarding ATV routes and CJCC agreement.

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

Awaiting possible language changes

Criminal Justice Collaborating Council

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

Deflection Grant

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

Update on use of opioid funds in July/August.

Opioid Settlement

Kroger Settlement to board tonight , expected to be one of last settlements.

Current estimate of total funds to be distributed to Sawyer County – over \$700,000 Have received \$277,xxx to date.

Budget

2024 closeout is in process to send to auditors.

Preliminary 2025 Budget Discussion started – Direction from Finance Committee/Admin has been provided to departments to start working on 2025 Budget, Capital Improvement Plans, also potential staff requests.

Monitoring Sales Tax and investment return – all on track at this time.

Do anticipate a number of new position requests from a handful of departments.

Other noteworthy items being worked on

Sawyer County Search and Rescue (SAR) – working on MOU to recognize SAR as a part of County government under the authority of the Sheriff's Department. Insurance company approved MOU and insurability of SAR. MOU to board tonight for approval.

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

Clerk/Treasurer swap

Creation of secure (soon) mail room.

Fence for security of Branch 2 Court offices

Will be starting on Clerk of Court secure area with window and DA secure window.

Relocation of Justice Point to Child Support area.

Public Safety Radio Network – GenComm new communications/radio vendor

Public Safety Committee has proposal from GenComm for replacement/rebuild of system. \$2.45m. Includes 6 tower sites (4 new). Introduced possible 3rd party operation to partner with BugTussel who does fiber rings with towers for cell service and fixed wireless broadband. Towers would be available for public safety equipment as well. Would bring down out of pocket cost, but would use borrowing capacity.

Currently doing due diligence on proposals, and verifying full County coverage for public safety network if BugTussel option is pursued.

Carbon Credits – plots completed – process for credit verification and marketing is on a longer timetable than originally discussed. This applies to all projects. Credit certification anticipated in early 2025, revenue in 2026. Anew did visit which went well.