



Sawyer County
Land, Water & Forest Resources
Committee Meeting
Wednesday, November 27, 2024 @ 8:30
AM
Sawyer County Board Room

AGENDA

1. CALL TO ORDER

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

At this time, members of the public will be given the opportunity to address the Committee. Please adhere to the following when addressing the Committee:

- Comments will be limited to 3 minutes or less per individual.
- Comments should be direction to the Committee as a whole and not directed to individual Committee members.
- The Committee cannot respond to your comments during this time.
- Please sign in and fill out a public comment sheet if you wish to speak on an item.

7. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. 11/6/24 Land, Water & Forest Resources DRAFT Minutes

8. REVIEW AND POSSIBLE ACTION - CALLAHAN AND MUD LAKE DISTRICT PETITION

- a. Review of Petition Requirements
- i) Findings 1 of 3
 - ii) Findings 2 of 3

- iii) Findings 3 of 3
- b. Review of Public Hearing
- c. Discussion of issues, questions, and other matters relating to the Callahan and Mud Lake District Petition

9. CLOSED SESSION

- a. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to wit: discussion of Callahan and Mud Lake District Petition and issues related thereto, and pursuant to Wis. Stat. s. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: discussion of the Callahan and Mud Lake District Petition, and other issues related thereto.

The Committee will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session.

10. WORK ON FINDING OF FACTS

11. FUTURE AGENDA ITEMS

12. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

13. ADJOURNMENT

DISCLAIMER:

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

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

Land, Water, and Forestry Resources Committee Mission Statement: "Develop, guide and implement policies that protect and ensure the sustainability of our biodiverse community."