



Sawyer County
County Board of Supervisors Meeting
Thursday, December 19, 2024 @ 6:30 PM
Sawyer County Board Room

AGENDA

1. REVISED 12/19/24 @ 5:30 PM

2. 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>.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

6. MEETING AGENDA

7. PUBLIC COMMENTS

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 direction 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.

8. APPOINT BOARD MEMBER VACANCY FOR DISTRICT 9 (DISCUSSION AND POSSIBLE ACTION)

- a. District 9 - Jim Evans

9. ELECTED OFFICIALS AND STAFF RECOGNITION

- a. Paula Chisser, Janeen Abric, Lynn Fitch and Joe Bodo

10. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. 11.12.24 DRAFT County Board Minutes

11. ACCESSING AGENDAS/MINUTES IN THE NEW PORTAL

- a. Instructions to access agendas and minutes

12. ZONING COMMITTEE

- a. Chair Report
- b. Zone District Map Amendment for RZN #24-012 Ronald and Laura Zook - Request to rezone approximately 1.85 acres from Agricultural-One (A-1) to Commercial-One (C-1)

13. AD HOC COMMITTEE FORMATION

- a. Resolution for Ad Hoc Committee MDD

14. PUBLIC WORKS COMMITTEE

- a. December Minutes

15. PUBLIC SAFETY COMMITTEE

- a. Public Safety Minutes

16. LAND, WATER, AND FOREST RESOURCES COMMITTEE

17. HEALTH AND HUMAN SERVICES BOARD

- a. December Minutes

18. FINANCE COMMITTEE

- a. December Minutes

19. ADMINISTRATION

- a. Signed Offer to Purchase US Highway 63 Property (discussion and possible action)
- b. Resolution Approving Offer to Purchase (discussion & possible action)

20. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- a. Econ/UWEX Minutes
- b. Consider BEAD Endorsement (discussion and possible action)

21. COUNTY ADMINISTRATOR'S REPORT

- a. Administrator's Report

22. BOARD APPOINTED COMMITTEE UPDATES

23. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

24. 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.