



Sawyer County
Administration Committee Meeting
Thursday, February 13, 2025 @ 10:00 AM
Sawyer County Board Room

AGENDA

1. ZOOM LINK (AGENDA AMENDED FEBRUARY 12, 2025 AT 10:00AM)

- a. To view or participate in the virtual meeting from a computer, iPad, or Android device please go to <https://zoom.us/j/92546130740>. You can also use the dial in at 1-312-626-6799 with the Webinar ID: 925 4613 0740. Use *9 to Raise/lower hand and *6 to Unmute/mute. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized. 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. CALL TO ORDER

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

8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Admin Committee Draft Minutes 1.9.25

9. COUNTY BOARD APPOINTMENTS (DISCUSSION AND POSSIBLE ACTION)

- a. County Board
District 15 - Dale Magnuson

Land, Water, Forest Resources Committee

Dale Magnuson (replacing John Suralski)

Zoning Committee

Dale Magnuson (replacing John Suralski)

Sawyer County & LCO Transit Commission

Dale Magnuson (replacing John Suralski)

Public Safety Committee

Jim Evans (replacing John Suralski)

LCO Library Board

Jim Evans (replacing Brian Bisonette)

10. 2025-2030 COUNTY LIBRARY PLAN (DISCUSSION AND POSSIBLE ACTION)

- a. Resolution Establishing a County Library Planning Committee
- b. **Appoint Sawyer County Library Planning Committee**

Ron Buchholtz – Northern Water Library Service
Diane Delong – Northern Water Library Service
(Jim Evans) – LCO Library Board
Kay Wilson – Sherman / Weiss Library Board
Ron Buchholtz – Winter Library Board
Caryl Pfaff – LCO Library Director
Ann Larson – Sherman / Weiss Library Director
Donna Knuckey – Winter Library Director
County Administrator – Advisor
Director Northern Waters Library Service - Advisor

11. VETERANS HONOR PARK (DISCUSSION/POSSIBLE ACTION)

12. VETERANS SERVICE DEPARTMENT REPORT

- a. Veteran Service Office Report

13. INFORMATION TECHNOLOGY DEPARTMENT REPORT

- a. IT Department Report

14. HUMAN RESOURCES REPORT

- a. Human Resources Report

15. COUNTY CLERK DEPARTMENT REPORT

- a. Clerk's Office Monthly Report- January 2025
- b. NextRequest Report

16. RESOLUTION- REQUESTING LEGISLATIVE CHANGES TO LAKE DISTRICT STATUTE (DISCUSSION AND POSSIBLE ACTION)

17. COUNTY ADMINISTRATOR'S REPORT

- a. County Strategic Planning

18. BOARD APPOINTED COMMITTEE UPDATES

19. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

20. FUTURE AGENDA ITEMS

21. 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.