



Sawyer County
County Board of Supervisors Meeting
Thursday, February 20, 2025 @ 6:30 PM
Sawyer County Board Room

AGENDA

1. ZOOM LINK (AMENDED 2.20.25 AT 2:55PM- REPORTS ADDED)

- 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 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 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. COUNTY BOARD APPOINTMENTS (DISCUSSION AND POSSIBLE ACTION)

- a. **County Board**
District 15 - Dale Magnuson

Zoning Committee
Dale Magnuson (replacing John Suralski)

Land, Water, Forest Resources 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)

9. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. County Board Meeting 1.16.25 DRAFT Minutes

10. STRATEGIC PLANNING PRESENTATION (DISCUSSION AND POSSIBLE ACTION)

- a. Primer on Strategic Planning

11. ZONING COMMITTEE

- a. Chair Report
- b. Zone District Map Amendment for RZN #25-001 Longtine & Anderson Enterprises LLC - Request to rezone 1,299 sq. ft. from Residential-One (R-1) to Commercial-One (C-1) and 1,572 sq. ft. from C-1 to R-1. Zoning Committee Recommends Approval. Town of Hayward Recommends Approval
- c. RESOLUTION to Amend Sawyer County Official Zoning Map - Case RZN #25-001, Longtine & Anderson
- d. Zone District Map Amendment for RZN #25-003 Strabel - Request to rezone 1.25 acres from Residential-One (R-1) to Commercial-One (C-1). Zoning Committee Recommends Approval. Town of Hayward Recommends Denial
- e. RESOLUTION to Amend Sawyer County Official Zoning Map- Case #25-003, William & Ashley Strabel

12. PUBLIC WORKS COMMITTEE

- a. Public Works Committee Report
- b. RESOLUTION- Ordinance Establishing the Term of the Sawyer County Highway Commissioner (DISCUSSION AND POSSIBLE ACTION)

13. PUBLIC SAFETY COMMITTEE

- a. Public Safety Committee Report
- b. Sawyer County Radio Proposal
- i) RESOLUTION- Proceeding with Public Safety Radio System (DISCUSSION AND POSSIBLE ACTION)
- c. DRAFT ANIMAL CONTROL ORDINANCE (DISCUSSION AND POSSIBLE ACTION)

14. LAND, WATER, AND FOREST RESOURCES COMMITTEE

- a. LWFR Committee Report

15. HEALTH AND HUMAN SERVICES BOARD

- a. HHS Committee Report

16. FINANCE COMMITTEE

- a. Finance Committee Report
- b. RESOLUTION- Allocating Funds and Approving Purchase of a Temporary Bridge Structure to Assist Town of Winter (DISCUSSION AND POSSIBLE ACTION)

17. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- a. Economic Development & UW Extension Committee Report
- b. RESOLUTION- Establishing a County Library Planning Committee (DISCUSSION AND POSSIBLE ACTION)
- c. **Appoint Library Planning Committee:**

Ron Buckholtz – Northern Waters Library Service

Diane Delong – Northern Waters Library Service

Jim Evans – LCO Library Board

Kay Wilson – Sherman / Weiss Library Board

Ron Buckholtz – 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

- d. Consider BEAD Endorsement (DISCUSSION AND POSSIBLE ACTION)
 - i) Sawyer County Fiber Presentation
- e. BEAD Endorsement- Bertram Communications

18. COUNTY ADMINISTRATOR'S REPORT

- a. Administration Committee Draft Minutes
- b. CJCC Draft Minutes
- c. Resolution- Requesting Legislative Changes to Lake District Statute (DISCUSSION AND POSSIBLE ACTION)

19. BOARD APPOINTED COMMITTEE UPDATES

20. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

21. FUTURE AGENDA ITEMS

22. 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.