

**MINUTES OF PUBLIC HEARING
Sawyer County Zoning Committee
April 25,2025, 8:30 AM Sawyer County Courthouse**

Zoning Committee Members

Ronald Buckholtz, Chairman
Tweed Shuman, Vice Chairperson
Kay Wilson
Steve Kariainen
Dale Magnuson
Marshal Savitski

Zoning Administration

Jay Kozlowski, Zoning & Conservation Administrator
Kathy Marks, Deputy Zoning & Conservation Administrator

Conservation Administration

Tim Seidl, Assistant Conservation Administrator

PRELIMINARY MATTERS

Kozlowski informs the audience that CUP #25-035, Abel & Laura Channing, has been withdrawn.

a) Call to Order and Roll Call. Buckholtz called the Public Hearing before the Sawyer County Zoning Committee to order at 8:30 AM at the Sawyer County Courthouse, 10610 Main St., Hayward, Wisconsin. Roll is called finding present: Buckholtz, Shuman, Wilson, Magnuson, Savitski – Absent, Kariainen. Attending from the Zoning Office Kozlowski and Marks. Attending from the Conservation Office Seidl. Rebecca Roeker, Legal Counsel – virtual.

b) Pledge of Allegiance.

c) Statement of Committee and Hearing Procedure and Statement of Hearing Notice. Buckholtz reads the Statement of Committee and Statement of Hearing Notice.

d) Approval of March 21, 2025 minutes. Motion by Kariainen to approve the March 21, 2025 minutes. Second by Magnuson. All in favor. Motion carried. To listen to the audio recording of this meeting and the video may be found at sawyercountygov.org website.

e) Public Comment: Linda Zillmer, Edgewater property owner comments. No other comments.

REZONE APPLICATIONS

a) None

CONDITIONAL USE APPLICATIONS

a) A public Hearing in the Town of Edgewater. CUP #25-017, Nancy Sirinek. The SE ¼ of the SW ¼, S10, T37N, R09W; Parcel #008-937-10-3401; Tax ID #8309; 40 total acres; Zoned Agricultural One (A-1); Known as the Sirinek Pit. Permit desired for the 5-year renewal of CUP #19-025. Last renewed on May 17, 2019 for the location/operation of a non-metallic mineral

extraction including rock crusher and possible hot mix plant. 20 allowable acres of the 40 total acres of the parcel. The CUP was originally approved at public hearing on April 19, 2002. Kozlowski reads the application, staff report, Town recommendation, there were no opinions returned. Motion to open the public hearing portion of the application by Wilson, second by Magnuson. All in favor. Nancy Sirinik, owner speaks in favor of the application. No other comments. Motion to close the public hearing portion of the application by Wilson, second by Shuman. All in favor. Kozlowski reads the discussion/action portion of the application. Motion by Wilson to approve the application with conditions of 1) Maintain compliance with NR135 (reclamation plan). 2) Maintain compliance with Plan of Operation including current hours of operation from 6am to 9pm, Monday -Saturday (April 1st -November 30th) with crushing occurring during these same time frames no to exceed 10 days per year. 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other Town, County, State, Federal Laws are followed. 5) CUP goes with the property, if property changes hand before next renewal the new owner must complete a "Non-Metallic Mine Transfer Form" with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. 6) The 5-year renewal will be backdated to May 17, 2024. Findings of Fact: 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. 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. Roll Call finds: Buckholtz – yes, Magnuson – yes, Wilson – yes, Shuman – yes, Kariainen – yes. All in favor. Motion carried.

b) A Public Hearing in the Town of Sand Lake. CUP #25-025; Darryl & Ruth Ann Mast. The SW ¼ of the SW ¼ and the SE ¼ of the SW ¼; All in Section 09, T39N, R09W; Parcel #'s 026-939-09-3301 & 026-939-09-3401; Tax ID #'s 28106 & 28107; 40 total acres & 39.87 total acres; Total of both 79.87 acres. All zoned Agricultural One (A-1). Known as the Old 27 Road Pit. Permit is desired for the 5-year renewal of CUP #18-006 for the location/operation of a non-metallic mineral extraction. The CUP was originally approved at public hearing on May 18, 2018. Allowable acres of pit are 5 acres. Kozlowski reads the application, staff report, Town recommendation. No opinion letters returned. Motion to open the public hearing portion of the application by Kariainen, second by Magnuson. All in favor. Darryl Mast, owner speaks in favor of the application. Discussion with Committee held regarding reclamation. Tim Seidl, Assistant Conservation Administrator advises. No other comments. Motion to close the public hearing portion of the application by Kariainen, second by Magnuson. All in favor. Kozlowski reads the discussion /action portion of the application. Motion by Wilson to approve the application with 1) Maintain compliance with NR135 (reclamation plan). 2) Maintain compliance with Plan of Operation including current hours of operation from 7am to 7pm, Monday -Friday with occasional Saturdays, if needed during the same time. 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other Town, County, State, Federal Laws are followed. 5) CUP goes with the property, If property changes hand before next renewal the new owner must complete a "Non-Metallic Mine Transfer Form" with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. The 5-year renewal will be backdated to May 18, 2023. Roll call finds Magnuson – yes, Wilson – yes, Buckholtz – yes, Kariainen – yes, Shuman – yes. All in favor. Motion carried.

c) A Public Hearing in the Town of Radisson. Reclamation Plan for CUP #25-029. Marvin Mullet Jr. Agent: Select Materials LLC. – Darryl Mast. The NE ¼ of the NW ¼; S20, T39N, R06W; Parcel #022-638-20-2101; Tax ID #21791; 40 total acres; Zoned Agricultural One (A-1). 24 total acres to be mined out of the 40 total acres. Permit desired for the Sawyer County NR 135

Reclamation Issuance for location/operation of a non-metallic mineral open pit limited to 24 acres of actual mine site. Kozlowski reads the application, staff report, Town recommendation, no opinion letters were returned. Motion by Kariainen to open the public hearing portion of the application, second by Magnuson. All in favor. Darryl Mast, operator speaks in favor of the application. Owner is in attendance also. Discussion held with committee, Seidl and Mast. Linda Zillmer, Edgewater property owner comments. Motion by Magnuson to close the public hearing portion of the application, second by Kariainen. All in favor. Kozlowski reads the discussion/action portion of the application. Motion by Magnuson to approve the application, second by Kariainen. No other discussion. Roll call finds: Wilson- yes, Shuman – yes, Magnuson – yes, Buckholtz – yes. All in favor. Motion carried.

d) A Public Hearing in the Town of Radisson. Location Operation of CUP #25-029. Marvin Mullet Jr. Agent: Select Materials LLC. – Darryl Mast. The NE ¼ of the NW ¼; S20, T39N, R06W; Parcel #022-638-20-2101; Tax ID #21791; 40 total acres; Zoned Agricultural One (A-1). 24 total acres to be mined out of the 40 total acres. Permit desired for the non-metallic mineral extraction including rock crusher. Known as the Old Hwy 70 Pit. Kozlowski reads the application, staff report, Town recommendation, 1 opinion letter returned Committee acknowledges that they read it. Darryl Mast, operator speaks in favor. Discussion held with Committee. Linda Zillmer, Edgewater property owner speaks neither for or against. No other comments. Motion to close the public hearing portion of the application by Magnuson, second by Kariainen. All in favor. Kozlowski reads the discussion/action portion of the application. Discussion held. Rebecca Roeker, legal counsel advises. No other discussion. Motion by Magnuson to approve the application with conditions of: 1) Obtain approval or conditional approval of reclamation plan per NR 135 (to be heard next). 2) Hours of normal operations including screen plan to be 7AM-7PM, Monday-Friday, with occasional Saturday hours during the months of April-December. 3) Crushing hours are to be from 6am-10pm, Monday – Saturday, not to exceed 24 days per calendar year. 4) A Fire # or Site Address is required for the property. 5) Maintain compliance with Department of Natural Resources Chapter 30. 6) Comply with all other federal, state, and local regulations including approval of the “Reclamation Plan”. 7) CUP goes with the property. If property changes hand before renewal the new owner must complete a “Non-Metallic Mine Transfer Form” with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. Findings of Fact: 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 efficient and economical use of public funds. No discussion held. Roll call finds: Shuman – no, Magnuson – yes, Buckholtz – yes, Steve Kariainen – yes. Wilson – no. 3 to 2 approved. Motion carried.

e) A Public Hearing in the Town of Hayward. CUP #25-030. Hayward Demo LLC & Select Land Holdings LLC. Agent: Darryl Mast. 1) E ½ of the NE ¼ of the NE ¼; 2) The SE ¼ of the NE ¼; Both in S31, T41N, R09W; Parcels # 010-941-31-1102 & 010-941-31-1401 (Parcel #1 & 2); Tax ID's #13057 & 13059; 20 acres & 40 acres for a total of 60 acres; Both Zoned Industrial One (I-1); Part of the NW ¼ of the SW ¼, Lot 1-4 CSM 6/77 # 1154; S32, T41N, R09W' Parcel #010-941-32-3204; Tax ID #13118; 19.0 total acres; Zoned Forestry One (F-1) & Industrial One (I-1). (All proposed containers would be located within the Industrial-One Zone District). Permit desired for 8'x40' storage containers on property. Parcels 1 & 2 would house 4 containers of non-hazardous material and 8 containers of hazardous material (placed & regulated per ATF guidelines) to make a total of 12 containers stored in a remote section of the property. Parcel #3 would house 8 containers of non-hazardous material; containers would also serve as a barrier between the customer service area and the active sand mine. Per Sawyer County Code of Ordinance – Appendix D – Section 2 (93) and 17.7(B) (4&5) Kozlowski reads the application, staff report, Town recommendation, City of Hayward, there were no opinion letters returned. Motion by Magnuson to open the public hearing portion of the application, second by Kariainen. All in favor. Darryl Mast, owner speaks in favor of the application. William Wallus, CEO of (RES PYRO) of Birchwood speaks in favor and explains what the containers would be used for. Discussion with Committee held. Linda Zillmer, not in favor or opposed, Edgewater property owner comments. Motion to close the public hearing portion on the application by Kariainen, second by Wilson. All in favor. Kozlowski reads the discussion/action portion of the application, reads conditions, Will Wallus agrees to the conditions. Discussion with committee and Wallus held. Rebecca Roeker, legal counsel advises. Motion by Magnuson to approve the application with conditions of: 1) Container are to be painted to blend with the natural features and show no signs of rust. 2) No more than 8 “non-hazardous/non-explosive” containers are allowed on parcel 3 and no more than 12 containers on parcel 1 & 2, 8 of which to contain explosive material or hazardous material as conveyed in applicant’s “operation plan”. Any change to this operation will require a new CUP. 3) CUP is to go with the current owner of the property or applicant’s business partner, William Wallus (RES, LLC.) Any other change of ownership would require a new CUP for the aspects of storage of explosive material or hazardous material. 4) All other Town, County, State, Federal Laws are followed including ATF regulations and NFPA standards. 5) RES will notify on an annual basis of any changes in the property along with a discussion with the Sheriff and/or Fire Chief and Hayward police department regarding safety. 6) Land Use permit needed for containers charged as total square footage for “accessory structure”. Findings of Fact: 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 efficient and economical use of public

funds. Second by Shuman. Roll call finds: Buckholtz – yes, Wilson -yes, Magnuson – yes, Shuman – yes, Kariainen- yes. All in favor. Motion carried.

Buckholtz calls for 10-minute break at 10:00am. Buckholtz calls back to order at 10:07am.

Shuman leaves meeting.

f) A Public Hearing in the Town of Winter. CUP #25-027, Tod & Amy Torgerson Trust. Part of the SW ¼ of the SW ¼; S12, T39N, R05W; Parcel #032-539-12-3301; Tax ID #35012; 34.02 total acres; Zoned Agricultural One (A-1). Known as the Heath Pit. Permit desired for the 5-year renewal of CUP #19-034. Last renewed July 19, 2019 for location/operation of a non-metallic mineral extraction including rock crusher. 18 allowable acres of the 34 total acres. The CUP was originally approved at public hearing on July 17, 1998. Kozlowski reads the application, staff report, Town recommendation, 1 opinion letter returned for more information and has no objection. Motion by Kariainen to open the public hearing portion of the application, second by Magnuson. All in favor. No owner, no comments. Motion to close the public hearing portion of the application by Wilson, second by Magnuson. All in favor. Kozlowski reads the discussion/action portion of the application. Motion by Kariainen, second by Magnuson with conditions of: 1) Maintain compliance with NR 135 (reclamation plan). 2) Maintain compliance with Plan of Operation including current hours of operation from 7am to 5pm, Monday – Saturday (Construction Season) with crushing occurring 8am-5pm, Monday-Saturday (during construction season). 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other town, County, State, Federal Laws are followed. 5) CUP goes with the property. If property changes hand before next renewal the new owner must complete a “Non-Metallic Mine Transfer Form” with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. 6) The 5-year renewal will be backdated to July 19, 2024. Findings of Fact: 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. 5) 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 efficient and economical use of public funds. No other discussion. Roll call finds: Buckholtz – yes, Wilson – yes, Magnuson – yes, Shuman – yes, Kariainen – yes. All in favor. Motion carried.

g) A Public Hearing in the Town of Winter. CUP #25-028. Daniel Johnson. The NE ¼ of the NE ¼ & the SE ¼ of the NE ¼; All in S17, T38N, R03W; Parcel #'s 032-338-17-1101 & 032-338-17-1402; Tax ID's #32837 & 32847; 40 acres each for a total of 80 acres; Both zoned Forestry One (F-1). Known as the Johnson Pit. Permit desired for the 5-year renewal of CUP #19-016. Last

renewed March 20, 2019 for the location/operation of a non-metallic mineral extraction including rock crusher. The CUP was originally approved at public hearing on August 15, 2004. Kozlowski reads the application, staff report, Town recommendation, no opinion letters returned. Motion by Magnuson to open the public hearing portion of the application, second by Kariainen. All in favor. Daniel Johnson, owner speaks in favor of the application. No other comments. Motion by Kariainen, to close the public hearing portion of the application, second by Magnuson. All in favor. Kozlowski reads the discussion/action portion of the application. Discussion held. Motion by Magnuson to approve the application with conditions of: 1) Maintain compliance with NR 135 (reclamation plan). 2) Maintain compliance with Plan of Operation including current hours of operation from 6 AM to 8 PM, Monday – Saturday (April-November) with crushing occurring during these same timeframes. 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other town, County, State, Federal Laws are followed. 5) CUP goes with the property. If property changes hand before next renewal the new owner must complete a “Non-Metallic Mine Transfer Form” with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. 6) The 5-year renewal will be backdated to March 15, 2024. 7) Site Address/Fire # required for emergency service purposes. Findings of Fact: 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 efficient and economical use of public funds. Second by Kariainen. No other discussion. Roll call finds: Kariainen – yes, Wilson – yes, Buckholtz – yes, Magnuson – yes. All in favor. Motion carried.

h) A Public Hearing in the Town of Weirgor. CUP #25-031. H & S Excavating LLC. Part of the NE ¼ of the SW ¼ & the NW ¼ of the SW ¼; both in S23, T37N, R07W; Parcel #'s 030-737-23-3101 & 030-737-23-3201; Tax ID's #32070 & 32072; 17.1 & 14.34 for a total of 31.44 acres; Both zoned Agricultural One (A-1); Known as the Blomberg Pit. Permit desired for the 5-year renewal of CUP #19-046. Last renewed November 15, 2019 for the location/operation of a non-metallic mineral extraction including rock crusher. The CUP was originally approved at public hearing on December 20, 2003. Kozlowski explains that this application needs to be postponed until next month. Motion by Wilson to postpone the application until the May 16, 2025 Zoning Committee meeting. Second by Magnuson. All in favor. Motion carried

i) A Public Hearing in the Town of Sand Lake. CUP #25-032. Kenton & Ami Slabaugh. Part of the SE ¼ of the SE ¼; S08, T39N, R09W; Parcel #026-939-08-4404; Tax ID #45310; 31.13 total acres; Zoned Agricultural One (A-1). Known as the J&D Pit. Permit desired for the 5-year renewal of CUP #20-007 for the location/operation of a non-metallic mineral extraction. The CUP was originally approved at public hearing on May 15, 2020. Kozlowski reads the application, staff report, Town recommendation, no opinion letters returned. Motion by Kariainen

to open the public hearing portion of the application. Second by Magnuson. All in favor. No comments. Motion to close the public hearing portion by Magnuson, second by Kariainen. All in favor. Kozlowski reads the discussion/action portion of the application. Motion by Magnuson to approve the application with conditions of: 1) Maintain compliance with NR 135 (reclamation plan) including an up-to-date financial assurance. 2) Maintain compliance with Plan of Operation including hours of operation from 6 AM- 7 PM, Monday – Friday with occasional usage on Saturday during the construction season. 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other town, County, State, Federal Laws are followed. 5) CUP goes with the property. If property changes hand before next renewal the new owner must complete a “Non-Metallic Mine Transfer Form” with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. 6) The 5-year renewal to start on the date of the Zoning Committee decision. Findings of Fact: 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 and 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 efficient and economical use of public funds. Second by Kariainen. No discussion. All in favor. Motions carried.

j) A Public Hearing in the Town of Winter. CUP #25-033. Fund VIII Lake Newco, LLC. Agent: Steigerwaldt Land Services. The NE ¼ of the SW ¼; S24, T38N, R05W; Parcel #032-538-24-3101; Tax ID #34283; 40 total acres; Zoned Forestry One (F-1). Known as the ATP Pit. Permit desired for the 5-year renewal of CUP #19-012. Last renewed on May 15, 2020 for the location/operation of a non-metallic mineral extraction including rock crusher. The CUP was originally approved at public hearing on March 17, 2006. Kozlowski reads the application, staff report, Town recommendation, no opinion letters returned. Motion by Kariainen to open the public hearing portion of the application, second by Magnuson. All in favor. Agent Joe Mackey for Steigerwaldt Land Services speaks in favor of the application. Discussion held. No other discussion. Motion by Wilson to close the public hearing portion of the application, second by Kariainen. Kozlowski reads the discussion/action portion of the application. Motion by Kariainen to approve the application with conditions, second by Magnuson. Conditions: 1) Maintain compliance with NR 135 (reclamation plan). 2) Maintain compliance with Plan of Operation adding that hours of operation be from 5 AM- 9 PM, Monday – Saturday with crushing occurring during these same timeframes. 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other town, County, State, Federal Laws are followed. 5) CUP goes with the property. If property changes hand before next renewal the new owner must complete a “Non-Metallic Mine Transfer Form” with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. 6) The 5-year renewal will start on day of Zoning Committee decision. 7) Site Address/Fire # is required for emergency services. Findings of Facts: 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 efficient and economical use of public funds. Roll call finds: Magnuson – yes, Buckholtz – yes, Kariainen – yes, Wilson – yes. All in favor. Motion carried.

k) A Public Hearing in the Town of Ojibwa. CUP #25-034. WI Northern Highlands NMTC LLC. Agent: Steigerwaldt Land Services. The SE ¼ of the SE ¼; S08, T39N, R06W; Parcel #020-639-08-4401; Tax ID #21056; 40 total acres; Zoned Forestry One (F-1). Known as the Yankee Joe Pit. Permit desired for the 5-year renewal of CUP #19-015. Last renewed on March 15, 2019 for the location/operation of a non-metallic mineral extraction including rock crusher. The CUP was originally approved at public hearing on March 17, 2006. Kozlowski reads the application, staff report, Town recommendation, no opinion letters returned. Motion by Magnuson to open the public hearing portion of the application, second by Kariainen. All in favor. Agent Joe Mackey for Steigerwaldt Land Services speaks in favor of the application. Discussion with Committee held. No other discussion held. Motion by Magnuson to close the public hearing portion of the application, second by Wilson. All in favor. Kozlowski reads the discussion/action portion of the application. Motion to approve the application by Wilson, second by Magnuson. With conditions of: 1) Maintain compliance with NR 135 (reclamation plan). 2) Maintain compliance with Plan of Operation including hours of operation and crushing from 5am-9pm, Monday – Saturday. is to occur between May 1 – November 1. 3) Maintain compliance with Department of Natural Resources Chapter 30. 4) All other town, County, State, Federal Laws are followed. 5) CUP goes with the property. If property changes hand before next renewal the new owner must complete a “Non-Metallic Mine Transfer Form” with Sawyer County to acknowledge compliance of current plan of operation, conditions, and reclamation plan. 6) The 5-year renewal be back dated to March 15, 2024. 7) Site Address /Fire # is required for emergency services. Findings of Fact: 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) Recognize the needs of agriculture, forestry, industry and business in future growth. 6) Encourage uses of land and other natural resources which are in accordance with their character and adaptability. Roll call finds: Buckholtz – yes, Wilson – yes, Magnuson – yes, Kariainen – yes. All in favor. Motion carried.

l) A Public Hearing in the Town of Round Lake. CUP #25-035. Owner: Abel & Laura Channing. Agent: Dairyland Power Cooperative. Part of the NE ¼ of the NW ¼, Lot 2 CSM 28/146 #7236 & Part of the NW ¼ of the NE ¼, Part Lot 2 & OL 1 CSM 28/135 #7231; All in S29, T41N. R07W; Parcel #'s 024-741-29-2103 & 024-741-29-1201; Tax ID's 25898 (zoned Agricultural One (A-1) & 25893 (zoned Agricultural One (A-1) & Residential/Recreational One (RR-1); 36.58 acres and 9.18 acres for a total of 45.76 total acres. Lease area of 20 acres. Permit desired for

the development, Construction & Operation of a 2MW Solar Generation Facility Including Battery Storage at 1MW Capacity. Per Sawyer County Ordinance-Appendix D-Section 17.4 (B) (4). Kozlowski reads the withdraw letter. Motion by Wilson to accept the withdraw, second by Magnuson. All in favor. Motion carried

Committee and Kozlowski speak of looking into a "Solar Ordinance". Rebecca Roeker, legal counsel advises.

PROPOSED ORDINANCE AMENDMENT

a) A Public Hearing for Sawyer County Code of Ordinances-Appendix D, amendment to Section 2.0-Definitions & Section 6.610(1) - Trailer Camps and Campgrounds. The proposed ordinance amendment is in reference to "Camping Cabins" within licensed campgrounds. Kozlowski explains, reads the Town comments. Discussion held. Motion to open the public hearing portion of the Proposed Amendment. Second by Wilson. All in favor. Linda Zillmer, Edgewater property owner comments. Discussion held. Don Robinson, Hunter property owner comments. Discussion held. Motion by Kariainen to send Option "F" to the Towns. Kathy Robinson, Hunter property owner comments. Linda Zillmer, Edgewater property owner comments. Magnuson comments on State Inspections. Discuss held. Second by Wilson, Option F. Discussion held. Rebecca Roeker suggests closing the public hearing portion and advises. Agent for "Wisconsin Association of Campground Owners", Mark Hazelbaker, comments. Motion to close the public hearing by Kariainen, second by Wilson. All in favor. Discussion held. by Rebecca Roeker, legal counsel, advises. Discussion held. Motion by Wilson to send Option "F" to the Towns as written, with slabs permitted on camping cabins and park models. Second by Kariainen. Roll call finds Buckholtz – yes, Magnuson – yes, Wilson – yes, Kariainen – yes. All in favor. Motion carried.

Kozlowski informs the Committee that a Solar Moratorium will be on the agenda in June. Discussion held.

NEW BUSINESS

a) Any other business that may come before the Committee.

Buckholtz adjourns the meeting at 12:02pm