

Complete minutes available on Sawyer County website.
County Board

Minutes of the meeting of the Sawyer County Board of Supervisors

Tuesday, November 13, 2007, 6:30 p.m., Large Courtroom, Sawyer County Courthouse

Chairman Hal Helwig called the November meeting of the Sawyer County Board of Supervisors to order. Roll call was as follows:

present district supervisor - T = Town, V = Village, C = City, W = Ward

x	01	Dale Schleeter – T of Lenroot W 1 and 2
x	02	Kathy McCoy – T of Lenroot W 3, T of Round Lake W 1, T of Spider Lake
x	03	Patricia Aderman – T of Hayward W 3 and 4
x	04	Arlene Mizerka – T of Hayward W 1 and 2
x	05	Fred Zietlow – T of Hayward W 5 and 6
x	06	Nate DeLong – C of Hayward W 1 and 2
x	07	Shirley Riedmann – C of Hayward W 3 and 4
x	08	Doug Mrotek – T of Bass Lake W 1 and 2
x	09	Bruce Miller – T of Bass Lake W 3 and 4
x	10	Hal Helwig – T of Couderay W 2, T of Sand Lake
x	11	James Bassett – T of Couderay W 1, T of Edgewater, T of Meteor, V of Couderay
x	12	Ron Kinsley – T of Hunter W 2, T of Ojibwa, T of Radisson W 1, V of Radisson
x	13	Melvin Olson – T of Draper, T of Hunter W 1, T of Round Lake W 2, T of Winter W 2
x	14	Robert Vitcenda – T of Meadowbrook, T of Radisson W 2, T of Weirgor, V of Exeland
x	15	Joseph Eichinger – T of Winter W 1, V of Winter

The agenda for the meeting was presented as follows:

1. Call to order, roll call, Pledge of Allegiance, meeting agenda, audience recognition
2. Minutes of the meetings of October 18, 2007, and November 1, 2007
3. Public hearing on proposed 2008 Sawyer County Budget
4. Discussion and adoption of 2008 Sawyer County Budget and allocation of undesignated funds
5. Zoning Committee report, including petitions for change of zoning for parcels in Town of Draper, Town of Lenroot, and Town of Round Lake
6. **Land and Water Conservation Committee report, including recommendations from committee reviewing options for management of the Round Lake, Little Round Lake, Osprey Lake, Osprey Creek, and Tiger Cat Flowage watersheds and reserving funds for project**
7. Economic Development and Planning Committee report, including recommendation for State of Wisconsin Tuscobia Trail enhancement projects
8. Property and Airport Committee report, including Assistant Maintenance Supervisor position
9. Courthouse Committee report, including proposed agreements for information technology programming, support, and consulting for 2008
10. Public Safety Committee report, including reappointment of Veterans Service Commissioner
11. Finance Committee report, including:
 - 2008-2009 County checking account
 - bank account authorizations
 - Weiss Library proposal to repay \$250,000 with 10 year land contract
 - cancellation of tax certificates
12. Personnel and Administrative Committee report, including:
 - employee health insurance coverage for 2008 and selection of agent
 - procedure to review requests to fill budgeted positions
 - County Board Supervisor compensation for next term of office
13. 2008 Sawyer County service agreement with Northern Waters Library Service
14. Resignation of County Board Supervisor
15. Appointment of County Board Supervisor
16. Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Vitcenda, 2nd by Miller, to approve the meeting agenda as presented. Motion carried.

The Board reviewed a Hydraulic Design Feasibility Analysis of the Little Round Lake Dam prepared by Short Elliott Hendrickson and the following

recommendation of the Round Lake Management Planning Committee that resulted from that committee's review and discussion of that analysis:

- Request a change in the 1941 PSC order to reflect the natural variations of lake water level.
- Apply for permits to lower the CTH NN culverts to the natural channel with upstream invert elevations of 1340.7 feet and downstream invert elevations of 1340.6 feet.
- Apply for permits to replace the current Little Round Lake Dam structure with the proposed concrete box and upstream control structure described in the SEH Hydraulic Design Feasibility Analysis, November 2007.
- Recommend reserving \$175,000 for construction and installation of the Little Round Lake Dam structure designed by SEH.

Motion by Eichinger, 2nd by Vitcenda, to approve the recommendation. Motion carried by unanimous voice vote.