

Kris Mayberry, Sawyer County Clerk
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September 17, 2007 (11:40 a.m.)

Sawyer County Record
P.O. Box 919
Hayward, WI 54843

WRLS Radio
P.O. Box 1008
Hayward, WI 54843

WOJB Radio
13386 W Trepania Road
Hayward, WI 54843

Sawyer County Gazette
P.O. Box 99
Winter, WI 54896

WHSM Radio
16880 W U.S. Highway 63
Hayward, WI 54843

members
Sawyer County
Board of Supervisors

NOTICE IS HEREBY GIVEN, pursuant to section 19.84, Wisconsin Statutes, that:

The **Labor Negotiations Committee** of the Sawyer County Board of Supervisors will meet on Tuesday, September 18, 2007, at 9:00 a.m., in the Large Courtroom of the Sawyer County Courthouse, for negotiations with County employee bargaining units for employee bargaining unit agreements. The Committee may convene into **closed session**, pursuant to section 19.85(1)(e), Wisconsin Statutes, for the negotiations and to discuss those negotiations.

The **Finance Committee** of the Sawyer County Board of Supervisors will meet on Wednesday, September 19, 2007, at 9:00 a.m., in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Development of 2008 Sawyer County Budget; Other matters for discussion only.

The **Highway Committee** of the Sawyer County Board of Supervisors will meet on Thursday, September 20, 2007, at 8:00 a.m., in the meeting room of the Sawyer County Highway Department office located approximately 2 miles east of the City of Hayward on County Highway B, in **closed session**, pursuant to sections 19.85(1)(c), (e), and (g), Wisconsin Statutes, for the purpose of conducting a hearing on an employee grievance, conferring with legal counsel, and taking action regarding the same.

The **Economic Development and Planning Committee** of the Sawyer County Board of Supervisors will meet on Thursday, September 20, 2007, at 6:00 p.m., in the Assembly Room of the Sawyer County Courthouse. The agenda will include: Meeting agenda; Minutes of the meeting of August 16, 2007; Expenditure for reproduction of Sawyer County map; Other matters for discussion only.

The **Sawyer County Board of Supervisors** will meet on Thursday, September 20, 2007, at

6:30 p.m., in the Large Courtroom of the Sawyer County Courthouse. The agenda for the meeting is provided by a separate notice.

The **Zoning Committee** of the Sawyer County Board of Supervisors will meet on Friday, September 21, 2007, at 8:30 a.m., in the Large Courtroom of the Sawyer County Courthouse. The Zoning Department provides notice of Zoning Committee meetings, including agenda items.

The **Sawyer County and LCO Transportation Commission** will meet on Friday, September 21, 2007, at 1:00 p.m., at the LCO CDC Conference Room. The agenda will include: Meeting agenda; Minutes of the meeting of August 17, 2007; Ridership data; Interim Manager report; Capital purchase schedule and vehicle purchase; Strap grant; Transit name change discussion; Specialized medical vehicle; Scheduling and ridership capacity; Posting of Mobility Manager position; Revenue and expense statement; Other matters for discussion only; **Closed session**, pursuant to section 19.85(1)(b), Wisconsin Statutes, for the purpose of reviewing a complaint involving a public employee.

The **Courthouse Committee** of the Sawyer County Board of Supervisors will meet on Thursday, September 27, 2007, at 6:30 p.m., in the Assembly Room of the Sawyer County Courthouse, in **closed session**, pursuant to section 19.85(1)(c), Wisconsin Statutes, to interview candidates for a vacant Deputy Clerk of Circuit Court position.

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Note: Any person wishing to attend who, because of a disability, requires special accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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September 17, 2007

AGENDA
Sawyer County Board of Supervisors meeting
Thursday, September 20, 2007, 6:30 p.m.
Large Courtroom, Sawyer County Courthouse, Hayward, Wisconsin

01. Call to order, roll call, Pledge of Allegiance, meeting agenda, audience recognition
02. Minutes of the meeting of August 16, 2007
03. Zoning Committee report, including:
 - petitions for change of zoning for parcels in Town of Meadowbrook, Town of Sand Lake, and Town of Winter
 - Zoning Committee request for explanation of County Board basis for refusing to deny petition for change of zoning for parcel in Town of Lenroot
 - resolution supporting private onsite wastewater treatment system replacement funding
04. Forestry Committee report, including application to enter lands purchased from State of Wisconsin Board of Commissioners of Public Lands into County Forest
05. Public Safety Committee report, including request of American Tower for additional user on communication tower located on County property
06. Health and Human Services Board report, including resolution supporting creation of Family Care Development Council
07. Finance Committee report, including sale of 2005 edition of Sawyer County Platbook at reduced price
08. Personnel and Administrative Committee report, including:
 - recommendation for reorganization of the Maintenance Department and creation of Assistant Maintenance Supervisor position
 - agreement with Professional employees bargaining unit concerning work hours and duties in Health and Human Services Department
 - agreement with Courthouse employee bargaining unit concerning temporary upgrade of pay for Personal Care Workers performing skilled care duties
 - non-represented employee salary adjustments
09. Property Address System Committee report, including property address system signage and maintenance contract
10. Economic Development and Planning Committee report, including expenditure of funds for reprinting of Sawyer County map
11. Appointments, including Comprehensive Plan Committee and Tuscobia Trail Enhancement Committee
12. Land and Water Conservation Committee report, including recommendation for Round Lake watershed management
13. County position concerning Assembly Bill 496 (limiting search by name on county tax information internet sites)
14. Correspondence, reports from conferences and meetings, other matters for discussion only
15. **Closed session**, pursuant to section 19.85(1)(c), Wisconsin Statutes, to discuss the performance evaluation of the Human Resource Manager

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copies: Sawyer County Record, Sawyer County Gazette, WRLS, WHSM, AND WOJB