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County Board 11/13/2012

DRAFT - minutes of the meeting of the Sawyer County Board of Supervisors

Tuesday, November 13, 2012, 5:30 p.m., Large Courtroom, Sawyer County Courthouse

County Board Chair Hal Helwig called the November meeting of the Sawyer County Board of Supervisors to order. Roll call was as follows (x indicates present):

- district - supervisor - T = Town, V = Village, C = City, W = Ward
- x 01 - Dale Schleeter – T Lenroot W 1, T Hayward W 7, C Hayward W 5 and 6
 - x 02 - Kathy McCoy – T Lenroot W 2, T Round Lake W 1
 - x 03 - Tweed Shuman – T Hayward W 1 and 2
 - x 04 - Walter Jaeger – T Hayward W 3 and 4
 - x 05 - Fred Zietlow – T Hayward W 5 and 6
 - x 06 - Dean Pearson – C Hayward W 1 and 2
 - x 07 - Thomas W. Duffy – C Hayward W 3 and 4
 - x 08 - Bruce Paulsen – T Bass Lake W 1 and 2
 - x 09 - Charles Gundersen – T Bass Lake W 3 and 4
 - x 10 - Hal Helwig – T Sand Lake, T Edgewater W 1
 - x 11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay
 - x 12 - William Voight – T Spider Lake, T Round Lake W 2, T Winter W 1
 - x 13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson
 - x 14 - Dale Thompson – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook
 - x 15 - Warren Johnson – T Winter W 2, T Draper, V Winter

The agenda for the meeting was presented as follows:

01. Call to order, roll call, Pledge of Allegiance, meeting agenda, and audience recognition
02. Minutes of the meeting of October 18, 2012
03. 2013 Sawyer County Budget - **PUBLIC HEARING FOR BUDGET - 6:30 P.M.**
04. Zoning Committee report, including Town of Hayward parcel rezoning
05. **Zoning and Conservation Committee report, including recommendation to replace the Carlson Road Bridge with concrete box culvert or similar structure, removal of dam, and request for Wisconsin Department of Natural Resources to rescind 1941 Order**
06. Agriculture and Extension Education Committee report, including recommendation to approve replacing the Community Resource Development Educator *[removed from the agenda prior to the meeting]*
07. Courthouse Committee report, including:

- Family Court Commissioner services and compensation for 2013
 - 2013 New World System software maintenance agreement
 - 2013 KD Consulting Agreement
 - continued utilization of former Circuit Court Clerk as a limited-term employee 20 hours a week
 - renewal of public entity liability insurance for 2013
08. Highway Committee report, including request for waiver of employee residency requirement
09. Public Safety Committee report, including:
- recommendation for approval to fill 2 newly budgeted dispatch positions and 1 Emergency Management Coordinator/Dispatcher position
 - request to fill vacant road deputy position and potential dispatcher position
 - revisions to animal control ordinance regarding the sale and keeping of exotic, wild, or dangerous animals
 - proposed dog license fees
10. Property and Airport Committee recommendation for approval to provide space for federal drug enforcement investigator
11. Health and Human Services Board recommendations, including:
- approval for additional Health and Human Services Department clerical position
 - request to extend the limited-term employee position
12. 2013 Northern Waters Library Service agreement
13. County organization study group report
14. Appointment, including Veterans Service Commission
15. Correspondence, reports from conferences and meetings, other matters for discussion only

Motion by Thompson, 2nd by Kinsley, to approve the meeting agenda. Motion carried.

Motion by Kinsley, 2nd by Johnson, to approve the October 18, 2012 meeting minutes. Motion carried.

Zoning and Conservation Department Director Dale Olson presented the Zoning Committee recommendation for replacement of the Carlson Road Bridge (at the outlet of Little Round Lake), for removal of the existing Little Round Lake Dam (replacing it with a concrete box culvert or similar structure placed at the natural streambed level so that it will not be considered a dam), and to request that the Wisconsin Department of Natural Resources rescind the 1941 order pertaining to the Little Round Lake Dam. Round Lake Property Owners' Association (RLPOA) Vice-President Jim Purdin spoke in opposition to the recommendation again reporting having new information pertaining to the County's potential liability if it were to maintain the Little Round Lake Dam following discussions by RLPOA representatives with Meg Galloway, Chief of Wisconsin Department of Natural Resources Dams and Floodplain Management. Mr. Purdin urged the Board to defer taking action on the recommendation to allow for consideration of the new information and to consider the RLPOA alternate proposal to provide for the addition of a low water control structure at the outlet of Little Round Lake in the event of a breach of the beaver/debris dam downstream from the outlet of Little Round Lake and Osprey Lake.

Motion by Jaeger, 2nd by Pearson, to table consideration of the Zoning and Conservation Committee recommendation until the January County Board meeting. The motion failed on a voice vote.

Motion by Gundersen, 2nd by Thompson, to approve the Zoning and Conservation Committee recommendation. The motion carried on a voice vote. Mr. Jaeger, Mr. Pearson, and Mr. Duffy voted no.