

# WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA –DRAFT

February 20, 2018

6:00 p.m.

County Board Room, Elliott Building, Shell Lake, Wisconsin

1. Call Meeting to Order – Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. Ricci
3. Notice of Meeting - County Clerk Olson
4. Roll Call – County Clerk Olson
5. Approval of Agenda
6. Approval of January 16, 2018 County Board Proceedings
7. Concerned Citizens
8. Washburn County Government Center Building Project Update and Recommendations - Henry Pittner, AIA, Associate Partner/Project Manager BKV Group
9. **Consent Agenda**
  - A. Rezone Petitions and Amendatory Ordinance
  - B. Issuance of Tax Deeds by the County Clerk to the County for Certain Unredeemed Properties
  - C. Fire Wardens Approvals for DNR
  - D. Resolution Opposing SB 713/AB 857 Relating to Eliminating Authority of the Bureau of Commissioner of Public Lands (BCPL) State Trust Fund Loans to Local Governments
  - E. Resolution Changing County Board Rule 4, Part 4 regarding Duties of the Chair Concerning Spokesperson Duties
  - F. Resolution to Approve Updated Handbook Policy re: Mileage Reimbursement
10. **Other Resolutions and Ordinances**
  - A. Resolution to Approve Jail Sergeant Position – Supv. Esser
  - B. Resolution to Adopt ATV Route Ordinance – CTH M in Town of Long Lake – Supv. Ricci
  - C. Resolution to Increase the 2018 Emergency Government Department Budget – Donation from Barron Electric – Supv. Waggoner
  - D. Resolution to Increase the 2018 Emergency Government Department Budget – Donation from Polk-Burnett Electric – Supv. Waggoner
  - E. Resolution to Increase the 2018 Wildlife Damage Budget in the Land and Water Dept – Supv. Waggoner
  - F. Resolution to Increase the 2018 Register of Deeds Budget – Revenue Increase – Supv. Waggoner
  - G. Resolution to Increase the 2018 Forestry Dept Budget – Sustainable Forestry Grant Funds – Supv. Waggoner
  - H. Resolution to Authorize the Sale of Certain Right of Way Lands Lying Along County Trunk E in the Town of Casey to Stanley and Janet Jacobson – Supv. Ricci
  - I. Resolution to Amend Article IV, Chapter 46, of the Washburn County Ordinance – Aquatic Invasive Species – Supv. Reiter
  - J. Resolution to Increase the 2017 Unit on Aging Department Budget – Supv. Waggoner
  - K. Resolution to Carry Over Aging 2017 Funds to the 2018 ADRC Budget – Supv. Waggoner
11. Committee Reports
12. Chair Appointments – Gary Campbell to Transit Commission
13. Citizen Comments
14. Chair Comments
15. Possible Future Agenda Items
16. Audit Per Diems
17. Adjourn

# WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES –DRAFT

January 16, 2018

6:00 p.m.

County Board Room - Elliott Building - Shell Lake, Wisconsin

1. Call Meeting to Order at 6:00 p.m. by Chair Mackie.
2. Moment of Silent Meditation and Pledge of Allegiance was lead by Supv. Ricci.
3. Notice of Meeting was read by County Clerk Olson.
4. Roll Call was done by County Clerk Olson. Present: 17, Excused: 4 (Olsgard, Esser, Hoepfner, Sather); Vacant: 1 (District 1); Youth Present: 1 (Tolene)
5. Approval of November 21, 2017 County Board Proceeding on motion by Masterjohn, 2<sup>nd</sup> by Dohm; MC.
6. Concerned Citizens: Mike Spafford spoke regarding his previous request, concerns and board actions relating to funding for FISH. Linda Zillmer, resident Village of Birchwood, requested that board action be postponed and resolutions sent back to committees for further discussion/input regarding Item E - Dam Special Assessments and Item 8A - Vacating ROW in the Lake O'Lakes Division.
7. Consent Agenda Resolutions – motion to approve by Masterjohn, 2<sup>nd</sup> by Thompson; Hansen requests to pull item E; MC.
  - A. Rezoning Petitions and Amendatory Ordinances
  - B. **Resolution 1-18** to Approve an Update to the Washburn County Employee Handbook – Policy D-1 – Safety
  - C. **Resolution 2-18** to Approve an Update to the Washburn County Employee Handbook – Policy B-4 re: Establishment of an Admin Asst Pool
  - D. **Resolution 3-18** to Approve an Update to the Washburn County Employee Handbook - Policy B-4 re: Definitions of Employee (LTE, Temp, CPT, etc.)
  - E. **Resolution 4-18 to Establish Policy to Govern the Creation of Dam Special Assessments** – presented by Ricci, 2<sup>nd</sup> by Masterjohn. Supv. Hansen stated that public should have more involvement. MC on voice vote with majority of ayes.
  - F. **Resolution 5-18 Establishing ATV Route** – Tower Hill Road
8. Other Resolutions and Ordinances:
  - A. **Resolution 6-18 to Vacate a Right of Way in the Land O'Lakes Plat Subdivision** – Corp Counsel Kohler explained the process for vacating public ways. The petitioners have come to county board for the initial step and the continuing process for abandonment of the ROW will be handled by circuit court after board approval. Motion to approve by Thompson, 2<sup>nd</sup> by Graber; MC on voice vote.
  - B. **Resolution 7-18 to Approve County Forest Land Acquisition Grant Application** – Motion to approve by Dohm, 2<sup>nd</sup> by Haessig. Mike Peterson explained the history wherein a resident approached the county with this request. The next step would be to apply for the Stewardship grant; Forestry would be back in March requesting the board to authorize an acquisition. This is bordered on three sides by county land; purpose is to make our blocks more efficient, not to necessarily purchase additional land. Supv. Ricci asked if the county could sell some non-productive land. Mr. Peterson stated that the revenue stream the county generates equals or exceeds the tax revenue from those properties. MC on voice vote with several nays, ayes have it per Chair Mackie.
  - C. **Resolution 8-18 to Carry Forward from 2017 Emergency Management Special Projects Budget to 2018 – \$2500 Kwik Trip Donation** – Motion to approve by Waggoner, 2<sup>nd</sup> by Thompson. Roll Vote: Yes (16); Youth: Yes (1); MC.
  - D. **Resolution 9-18 to Approve Receipt of State Reimbursement Dollars from (additional) 2011 Wind Damage Claim** – Motion to approve by Waggoner, 2<sup>nd</sup> by Ricci. Supv. Ricci – this is one of the two projects that were worked on after the 2011 storms. Roll Vote: Yes (16); Youth: Yes (1); MC.
  - E. **Resolution 10-18 to Approve Corrections to Resolution 79-17 (State PBM Dollars)** in regard to disposition of dollars – Motion to approve by Waggoner, 2<sup>nd</sup> by Johnson. Supv. Ricci described the original resolution approved by Highway which included an amount set aside in a fund for the

purposes of bonuses for highway. The paragraph regarding bonuses was struck by Finance previous to Resolution 79-17 being approved at County Board last month but kept the \$19,300 in a separate fund (Highway Administration Fund). Personnel did not approve a separate bonus. Admin Coord Olson explained that this resolution moves the dollars from the Highway Admin Account back to the Highway PBM account; this was requested by the Highway Internal Operations Manager, Lesa Dahlstrom, so that she can follow through with proper reporting methods. Corp Counsel Kohler explained process of amending a previously approved resolution vs the finance committee's authority to approve a line item transfer such as this. Roll Vote: Yes (10), No (6); Youth: Yes (1); MC.

- F. **Resolution 11-18 to Approve 10 Year Land & Water Resource Management Plan** – Motion to approve by Reiter, 2<sup>nd</sup> by Featherly. Supvs. Reiter and Haessig commended both Brent Edlin and Lisa Burns for the preparation of this plan. MC on voice vote.
- G. **Resolution 12-18 to Recognize USGS 3DEP Grant and Spending used for LIDAR Acquisition for Land Information/Surveyor 2017 Budget** – Motion to approve by Waggoner, 2<sup>nd</sup> by Masterjohn. Roll Vote: Yes (16); Youth: Yes (1); MC.
- H. **Resolution 13-18 to Increase the 2018 Land Information/Surveyor Budget – 2018 Wisconsin Land Information Program Grant** – Motion to approve by Waggoner, 2<sup>nd</sup> by Haessig. Roll Vote: Yes (16); Youth: Yes (1); MC.
- I. **Resolution 14-18 to Approve GIS Technician – LTE – Land Information/Surveyor Dept** – Motion to approve by Waggoner, 2<sup>nd</sup> by Graber. Roll Vote: Yes (16); Youth: Yes (1); MC.

9. Committee Reports – **HHS** – no report; **IT** – no report; **Personnel** – resolutions presented tonight; **AG/LCC** – thanked Brent and Lisa for work done, set 2017 crop prices for wildlife damage program; **Forestry** – snowmobile trails are open, lots of work being done for timber sales; **Highway** – using lots of salt sand due to temperature; **Law Enforcement** – budget being balanced; **Public Property** – Kiko Murphy gave update in re: building project, two locations are being looked at and the study is expected any day; will look at options at next Public Property meeting; Treasurer is also working on tax deed properties; **Solid Waste** – will meet and figure out 2018 reimbursement levels; **UW Extension** – hired Danette Hopke as a FT Youth & Family Educator; approved a part time position for Community Educator/Natural Resources; **Veterans/Military affairs** – will need help in office and are looking at potential LTE position; **Aging/ADRC** – at full staff, in beginning stages in planning updated kitchen facility for Senior Center while continuing to serve meals/prepping home delivered meals; regional ADRC is searching for a new Exec Director; **Zoning** – no mtg in Dec, public hearings coming up at next meeting; **Transit Commission** – trying to put new tracks in, storage of trains. **Exec** – Chair will meet with law firm that is doing the suing for the opioid crisis – Barron County has just joined the lawsuit; the judge handling the case has set conditions for the trial that will be taking place and is planning on having it done by the end of 2018 – life expectancy in the US has dropped in the last two years and it's because of the opioid crisis; **Ad Hoc Committee** – will have meeting with press/agencies and give findings.

10. Chair Appointments – Romaine Quinn to County Foresters Association; Linda Featherly to Public Property Committee – motion to approve by Masterjohn, 2<sup>nd</sup> by Ford; MC.

11. Citizen Comments – none at this time.

12. Chair Comments – discussed Karen Baker's resignation. Chair added that Supv. Sather would like to thank all the employees who took place in the Happy Holiday Challenge through our insurance company which resulted in a donation of \$150 being made to the food pantry; please keep up the good work.

13. Possible Future Agenda Items – 5 Year Road Plan Presentation by Highway Commissioner, Heartwood Presentation.

14. Audit Per Diems on motion by Masterjohn, 2<sup>nd</sup> by Thompson; MC.

15. Adjourn at 7:13 p.m. on motion by Wood, 2<sup>nd</sup> by Johnson; MC.

Submitted this 17<sup>th</sup> day of January 2018  
Lolita Olson, County Clerk

Copy via email: County Clerk; Department Heads; News Media. Elliott Building is handicapped accessible; enter through south entrance. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 715-468-4600 at least 24 hours prior to the meeting.

## REZONING PETITIONS

Washburn County Board of Supervisors

Rezoning petitions were filed with the Washburn County Zoning Office for changes in the Zoning districts. Notices were sent that a public hearing would be held on January 23<sup>rd</sup>, 2018 and January 24, 2017.

The Zoning Committee did conduct the public hearings, considered the following and recommend as:

BEAVERBROOK TOWNSHIP: Carl Krantz Shell Lake, WI. PROPERTY: SW SE, Section 19-38-12 to rezone 13+ acres of Agriculture to Residential Agricultural Map#BB466/Record ID#4207, in the Town of Beaverbrook to split off and sell.

The Zoning Committee recommends APPROVAL of the request to rezone 13+ acres of Agricultural to Residential Agriculture.

LONG LAKE TOWNSHIP: Karen Sieffert, Woodbury, MN. PROPERTY: PT GOV LOT3, Section 26-37-11, to rezone 3.73 acres of Residential Recreation 1 to Residential Recreation 2, Record ID#35635, in the Town of Long Lake to be able to have two dwellings.

The Zoning Committee recommends APPROVAL of the request to rezone 3.73 acres from Residential Recreation 1 to Residential Recreation 2.

Spooner Township Carol Baier, Spooner WI. PROPERTY: NE NE, MapID#SP396/24094, 40 acres, Section 30-39-12, to rezone 40 acres from Agricultural to Residential Agricultural, in the Town of Spooner to be able to sell the house along with acreage.

The Zoning Committee recommends APPROVAL of the request to rezone 40 acres from Agriculture to Residential Agriculture.

Interested persons were given the opportunity to be heard.

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Dated

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David Haessig, Chairman  
Washburn County Zoning Committee



## AMENDATORY ORDINANCE

**WHEREAS**, the Washburn County Board of Supervisors has heretofore been petitioned to amend the Washburn County Zoning Ordinance and Maps; and

**WHEREAS**, the rezoning petitions have been referred to the zoning district boundaries, pursuant to Wisconsin Statute Chapter 59.69, and;

**THEREFORE BE IT RESOLVED that the Washburn County Zoning Ordinance and maps, adopted in 1977 be and the same are hereby amended and designated as;**

BEAVERBROOK TOWNSHIP: Carl Krantz Shell Lake, WI. PROPERTY: SW SE, Section 19-38-12 to rezone 13+ acres of Agriculture to Residential Agricultural Map#BB466/Record ID#4207, in the Town of Beaverbrook to split off and sell.

LONG LAKE TOWNSHIP: Karen Sieffert, Woodbury, MN. PROPERTY: PT GOV LOT3, Section 26-37-11, to rezone 3.73 acres of Residential Recreation 1 to Residential Recreation 2, Record ID#35635, in the Town of Long Lake to be able to have two dwellings.

SPOONER TOWNSHIP Carol Baier, Spooner WI. PROPERTY: NE NE, MapID#SP396/24094, 40 acres, Section 30-39-12, to rezone 40 acres from Agricultural to Residential Agricultural, in the Town of Spooner to be able to sell the house along with acreage.

Interested persons were given the opportunity to be heard.

Supervisor \_\_\_\_\_ move to \_\_\_\_\_ rezonings,  
second by \_\_\_\_\_

Supervisor \_\_\_\_\_, motion carried

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Thomas Mackie , Chairman  
Washburn County Board of Supervisors

Rezonepetitions012318

RESOLUTION # \_\_\_\_\_

**ORDERING ISSUANCE OF TAX DEEDS BY THE COUNTY CLERK  
TO THE COUNTY FOR CERTAIN UNREDEEMED PROPERTIES**

**WHEREAS**, several properties, descriptions of which are attached hereto, are the subject of tax certificates; and,

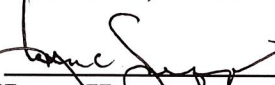
**WHEREAS**, the County Clerk has carefully compared the advertised descriptions of tax delinquent properties with tax certificates thereto and found no errors or omissions in said advertised descriptions and further found none of said properties were yet redeemed. The time prescribed for redemption shall be no later than 4:30 p.m. on Friday, March 23, 2018. Payments shall be made to the Washburn County Treasurer,


**THEREFORE BE IT RESOLVED THAT**, upon presentation of the tax certificate and proof of service of notice, the County Clerk is ordered, pursuant to Section 75.14 of the Wisconsin Statutes, to issue to Washburn County, a deed of said lands remaining unredeemed as of the end of the above described redemption period.

**FISCAL IMPACT: None**

Recommended for adoption by the Washburn County Public Property/Land Sale Committee the \_\_\_\_\_.

  
\_\_\_\_\_  
Tom Ricci, Chair

  
\_\_\_\_\_  
Lynn Hoepfner

  
\_\_\_\_\_  
Steve Waggoner

  
\_\_\_\_\_  
Linda Featherly

65-ALL			WASHBURN COUNTY		Real Estate Delinquency Listing Report					
Tax ID	Mun No.	Pin	Current Ownership	Address 1	City State Zip	Description	Site Address	Tax Year	Bal. Due	Total Due
32384	282	65-282-2-38-13-25-5 15-530-521500	ABBOTT, ROBERT O	4739 N COUNTY ROAD CC	COUDERAY WI 54828-5101	ORIGINAL PLAT (CSL) LOT 7 BLOCK 4 DOC# 364649 WD DOC# 369932 QC	202 5TH AV	2014	784.28	1,166.11
8426	014	65-014-2-40-13-18-5 05-002-002000	BABEL, STANLEY J	4618 PARKRIDGE DR	EAGAN MN 55123-2138	18-40-13W PT GOV LOT 2 L 1 CSM #2066 V 9 P 7 V 434 P 170 WD	N 8535 DEER HOLLOW RD	2014	7,374.03	10,168.99
24172	034	65-034-2-39-12-33-3 03-000-001010	BEACH, JAYME LYNN	W 6456 BEAVERBROOK AV	SPOONER WI 54801-7337	33-39-12W PT SW SW L 4 CSM #3319 V 15 P 147 DOC# 311976 WD	W 6456 BEAVERBROOK AV	2014	330.43	550.65
34701	020	65-020-2-39-13-19-1 02-000-002000	BERG, CHAD A	N 4603 GREENFIELD RD	SPOONER WI 54801-8679	19-39-13W PT NW NE DOC# 347944 WD	W 9441 DOCK LAKE RD	2014	1,244.86	1,705.49
18357	028	65-028-2-38-11-18-2 04-000-001000	BLIHOVDE, LAUREN	W 146 HIGHWAY 70	STONE LAKE WI 54876-8846	18-38-11W PT SE NW FRL1/4 L 1 CSM #2197 V 9 P 137 DOC# 313777 QC	N 3951 FENANDER RD	2014	251.38	453.94
30765	281	65-281-2-39-12-31-5 15-527-520500	BOUCHER, JASON A	W 5409 YELLOWSANDS DR	SPOONER WI 54801-7319	ORIGINAL PLAT (CS) PT LOT 9 AND E1/2 LOT 10 BLOCK 3 DOC# 373420 WD	125 WALNUT ST	2014	1,292.90	1,872.98
23339	034	65-034-2-39-12-15-4 03-000-001010	BRADLEY, RICHARD C	2094 MESQUITE AVE UNIT 101	LAKE HAVASU CITY AZ 86403-6738	15-39-12W PT SW SE DOC# 310708 WD DOC# 330941 R/W - .82AC	W 5886 COUNTY HWY A	2014	2,552.09	3,609.52
23341	034	65-034-2-39-12-15-4 03-000-003000	BRADLEY, RICHARD C	2094 MESQUITE AVE UNIT 101	LAKE HAVASU CITY AZ 86403-6738	15-39-12W PT SW SE INCL L 2 CSM #1631 V 7 P 52 AND N 66' SW SE LYING W OF CSM #1631 DOC# 338331 WD DOC# 329980 R/W - .28AC		2014	371.47	555.21
34266	034	65-034-2-39-12-15-4 03-000-005000	BRADLEY, RICHARD C	2094 MESQUITE AVE UNIT 101	LAKE HAVASU CITY AZ 86403-6738	15-39-12W PT SW SE L 1 CSM #3687 V 18 P 30 DOC# 338330 LC		2014	184.25	298.72
9966	016	65-016-2-41-13-02-5 05-008-009000	BURNS JR, JAMES P	4942 206TH DR CT N	FOREST LAKE MN 55025-8944	02-41-13W PT GOV LOT 6 L 5 CSM #919 V 4 P 204 DOC# 356143 QC	N 11738 PIETY RD	2014	87.48	181.16
26225	038	65-038-2-41-10-35-2 03-000-001000	CAPELLE, KARLA	W 1092 HIGHWAY 63	HAYWARD WI 54843-7838	35-41-10W PT SW NW L 1 CSM #3005 V 13 P 163 DOC# 373656 WD	W 1092 HIGHWAY 63	2014	489.8	757.88
30955	281	65-281-2-39-12-31-5 15-036-662000	CHAMBERLAIN, SUSAN Y	421 WALNUT ST	SPOONER WI 54801-1345	2ND ADDITION (CS) LOT 12 BLOCK 18 DOC# 345771 WD	421 WALNUT ST	2014	3,438.90	4,797.68
1542	004	65-004-2-38-13-21-3 01-000-001000	CHANEY, DAVID	55W 95TH ST APT 2M	BLOOMINGTON MN 55420-4356	21-38-13W PT E1/2 SW1/4 N OF CTH B V 419 P 631-633 PRBT V 421 P 229-233 WD V 421 P 614 QC	W 8792 COUNTY HWY B	2014	2,098.79	2,982.78
34250	004	65-004-2-38-13-21-3 04-000-002000	CHANEY, ROBERT	1510 LOGAN AVE N	MINNEAPOLIS MN 55411-3174	21-38-13W PT E1/2 SW1/4 LYING S OF CTH B EXC S 760' AND EXC E 30' N OF S 760' V 419 P 631-633 PRBT V 421 P 386-390 WD	W 8711 COUNTY HWY B	2014	537.45	837.88
24272	034	65-034-2-39-12-35-3 01-000-001010	CHINA WELL INC,	1108 KANE CONCOURSE	BAY HARBOR ISLANDS FL 33154-2068	35-39-12W PT NE SW L 5 CSM #3122 V 14 P 102 DOC# 321540 WD		2014	352.62	580.05
19008	028	65-028-2-38-11-31-3 02-000-002000	CLARK, NOAH D	525 JASMINE DR	DOUGLAS GA 31535-5309	31-38-11W PT NW FRL1/4 SW FRL1/4 V 226 P 43 V 404 P 477 PR	N 2802 COUNTY HWY P	2014	175.87	302.25
28961	106	65-106-2-37-10-25-5 15-526-509000	COLBERT, JACOB	PO BOX 244	BIRCHWOOD WI 54817-0244	ORIGINAL PLAT (VB) LOT 1 BLOCK 4 DOC# 300006 PR		2014	38.95	99.66
28962	106	65-106-2-37-10-25-5 15-526-509500	COLBERT, JACOB	PO BOX 244	BIRCHWOOD WI 54817-0244	ORIGINAL PLAT (VB) LOT 2 BLOCK 4 DOC# 300006 PR		2014	76.34	150.89
28963	106	65-106-2-37-10-25-5 15-526-510000	COLBERT, JACOB	PO BOX 244	BIRCHWOOD WI 54817-0244	ORIGINAL PLAT (VB) LOT 3 BLOCK 4 DOC# 300006 PR	206 S BRACKLIN ST	2014	757.03	1,101.89
28964	106	65-106-2-37-10-25-5 15-526-510500	COLBERT, JACOB	PO BOX 244	BIRCHWOOD WI 54817-0244	ORIGINAL PLAT (VB) LOT 4 BLOCK 4 DOC# 300006 PR		2014	76.34	150.89
29189	106	65-106-2-37-10-25-5 15-526-630500	COLBERT, JOHN H	W 1110 COUNTY HWY D	BIRCHWOOD WI 54817-9135	ORIGINAL PLAT (VB) LOT 12 BLOCK 21 V 238 P 258 DOC# 292871 QC	120 S WILSON ST	2014	1,152.81	1,688.12
30683	281	65-281-2-39-12-30-5 15-631-705000	COLEGROVE, KATHLEEN J	PO BOX 15	SPOONER WI 54801-0015	SCRIBNERS 2ND ADD LOT 11 BLOCK G V 177 P 166 V 205 P 195	706 BENJAMIN ST	2014	285.59	493.42
30684	281	65-281-2-39-12-30-5 15-631-705500	COLEGROVE, KATHLEEN J	PO BOX 15	SPOONER WI 54801-0015	SCRIBNERS 2ND ADD LOT 12 BLOCK G EXC N 6' V 177 P 166 V 205 P 195		2014	306.7	496.36
13346	020	65-020-2-39-13-13-5 05-001-002000	CONCEPT INC,	3225 FLORIDA AVE S	SAINT LOUIS PARK MN 55426-3407	13-39-13W W 90' E 121' GOV LOT 1 V 319 P 619-623 ESMT V 356 P 84-85 QC	W 7303 CABLE LAKE RD	2014	1,303.74	1,842.69
25126	036	65-036-2-40-11-28-1 03-000-001000	CONCEPT INC,	3225 FLORIDA AVE S	SAINT LOUIS PARK MN 55426-3407	28-40-11W SW NE V 310 P 143 QC LESS HWY ROW-4.90 AC		2014	398.67	592.48
32549	282	65-282-2-38-13-25-5 15-004-705000	CONNERS, REILLY	PO BOX 256	SHELL LAKE WI 54871-0256	1ST ADDITION (CSL) LOT 11 BLOCK 1 V 309 P 797 V 422 P 727-732	218 8TH AV	2014	263.08	427.11
29638	151	65-151-2-42-12-23-5 15-268-520500	COUILLARD, TRACI	200 1ST ST	MINONG WI 54859-8041	FIRST DIVISION LOTS 15 - 16 BLOCK 4 V 359 P 189 WD	200 1ST ST	2014	214.12	293.34
19940	030	65-030-2-42-12-21-1 02-000-004000	DELICH, STEVE	7250 ARTHUR BLVD APT 101	MERRILLVILLE IN 46410-3881	21-42-12W PT NW NE OL 2 CSM #1910 V 8 P 71 V 102 P 366 V 353 P 209 TAX (UNDERGROUND STORAGE TANK)		2014	10.01	100.1
21255	030	65-030-2-42-13-12-5 15-156-500000	DENNINGER, DAVID SCOTT	W 7684 WHITETAIL DR	MINONG WI 54859-9034	BREEZY PINES LOT 1 AND 1/7TH INT IN OL 1 DOC# 359665 PR	W 7684 WHITETAIL DR	2014	30.3	132.78
14309	020	65-020-2-39-13-36-1 04-000-009010	DENNIS TOWING AND RECOVERY LLC,	614 W MAPLE ST	SPOONER WI 54801-1230	36-39-13W PT SE NE (CONTAMINATED SITE) DOC# 310337 WD DOC# 328139 AFFD EXC DOC# 312733 QC	N 5136 AUTO LN	2014	1,023.28	1,415.61
29688	151	65-151-2-42-12-23-5 15-700-581500	DERRICKSON, CHRISTINE A	5935 ROONEY DR	EAU CLAIRE WI 54701-6793	SUBDIVISION LOT C LOTS 7 AND 8 BLOCK 13 AND W 12' VAC ALLEY EXC E 19' N 39' LOT 7 BLOCK 13 DOC# 342725 WD	313 W 5TH AV	2014	2,822.38	3,928.18
29689	151	65-151-2-42-12-23-5 15-700-582000	DERRICKSON, CHRISTINE A	5935 ROONEY DR	EAU CLAIRE WI 54701-6793	SUBDIVISION LOT C N 39' E 19' LOT 7 BLOCK 13 DOC# 342725 WD		2014	8.68	58.19
31230	281	65-281-2-39-12-31-5 15-590-524000	EMERSON, LORRIN R	416 DALE ST	SPOONER WI 54801-1208	RIDGEWOOD ADDITION LOT 5 BLOCK 7 DOC# 373952 QC		2014	269.45	426.58
14139	020	65-020-2-39-13-34-3 01-000-011000	ENGLUND, STEVEN J	W 8316 HIGHWAY 70	SPOONER WI 54801-8618	34-39-13W PT NE SW DOC# 352516 QC	W 8316 HIGHWAY 70	2014	967.22	1,442.78
8858	014	65-014-2-40-13-26-1 03-000-007000	FENTON, WELDON CARL	PO BOX 473	SPOONER WI 54801-0473	26-40-13W PT S1/2 NE1/4 L 11 CSM # 3304 V 15 P 132 DOC# 319502 WD	W 7840 SANDY LN	2014	1,106.55	1,602.36
13594	020	65-020-2-39-13-18-3 03-000-001000	FERGUSON, RICHARD	W 9626 DOCK LAKE RD	SPOONER WI 54801-7642	18-39-13W PT SW FRL1/4 SW FRL1/4 V 389 P 36 WD DOC# 339444 TERM DOC# 339445 PR EXC CSM #2416 V 10 P 138	W 9626 DOCK LAKE RD	2014	857.34	1,231.67
30884	281	65-281-2-39-12-31-5 15-032-611500	FIELD, TRACY MARIE	150 N SUMMIT ST	SPOONER WI 54801-1449	1ST ADDITION (CS) LOTS 11 AND 12 BLOCK 12 DOC# 374405 QC	150 N SUMMIT ST	2014	2,583.12	3,595.84
13217	020	65-020-2-39-13-08-3 04-000-002000	HENDRICKS, BARBARA	W 9144 COUNTY HWY A	SPOONER WI 54801-8714	08-39-13W S 700' E 1375' S1/2 SW1/4 V 324 P 337 QC	W 9144 COUNTY HWY A	2014	1,246.05	1,803.69
21002	030	65-030-2-42-13-07-5 05-003-002000	HIRT, KRISTEN	3625 E 43RD ST APT 222	MINNEAPOLIS MN 55406-4251	07-42-13W W 200' E 11 AC GOV LOT 3 DOC# 339536 WD	N 13894 COUNTY LINE RD	2014	2,909.19	4,086.99
11642	016	65-016-2-41-13-17-4 04-000-003010	HOUSE, JEANNETTE L	N 10905 BURIAN PLACE RD	TREGO WI 54888-9151	17-41-13W PT SE SE V 343 P 538 WD EXC CSM #3322 V 15 P 150 NATL PARK SERV ESMT	N 10905 BURIAN PLACE RD	2014	881.02	1,298.65
24274	034	65-034-2-39-12-35-3 01-000-003000	INSIDE INVESTMENTS INC,	1108 KANE CONCOURSE	BAY HARBOR					

1043	004	65-004-2-38-13-02-4 02-000-003000	KENNEY, DOROTHY M	N7661 COUNTY ROAD O	RIVER FALLS WI 54022-4109	02-38-13W PT NW SE V 399 P 325 WD EXC CSM #704 V 3 P 277 EXC V 222 P 348 DOC# 300431 TERM		2014	40.21	152.11
21675	030	65-030-2-42-13-24-5 05-002-010000	LEWIS, ANDREW	1308 VERNON ST	STOUGHTON WI 53589-2247	24-42-13W PT GOV LOT 2 L 2 CSM #1449 V 6 P 170 DOC# 334822 QC	W 7510 NANCY LAKE RD	2014	761.83	1,104.74
32815	282	65-282-2-38-13-28-5 15-240-855500	LICZKOWSKI, RAYMOND J	PO BOX 165	SHELL LAKE WI 54871-0165	DOBIE AND STRATTON ADD LOT 12 BLOCK L V 247 P 664-665	103 3RD ST	2014	3,153.92	4,422.61
31721	281	65-281-2-39-12-32-5 15-080-015000	LINKE, WILLIAM C H	708 S FRONT ST	SPOONER WI 54801-7358	PT SW SW AKA PT OUTLOT 86 ASSESSORS PLAT DOC# 343139 QC		2014	10.44	60.6
31723	281	65-281-2-39-12-32-5 15-080-017000	LINKE, WILLIAM C H	708 S FRONT ST	SPOONER WI 54801-7358	PT SW SW AKA PT OUTLOT 86 ASSESSORS PLAT DOC# 343139 QC		2014	89.88	169.44
31724	281	65-281-2-39-12-32-5 15-080-018010	LINKE, WILLIAM C H	708 S FRONT ST	SPOONER WI 54801-7358	PT SW SW AKA PT OUTLOT 86 ASSESSORS PLAT DOC# 343139 QC	708 S FRONT ST	2014	1,077.43	1,476.08
31729	281	65-281-2-39-12-32-5 15-080-024000	LINKE, WILLIAM C H	708 S FRONT ST	SPOONER WI 54801-7358	PT SW SW AKA N 384' OUTLOT 88 ASSESS PLAT DOC# 343139 QC		2014	16.72	69.21
8040	014	65-014-2-40-13-08-5 05-001-002010	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	08-40-13W S 160' N 300' GOV LOT 2 AND S 150' N 300' GOV LOT 1 W OF CASEY CREEK V 166 P 374-375 WD DOC# 360240 TERM		2014	272.54	419.68
8048	014	65-014-2-40-13-08-5 05-002-010000	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	08-40-13W GOV LOT 2 EXC WEST 1102' AND EXC N 500' V 207 P 471 WD V 210 P 450 AFFD V 217 P 195 AFFD V 277 P 159-160 AFFD DOC# 360240 TERM		2014	166.22	274.02
8049	014	65-014-2-40-13-08-5 05-001-001000	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	08-40-13W N 150' GOV LOT 1 V 333 P 395 WD DOC# 360240 TERM	N 8991 LOWER MCKENZIE RD	2014	272.54	419.68
8050	014	65-014-2-40-13-08-5 05-001-002000	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	08-40-13W S 350' N 500' GOV LOT 1 E OF CASEY CREEK V 334 P 406 WD DOC# 360240 TERM		2014	304	462.78
8051	014	65-014-2-40-13-08-5 05-001-003010	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	08-40-13W PT GOV LOT 1 EXC N 500' W OF CASEY CREEK V 207 P 471 WD V 217 P 195 AFFD V 277 P 159-160 AFFD DOC# 360240 TERM		2014	23.96	79.13
8052	014	65-014-2-40-13-08-5 05-001-004000	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	08-40-13W S 100' N 600' GOV LOT 1 E OF CASEY CREEK V 364 P 327 WD DOC# 360240 TERM		2014	53.92	120.17
26103	038	65-038-2-41-10-32-1 03-000-001000	LOVE, BARBARA A	N 9994 TRANUS LAKE RD	SPRINGBROOK WI 54875-9530	32-41-10W SW NE LYING NW OF HWY 63 V 143 P 768 R/W - .98 AC V 315 P 788 WD DOC# 360240 TERM		2014	290.72	444.59
32349	282	65-282-2-38-13-25-5 15-530-504000	LOY, KAREN	210 2ND AV	SHELL LAKE WI 54871-9701	ORIGINAL PLAT (CSL) LOT 9 AND E1/2 LOT 10 BLOCK 1 DOC# 336768 LC	210 2ND AV	2014	1,242.05	1,701.61
27915	042	65-042-2-40-12-19-4 03-000-001000	MACK, OLIVE L	W 7078 RAPPY LAKE RD	TREGO WI 54888-9356	19-40-12W SW SE EXC SW1/4 V 94 P 415 EXC V 267 P 674	W 7024 RAPPY LAKE RD	2014	964.33	1,427.94
12055	016	65-016-2-41-13-32-4 01-000-002000	MCDOWELL, CATHY L	N 9880 LOWER MCKENZIE RD	SPOONER WI 54801-7855	32-41-13W N 440' NE SE V 284 P 620	N 9880 LOWER MCKENZIE RD	2014	241.12	330.33
12003	016	65-016-2-41-13-32-1 04-000-003000	MCDOWELL, LARRY	N 9880 LOWER MCKENZIE RD	SPOONER WI 54801-7855	32-41-13W PT SE NE L 2 CSM #3075 V 14 P 55 V 331 P 225 WD EXC DOC# 297048		2014	234.28	377.47
10175	016	65-016-2-41-13-09-2 02-000-004000	MONNIER, LEWIS A	N 13050 BRESLER DR	MINONG WI 54859-9244	09-41-13W S1/2 S1/2 NW NW V 443 P 903 QC DOC# 327722 TERM	N 11602 BRIDGE RD	2014	356.01	585.32
5208	010	65-010-2-37-10-27-2 01-000-002000	MOSANSKY, MICHELLE L	W 1183 COUNTY HWY D	BIRCHWOOD WI 54817-9135	27-37-10W W 10 AC NE NW DOC# 353631 QC V 398 P 157-158 R/W - .37 AC	W 1183 COUNTY HWY D	2014	1,553.89	2,188.14
7055	012	65-012-2-40-12-06-4 01-000-001000	MUNDT JR, DANIEL H	809 E LEXINGTON BLVD	EAU CLAIRE WI 54701-6425	06-40-12W S 379.5' E 569.25' NE SE DOC# 288976 WD DOC# 285588 R/W - .36 AC	N 9419 COUNTY HWY K	2014	234.6	383.13
7056	012	65-012-2-40-12-06-4 01-000-002000	MUNDT JR, DANIEL H	809 E LEXINGTON BLVD	EAU CLAIRE WI 54701-6425	06-40-12W NE SE EXC S 379.5' E 569.25' V 312 P 310 WD V 357 P 384 QC V 469 P 169 R/W .60 AC		2014	175.01	286.06
7057	012	65-012-2-40-12-06-4 02-000-001000	MUNDT JR, DANIEL H	809 E LEXINGTON BLVD	EAU CLAIRE WI 54701-6425	06-40-12W NW SE V 312 P 310 WD V 358 P 384 QC		2014	208.56	332.03
7058	012	65-012-2-40-12-06-4 03-000-001000	MUNDT JR, DANIEL H	809 E LEXINGTON BLVD	EAU CLAIRE WI 54701-6425	06-40-12W SW SE V 312 P 310 WD V 358 P 384 QC V 413 P 328 AND 404 MFL-CL(26 A)		2014	90.91	170.85
7059	012	65-012-2-40-12-06-4 04-000-001000	MUNDT JR, DANIEL H	809 E LEXINGTON BLVD	EAU CLAIRE WI 54701-6425	06-40-12W SE SE V 312 P 310 WD V 358 P 384 QC V 469 P 169 R/W - 1.41 AC		2014	126.89	220.14
25310	036	65-036-2-40-11-32-2 02-000-003000	MUSTAFA, KATHERINE L	W 4422 FRIDAY ST	SPRINGBROOK WI 54875-9422	32-40-11W PT NW NW V 200 P 522 V 351 P 757 TERM DOC# 356451 QC DOC# 356450 ESMT	W 4422 FRIDAY ST	2014	430.32	676.14
25311	036	65-036-2-40-11-32-2 02-000-004000	MUSTAFA, KATHERINE L	W 4422 FRIDAY ST	SPRINGBROOK WI 54875-9422	32-40-11W PT NW NW V 200 P 522 V 351 P 757 TERM DOC# 356450 ESMT	W 4430 FRIDAY ST	2014	118.91	239.09
2061	006	65-006-2-40-10-02-5 15-480-705000	NEGRI, DAVID A	W 566 COZY ACRES RD	HAYWARD WI 54843-7851	NAMEKAGON VALLEY SUBD LOT 11 DOC# 374114 LC	W 566 COZY ACRES RD	2014	391.28	642.86
12043	016	65-016-2-41-13-32-5 15-438-510500	OLSON, GARY	N 7461 COUNTY HWY M	SPRINGBROOK WI 54875-9479	LOWER MCKENZIE FORESTS LOT 19 DOC# 315875 WD		2014	208.61	361.98
35054	036	65-036-2-40-11-38-4 01-000-001100	OLSON, GARY A	N 7461 COUNTY HWY M	SPRINGBROOK WI 54875-9479	36-40-11W PT NE SE L 1 CSM #3862 V 19 P 32 V 231 P 149	N 7405 COUNTY HWY M	2014	245.29	424.02
28847	042	65-042-2-40-12-35-5 15-768-554000	OTT, JOSEPH D	W 8592 JELLEN RD	SPOONER WI 54801-8474	VILLAGE OF TREGO LOTS 8 AND 9 BLOCK 7 DOC# 321236 WD	N 7328 THIRD ST	2014	904.53	1,301.37
454	002	65-002-2-37-13-19-4 03-000-001000	PATRAW, GORDON	15 OLD HIGHWAY 8 SW	NEW BRIGHTON MN 55112-7745	18-37-13W SW SE V 305 P 386-387 LC	N 802 LEACH LAKE RD	2014	3,953.01	5,528.22
693	002	65-002-2-37-13-30-1 02-000-001000	PATRAW, GORDON	15 OLD HIGHWAY 8 SW	NEW BRIGHTON MN 55112-7745	30-37-13W NW NE V 305 P 386-387 LC		2014	1,052.10	1,517.58
698	002	65-002-2-37-13-30-2 01-000-003000	PATRAW, GORDON	15 OLD HIGHWAY 8 SW	NEW BRIGHTON MN 55112-7745	30-37-13W S1/2 NE NW FRL1/4 LYING EAST OF TN RD V 306 P 477 WD		2014	150.68	282.61
1124	004	65-004-2-38-13-05-5 05-001-002500	SKILLE, TODD	W 8975 HIGHWAY 70	SPOONER WI 54801-7690	05-38-13W E1/2 W1/2 GOV LOT 1 DOC# 345151 TD	W 8975 HIGHWAY 70	2014	1,082.18	1,569.72
19436	030	65-030-2-42-12-08-5 05-003-005000	SLACK 1996 TRUST DATED FEB 2 1996, NANCY C	9335 S 87TH AVE	HICKORY HILLS IL 60457-1771	08-42-12W PT GOV LOTS 3 AND 4 L 1 CSM #915 V 4 P 200 V 253 P 401 V 350 P 384-385 TERM V 350 P 386 TRST	W 6986 BANKERS DR	2014	3,517.38	4,875.17
7635	012	65-012-2-41-12-30-4 04-000-002000	SLATER, SUSAN L	N 10189 COUNTY HWY K	TREGO WI 54888-8202	30-41-12W E 466' S 466' SE SE V 413 P 482 WD DOC# 285308 R/W - 1.14 AC		2014	90.41	180.55
8962	014	65-014-2-40-13-28-4 04-000-002000	STUMPH, DIANE M	N 7462 WOOD DR	TREGO WI 54888-9321	28-40-13W PT SE SE 1 SQ ACRE IN NW COR DOC# 364512 AFFD DOC# 358694 ESMT	N 7790 MELSVCK RD	2014	131.62	271.51
398	002	65-002-2-37-13-18-2 01-000-014000	SWAN, THOMAS F	13946 LINDER AVE	MIDLOTHIAN IL 60445-1605	18-37-13W S 100' NE NW FRL1/4 V 151 P 508		2014	92.01	233.49
411	002	65-002-2-37-13-18-2 02-000-013000	SWAN, THOMAS F	13946 LINDER AVE	MIDLOTHIAN IL 60445-1605	18-37-13W S 100' NW FRL1/4 NW FRL1/4 V 151 P 508		2014	69.34	171.18
415	002	65-002-2-37-13-18-2 04-000-003000	SWAN, THOMAS F	13946 LINDER AVE	MIDLOTHIAN IL 60445-1605	18-37-13W N 660' E 330' SE NW FRL1/4 EXC N 528' E 165' V 151 P 508		2014	88	196.74
19742	030	65-030-2-42-12-17-5 05-009-008000	TREBUS, KEVIN J	2243 212TH LN NW	OAK GROVE MN 55011-9129	17-42-12W S 125' N 625' GOV LOT 9 L 4 CSM V 1 P 195 V 343 P 481 WD V 382 P 533-537 JGMT	N 13454 SMITH BRIDGE RD	2014	1,479.76	2,118.46
14148	020	65-020-2-39-13-34-3 04-000-003000	ULLOM, DEBORAH K	13316 NE 11TH AVE	VANCOUVER WA 98685-2640	34-39-13W PT SE SW L 5 CSM #936 V 4 P 221 V 278 P 142 DOC# 360153 TERM	W 8397 HIGHWAY 70	2014	1,718.17	2,455.75
27771	042	65-042-2-40-12-16-3 01-000-002000	WACHOWSKI, RAY V	W16250 MOOSE EAR RD	WEYERHAEUSER WI 54895-9792	16-40-12W PT NE SW L 9 CSM #1194 V 5 P 179 V 242 P 330		2014	608.29	919.75
25431	036	65-036-2-40-11-34-2 03-000-004000	WALLACE, MICHAEL G	W 3670 COUNTY HWY E	SPRINGBROOK WI 54875-9439	34-40-11W PT SW NW DOC# 341432 WD	W 3670 COUNTY HWY E	2014	484.16	750.03
23652	034	65-034-2-39-12-22-2 02-000-006000	WARIAN, STEVEN P	PO BOX 585	SPOONER WI 54801-0585	22-39-12W PT NW NW L 2 CSM #2587 V 11 P 110 V 459 P 80 WD DOC# 344432 QC EXC DOC# 350072 HWY R/W		2014	215.22	352.28
34033	010	65-010-2-38-10-35-5 16-974-607140	WESTOVER, ANDY JAMES	400 CENTER AVE S TRLR 61	MONTROSE MN 55363-8557	SPIDER LAKE RESORT CAMPGROUND UNIT 216 AND 1/39TH INT IN COMMON ELEM DOC# 355917 QC		2014	121.59	263.18
23254	032	65-032-2-37-12-36-1 04-000-001000	WHEELER, KEVIN K	W9528 CHRISTIE RD	DARIEN WI 53114-1248	38-37-12W PT SE NE LYING W OF HWY 53 DOC# 329705 PR	N 371 HIGHWAY 53	2014	750.81	1,125.21
2293	006	65-006-2-40-10-09-4 04-000-007000	ZACHARIAS, ROY	W 1302 TOWN HALL RD	HAYWARD WI 54843-9335	09-40-10W S1/2 SE1/4 LESS W 2363' V 285 P 531	W 1302 TOWN HALL RD	2014	563.42	868.61
17262	026	65-026-2-37-11-17-4 01-000-002000	ZAHURANCE, PAUL A	N 1436 MCCUNE LAKE DR	SARONA WI 54870-9245	17-37-11W PT NE SE EXC S 333' W OF MCCUNE LK DOC# 329753 SHER V 411 P 35 QC DOC# 371582 QC	N 1436 MCCUNE LAKE DR	2014	4,105.57	5,731.56
31255	281	65-281-2-39-12-31-5 15-590-537000	ZEHM, JULIE A	701 OAK ST	SPOONER WI 54801-1227	RIDGEWOOD ADDITION LOT 1 BLOCK 9 AND E1/2 LOT 2 BLOCK 9 DOC# 353260 QC	701 OAK ST	2014	1,367.04	1,929.35
107 Parcels									TOTAL	121,865.44

To: County Board of **WASHBURN** County, Wisconsin.

Return to: [beth.bartol@wisconsin.gov](mailto:beth.bartol@wisconsin.gov), 715-205-3567

Board Members:

In accord with section 26.12 (3) and section 26.14 (3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the issuance of annual burn permits in this county for the year **2018**, and ask your approval of this organization list.

**EMERGENCY FIRE WARDENS**

Washburn County Clerk (Lolita Olson, Rosie Hauk, Jill Matthys)	Of the City of	Shell Lake
	Of the town of	
Marawarden Resort (Dan Lubensky)	Of the town of	Long Lake
	Of the town of	
The Rockford House (Jim McCabe)	Of the town of	Madge
	Of the town of	
Rummel's Tap (Mick Rummel)	Of the town of	Beaver Brook
	Of the town of	
Trego Travel Center (Jeff Fox)	Of the town of	Trego
	Of the town of	
Lakes Community Coop (James Bergeron)	Of the town of	Stone Lake
	Of the town of	
Gruzy's (Bob Gruzlewski)	Of the town of	Minong
	Of the town of	
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	Of the town of	

Department of Natural Resources  
Brule, Wisconsin

By Rod Fouks bb 1/31/2018  
Area Forestry Leader Date

By \_\_\_\_\_  
County Board Chairperson Date



RESOLUTION # \_\_\_\_\_

**RESOLUTION OPPOSING SB713/AB857 RELATING TO ELIMINATING  
AUTHORITY OF THE BCPL TO MAKE STATE TRUST FUND LOANS TO LOCAL  
GOVERNMENTS**

**WHEREAS**, 2017 Senate Bill 713 and 2017 Assembly Bill 857 were introduced January 2018 to eliminate the authority of the Board of Commissioners of Public Lands (BCPL) to make state trust fund loans, and

**WHEREAS**, these bills would eliminate an easy, efficient, and cost effective tool for local government to expand infrastructure, purchase capital equipment, and engage in economic development projects, and

**WHEREAS**, local governments, including Washburn County and many smaller municipalities, consider the BCPL loan program of high value for not only it's use as an efficient and effective financing method, but also in the program's commitment to maintaining a constitutionally protected form of school library funding, and

**WHEREAS**, supporters of AB 713 and SB 857 argue that the money currently loaned to local governments and invested by BCPL could obtain a higher rate of return if invested by the same group who manages the Wisconsin Retirement System, and

**WHEREAS**, the non-partisan Legislative Fiscal Bureau, however, has found that this would not be the case and the investment return would be similar, and

**WHEREAS**, demolition of this program would eliminate a smart fiscal tool which local governments rely on to be an effective steward of the taxpayer, and

**WHEREAS**, as we continue to strive to support our local libraries and while we understand that it is not the intent of the bill authors to take money away from school libraries, we are very concerned about unintended consequences that could result from this legislation.

**NOW, THEREFORE, BE IT RESOLVED**, the Washburn County Board of Supervisors hereby opposes the passage of SB 713/AB 857 and directs the County Clerk to send this to the Wisconsin Counties Association; the Senate Committee on Government Operations, Technology and Consumer Protection and Committee Members; the Assembly Committee on State Affairs and Committee Members; Senator Janet Bewley and Representatives Nick Milroy and Romaine Quinn.

**FISCAL IMPACT:** None

Recommended for adoption by the Washburn County Executive Committee this 14<sup>th</sup> day of February 2018.

\_\_\_\_\_  
Thomas Mackie, Chairman

\_\_\_\_\_  
Tom Ricci, 1st Vice Chair

\_\_\_\_\_  
Beth Esser, 2nd Vice Chair

\_\_\_\_\_  
Steve Waggoner, Member

\_\_\_\_\_  
Chris Thompson, Member

RESOLUTION # \_\_\_\_\_

**RESOLUTION CHANGING COUNTY BOARD RULE 4, PART 4  
REGARDING DUTIES OF THE CHAIR CONCERNING  
SPOKESPERSON DUTIES**

**WHEREAS**, members of the Executive Committee have reviewed sections of the County Board Rules and,

**WHEREAS**, it has been determined that the language concerning duties of the County Board Chair should be updated and,

**WHEREAS**, it is recommended that County Board Rule #4, Part 4, which is also attached in its entirety, be changed to read:

~~4. At the Board's request, t~~ The Chair, or designee, shall represent the County at ceremonial events or functions and ~~may~~ serves as spokesperson for the County, where not in conflict with other statutory authority. ~~represent the County upon request of groups or organizations to present County positions or programs.~~

**NOW, THEREFORE, BE IT RESOLVED**, that the Washburn County Board of Supervisors approves the change to the County Board Rules as indicated with an effective date upon passage.

**FISCAL IMPACT:** None

Recommended for adoption by the Washburn County Executive Committee this 14<sup>th</sup> day of February 2018.

\_\_\_\_\_  
Thomas Mackie, Chairman

\_\_\_\_\_  
Tom Ricci, 1st Vice Chair

\_\_\_\_\_  
Beth Esser, 2nd Vice Chair

\_\_\_\_\_  
Steve Waggoner, Member

\_\_\_\_\_  
Chris Thompson, Member

#### **RULE 4: DUTIES OF THE CHAIR OF THE BOARD**

1. **General Duties** The Chair preserves the order of the Board, and decides all the questions of order and procedure subject to an appeal to the Board. The Chair may speak on points of order in preference to other Supervisors and shall vote on all questions which come before the board. Unless specifically named to a committee by these rules, the Chair shall be an ex officio member of all committees. The Chair shall ensure the Board and individual Board members act consistently with the Board's Rules and Policies. The Chair shall preside at Board meetings in an efficient and effective manner and shall set the general tone for each meeting through positive leadership. Deliberation will be fair, open, and thorough, but also efficient.

2. **Agenda, Minutes** The Chair shall ensure the other Board members are informed of current and pending Board issues and processes. The Chair, with the advice of the Executive Committee and the assistance of the Clerk, shall prepare the agenda of all business to come before each Board meeting, and mail or otherwise provide said agenda, proposed legislation and minutes of the preceding Board meeting if not already distributed to Board members at least four calendar days before each regularly scheduled meeting of the Board.

3. **Appointments** The Chair appoints members to committees authorized by the Board. 4 Officers of such committees are selected by committee members. (See Rule 13.1.) The Chair makes other appointments as authorized by statute.

4. ~~At the Board's request, the~~ The Chair, or designee, shall represent the County at ceremonial events or functions and ~~may~~ **serves as spokesperson for the County, where not in conflict with other statutory authority.** ~~represent the County upon request of groups or organizations to present County positions or programs.~~

5. [Rule 4.5 was approved by the Board on Feb. 15, 2005 by Resolution 107-05.] The Board Chair shall chair no standing committees of the County Board except the Executive Committee. The Chair may chair ad hoc and other committees and boards associated with the role of the chairmanship.

RESOLUTION # \_\_\_\_\_

**RESOLUTION TO APPROVE UPDATE TO EMPLOYEE HANDBOOK RE: MILEAGE  
REIMBURSEMENT**

WHEREAS, from time to time County policies need to be revised and updated to ensure currency with law, best practices and language updates, and

WHEREAS, there are two separate policies regarding mileage contained in the employee handbook, listed under 5.15 Mileage Reimbursement and as "Mileage" under 6.2 Travel Reimbursement, and

WHEREAS, in the interest of clarity it is proposed that the two separate statements be combined as indicated on the policy attached, and

WHEREAS, the Personnel Committee approves discontinuance of 5.15 Mileage Reimbursement and to incorporate the reimbursement language into the Mileage statement under 6.2 Travel Reimbursement.

THEREFORE, BE IT RESOLVED, that the revised 6.2 Travel Reimbursement Policy as attached will be effective upon approval by the Washburn County Board of Supervisors.

**FISCAL IMPACT: None**

RECOMMENDED FOR ADOPTION, THIS 20<sup>th</sup> DAY OF FEBRUARY, 2018 BY THE PERSONNEL COMMITTEE.

\_\_\_\_\_  
Beth Esser, Chair

\_\_\_\_\_  
Steve Waggoner, Vice Chair

\_\_\_\_\_  
Romaine Quinn, Member

\_\_\_\_\_  
Jocelyn Ford, Member

\_\_\_\_\_  
Hank Graber, Member



### **5.15 MILEAGE REIMBURSEMENT**

Employees are eligible for mileage reimbursement for any position related duties and conference or training that they are required and/or allowed to attend per travel reimbursement policy enclosed. Mileage rate will be determined by the Finance Committee each year.

### **6.2 TRAVEL REIMBURSEMENT**

All employees and elected officials shall be compensated for travel expenses under these guidelines. Travel reimbursement requests shall be made on the appropriate county form. Itemized, dated receipts must be shown for all expenses, excluding alcoholic beverages which are not subject to reimbursement. All requests for reimbursement, with supporting documentation, must be submitted within sixty (60) days after the expense is incurred.

.....

#### **Mileage:**

Employees are eligible for mileage reimbursement for any position related duties and conference or training that they are required and/or allowed to attend. per travel reimbursement policy enclosed.

All employees will be required to try to first use a County vehicle for traveling before using personally owned vehicles. If there is not a County vehicle available for use and an employee must use their personally owned vehicle, an employee will be reimbursed for mileage at rates established periodically by the Finance Committee with current proof of insurance at the level recommended by the County's insurance carrier. (Currently \$100K per person/\$300K per Accident/\$50K Property Damage or \$300K combined single limit.) Mileage shall be reimbursed for the shortest distance travelled, whether from home or office.



**RESOLUTION # \_\_\_\_\_**

**RESOLUTION TO APPROVE THE REINSTATEMENT OF THE  
JAIL SERGEANT POSITION**

**WHEREAS**, the Washburn County Law Enforcement Department is requesting the reinstatement of a “working” Jail/Dispatch Sergeant position, and

**WHEREAS**, this would not require additional staffing as the duties are proposed to be added to those of a current Jail/Dispatch position, and

**WHEREAS**, this position would allow the Sergeant position to be both the trainer and evaluator and would allow authority to oversee and monitor the performance of an employee and/or trainee thereby assisting the Jail/Dispatch Administrator and the Jail/Dispatch Lieutenant with evaluation and training duties and,

**WHEREAS**, by reinstatement of this position, it will allow the Jail/Dispatch Administrator to take on a larger scope of projects such as budgets, banking, policy writing, while maintaining the required Court Officer duties, and

**WHEREAS**, by having a working Sergeant during a normal 12 hour shift, it will also allow goals to be reached in the area of quality control initiatives such as yearly update training, evaluation of performance of jail/dispatch duties as well as being able to provide more supervisory coverage during early mornings and weekends while on duty, and

**WHEREAS**, both the Law Enforcement and Personnel Committees have recommended the reinstatement of the Jail/Dispatch Sergeant position, and

**WHEREAS**, there are dollars available in the budget which would require a line item transfer within the department.

**THEREFORE BE IT RESOLVED**, that the position of Jail/Dispatch Sergeant will be effective upon approval by the Washburn County Board of Supervisors.

**FISCAL IMPACT: \$2,436.98**

**RECOMMENDED FOR ADOPTION THIS 20<sup>th</sup> DAY OF FEBRUARY 2018 BY THE  
WASHBURN COUNTY PERSONNEL COMMITTEE**

\_\_\_\_\_  
Beth Esser, Chair

\_\_\_\_\_  
Jocelyn Ford, Member

\_\_\_\_\_  
Steve Waggoner, Vice Chair

\_\_\_\_\_  
Hank Graber, Member

\_\_\_\_\_  
Romaine Quinn, Member

# Washburn County Personnel Requisition Form

Date: 02/01/2018      New Position:      Replacing/Changing Position:      Promotion: XX

Reason position is available: Promotion within current staffing

Why is position required or why can't present employees complete the work or why can't position be contracted?

The purpose of this position is to allow authority oversee and monitor the performance of an employee and/or trainee.

## POSITION INFORMATION:

Position Title: Jail Sergeant      Department: Jail

Effective Date: TBD      Union: No

Position Type: Full-time

Duration of employment of requisitioned personnel: Permanent

Will this position require 600 (or 1200 WRS) hours of work per year? YES

If this is for additional staff please state reason: No

Is office space, furniture and office equipment available? Yes

## WAGES/BENEFITS/FUNDING:

Total wage and benefit costs for position? Currently budgeted: \$61,941.58

Proposed budget: \$64,378.56

Difference: \$2,436.98

Total cost for other equipment and/or training? No

Is this request budgeted? YES

Are funds available to cover said request? YES

## FISCAL ANALYSIS (from above):

CATEGORIES	BUDGET ESTIMATES (EST.)
Other operating expenditures (include costs to hire – advertising, interviewing, testing/reviewing applicants)	0
Wages and Benefits	\$2,436.98
Personal Equipment (e.g. tools, uniforms, safety equipment)	0
Mileage & Meals	0
Training Expenses (Including memberships)	0
Computer Equipment (e.g. hardware, software, wiring, etc.)	0
Office Furniture and Supplies	0
Renovation/Relocation Costs	0
Revenues (Use Negative #)	0
<b>TOTAL:</b>	<b>\$2,436.98</b>

## DISCUSSION AND JUSTIFICATION OF PROPOSED POSITION

*Cells will expand as you type.*

Does this position already have a position classification and position description? If yes, please attach appropriate documentation. If no, has a <i>Position Questionnaire</i> been completed?	Yes, see attached
What are the major functions or examples of work performed of the proposed position?	See attached
Minimum Educational Requirements and minimum experience for this position?	See attached
Knowledge Skills and Abilities?	See attached
What caused the need for this position? (i.e. State or Federal initiatives/mandates, increased workload, etc.)	See attached
What/Who generates the work which is to be done? The public? The department itself? Another department within the County?	See attached
Is this work currently being performed by someone else? If yes, how and by whom?	No
How does this position fit into the organizational structure of the Department? (Please attach an organizational chart.)	See attached
How will this position affect other employees in the department? (e.g. supervision, subordinates, etc.)	See attached
Who would perform the duties of this position when the incumbent is on vacation or using sick time?	Jail Lieutenant, Jail Administrator
Are there alternatives to the services that this individual would provide? If yes, explain.	See attached
What will be the effect or where would the impact be felt if this position is not created or not replaced? Please explain.	
Can the position costs be offset by eliminating or reducing a lower priority function? Please explain.	See attached
Is there a workspace available for this employee? If yes, where? If no, what needs to be done to accommodate the requested position?	
How does this position fit into the long-range and strategic plans of the Department and/or County?	See attached

Justification for request or general remarks/comments about the position:

See attached job description and position justification.

Approvals:

DEPARTMENT HEAD:	I hereby certify that the above information is correct.	DATE:	1/12/18
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Committee of Jurisdiction:

COMMITTEE:	Approved	Denied	DATE:	
	Comments			

HUMAN RESOURCE DIRECTOR APPROVAL:

Filling of position is: <input type="checkbox"/> Approved <input type="checkbox"/> Not Approved	
Comments:	
Human Resource Director:	Date:

COUNTY ADMINISTRATIVE COORDINATOR APPROVAL:

Filling of position is: <input type="checkbox"/> Approved <input type="checkbox"/> Not Approved	
Comments:	
County Administrator:	Date:

COMMITTEE APPROVALS:

PERSONNEL COMMITTEE:	Approved	Denied	DATE:	
	Comments			
COUNTY BOARD (IF NECESSARY)	Approved	Denied	DATE:	
	Comments			

## *Office of the Sheriff*

## **Washburn County**

421 Highway 63  
P.O. Box 429  
Shell Lake WI 54871

Administration 715-468-4700  
FAX 715-468-4715

Dispatch/Jail 715-468-4720  
FAX 715-468-4729

**Terry Dryden**  
*Sheriff*

**Mike Richter**  
*Chief Deputy*

**Dan Brereton**  
*Jail/Dispatch Administrator*

**Date:** January 2018

**To:** Law Enforcement Committee

**From:** Dan Brereton – Jail/Dispatch Administrator

**Subject:** Working Jail/Dispatch Sergeant Position request

This is a request to create a "working" Jail/Dispatch Sergeant from within our current Jail/Dispatch deputies. This position would continue to cover Jail/Dispatch shifts, no additional staffing.

By creating a working Jail/Dispatch Sergeant, we feel the important aspects of our quality control will be more efficiently and accurately covered enhancing employee improvement and limiting liability. This Sergeant would be both our trainer and evaluator, creating a "cradle to grave" scenario of employee performance. A Sergeant position would allow authority over line deputies instead of peer to peer evaluation, and would relieve some of the time pressure for myself, and the Jail/Dispatch Lieutenant of having to do all of the evaluating and training. Economically although there is some costs (estimate \$2,100), by having a working Sergeant still responsible for a jail/dispatch shift it is the most effective way of providing this supervision, no additional staff would be needed.

With 50% of my time used for my Court Officer duties, I have turned over most of the daily operations of the jail and dispatch to our Lieutenant, my scope in running the jail has become the broader projects such as budgets, banking, policy writing, and those types of decisions. Since I have taken this position, our jail Average Daily Population (ADP) has risen by 16 inmates. We discuss at our monthly meetings, more inmates equals more costs, however what we don't necessarily discuss is more inmates requires more time needed for my Court duties, and our Lieutenants time running the day to day operations of the jail.

Our quality control initiative includes the evaluation of employee performance for all jail and dispatch duties. This is comprised of everything from reviewing 911 calls, to the proper completion of all jail and dispatch e-forms, to assuring all mandatory jail rounds are completed, and everything in between. With any deficiencies identified, employee action plans are made to improve performance and follow-up evaluation. It is also our goal to start organized yearly update training for all dispatchers. Currently after the initial training, we provide little organized yearly update training. We feel this working Sargent during a normal 12 hour shift, would be a position that could carry out many of these duties, greatly enhancing our overall employee performance.

Additionally, a benefit with this position would be more supervisory coverage during early mornings and weekends while on duty.

Thank you for your consideration of this request, as always please advise of questions.



<b>POSITION DESCRIPTION</b>		Union: NO	
Class Title: CIVILIAN DISPATCHER/JAILER SERGEANT		Job Code:	252
Department: SHERIFFS	Location: JAIL SHELL LAKE		Date: 7/8/2013

### **GENERAL STATEMENT OF DUTIES**

Performs a wide variety of responsible duties connected with the operation of the jail, county wide communication system and emergency 911 phone system; does related work as required. Assists Jail Administration with training, evaluation, and documentation of staff duty performance. Assumes responsibility of administrative decision making while on duty in the absence of Jail Administration.

### **DISTINGUISHING FEATURES OF THE CLASS**

The employee of this class serves as a Dispatcher/Jailer taking and relaying messages and dispatching personnel and equipment by radio communication in response to crimes, accidents, fires, medical emergencies, etc. The employee in this class is responsible for the receipt and accurate transcription of messages by radio and telephone and for various clerical functions in the Sheriff's Department. As a Jailer, the employee performs a variety of duties involving the operation of the jail and the safety and security of inmates. As a Sergeant, the employee will serve as an FTO assisting with the continued development, updating, and implementation of dispatch and jail training procedures. Assist with evaluation of staff performance including employee improvement plans. Accomplish supervisory tasks in the absence of Jail Administration by exercising delegated authority and responsibilities of the position. The work is performed within the established guidelines and under the general supervision of the Jail/Dispatch Administrator, Lieutenant, Chief Deputy, and Sheriff.

An employee of this class is not assigned to perform active law enforcement duties and is not classified as a protective occupation participant under the Wisconsin Retirement System.

### **EXAMPLES OF WORK** (Illustrative only)

- Operates a radio and telecommunication system with mobile patrols, municipalities and other emergency agencies on a county-wide basis;
- Learns and uses various national and state codes for dispatching;
- Operates teletype equipment to procure needed information;
- Maintains the jail, making security checks as necessary;
- Books and releases prisoners;
- Serves meals and picks up trays after meals;
- Cares for prisoners' personal property and attends to their personal needs;
- Answers incoming calls, dispatching County and Village squads;
- Prepares monthly and annual reports to the State of Wisconsin;
- Maintains a log of radio calls as required by the FCC;
- Completes written documentation regarding activities taking place within the jail;
- Testifies as witness in court proceedings;
- Answers telephone and personal requests for information;
- Types and files records and related forms;
- Dispatches officers and other emergency personnel to emergency situations;
- Assists individuals with registration of vehicles and deer kills;
- Collects bond and bail money;
- Monitor bank and private alarms;
- Performs data entry tasks in the computer system;
- Demonstrates professional, courteous customer service to clients and other staff, consistent with County Core Values;
- Train or delegate training of new employees for dispatch and jail.
- Provide or delegate staff update training throughout year.
- Review and evaluate staff 911 and non-emergency phone calls, identify improvement needs.
- Review and evaluate completed dispatch and jail e-forms, identify improvement needs.
- Provide or delegate remedial training to staff as dictated by work performance evaluations.
- Other supervisory duties as assigned.

## **REQUIRED KNOWLEDGE, SKILLS AND ABILITIES**

Good knowledge of the operation and maintenance of a wide variety of police communication and information retrieval equipment; good knowledge of public safety functions and procedures; good knowledge of institutional management practices and the care and custody of prisoners; ability to quickly learn assigned duties; ability to establish and maintain an effective working relationship with inmates, fellow employees and the public; ability to keep accurate records and complete written reports; ability to type accurately at a reasonable rate of speed; ability to speak clearly and distinctly; ability to remain alert at all times, and react quickly and calmly in emergency situations; dependability, courtesy, tact and good judgment; have and maintain physical condition necessary to perform essential duties.

Knowledge of operating a wide variety of computer hardware and software systems. Enter and maintain all information (some being confidential) received, as required and directed, into the CAD and jail systems.

## **ACCEPTABLE EXPERIENCE AND TRAINING**

Currently employed as a Jailer/Dispatcher for the Washburn County Sheriff's Office. Preferably additional schooling in leadership, training, and evaluation of employee work supplemented by related law enforcement, criminology or corrections training; or any equivalent combination of experience and training which provides the required knowledge, skills and abilities.

## **PHYSICAL DEMANDS:**

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Work is performed in office settings and on the jail floor. Hand-eye coordination is necessary to operate radios, computers, and various other pieces of office equipment.

While performing the duties of this job, the employee may frequently be required to stand; walk; use hands to finger, handle, feel, or operate objects, and reach with hands and arms. The employee may regularly be required to sit; stoop; kneel, talk or hear.

The employee must regularly lift and/or move up to 50 pounds or more and occasionally deal with and/or subdue unruly inmates. Specific vision abilities required by this job include close vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

## **SPECIAL REQUIREMENTS**

Must possess a valid State of Wisconsin driver's license or have the ability to obtain one.

## **TOOLS AND EQUIPMENT USED**

Personal computers and peripherals including word processing, spreadsheet, database, standard office equipment including photocopiers, calculator; motor vehicle; telephone; voice mail, radios cleaning equipment and other related equipment.

## **WORK ENVIRONMENT**

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee may frequently travel between buildings, between floors, and into all areas of the jail, sheriff's department and court system.

The noise level in the office work environment is usually quiet to moderate and occasionally loud.

**SELECTION GUIDELINES**

Formal application, rating of education and experience; oral interviews and references check; job related tests may be required.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

Approval: \_\_\_\_\_  
Personnel/Benefits Director

\_\_\_\_\_  
Employee Signature

Revision History: 08/23/02; 3/05; 03/07

Resolution # \_\_\_\_\_

## Washburn County Board of Supervisors

### All - Terrain Vehicle Route Ordinance

The Washburn County Board of Supervisors adopts the following all-terrain vehicle route for the operation of all-terrain vehicles on CTH M in the Township of Long Lake:

WHEREAS: The Highway Committee has made a finding that a portion of CTH M from Church Road south 1 mile to 30th Ave. (Barron County Line) be designated as an ATV Route and;

WHEREAS: The Highway Department will review this agreement annually and revoke it if issues arise;

NOW THEREFORE, BE IT ORDAINED that CTH M in the Township of Long Lake from Church Road to 30th Ave. be designated as an ATV Route.

Recommended for adoption this \_\_\_\_\_ day of \_\_\_\_\_ 2018

### Highway Committee

\_\_\_\_\_  
Thomas Ricci, Chairperson

\_\_\_\_\_  
Beth Esser, Vice-Chair

\_\_\_\_\_  
Romaine Quinn

\_\_\_\_\_  
Lynn Hoepfner

\_\_\_\_\_  
Christopher G. Thompson

**RESOLUTION # \_\_\_\_\_**

**RESOLUTION TO INCREASE THE  
2018 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT  
DUE TO DONATION AWARD FOR FISCAL YEAR 2018**

WHEREAS, the Emergency Management Department has received a Barron Electric Cooperative Donation in the amount of \$500.00 to purchase small equipment for the Incident Command Trailer (ICP); and,

WHEREAS, Emergency Management did not budget for the Donation in the amount of \$500.00 for Fiscal Year 2018;

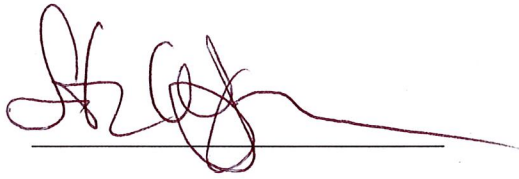
WHEREAS, the Donation is to be applied to Emergency Management Fiscal Year 2018;

WHEREAS, the Law Enforcement/Emergency Management Committee approved Emergency Management's application and receipt of award from Barron Electric Cooperative.

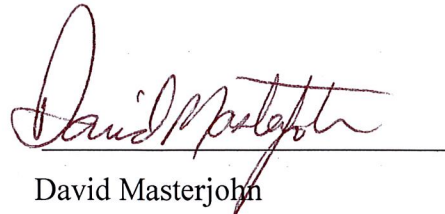
THEREFORE BE IT RESOLVED; that the 2018 Emergency Government (#52910) budget be increased \$500.00 for this grant award.

**FISCAL IMPACT: Grant \$500.00**

Recommended for adoption by the Washburn County Finance Committee this  
15<sup>th</sup> day of February 2018.



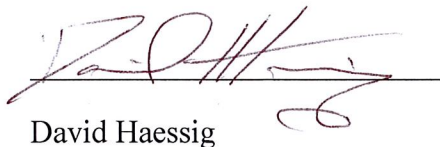
Steven Waggoner, Chair



David Masterjohn

\_\_\_\_\_  
Chris Thompson, Vice Chair

\_\_\_\_\_  
Steven Sather



David Haessig



RESOLUTION NO. \_\_\_\_\_

**RESOLUTION TO INCREASE THE 2018 EMERGENCY GOVERNMENT  
DEPARTMENT BUDGET DUE TO \$500 AWARD FOR FISCAL YEAR 2018**

**WHEREAS**, the Emergency Management Department has received a Polk-Burnett Electric Cooperative Operation Round-Up award in the amount of \$500.00 to purchase a generator for the ICP, and

**WHEREAS**, Emergency Management did not budget for the \$500 award in the for Fiscal Year 2018;

**WHEREAS**, the award is to be applied to the Emergency Management Department Budget Fiscal Year 2018;

**WHEREAS**, the Law Enforcement /Emergency Management Committee approved the receipt of the Polk-Burnett Electric Cooperative Operation Round-Up award on February 8, 2018;

**THEREFORE IT BE FURTHER RESOLVED** that the 2018 Emergency Government budget be increased \$500.00 for this award to affect the budgeted accounts 100.52910-43805 & 100.52910-50810.

**FISCAL IMPACT: \$500**

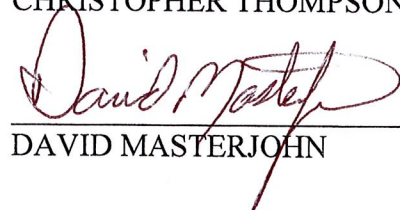
Recommended for adoption by the Washburn County Finance Committee this 1<sup>st</sup> day of February, 2018.

**Finance Committee:**

  
\_\_\_\_\_  
STEVEN WAGGONER, chair

\_\_\_\_\_  
CHRISTOPHER THOMPSON, vice-chair

  
\_\_\_\_\_  
DAVID HAESSIG

  
\_\_\_\_\_  
DAVID MASTERJOHN

\_\_\_\_\_  
STEVE SATHER

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO INCREASE THE 2018 WILDLIFE DAMAGE BUDGET IN THE  
LAND AND WATER DEPARTMENT**

**WHEREAS**, The State of Wisconsin Wildlife Damage program (grant) budget increased after the initial budget was passed in November, and,

**WHEREAS**, the revenue will increase \$9740 from \$34,700 to \$44,441 with continued quarterly reimbursements, and,

**WHEREAS**, the additional expenses will increase \$9,740

\$3,363 *Other Contracted Services* 270.56190.50290

\$2,954 *Travel* 270.56190.50330

\$3,423 *Operating Supplies* 270.56190.50340

**THEREFORE IT BE FURTHER RESOLVED** that the 2018 Wildlife Damage Fund 270-56190 be increased by \$9,740 in the Land and Water Department.


**FISCAL IMPACT: \$9,740**

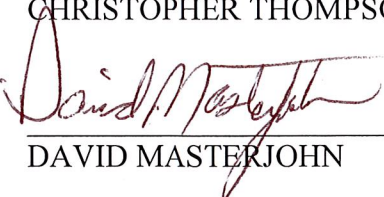
Recommended for adoption by the Washburn County Finance Committee this 1<sup>st</sup> day of February, 2018.

**Finance Committee:**

  
\_\_\_\_\_  
STEVEN WAGGONER, Chair

\_\_\_\_\_  
CHRISTOPHER THOMPSON, Vice-Chair

  
\_\_\_\_\_  
DAVID HAESSIG

  
\_\_\_\_\_  
DAVID MASTERJOHN

\_\_\_\_\_  
STEVE SATHER

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO INCREASE THE 2018 REGISTER OF DEEDS BUDGET**

**WHEREAS**, the Register of Deeds 2018 Budget was passed in November 2017, and

**WHEREAS**, 2018 revenues for Retain Fees are anticipated to be \$8000 and had not been separately identified in the budget, and

**WHEREAS**, Retain Fees revenue is increased by \$8000 and the associated expense increases by \$8000, and,


**WHEREAS**, the need to keep *Retain Fees* revenue separate from other Register of Deeds revenues, and the need to keep the *Retain Fees* expenses separate from other Register of Deeds expenses, new accounts are created to achieve this 100.51710-46130.RET & 100.51720-50250.RET, and

**THEREFORE IT BE FURTHER RESOLVED** that the 2018 Register of Deeds budget be increased by \$8000.00.

**FISCAL IMPACT: \$8,000**

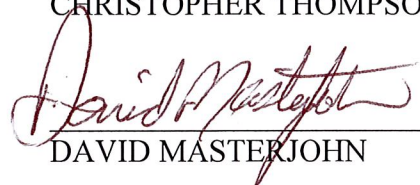
Recommended for adoption by the Washburn County Finance Committee this 1<sup>st</sup> day of February, 2018.

**Finance Committee:**

  
STEVEN WAGGONER, chair

\_\_\_\_\_  
CHRISTOPHER THOMPSON, vice-chair

  
DAVID HAESSIG

  
DAVID MASTERJOHN

\_\_\_\_\_  
STEVE SATHER

**RESOLUTION # \_\_\_\_\_**

**RESOLUTION TO INCREASE THE 2018 FORESTRY DEPARTMENT BUDGET –  
SUSTAINABLE FORESTRY GRANT FUNDS**

WHEREAS, Forestry Department received a Sustainable Forestry Grant in 2016 for the purpose of hiring a forestry technician LTE; and

WHEREAS, the \$20,000 in grant funds were split between the 2016 and 2017 budget; and


WHEREAS, the grant was not fully expended in 2017 and an amendment to the 2018 budget is needed in order to utilize the remaining funds; and

WHEREAS, the Forestry Parks and Recreation Committee intends to utilize the remaining \$4,600 in the 2018 budget.

THEREFORE BE IT RESOLVED, that the 2016 Forestry Department Forestry Aid budget account 56930 is increased by \$4,600.

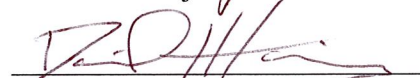
**FISCAL IMPACT: \$4,600.00**

Recommended for adoption by the Washburn County Finance Committee this 15<sup>th</sup>  
day of February 2018

  
Steven Waggoner, Chair

Christopher Thompson, Vice Chair

  
David Masterjohn

  
David Haessig

Steven Sather

Resolution No. \_\_\_\_\_

**RESOLUTION TO AUTHORIZE THE SALE OF CERTAIN RIGHT OF WAY LANDS  
LYING ALONG COUNTY TRUNK E IN THE TOWN OF CASEY TO STANLEY P AND  
JANET A JACOBSON**

**Before the Washburn County Highway and Dam Committee**

**The Washburn County Board of Supervisors Resolves as Follows:**

**WHEREAS**, Stanley P and Janet A Jacobson have expressed an interest in acquiring excess right-of-way adjacent to their property caused by a reconstruction of County Trunk Highway E, such excess right-of-way described as follows:

A parcel of land being a part of Government Lot 2 of Section 32, Township 40 North, Range 13 West, Town of Casey, Washburn County Wisconsin, and more particularly described as follows:

Commencing at the Southeast corner of the Northeast  $\frac{1}{4}$  of said Section 32; Thence N89-46-35W along the south line of said Northeast  $\frac{1}{4}$ , a distance of 1838.53 feet; Thence N02-55-27E, a distance of 727.58 feet to the southeast corner of Lot 2 of Washburn County Certified Survey Map No. 1387, and the point of beginning of this description; Thence N67-08-33W along the south line of said Certified Survey Map, a distance of 209.55 feet; Thence N57-03-08W, continuing along said south line, a distance of 31.25 feet to the southwest corner of Lot 1 of said Map; Thence S03-54-37W along the southerly extension of the west line of said Lot 1, a distance 108 feet, more or less to a point 65.00 feet north of the centerline of C.T.H. "E" as measured at right angles to said centerline; Thence southeasterly along said 65.00 foot offset line from said centerline, a distance of 229.66 feet, more or less to a point S02-55-27W of the point of beginning. Thence N02-55-27E, a distance of 58.76 feet, more or less to the point of beginning. Said described parcel contains 0.44 acres, more or less, subject to any easements or restrictions of record. 65-014-2-40-13-32-5 05-002-000000.

**AND WHEREAS**, these lands are unused right-of-way titled in the name of the Washburn County Highway Department from which no benefit is derived;

**NOW, THEREFORE, BE IT RESOLVED**, that for the consideration of \$210.00, the Washburn County Clerk is authorized to execute a quit claim of the described land to Stanley P and Janet A Jacobson, for the cost of rendering a legal description by the Washburn County Surveyor, recording and eRETR.

**FISCAL IMPACT: \$210.00 payable to the Treasury**

Moved for adoption by the highway and dam committee on December 18, 2017:

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Thomas Ricci, chair

Beth Esser, vice chair

---

Chris Thompson

Romaine Quinn

ABSENT

---

Lynne Hoepfner

Resolved by the Board of Supervisors for Washburn County this 16<sup>th</sup> day of January, 2018, by a vote of \_\_\_\_ Yes to \_\_\_\_ No.

CORRECT ATTEST:

---

LOLITA OLSON

Washburn County Clerk

Drafted by:

**JEFFREY R KOHLER**  
Attorney at Law  
WBN 1017310



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION TO AMEND ARTICLE IV, CHAPTER 46, OF THE WASHBURN  
COUNTY ORDINANCE – AQUATIC INVASIVE SPECIES**

**Before the Ag/LCC committee**

**WHEREAS**, Washburn County now has a lake infested with Zebra Mussels; and

**WHEREAS**, protection of Washburn County lakes require efforts beyond the scope of the current ordinance in order to address the infestation of the Zebra Mussels; and

**WHEREAS**, decontamination of watercraft and equipment provides a higher level of protection from the spread of Zebra Mussels

**NOW, THEREFORE**, The Board of Supervisors for Washburn County Amend the Aquatic Invasive Species Ordinance IN ARTICLE IV, CHAPTER 46, as per the attached language to require decontamination (if available) on all Washburn County lake accesses and/or landings.

**BE IT FURTHER RESOLVED, THAT** this ordinance shall be effective upon its adoption and publication and that publication of this ordinance may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

All of which is respectfully submitted this 18th day of January, 2018.

**Ag/LCC Committee:**

Terrri Rieter, chair  
TERRI RIETER, chair

\_\_\_\_\_  
BOB OLSGARD, vice-chair

Hank Graber  
HANK GRABER

\_\_\_\_\_  
SUSAN HANSEN

Robert A. Haddick  
Robert Haddick, committee member

## ARTICLE IV. - AQUATIC INVASIVE SPECIES

### Sec. 46-47. - Definitions.

- (a) *Aquatic plant* means a non-woody submergent, emergent, free-floating, or floating-leaf plant that normally grows in or near water and includes any part thereof. "Aquatic plant" does not mean wild rice when being harvested with a permit issued under NR 19.09 or any rights proffered by the Treaty of 1838.
- (b) *Terrestrial plant* means a plant that normally lives or grows on land and includes wetland species.
- (c) *Invasive animal* means all pathogens, plants, vertebrate and invertebrate species including zebra mussel, quagga mussel, rusty crayfish, spiny water flea, or any other aquatic invasive animal prohibited by the State.
- (d) *Animal* means all vertebrate and invertebrate species, including but not limited to mammals, birds, reptiles, amphibians, fish and shellfish, or their eggs, larvae or young, but excluding humans.
- (e) *Aquatic animal* means all animals that live in, on, or near the water. This includes all vertebrate and invertebrate species, including but not limited to reptiles, amphibians, fish and shellfish, or their eggs, larvae or young.
- (f) *Invasive species* has the meaning given in 23.22(1) (c), Wis Stats., and NR 40.02(24), Wis Adm. Code, where invasive species means nonnative species including hybrid, cultivars, sub taxa, and genetically modifies variants whose introduction causes or is likely to cause economic or environmental harm or harm to human health, and includes individual species, eggs, larvae, seeds, propagules and any other viable life-stages of such species. For invasive fish, s.NR 40.04(12a), and Wis. Adm. Code, includes all nonnative species, but excludes established nonnative fish species
- (g) *Aquatic invasive species* has the meaning given in s. NR 40.02(3m), Wis Adm. Code that aquatic invasive species are any invasive species that dwells in water or wetlands.
- (h) *Decontamination* is the process of removing invasive species, including aquatic invasive species or materials that may contain or transmit invasive species by disinfection or other methods.
- (i) *Decontamination Station* means a device provided at a public or private lake access to remove all potential invasive species. The station may consist of high temperature water (140 degrees or more) applied with a pressure washer by trained personnel, a recommended chemical solution applied with a low pressure sprayer, or other techniques or devices.

(Res. No. 73-08, 8-19-2008)

### Sec. 46-48. - Prohibited transport of plants and aquatic animals.

Except as provided in section 46-49, no person may operate a vehicle or transport any boat, boat trailer, personal watercraft and its associated trailer, canoe, kayak, or boating equipment, fishing equipment, hunting and/or trapping equipment (including, but not limited to, personal floatation devices, nets, anchors, fishing lines, decoys, and waders) from navigable waters onto a public highway if aquatic plants, terrestrial plants, or aquatic animals are attached. All plants and aquatic animals shall be removed prior to entry onto a public highway or launching a boat or placing equipment or trailers into navigable water.

If a decontamination station is available for use at a public or private access, the boater shall decontaminate per posted directions using the station provided.

This section shall not apply to bait used on that particular body of water in accordance with DNR rules and regulations.

Any person violating this article shall pay a forfeiture of \$50.00 plus attendant costs.

(Res. No. 73-08, 8-19-2008)

Sec. 46-49. - Exceptions to transport of plants and aquatic animals.

Unless otherwise prohibited by law, a person may transport aquatic plants:

- (a) For disposal as part of a harvest or control activity conducted under an aquatic plant management permit issued under [Wis. Adm. Code] ch. NR 109 or as authorized by the county.
- (b) When transporting commercial aquatic plant harvesting equipment away from any water body to a suitable location for purposes of cleaning any remaining aquatic plants or animals.
- (c) When conducting an aquatic plant study for the purposes of vouchering specimen or conducting an educational workshop.
- (d) When harvested for personal or commercial use, such as to be used as compost or mulch, and in a closed container.
- (e) For purposes of shooting or observation blinds for waterfowl hunting during the waterfowl season, if the aquatic plants used for these blinds are emergent, cut above the waterline, and contain no aquatic invasive species. All other equipment shall have plants and aquatic animals removed before entering a public highway.

(Res. No. 73-08, 8-19-2008)

Sec. 46-50. - Liability of owner or lessee.

- (a) If a watercraft, trailer, or plant harvesting equipment is placed in waters in violation of section 46-48, the owner or lessee of the watercraft, trailer, or plant harvesting equipment shall pay a forfeiture in accordance with the penalty provisions contained in section 46-48. An owner or lessee may not be penalized as set forth above if either of the following apply:
  - (1) Another person was cited for or convicted of a violation of section 4 [sic] arising out of the same incident; or
  - (2) The watercraft, trailer or plant harvesting equipment was stolen.
- (b) Paragraph (a) does not apply to a lessor of a watercraft, trailer, or plant harvesting equipment if the lessor keeps a record of the name and address of the lessee and provides the same to law enforcement upon request.
- (c) Paragraph (a) does not prohibit or limit the prosecution of the operator of a watercraft, trailer, or plant harvesting equipment for violations of section 46-48.

(Res. No. 73-08, 8-19-2008)



**RESOLUTION TO INCREASE THE 2017 UNIT ON AGING DEPARTMENT BUDGET**

WHEREAS, the Unit on Aging Department receives funding from the State of Wisconsin for various programs, and throughout the year the State will amend the amount of grants; and,

WHEREAS, the Unit on Aging Department also received an increase of \$890 in specifically to start the Tai Chi for Better Balance program in 2017; and,

WHEREAS, the grant amendments and increase for the Tai Chi program are not part of the approved 2017 Unit on Aging Budget; and,

THEREFORE BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends to increase the 2017 Unit on Aging budget in the amount of \$6,431.00;

THEREFORE BE IT FURTHER RESOLVED; that the 2017 Unit on Aging budget shall be increased \$6,431.00 for the additional grant funding received in the specific accounts listed in the table below.


Account Number	Payment/Funding Description	Original	Amendment	Change
240.61110.46563	3B Aging/GWAAR 3B	\$ 24,988.00	\$ 24,854.00	\$ (134.00)
240.67101.46563	C1/GWAAR Congregate	\$ 6,125.00	\$ 6,068.00	\$ (57.00)
240.61200.46563	3D PI/GWAAR 3D PI - Prev. Health	\$ 1,754.00	\$ 2,811.00	\$ 1,057.00
240.61500.46563	3E Aging/GWAAR 3E - NFCSP	\$ 8,678.00	\$ 8,613.00	\$ (65.00)
240.61600.46563	ALZ Aging/GWAAR ALZ - AFCSP	\$ 7,503.00	\$ 9,581.00	\$ 2,078.00
240.62555.46563	C2 HDM/GWAAR HDM	\$ 14,723.00	\$ 14,752.00	\$ 29.00
240.62555.46563 NSIP	NSIP HDM/GWAAR NSIP - HDM	\$ 16,549.00	\$ 18,948.00	\$ 2,399.00
240.63101.46563	C1 Birchwood/GWAAR Congregate	\$ 13,276.00	\$ 13,350.00	\$ 74.00
240.64101.46563	C1 Minong/GWAAR Congregate	\$ 16,204.00	\$ 16,384.00	\$ 180.00
240.65101.46563	C1 Shell Lake/GWAAR Congregate	\$ 12,673.00	\$ 12,742.00	\$ 69.00
240.66101.46563	C1 Spooner/GWAAR Congregate	\$ 12,069.00	\$ 12,136.00	\$ 67.00
240.62160.46563	Transportation 85.21 State Grant	\$ 68,844.00	\$ 69,578.00	\$ 734.00

Total Change: \$6,431.00

**FISCAL IMPACT: \$6,431.00**

Recommended for adoption by the Washburn County Finance Committee

this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

  
Steve Waggoner, Chair

\_\_\_\_\_  
Christopher Thompson, Vice Chair

\_\_\_\_\_  
David Masterjohn, Member

\_\_\_\_\_  
Steve Sather, Member

  
David Haessig, Member

RESOLUTION # \_\_\_\_\_

**RESOLUTION TO CARRY OVER  
AGING 2017 FUNDS TO THE 2018 ADRC BUDGET**

WHEREAS, the ADRC's new Breakfast for the Brain program that started in January 2018 received \$1,000 in revenue from a local sponsor in 2017 to be used toward expenses for this particular program; and,

WHEREAS, the \$1,000 received was deposited in 2017 to Aging revenue; and,

WHEREAS, the \$1,000 is intended be used toward 2018 ADRC expenses for the Breakfast for the Brain Program; and,

THEREFORE BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends the carryover of these \$1,000 sponsorship funds to the 2018 ADRC budget to be used toward the new Breakfast for the Brain Program;

THEREFORE BE IT FURTHER RESOLVED; that \$1,000 in 2017 Aging budget account number 240.61110.48901 revenue not exceeding \$1,000 be carried over to the 2018 ADRC budget account number 238.54660.48901 for the Breakfast for the Brain Program.


**FISCAL IMPACT: \$1,000**

Recommended for adoption by the Washburn County Finance Committee

this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

  
Steve Waggoner, Chair

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Christopher Thompson, Vice Chair

  
David Masterjohn, Member

\_\_\_\_\_  
Steve Sather, Member

  
David Haessig, Member