

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA – DRAFT

January 21, 2020

6:00 p.m.

County Board Room – Ed Elliott Building - Shell Lake, Wisconsin

1. Call Meeting to Order – Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. Masterjohn
3. Notice of Meeting - County Clerk Olson
4. Roll Call – County Clerk Olson
5. Approval of November 12, 2019 County Board Proceedings
6. Concerned Citizens
7. **Consent Agenda Resolutions:**
 - A. Rezone Petition and Amendatory Ordinances – November & December
 - B. Resolution Opposing Any Legislation That Would Infringe on The Second Amendment
 - C. Resolution Approving Emergency Fire Warden Organization List for 2020
 - D. Resolution Updating Employee Handbook, Section 5.13, Safety Protection, Language Update
 - E. Resolution Denying Patrick & Kathleen Pinney Claim
8. **Other Resolutions and Ordinances:**
 - A. Resolution Authorizing Participation in Municipal Dam Grant Program – Supv. Quinn
 - B. Resolution Adopting ATV Route Ordinance – Portion of CTH I – Supv. Thompson
 - C. Resolution to Increase the 2019 Sheriff Office Budget re: Grant Awards for Fiscal 2019 – Supv. Haessig
 - D. Resolution to Increase the 2019 Emergency Gov Dept Budget re: Donation Awards for Fiscal 2019 (Ind Ins Agents of NW Wis) – Supv. Haessig
 - E. Resolution to Increase the 2019 Emergency Gov Dept Budget re: Donation Awards for Fiscal 2019 (Barron Electric) – Supv. Haessig
 - F. Resolution to Increase the 2019 Emergency Gov Dept Budget re: Donation Awards for Fiscal 2019 (Walmart – Hayward) – Supv. Haessig
 - G. Resolution to Increase the 2019 Emergency Gov Dept Budget re: Donation Awards for Fiscal 2019 (Polk Burnett Electric) – Supv. Haessig
 - H. Resolution to Increase the 2019 Emergency Gov Dept Budget re: Donation Awards for Fiscal 2019 (Shell Lake Police Dept Foundation) – Supv. Haessig
 - I. Resolution to Increase the 2019 Emergency Gov Dept Budget re: Donation Awards for Fiscal 2019 (Walmart – Rice Lake) – Supv. Haessig
9. Committee Reports
10. Chair Appointments –
11. Citizen Comments
12. Chair Comments
13. Possible Future Agenda Items
14. Audit Per Diems
15. Adjourn

WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES

November 12, 2019

9:00 a.m.

County Board Room, Elliott Building, Shell Lake, Wisconsin

PLEASE NOTE THAT THIS IS A DAYTIME MEETING.

1. Call Meeting to Order at 9:00 a.m. by Chair Mackie.
2. Moment of Silent Meditation and Pledge of Allegiance was led by Supv. D. Masterjohn.
3. Notice of Meeting was read by County Clerk Olson.
4. Roll Call was done by County Clerk Olson. Board members present: (20), vacant: (1) District 19; Youth: (2) Olson, Robotka.
5. Approval of October 15, 2019 County Board Proceedings by J. Dohm, 2nd by D. Masterjohn, MC.
6. Concerned Citizens – None at this time.
7. Youth Government Day Introduction – Students from Spooner, Shell Lake, Birchwood, Northwood schools introduced themselves. Board members spoke about their experiences with getting involved in government service including Stephen Smith, Romaine Quinn, Tim Kessler, Linda Featherly, Tom Mackie. Chair Mackie reported on the building project and having youth representatives on the board. Discussed differences between town and county governance.
8. **Resolution 63-19 for 2019 Tax Levy and 2020 Budget** – The County set the 2020 levy at \$10,923,291 with a County mill rate of 4.223 per \$1,000 of equalized valuation. Motion to approve by D. Haessig, 2nd by D. Masterjohn. Bob Olsgard thanked the committee for their hard work. Sharon Kindle, Finance Director, reviewed the budget and mill rate. The total budget is about \$45 million in 2019 and about \$43 million for 2020. The county mill rate was .4386 for last year. D. Haessig reviewed this year's projects including a new Forestry building in Spooner, a new Shell Lake Senior Center, and county maintenance shop. Chair Mackie explained that all taxing entities have a mill rate – WITC, State, Local, County. Roll Vote: Yes (20), Youth: Yes (2); MC.
9. CVSO Annual Report – Lisa Powers, Veterans Service Officer introduced and thanked committee members and Assistant CVSO Ella Parker for their support and work. Annual report is available on record for review by request.
10. **Consent Agenda Resolutions** – D. Wilson, 2nd by D. Masterjohn; S. Smith requested to pull item B. Chair Mackie reviewed - MC.
 - A. **Resolution 64-19 Determining Not to Opt Out of Negotiation Class for Purposes of Settlement in Opioid Litigation**
 - B. **Resolution 65-19 Approving Annual Updates to Washburn County Handbook** – motion to D. Wilson, 2nd by D. Masterjohn. Question by S. Smith on why language in the handbook was changed from “shall” to “may.” Wilson made the clarifying statement, explaining that not all scenarios are applicable to that section. Voice vote carries.
11. **Other Resolutions and Ordinances:**
 - A. **Resolution 66-19 for Mobilization of 829th Engineers – Pre-Deployment Activities** – Motion to approve by D. Haessig, 2nd by D. Wilson. Programs went well. Roll Vote: Yes (20), Youth: Yes (2); MC.
 - B. **Resolution 67-19 for Clerk of Courts and Register in Probate Officers Charge for Court Costs, Fees and Surcharges** – Motion to approve by D. Haessig, 2nd by R. Quinn. Voice vote carried.
 - C. **Resolution 68-19 Approving Re-establishment of Highway Winter LTE II Position** – Motion to approve by D. Wilson, 2nd by H. Graber. Question by S. Smith with regards to timing; any township is eligible but they need to come to the county with the request. Roll Vote: Yes (20); Youth: Yes (2); MC.
 - D. **Resolution 69-19 Approving Northern States Power Easement** – Motion to approve by C. Thompson; 2nd by J. Dohm. Roll Vote: Yes (20); Youth: Yes (2); MC.
 - E. **Resolution 70-19 Approving 2020 County Forest Variable Acreage Share Payments** – Motion to approve by R. Quinn, 2nd by J. Dohm. Roll Vote: Yes (20); Youth: Yes (2); MC.

F. **Resolution 71-19 Approving 2020 County Forest Work Plan** – Motion to approve by R. Quinn, 2nd by J. Smith. Buck Pettingill and Mark Heil commented on Totogatic campground expansion, oak wilt problem throughout the state, ATV trails and projects. Forestry office planning on moving on Thursday, depending on receipt of occupancy approval. Voice vote carried.

12. Committee Reports – Finance – budget is passed, thanked all staff who worked on this; HHS – no meeting this month, recruiting for a position, commending the fiscal; IT – no meeting in October, phone switch is taking place, letter to state regarding broadband issues; Personnel – Judicial Assistant position, CCS position; AG/LCC – setting price for wild life damage with USDA, CWD, DATCP involvement; Forestry – contact the Forestry office if you think you have oak wilt for assistance, new building is just about done; Highway – getting ready to move snow, potential for utilizing salt brine, purchasing vs leasing Highway fleet; Law Enforcement – communications on agenda; Public Property – maintenance moved into new shop building; tourism building lease is being reviewed; Xcel easement passed today. Shell Lake Senior Center building is completed but ADRC is currently short staffed to get moved in. We needed to order ADA-compliant dishwasher. MOU with church runs to the end of December per Kiko; Solid Waste – most townships have cleanup done; did tour of landfill; Extension – no meeting until December, annual report by staff will be expected; Veterans & Military Affairs – annual report from CVSO highlights; Aging/Disability – looking forward to moving into new SL Senior Center, Spending a lot of time on transportation as we will be changing the Namekagon services adding north runs on 2nd and 4th Tuesdays and adding regular runs with the opportunity to schedule special runs; Zoning – campground expansion, heard from local animal biologist regarding CWD as a state/nationwide problem, encourage state legislators to step up, lawsuit pending regarding portable structures on Hwy 63. Transit – waiting for plans to come in from Greg Vreeland and track relocation project will start in 2020, separating the ATV trail and the rail road tracks.
13. Chair Appointments – Since budget is done, appointing Wilson to Finance; Kerri Adams is reappointed to Veterans Service Commission; Sandy Johnson to IT, James Dohm to Law Enforcement. Motion by D. Masterjohn, 2nd by L. Featherly to approve; voice vote carries.
14. Citizen Comments – None
15. Chair Comments – Mackie has been contacted by NACO. A leadership program is being offered online starting in January and in April and if anybody wishes to partake of the \$1500 scholarship please contact Tom Mackie. This is last meeting for 2019 – Happy Thanksgiving and good luck with hunting. Merry Christmas and Happy New Year.
16. Possible Future Agenda Items
17. Audit Per Diems – Motion to approve by D. Masterjohn, 2nd by C. Masterjohn; MC.
18. Adjourn at 10:50 a.m. by D. Masterjohn, 2nd by C. Masterjohn; MC.

Respectfully submitted this 22nd day of November 2019
Lolita Olson, County Clerk

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's office at 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 November 19, 2019.

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

Bass Lake Township: WI. PROPERTY: Daniella Beckwith, Hayward WI. Tax ID#2893- 40 Acres, SW SE, Section 13-40-10, to rezone approximately 6.75 Acres, from Agricultural to Residential Agricultural in the town of Bass Lake to separate from Ag land.

The Zoning Committee recommends APPROVAL of the request to rezone approximately 6.75 acres of Agricultural to Residential Agricultural.

Interested persons were given the opportunity to be heard.

Dated

David Haessig, Chairman
Washburn County Zoning Committee

Rezonepetitions111919

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 are hereby amended and designated as;

Bass Lake Township: WI. PROPERTY: Daniella Beckwith, Hayward WI. Tax ID#2893- 40 Acres, SW SE, Section 13-40-10, to rezone approximately 6.75 Acres, from Agricultural to Residential Agricultural in the town of Bass Lake to separate from Ag land.

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

Rezonepetitions111919

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 December 17, 2019.

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

Spooner Township: Jessica Ness Spooner WI. PROPERTY: Record ID#35687-10 Acres, S 830' E 525' SE SE, Section 24-39-12, Town of Spooner, to rezone approximately 10 acres from Agricultural to Residential Agricultural to bring into compliance.

The Zoning Committee recommends APPROVAL of the request to rezone approximately 10 acres of Agricultural to Residential Agricultural.

Stinnett Township: Jeffrey Merriman, Hayward WI. PROPERTY: Record ID#26181-20 acres, PT NE NE NE OF HWY 63 ROW, Section 34-41-10, Town of Stinnett, to rezone 20 acres from Commercial/Residential Agriculture to Commercial, to have a propane storage tank/fill station for business use only

The Zoning Committee recommends APPROVAL of the request to rezone approximately 20 acres of Commercial/Residential Agriculture to Commercial.

Interested persons were given the opportunity to be heard.

Dated

Jocelyn Ford, Chairman
Washburn County Zoning Committee

Rezonepetitions121719

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 are hereby amended and designated as;

Spoooner Township: Jessica Ness Spoooner WI. PROPERTY: Record ID#35687-10 Acres, S 830' E 525' SE SE, Section 24-39-12, Town of Spoooner, to rezone approximately 10 acres from Agricultural to Residential Agricultural to bring into compliance.

Stinnett Township: Jeffrey Merriman, Hayward WI. PROPERTY: Record ID#26181-20 acres, PT NE NE NE OF HWY 63 ROW, Section 34-41-10, Town of Stinnett, to rezone 20 acres from Commercial/Residential Agriculture to Commercial, to have a propane storage tank/fill station for business use only.

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

Rezonepetitions121719

Resolution _____

RESOLUTION OPPOSING ANY LEGISLATION THAT WOULD INFRINGE ON
THE SECOND AMENDMENT

WHEREAS, the right of the people to keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution, and under the Constitution of the State of Wisconsin, Article 1, Section 25 – “The people have the right to keep and bear arms for security, defense, hunting, recreation or any lawful purpose”, and;

WHEREAS, the Right of the people to keep and Bear Arms for defense of Life, Liberty, and property is regarded as an inalienable Right by the people of Washburn County, Wisconsin, and;

WHEREAS, the people of Washburn County, Wisconsin derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Washburn County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Wisconsin, and;

WHEREAS, Washburn County Board, being elected to represent the people of Washburn County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin, and;

WHEREAS, the Wisconsin House of Representatives and the Wisconsin Senate, being elected by the people of the state of Wisconsin and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin, and;

WHEREAS, any legislation considered by the Wisconsin State Legislature that would infringe the Right to Keep and Bear Arms and would ban the possession and use of any firearms, magazines, and/or ammunition now employed by individual citizens of Washburn for defense of Life, Liberty and property, or would require a firearms owner I.D. card or tax the possession of firearms or ammunition within Washburn County, Wisconsin;

Be it further resolved the people of Washburn County, Wisconsin affirms its support of the Sheriff to exercise sound discretion to not enforce against any citizen an unconstitutional firearm law.

Be it further resolved that the Washburn County Board will not appropriate any funds for any enforcement of unconstitutional laws against the people of Washburn County, Wisconsin.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the people of Washburn County, Wisconsin, do hereby oppose the enactment of any legislation that would infringe upon the Right of the people to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority.

No Fiscal Impact.

Recommended for adoption by the Washburn County Law Enforcement Committee on this _____ day of _____, _____ and approved by the Washburn County Board of Supervisors this _____ day of _____, _____.

David Masterjohn, Chair

Jocelyn Ford

Sandy Johnson

James Dohm

Dennis Wood

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

Return to: 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 **2020** and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Washburn County Clerk (Lolita Olson, Rosie Hauk, Jill Matthys)	LOCATED:	Shell Lake
Trego Travel Center (Jeff Fox)	LOCATED:	Trego
Gruzy's (Bob Gruzlewski)	LOCATED:	Minong

Department of Natural Resources
Brule, Wisconsin

By Rod Fouks bb 01/01/2020
Area Forestry Leader Date

By _____
County Board Chairperson Date

RESOLUTION # _____

**RESOLUTION TO APPROVE UPDATE TO EMPLOYEE HANDBOOK POLICY 5.1
SAFETY PROTECTION**

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, terminology in the employee handbook has been updated to Section 5.1 Safety Protection – Safety Shoes, changing the word “warrant” to “require” and the “12 month period” to “year”, and

WHEREAS, the entire Section 5.1 is attached for reference.

THEREFORE, BE IT RESOLVED, that the revised 5.1 Safety Protection policy as attached will be effective upon approval by the Washburn County Board of Supervisors and will be reflected in Version 2020.2 of the Washburn County Employee Handbook.

FISCAL IMPACT: None

RECOMMENDED FOR ADOPTION, THIS 2ND DAY OF JANUARY, 2020 BY THE PERSONNEL COMMITTEE.

Dave Wilson, Chair

Hank Graber, Vice Chair

David Masterjohn, Member

Jocelyn Ford, Member

Romaine Quinn, Member

5.1 SAFETY PROTECTION

Washburn County believes that safety is very important and provides employees with the personal protective equipment necessary for employees to safely perform their job. In addition, the County shall provide the following benefits for safety shoes and safety glasses:

- **Safety Shoes**

Employees whose positions (for example: highway, forestry, zoning, surveyor, maintenance, and jail*) ~~warrant~~ **require** foot protection will be reimbursed up to \$150.00 per ~~12-month period~~ **year**. Employees may purchase safety shoes from approved vendors; or if purchased elsewhere, and sales tax was incurred on the purchase, up to \$150.00 will be reimbursed, excluding the sales tax, which is not subject to reimbursement.

*Casual status jailers may purchase safety shoes on their first day of employment, but must be employed by the County for 6 months before they become eligible for reimbursement under this policy.

- **Safety Glasses**

The County shall provide non-prescription safety glasses for those employees who are required to wear safety glasses as PPE. Employees who wear prescription glasses and whose positions require safety glasses will be reimbursed up to \$150 per 12-month period for prescription safety glasses if they are non-reimbursable from another source (i.e. vision insurance). If sales tax was incurred on the purchase of prescription safety glasses, up to \$150 will be reimbursed, excluding the sales tax, which is not subject to reimbursement.

The actual purchase receipt must be submitted in order to receive reimbursement under this policy. All employees reimbursed for safety shoes and/or prescription safety glasses will be required to wear them at all times when such personal protective equipment is warranted. Each department manager will be responsible for monitoring safety apparel specific to the duties of their department and use thereof.

RESOLUTION # _____

A RESOLUTION DENYING A CLAIM

PATRICK AND KATHLEEN PINNEY –vs- WASHBURN COUNTY

WHEREAS, Patrick and Kathleen Pinney, by their attorney Stephen J. Huebscher, have served the Washburn County Clerk with the attached Notice of Circumstance and Claims, pursuant to Wis. Stat. § 893.80(1d)(a), on October 29, 2019; and


WHEREAS, the matter has been submitted to the County’s insurance company, Aegis/Wisconsin County Mutual Ins. Corporation who, after consultation with the Washburn County corporation counsel, recommend that the claim be denied.

THEREFORE, BE IT RESOLVED, that the claim of Patrick & Kathleen Pinney is denied.

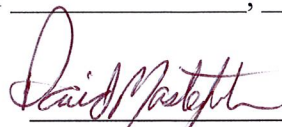
THEREFORE, BE IT FURTHER RESOLVED, that Notice of Disallowance be served on the claimant and their attorney by certified mail pursuant to Wis. Stat. §893.80(1g).

FISCAL IMPACT: None


The foregoing resolution was adopted by the Washburn County Executive Committee at its meeting on January 15, 2020 and Passed/Defeated by a vote of ___ to ___ by the Washburn County Board of Supervisors on this _____ day of _____, _____.



Tom Mackie, Chair



David Masterjohn, 1st Vice Chair



David Haessig, 2nd Vice Chair

David Wilson, Member



Romaine Quinn, Member

Resolution No. _____

Authorizing Participation in Municipal Dam Grant Programs

WHEREAS, Washburn County owns Wolf Creek Dam #4 and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and Ch. NR 335, Wis. Adm. Code for the purpose of dam abandonment and removal; and

WHEREAS, the state share for a dam removal project is 100 percent of the total eligible project costs up to a maximum \$400,000 grant award.

THEREFORE, BE IT RESOLVED that the Washburn County Board of Supervisors hereby authorizes the County Forest Administrator to:

- submit an application to the DNR for financial aid under Ch. NR 335, Wis. Adm. Code;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED that Washburn County agrees to pay a share of the eligible costs which is equal to the project cost minus the state share, should the Washburn County enter into grant agreement(s) with the DNR.

Submitted for adoption this 21st day of January, 2020 by:

Forestry, Parks & Recreation Committee:

FISCAL IMPACT: None

Romaine Quinn, Chair

Motion for adoption by:
Supervisor _____

Sandy Johnson, Vice Chair

Seconded by:
Supervisor _____

James Dohm

Hank Graber

Ayes _____, Noes _____, Absent _____

Jerry Smith

I, Lolita Olson, County Clerk, do hereby certify that the Foregoing is a true and correct copy of a resolution adopted by the Washburn County Board of Supervisors at its meeting held on January 21, 2020.

Lolita Olson, County Clerk

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 I:

WHEREAS: The Highway Committee has made a finding that a portion of CTH I from Oakes Road north approximately 1.6 miles to Oakes Road should 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 I from Oakes Road north approximately 1.6 miles to Oaks Road be designated as an ATV route.

Recommended for adoption this _____ day of _____ 2020.

Highway Committee

Christopher Thompson, Chairperson

Hank Graber, Vice-Chair

Romaine Quinn

Sandy Johnson

Tim Kessler

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 SHERIFF OFFICE BUDGET ADJUSTMENT DUE TO GRANT AWARDS
FOR FISCAL YEAR 2019**

WHEREAS, the Sheriff's Office has received a grant award from the Enbridge Safe Community program in the amount of \$5,000.00 towards the Incident Command Post (ICP) - Communications Project;

WHEREAS, the Sheriff's Office did not budget for a donation from the Enbridge Safe Community Program for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved the Sheriff's Office receipt of said donation from Enbridge Safe Community Program;

THEREFORE BE IT RESOLVED that the 2019 Sheriff's Office (100.52100.50830 & 43805) budget be increased \$5,000.00 for this grant award.

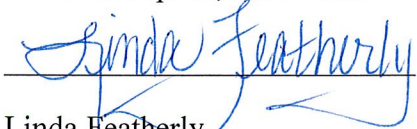
FISCAL IMPACT: Grant \$5,000.00

Recommended for adoption by the Washburn County Finance Committee this
2nd day of January 2020.

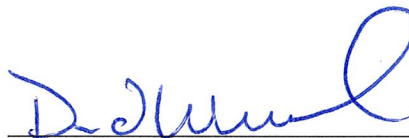


David Haessig, Chair

Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT
DUE TO DONATION AWARDS FOR FISCAL YEAR 2019**

WHEREAS, the Emergency Management Department has received a donation from the Independent Insurance Agents of Northwestern Wisconsin in the amount of \$300.00 towards the Incident Command Post (ICP) - Communications Project;

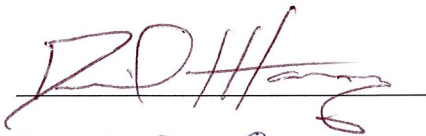
WHEREAS, Emergency Management did not budget for a donation from the Independent Insurance Agents of Northwestern Wisconsin for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved Emergency Management receipt of said donation from Independent Insurance Agents of Northwestern Wisconsin to be used towards the ICP – Communications Project.

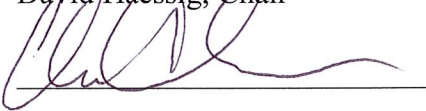
THEREFORE BE IT RESOLVED that the 2019 Emergency Government (#52910) budget be increased \$300.00 for this scholarship donation.

FISCAL IMPACT: Grant \$300.00

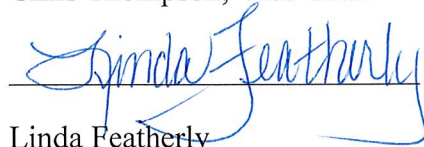
Recommended for adoption by the Washburn County Finance Committee this 5th day of December 2019.



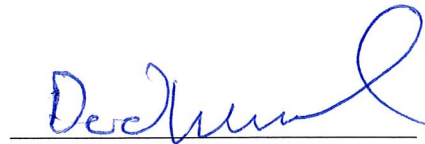
David Haessig, Chair



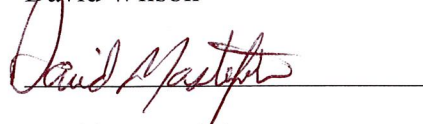
Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT
DUE TO DONATION AWARDE FOR FISCAL YEAR 2019**

WHEREAS, the Emergency Management Department has received a donation from the Barron Electric in the amount of \$1,000.00 towards the Incident Command Post (ICP) - Communications Project;

WHEREAS, Emergency Management did not budget for a donation from Barron Electric for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved Emergency Management receipt of said donation from Barron Electric to be used towards the ICP – Communications Project.

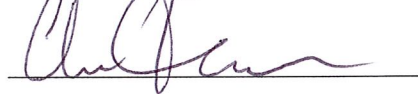
THEREFORE BE IT RESOLVED that the 2019 Emergency Government (#52910) budget be increased \$1,000.00 for this scholarship donation.

FISCAL IMPACT: Grant \$1,000.00

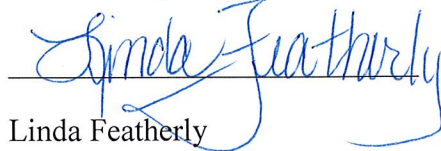
Recommended for adoption by the Washburn County Finance Committee this 5th day of December 2019.



David Haessig, Chair



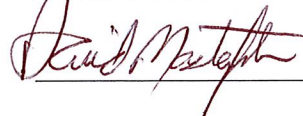
Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT
DUE TO GRANT AWARDS FOR FISCAL YEAR 2019**

WHEREAS, the Emergency Management Department has received a grant award from the Walmart Community Grant Program (Hayward) in the amount of \$500.00 towards the Incident Command Post (ICP) - Communications Project;

WHEREAS, Emergency Management did not budget for a donation from the Walmart Community Grant Program for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved Emergency Management receipt of said donation from Walmart Community Grant Program to be used towards the ICP – Communications Project.

THEREFORE BE IT RESOLVED that the 2019 Emergency Government (#52910) budget be increased \$500.00 for this scholarship donation.

FISCAL IMPACT: Grant \$500.00

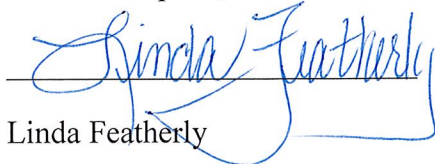
Recommended for adoption by the Washburn County Finance Committee this 5th day of December 2019.



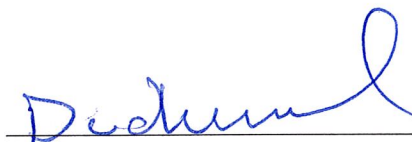
David Haessig, Chair



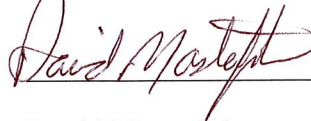
Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT
DUE TO DONATION AWARD FOR FISCAL YEAR 2019**

WHEREAS, the Emergency Management Department has received a donation from the Polk Burnett Electric Cooperative – Operation Round Up Program in the amount of \$750.00 to be used towards the Incident Command Post (ICP) - Communications Project;

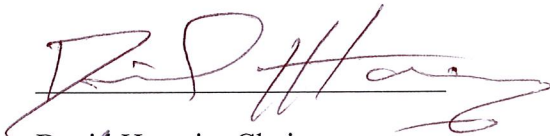
WHEREAS, Emergency Management did not budget for a donation from Polk Burnett Electric Cooperative for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved Emergency Management receipt of said donation from Polk Burnett Electric Cooperative to be used towards the ICP – Communications Project.


THEREFORE BE IT RESOLVED that the 2019 Emergency Government (#52910) budget be increased \$750.00 for this scholarship donation.

FISCAL IMPACT: Grant \$750.00

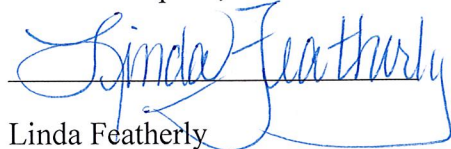
Recommended for adoption by the Washburn County Finance Committee this 5th day of December 2019.



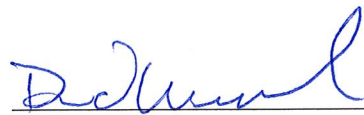
David Haessig, Chair



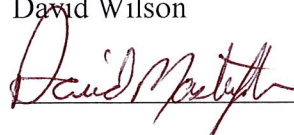
Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT
DUE TO DONATION AWARDS FOR FISCAL YEAR 2019**

WHEREAS, the Emergency Management Department has received a donation from the Shell Lake Police Department Foundation the amount of \$500.00 towards the Incident Command Post (ICP) - Communications Project;

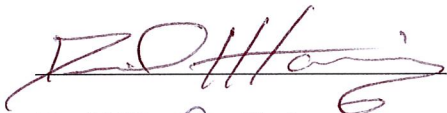
WHEREAS, Emergency Management did not budget for a donation from the Shell Lake Police Department Foundation for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved Emergency Management receipt of said donation from Shell Lake Police Department Foundation to be used towards the ICP – Communications Project.

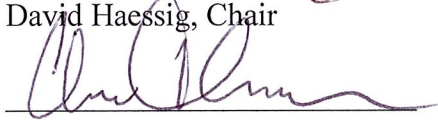
THEREFORE BE IT RESOLVED that the 2019 Emergency Government (#52910) budget be increased \$500.00 for this scholarship donation.

FISCAL IMPACT: Grant \$500.00

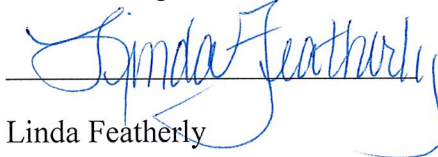
Recommended for adoption by the Washburn County Finance Committee this 5th day of December 2019.



David Haessig, Chair



Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2019 EMERGENCY GOVERNMENT DEPARTMENT BUDGET ADJUSTMENT
DUE TO GRANT AWARDS FOR FISCAL YEAR 2019**

WHEREAS, the Emergency Management Department has received a grant award from the Walmart Community Grant Program (Rice Lake) in the amount of \$1,000.00 towards the Incident Command Post (ICP) - Communications Project;

WHEREAS, Emergency Management did not budget for a donation from the Walmart Community Grant Program for Fiscal Year 2019;

WHEREAS, the Law Enforcement/Emergency Management Committee has recognized and approved Emergency Management receipt of said donation from Walmart Community Grant Program to be used towards the ICP – Communications Project.

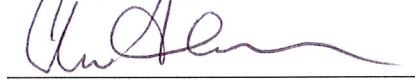
THEREFORE BE IT RESOLVED that the 2019 Emergency Government (#52910) budget be increased \$1,000.00 for this scholarship donation.

FISCAL IMPACT: Grant \$1,000.00

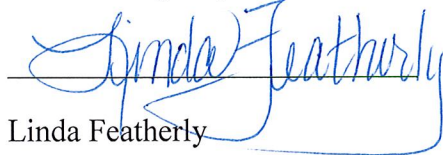
Recommended for adoption by the Washburn County Finance Committee this 5th day of December 2019.



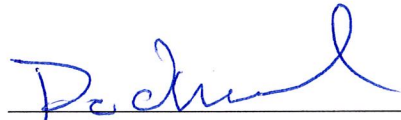
David Haessig, Chair



Chris Thompson, Vice Chair



Linda Featherly



David Wilson



David Masterjohn