

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA - DRAFT

June 16, 2020

6:00 p.m.

County Board Room, Elliott Building, Shell Lake, Wisconsin

WASHBURN COUNTY WILL BE FOLLOWING RECOMMENDED GUIDELINES FOR MASKING & SOCIAL DISTANCING. IF YOU ARE ILL PLEASE DO NOT ATTEND. THIS MEETING WILL BE AVAILABLE VIA WEBEX.

1. Call Meeting to Order – Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. Wilson
3. Notice of Meeting - County Clerk Olson
4. Roll Call – County Clerk Olson
5. Approval of April 9, 2020 and April 21, 2020 County Board Proceedings
6. Ratification of Appointment and Oath of Office for District 15 County Board Supervisor
7. Introduction of New Youth Representatives to the County Board
8. Proclamation in Recognition of Register of Deeds Week
9. Update and Discussion on COVID-19, Cheri Nickell, Public Health; Mike Schafer, CEO of Spooner Health; Shannon Jack, Administrator of Indianhead Medical Center
10. Presentation of Annual Report by Highway Commissioner, Brian Danielsen

11. Consent Agenda

- A. Rezone Petition and Amendatory Ordinance
- B. Resolution Adopting the Washburn County All Hazards Mitigation Plan Update
- C. Resolution to Grant Easement to Wisconsin Great Northern Railway

12. Other Resolutions and Ordinances

- A. Resolution of Necessity – Chair Mackie
- B. Resolution to Increase the 2020 Sheriff's Budget due to \$500 Grant Award – Supv. Haessig
- C. Rescind Resolution 45-19 re: 2019 Aging Dept Budget for PALS Grant – Supv. Haessig
- D. Resolution to Increase 2020 Platbook Fund for Surveyor/Land Information Dept Budget re: Private Road Signs – Supv. Haessig
- E. Resolution to Utilize Highway Fund Balance to Repair Unit #146 Trailer – Supv. Haessig

13. Committee Reports
14. Chair Appointments
15. Chair Comments
16. Possible Future Agenda Items
17. Audit Per Diems
18. Adjourn

Respectfully submitted this 12th day of June 2020
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.

WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES – SPECIAL MEETING

April 9, 2020

6:00 p.m.

County Board Room, Elliott Building, Shell Lake, Wisconsin

1. Call Meeting to Order at 6 by Chair Mackie.
2. Moment of Silent Meditation and Pledge of Allegiance was lead by Supv. D. Masterjohn.
3. Notice of Meeting was read by County Clerk Olson.
4. Roll Call was done by County Clerk Olson. Present in person: (13) J. Smith, L. Featherly, T. Mackie, C. Masterjohn, B. Olsgard, T. Kessler, D. Wilson, D. Masterjohn, D. Haessig, J. Dohm, R. Reiter, S. Smith, C. Stariha; present via Webex: (5) M. Radzak, S. Johnson, C. Thompson, D. Wood, J. Ford; Excused: (2) R. Quinn, H. Graber; Vacant: (1) District 19.
5. Approval of March 17, 2020 County Board Proceedings by Supv. D. Wilson, 2nd by Supv. C. Masterjohn. Motion by Supv. C. Stariha to amend minutes to reflect change of word from “review” to “discussion” (in the 2nd sentence of Resolution 35-20) and in Resolution 34-20 to add “with an interest rate of no more than 4%”, 2nd by D. Haessig. MC on voice vote on amendment. MC on voice vote on amended minutes.
6. **Resolution 39-20 Adopting an Ordinance to be a Self-Organized County** – Discussion was held regarding the recommendation to become a self-organized county. Adoption of this resolution would give the county board more flexibility in three areas: staggered terms, setting of board compensation and filling of vacancies. Motion to approve by Supv. D. Wilson, 2nd by Supv. L. Featherly. This had been recommended within the last month by the WCA and corporation counsels throughout the state for those counties that are not self-organized to ensure continuity of a board potentially faced with a cancelled election. Chair Mackie asked for comments and, after further discussion, roll vote was taken: Yes (12), No (6) J. Smith, S. Johnson, B. Olsgard, T. Kessler, S. Smith, C. Stariha; MC.
7. Chair Comments – Annual Reorganizational Meeting will take place on the 21st at 9:00 a.m.
8. Audit Per Diems on motion by Supv. D. Masterjohn, 2nd by Supv. D. Wilson; MC.
9. Adjourn at 6:30 pm on motion by Supv. D. Masterjohn, 2nd by Supv D. Wilson; MC.

WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES –DRAFT

April 21, 2020

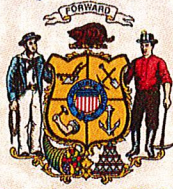
9:00 a.m.

County Board Room – Elliott Bldg. - Shell Lake, Wisconsin

PLEASE NOTE THAT THIS IS THE DAYTIME ORGANIZATIONAL MEETING

1. Call Meeting to Order at 9:00 a.m. by County Clerk Olson
2. Moment of Silent Meditation and Pledge of Allegiance was lead by Supv. Mackie; remembrance of Romaine Quinn, District 15 Supervisor, who recently passed.
3. Notice of Meeting was read by County Clerk Olson.
4. Certification of Membership was read by County Clerk Olson; certificate will be on file.
5. Administer Oath of Office was administered by County Clerk Olson.
6. Roll Call was done by County Clerk Olson. Present: (20) J. Smith, L. Featherly, M. Radzak, S. Johnson, T. Mackie, C. Masterjohn, B. Olsgard, T. Kessler, K. Trembath, H. Graber, D. Wilson, D. Masterjohn, D. Wood, D. Haessig, P. Johnson, J. Ford, R. Reiter, S. Sather, S. Smith, C. Stariha; District 15 is vacant.
7. Adoption of Rules of Order of the Washburn County Board of Supervisors – Mary Ann Swan, Corp Counsel reviewed the rules with the board. Motion to adopt was made by Sup. S. Smith, 2nd by Supv. D. Wilson; MC on voice vote.
8. Review Procedures for Election of Officers – Mary Ann Swan, Corp. Counsel reviewed procedures.
9. Election of Chairperson – County Clerk Olson asked for nominations for Chairperson. Supv. L. Featherly nominated Tom Mackie, 2nd by Supv. D. Masterjohn. Being no other nominations, Supv. L. Featherly moved to cast a unanimous ballot for Tom Mackie for Chair; 2nd by Supv. D. Masterjohn; MC. Chair Mackie took over the meeting.
10. Election of 1st Vice Chair – Chair Mackie asked for nominations for 1st Vice Chair. Supv. C. Masterjohn nominated Supv. D. Masterjohn; Supv. S. Smith nominated Supv. D. Wilson. Secret ballots were cast per county board rules; votes indicated Supv. D. Wilson received 11, Supv. D. Masterjohn received 9. Supv. David Wilson is 1st Vice Chair.
11. Election of 2nd Vice Chair – Chair Mackie asked for nominations for 2nd Vice Chair. Supv. D. Wilson nominated Supv. D. Masterjohn. Being there were no other nominations, Supv. S. Smith moved that nominations be closed and a unanimous ballot be cast for Supv. D. Masterjohn, 2nd by Supv. D. Wilson; MC. Supv. David Masterjohn is 2nd Vice Chair.
12. Election of Highway Committee – District 1 – S. Johnson, M. Radzak are nominees. Final initialed ballot results indicate S. Johnson 11 to M. Radzak 9. Sandy Johnson is District 1 member. District 2 – H. Graber, T. Kessler, S. Sather nominees. Final initialed ballot results indicate H. Graber 12, T. Kessler 6, S. Sather 2. Hank Graber is District 2 member. District 3 – C. Staria, D. Wood nominees. Final initialed ballot results indicate C. Stariha 12, D. Wood 8. Clint Stariha is District 3 member. First of two At Large Members: T. Kessler, M. Radzak, S. Sather, D. Wood nominees. Final initialed ballot results indicate T. Kessler 11, M. Radzak 5, S. Sather 3, D. Wood 1. Tim Kessler is 1st At Large Member. Second of two At Large Members: M. Radzak, S. Sather, D. Wood nominees. Final initialed ballot results indicate M. Radzak 13, S. Sather 5, D. Wood 2. Mark Radzak is the 2nd At Large Member.
13. **Resolution 40-20 Extending Declaration of State of Emergency – COVID-19** – Presented by Chair Mackie. Motion to approve by Supv. D. Wilson, 2nd by Supv. L. Featherly. Amendment was offered by Supv. P. Johnson, 2nd by Supv. D. Wilson for discussion purposes, which stated: “WHEREAS, for the purpose of openness and transparency the County Board Chair and the County Administrator will report to the board in writing each situation where it was deemed necessary to implement this ordinance (resolution). Decisions made and not reported to the board or appropriate committee within 10 days in writing will be deemed as unnecessary and void.” After review and further discussion, voice vote on amendment was inconclusive; roll vote was requested. Roll Vote: Yes (4) J. Smith, P. Johnson, S. Smith, C. Stariha; No (16); motion fails. Voice vote on original resolution passed with no negative votes.
14. Chair Comments – presented report on COVID-19 status and timeline of events.
15. Audit Per Diems on motion by Supv. D. Wilson, 2nd by Supv. D. Masterjohn; MC.
16. Adjourn at 9:50 a.m. on motion by Supv. D. Wilson, 2nd by Supv. D. Masterjohn; MC.

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; the office of the Register of Deeds in Wisconsin is older than our state itself, having been established in 1836 to protect the integrity of land ownership; and

WHEREAS; the Wisconsin Constitution established the Register of Deeds as a permanent element of the county-level government structure in 1848; and

WHEREAS; in 1907, the Register of Deeds statutorily became the designated office where all vital records for birth, marriage, death, and military discharge would be accepted, indexed, filed, stored, and issued; and

WHEREAS; the Register of Deeds office serves as the official county repository for all real estate and vital records, as well as for safe archival storage of and access to these records for the public; and

WHEREAS; over the last 172 years, our Register of Deeds offices have filed, recorded, and issued a multitude of land record instruments and documents of significance to both the community as a whole and individual residents; and

WHEREAS; formed in Milwaukee on June 4, 1918, the Wisconsin Register of Deeds Association (WRDA) continues to work with its business partners throughout our state and nation to provide services that are convenient, efficient, beneficial, and safe through technology, system modernization, and implementation of statutory changes; and

WHEREAS; this week, the state of Wisconsin joins the WRDA in celebrating the active and important role our Register of Deeds offices play in all 72 counties;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin,
do hereby proclaim June 7 – 13, 2020, as

WISCONSIN REGISTER OF DEEDS WEEK

throughout the State of Wisconsin and I commend this observance
to all our state's residents.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
Great Seal of the State of Wisconsin
to be affixed. Done at the Capitol in
the City of Madison this 4th day
of June 2020.

TONY EVERS
GOVERNOR

By Governor:

DOUGLAS LA FOLLETTE
Secretary of State

Washburn County Register of Deeds

THROUGH THE YEARS

- 1883 – 1884: ----- Albert L. Bugbee
1885 – 1886: ----- George L. Cott
1887 – 1888: ----- John P. Johnson
1889 – 1892: ----- G. E. Crocker
1893 – 1910: ----- Charles A. Shaver
1911 – 1939: ----- Frank A. Keeler
1939 – 1940: ----- Catherine Keeler
1941 – 1954: ----- Lewis I. Gullickson
1954 – 1981: ----- Jacob I. Gullickson
1981 – 1982: ----- Rachel L. Gullickson
1983 – 1994: ----- Edward A. Melton
1995 – 2002: ----- Sandra I. Johnson
2003 – 2015: ----- Diane M. Poach
2016 - present ----- Renee M. Bell
-

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 May 26, 2020.

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

Bass Lake Township: ML Holst LLC, Amery WI. PROPERTY: Tax ID#3373-40 acres, NW SE, Section 31-40-10, Town of Bass Lake, to rezone 40 acres from Forestry to Residential Agricultural for future splits.

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

Bass Lake Township: ML Holst LLC, Amery WI. PROPERTY: Tax ID#3368-40 acres, NW SW FRL 1/4, Section 31-40-10, Town of Bass Lake, to rezone 40 acres from Forestry to Residential Agricultural for future splits.

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

Bass Lake Township: ML Holst LLC, Amery WI. PROPERTY: Tax ID#35979-20 acres, PT SW SE, Section 31-40-10, Town of Bass Lake, to rezone 20 acres from Forestry to Residential Agricultural for future splits.

The Zoning Committee recommends APPROVAL of the request to rezone 20 acres from Forestry to Residential Agriculture.

Spooner Lake Township: Jacques Boissy, Spooner WI. PROPERTY: Tax ID#23725-40 acres, NE NW, Section 24-39-12, Town of Spooner, to rezone 5 acres from Agricultural to Residential Agricultural to be able to sell 5 acres with buildings.

The Zoning Committee recommends APPROVAL of the request to rezone 5 acres from Agricultural to Residential Agriculture.

Stone Lake Township: Jerry Ruid, Stone Lake WI. . PROPERTY: Tax ID#26637-19.23 acres, PT SE SE, Section 14-39-10, Town of Stone Lake, to rezone 19.23 acres from Agricultural to Residential Agricultural to be able build on the property.

The Zoning Committee recommends APPROVAL of the request to rezone 19.23 acres from Agricultural to Residential Agriculture.

Spooner Township: Thomas Foss, Spooner WI. PROPERTY: Tax ID#24045-40 acres, SE NE, Section 28-39-12, Town of Spooner, to rezone 40 acres from Agricultural to Residential Recreational 2 to be able to sell lots for building homes.

The Zoning Committee recommends APPROVAL of the request to rezone 40 acres from Agricultural to Residential Recreational 2.

Interested persons were given the opportunity to be heard.

Dated

Rezonepetitions05262020

Jocelyn Ford, 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 are hereby amended and designated as;

Bass Lake Township: ML Holst LLC, Amery WI. PROPERTY: Tax ID#3373-40 acres, NW SE, Section 31-40-10, Town of Bass Lake, to rezone 40 acres from Forestry to Residential Agricultural for future splits.

Bass Lake Township: ML Holst LLC, Amery WI. PROPERTY: Tax ID#3368-40 acres, NW SW FRL 1/4, Section 31-40-10, Town of Bass Lake, to rezone 40 acres from Forestry to Residential Agricultural for future splits.

Bass Lake Township: ML Holst LLC, Amery WI. PROPERTY: Tax ID#35979-20 acres, PT SW SE, Section 31-40-10, Town of Bass Lake, to rezone 20 acres from Forestry to Residential Agricultural for future splits.

Spooner Lake Township: Jacques Boissy, Spooner WI. PROPERTY: Tax ID#23725-40 acres, NE NW, Section 24-39-12, Town of Spooner, to rezone 5 acres from Agricultural to Residential Agricultural to be able to sell 5 acres with buildings.

Stone Lake Township: Jerry Ruid, Stone Lake WI. PROPERTY: Tax ID#26637-19.23 acres, PT SE SE, Section 14-39-10, Town of Stone Lake, to rezone 19.23 acres from Agricultural to Residential Agricultural to be able build on the property.

Spooner Township: Thomas Foss, Spooner WI. PROPERTY: Tax ID#24045-40 acres, SE NE, Section 28-39-12, Town of Spooner, to rezone 40 acres from Agricultural to Residential Recreational 2 to be able to sell lots for building homes.

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

RESOLUTION # _____

**ADOPTING THE WASHBURN COUNTY ALL HAZARDS MITIGATION
PLAN UPDATE**

FISCAL IMPACT: None

WHEREAS, Washburn County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

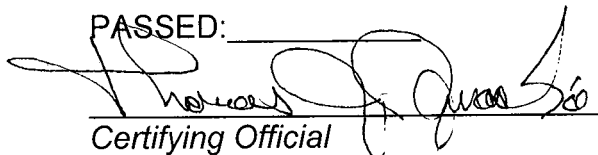
WHEREAS, an adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS, Washburn County participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan Update, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Washburn County Emergency Management Office;

NOW, THEREFORE, BE IT RESOLVED, that the Washburn County Board of Supervisors hereby adopts the Washburn County All Hazards Mitigation Plan Update as an official updated plan; and

BE IT FURTHER RESOLVED, that the Washburn County Emergency Management Department will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the adopted All Hazards Mitigation Plan Update to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

PASSED: _____



Certifying Official

Signed this 3rd day of April, 2020
Thomas J. Mackie, County Board Chair

RATIFIED BY THE WASHBURN COUNTY BOARD OF SUPERVISORS
THIS _____ day of _____ 2020.

RESOLUTION # _____

**WASHBURN COUNTY TO GRANT EASEMENT TO WISCONSIN GREAT
NORTHERN RAILWAY**

WHEREAS, the Public Property Committee met on June 1, 2020 to discuss a proposed easement to the Wisconsin Great Northern Railway (WGN) for purposes of railroad purposes, and,

WHEREAS, the Public Property Committee approved a motion recommending this easement now, pending legal review with a possible sale in the future,

WHEREAS, the legal easement document has been prepared by Washburn County and provides an agreement to be signed by WGN,

THEREFORE, BE IT RESOLVED, that the easement with its provisions as provided in the Attachment 1 be adopted.

No Fiscal Impact

Recommended for adoption this 16th day of June 2020 by the Washburn County Public Property Committee

Linda Featherly, Chair

Clint Stariha, Vice Chair

Mark Radzak

Steve Sather

Hank Graber

Passed by a vote of _____ to _____, this 16th day of June, 2020,

WASHBURN COUNTY BOARD OF SUPERVISORS

CORRECT ATTEST:

Lolita Olson, County Clerk
Washburn County

ATTACHMENT 1

Pin _____

Washburn County, hereafter the County, grants to Wisconsin Great Northern Railroad, hereafter the Holder, an easement to property in Attachment 1 for railroad purposes including construction and operation of tracks and switches that attach to already laid track in the nearby area, and for the purpose of operating tracks as a regulated industry according to all Federal, State and local rules and regulations.

The parties hereto agree to the terms and as set forth the granting of this easement and continued use being contingent on the following occurring:

- a) Holder will obtain all necessary federal and state and local approvals and licenses to access, install tracks or driveway and operate prior to any construction and on a continuing basis as required. Copies of all required approvals and licenses will be provided to the County Administrative Coordinator.
- b) Holder agrees the granting of the easement does not waive zoning or other county, state or federal requirements which are the sole responsibility of the Holder to apply for and maintain.
- c) Holder agrees not to hold the County responsible or liable for any spills or environmental issues or waste and if any such occur, Holder will rectify as required by law. If easement is terminated, Holder shall return parcel including any repairs and regrading of the soil and therefore returning it to the original state of property.
- d) Holder agrees to provide required insurance coverage documents (as requested by the County's Insurance provider) to the County Administrative Coordinator initially and thereafter annually by January 15.
- e) Holder has a duty to maintain property during the course of the easement.
- f) Holder shall comply with all applicable safety laws and is responsible for any injury to persons, property caused by or on the easement.

Holder agrees to indemnify and hold harmless the County from and against all claims, demands, suits, costs, expenses, liabilities, fines, penalties, losses, damages and injury to person, property or otherwise, including, without limitation, direct, indirect and consequential damages, court costs and reasonable attorney's fees, arising from or in any respect related to any exercise of or use of the easement by Holder, and its guests, clients, and invitees and others.

DEFAULT: If either party reasonably believes the terms of this easement have been breached by the other, the written notifications of the alleged breach shall be delivered to the other party. Any party in breach shall have (sixty) days to cure. Except in cases of safety, when any safety concern will be remedied by Holder immediately upon notice.

INVALIDITY: If any term of this document shall be determined invalid by a court of competent jurisdiction, the remainder shall not be affected and shall be valid and enforceable.
Easement is subject to all recorded ROWs.

Agreed:

Signature of Holder _____.
Title and Name _____.
Date: _____

Washburn County _____.
Title and Name _____.
Date: _____

Attachment 1

Part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 10, Township 39 North, Range 12 West, Washburn County, described as follows:

Beginning at the Southeast corner of the Southeast Quarter of the Northeast Quarter of Section 10; thence North on the East line of said forty (40) acre tract a distance of 180 feet more or less to a point due East of an electric light pole owned by the R.E.A.; thence due West to the East line of the right-of-way of the Chicago St. Paul Minneapolis and Omaha Railway; thence South along the East line of said right-of-way to the South line of said forty acre tract; thence East on said South line to the place of beginning.

Also described as that part of the Southeast Quarter of the Northeast Quarter of said section as lies East of the Railroad right-of-way, all the land south of said electric light pole, which is a strip of land approximately 180 feet North and South. (this description is an exception in Warranty Deed Document Number 110512, Volume 96 Page 158.)

Excepting therefrom lands described in Volume 245 Page 24, Document Number 193656, being a parcel of land in the Southeast quarter of the Northeast quarter of Section 10, T39N., R12W., Washburn County, Wisconsin, more particularly described as follows:

Commencing at the Southeast corner of said Section 10, said point being the point of beginning;

thence N. 87°17'27" W., 119.06';	thence N. 4°01'34" E., 32.50';
thence N. 46°59'33" E., 108.20';	thence N. 1°16'32" E., 685.77';
thence N. 0°09'23" W., 200.06';	thence N. 1°16'32" E., 500.00';
thence N. 2°13'50" E., 300.04';	thence N. 1°16'32" E., 703.72';
thence N. 40°37'34" W., 88.53';	thence N. 82°31'40" W., 238.04';
thence N. 7°28'40" E., 100.00';	thence S. 82°31'40" E., 227.18';
thence N. 49°22'26" E., 88.84';	thence S. 88°43'28" E., 66.00';
thence S. 1°16'32" W., 179.54';	thence S. 3°45'13" E., 250.97';
thence S. 1°16'32" W., 1300.00';	thence S. 2°42'28" W., 200.06';
thence S. 1°16'32" W., 698.27';	thence S. 42°52'20" E., 100.08';
thence S. 2°45'15" W., 29.67';	thence N. 87°17'27" W., 118.98'; to the point of beginning.

Containing approximately 0.11 acres of land exclusive of lands heretofore released for highway right of way.

RESOLUTION # _____
RESOLUTION OF NECESSITY

The County Board of Washburn County, Wisconsin, hereby resolves as follows:

1. That this Resolution is a resolution of necessity, in accordance with subsections 32.06(1), Wisconsin Statutes, relating to the within-described public improvement project;
2. That it is hereby determined that it is necessary for Washburn County to acquire the property at 208 1st Street, Shell Lake, Wisconsin, for the purpose of future space needs.
3. That Washburn County may acquire, by eminent domain, in accordance with Chapter 32, Wisconsin Statutes, if necessary, the above-described interest in the above-described real estate from the record owners thereof, and from any and all other persons or entities who may have an interest in said real estate.

That the herein Resolution was passed and adopted by the Washburn County Board this 16th day of June, 2020.

WASHBURN COUNTY

Thomas J. Mackie, County Board Chair

ATTEST:

Lolita Olson, County Clerk
Washburn County

RESOLUTION # _____

**RESOLUTION TO INCREASE THE
2020 SHERIFFS OFFICE BUDGET ADJUSTMENT DUE TO GRANT AWARD
FOR FISCAL YEAR 2020**

WHEREAS, the Sheriff's Office has received a donation from Independent Insurance Agents of Northwestern Wisconsin in the amount of \$500.00 towards the an enclosed trailer for the emergency generator for emergency response and recovery functions; and,

WHEREAS, Sheriff's Office did not budget for a potential grant award from Independent Insurance Agents of Northwestern Wisconsin in the estimated amount of \$500.00 for Fiscal Year 2020;

WHEREAS, the Law Enforcement/Sheriff's Office Committee approved the Sheriff's Office's application and receipt of award from Independent Insurance Agents of Northwestern Wisconsin;

THEREFORE BE IT RESOLVED; that the 2020 Sheriff's (#) budget be increased \$500.00 for this grant award.

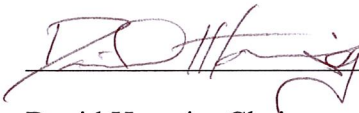
(100.52100.43805)

FISCAL IMPACT: Grant \$500.00

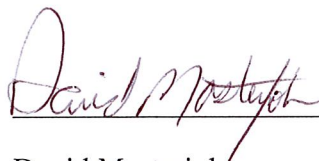
Revenue: 43805

Expense: 50805

Recommended for adoption by the Washburn County Finance Committee this
6th day of April 2020.

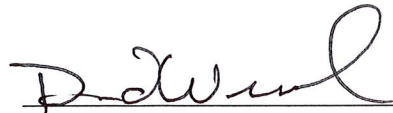


David Haessig, Chair

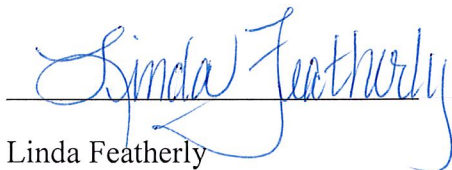


David Masterjohn

Chris Thompson, Vice Chair



David Wilson



Linda Featherly

**RESCIND RESOLUTION 45-19 THAT WAS TO INCREASE THE 2019 UNIT ON AGING DEPARTMENT BUDGET
2019 Physical Activity for Lifelong Success Grant (PALS)**

WHEREAS, the Unit on Aging Department was awarded an In-Kind & Stipend grant for Physical Activity for Lifelong Success (PALS) from Wisconsin Institute for Healthy Aging; and

WHEREAS, the total grant amount awarded was for \$2,450.00, with \$2,200.00 being paid out in 2019 and the remaining \$250.00 in 2020; and

WHEREAS, the In-Kind & Stipend were not budgeted in the 2019 Aging budget; and

WHEREAS, Resolution 45-19 increased the 2019 budget by \$2,200.00; and

WHEREAS, the Unit on Aging Department with agreement from the (WIHA) Wisconsin Institute for Healthy Aging has assigned Jack Links Aquatic & Activity Center to be the lead agency and recipient of the Physical Activity for Lifelong Success (PALS) grant in Washburn County; and

WHEREAS, the Unit on Aging had already received the in-kind equipment for the PALS training and with permission from WIHA, will handover this equipment to Jack Links Aquatic & Activity Center as part of the PALS grant;

THEREFORE BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends to rescind acceptance of the In-Kind & Stipend grant for Physical Activity for Lifelong Success (PALS) and decrease the 2019 Unit on Aging budget in the amount of \$2,200.00;

THEREFORE BE IT FURTHER RESOLVED; that the 2019 Unit on Aging budget shall be decreased \$2,200.00 for the subtractive grant funding not received in the specific accounts listed in the table below.

Revenue Account	Funding Description	Expense Account	Expense Description	Value
240.61200.48599	3D Prev. Health In-Kind	240.61200.50999	3D Prev. Health Indirect Costs - Training	-\$950.00
240.61200.48599	3D Prev. Health In-Kind	240.61200.50999	3D Prev. Health Indirect Costs- Equipment: medicine balls, dumbbells, aerobic steps	-\$500.00
240.61200.48599	3D Prev. Health Stipend	240.61200.50330	3D Prev. Health Stipend for training, travel, and operating supplies:	
		240.61200.50331	After Initial Training Aug 2019	-\$500.00
		240.61200.50340	After 1 st Class 2019	-\$250.00

Total Change: -\$2,200.00

FISCAL IMPACT: -\$2,200.00

Recommended for adoption by the Washburn County Finance Committee

this 6th day of April, 2020.

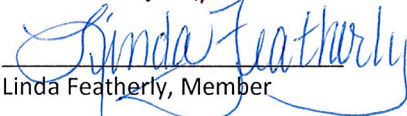

Steve Sather, Chair


David Wilson


David Haessig, Vice Chair


David Masterjohn, Member

Christopher Thompson, Member


Linda Featherly, Member

RESOLUTION # _____

Resolution to Increase the 2020 Platbook Fund (formerly called Maps & Plats) Budget for the Purchase of Private Road Signs by County Surveyor-Land Information Department

WHEREAS, there is a need to replace 67 private road signs which will cost \$2500 with an additional cost of \$3500 for posts/hardware for a total of \$6000; and,

WHEREAS, the townships will install the signs; and,

WHEREAS, the Washburn County Surveyor and Land Information Departments did not budget \$6000 for private road sign and materials in the Platbook fund; and,

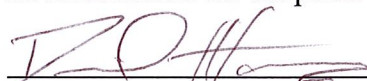
WHEREAS, the purchase was pre-approved by the Law Enforcement/Emergency Management (LEEM) Committee for an amount not to exceed \$6000; and,

WHEREAS, there is a non-lapsing fund balance of approximately \$35,493 in the Platbook Fund; and,

THEREFORE, BE IT RESOLVED, that the 2020 Platbooks budget be increased by \$6000 for the purchase of private road signs and materials from 100.51982-49310 & 50810.


FISCAL IMPACT: \$6,000

Recommended for adoption this 6th day of April, 2020 by the Finance Committee.




David Haessig, Committee Chair

Chris Thompson, Vice Chair



David Masterjohn, Member



Linda Featherly, Member



David Wilson, Member

RESOLUTION # _____

**RESOLUTION TO UTILIZE HIGHWAY FUND BALANCE TO REPAIR UNIT #146 – 1998
PREMIX PATCH TRAILER**

Whereas, the Washburn County Highway Department maintains its own equipment, and

Whereas, recently unit #146, the 1998 premix patch trailer, had an unexpected structural failure where the burner unit has rusted completely out, and

Whereas, this unit or major repairs for this unit had not been budgeted for 2020, and

Whereas, 3 options for pricing were gathered into repairing and or replacing the current unit #146, and

Whereas, the most cost effective option would be to replace the hopper with the installation taking place in the highway department shop by highway employees, and


Whereas, the Highway & Dam Committee approved the purchase of a new hopper to be installed on the current unit #146 by highway employees (see Highway & Dam committee minutes 4/20/20), and

Whereas, the Highway Committee approved the cost of \$16,908 (\$15,000 hopper purchase and \$1,908 for 20 hours of installation labor/shop overhead) to be taken from the Highway fund balance.

Therefore be it resolved, that \$16,908 be utilized for the repair of the current unit #146: \$16,908 taken from the highway fund balance.

Fiscal Impact: \$16,908.00

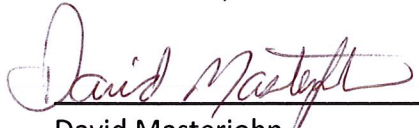
Recommended for adoption this 7th day of May 2020 by the Washburn County Finance Committee



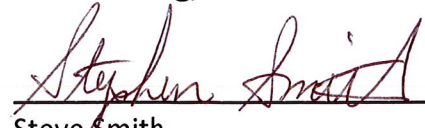
David Wilson,



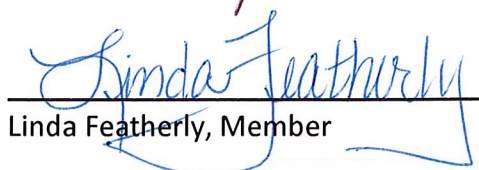
David Haessig,



David Masterjohn,



Steve Smith,



Linda Featherly, Member