

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA

October 19, 2021

6:00 p.m.

Board Room, Washburn County Services Center, Shell Lake, Wisconsin

1. Call Meeting to Order – Chair T. Mackie
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Notice of Meeting - County Clerk Olson
4. Roll Call – County Clerk Olson
5. Approval of September 21, 2021 County Board Proceedings
6. Presentation of Plaque – Mike Van Guilder, Short Elliot Hendrickson (SEH)
7. Concerned Citizens

8. Consent Agenda

- A. Rezone Petition and Amendatory Ordinance – September 2021
- B. Correction to Amendatory Ordinance – August 2021
- C. Resolution Denying a Claim – Hidden Lake Land Trust
- D. Resolution Updating Washburn County Code of Ordinance, Chapter 2, Administration, Articles I, III and IV
- E. Resolution to Authorize County Clerk as Signatory for Opioid Settlement Documents

9. Other Resolutions and Ordinances

- A. Resolution to Increase the 2021 Unit on Aging Dept Budget – GWAAR Expanding Access to COVID-19 Vaccines Grant – Supv. D. Haessig
- B. Resolution to Approve County Forest Plan – Supv. S. Johnson
- C. Resolution to Approve Raising County Board Per Diems Effective with April 2022 Term

10. Committee Reports
11. Chair Appointments
12. Chair Comments
13. Possible Future Agenda Items
14. Audit Per Diems
15. Adjourn

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 ~~AGENDA~~ MINUTES

September 21, 2021

6:00 p.m.

Board Room, Washburn County Services Center, Shell Lake, Wisconsin

PLEASE NOTE: PUBLIC HEARING ON REDISTRICTING BEGINS AT 5:15 P.M.
COUNTY BOARD MEETING WILL FOLLOW

PUBLIC HEARING ON TENTATIVE SUPERVISORY REDISTRICTING PLAN - 5:15 P.M.

1. Public Hearing was called to order at 5:15 p.m. by Chair Mackie.
2. Presentation of Plan Options and Public Input was done by Nathan Nelson, GIS Mapping Specialist, Land Information Office. It was explained that the tentative plan normally is adopted by July 1st as per statute, but because census data was delayed until August 16th, we have a condensed timeline to work with. Population for Washburn County shows that in 2010 we had a total population of 15,911; 2020 census is 16,623. The county board previously voted to keep supervisory districts at 21, this means each district has to have approximately 792 people per district. An overall deviation of 10% is allowed (+/- 5% for each district). The overall goal was to keep the number of wards per township at a minimum; we currently have 45 wards - with option 1 we are down to 37, option 2 would be 39. Reviewed the block level data and the geographical features which are used to create blocks. Reviewed ward boundaries and maps of current board member districts. Differences between Options 1 and 2 were reviewed. The Executive Committee members wanted to keep as many board members intact as possible and Option 1 keeps that in mind. Option 2 would have several board members running against each other. A preference for Option 1 was indicated. The board will need to adopt the tentative plan and then it will be sent to all the municipalities; they have until October 18th to submit a resolution to the county adopting their municipal plan/boundaries. Any requested municipal changes will be reviewed for incorporation into the final plan to be approved in early November; this will require another public hearing. Once the plan for district boundaries is approved, deadlines can then be met for required election notices and county board members will be taking out nomination papers on December 1st.
3. Adjourn public hearing at 5:36 pm on motion by Supv. S. Smith, 2nd by Supv. B. Olsgard; MC.

COUNTY BOARD MEETING – 6:00 P.M.

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. D. Wilson.
3. Notice of Meeting was read by County Clerk Olson.
4. Roll Call was done by County Clerk Olson. Board members present: (20), Excused/Absent (1) Carlstrom; No Youth Present.
5. Approval of August 17, 2021 County Board Proceedings – a correction to 11E was requested in that the \$100,000 figure had not been mentioned; motion to approve the minutes as corrected was made by Supv. D. Haessig, 2nd by Supv. C. Masterjohn; MC.
6. Roles & Responsibilities Presentation – Sarah Diedrich-Kasdorf, WCA Deputy Director of Government Affairs was introduced by Chair Mackie. Sarah reviewed the presentation with the board. In summary, the role of the county board supervisor is that of a “visionary” and the primary function is in policy making/budget oversight, while administration and department heads implement those policies/board procedures and are in charge of the day to day functions. A copy of the presentation is on file.
7. Review and Adopt Tentative Redistricting Map – motion to adopt Option 1 was made by Supv. D. Wilson, 2nd by Supv. C. Stariha. Reviewed next steps to be taken. Roll Vote: Yes (19), No (1) Sather; MC.
8. Concerned Citizens – Jessie Gronning – spoke against money being distributed by the government, spoke for the freedom and dignity of the individual; spoke against China;

supported the cyber forensic audit in Brown/Milwaukee counties; spoke against Dominion election machines.

9. **Consent Agenda** was approved on motion by Supv D. Wilson, 2nd by Supv. C. Masterjohn; MC.
 - A. **Rezone Petition and Amendatory Ordinance – August 2021**
 - B. **Resolution 2021-63 Approving Update to B-4 Policy – Position Requisition Process**
 - C. **Resolution 2021-64 to Update the Washburn County Code of Ordinances – Chapter 42, Section 42-4 – Sheriff’s Fee Schedule**

10. Other Resolutions and Ordinances

- A. **Resolution 2021-65 Approving New Position of Land Use Specialist – Zoning** – Motion to approve by Supv. D. Wilson, 2nd by Supv. J. Ford. Cost for the position was discussed. By approving the position tonight would allow it to go forward for consideration during budget week; there is no guarantee that any position will be included in the final budget. Roll Vote: Yes (18), No (2) Graber, Stariha; MC.
 - B. **Resolution 2021-66 Approving New Position of Jail Nurse – Law Enforcement** – Motion to approve by Supv. D. Wilson, 2nd by Supv. S. Johnson. Budget impact was discussed; Sheriff Stuart reviewed that the current MOU for jail nurse services will end November 8th and indicated that the difference in cost for 2021 would be absorbed with current budget savings which have come from unfilled positions; for 2022 there will be an anticipated savings of approximately \$28,227.58 due to an upcoming retirement and department restructure and the savings from the discontinued MOU. Roll Vote: Yes (20), No (0); MC.
 - C. **Resolution 2021-67 re Surface Water Budget** - Motion to approve by Supv. D. Haessig, 2nd by B. Reiter. Clarification was made that this grant is for Land Conservation, not Zoning. Roll Vote: Yes (20), No (0); MC.
11. Committee Reports – postponed.
 12. Chair Appointments – none at this time.
 13. Citizen Comments – Jessie Gronning spoke against purchasing the previously approved bus; spoke about giving priority to what is essential; asked the board to support the forensic audit; spoke for money to be given as a bonus to law enforcement or give to townships to fix roads; spoke against more administrative positions in the county; spoke against having a zoning department; spoke against mandates. Warren Tuttle introduced himself to the board and indicated he has launched a campaign for Sheriff.
 14. Chair Comments – None. A short break was taken prior to the start of the closed session.
 15. Closed Session under Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in regard to the Forestry Carbon Credit project, on motion by Supv. S. Smith, 2nd by C. Masterjohn. Roll Vote: Yes (19), No (1) Sather; Chair Mackie indicated that the following would also be included for the closed session which will be conducted in the North Conference Room: County Clerk, Deputy Clerk, Forest Administrator, Corporation Counsel, Finance Director. MC.
 16. Reconvene to Open Session and Act on Items from Closed Session, if necessary and appropriate, on motion by Supv. C. Masterjohn, 2nd by Supv. B. Olsgard. Motion to approve the forestry carbon credit project by Supv. H. Graber, 2nd by Supv. C. Masterjohn; Chair will be signing any documents pertaining to this project. Motion carried on unanimous voice vote.
 17. Possible Future Agenda Items
 18. Audit Per Diems on motion by Supv. C. Masterjohn, 2nd by Supv. M. Radzak; MC.
 19. Adjourn at 8:53 p.m. on motion by Supv. C. Masterjohn, 2nd by Supv. M. Radzak; MC.

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 September 28, 2021.

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

Birchwood Township: Johnson Family Forest LLC, Rice Lake WI. PROPERTY: 2.5 acres in Tax ID#5002-40 Ac, NE SE, in Section 19-37-10, Town of Birchwood from Forestry to Residential Recreational 1 to make a 2.5 acre parcel.

The Zoning Committee recommends APPROVAL of the request to rezone 2.5 acre of Forestry to Residential Recreational 1.

Barronett Township: Brent Pederson, Shell Lake WI. PROPERTY: Tax ID#65, 40 acres, SW SE, Section 04-37-13, Town of Barronett, to rezone approximately 5 acre from Agricultural to Residential Agricultural to be able to split off house with 5acres.

The Zoning Committee recommends APPROVAL of the request to rezone 5 acre of Agricultural to Residential Agricultural.

Interested persons were given the opportunity to be heard.

Dated

Jocelyn Ford, Chairman
Washburn County Zoning Committee

Rezonepetitions092821

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;

Birchwood Township: Johnson Family Forest LLC, Rice Lake WI. PROPERTY: 2.5 acres in Tax ID#5002-40 Ac, NE SE, in Section 19-37-10, Town of Birchwood from Forestry to Residential Recreational 1 to make a 2.5 acre parcel.

Barronett Township: Brent Pederson, Shell Lake WI. PROPERTY: Tax ID#65, 40 acres, SW SE, Section 04-37-13, Town of Barronett, to rezone approximately 5 acre from Agricultural to Residential Agricultural to be able to split off house with 5acres.

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

Rezonepetitions092821

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;

~~Minong Township: Keys Rothe Living Trust, Madison WI. PROPERTY: Tax ID#19443, 29.17 acres, PT GOV LOTS 3 & 4, Section 08-42-12, Town of Minong, to rezone approximately 29.17 acre from Residential Recreation 2 to Residential Recreation 1, to be able to subdivide and make consistent with RR1 zoning district.~~

*correction as noted below**

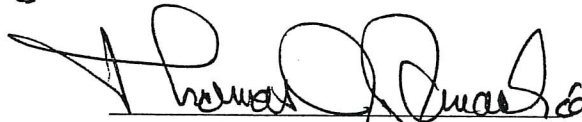
Spooner Township: Kimberlea Hogle, Webster WI. PROPERTY: Tax ID#23918, 13.33 acres, PT GOV LOT 3 SW OF TN RD, Section 27-39-12, Town of Spooner, to rezone approximately 13.33 acre from Agricultural to Residential Agricultural to be able to make a 5 acre parcel and 8.33 acre parcel.

Interested persons were given the opportunity to be heard.

Supervisor D. Wilson move to approve rezonings, second by _____

Supervisor C. Masterjohn, motion carried.

9-21-21
Dated


Thomas Mackie, Chairman

Washburn County Board of Supervisors

*Approved as corrected
10-19-21*

Thomas J. Mackie

Rezonepetitions082421



Minong Township: ML HOLST, Amery WI. PROPERTY: Tax ID#21072, 40 acres, NE NE, Section 09-42-13, Town of Minong, to rezone approximately 40 acre from Forestry to Residential Agricultural to be able to make 5 acre parcels.

The Zoning Committee recommends APPROVAL of the request to rezone 40 acre of Forestry to Residential Agricultural.

RESOLUTION # _____

A RESOLUTION DENYING A CLAIM

HIDDEN LAKE LAND TRUST –vs- WASHBURN COUNTY

WHEREAS, Hidden Lake Land Trust, et al – RC Johnson, Trustee, by Bernard Seidling, have served the Washburn County Clerk with the attached 3rd Amended Notice of Claim pursuant to Wis. Stat. § 893.80(1d)(a), on September 22, 2021; 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 Hidden Lake Land Trust, et al, is denied.

THEREFORE, BE IT FURTHER RESOLVED, that Notice of Disallowance be served on the claimant 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 October 13, 2021 and Passed/Defeated by a vote of ____ to ____ by the Washburn County Board of Supervisors on this 19th day of October, 2021.

Tom Mackie, Chair

David Wilson, 1st Vice Chair

Linda Featherly, 2nd Vice Chair

David Haessig, Member

Hank Graber, Member

3rd AMENDED-NOTICE OF CLAIM

9/21/2021

To Ms. Lolita Olson
Washburn County Clerk

Dear Ms. Olson,

This is formal notice, Hidden Lake Land Trust, et al, hereinafter the Trust, et al pursuant to 893.80(1d)(a), gives AMENDED notice to Washburn County and Dale Beers that on 5/20/2021, Dale Beers, Washburn County Zoning Administrator, unreasonably refused to issue permits for land development to Jami Boudinot, purchaser from the Trust. As a result, Ms. Boudinot has ceased making payments on all her contracts in Washburn County, which results in damages to the Trust of more than \$276,000. Be further advised, upon information and belief, Mr. Beers then proceeded on 5/20/2021 to Trespass on four (4) land-owners properties, owned of record by the Trust, however under contract with other purchasers. Be advised, in addition to the Washburn contracts which Ms Boudinot has walked away from, Ms Fisk has chosen, as-a-result of the conduct of Mr. Beers, to cease making payments on her Washburn County contracts which results in damages in-excess of \$138,000 to the Trust. Total Damages caused by Mr. Beers conduct regarding his actions of 5/20/2021 exceed \$414,000.

You are further notified, on 9/3/2020, Mr. Beers signed a Special Inspection Warrant whereby he unlawfully represented he is a Sheriff (or peace officer), see attached, and unlawfully inspected property owned of record by a trust, however, under contract and occupied by a family with children.

You are further notified commencing in summer 2020 Mr. Beers Maliciously interfered with numerous other contracts between R. Johnson Trust and purchasers whereby the damages from his actions exceed \$192,000.00.

You are further notified that in fall 2020 Mr. Beers Maliciously interfered with contracts between another Trust and purchasers whereby the damages caused by Mr. Beers exceeds \$151,000.

Total damages caused by Mr. Beers/Washburn County exceed \$757,000.

ADDITIONALLY, on or about June 24th, 2021, Washburn County precluded one (1) or more bidders from participating in a public tax sale online auction. Specifically, the auction co stated on 6/24/21 the treasurers dept requested certain bidders be precluded from participating in the auction. The Treasurer claims the preclusion was not done by her office but by the County Clerks office. As a result of said preclusion, one (1) or more parcels which were intended to be purchased by the victim bidder were not. In one (1) case, the victim bidder intended to bid up to \$300,000 for the former Washburn County Health Dept building. Upon information and belief, Washburn County gave the building away for a paltry \$103,500. As a result of the conduct of Washburn County, both the victim bidder and all tax payors whom own property in Washburn County have been harmed.

The damage caused to the victim bidder is calculated over the expected amortization of intended contracts and exceeds \$500,000.00. Furthermore, damages have been caused to all Washburn County tax payors in the estimated amount of \$78,600 over the next twenty (20) years as a result of lost tax revenues.

WHEREFORE, be advised, Hidden Lake Land Trust, et al make claim against Washburn County in the amount of \$1,335,600.00.

On 7/27/2021 Hidden Lake Land Trust, et al caused to be served upon Washburn County a 2nd Amended-NOTICE OF CLAIM upon one of the Washburn County Clerk employees whom was apparently in charge when Ms. Olson was absent. The Clerk took the 2nd Amended-NOTICE OF CLAIM to another office. Several minutes later an elderly man appeared. This man informed the process server he was not expecting the document. When asked what his name was he refused to answer. The process server attempted to take his picture. The elderly

gentleman covered his face, see picture attached hereto. The process server was able to re-view mug shots and determine the person was Tom Frost, Washburn County Corp Counsel.

A handwritten signature in cursive script that reads "RC Johnson". The letters are fluid and connected, with a prominent "R" and "J".

Hidden Lake Land Trust, et al
By RC Johnson, Trustee
152 N Indies Drive
Marathon, FL 33050

RESOLUTION # _____

**A RESOLUTION AMENDING THE WASHBURN COUNTY CODE OF ORDINANCES REFERENCED IN
CHAPTER 2, ADMINISTRATION, ARTICLES I, III AND IV**

WHEREAS, a recent review of the Washburn County Code of Ordinances indicated a need for an update to several sections of Chapter 2, Administration; and,

WHEREAS, the changes include:

1. Article I, In General, Sec. 2-1. Closing of county offices on holidays. This section will be struck in its entirety as it refers to outdated language.
2. Article III, Ethics, Sec. 2-67 – Conflict of interest. This section changes the amount indicated for “contracting limit” of \$2,000 to \$3,000 to correspond with updated statute under Wis. Stats. § 19.59.
3. Article IV, Public Records, Sec. 2-135 – Schedule. This will be created to adopt by reference the county retention/disposition schedule of the Wisconsin Public Records Board instead of the current article.

WHEREAS, the changes to these sections are attached in their entirety.

THEREFORE, BE IT RESOLVED, that the Washburn County Code of Ordinances, Chapter 2, Administration, Articles I, III, and IV be updated to reflect the revised language; and,

BE IT FURTHER RESOLVED, that the Washburn County Board of Supervisors approve of these changes to the county code.

FISCAL IMPACT: NONE

Recommended for adoption by the Washburn County Executive Committee on the 13th day of October, 2021 and approved by the Washburn County Board of Supervisors this 19th day of October, 2021.

Thomas J. Mackie, Chair

David Wilson, 1st Vice Chair

Linda Featherly, 2nd Vice Chair

David Haessig, Member

Hank Graber, Member

Sec. 2-1. - Closing of county offices on holidays.

~~Those county offices enumerated in Wis. Stats. § 59.14(1) may close on the same days coinciding with holidays set forth in the bargaining unit contract for courthouse employees at the discretion of the county official presiding over that office.~~

Sec. 2-67. - Conflict of interest.

(a) *Receipt of gifts and gratuities prohibited.* An official or employee shall not accept anything of value, whether in the form of a gift, service, loan or promise, from any person which may impair his independence of judgment or action in the performance of his official duties.

(b) *Exception.* It is not a conflict of interest for officials or employees to receive a gift or gratuity that is an unsolicited item of insignificant value or anything which is given to them independent of their position as an official or employee.

(c) *Business interest.* An official or employee shall not engage in any business or transaction or act in regard to any financial interest, direct or indirect, which:

- (1) Is incompatible with the proper discharge of his official duties for the benefit of the public;
- (2) Is contrary to the provisions of this article; or
- (3) May impair his independence of judgment or action in the performance of his official duties.

(d) *Employment.* An official or employee shall not engage in or accept any private employment or render any service for a private interest when such employment or service is incompatible with the proper discharge of his official duties or which may impair his independence of judgment or action in the performance of his official duties unless otherwise permitted by law or unless disclosure is made as provided in this section.

(e) *Contracting.* An official or employee or a business in which an official or employee holds a ten percent or greater interest may not enter into a contract with the county involving a payment or payments of more than ~~\$2,000.00~~ **\$3,000.00** within a 12-month period unless the official or employee has made a written disclosure of the nature and extent of such relationship or interest to the county clerk and reported such interest to the board. Further, pursuant to Wis. Stats. § 946.13, an official or employee is prohibited from participating in the formation of a contract with the county involving the receipts or disbursements of more than \$15,000.00 in any year.

(f) *Financial interest in legislation.* Any member of the board who has a financial interest in any proposed action before the board shall disclose the nature and extent of such interest to the county clerk and the board prior to or during the initial discussion of such action. Any other official or employee who has a financial interest in any proposed action before the board and who participates in discussion with or gives an official opinion or recommendation to the board shall first disclose the nature and extent of such interest to the board.

(g) *Disclosure of privileged information.* An official or employee shall not knowingly disclose or permit the disclosure of privileged information to any person not lawfully authorized to receive such privileged information. An official or employee shall not use privileged information to advance his personal financial interest or that of his immediate family.

(h) *Gifts and favors.* An official or employee shall not accept, from any person or organization directly or indirectly, anything of value without full payment if it could reasonably be expected to influence his vote, governmental actions or judgments or could reasonably be considered as a reward for any governmental action or inaction.

ARTICLE IV. - PUBLIC RECORDS

Section 2-135 - Schedule

The County Records Retention/Disposition Schedule of the Wisconsin Public Records Board is adopted by reference.

<https://publicrecordsboard.wi.gov/Pages/GRS/LocalUnit.aspx>

DIVISION 1. — GENERALLY

~~Sec. 2-101. — Definitions.~~

~~The definitions and provisions of Wis. Stats. §§ 19.32, 19.33 are adopted by reference in this section as if fully set forth and shall apply to this article.~~

~~**Cross reference** — Definitions generally, § 1-2.~~

~~Sec. 2-102. — Procedural information.~~

~~Pursuant to Wis. Stats. § 19.34, and the guidelines listed in that section, each authority shall adopt, prominently display and make available for inspection and copying at its offices, for the guidance of the public, a notice containing a description of its organization and the established times and places at which the legal custodian from whom and the methods whereby the public may obtain information and access to records in its custody, make requests for records, or obtain copies of records, and their costs.~~

~~(Ord. No. 7-83, § 3, 2-15-1983)~~

~~Sec. 2-103. — Access to records; fees.~~

~~(a) The rights of any person who requests inspection or copies of a record are governed by the provisions and guidelines of Wis. Stats. § 19.35(1).~~

~~(b) Each authority shall provide any person who is authorized to inspect or copy a record which appears in written form pursuant to Wis. Stats. § 19.35(1)(b), or any person who is authorized to and requests permission to photograph a record the form of which does not permit copying pursuant to Wis. Stats. § 19.35(1)(f), with facilities comparable to those used by its employees to inspect, copy and abstract the record during established office hours. An authority is not required by this subsection to purchase or lease photocopying, duplicating, photographic or other equipment or to provide a separate room for the inspection, copying or abstracting of records.~~

~~(c) (1) Each authority may impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary and direct cost of reproduction and transcription of the record unless a fee is otherwise specifically established or authorized to be established by the law.~~

~~—(2) Each authority may impose a fee upon the requester of a copy of a record for the actual, necessary and direct cost of photographing and photographic processing if the authority provides a photograph of a record the form of which does not permit copying.~~

~~—(3) Except as otherwise provided by law or as authorized to be prescribed by law, an authority shall impose a fee upon a requester for locating a record, not exceeding the actual, necessary and direct cost of location, if the cost is \$50.00 or more.~~

~~—(4) Each authority shall impose a fee upon a requester for the actual, necessary and direct cost of mailing or shipping of any copy or photograph of a record which is mailed or shipped to the requester.~~

~~—(5) An authority may provide copies of a record without charge or at a reduced charge where the authority determines that waiver or reduction of the fee is in the public interest.~~

~~—(6) Each authority shall require prepayment by a requester of any fee or fees imposed under this subsection if the total amount exceeds \$5.00.~~

~~(d) Each authority in acting upon a request for any record shall respond within the times and according to the procedures set out in Wis. Stats. § 19.35(4).~~

~~(Ord. No. 7-83, § 4, 2-15-1983)~~

Sec. 2-104. -- Separation of information.

If a record contains information that may be made public and information that may not be made public, the authority having custody of the record shall provide the information that may be made public and delete the information that may not be made public from the record before release. Each authority shall consult with the district attorney before releasing any information under this section.

(Ord. No. 7-83, § 5, 2-15-1983)

~~Secs. 2-105—2-130. -- Reserved.~~

~~DIVISION 2. -- OBSOLETE RECORDS~~

~~Sec. 2-131. -- Destruction authorized.~~

~~Whenever necessary to gain needed vault and filing space, county or court officers and the custodian of the records of all courts of record in the state may, subject to Wis. Stats. § 59.52(4), destroy all obsolete records in their custody as follows:~~

- ~~(1) Notices of tax apportionment received from the secretary of state, after three years.~~
- ~~(2) Copies of notices of tax apportionment sent to local taxing districts by the county clerk, after three years.~~
- ~~(3) Records of bounty claims forwarded to the department of natural resources, after one year.~~
- ~~(4) Lists of town, city and village officers certified to the county clerk by the town, city and village clerks, after the date of the expiration of the term listed.~~
- ~~(5) Crop reports made to the county clerk by the local assessors, after three years.~~
- ~~(6) Illegal tax certificates charged back to local taxing districts, three years after the date of their charging back.~~
- ~~(7) Notices of application for the taking of tax deeds and certificates of nonoccupancy, proofs of service and tax certificates filed with the county clerk in connection with the taking of tax deeds, after 15 years.~~
- ~~(8) Official bonds, after six years.~~
- ~~(9) Claims paid by the county, and papers supporting such claims, after seven years.~~
- ~~(10) Contracts, notices of taking bids, and insurance policies to which the county is a party, seven years after the last effective day.~~
- ~~(11) Election notices, and proofs of publication and correspondence filed in connection with such notices, one year after the date of the election, except in cases where an election is contested, in which case such records shall be retained until one year after the contest has been settled.~~
- ~~(12) Reports of town treasurers to the county clerk on dog licenses sold and records of dog licenses issued, after three years.~~

~~(13) County clerk's copies of all receipts issued by the county treasurer, after four years or until after being completely audited, whichever date is earlier.~~

~~(14) Copies of notices given by the county clerk to the town assessors setting out lands owned by the county and lands sold by the county, after three years.~~

~~(15) Tax receipts, after 15 years.~~

~~(16) All other receipts of the county treasurer, after seven years.~~

~~(17) Canceled checks, after seven years.~~

~~(18) Oaths of office, seven years.~~

~~(19) a. Court records and exhibits in any civil or criminal action and proceeding, or probate proceedings of any nature under the jurisdiction of the courts of record in the state, provided they shall first be photographed or microphotographed and reserved as provided in Wis. Stats. § 889.30 in all cases except exhibits not of a documentary nature;~~

~~— b. After ten years from the date when they shall have been commenced; provided that they have been dormant for ten years and their destruction shall be authorized by the order of the judge of the court whose records are to be destroyed; or~~

~~— c. Upon a written order of the judge of the court of records which are to be destroyed, the records and exhibits of that court which the judge deems obsolete and useless, but not including inventories and final accounts of deceased persons, may be destroyed after ten years as provided in subsection (19)a. and b. without being first reproduced, photographed or microphotographed.~~

~~(20) Case records and other record material of all public assistance kept pursuant to Wis. Stats. ch. 49 where no payments have been made for three years or more, provided that a face sheet or similar record of each case and financial record of payments for each aid account is permanently preserved and that records of aid to the blind, aid to families with dependent children, old-age assistance and aid to disabled persons, and all case records of relief when a claim for reimbursement from the state is pending under Wis. Stats. § 49.04, is destroyed only in accordance with the rules adopted by the department of health and social services.~~

~~(21) After ten years, records and papers pertaining to marriage license applications, including antenuptial physical examinations and test certificates, consent of parent or guardian for marriage and orders of the court pertaining to marriage and waiving the waiting period.~~

~~(22) Books in the office of the register of deeds in counties having a population of 500,000 or more containing copies of deeds, mortgages or other miscellaneous documents and military discharges authorized by law to be recorded in the office if the records first shall be photographed or microphotographed and preserved in accordance with Wis. Stats. ch. 228.~~

~~(Res. No. 64-80, 11-13-1980)~~

Sec. 2-132. -- Transfer.

Prior to destruction under Wis. Stats. § 44.09(1), the proper officers shall offer the documents to the historical society under Wis. Stats. § 44.09(1), and if the offer is accepted by the society within 60 days, shall transfer, title to noncurrent records in their custody as follows:

~~(1) Original papers, resolutions and reports connected with board proceedings.~~

~~(2) Tax rolls.~~

~~(3) Original minutes of the board.~~

~~(4) Records of any court in the state which have been photographed or microphotographed under Wis. Stats. § 59.715(20) or deemed obsolete and useless and ordered destroyed by the judge of the court whose records are to be destroyed as provided in Wis. Stats. § 59.715(20).~~

~~(Res. No. 64-80, 11-13-1980)~~

Sec. 2-133. -- Date of destruction.

~~(a) If title is not accepted by the historical society within 60 days after written notice, county officers may destroy records as follows:~~

~~(1) Original papers, resolutions and reports appearing in board proceedings, six years following the date of their first publication in the official proceedings of the board.~~

~~(2) Tax rolls, after 15 years.~~

~~(3) Records of any court of record in the state which have been photographed or microphotographed under Wis. Stats. § 59.715(20) or deemed obsolete and useless and ordered destroyed by the judge of the court whose records are to be destroyed as provided in Wis. Stats. § 59.715(20).~~

~~(4) No assessment roll containing forest crop acreage may be destroyed without prior approval of the secretary of revenue.~~

RESOLUTION # _____

**A RESOLUTION AUTHORIZING WASHBURN COUNTY CLERK
LOLITA OLSON TO SIGN SETTLEMENT AGREEMENTS ON BEHALF
OF WASHBURN COUNTY**

WHEREAS, Crueger Dickinson, LLC law firm represents Washburn County in opioid litigation and

WHEREAS, settlement negotiations are imminent and

WHEREAS, Crueger Dickinson has requested identification of one person to sign settlement documents on behalf of Washburn County.

THEREFORE, BE IT RESOLVED, that Lolita Olson is authorized to sign all settlement documents on behalf of Washburn County in this litigation.

FISCAL IMPACT: None

The foregoing resolution was adopted by the Washburn County Executive Committee at its meeting on October 13, 2021 and Passed/Defeated by a vote of _____ to _____ by the Washburn County Board of Supervisors on this 19th day of October, 2021.

Thomas J. Mackie, Chair

David Wilson, 1st Vice Chair

Linda Featherly, 2nd Vice Chair

David Haessig, Member

Hank Graber, Member

RESOLUTION # _____

**RESOLUTION TO INCREASE THE 2021 UNIT ON AGING DEPARTMENT BUDGET
– GWAAR EXPANDING ACCESS TO COVID-19 VACCINES GRANT**

WHEREAS, the Unit on Aging received grant funds from the State of Wisconsin through the Greater Wisconsin Agency on Aging Resources (GWAAR) to be used for expanding access to Covid-19 vaccines; and

WHEREAS, the total Expanding Access to Covid-19 Vaccines amount awarded was \$3,613.00; and

WHEREAS, the grant was not previously budgeted in the 2021 Unit on Aging budget; and

THEREFORE, BE IT RESOLVED, the Washburn County Aging and Disability Services Committee recommends to increase the 2021 Unit on Aging budget in the amount of \$3,613.00.

THEREFORE, BE IT FURTHER RESOLVED; that the 2021 Unit on Aging budget shall be increased \$3,613.00 for the GWAAR Expanding Access to Covid-19 Vaccines Grant using the revenue account 240.61110.43563 and the expense account 240.61110.50313.


FISCAL IMPACT: \$3,613.00

Recommended for adoption by the Washburn County Finance Committee

this 7th day of October, 2021.



David Haessig, Chair




Stephen Smith, Vice-Chair



Linda Featherly, Member



Dave Wilson, Member



Brian Vosberg, Member

Resolution No. _____

Approval of 2021 – 2035 Washburn County Forest Comprehensive Land Use Plan

WHEREAS, Wisconsin Statute 28.11 requires that each County Forest prepare a comprehensive plan for every 15 years, and

WHEREAS, the Washburn County Forestry Parks and Recreation Committee has completed the sixth County Forest Comprehensive Land Use Plan covering the period of 2021-2035, and

WHEREAS, this Plan provides for policy, management planning, public information, and management direction for forestry staff;

THEREFORE, BE IT RESOLVED, that the Washburn County Board of Supervisors approve the 2021-2035 County Forest Comprehensive Land Use Plan as submitted by the Washburn County Forestry, Parks and Recreation Committee.

Submitted for adoption this 19th day of October, 2021 by:

Forestry, Parks & Recreation Committee:

Sandy Johnson, Chair

Motion for adoption by:

Supervisor _____

Hank Graber, Vice Chair

Jerry Smith

Seconded by:

Supervisor _____

Mark Radzak

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 October 19, 2021.

Lolita Olson, County Clerk

RESOLUTION # _____

A RESOLUTION TO ESTABLISH COUNTY BOARD PER DIEMS

WHEREAS, the Executive Committee of the Washburn County Board of Supervisors approved a change in the per diem payment effective April, 2022 as follows:

\$30.00 up to 2 hours or less	(increase of \$5.00)
\$40.00 for 2 hours to 4 hours	(increase of \$5.00)
\$50.00 for 4 hours to 6 hours	(increase of \$5.00)
\$50.00 over 6 hours	(no increase)
\$50.00 County Board Meetings	(no increase)

WHEREAS, the changes are for County Board members and County Board appointed committee members.

THEREFORE, BE IT RESOLVED, that the change in per diem payment be effective with the new term of office to begin April 2022.

FISCAL IMPACT: UP TO \$3000

Recommended for adoption by the Washburn County Executive Committee on the 13th day of October, 2021 and approved by the Washburn County Board of Supervisors this 19th day of October, 2021.

Thomas J. Mackie, Chair

David Wilson, 1st Vice Chair

Linda Featherly, 2nd Vice Chair

David Haessig, Member

Hank Graber, Member