

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA

September 27, 2022

6:00 p.m.

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

1. Call Meeting to Order – Chair 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 July 19, 2022 County Board Proceedings
6. Introduction of Bill Johnson, new Washburn County Corporation Counsel
7. Retirement of Register of Deeds – Renee Bell
8. Concerned Citizens
9. **Consent Agenda Resolutions:**
 - A. Rezone Petition and Amendatory Ordinance – August 2022
 - B. Public Private Partnership Board Resolution – Mosaic Technologies
10. **Other Resolutions and Ordinances:**
 - A. Resolution to Approve \$68,000 of ARPA Funds for Secure Door Access Project – Chair Mackie
11. Committee Reports
12. Chair Appointments – David Dodge, 2nd Alternate to BOA
13. Chair Comments
14. Possible Future Agenda Items
15. Audit Per Diems
16. 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 MINUTES

August 16, 2022

6:00 p.m.

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

1. Call Meeting to Order at 6:00 p.m. by Chair Mackie.
2. Moment of Silent Meditation and Pledge of Allegiance was lead by Supv. D. Wilson.
3. Notice of Meeting was read by County Clerk Olson.
4. Approval of New District 6 County Board Representative & Oath of Office – motion to approve Louis Vilella as the District 6 Supervisor was made by Supv. D. Wilson, 2nd by Supv. C. Masterjohn; MC.
5. Roll Call was done by County Clerk Olson. Board members present: (20), Excused (1) M. Radzak; No Youth present.
6. Approval of July 19, 2022 County Board Proceedings on motion by Supv. C. Masterjohn, 2nd by Supv. G. Cusick; MC.
7. Concerned Citizens – Colleen Cook, Spooner, spoke in support of the ADRC/Aging positions being presented tonight. Eva Johnston, Exec. Dir. of Washburn County Housing Authority, spoke in support of allocation of ARPA funding for workforce housing within the county; summary of request is on file.
8. **Consent Agenda Resolutions** – motion to approve by Supv. D. Wilson, 2nd by Supv. C. Masterjohn; MC.
 - A. **Rezone Petition and Amendatory Ordinance – July 2022**
9. **Other Resolutions and Ordinances:**
 - A. **Resolution 2022-62 to Authorize the Sale of Certain Right of Way Lands Lying Along County Trunk D in the Town of Birchwood to Brian and Sally Widiker** – motion to approve by Supv. T. Kessler, 2nd by Supv. S. Johnson. Roll Vote: Yes (20), No (0); MC.
 - B. **Resolution 2022-63 to Approve New Position of Information & Assistance Specialist – Aging/ADRC** – presented by Supv. D. Wilson; motion to approve by Supv. B. Olsgard, 2nd by Supv. G. Cusick. Roll Vote: Yes (14), No (6) Supvs. S. Johnson, T. Kessler, D. Wilson, C. Masterjohn, B. Melton, C. Stariha; MC.
 - C. **Resolution 2022-64 to Approve New Position of Part Time Spooner Dining Site Manager Assistant / Cook– Aging/ADRC** – motion to approve by Supv. D. Wilson, 2nd by Supv. J. Hoy. Supv. S. Smith indicated that these positions still need to be approved at budget time. ADRC Supervisor/Aging Director Linda Hand reviewed the request along with meal statistics. Birchwood, Spooner and Minong are open 5 days/week and Shell Lake is only open 2 days/week currently and the request will allow 5 day/week coverage for Shell Lake. Supv. B. Olsgard spoke in support of the position and it will allow Meals on Wheels and congregate meals to be cooked from the Shell Lake site as well. It was clarified that this 30 hr/wk position will assist the Spooner Site Manager, thereby allowing the Shell Lake Site Manager (who currently assists at Spooner) to come to Shell Lake to provide the 5 days/wk service. This position won't be posted or filled until January 2023, as this is a 2023 budget request. Supv. D. Wilson spoke about utilizing several current LTE slots to help with funding the position; Supv. C. Stariha agreed that LTE positions are hard to fill. Roll Vote: Yes (20), No (0); MC.
 - D. **Resolution 2022-65 to Increase the 2022 Unit on Aging Dept Budget – Subaru and Meals on Wheels of America Share the Love Event** – motion to approve by Supv. S. Smith, 2nd by Supv. B. Olsgard. Roll Vote: Yes (20), No (0); MC.
 - E. **Resolution 2022-66 to Increase the 2022 Unit on Aging Dept Budget – Meals on Wheels of America Access to Veterinary Care Grant** – motion to approve by Supv. B. Olsgard, 2nd by Supv. G. Cusick. This is the 1st time we received such a grant. Supv. S. Smith spoke in favor. Roll Vote: Yes (20), No (0); MC.
 - F. **Resolution 2022-67 to Amend the 2022 Surface Water Budget** – motion to approve by Supv. S. Roppe, 2nd by Supv. D. Wilson. Roll Vote: Yes (20), No (0); MC.

- G. **Resolution 2022-68 to Amend the 2022 Capital Project Fund Budget for Professional Services for a Jail Study** – motion to approve by Supv. D. Wilson, 2nd by Supv. G. Cusick. The jail can hold 32 inmates, we are at 23 today per Jail Administrator Gretchen Nielsen. It was reported that we are in state violation with our classifications (these have changed since the jail had originally opened) because we don't have the room to keep certain classifications of inmates separate. Before COVID, 30-40 inmates were housed outside of the county at an approximate cost of \$500,000/year. The proposed study will provide a design that will incorporate future needs without the need for additional staff. Chair T. Mackie commented that our current jail was designed with an add-on feature. Roll Vote: Yes (20), No (0); MC.
- H. **Resolution 2022-69 to Amend the 2022 Capital Project Fund Budget for New Camera Security System** – motion to approve by Supv. S. Smith, 2nd by Supv. D. Wilson. Supv. C. Stariha supported using ARPA funds for this project. Roll Vote: Yes (20), No (0); MC.

10. Committee Reports – dispensed for this meeting.
11. Chair Appointments – has been informed by Corp. Counsel that the board chair is to appoint offices for Transit Commission members: Jeanne Bruce - Chair, Jocelyn Ford – Vice Chair, Sandy Johnson as Sec/Treas; other board members - Kasey King, Brian Melton; at large members - John Rand and William Marx. Supv. D. Wilson moved to accept the chair appointments to the Transit Commission, 2nd by Supv. C. Masterjohn; MC.
12. Chair Comments – Dedication of the new government center will be this Saturday at 1:00 pm; WCA Exec. Director Mark O'Connell has accepted the invitation to be our guest speaker.
13. Possible Future Agenda Items – none at this time.
14. Audit Per Diems and Adjourn at 7:04 p.m. on motion by Supv. C. Masterjohn, 2nd by Supv. D. Wilson; MC.

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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 August 23, 2022.

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

Casey Township: David Schroeder, Spooner WI. PROPERTY: Tax ID#9231 – 37.42 acres, PT SE NW & NE SW LYING N OF CTH E HWY RW, in Section 33-40-13, town of Casey, to rezone 37.42 acres from Forestry to Residential Agricultural to sell vegetables & pumpkins and keep personal saw mill on site for his own use.

The Zoning Committee recommends APPROVAL of the request to rezone 37.42 acres of Forestry to Residential Recreational 2.

Birchwood Township: Donald Kuhns Trust, North Brook IL. PROPERTY: Tax ID#4654 - 30 acres, PT GOV LOT 3, in Section 06-37-10, town of Birchwood, to rezone (+-) 9.50 acres from Forestry/Resident Recreational 2 to Residential Recreational 2 to separate acreage on the west side of Long Lake Road and sell.

The Zoning Committee recommends APPROVAL of the request to rezone (+-) 9.50 acres of Forestry/Resident Recreational 2 to Residential Recreational 2.

Interested persons were given the opportunity to be heard.

Dated

Jocelyn Ford, Chairman
Washburn County Zoning Committee

Rezonepetitions082322

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;

Casey Township: David Schroeder, Spooner WI. PROPERTY: Tax ID#9231 – 37.42 acres, PT SE NW & NE SW LYING N OF CTH E HWY R/W, in Section 33-40-13, town of Casey, to rezone 37.42 acres from Forestry to Residential Agricultural to sell vegetables & pumpkins and keep personal saw mill on site for his own use.

Birchwood Township: Donald Kuhns Trust, North Brook IL. PROPERTY: Tax ID#4654 - 30 acres, PT GOV LOT 3, in Section 06-37-10, town of Birchwood, to rezone (+-) 9.50 acres from Forestry/Resident Recreational 2 to Residential Recreational 2 to separate acreage on the west side of Long Lake Road and sell.

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

Rezonepetitions082322

Resolution # _____

Public Private Partnership Board Resolution

By and Between the County of Washburn, Wisconsin
and Chibardun Telephone Cooperative, Inc. dba Mosaic Technologies

WHEREAS, the County of Washburn, a political subdivision of the State of Wisconsin, seeks to help provide access to resources and the support structure necessary for economic development within its boundaries; and

WHEREAS, Chibardun Telephone Cooperative, Inc. dba Mosaic Technologies ("Mosaic"), a Wisconsin corporation proposes to expand broadband capability to reach the unserved or underserved residences and businesses in Washburn County where such service is currently unavailable; and

WHEREAS, it is currently expected that the proposed broadband expansion would be constructed in areas within Washburn County, Wisconsin and the enhanced broadband access and availability will be utilized to position Washburn County for desirable economic growth by addressing existing service disparities and ensuring equitable access to dependable fiber services which are critical to healthcare, education, and e-commerce; and

WHEREAS, Mosaic is applying for an ReConnect 4 Grant, through the Rural Utilities Service, a Rural Development agency of the United States Department of Agriculture (USDA) to expand access to broadband services in Washburn County; and

WHEREAS, to further support its application for broadband expansion grant, the Washburn County Board of Supervisors enter into a Public Private Partnership agreement with Mosaic, to assist in this Project by:

- The County providing in-kind assistance to the project which may be in the form of waived fees and expenses for obtaining permits or permissions required from Washburn County government;
- Granting permission on and across County property to engage in activities to construct the project in compliance with all existing rules and regulations;
- Providing community education and outreach regarding the expansion of broadband access to residences and businesses within the scope of the project; and recognizing that the broadband expansion project is a priority and is consistent with internal planning documents adopted by Washburn County government.

WHEREAS, this resolution has the support and approval of the Washburn County Board of Supervisors.

DATED this ____ day of _____, 2022.

COUNTY OF WASHBURN, WISCONSIN

By: _____
Thomas Mackie, Chairman, Board of Supervisors

By: _____
Lolita Olson, County Clerk

Date: _____

CHIBARDUN TELEPHONE COOPERATIVE, INC.
DBA MOSAIC TECHNOLOGIES

By: _____
Domenico Fornaro, CEO

Date: _____

RESOLUTION # _____

Resolution Approving Investing ARPA Dollars for Courthouse Door Security Project

WHEREAS, in addressing courthouse security issues via both internal reviews and an external security report completed by the Federal Marshall's office, it has been recommended that door security be upgraded; and,

WHEREAS, in order to increase security and have better control access to internal office spaces a plan has been developed to install card readers and associated lock hardware on office, suite and high traffic mechanical room doors; and,

WHEREAS, this project covers 15 doors in the Courthouse and is a continuation of our long term campus security upgrade project; and,

WHEREAS, the ARPA Committee has reviewed and approved this project to be funded with Fiscal Recovery Funds for the anticipated cost of \$68,000.

THEREFORE, BE IT RESOLVED, that the Washburn County Board of Supervisors approve the investment of up to \$68,000 for the Courthouse Door Security project.

FISCAL IMPACT: \$68,000 of Fiscal Recovery Funds

Recommended for adoption by the Washburn County ARPA Ad Hoc Committee on August 1, 2022 and approved by the Washburn County Board of Supervisors this 27th day of September, 2022.

Thomas J. Mackie, Chair

Lolita Olson, Vice Chair

Linda Featherly, Member

Sandy Johnson, Member

Brian Danielsen, Member

Thomas Frost, Member

Sharon Peterson, Member

Vacant

Nicole Tims, Member