SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 2004-3

RESOLUTION TO AMEND SAWYER COUNTY FLOODPLAIN ORDINANCE, SECTION 1.5 (2) (b) Official Map Section of Sawyer County Floodplain Ordinance.

WHEREAS, Wisconsin law permits Sawyer County (the "County") to adopt certain zoning ordinances and amend its existing zoning ordinances;

WHEREAS, the County desires to amend its existing Floodplain Ordinance Section 1.5 (2) (b) official map section;

WHEREAS, the Sawyer County Zoning Committee (the "Zoning Committee"), at its meeting on February 7, 2024, reviewed the proposed Ordinance revisions to section 1.5 (2) (b) the official map section of the Sawyer County Floodplain Ordinance and a copy of the proposed Ordinance Revisions are attached hereto and incorporated into this Resolution as Exhibit A; Exhibit A would be added to the Sawyer County Floodplain Ordinance as Section 1.5(2)(b)(4).

WHEREAS, the Zoning Committee voted to recommend approval of the Ordinance Revisions to the Sawyer County Board of Supervisors ("County Board"); and

WHEREAS, the County Board determined, at its meeting on February 15, 2024, that adopting the Ordinance Revisions in the form set forth in Exhibit A are warranted to protect the health, welfare and safety of its citizens.

NOW, THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors that the Sawyer County Ordinances shall be amended as follows:

- 1. Adoption of Section: 1.5(2)(b)(4) shall be adopted in the Sawyer County Floodplain Zoning Ordinance also referenced as Appendix A Floodplains* as part of the Code of Ordinances of Sawyer County Wisconsin.
- 2. <u>Additional Actions</u>. The Sawyer County Department of Zoning and Conservation Administrator (or his/her designee) shall take all necessary steps to ensure that the Ordinance Revisions adopted herein are completed.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on February 15, 2024 by this Sawyer County Zoning Committee on this February 7, 2024.

Ron Buckholtz, Chairman

Stacey Hessel, Vice-Chairman

Fweed Shuman, Member

Kay Wilson, Member

Chuck Van Etten, Alternate Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this <u>15th</u> day of <u>February</u>, <u>2024</u>.

Tweed Shuman,

Sawyer County Board of Supervisors Chairman

Lynn Fitch, County Clerk

EXHIBIT A

Proposed Zoning Ordinance Revision/Amendment

Fishtrap Lake Dam Failure Analysis, prepared by Morgan & Parmley/Cooper Engineering on August 19, 2021; WDNR Field File Number 57.12. The Dam Failure map dated August 19, 2021 and titled "Fishtrap Lake Dam Failure Map (Appendix 15-1 and 15-2)", Dam Failure profiles dated July 26, 2021 and titled "Fishtrap Lake Hydraulic Shadow Profile", and floodway data table dated July 26, 2021 and titled, "Fishtrap Lake Dam Failure Floodway Data". Approved by Department of Natural Resources: September 7, 2021 should be used. Located in ZA's Office. Sawyer County Zoning Committee Public Hearing: 2/7/2024 Adopted by Sawyer County Board of Supervisors: TBD