

MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS

DECEMBER 12, 2011

Meeting called to order by Chairman Dennis DeRosso at 6:00 PM.

Pledge of Allegiance was recited.

Roll call taken, Present: Prospero, Youngs, Thomas, Smith, Innes, DeRosso, Lambert, Roberts, Thompson, Kichak, Luke and Mullard. Absent: Koski and Pinardi were excused, Wiita.

Clerk Michael Saari certified that the meeting was properly called and posted.

Motion by Luke, seconded by Kichak to approve minutes of November 08, 2011 as presented. All aye. Motion carried.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Innes reported that Iron County will be receiving housing rehab monies in 2012. People interested in program should either contact Northwest Regional Planning Commission or Iron County Clerk.

Innes reported that Northern Bridges has 51 Iron County clients under contract at present.

Kichak reported that John Nelson, Highway Commissioner is here tonight to be elected to a new 2-year term as commissioner.

Luke reported that Pri-Ruta will hold a meeting this Friday and is looking at ways to help surrounding counties. Luke also reported that he attended a land and water conference in Wisconsin Dells and wetlands and mining issues were discussed.

Luke reported that Recycling will hold a meeting on Wednesday.

Thompson reported that stumpage revenues as of today are \$1,864,773.49 for the year.

Lambert reported that the Health Committee will hold a meeting next Monday in Mercer.

Mullard reported that the final payment will be made on the terminal building and bids were taken for a new airline. Great Lakes was the only bidder with 2 flights per day to Minneapolis. Bids for a new tractor will be open at a January meeting.

Mullard reported that the chili feed at the Iron Nugget produced a profit of \$1,083 and then thanked the Iron Nugget for donating all of the food for the feed.

Thomas reported that Extension had a meeting on December 7th and that Gloria Fauerbach will retire on

April 03, 2012.

PUBLIC COMMENT: None.

John Urban, Aging Unit Director appeared to answer questions about the amount of money the Aging Unit gives to the Mercer Senior Site. Urban told the board that rent is paid for each day meals are served at the site and this amount will be increased in 2012. Supervisor Kichak suggested that maybe the Aging Unit could take over ownership of the building and run their programs out of their own building. John Urban thought that was possible and will look into the possibility of ownership of the building in the future.

Election of Highway Commissioner for a period of a 2-year term. Innes nominated John Nelson to position. Motion by Prospero, seconded by Kichak to close nominations and cast unanimous ballot for John Nelson. All aye. Motion carried.

Motion by Mullard, seconded by Kichak to reconstitute mining impact board to include existing advisory board members and add the county board chairman to the mining impact board. All aye. Motion carried.

Motion by Thomas, seconded by Innes to approve sale of Hamilton Club property in Montreal and house located adjacent and east of Pence Town Hall to Ross Peterson with stipulation that Ross Peterson Construction demolish and remove house from lot at his expense. All aye. Motion carried.

Motion by Kichak, seconded by Innes to sell 40 acres in the Town of Sherman, a property that was acquired by tax deed previously owned by Cheryl M. Malek. All aye. Motion carried.

RESOLUTION 2797

RESOLUTION OF IRON COUNTY BOARD OF SUPERVISORS

WHEREAS, Iron County UW-Extension Youth Development Educator Gloria Fauerbach will be retiring on April 03, 2012; and

WHEREAS, the Youth Development Educator provides leadership and education for broad community youth development programs in addition to working with the 4-H Club Program; and

WHEREAS, the Youth Development program serves 185 youth in five 4-H Community Clubs, Iron County Summer Youth Camp, and the 4-H AfterSchool programs of 4-H TrailBlazers and 4-H L.E.A.F.; and

WHEREAS, Youth Development programs offer opportunities for learning, leadership development and unique experiences for Iron County youth through the statewide network of 4-H Youth Development programs and resources;

IT IS, THEREFORE, RESOLVED THAT:

Iron County is in support of hiring a full-time faculty Youth Development educator to replace Gloria Fauerbach as soon as reasonably practical.

Motion by Thomas, seconded by Roberts to adopt. All aye. Motion carried.

RESOLUTION 2798

APPROVING ENTRY INTO A LAND ACCESS AGREEMENT WITH GARY AND DENISE DAVIS

WHEREAS, Iron County owns certain lands located in the SW ¼ NW ¼ and the NW ¼ SW ¼ 30-T44N-R1W, Town of Anderson, Iron County, Wisconsin, and

WHEREAS, Gary and Denise Davis own certain lands located in the NW ¼ NW ¼ 30-T44N-R1W, Town of Anderson, Iron County, Wisconsin, and

WHEREAS, Gary and Denise Davis are desirous of obtaining a land use agreement from Iron County for road right of way, upon, across, and over the above described Iron County Lands, on an already established road, for purposes of obtaining access to the land owned by Gary and Denise Davis; and

WHEREAS, the Iron County Forestry Committee has reviewed the request, and approved the issuance of a land use agreement to Gary and Denise Davis that is not in conflict with the Iron County Forestry Department's 15 year plan.

NOW, THEREFORE, BE IT RESOLVED: That Iron County shall enter in a land use agreement with Gary and Denise Davis pursuant to which Iron County shall grant unto Gary and Denise Davis a land use agreement over and upon the existing road in the SW ¼ NW ¼ and the NW ¼ SW ¼ 30-T44N-R1W, Town of Anderson, Iron County, Wisconsin. Said road shall be open to the public at all times. No gates or other means of restricting the public from access over and above said road will be allowed.

Motion by Thompson, seconded by Mullard to adopt. All aye. Motion carried.

Motion by Thompson, seconded by Thomas to adopt agreement for clarification of low voltage easement between Iron County and Xcel Energy. All aye. Motion carried.

**REPORT OF COMPREHENSIVE PLANNING/LAND & ZONING COMMITTEE TO COUNTY BOARD ON
HEARING OF PETITION TO AMEND THE ZONING ORDINANCE**

Rezone the following:

Rezone from an F-1 (Forestry) District to an RR-1 (Residential Recreation) District, lands located in part of the SW-SW, Section 5, Township 46 North, Range 2 East, Town of Kimball, (site address is 6896W Town Park Road West), for the purpose of parking commercial vehicles and performing mechanical repairs on those commercial vehicles utilizing the existing structure. Michael Berghorn, owner.

Motion by Lambert, seconded by Thompson to adopt. All aye. Motion carried.

**ORDINANCE REPEALING EXISTING ORDINANCE AND REENACTING COMPREHENSIVE REVISION TO
IRON COUNTY CODE, TITLE 9 (LAND USE)**

TO THE IRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, Iron County adopted a general zoning ordinance more than 40 years ago in order to provide for reasonable regulations that would promote the public health, safety, convenience and general welfare; encourage planned and orderly land use development; protect property values and the property tax base; and achieve the other purposes set forth in Wis. Stat. 59.69(1) and other statutes; and

WHEREAS, the Iron County Zoning Committee recommended a comprehensive revision of the general zoning ordinance in order to modernize the code, address changes in comprehensive planning that have taken place over the past 40 years and update the ordinance and zoning maps to meet current needs; and

WHEREAS, the Iron County Zoning Committee, after providing the required notice, held a hearing on November 15th, 2011 to consider the proposed comprehensive revision to the general zoning ordinance and associate zoning maps; and

WHEREAS, the Iron County Zoning Committee, after careful consideration of the testimony at the hearing and an examination of the facts, recommends that the comprehensive revision of the general zoning ordinance and associated maps be approved;

NOW, THEREFORE, the County Board of Supervisors of the County of Iron does ordain as follows: Iron County Code Title 9, Land Use, is repealed in its entirety and reenacted to read in its entirety as follows:

BE IT FURTHER ORDAINED that, when enacted, the County Clerk shall provide duplicate copies of the ordinance by registered mail to each town clerk for consideration by the town board; and

BE IT FURTHER ORDAINED that the existing Title 9, Land Use will continue in effect in each for a period of up to one year or until the comprehensive revision is approved by the town board, whichever period is shorter; and

BE IT FURTHER ORDAINED that neither the existing ordinance nor the comprehensive revision will be in force in any town that fails to approve the comprehensive revision within one year of its enactment.

Motion by Lambert, seconded by Innes to adopt. All aye. Motion carried.

**ORDINANCE REPEALING EXISTING TITLE 8, CHAPTER 1, SUBDIVISION REGULATIONS AND REENACTING
REVISED TITLE 8, LAND DIVISION REGULATIONS**

TO THE IRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, Iron County adopted a land division ordinance more than 20 years ago in order to regulate the division of land within the unincorporated areas of Iron County for the purposes listed in Chapter 236, Wis. Stats., and to provide safe and orderly shore land subdivision layouts pursuant to Sections 59.692(3), 281.31(2), 281.31(8) and 236.45, Wis. Stats.; and

WHEREAS, the Iron County Zoning Committee recommended a revision of the land division ordinances in order to modernize the regulations and address changes in comprehensive planning that have taken place over the past 20 years; and

WHEREAS, the Iron County Zoning Committee, after providing the required notice, held a hearing on November 15th, 2011 to consider the proposed revision to Title 8, Subdivision Regulations; and

WHEREAS, the Iron County Zoning Committee, after careful consideration of the testimony at the hearing and an examination of the facts, recommends that the revised regulations be approved;

NOW, THEREFORE, the County Board of Supervisors of the County of Iron does ordain as follows: Iron County Code Title 8, Chapter 1, Subdivision Regulations, is repealed in its entirety and reenacted to read in its entirety as follows:

Motion by Innes, seconded by Kichak to adopt. All aye. Motion carried.

NEW BUSINESS: None.

Motion by Kichak, seconded by Roberts to adjourn at 6:45 PM. All aye. Motion carried.

Michael Saari

Iron County Clerk