

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
MAY 25, 2013**

Meeting called to order by Chairman Joe Pinardi at 6:00 PM.

Pledge of Allegiance was recited.

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

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

Motion by Luke, seconded by Erickson to approve minutes of April 30, 2013 as presented. All aye.
Motion carried.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Luke reported that Recycling held a meeting on April 15 and authorized an add be placed in the fair booklet. An electric appliance collection is possible this summer but a hazardous collection is not likely because Iron County held one last year.

Kichak reported that Highway has replaced some culverts that were washed out during the spring runoff. Highway Department is also preparing County Road FF for a reconstruction project this summer, hoping to have it completed by mid-August for the Loon Party held on FF.

Kichak reported that Zoning has one item on tonight's agenda.

Thompson reported that stumpage revenues to date are estimated to be about \$1,000,000.00 which is about double of what they were last year at the same time.

Innes reported that Northern Bridges financial picture is improving while client numbers are remaining fairly steady.

Innes reported that Saxon Harbor campground was full over the holiday weekend and the sidewalks around the new pavilion are now completed by Nasi Construction.

Lambert reported that the Health Department is doing well with many small grants being received and administered by Iron County.

Lambert reported that bids were accepted for a new security system for Sheriff's Department with the capability to place cameras throughout the courthouse and surrounding grounds.

Lambert also reported that the part-time dispatchers hired for Sheriff's Department are being trained.

Roberts reported that the resolution for signing of death certificate by Coroner was forwarded to full

County Board by Finance committee. Finance committee also acted on bids for security system for jail and courthouse. Iron County paying for health insurance for retiring county employees was discussed at last Finance meeting and will be placed on June's Finance agenda and discussed again.

Thomas reported that 2 vista summer interns have been hired by Extension Department for summer programs.

Youngs reported that the Mining Impact committee interviewed 2 lawyers at their May 23rd meeting with 2 more to be interviewed on June 24th.

Mullard reported that the airport has purchased a courtesy vehicle for pilots to use while at the airport at a cost of \$1,700.00 per year for insurance. New lights will be installed on the runway in July or August. A \$2,000.00 grant was received by airport for fire fighter training and the construction of the east taxiway will begin very soon.

Mullard reported that the county fair begins August 2nd with small scale repairs being done, new signs, painting of doors and frames.

Mullard reported that the Aging Unit will bring new by-laws up for a vote after placing them in the Iron County Miner for review. New board members will be appointed at the June 6th meeting and the annual meeting is scheduled for June 20th.

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

Rezoning the following:

- 1) Rezone from an F-1 (Forestry) District to a C-1 (Commercial) District, part of the NW ¼ of the NE ¼, Section 2, Township 46 North, Range 1 West, Town of Saxon, to bring the property into zoning compliance. (Site address is 10205W US Highway 2). Michael & Donna Lapetina, owners.

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

RESOLUTION 2825

**CREATION OF A DEATH CERTIFICATE PROCESS FEE TO HELP FACILITATE
A BALANCED BUDGET FOR IRON COUNTY**

WHEREAS, the Iron County Finance Committee has raised the per diem and salary of coroner and deputies for the 2011 budget; and

WHEREAS, Iron County has to pass a balanced budget every year at the November budget hearing and county board meeting; and

WHEREAS, the Iron County Finance Committee has recommended creating a Death Certificate Process Fee with a charge of \$50.00 to reduce the taxpayer's liability and help balance the county budget.

NOW, THEREFORE, BE IT RESOLVED: That the Iron County Board of Supervisors does pass this resolution to create a Death Certificate Process Fee in the amount of \$50.00 to begin July 01, 2013.

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

PUBLIC COMMENT:

Terry Daulton, Mercer informed board that a group of Iron County citizens has started the Iron County Citizen Forum to look at issues that are important to citizens of Iron County. Next meeting will be at the Oma Town Hall at 7PM on June 5th. Joe Varius, Iron County Forestry Administrator and a DNR specialist will talk about the procedure for taking county lands out of managed forest. Will Andresen, UW-Extension will facilitate the meeting. Different topics will be discussed at future meetings.

Bob Collins, Oma asked if the county board would place a priority on the pumping of septic systems within Iron County. Lake association would like more compliance with rules governing pumping of septic systems in order to keep nitrates out of our lakes and streams which help in vegetation growth in our bodies of water.

NEW BUSINESS: None.

Motion by Erickson, seconded by Kichak to adjourn at 6:18 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk