

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS  
SEPTEMBER 24, 2013**

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

Pledge of Allegiance was recited.

Roll call taken, Present: Pinardi, Prospero, Youngs, Thomas, Koski, Smith, Innes, Nasi, Erickson, Lambert, Roberts, Thompson, Kichak, Luke and Mullard. Absent: None.

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

Motion by Innes, seconded by Mullard to approve minutes of August 27, 2013 as presented. All aye. Motion carried.

**COMMUNICATIONS:** None.

**COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:**

Luke reported that Iron County will hold an electronic collection on Saturday, October 5<sup>th</sup> from 10am until 2pm in Mercer and Hurley. There will be a charge for electronic items recycled. The next Recycling meeting will be on October 16<sup>th</sup> at 4pm.

Kichak reported that Zoning has 2 items on tonight's agenda and Zoning Committee has approved the 2014 budget request and sent it on to Finance Committee.

John Nelson, Highway Commissioner reported that Highway FF project has been completed and department is now doing patch work for the state on Highway 122. John Nelson is now beginning to plan for next section of reconstruction on Highway FF.

Thompson reported that stumpage revenues as of today are \$1,528,569.20 while revenues were \$1,120,761.21 at same time last year. Thompson reported that a load of logs will be delivered to the State of Wisconsin tower on Highway 51 in the Town of Mercer for a demonstration for school kids on "how to log" on October 3<sup>rd</sup> and 4<sup>th</sup>. Everyone is invited to participate.

Thompson reported that Superior Days has eliminated Iron County from participating in the future.

Innes reported that Saxon Harbor camping and boating is winding down.

Innes reported that Northern Bridges is in transition to be taken over by CCCW out of central Wisconsin at the beginning of 2014.

Lambert reported that the Law Enforcement Committee has been looking at a synthetic drug ordinance for Iron County. State of Wisconsin is working on language that will work for communities throughout the state. Iron County and City of Hurley will have an ordinance that will mirror each other.

Lambert reported that the Health Committee will meet on September 30<sup>th</sup> and Health Department worked on a lead scare in the Town of Kimball with testing being done will no dangerous lead levels found in any of the samples.

Roberts reported that Finance Committee has been working on refinancing of construction bonds to save county money and Finance Committee has signed a new 3-year contract with Computer Doctors for service work on county computers.

Roberts reported that Human Services Economic Support staff have been working with new income limits to determine eligibility and a new health care web site has been set up to shop for a health care plan that will fit your income and family size.

Roberts also reported that the 2012 annual report for Human Services is included in your board packets.

Roberts reported that the Housing Committee has approved 2 new rehabilitation projects and the county has \$160,000 still to spend by next spring.

Roberts reported that the IT Committee will have its own budget next year but is not quite completed as of yet.

Thomas reported that the school garden at Hurley will be closing down for the year and a mobile food pantry will be beginning on September 30<sup>th</sup> at the courthouse parking lot.

Prospero reported that the Aging Unit of Iron County will be receiving at least a 12% cut in their funding for 2014 and percentage cut may be higher than that. Hurley center needs a new roof with a \$2,000 donation received to help with project. Lambert told board that public transportation is needed in Mercer by some of their aging population. Lambert told board that even once per week would be a big help in Mercer.

Mullard reported that the taxiway for the airport has begun and will continue until November 1<sup>st</sup> and then will be finished up next spring.

Youngs reported that the Joint Mining Impact Committee will have 3 members from Iron County with only 1 being a voting member. County would like to have one member from the Zoning Department or committee on joint impact committee.

**PUBLIC COMMENT:**

Mark Holm and Mickey Hanson, Highway Department employees asked the board to consider paying the cost of health insurance for 2 years so they could retire early. "We're just asking for the same benefit that other employees have received in the past."

John Nelson, Highway Commissioner told board that both have been good employees that will continue to live in Iron County after retirement and the county could hire 2 younger employees that may raise families here.

Motion by Youngs, seconded by Smith to sell #3 property, Lot 2 in the Town of Upson (Boho property) for \$9,500.00. All aye. Motion carried.

Motion by Youngs, seconded by Innes to convey #21 property, Lot 4 in the Town of Upson (Boho property) for 0 dollar and cents to #3 property Lot 2 from previous motion. 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:

- 1) Rezone from an F-1 (Forestry) District to an R-3 (Rural Residential) District, part of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$ , Section 28, Township 47 North, Range 1 East, Town of Saxon, to bring the property into zoning compliance. (Site address is 14910 North County Road B). Dave and Shelly Brauer, owners.

Motion by Kichak, seconded by Mullard to adopt. 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:

- 1) Rezone from and F-1 (Forestry) District to an R-3 (Rural Residential) District, part of the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$ , Section 33, Township 42 North, Range 2 East, Town of Mercer, to bring the property into zoning compliance. (Site address is 6209W Flambeau Dam road). Robert Ciardo, owner.

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

**RESOLUTION 2830**

**Adopting of the updated, Multi-jurisdictional Hazard Mitigation Plan**

The Iron County Multi-jurisdictional Hazard Mitigation Plan meets the local plan required criteria contained in 44 CFR PART 20, as authorized by the disaster Mitigation Act of 2000.

**WHEREAS**, it is the responsibility of Iron County, along with local units of government within Iron County to plan for and mitigate hazardous events;

**AND WHEREAS**, an update has been completed to the Iron County Multi-jurisdictional Hazard Mitigation Plan through the collective efforts of state, county and local units of government;

**THEREFORE, BE IT RESOLVED**, the Iron County Board of Supervisors adopts this updated, Multi-jurisdictional Hazard Mitigation Plan as presented by the Iron County Emergency Management Director.

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

**RESOLUTION 2831**

**INITIAL RESOLUTION AUTHORIZING THE BORROWING  
OF \$3,200,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF  
GENERAL OBLIGATION PROMISSORY NOTES THEREFOR**

**WHEREAS**, the County Board of Supervisors of Iron County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, dated December 1, 2004 (the "Refunding"), and there are insufficient funds on hand to pay said costs;

**WHEREAS**, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes to refinance their outstanding obligations;

**WHEREAS**, the County Board of Supervisors of the County hereby finds and determines that general obligation promissory notes in the aggregate amount of \$3,200,000 should be issued, and it is now necessary and desirable to authorize their issuance and sale;

**WHEREAS**, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

**WHEREAS**, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., for the purpose of refunding obligations of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the refunding, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum of THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000).

Section 2. Sale of the Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell for, on behalf of and in the name of the County, general obligation promissory notes aggregating a principal amount of THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$3,200,000) (The "Notes").

The Notes shall be sold to Stifel, Nicolaus & Company, Incorporated ("Stifel"). The County Board of Supervisors hereby authorizes and directs the officers of the County to take all action necessary to negotiate the sale of the Notes with Stifel. At a subsequent meeting the County Board of Supervisors shall take further action to approve the details of the Notes and authorize the sale of the Notes.

Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue

to be prepared by Stifel. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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

**RESOLUTION 2832  
CANCELLATION OF TAX DEED**

**WHEREAS**, it has been determined that a Tax Deed that was taken by Iron County, Wisconsin on August 27, 2013, Document # 155645 on the 2009 Real Estate Tax on property owned by Ronald Patoka Described as Tax Parcel # 012 0791-0000 791 R208/304-305 PT GV LT 1 & PT SW/NE 2.7A EXC R148/137, 163/425, 164/771, 165/653,324, 170/637, 188/198, 199/480 16 42 3E Town of Mercer, with a physical address of 3992N Popko Circle East, Mercer, Wisconsin, and;

**WHEREAS**, all taxes, interest and penalties in the amount of \$ 15,407.88 have been paid to Iron County on September 12, 2013, receipt #4998 for said property.

**NOW, THEREFORE, BE IT RESOLVED:** That Iron County will cancel tax deed on the Ronald Patoka property in the Town of Mercer, Iron County, Wisconsin.

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

**RESOLUTION 2833  
CANCELLATION OF TAX DEED**

**WHEREAS**, it has been determined that a Tax Deed that was taken by Iron County, Wisconsin on August 27, 2013, Document # 155645 on the 2009 Real Estate Tax on property owned by Lawrence J. Kessenich and Carlo & Ingrid Krause, Described As Tax Parcel # 012 3046-0000, 3047-0000 36 43 3E R214/458, DOC 138157, 146879 BLK 2 LOTS 1,2,3,4,5 VILLAGE OF MERCER PLAT with a physical address of 5203N Highway 51, Mercer, Wisconsin, and;

**WHEREAS**, all taxes, interest and penalties in the amount of \$ 17,164.02 have been paid to Iron County on September 19, 2013, receipt #68545 for said property.

**NOW, THEREFORE, BE IT RESOLVED:** That Iron County will cancel tax deed on the Lawrence J. Kessenich and Carlo & Ingrid Krause property in the Town of Mercer, Iron County, Wisconsin.

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

**RESOLUTION 2834**

**REQUESTING REPRESENTATION FOR IRON COUNTY ON COMMUNITY  
CARES OF CENTRAL WISCONSIN'S BOARD OF DIRECTORS**

**WHEREAS,** Iron County has been a participating member of the NorthernBridges Long Term Care Board of Directors; and

**WHEREAS,** Iron County believes that it is imperative to maintain an active voice on any board that the county is party to;

**NOW, THEREFORE, BE IT RESOLVED:** That Iron County requests that a member of the Iron County Board be seated on the Community Cares of Central Wisconsin Board of Directors.

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

**NEW BUSINESS:** None.

Motion by Kichak, seconded by Thomas to adjourn at 6:51 PM. All aye. Motion carried.

Michael Saari  
Iron County Clerk