

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
FEBRUARY 25, 2014**

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

Pledge of Allegiance was recited.

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

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

Motion by Innes, seconded by Mullard to approve minutes of January 28, 2014 as presented. All aye. Motion carried.

COMMUNICATIONS:

County will send a letter to CCCW telling them that Iron County will choose Price County Chairman to represent Iron, Ashland and Price County on their board.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Luke reported that the Recycling Committee is planning to hold a tire collection this summer.

Kichak reported that Zoning Committee made changes to the bulk sampling ordinance to clarify a few items.

Kichak told board that Highway Department is trading in two trucks which department had trouble with at a price of \$137,000.00 equipted. Kichak also told board that January was the best month ever in billing State of Wisconsin for snow plowing.

Thompson reported that stumpage revenues as of today are \$436,914.22 while they were \$417,376.55 at the same time last year.

Innes reported that assets of Northern Bridges have been turned over to pay any outstanding bills at the end of the year.

Innes also reported that Saxon Harbor had a net profit of \$27,056.00 for 2013 while all other parks combined had a net loss of \$8,209.00.

Lambert reported that Law Enforcement Committee has recommended looking at an enhanced 911 system for Iron County.

Roberts reported that Finance Committee heard presentation by Centurylink discussing prices of setting up an enhanced 911 system. More information is needed before board can act on project.

Roberts reported that energy assistance requests at Human Services are up 25% this year.

Roberts also reported that the IT committee is looking at replacing a large number of computers for the county this year because Microsoft will not have support for the software that is installed in many of the computers and new software will not run in older model computers.

Thomas reported that reservations are being taken for the Memorial Building and water leaks are a problem in the building this winter.

Extension Department put on a presentation of Superior Days in Madison. All issues this year were restricted to economic development issues and Iron County sent students from both Hurley and Mercer Schools to represent Iron County. Over 100 students attended Superior Days from Douglas, Bayfield, Ashland and Iron Counties.

Mullard reported that the Aging Unit of Iron County held its' February meeting with nothing resolved.

Mullard also reported that he was elected Vice-Chairman of the Airport Board and a possible new carrier at the airport will fly to Chicago instead of Minneapolis as Great Lakes Airline did.

Mullard reported that Fair Board raised entry fee at fair from \$9 to \$10 for adults and seniors 62 years or older will be \$5.

PUBLIC COMMENT:

Terry Daulton, Mercer talked about holding candidate forums in Hurley and Mercer for the upcoming county supervisor elections with dates to be set towards the end of March.

Steve Schurtter, Montreal questioned Supervisor Kichak on what kind of trucks the Highway Department are going to purchase.

Maureen Matusewic, Carey questioned how much water will a taconite plant actually use.

Vic Ouimette, Mercer asked if in the future resolutions that are on agenda could be put on the county web site before the meeting just as the agendas are.

Motion by Kichak, seconded by Thompson to approve selling Lot 16, Plat of Parkside Heights in Mercer for \$3,000. All aye. Motion carried.

Motion by Thompson, seconded by Erickson to approve 2013 Forestry Department Annual Report. All aye. Motion carried.

RESOLUTION 2843

RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

WHEREAS: Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club

Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

WHEREAS: 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin Extension and Wisconsin 4-H Youth Development; and

WHEREAS: This partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the “Wisconsin Idea” – that the resources of the university shall be extended to the people of the state where they live and work; and

WHEREAS: Wisconsin 4-H Youth Development’s purpose is to help youth learn leadership, citizenship and life skills, develop new skill, become leaders and help shape their communities; and

WHEREAS: The vitality of today’s Wisconsin 4-H Youth Development program as well as 4-H’s national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders;

NOW, THEREFORE, BE IT RESOLVED: That the Iron County Board hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development extension educators for their leadership, cooperation and support, which allows the youth and families of **Iron County** and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

BE IT FURTHER RESOLVED: That the **Iron County Board** encourages its members to work collaboratively with their local 4-H Youth Development educators and University of Wisconsin-Extension teams to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth Development.

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

RESOLUTION 2844
REPORT OF ZONING AGENCY TO COUNTY BOARD ON HEARING
OF PETITION TO AMEND THE ZONING ORDINANCE

The Comprehensive Planning/Land & Zoning Committee of Iron County, having considered the petition to amend Title 9 Land Use Ordinance, and

Having held public hearings thereon pursuant to Sec. 59.97(3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the change proposed and duly advised of the wishes of the people in the area affected, hereby recommends that the proposed amendments be approved as follows:

Section One: Section 9.7.14(D)(1) of the Iron County Land Use Ordinance is hereby amended to delete the words “a permit under”.

Section Two: Section 9.7.14(D)(4) is hereby amended to delete the phrase “(17)” and replace with the phrase “(18)”.

Section Three: Section 9.7.14(E) is hereby amended to delete the words “a DNR permit”.

Section Four: Section 9.7.14 (F)(2) is hereby amended to delete the words “and deemed complete by”.

Section Five: Any ordinances or resolutions or portions thereof of which conflict further with this resolution are hereby and to such extent repealed.

Section Five: This resolution shall take effect upon its passage and publication.

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

RESOLUTION 2845
DESIGNATING THE DEPARTMENT OF HUMAN SERVICES AS
ADMINISTERING AGENCY IN COORDINATED SERVICES TEAMS INITIATIVE AND
ESTABLISHING A CST COORDINATING COMMITTEE

WHEREAS, Act 20, of the Wisconsin 2013-2015 biennial budget includes legislation and funding to expand and provide continued support to Coordinated Services Team (CST) Initiatives across the State of Wisconsin and;

WHEREAS, the Iron County Department of Human Services applied for and received a CST Grant from 2002 to 2007 and was successful in implementing this program and initiative;

WHEREAS, the Iron County Department of Human Services discontinued the CST initiative in 2007 due to 5 year limitation in the grant and lack of funds to continue the initiative;

WHEREAS, Iron County is eligible to receive funding in an amount not to exceed \$62,123 in 2014 to re-establish a CST initiative in Iron County and;

WHEREAS, Wisconsin ss. 46.56(15)1 requires that the county or tribal board must designate an administering agency for the Coordinated Services Team Initiative in the service area as well as establish a CST Coordinating Committee and;

THEREFORE, BE IT RESOLVED that the Iron County Human Services Board duly assembled this 19th day of February, 2014, designates the Iron County Human Services Department as the administering agency for Iron County in this state-wide expansion and support of CST Initiatives and hereby establishes a CST Coordinating Committee, members of which will be appointed as required.

Fiscal Impact: It is anticipated that this resolution will be levy neutral as existing costs will serve as the 20% cash or in-kind match and grant funds will support services for families engaged in the CST initiative.

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

**RESOLUTION 2846
ADJUSTING OF ADMINISTRATOR'S SALARIES**

WHEREAS, the salary structure of Iron County's administrators has been studied by the Finance Committee and some increases of salary were thought justified by committee; and

WHEREAS, salaries were reviewed on a case by case basis and increases were proposed to take effect upon passage of this resolution and the beginning of the next pay period.

NOW, THEREFORE, BE IT RESOLVED, that the increases proposed are: Forestry Administrator: \$3,000.00 per year, Highway Administrator: \$2,800.00 per year, Maintenance Supervisor: \$2,145.60 per year and Zoning Administrator: \$2,000.00 per year.

Motion by Innes, seconded by Nasi to adopt. Roll call. All aye. Motion carried.

**RESOLUTION 2847
ESTABLISHING SALARIES OF SHERIFF, CLERK OF COURTS
AND CORONER FOR 2015, 2016, 2017 AND 2018**

WHEREAS, Section 59.22 of Wisconsin Statutes requires that the total annual compensation of elected county officials be established before the earliest time for filing nomination paper for said county offices; and

WHEREAS, the salary structure of Iron County's elected officials having been studied by the Iron County Finance Committee, for the purpose of negotiating and establishing an equitable level of annual compensation for elected officials of Iron County;

NOW, THEREFORE, BE IT RESOLVED, that the salaries to be paid to the Sheriff and Clerk of Courts for 2015 shall be as follows: Sheriff-\$59,604.00 and Clerk of Courts-\$49,808.00; salaries for 2016 shall be: Sheriff-\$60,332 and Clerk of Courts-\$50,328.00; salaries for 2017 shall be: Sheriff-\$61,060.00 and Clerk of Courts-\$50,848.00 and salaries for 2018 shall be: Sheriff-\$61,788.00 and Clerk of Courts-\$51,368.00.

BE IT FURTHER RESOLVED, that the salary of the Iron County Coroner for calendar years 2015, 2016, 2017 and 2018 will be \$1,000.00 per month and \$100.00 per call.

BE IT FURTHER RESOLVED, that the Finance Committee will consider adjusting the Sheriff and Clerk of Courts salary in 2019 for adjustments made during the 2015-2018 term. Adjustments to salary shall be reflective of negotiated increases for county employees.

Motion by Kichak, seconded by Mullard to adopt. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Thomas to adjourn at 6:42 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk