

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
JULY 28, 2015**

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

Pledge of Allegiance was recited.

Roll call taken, Present: Kichak, Mullard, Pinardi, Prospero, Youngs, Thomas, Koski, Smith, Krall, Nasi, Erickson, Ouimette, Roberts and Thompson. Absent: Matson, excused.

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

Motion by Kichak, seconded by Mullard to approve minutes of July 02, 2015 as presented. All aye.
Motion carried.

COMMUNICATIONS:

Clerk told board that Dave Pajula was starting on August 3rd replacing Bill Nasi as Maintenance Supervisor.

Chairman Pinardi read letter inviting all board members to 25 year anniversary for farmers market to be celebrated on August 22nd.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Kichak reported that Zoning Department has 2 items on tonight's agenda and building permit applications are a little slow this summer.

Kichak reported that shoulder work on state highways is completed and County Road FF is ready for blacktopping later this week. Kichak also reported that county's new truck has been delivered and culvert replacement on Highway 2 will be completed very soon by highway crew.

Thompson reported that stumpage revenue as of today is \$1,204,571.34 about same as last year at this time. Thompson also reported that the county has applied for a grant to finish toilet/shower project at Lake of the Falls Campground and will deal with restrictions of grant if and when the county receives said grant.

Ouimette reported that he and Kelly Klein have met to discuss advertising budgets for Mercer and Hurley Chambers as both are tied into Economic Development advertising budget.

Nasi reported that Look Up Workshop is having an open house on Saturday and Nasi also told board that no county dollars finance their operations just program income.

Roberts reported that Finance Committee has approved pay increase for Forestry Administrator and another week of vacation for Zoning Administrator. Roberts also reported that a total of 25 applications were received for Maintenance Supervisor position.

Roberts reported that Human Services has received 5 applications for Director's position and Human Services, Emergency Government and Health Department will participate in an exercise together.

Roberts reported that Aging Unit of Iron County has received a clean audit for 2014. Roberts also reported that the Transportation Committee will be applying for a grant with the help of Sheldon Johnson, NWRPC. BART representative from Ashland County explained what is coming to start up a county wide transportation system.

Smith reported that the Health Department has dining with diabetes brochures out in the public.

Thomas reported that 1 bid for exterior painting of the Memorial Building has been received in the amount of \$5,500.00 with a private donation being pledged to pay the entire price of paint job.

Thomas reported that Extension's summer camp was a huge success with 80 campers attending and 20 bikers that rode to Lake of the Falls and camped out at county park for the week. Thomas also reported that farmers market is going great, school gardens doing fine and 350 families were serviced through the mobile food pantry this month.

Mullard reported that Recycling will hold a hazardous collection in Iron County this summer: Sherman July 31st from 10:30am until noon, Mercer July 31st from 3pm until 5pm and in Hurley on August 1st from 8am until noon.

Mullard also reported that the Airport took bids on propane for this winter and work on taxiway has begun. Mullard also reported that ramp replacement around building is being looked at for 2016 and firetruck and garage may be needed in a few years.

Mullard reported that plans for county fair have been finalized and advertising in Daily Globe has been deemed too expensive for the fair board. The fairgrounds are ready with only the west gate open for entering fair grounds this year. Northeast gate will not be in operation this year.

PUBLIC COMMENT: None.

SALE OF COUNTY LANDS:

Sale of 40 acres in Town of Oma, Dump Road.

Motion by Mullard, seconded by Erickson to sell said property for \$29,900. All aye. Motion carried.

Sale of a lot in Mercer, Parkside Heights.

Motion by Kichak, seconded by Roberts to sell said property for \$2,500. All aye. Motion carried.

Sale of house in Hurley, 413 1st Avenue North.

Motion by Prospero, seconded by Thomas to sell said property for \$30,000. All aye. Motion carried.

Sale of house in Hurley, 205 7th Avenue North.

Motion by Thompson, seconded by Krall to sell said property for \$500 plus 2015 taxes. All aye. Motion carried.

RESOLUTION 2878

COOPERATION AGREEMENT FOR CDBG PROGRAM

This agreement entered into on this 28th day of July, 2015 by and between Iron County and the Counties of Ashland, Bayfield, Burnett, Douglas, Price, Rusk, Sawyer, Taylor and Washburn.

WITNESSED:

WHEREAS, Iron County has an identified need in the Northwest Regional Housing Program area to provide decent housing and the Wisconsin Division of Housing is making available housing funds to regions with a lead county agency, and

WHEREAS, Iron County contemplates submitting jointly with the Counties of Ashland, Bayfield, Burnett, Douglas, Price, Rusk, Sawyer, Taylor and Washburn an application for funds under the community Development Block Grant – (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Iron County and the Counties of Ashland, Bayfield, Burnett, Douglas, Price, Rusk, Sawyer, Taylor and Washburn desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Iron County and the Counties of Ashland, Bayfield, Burnett, Douglas, Price, Rusk, Sawyer, Taylor and Washburn understand that Douglas County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH has access to all participants' records and authority to monitor all activities,

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor and Washburn agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration. Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

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

RESOLUTION 2879

**REQUESTING OPERATING FUNDS FOR METALLIC MINING ORDINANCE DEVELOPMENT
FROM MINING INVESTMENT AND LOCAL IMPACT FUND BOARD**

WHEREAS, Iron County is likely to be substantially affected by potential or proposed mining and has

established a local impact committee pursuant to Wisconsin Statute s. 295.443, and

WHEREAS, Iron County has established a local impact committee for the purposes listed in Wisconsin s. 295.443(1), and

WHEREAS, Iron County has incurred expenses related to the development of Metallic Mining Ordinance language, and

WHEREAS, Iron County has participated in a joint impact committee established under Wisconsin s. 295.443(2), and

WHEREAS, discretionary grants may be made through the investment and local impact fund per WI Administrative Code Chapter Tax 13.08 (1) to alleviate expenses related to local impacts including ordinance development and for other expenses related to metalliferous mining impacts.

NOW, THEREFORE, BE IT RESOLVED: Iron County is submitting a request for zoning costs and other expenses related to metalliferous mining impacts to the Mining Investment and Local Impact Fund per Wisconsin Administrative Code Chapter Tax 13.07(2).

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

RESOLUTION 2880

SEEKING FUNDING FOR LEGAL COSTS ASSOCIATED WITH MINING PROTESTORS WHO WERE ILLEGALLY CAMPING ON COUNTY FOREST LANDS AT THE HARVEST CAMP

WHEREAS, Iron County has in excess of 174,000 acres of land entered in the Wisconsin County Forest Program.

WHEREAS, Wisconsin State Statute 28.11, gives Iron County the right to administer and maintain the lands enrolled in the County Forest Program.

WHEREAS, Wisconsin State Statute 28.11(5)(a) requires Iron County to have a Comprehensive 15 Year Land Use Plan for lands enrolled in the County Forest Program.

WHEREAS, Iron County's 15 Year Comprehensive Land Use Plan establishes rules for Camping (510.4.4) and Large Public Gatherings (905.2.1).

NOW, THEREFORE, BE IT RESOLVED, the Iron County Board of Supervisors respectfully requests that Iron County be reimbursed for legal costs associated with illegal camping activities on Iron County Forest lands at the Harvest Camp through a discretionary grant from the State of Wisconsin Mining Investment Local Impact Fund Board.

Motion by Thomas, seconded by Thompson 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:

Rezone from an F-1 (Forestry) District to an R-3 (Rural Residential) District, part of SW ¼ of the NW ¼ , Section 6, Township 41 North, Range 2 East, Town of Mercer, to bring the property into zoning compliance. (Site address is 2470 County FF). Gary Russ, owner.

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

Rezone the following:

Rezone from an F-1 (Forestry) District to an R-3 (Rural Residential) District, part of the SE ¼ of the NE ¼, Section 14, Township 45 North, Range 2 East, Town of Carey, to bring the property into zoning compliance. (Site address is 11151N Lampi Road). Benjy and Laura Baldwin, owners.

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

Motion by Kichak, seconded by Mullard to adjourn at 6:22 PM. All aye except Prospero who voted no. Motion carried.

Michael Saari
Iron County Clerk