

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
SEPTEMBER 29, 2015**

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

Pledge of Allegiance was recited.

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

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

Motion by Matson, seconded by Roberts to approve minutes of August 25, 2015 as presented. All aye. Motion carried.

COMMUNICATIONS:

Clerk told board that there will be a meeting on October 27th to act on county matches for proposed grants.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Kichak reported that Highway crew has been doing crack sealing on Highway 77 and replacing culverts on US 2.

Kichak reported that Zoning permits are about equal to last year but are now slowing down with fall here.

Thompson reported that stumpage revenue as of today is \$1,897,195.23 with a timber bid opening scheduled for October 5th at 9:00 AM.

Thompson reported that the search for a new director of Northern Waters Library Service has been narrowed to 3 people.

Thompson also reported that 2 new part-time jailers/dispatchers have begun working.

Ouimette reported that Economic Development has asked for a \$15,000 match to a grant for broadband service in northern Iron County.

Ouimette also reported that he sits on the Wisconsin County Mutual Underwriting Committee.

Roberts reported that Finance approved a new position within Human Services/ADRC and 2 new dispatch consoles for Sheriff's Department. Roberts also reported that the new Human Services Director will begin on October 5th and crisis grant will not be applied for this year, just too much going on.

Roberts reported that the Aging Unit had a meeting with Dan Hill, UW-Extension to discuss the proper procedures pertaining to open meeting laws.

Roberts reported that Northwest Regional Planning Commission will submit a planning grant application for transportation and a local match from Iron County must be added in 2016 budget.

Roberts also reported that the IT budget for 2016 will be same as this year with new servers needed to be purchased.

Smith reported that the Health Department is studying the possibility of setting up a water testing lab in the future and flu shots will be given at Gogebic Community College this Saturday morning.

Thomas reported that the Memorial Building exterior is being painted this week.

Thomas also reported that both Extension and Land Conservation have both approved 2016 budget requests and LCC has also approve its' 5 year plan.

Mullard reported that Airport Committee has summited 2016 budget and Mike Harma, Airport manager will attend maintenance conference in Chicago. Mullard also reported that new taxiway has been completed.

Mullard reported that the electronics and tire collection went well with about same amount collected as last year.

PUBLIC COMMENT:

Steve Schurtter, Montreal questioned if the Bad River Tribe purchases White Cap Mountain will the tax collection on the property change or remain the same.

Discussion took place on Hazardous Waste collection for Iron County in 2016. If the county participates each year the figure will be \$7156.00 and if you skip a year the new charge will be 50% more that year. Motion by Kichak, seconded by Thompson to authorize hazardous waste collection in 2016 in the amount of \$7,156.00. Roll call. All aye except Matson who voted no. Motion carried.

Discussion took place on Iron County deeding Wishbones property to the City of Hurley. Motion by Prospero, seconded by Erickson to deed Wishbones property to the City of Hurley. Roll call. All aye except Mullard and Youngs who voted no. Motion carried.

Motion by Roberts, seconded by Thomas to approve local match of \$15,000.00 for broadband grant be added to 2016 county budget. Roll call. All aye. Motion carried.

Motion by Prospero, seconded by Matson to approve adding new position in Human Services/ADRC & Adult Services. All aye. Motion carried.

Motion by Mullard, seconded by Matson to approve hiring and wage/benefit package for new Human Services Director. Roll call. 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 the SE ¼ of the SW ¼, Section 33, Township 42 North, Range 2 East, Town of Mercer, to bring the property into zoning compliance. (Site address is Flambeau Dam Road). Roger and Emily Arnould, owners.

RESOLUTION 2882

RESOLUTION ADOPTING LEASE/PURCHASE AGREEMENT WITH MOTOROLA

BE IT RESOLVED BY THE GOVERNING BOARD OF LESSEE AS FOLLOWS:

WHEREAS, the Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between **IRON COUNTY** (Lessee) and Motorola Solution, Inc. (Lessor).

WHEREAS, the Governing Body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

NOW, THEREFORE, BE IT RESOLVED THAT: The signatures referenced in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

Motion by Ouimette, seconded by Krall to adopt. Roll call. All aye. Motion carried.

Motion by Thomas, seconded by Mullard to adjourn at 6:45 PM.

Michael Saari
Iron County Clerk