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MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS NOVEMBER 10, 2015

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

Pledge of Allegiance was recited.

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

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

Motion by Kichak, seconded by Ouimette to recess from open session to hold public hearing on 2016 budget. All aye. Motion carried.

Clerk Mike Saari gave board an overview of 2016 budget figures. No questions were asked from audience members.

Motion by Prospero, seconded by Mullard to return to open session. All aye. Motion carried.

Motion by Erickson, seconded by Ouimette to approve minutes of October 27, 2015 as presented. All aye. Motion carried.

PUBLIC COMMENT:

Bret Deutscher, questioned why Iron County is selling a 40 acre parcel of land in Saxon for \$14,000. He thought the land should be saved for wetland mitigation in case a mine does open in the Penokee Hills.

Dan Zizzo, owner of Krash Inn questioned why he was unable to bid on the Wishbones property located next to his business.

Motion by Prospero, seconded by Thomas to sell 40 acre parcel in Town of Saxon for \$14,000. Parcel is land locked and has been logged off, justifying the reduced price. Roll call. Voting yes: Prospero, Thomas, Koski, Smith, Erickson, Roberts, Kichak and Pinardi. Voting no: Ouimette, Matson and Mullard. Motion carried.

Motion by Thomas, seconded by Mullard to sell Wishbones property on Silver Street for \$3,000. Roll call. All aye. Motion carried.

RESOLUTION 2886

AUTHORIZE PAYMENT TO BCPL TO COMPLETE KNOWLES-NELSON STEWARDSHIP GRANT ACQUISTION

WHEREAS, Iron County has received a Knowles-Nelson Stewardship Grant from the Wisconsin Department of Natural Resources for the purchase of 244.18 acres from the Wisconsin Board of

Commissioners of Public Lands (BCPL).

WHEREAS, Iron County has previously received an advance payment of the Knowles-Nelson Stewardship Grant for the BCPL purchase in the amount of \$104,967.50.

WHEREAS, Iron County must complete the purchase of the BCPL lands to be eligible for final reimbursements from the Wisconsin DNR.

WHEREAS, Iron County is using current Iron County owned lands as the local match for the Knowles-Nelson Stewardship Grant and will be reimbursed for the purchase price by the Wisconsin DNR.

NOW, THEREFORE, BE IT RESOLVED, the Iron County Board of Supervisors authorizes the Iron County Forestry and Parks Department to make the final payment of \$196,960.00 to the Wisconsin Board of Commissioners of Public Lands and submit for reimbursement to the Wisconsin DNR through the Knowles-Nelson Stewardship Grant.

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

Motion by Roberts, seconded by Kichak to postpone cancelling of tax deed in the Town of Mercer until a future date.

RESOLUTION 2887

PASSAGE OF 2016 BUDGET

- **RESOLVED:** By the Iron County Board of Supervisors, in session this 10th day of November, 2015, do adopt the budget for year of 2016, as herein presented and/or amended, therefore,
- **BE IT FURTHER RESOLVED:** That the County Clerk be and is hereby instructed and ordered to apportion the same against all taxable property of Iron County Real and Personal, pursuant to actions and recommendations of the Iron County Board and Wisconsin Statutes.

BY THE IRON COUNTY BOARD OF SUPERVISORS, NOVEMBER 10, 2015.

EXPENDITURES FOR OPERATIONS

General Government	\$ 2,126,447.25	
Public Safety	2,042,799.66	
Health and Human Services	3,591,687.91	
Public Works	281,731.00	
Culture, Recreation and Education	588,120.00	
Conservation and Development	1,595,072.43	
Debt Service	508,846.00	
Highway Operations	2,187,100.00	
TOTAL EXPENDITURES	\$ 12,921,804.25	

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LESS REVENUES OTHER THAN PROPERTY TAXES	8,713,213.25
YEAR 2015 LEVY COLLECTED IN 2016	\$ 4,208,591.00
MILL RATE FOR 2015	\$ 4.36/\$1000 assessment

Motion by Roberts, seconded by Mullard to adopt 2016 budget. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Smith to adjourn at 6:19 PM. All aye. Motion carried.

Michael Saari Iron County Clerk