

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
MARCH 29, 2016**

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

Pledge of Allegiance was recited.

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

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

Motion by Erickson, seconded by Krall to approve minutes of February 23, 2016 as presented. All aye.
Motion carried.

COMMUNICATIONS:

County Board members received an invitation to attend the Mercer Area Chamber of Commerce Annual Spring Awards & Membership Banquet at the Mercer Community Center on April 26, 2016.

Range Suicide Prevention Committee has asked Iron County to send out a letter of support for their organization to our state elected officials.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Tom Bergman, Zoning Administrator gave an overview of the county's Asset Community Development Project which began last summer and is moving forward.

Kichak reported that the Highway Department has a new truck being outfitted and county did receive some state culvert work on US Highways 2 and 51. Kichak also reported that a bridge on Highway 47 will be replaced.

Thompson reported that stumpage revenue as of today is \$1,124,200.67 while it was \$658,531.75 at the same time last year.

Thompson reported that there will be a Law Enforcement meeting held this Thursday in the County Board Room.

Ouimette reported that he and several other area people attended the Governor's Tourism Conference with a lot of good marketing information received.

Roberts reported that Finance Committee designated the cleaning person at Highway/Forestry to be a contracted employee. Finance also discussed the possibility of erecting a new communications tower on radar hill and renting out space on tower to reduce the county's cost for a new tower. Broadband grant must be spent this year so erecting our own tower may be a good fit.

Roberts reported that remodeling is needed in the Human Services Department to provide more office space. Aging Unit is in need of a new meal delivery vehicle and Iron Belt meal site would like to hire a

cook for the site instead of bringing the food in from the Hurley site.

Smith reported that Melissa Geach, RN was welcomed into Health Department at the last Health meeting and Tracey Snyder, NP has replaced Martha Pierpont, NP who has retired.

Mullard reported that the Recycling Contract was looked at this year but will be put out on bids next year. A recycling box will be placed at the fire hall on the end of County Road FF to make it more convenient for people living on the end of FF to recycle. The Town of Sherman will only collect recyclables one day per week until summer begins.

Mullard reported that the fair board authorized Tom Salzmann to apply for a grant to pay for a concrete floor in the cattle barn. Bookings for coming fair are completed but rodeo and grass snowmobile races seem to be overlapping so snowmobile races may have to be eliminated.

Mullard reported that property adjacent to airport was purchased for \$24,987.00 and timber may be cut off to reduce final cost of land. New airline contract will begin on August 1st of this year with one daily flight to Minneapolis and two to Chicago being considered. Annual airport day will be held in June.

PUBLIC COMMENT:

Bob Collins, Oma urged the board members to pass ordinance change to strengthen the language for septic maintenance by the owner of any county property and praised Tom Bergman's work on this issue.

Motion by Smith, seconded by Matson to approve 2015 Health Department Annual Report. All aye.
Motion carried.

Motion by Ouimette, seconded by Kichak to approve 2015 Zoning Department Annual Report. All aye.
Motion carried.

Motion by Thompson, seconded by Krall to approve 2015 Forestry Department Annual Report. All aye.
Motion carried.

RESOLUTION 2896

ADDITION OF KNOWLES-NELSON STEWARDSHIP GRANT PROPERTIES TO COUNTY FOREST

WHEREAS, Iron County has over 174,000 acres enrolled in the Wisconsin County Forest Program.

WHEREAS, Iron County successfully acquired 324.18 acres of property with the use of two (2) Knowles-Nelson Stewardship Grant from the Wisconsin Department of Natural Resources.

WHEREAS, Iron County committed 317 acres of County owned property as its' 50% local match to fulfill the terms of the Knowles-Nelson Stewardship Grants.

WHEREAS, conditions of the Knowles-Nelson Stewardship Grant require land used as match and purchased lands to be enrolled into the County forest Program within 6 months of purchase.

WHEREAS, lands purchased include: W ½ NW ¼, Sec 33, T46N, R1E (018-0780-0000 & 018-0781-0000)

in the Town of Saxon, NWSW, Sec 6, T44 N, R2E (016-0004-0000) & the SWNW, Sec 32, T45N, R2E (016-0277-0000) in the Town of Pence, the SESE, Sec 24 (002-0093-0000), & the SESW, Sec 26, T44N, R1W (002-0097-0000) in the Town of Anderson, the SWSE, Sec 16 (010-0030-0000) & the NENE, Sec 18, T43N, R1E (010-0034-0000) in the Town of Knight.

WHEREAS, County owned land used as match include: S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec 19 (008-0582-0000) & (008-0583-0000) & the SWSW, Sec 20 (008-0596-0000), T46N, R2E in the Town of Kimball, the SESE, Sec 28 (014-0655-0000), the N $\frac{1}{2}$ NW $\frac{1}{4}$, Sec 34 (014-0781-0000 & 014-0782-0000), the E $\frac{1}{2}$ SW $\frac{1}{4}$, Sec 27 (014-0604-0000 & 014-0607-0000), T44N, R3E, in the Town of Oma.

NOW, THEREFORE, BE IT RESOLVED, the Iron County Board of Supervisors requests that the above described properties be enrolled into the Iron County Forest Program by the Wisconsin Department of Natural Resources to be managed under the terms of the 15 Year Comprehensive Land Use Plan.

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

RESOLUTION 2897

APPROVING A ROAD USE PERMIT TO JOEL WEBER & ERIC NEFF

WHEREAS, Iron County owns certain lands located in the S $\frac{1}{2}$ of Section 10, Section 15, the N $\frac{1}{2}$ NE $\frac{1}{4}$, Section 22, 46N, R1E, Town of Saxon and the NWNW of Section 23, T46N, R1E, Town of Kimball, Iron County, Wisconsin;

WHEREAS, Joel Weber & Eric Neff own certain lands located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 14, T46N, R1E, Town of Kimball, Iron County, Wisconsin;

WHEREAS, Joel Weber & Eric Neff are desirous of obtaining a road use permit from Iron County for road right of way, upon, across, and over the above described Iron County lands, on an already established road, for purposes of obtaining access to the land owned by Joel Weber & Eric Neff; and

WHEREAS, the Iron County Forestry Committee has reviewed the request and approved the issuance of a road use permit to Grant Innes that is not in conflict with the Iron County Forestry Department's 15 year plan.

NOW, THEREFORE, BE IT RESOLVED: That Iron County, through its Forest Administrator, shall issue a road use permit to Joel Weber & Eric Neff pursuant to which Iron County shall grant unto Joel Weber & Eric Neff a temporary license over and upon the existing road in the S $\frac{1}{2}$ of Section 10, Section 15, the N $\frac{1}{2}$ NE $\frac{1}{4}$, Section 22, 46N, R1E, Town of Saxon and the NWNW of Section 23, T46N, R1E, Town of Kimball, Iron County. The permit shall contain the standard provisions as approved by the Iron County Corporation Counsel. Said road shall be open to the public at all times. No gates or other means of restricting the public from access over and above said road will be allowed.

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

Motion by Ouimette, seconded by Roberts to adopt 3 changes to general rules for county supervisors that pertain to number of meetings per day and number of meetings per year a supervisor can get reimbursed for. All aye. Motion carried.

RESOLUTION 2898

RESOLUTION TO DESIGNATE THE WEEK OF APRIL 11 THROUGH APRIL 15, 2016 AS WORK ZONE AWARENESS WEEK IN IRON COUNTY

WHEREAS, National Work Zone Awareness Week is April 11 through April 15, 2016; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks law enforcement, fire, and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, the resolution was approved by the Highway Committee on March 15, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Iron County Board of Supervisors that it hereby designates the week of April 11 through April 15, 2016 as Work Zone Awareness Week in Iron County.

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

PETITION TO AMEND TITLE 9 LAND USE ORDINANCE

Amend the first sentence of Section 9.5.9(G)(3) to read: A maintenance program, which requires inspection of all private sewage systems at least once every three (3) years pursuant to s. 145.20 Wis. Stats., and ch. SPS 383.54 Wis. Adm. Code.

Addition of Section 9.5.9 (G)(4) to read: If the owner of a private sewage system does not return the completed certification form by the deadline indicated, the owner may be charged a \$100 Unanswered Maintenance Certification Fee, plus pumping costs and be subject to an Iron County Circuit Court civil action.

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

PETITION TO AMEND TITLE 9 LAND USE ORDINANCE

Iron County Ordinance for Nonmetallic Mining Reclamation: Section 9.7.2 Nonmetallic Mining Reclamation through Section 9.7.7-Enforcement

(see attached copy)

PETITION TO AMEND TITLE 6 PUBLIC HEALTH NUISANCES

Amendment Creating Section 6-2 "Temporary Moratorium on Livestock Facilities"

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

Motion by Roberts, seconded by Youngs to approve hiring of Mark Marczak as the Aging Unit Manager in Iron County. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Matson to adjourn at 6:30 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk