MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS JUNE 28, 2016

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

Pledge of Allegiance was recited.

Roll call taken, present: Thomas, Saari, Smith, Krall, Hanson, Erickson, Sendra, Roberts, Thompson, Kichak, Matson, Mullard and Pinardi. Absent: Prospero and Youngs both excused.

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

Motion by Roberts, seconded by Kichak to approve minutes of May 31, 2016 as presented. All aye. Motion carried.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Kichak reported that Highway Department has completed paving on County Road FF in Mercer. Crack sealing has been completed on 169 and mowing will begin on state highways beginning July 1st. Department's new excavator has now been delivered and new plow truck has almost been fitted with all attachments.

Kichak reported that Zoning Committee is still looking at a flood plain property in the Town of Kimball will more information needed before a decision on building permit can be considered. Item will be brought up again at the July 19th meeting.

Zoning Committee is working on sending Lake Shore Ordinance to Wisconsin DNR for their review and then public hearing will be held in Iron County.

Thompson reported that stumpage revenue as of today is \$1,800,151.65 while it was \$966,473.39 at same time last year.

Roberts reported that county will consider cancelling of tax deed on Reese property tonight and reported that Treasurer Mark Beaupre last day of work will be June 30th and Clara Maki, his deputy will be appointed as acting Treasurer for the remainder of the year.

Roberts reported that any employee raises will be considered during the budget process. Bill Nasi will begin as Maintenance Supervisor on July 5th and Human Services will have to hire another accounting specialist to help reduce the backlog of financial reporting that exists today.

Roberts also reported that a new data entry system will have to be purchased for Human Services.

Roberts reported that Aging Unit is having a cook at the Iron Belt site on Thursday and all meal sites will see more ADRC staff in the future. The transportation grant administered by NWRPC has been approved for Iron County.

Smith reported that a temporary sanitarian is filling in during the summer to help Iron County out. Smith also reported that some health programs will be transferred to ADRC in the future. Three college students are helping out with water testing in the south end of the county for the summer. Health

Department may begin doing blood draws for Human Service's clients.

Thomas reported that the Memorial Building hosted a bike rally for 4 days with the participants eating and drinking locally during the week.

Kichak reported that Bob Jacquart gave a presentation to Economic Development Committee on the work that is being done to bring ski flying back to the Gogebic Range in summer and winter months. Jumping could be done year round and bring economic boost to the area. Bob told committee that Europe wants Copper Peak "up and running."

Mullard reported that Airport Day is coming with plane and helicopter rides available with children riding for free. The new apron project on the runway will be rebid for work in June of 2017. Mullard also reported that the airport will have a booth at both fairs this summer.

Mullard reported that the fair books are being printed and will be mailed out to all households in Iron County with fair being held August 4th-8th.

Mullard told board that Recycling Hazardous pickup will be held July 23rd in Hurley from 8:00 AM-10:30 AM and in Mercer from 12:30 PM-2:00 PM. The county will also hold an appliance pickup on August 27th.

PUBLIC COMMENT: None.

Motion by Hanson, seconded by Erickson to appoint Clara Maki as new Iron County Treasurer to begin on July 01, 2016. All aye. Motion carried.

Motion by Mullard, seconded by Kichak to declare that Iron County Board will withdraw county property coverage from Local Government Property Insurance Fund and bind property coverage with Wisconsin County Mutual Insurance Corporation beginning on July 21, 2016. All aye. Motion carried.

RESOLUTION 2899 CANCELLATION OF TAX DEED

WHEREAS, it has been determined that a Tax Deed that was taken by Iron County, Wisconsin on September 22, 2015, Document #159486 on the 2011 Real Estate Tax on property owned by Belinda Koenig and David Reese Described as Tax Parcel # 008 0445-0000 & 008 0446-0000 PT of NW-SE Lot 3 CSM 70 14 46 2E Town of Kimball, with a physical address of 5393W - 5395W LaBlonde Lane, and;

WHEREAS, all taxes, interest and penalties in the amount of \$ 13,589.07 have been paid to Iron County on June 09, 2016 general receipts #2047 and 2048 for said property.

NOW, THEREFORE, BE IT RESOLVED: That Iron County will cancel tax deed on the Belinda Koenig and David Reese property in the Town of Kimball, Iron County, Wisconsin.

Motion by Thomas, seconded by Roberts 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 the NE ¼ of the NW ¼, Section 7, Township 46 North, Range 1 East, Town of Saxon, to bring the property into zoning compliance. (Site address is 9541W Upper Road). Kurtis Rowe, owner.

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

Next petition to amend zoning ordinance was not acted upon by Zoning Committee. Motion by Roberts, seconded by Matson to postpone action on rezone until a later date. All aye. Motion carried.

Rezone the following:

Rezone from an F-1 (Forestry) District to an RR-1 (Residential Recreation) District, part of the NW ¼ of the SW ¼, Section 17, Township 46 North, Range 1 East, Town of Saxon, to bring the property into zoning compliance. (Site address if 13416N Highway 122). James Streicher, owner.

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

Next petition to amend zoning ordinance was not acted upon by Zoning Committee. Motion by Matson, seconded by Smith to postpone action on rezone until a later date. All aye. Motion carried.

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

Michael Saari Iron County Clerk