

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
OCTOBER 19, 2016**

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

Pledge of Allegiance was recited.

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

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

Motion by Mullard, seconded by Kichak to approve minutes of September 27, 2016 as presented. All aye. Motion carried.

COMMUNICATIONS:

Clerk told board that the handout was the budget sheet for 2017. It will give them a chance to review the numbers prior to the November 9th budget hearing.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Kichak reported that our Zoning Administrator Tom Bergman is leaving for a job with the City of Ironwood. Zoning Department is working on the Lake Shore Ordinance.

Kichak reported that culvert work on Highway 51 is now completed.

Thompson reported that the Forestry Bid Opening brought in \$790,000 last week to up the 2016 total to \$1.8 million. Thompson told board that prices were slightly down.

Roberts reported that Rebecca Holm was hired to fill spot of Office manager in the Extension Office. Roberts also reported that a contract with an internet company was discussed with Finance Committee for rent on Saxon's Radar Hill tower. Repair of old jail doors was discussed with a price of \$10,000 per door for total rehab or \$5,000 per door for a temporary fix. Committee to discuss again next month. Roberts reported that forensic audit is completed and Finance considered budget requests with Human Service's placements costs are rising at an alarming rate.

Smith reported that the Health Department is holding flu shot clinics throughout the county.

Thomas reported that the step repair project at the Memorial Building began yesterday.

Mullard reported that the annual Fair Board meeting will be held tomorrow at 7pm in county board room.

Mullard reported that Gogebic County will begin paying their board member per diems for airport meetings instead of charging airport budget. Mullard also told board that Toro will test equipment at the airport again this winter. Mullard also reported that the daily Minneapolis flight will leave Minneapolis at 11:25 AM beginning on November 7th.

PUBLIC COMMENT: None.

Discussion was held on appointment of new Land Information Officer. Chairman Pinardi told board that he was putting this appointment on hold until the county determines who will be the next Zoning Administrator.

Discussion held on overtime for Administrators during the declared disaster of July 11th. Motion by Thompson, seconded by Erickson to pay Mike Swartz, Highway Commissioner \$4,075.32, Eric Peterson, Forestry Administrator \$2,803.14 and Stacy Ofstad, Emergency Government Director \$2,700.72. Roll call. All aye. Motion carried.

Motion by Thomas, seconded by Roberts to move into closed session per 19.85(1)f, Wisconsin Statutes to discuss criminal case of former employee Mary Tijan with acting DA Fritz Schellgell. Roll call. All aye. Motion carried.

CLOSED SESSION HELD:

Motion by Kichak, seconded by Matson to return to open session. Roll call. All aye. Motion carried.

Motion by Thomas, seconded by Krall to adjourn at 6:55 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk