

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
NOVEMBER 09, 2016**

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

Pledge of Allegiance was recited.

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

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

Motion by Hanson, seconded by Roberts to approve minutes of October 19, 2016 as presented. All aye. Motion carried.

Motion by Mullard, seconded by Matson to recess from open session to hold public hearing on the 2017 budget. All aye. Motion carried.

PUBLIC HEARING ON 2017 BUDGET HELD:

Motion by Thomas, seconded by Erickson to return to open session. All aye. Motion carried.

COMMUNICATIONS:

Chairman Pinardi told board that the county had received a certificate from 4-H thanking the county for their continued support of their programs.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Matson reported that Erika Roeder has accepted the position of Zoning Administrator and will be approved later on the agenda.

Matson reported that the education part of LCC has gone well this summer and field work is coming to an end with winter approaching.

Matson also reported that the Town of Sherman will hold a breakfast for all veterans at the Town Hall on Veteran's Day.

Thompson reported that 2016 stumpage revenue as of today is \$3,072,835.98 while it was \$2,374,470.05 at the same time last year.

Roberts reported that Finance had approved hiring of new Zoning Administrator and Health Officer and forwarded recommendation on to full county board to be acted on tonight.

Roberts also reported that a home meal delivery assessment will be conducted at the Aging Unit with more home delivered meals than served at the Aging Center.

Roberts told board that the transportation bus trips from Mercer was not well attended but Aging Unit will keep trying. Bus can be used to bring people from Mercer to mobile food pantry in Hurley.

Roberts also told board that Aging Unit and Highline transportation vehicles are quite old and need to be updated in the future thru 85.21 grant funds.

Smith reported that the Health Department has 1 active TB case and 1 new HIV case in the county.

Thomas reported that the fun frolic at the Memorial Building for the kids at Halloween was a huge success.

Mullard reported that the fair board had their annual meeting with the same officers elected. List will need to be sent to county board for their approval at the December meeting.

Mullard also reported that passenger numbers are up at the airport with the afternoon flight to Minneapolis full all the time.

PUBLIC COMMENT:

Mike Smith, Mercer is working on the FCC proposal to allow Iron County residents local stations from the Wausau market instead of the Duluth Market. Clerk told board that the Duluth TV stations have voiced opposition to the proposal, as he receives all correspondence from the official record. County encouraged Mike to keep working on the process and see how it turns out.

Motion by Thompson, seconded by Matson to approve hiring of Erika Roeder as new Zoning Administrator at a starting salary of \$51,372 and 3 weeks of vacation and increase salary to \$53,372 at the end of her 6 month probationary period. Roll call. All aye. Motion carried.

Motion by Thomas, seconded by Matson to approve hiring of Katie Hampston as the new Health Officer at a starting salary of \$55,000 and 3 weeks of vacation from the beginning. Roll call. All aye. Motion carried.

Discussion held on Saxon Harbor repair numbers from Coleman Engineering and from FEMA. Coleman's numbers were higher than FEMA's repair numbers but FEMA will guarantee reimbursement at 75% of their estimates as long as the project is repaired to same specifications as the original harbor and campground.

Motion by Mullard, seconded by Saari to approve FEMA project worksheet numbers. Roll call. All aye. Motion carried.

Discussion was held on hiring an engineering firm to consider alternatives to Saxon Harbor facility layout. County board will meet on December 06, 2016 with Jason Laumann, NWRPC to review data collected from survey about future layout and use of Saxon Harbor. No action on engineering firm was considered.

RESOLUTION 2910 PASSAGE OF 2017 BUDGET

RESOLVED: By the Iron County Board of Supervisors, in session this 9th day of November, 2016, do adopt the budget for the year of 2017, 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 9, 2016.

EXPENDITURES FOR OPERATIONS

General Government	\$ 2,359,697.67
Public Safety	2,121,227.30
Health and Human Services	3,049,520.70
Public Works	1,098,280.11
Culture, Recreation and Education	731,943.00
Conservation and Development	1,802,553.42
Debt Service	539,953.00
Highway Operations	2,329,734.00
TOTAL EXPENDITURES	\$ 14,032,909.20
LESS REVENUES OTHER THAN PROPERTY TAXES	9,532,965.20

YEAR 2016 LEVY, COLLECTED IN 2017	\$ 4,499,944.00
MILL RATE FOR 2016	\$ 4.76/\$1,000 assessment

Motion by Mullard, seconded by Roberts to adopt 2017 budget. Roll call. All aye. Motion carried.

Motion by Thomas, seconded Smith to adjourn at 7:26 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk