

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
APRIL 25, 2017**

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

Pledge of Allegiance was recited.

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

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

Motion by Mullard, seconded by Saari to approve minutes of March 28th and April 11, 2017 as presented. All aye. Motion carried.

COMMUNICATIONS:

Chairman Pinardi invited county board members to the grand opening of Pat's IGA next Tuesday at noon.

Representative Beth Meyers will hold a budget listening session in the county board room this Friday at 10:00 AM.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Matson reported that high school students were helping Zach Wilson put up loon nesting platforms the last 2 years.

Kichak reported that the Highway Department has been putting up a sand/salt mixture for next year's snow season. Mercer's shed is already filled. Kichak also reported that all snow fencing has been taken down and shoulder work has now begun. Highway crew is also preparing FF for paving this summer.

Thompson reported that stumpage revenue as of today is \$897,454.25 while it was \$1,373,392.49 at the same time last year.

Krall reported that Saxon Harbor Committee had a meeting to discuss rebuilding project and next meeting is scheduled for June 5th at 7:30 PM.

Roberts reported that both the ADRC director and Aging Unit Director have resigned and Human Services has just hired 2 local girls to fill 2 open positions. Roberts also reported that Chairman Pinardi has appointed 9 members to the Aging Unit advisory committee. Roberts also reported that NWRPC is putting out a transportation survey to Iron County residents that can be filled in online or a paper copy that will be distributed throughout the county.

Thomas reported that a clean-up is being held at the Memorial Building grounds preparing for Jack Giovanoni's celebration of life party on Friday and the annual Veteran's Steak Feed on Saturday.

Youngs reported that Wisconsin has 50,000 jobs available that can't be filled because not enough

qualified people are available.

Youngs also reported that the state is starting a new program in the grade schools where students are steered toward jobs that have openings in the future. Iron County has the highest unemployment rate in the state at 8.6%.

Mullard reported that his choice for recycling contract is to stay with Waste Management which is on tonight's agenda.

Mullard reported that the terminal rehab project is beginning at the airport and airport board decided not to hire a part-time employee at this time. Mullard also reported that airport land needs to be surveyed with bids being accepted. Mullard told board that a Thursday meeting will be held at airport to discuss ongoing grievance. Mullard also reported that passenger traffic was up by 3% last year.

PUBLIC COMMENT:

Steve Schurtter, Montreal told the board that the Hurley School is training students how to use machines to produce products and train kids for a future job in the real world/blue collar jobs.

One comment was presented to board in favor of Eagle Waste getting new recycling contract with 2 people commenting in favor of Waste Management.

LEPC MEMBERSHIP LIST

Brad Matson
Mike Swartz
Stacy Ofstad
Darrell Petrusha
Mike Randall
Neil Martinko
Diane Schmidtke
Katie Hampston
Kendall Koski
Ernie Moore
Joe Pinardi
Tom Thompson

Motion by Matson, seconded by Youngs to adopt LEPC membership list. All aye. Motion carried.

Motion by Mullard, seconded by Thompson to renew recycling contract with Waste Management. Roll call. Voting Yes: Mullard, Pinardi, Thomas, Smith, Hanson and Thompson. No: Kichak, Matson, Youngs, Saari, Krall, Erickson, Sendra and Roberts. Motion failed.

Motion by Matson, seconded by Saari to award new recycling contract to Eagle Waste. Contract was stipulated to be for 5 years beginning June 1st, 2017. Roll call. Voting Yes: Kichak, Matson, Youngs, Saari, Smith, Krall, Erickson, Sendra and Roberts. Voting No: Mullard, Pinardi, Thomas, Hanson and Thompson. Motion adopted.

RESOLUTION 2925

ACCEPTANCE OF NOAA CELCP GRANT

WHEREAS, the Iron County Forestry & Parks Committee recommends approving accepting the NOAA Coastal and Estuarine Land Conservation Program (CELCP) Grant award applied for by project partner, West Wisconsin Land Trust, and

WHEREAS, the CELCP Grant will be used to fund 50% of the purchase price of 212.36 acres from the AJ Kenyon Trust, and

WHEREAS, the property is described as portions of Sections 7 and 18, T47N, R1E, and portions of Section 13, T47N, R1W, Town of Saxon, Iron County, Wisconsin (Tax ID #'s-018-0095-0000, 018-0098-0000, 018-0268-0000, 018-0269-0000, 018-0270-0000, 018-0277-0000, and 018-0279-0000), and

WHEREAS, West Wisconsin Land Trust is applying for a Knowles-Nelson Stewardship Grant to fund the other 50% of the purchase price of the property, and

WHEREAS, conditions of the CELCP Grant require that the purchased parcel be held in public ownership by Iron County, and

NOW, THEREFORE, BE IT RESOLVED, the Iron County Board of Supervisors accepts the recommendation of the Forestry & Parks Committee and hereby approves acceptance of the NOAA CELCP Grant, applied for by West Wisconsin Land Trust, to fund 50% of the purchase price of 212.36 acres from the AJ Kenyon Trust.

BE IT FURTHER RESOLVED that Iron County will comply with the Federal regulations and guidelines of the NOAA Coastal and Estuarine Land Conservation Program.

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

RESOLUTION 2926

CANCELLATION OF TAX DEED

WHEREAS, it has been determined that a Tax Deed that was taken by Iron County, Wisconsin on October 05, 2016, Document # 161342 on the 2012 Real Estate Tax on property owned by John A MacDonald in the City of Montreal Described as Tax Parcel # 0170-0000 PT of SW-SE BLK 5, LOT 9, Village of Gile-Plat 27 46 2E and;

WHEREAS, all taxes, interest and penalties in the amount of \$ 4,321.45 have been paid to Iron County on April 03, 2017, general receipts #3281 and 3282 for said property.

NOW, THEREFORE, BE IT RESOLVED: That Iron County will cancel tax deed on the John A MacDonald property in the City of Montreal, Iron County, Wisconsin.

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

**REPORT OF ZONING AGENCY TO COUNTY BOARD ON HEARING OF
PETITION TO AMEND THE ZONING ORDINANCE**

The Comprehensive Planning/Land & Zoning Committee of Iron County, having considered the petition to amend Title 9 Land Use Ordinance:

Addition of Section 9.4.6 (C)(17) to add Concentrated Animal Feeding Operation (CAFO) to the list of permitted by Conditional Use.

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

**REPORT OF ZONING AGENCY TO COUNTY BOARD ON HEARING OF
PETITION TO AMEND THE ZONING ORDINANCE**

The Comprehensive Planning/Land & zoning Committee of Iron County, having considered the petition to amend Title 9 Land Use Ordinance:

Changes to Section 9.4.14 concerning lot width.

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

Motion by Kichak, seconded by Erickson to adjourn at 6:34 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk