

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
JUNE 27, 2017**

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

Pledge of Allegiance was recited.

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

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

Motion by Thompson, seconded by Mullard to approve minutes of May 30, 2017 as presented. All aye. Motion carried.

Michael Marasch appeared before county board and gave an overview of the problem his family has had with Iron County over property lines we both share in the Town of Mercer. The county had a logging job on county property adjacent to their land which was harvested by Woodie Bros. and the Marasch family is happy with the boundaries of the logging job and would like to keep those lines for the future. The logging job lines were off of a certified survey map which was recorded so county is hoping the dispute is now over.

COMMUNICATIONS:

Chairman Pinardi told board that he has received a complaint from the Hurley Recycling Attendant about the poor service from Eagle Waste on removing a full compactor in June. A representative from Eagle Waste was present at meeting and apologized for the error in service and told board it will not happen again.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Matson reported that he attended the State Youth Camp for Land Conservation at Discovery Center with great results.

Kichak reported that there are 2 amendments to the Zoning Ordinance on tonight's agenda.

Kichak reported that Highway Department is working on new culverts for Highway 169 and 122 and mowing is being completed on county roads in the county. Kichak also reported that paving on County Road FF will be completed very soon. Bridge work is also being completed with state dollars being utilized.

Thompson reported that stumpage revenue as of today is \$1,158,470.94 while revenues at same time last year were \$1,731,446.20.

Thompson told board that at the spring timber sale 13 out of 16 sales were sold with a total of 83 bidders with an estimated value of \$1,147,644.25.

Eric Peterson, Forestry Administrator told board that the Army Corp will put out bids for dredging the harbor at the end of September with dredging to be done next summer. 1,000 cu.yds. per day will be dredged with about 39,000 cu.yds. to be removed from the harbor. Eric told board that the road and

bridge should be completed this summer to help the project along next summer. Eric encouraged board members to contact their state representatives to ask that the county road project and bridge be completed this fall not next summer which is whatx DOT seems to be planning for.

Thompson reported that Quentin Hoffmeister, Mercer has been hired full time as a jailer/dispatcher to replace a retiring Dan Trochinski. Taser purchase of 7 units was talked about at last Law enforcement meeting with a savings of \$4,000 possible if purchased now. Finance Committee will discuss taser purchase at July meeting.

Roberts reported that R.E.D. Construction was awarded the garage contract with Giovononi Hardware awarded the electrical, plumbing and HVAC contract and Ross Peterson awarded the excavation contract.

Roberts reported that 2 towers will be erected in Mercer for broadband service with Mercer contributing \$4,000 local match and Iron County contributing \$30,000 if grant is awarded to Iron County.

Roberts also reported that ADRC position has been reposted in search of a qualified candidate and Human Services budget is on track for first half of 2017.

Roberts reported that IT committee held a meeting to discuss contracted costs from the Computer Doctors with Eric Ritter. More discussion will be held at July IT meeting.

Mullard reported that fair booklets will now be printed since all fair ads have been sold. Mullard also told board that the horse pull track has been repaired and is ready to go.

Mullard reported that the Hurley Senior Center Association is new named group that will take over operation of Aging Building in Hurley. Meeting will be held on July 18th at 9AM at Aging building.

Mullard reported that a part-time employee will be hired at airport and Airport manager and his assistant both received a raise by airport board. Aprin project has begun on June 5th and paving should be completed next week.

PUBLIC COMMENT:

Steve Schurtter, Montreal told the board that there was a problem at the Hurley recycling center this morning.

Discussion held on engineering costs of Saxon Harbor reconstruction project. Phase I is \$53,000 under budget so far and Phase 2 total costs will be \$988,664.

Motion by Thompson, seconded by Thomas to approve contract with Foth Infrastructure & Environment LLC. Phase 2, Saxon Harbor reconstruction project. Roll call. All aye. Motion carried.

Motion by Sendra, seconded by Mullard to approve borrowing of funds from Chippewa Valley Bank for Saxon Harbor reconstruction project of up to \$10,000,000.00 payable after FEMA construction audit has been completed in 2020. Construction of marina and campground should be completed by fall of 2019. Roll call. 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 and RR-1 (Residential Recreation) District, part of the NE ¼ of the SW ¼, Section 18, Township 43 North, Range 4 East, Town of Mercer, to bring the property into accordance with the future land use plan. (Site address is 6255N Bambiland Road). James Klabacka, owner.

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

**Addition of Section 13.07(5)c allow setback averaging for new principal structure to include
appurtenances in the shoreland area to the Shoreland Ordinance**

- (c) Functional appurtenances such as decks or porches that are attached to the proposed principal structure must comply with the reduces provincial structure setback but shall not be used in the calculation of the reduces principal structure setback. (Meaning when you calculate an average setback you measure to the principal structure and not any decks.

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

**Addition of Section 9.5.2(E) to allow setback averaging for accessory structure to the road by
conditional use to the Iron County Land Use Ordinance**

- (A) Allowable by conditional use, a setback equal to the average setback of existing accessory structure, where there are existing accessory structures in both directions provided all of the following are met:
1. Both of the existing structures are located on adjacent lot to the proposed structure.
 2. Both of the existing structures are located within 250' of the proposed structure.
 3. Both of the existing structures are located less than the required road setback as stated above.
 4. The average setback shall in no case be less than fifty (50) feet from the right-of-way of a federal, state or county trunk highway nor less than 20 feet from all other roads right-of-way.

Motion by Hanson, seconded by Sendra to adopt. All aye. Motion carried.

Motion by Kichak, seconded by Thomas to adjourn at 7:10 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk