

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS  
NOVEMBER 07, 2017**

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, Pinardi and Youngs. Absent: Prospero, excused.

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

Motion by Mullard, seconded by Thompson to approve minutes of September 26, 2017 as presented. All aye. Motion carried.

Motion by Matson, seconded by Kichak to deviate from agenda to allow engineers to speak on final design plans for Saxon Harbor Marina and Campground. All aye. Motion carried.

Discussion was held on 2 different design options for campground at Saxon Harbor. Option 1 will have about 25 campsites directly across from Harbor Lights Bar. Option 2 will have about 33 total campsites divided between Option 1 site and another site located northeast of option 1 site.

Motion by Kichak, seconded by Matson to select option 1 for the campground location. Roll call. All aye except Krall and Youngs who voted no. Motion carried.

Motion by Roberts, seconded by Kichak to return to #6 on original agenda. All aye. Motion carried.

Motion by Mullard, seconded by Hanson to recess from open session to hold public hearing on proposed 2018 budget. All aye. Motion carried.

**PUBLIC HEARING HELD ON 2018 BUDGET:**

Clerk gave an overview on how the 2018 budget was prepared and on what the final numbers will mean.

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

**COMMUNICATIONS:**

Chairman Pinardi read letter from Gurney Town Chairman Tom Innes thanking Iron County for the loan to pay for road repairs after the July 2016 flooding.

Clerk told board that the December board meeting will be held on December 19<sup>th</sup>.

**COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:**

Matson reported that winter projects are just beginning at Land Conservation, marten project with county high school students.

Kichak reported that Highway Department is changing over to winter mode with plowing now beginning.

Kichak also reported that the county paved 1.6 miles of Highway 122 this fall.

Kichak reported that Zoning has 4 items on tonight's agenda and having the Zoning Office in Mercer 1 day per week has been received very well. Kichak told board that a new comprehensive plan will be finished soon with the help of NWRPC. Kichak also reported that new septic systems are being installed now before the construction season is over for the year.

Thompson reported that stumpage revenue as of today is \$1,970,723.58 while it was \$3,072,835.98 at the same time last year.

Roberts reported that Finance gave a pay raise to judicial assistant greater than Finance Committee wanted to but the Judge Madden was very persuasive during negotiations. Roberts also reported that they approved the budget numbers presented to them by the clerk and forwarded to full board for the budget hearing tonight.

Roberts reported that the Human Services Board has been meeting one employee per meeting to get to know its' employees.

Roberts reported the IT Committee has been working on a new phone system for the county and will replace 4 desk top computers and 4 lap top computers for the squad cars in 2018.

Roberts told board that the broadband committee may use telephone poles on Mt. Zion instead of a separate tower for coverage.

Roberts reported that the transportation committee has determined that the volunteer driver program is the best option for the county at this point.

Smith reported that the Health Department has been giving flu shots though out the county.

Thomas reported the fun frolic at the Memorial Building was a big success for Halloween.

Thomas introduced the new 4 county regional director for Extension Department.

Youngs told board that he thought purchasing a painting truck by Highway Department was a good idea for our own painting and doing road painting for surrounding counties.

Mullard reported that a contract between Aging Unit and Human Services is being worked on and next Aging Advisory board meeting will be on December 21<sup>st</sup>.

Mullard reported that the Fair Board held their annual meeting with 2 new members being elected to board, Tara Krall and Ashley Passuello. Tom Salzmann was again elected President with Brock Swartz elected vice president.

Mullard reported that the airport purchased a UTV to patrol the property fence line from Kuklinski Motor Sports for \$22,399.84 and ratified the union contract. Airport board gave the administrative assistant the same raise as the union members received.

Mullard reported that Eagle Waste discussed problems with the Recycling Committee at last meeting.

Mullard reported that Recycling will hold an electronics and hazardous waste pickup next summer on August 25<sup>th</sup>.

**PUBLIC COMMENT:**

Tara Krall told board that court ordered placements will be a Superior Days talking point to our elected officials. Superior Days will be held at Concourse in Madison on February 20<sup>th</sup> and 21<sup>st</sup>.

Steve Schurttter, Montreal told board he would of liked to see 2<sup>nd</sup> option for Saxon Harbor Campground be approved but understood the rational to choose option 1.

Discussion held on vehicle weight limits on county highways. Corporation Council told county that a permit is needed from the county not a new ordinance.

Discussion held on a higher per diem for the new term of the county board beginning in April of 2018.

Mullard told board that he received per diem information from 8 different counties.

Motion by Kichak, seconded by Roberts to set new per diems at \$5/meeting higher; \$45 in county and \$50/meeting out of county. Roll call. Voting yes: Thomas, Smith, Erickson, Sendra, Roberts, Kichak and Matson. Voting no: Saari, Krall, Hanson, Thompson, Mullard, Pinardi and Youngs. Vote is a 7-7 tie. Motion fails.

Motion by Matson, seconded by Thomas to adopt the Farmland Preservation Plan for Iron County. All aye. Motion carried.

**REPORT OF COMPREHENSIVE PLANNING/LAND & ZONING COMMITTEE TO COUNTY BOARD  
ON HEARING OF PETITION TO AMEND THE ZOING ORDINANCE**

Rezone the following:

Rezone from an F-1 (Forestry) District to a C-1 (Commercial) District, part of the NW ¼ of the SE ¼, Section 8, Township 42 North, Range 4 East, Town of Mercer, to bring the property into accordance with the future land use plan. (Site address is 5044N Highway 51). Michael Case, owner.

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

Rezone the following:

Rezone from an A-1 (Agriculture) District to an RR-1 (Residential Recreation) District, part of the SE ¼ of the SW ¼, Section 1, Township 45 North, Range 2 East, Town of Carey, to bring the property into accordance with the future land use plan. (Site address is 5152W Anderson Road). Gary Villnow, applicant.

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

Rezone the following:

Rezone from an R-1 (Residential) District to a C-1 (Commercial) District, part of the SW ¼ of the SW ¼, Section 11, Township 46 North, Range 2 East, Town of Kimball, to bring the property into accordance

with the future land use plan. (Site address is 5624 Highway 2). Dale Ofstad, owner.

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

Rezone the following:

Rezone from an F-1 (Forestry) District to an R-3 (Rural Residential) District, part of the SE ¼ of the SW ¼, Section 17, Township 45 North, Range 2 East, Town of Anderson, to bring the property into accordance with the future land use plan. (Site address is Highway 77). Hotchkiss Hideaway, LLC, owner.

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

### **RESOLUTION 2933**

#### **YOUTH REPRESENTATIVE SEATS AND ADVISORY VOTES ON THE IRON COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, involving young people in local government decision making process provides them with a meaningful opportunity to contribute to their communities, and

**WHEREAS**, youth should take on visible and important public roles as active citizens, and

**NOW, THEREFORE, BE IT RESOLVED** that the Iron County Board of Supervisors accept the recommendations of the Agriculture, Extension and Education Committee to permit Youth Representatives or their designated substitute:

- \*to cast advisory votes on County Board matters
- \*participate in county committees
- \*participate in meeting of the full county Board of Supervisors
- \*four youth representatives should serve on the County Board of Supervisors as the voice of their peers.

**BE IT FURTHER RESOLVED** that although these votes are advisory, they will be recorded in the minutes. Youth Representatives will be able to publicly voice their opinions on issues, in particular, on issues impacting them.

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

### **RESOLUTION 2934 PASSAGE OF 2018 BUDGET**

**RESOLVED:** By the Iron County Board of Supervisors, in session this 7<sup>th</sup> day of November, 2017, do adopt the budget for the year of 2018, 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 07, 2017

EXPENDITURES FOR OPERATIONS

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General Government	\$ 2,220,086.88
Public Safety	2,249,508.19
Health and Human Services	3,800,582.30
Public Works	8,938,664.85
Culture, Recreation and Education	731,147.00
Conservation and Development	1,719,374.66
Debt Service	1,438,554.00
Highway Operations	2,188,900.00
TOTAL EXPENDITURES	\$ 23,286,817.88

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LESS REVENUES OTHER THAN PROPERTY TAXES	17,991,666.88
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YEAR 2017 LEVY, COLLECTED IN 2018	\$ 5,295,151.00
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MILL RATE FOR 2017	\$ 5.63/\$1,000 assessment
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Motion by Thompson, seconded by Roberts to adopt. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Thomas to adjourn at 8:18 PM. All aye. Motion carried.

Michael Saari  
Iron County Clerk