

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
JANUARY 30, 2018**

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

Pledge of Allegiance was recited.

Roll call taken, Present: Smith, Krall, Hanson, Sendra, Roberts, Thompson, Matson, Mullard, Pinardi, Youngs, Thomas and Saari. Absent: Erickson and Kichak, both excused. Student representatives, Present: Aiyana Nickel, Dayne Stuhr, Tabitha Morello and Haley Allen-Rodriquez. Absent: None.

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

A moment of silence was held for former board supervisor Jack Prospero and county jailer/dispatcher Tracy Niehaus.

Motion by Hanson, seconded by Roberts to approve minutes of December 19, 2017 as presented. All aye. Motion carried.

COMMUNICATIONS:

Clerk reported that both the towns of Gurney and Saxon have repaid the \$150,000.00 loans that they received from Iron County after the flooding of July, 2016.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Matson reported that the 2017 Land and Water Conservation Annual Report was handed out tonight for the boards information. Matson reported that 75% of all monies spent in LCC are attained from grant monies. Matson also reported that the county signed a new animal control contract with the State of Wisconsin at their last meeting.

Matson reported that the Zoning Department is a little slow this time of year. Matson reported that several Iron County employees and supervisors attended a WCA mining information meeting last week in Minocqua. Our Zoning Administrator told Matson that our mining ordinance is in pretty good shape at present with the intent to bring a mining company to the negotiating table to come up with a local agreement that both mining company and county can live with.

Thompson reported that 2017 stumpage revenues totaled \$2,230,628.54 while stumpage revenues as of today are \$337,726.60.

Thompson reported that the last law enforcement meeting was a very good meeting with good discussion on several items.

Roberts reported that the Finance Committee discussed wiring for new phone system within the courthouse.

Finance Committee agreed to have Bill Nasi, maintenance supervisor install steel siding on interior west wall of the new garage to protect insulation from being struck and damaged.

Roberts reported that Human Services is looking at purchasing a new software program from Advantech Software for \$35,000 with an annual maintenance cost of \$4,300. The annual maintenance fee is much cheaper than the current software contract so over a few years it would pay for software package. Roberts also reported that Human Services is looking at hiring a Children Services Manager to take work off of 3 current employees currently working way to many hours every week. She also told board that ADRC will be moving down to the Aging Unit building in the future. Human Services has overspent its budget by \$700,000 because of placements throughout the state.

Thomas reported that Extension held its mobile food pantry yesterday.

Mullard reported that the airport board held election of officers at its last meeting and the meetings will be changed to the 3rd Monday of the month usually held at 4:30PM. Airport Conference will be held February 21st and 22nd with Mike Harma, Airport Manager attending.

Mullard reported that Eagle Waste would like Iron County to purchase new compactors for both Hurley and Mercer sites at a cost of \$29,575.00 each. Recycling committee gave \$250.00 each to nine attendants to purchase warm clothes for the winter.

Fair board held meeting on January 18th and decided to construct a new ticket booth at main entrance of fair grounds this summer. Fair ground well will be worked on by Binz Well Drilling this summer and a new secretary was hired, Julie Ann Orlich.

Mullard also reported that the employee handbook for the Aging Unit employees has been updated with a few changes made.

The Aging Unit has decided that when the schools are closed due to weather conditions they would also close for the day and Mullard told the board that the board was seeking specs on placing new insulation in the roof of the Aging Unit building.

PUBLIC COMMENT:

Steve Schurtter, Montreal asked what the county has heard on the potential sale of White Cap Mountain.

Jason Sedovic, Iron County Treatment Alternatives and Diversion Program Coordinator sent a progress report of his program to the board for their information.

Motion by Krall, seconded by Smith to approve 2017 Fair Board Financial Report. All aye. Motion carried.

Motion by Saari, seconded by Mullard to approve the 2018 Fair Board Membership List. All aye. Motion carried.

Motion by Thompson, seconded by Mullard to approve sale of 1 lot in the Town of Anderson to the Town of Anderson. Clerk explained that our relator receives a minimum of \$100 commission on any sale and a \$30 recording fee is required to record sale so the county is more or less giving the Town of Anderson the lot. All aye. Motion carried.

Motion by Sendra, seconded by Roberts to approve sale of a property in Town of Mercer for \$13,000.00.

All aye. Motion carried.

RESOLUTION 2939

CTH A-SAXON HARBOR ORONTO CREEK BRIDGE RENOVATION PROJECT

Resolved that the County of Iron authorizes and directs that the following portions of County-owned parcels described below may be utilized for the CTH A Saxon Harbor Oronto Creek Bridge Renovation Project (R/W Project ID 9346-00-31), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following lands in the Town of Saxon, Iron County, Wisconsin described as follows:

See Attached Exhibit "A" for legal Descriptions

Further Resolved, that certified copies of this Resolution shall be forwarded to the Wisconsin Department of Transportation as part of the documentation related to the aforementioned CTH A Saxon Harbor Oronto Creek Bridge Project (R/W Project ID 9346-00-31).

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

RESOLUTION 2940

WHEREAS, the auditors, Joki, Makela, Pollack & Ahonen, PLLC, have instructed Clara J. Maki, Iron County Treasurer, to cancel all outstanding General Fund checks that are over on (1) year old, therefore,

BE IT RESOLVED, that the Iron County Board of Supervisors cancel all outstanding checks for 2016,

BE IT FURTHER RESOLVED, that the amount of outstanding checks to be cancelled for 2016 is \$1,376.80. The total of \$1,376.80 be cancelled and transferred to the General Fund. After six months, said funds remaining unclaimed will be transferred to the Unclaimed Funds account.

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

RESOLUTION 2941

CANCELLATION OF TAX DEED

WHEREAS, it has been determined that a Tax Deed that was taken by Iron County, Wisconsin on October 31, 2017, Document # 163284 on the 2012 Real Estate Tax on property owned by Roberta Norman Described As Tax Parcel # 016 0455-0000 & 016 0455-0100 located in the Town of Pence; and

WHEREAS, all taxes, interest and penalties in the amount of \$9,992.93 have been paid to Iron County on December 28, 2017 general receipts # 4313, 4314 and 4315 for said property.

NOW, THEREFORE, BE IT RESOLVED: That Iron County will cancel tax deed on the Roberta Norman property in the Town of Pence, Iron County, Wisconsin.

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

Motion by Thomas, seconded by Saari to adjourn at 7:05 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk