

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
FEBRUARY 06, 2018**

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, Thomas and Saari. Absent: Kichak, Youngs and Smith, excused. Student representatives, Present: Dayne Stuhr, Tabitha Morello and Haley Allen-Rodriguez. Absent: Aiyana Nickel, excused.

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

PUBLIC COMMENT: None.

Discussion held on 6 bids received for dredging Oronto and Parker Creek to begin Saxon Harbor restoration project. The low bid was \$220,542.60 while the high bid was \$352,947.48. Motion by Krall, seconded by Thomas to award M. Jolma, Inc. of Ashland, WI the bid at the low bid amount of \$220,542.60. Roll call. All aye. Motion carried.

RESOLUTION 2942

LAND SWAP BETWEEN IRON COUNTY AND HENRY, NOREEN AND SUSAN GILBERTSON

WHEREAS, Iron County needs property owned by the Gilbertson family to build a new bridge on County Trunk A located at Saxon Harbor; and

WHEREAS, Iron County owns property located adjacent to the Gilbertson property which will be useful to the Gilbertson family; and

NOW, THEREFORE, BE IT RESOLVED THAT Iron County and the Gilbertson family trade parcels of land located at Saxon Harbor so Iron County may construct a new bridge located on County Trunk A to begin the rebuilding process at Saxon Harbor.

See attached Exhibit "A" for Legal Descriptions

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

Motion by Roberts, seconded by Sendra to adjourn at 6:15PM. All aye. Motion carried.

Michael Saari
Iron County Clerk