

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
JUNE 26, 2018**

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

Pledge of Allegiance was recited.

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

Roll call, Present: Youngs, Thomas, Saari, Snyder, Krall, Hanson, Erickson, Sendra, Roberts, Thompson, Kichak, Matson, Aijala, Pinardi and Francis. Absent: None. Student Representatives present: Stuhr, Morello and Rodriquez. Absent: Nickel, Hohner and Botes.

Motion by Thompson, seconded by Aijala to approve minutes of May 29, 2018 as presented. All aye. Motion carried.

COMMUNICATIONS:

Clerk informed board that ESRI quoted Iron County for software that ties into new Spillman project in Sheriff's Department that will update our GIS mapping functions. Quote is \$24,750.00 and will be added on to budget amendment at end of the year since this was not in any budget for 2018. Board was not happy that this was not included in update at last month's meeting for extra costs for upgrades and Spillman project.

Chairman Pinardi corrected a story in Ironwood Daily Globe about unemployment rate for Iron County. Pinardi has figures that were over 7%, the highest in the state while Globe's story had the rate over 5%.

Chairman Pinardi informed board that Action Floors will be picking people up in the courthouse parking lot with a bus to make it easier for people to get to work in Mercer. Pinardi told board that parking space probably won't be a problem most days.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Matson reported that Transportation Committee held a public hearing on a 5 year transportation plan. Hearing covered 2 issues: future funding and will people use the bus service.

Matson reported that Zoning is very busy this time of year, ahead of number of permits issued last year at this time.

Matson reported that LLC hosted a state camp with 25 of the best and brightest kids from the state in resource specialists.

Thompson reported that stumpage revenue as of today is \$1,142,389.70.

Hanson reported that the airport has had problems with the current septic system and it was discovered that a mound system that was installed years ago and never used might now be put into service.

Roberts reported that Forestry presented a plan to clean up the logs at the Sherman Tower site to the Finance Committee and Finance Committee accepted a bid of \$10,587.00. for 2014 Tahoe from Cheyka Motors of Schofield.

Roberts told board that the mentoring program in Human Services presently has 29 youths which is a program trying to reduce the number of child placements within Iron County.

Roberts also reported that Human Services has two new social workers starting in July.

Thomas reported that the mobile food pantry was held this week and air conditioning is being installed in the Memorial Building to help with hosting more summer wedding receptions.

PUBLIC COMMENT:

Steve Schurttter, Montreal thanked the board for protecting our tax dollars throughout the year.

It was announced that the August County Board Meeting will be held at the Mercer Community Center.

**RESOLUTION 2951
ADOPTING OF THE UPDATED, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, it is the responsibility of Iron County, along with local units of government within Iron County to plan for and mitigate hazardous events;

AND WHEREAS, an update has been completed to the Iron County Multi-jurisdictional Hazard Mitigation Plan through the collective efforts of state, county and local units of government;

THEREFORE, BE IT RESOLVED, the Iron County Board of Supervisors adopts this updated, Multi-jurisdictional Hazard Mitigation Plan as presented by the Iron County Emergency Management Director.

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

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

Rezoning the following:

Rezone from an F-1 (Forestry) District to an A-1 (Agriculture) District, part of the NE ¼ of the SE ¼, Section 7, Township 46 North, Range 1 West, Town of Gurney, to bring the property into accordance with the future land use plan. (Site address is Potato River Falls Road). Billy and James Beesley, owners.

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

IRON COUNTY DISASTER DECLARATION

WHEREAS, a disaster, flooding and wind commencing in the early morning of June 15th, 2018 has caused extensive road damage and some trees on road ways, throughout the County and;

WHEREAS, county budgetary restraints and the extent of damage, the county is unable to meet the

disaster with the promptness and the financial burden caused by this disaster.

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin State Statutes it is necessary and expedient for the health and safety of the residents of Iron County to proclaim that emergency conditions exist.

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

**RESOLUTION 2952
REQUESTING AN AMENDMENT TO AN EXISTING IRON COUNTY CDBG-EAP GRANT
FOR FUNDING ASSISTANCE DUE TO 2018 FLOODING**

WHEREAS, Iron County is the recipient of a current Wisconsin Small Cities Community Development Block Grant-Emergency Assistance house program, administered by the State of Wisconsin, Department of Administration, Division of Housing, Energy and Community Resources, for the purpose of housing activities; and

WHEREAS, heavy rains and storms impacted the areas covered under the current contract leaving owner-occupied and renter-occupied homes damaged or destroyed; and

WHEREAS, Iron County is the lead county for emergency assistance program covering up to eight counties; and

WHEREAS, after presentation and consideration, the Iron County Board of Supervisors formally requests an extension of the existing contract to enable eligible activities to receive assistance due to heavy rains and storms over June 16-18, 2018 and asks the State of Wisconsin for the following projects:

**Owner-Occupied & Renter-Occupied Housing Rehabilitation and Replacement of Homes,
Public Facility Improvements,
Business Assistance.**

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Iron does formally request an extension of the current CDBG-EAP to provide repairs and assistance to projects eligible under the program; and

BE IT FURTHER RESOLVED, that the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County.

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

Motion by Kichak, seconded by Hanson to move into closed session per 19.85(1)g, Wisconsin Statutes to discuss civil lawsuits against Mary and Andy Tijan. Roll call. All aye. Motion carried.

CLOSED SESSION HELD:

Motion by Roberts, seconded by Matson to return to open session. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Aijala to accept recommendation of Corporation Counsel to approve

stipulated judgement against Mary Tijan for amount of money stolen from county, cost of fiscal audit and interest computed at 6% on unpaid balance. Mary Tijan will not declare bankruptcy and said debt will not be dischargeable. All aye. Motion carried.

Motion by Thomas, seconded by Snyder to adjourn at 6:45 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk