

**IRON COUNTY BOARD OF SUPERVISORS
NOVEMBER 07, 2018**

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

Pledge of Allegiance was recited.

Roll call, present: Hanson, Erickson, Roberts, Thompson, Kichak, Matson, Aijala, Pinardi, Francis, Youngs, Thomas, Saari, Snyder and Krall. Absent: Sendra. Student Representatives, present: Stuhr and Allen-Rodriquez. Absent: Morello, Hohner and Botes.

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

Motion by Saari, seconded by Aijala to approve minutes of 09/25/2018 and 10/09/2018 as presented. All aye. Motion carried.

Motion by Roberts, seconded by Kichak to recess from open session and hold public hearing on proposed 2019 budget. All aye. Motion carried.

PUBLIC HEARING HELD:

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

Presentation held by Robert Kovar on Lac du Flambeau Community Engagement Initiative, regional addiction and substance abuse issues. Robert told the board that there is a lot of grant money available right now from the State of Wisconsin. He stressed that this is a regional problem and we all need to work together since the consortium concept works well with state grant dollars. He encouraged everyone to attend the next regional meeting and get all counties involved.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Matson reported that he attended the end of the year meeting for Land Conservation and that our summer was very busy with projects. He reported that all 7 working farms in Iron County have had a cost sharing project within the last 7 years. He also reported that \$17,000 in grant dollars were transferred from Douglas County to Iron County to be used for Saxon Harbor shoreline work.

Matson reported that he attended a LEPC Meeting last month and will attend a hazard mitigation meeting tomorrow for safety planning.

Kichak reported that our Zoning Department is down 30 permits this year in comparison to last year. He added that poor weather this fall didn't help the numbers.

Kichak reported that 2 Highway employees are retiring this fall with the Highway Committee interviewing 5 candidates to replace the 2. Shoulder work is being completed before freezing temperatures settle in.

Thompson reported that stumpage revenues as of today are \$2,019,540.74 while they were \$1,986,111.00 at the same time last year. Timber sales during 2018 were \$2 million which is about what the Forestry Department had estimated.

Krall reported that the storage space at the fairgrounds is full for this winter.

Hanson reported that the new firetruck at the airport will take up to a year to be delivered.

Roberts reported that a new DuroLast roof will be installed at the Memorial Building sometime in the near future. Finance Committee discussed issues with Human Services about the Aging Unit Building and a Building Maintenance Plan could make the county eligible for grant dollars. Roberts questioned why the county does not have a contract with Highline Corporation for the dollars that we issue to them to help Kelly Klein run his department. Roberts also reported that document storage is again an issue with the Human Services Department.

Roberts reported that the Land Information Department has budgeted \$130,000 for the 2019 remonumentation program.

Thomas reported that the Memorial Building will be 90 years old this November and that Waupaca Foundry is using the Memorial Building for interviews of locals for possible jobs in a foundry here in the area.

PUBLIC COMMENT:

Steve Schurtter, Montreal told board that the logging job around the Plymouth Mine site looks very bad. Steve was informed that the land is a private parcel and county had nothing to do with the job.

Discussion was held on Saxon Harbor cost estimates for the campground located across from Harbor Lights. Motion by Snyder, seconded by Thomas to move ahead with original plan to get bids in so a final decision can be considered by full board. All aye. Motion carried.

Discussion held on Forestry Department building a road and water storage building to be used at Saxon Harbor campground. Motion by Youngs, seconded by Erickson to approve Forestry Department personnel to build a road and water storage building at Saxon Harbor for campground use. All aye. Motion carried.

Motion by Matson, seconded by Roberts to amend Iron county's purchasing policy to match current federal procurement rules replacing specific amounts in our current policy. All aye. Motion carried.

Motion by Roberts, seconded by Saari to approve Iron County's Land information 3-year plan, 2019-2021. 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 RR-1 (Residential Recreation) District to a C-1 (Commercial) District, part of the SW ¼ of

the SE ¼, Section 2, Township 42 North, Range 4 East, Town of Mercer, to bring the property into accordance with the Future Land Use Plan. (Site address is 660W US Highway 51). Kurt Kinnunen, owner.

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

**RESOLUTION 2957
PASSAGE OF THE 2019 BUDGET**

RESOLVED: By the Iron County Board of Supervisors, in session this 7th day of November, 2018 do adopt the budget for the year of 2019, 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, 2018

EXPENDITURES FOR OPERATIONS

General Government	\$ 2,439,673.22
Public Safety	2,690,936.75
Health and Human Services	4,494,229.96
Public Works	5,461,723.77
Culture, Recreation and Education	823,230.00
Conservation and Development	1,688,368.48
Debt Service	1,877,287.00
Highway Operations	2,205,000.00
TOTAL EXPENDITURES	\$ 21,680,449.18

LESS REVENUES OTHER THAN PROPERTY TAXES 15,928,327.18

YEAR 2018 LEVY, COLLECTED IN 2019 \$ 5,752,122.00

MILL RATE FOR 2018 \$ 6.04/1,000 assessment

Motion by Roberts, seconded by Thomas to adopt the 2019 budget. Roll call. All aye. Motion carried.

Motion by Kichak, seconded by Matson to adjourn at 7:42 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk