

**IRON COUNTY BOARD OF SUPERVISORS
NOVEMBER 12, 2019**

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

Pledge of Allegiance was recited.

Clerk Michael Saari swore in the Mercer student representatives.

Roll call taken, present: Saari, Snyder, Hanson, Erickson, Sendra, Roberts, Thompson, Kichak, Aijala, Pinardi, Francis and Youngs. Absent: Thomas and Krall both excused. Student Rep's present: Binz, Bradley, Manzer, Allen-Rodriguez and Huybrecht. Absent: Hohner.

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

Motion by Aijala, seconded by Thompson to approve minutes of September 24, 2019 as presented. All aye. Motion carried.

Motion by Synder, seconded by Kichak to recess from open session to hold public hearing on proposed 2020 budget. All aye. Motion carried.

Clerk explained how the budget numbers added up. Clerk answered questions from board members, no public questions.

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

COMMUNICATIONS:

Clerk asked board if December 17th would be OK for the December county board meeting. With no resistance voiced the meeting will be held on December 17th at 6 PM.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Kichak reported that Zoning work is slowing down with the weather but reported that the summer was very busy with a lot of septic work done.

Eric Peterson reported that stumpage revenue as of today is \$1,785,000 while it was \$2,030,000 at the same time last year. Eric also reported that billing for the dredging at Saxon Harbor is completed with \$1.9 million to be reimbursed and FEMA has agreed to \$200,000 for dredging of Parker Creek. Peterson also reported that DNR grant reimbursements have been approved in the amount of \$2.3 million.

Supervisor Thompson thanked Peterson and his crew for a great job at Saxon Harbor.

Thompson also reported that a new dispatcher, Brooke Piilola has been hired in Sheriff's Department.

Hanson reported that applications have been taken for a new hire at the airport and blacktopping of runway will be done next summer.

Roberts reported that Finance Committee agreed to fund three CWD dumpsters for Iron County located in Mercer, Oma and Saxon.

Roberts reported that Bob Lynn has been going to meal sites to help elderly with SS benefits.

Roberts also reported that there will be changes with the housing grants in the future.

Saari reported that Land Conservation will be revising its' 5-year plan.

PUBLIC COMMENT: None.

Discussion held on house on Oak Street in the City of Hurley that the county will sell to the current occupants. County took the house on a tax deed and house had frozen pipes throughout the house. Leaks were fixed but holes in walls have not been repaired.

Motion by Saari, seconded by Roberts to sell house to current residents for a price of up to \$7,000. Clerk will negotiate a price with residents that both they and the county can live with. Roll call. All aye. Motion carried.

Discussion held with Enbridge Energy on memorandum easement for access to county land for surveying of about 40,000 lineal feet. Amount Enbridge will pay Iron County will be \$505,900.00 for access to our land. If pipeline is located on county land then other negotiations will be held for timber stumpage, road construction, road repairs and other considerations.

Motion by Snyder, seconded by Aijala to adopt. Roll call. All aye except student representative Manzer who voted no. Motion carried.

RESOLUTION 2978

PASSAGE OF 2020 BUDGET

RESOLVED: By the Iron County Board of Supervisors, in session this 12th day of November, 2019, do adopt the budget for the year of 2020, 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 12, 2019
EXPENDITURES FOR OPERATIONS

General Government	\$ 2,507,918.60
Public Safety	2,720,351.00
Health and Human Services	4,627,590.00
Public Works	1,565,006.00
Culture, Recreation and Education	933,662.00
Conservation and Development	1,820,463.12
Debt Service	1,831,428.12
Highway Operations	2,215,000.00
TOTAL EXPENDITURES	\$ 18,221,418.84

LESS REVENUES OTHER THAN PROPERTY TAXES 12,309,968.84

YEAR 2019 LEVY, COLLECTED IN 2020 \$ 5,911,450.00

MILL RATE FOR 2019 \$ 6.04/\$1,000 assessment

Motion by Francis, seconded by Saari to adopt. Roll call. All aye. Motion carried.

Motion by Roberts, seconded by Kichak to adjourn at 6:52 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk