

**IRON COUNTY BOARD OF SUPERVISORS
DECEMBER 17, 2019**

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

Pledge of Allegiance was recited.

Roll call taken, present: Saari, Snyder, Krall, Hanson, Sendra, Roberts, Thompson, Kichak, Pinardi, Francis, Youngs and Thomas. Erickson showed up at 6:05 PM. Absent: Aijala. Student representatives present: Binz, Bradley, Manzer and Allen-Rodriquez. Absent: Hohner, Huybrecht.

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

Motion by Thompson, seconded by Hanson to approve minutes of November 12, 2019 as presented. All aye. Motion carried.

COMMUNICATIONS: None.

COMMITTEE, DEPARTMENT HEADS AND CHAIRMAN'S REPORT:

Kichak reported that the new Highway truck that was ordered had problems while installing the new equipment on it. Department is currently a little short on plow trucks. Bids for blacktopping will be let out earlier than in the past.

Kichak also reported that plans for a new Highway garage in Mercer are being worked on.

Thompson reported that stumpage revenue as of today is \$2,040,480.78 while it was \$2,182,737.52 at the same time last year.

Thompson also passed a letter from Eric Nasi, Veterans Service Officer that asked that if candidates for a job at Iron County were equally qualified that they please consider hiring the veteran.

Thompson told board that Devin Czerneski has been hired at the Forestry full-time to help with the parks and trails. He has been hired the past 3 summers and now will work full-time for the county.

Hanson reported that the airport board will listen to 4 proposals for the new carrier contract tomorrow at Gogebic Community College. Hanson also reported that a new hanger will have to be built to accommodate larger planes that will be used in the future.

Roberts reported that Giovanoni Hardware was awarded the heating contract at the Memorial building at the last Finance meeting. One furnace has been installed with the other to be done soon.

Roberts told board that the hiring of an IT person has begun with applications being taken and an IT meeting to be set up for in January.

Roberts reported that a new opiate policy has been adopted by Human Services/Health Departments and new rules for residency of a sexual violent person says they must live in the community where the crime was committed.

Roberts reported that a new transportation van will be delivered in January and a new bus will be delivered in 2020. Bus rides will be starting in 2020 with one ride per week from Hurley to Ashland and Mercer to Minocqua.

Snyder reported that wood burning issues in towns are becoming an issue at the Health Department. Snyder also reported that reproductive health personnel may be staying later in the day for better service to the public. Opiate grant dollars will be coming to the county's Health Department.

PUBLIC COMMENT:

Steve Schurtter, Montreal told the board that wood burning smoke in the city can be a problem.

Motion by Thompson, seconded by Erickson to approve the 2020 Iron County Forestry work plan. All aye. Motion carried.

RESOLUTION 2979

**AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR GRANTS TO ADMINISTER THE
IRON COUNTY FOREST FOR THE YEAR 2020**

WHEREAS, Iron County is eligible to apply for various grants from the Wisconsin Department of Natural Resources, Department of Commerce, Department of Economic Development, Coastal Management Program and the Federal Government Section 154 Corps of Engineers authority; and

WHEREAS, the grant applications must include maps, designs, specifications, work plans and financial estimates;

NOW, THEREFORE, BE IT RESOLVED: That the Iron County Board of Supervisors hereby authorizes the Forest Administrator and County Clerk to submit applications to the above mentioned funding authorities for grants in aid to administer the Iron County Forest for the year, 2020, and

BE IT FURTHER RESOLVED: That the Iron County Board of Supervisors hereby approves the Iron County Forest Administrator to seek out and apply for any and all other grants in aid to administer the Iron County Forest as they become available and depending on the County's eligibility.

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

RESOLUTION 2980

**APPROVING ADJUSTMENT AND AMENDMENT OF YEAR 2019 BUDGET
TO REFLECT CORRECT AND NECESSARY EXPENDITURES**

WHEREAS, several county budgets need to be adjusted after expenses were higher than anticipated in 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Iron County Board of Supervisors does hereby authorize amendment of the Iron County 2019 budget, to provide a true financial picture of expenses that occurred in several county budgets as follows:

#51120-218	\$ 101,414.87	VFW Building construction
#51128-510	13,296.00	Workman's Comp Insurance
#56301-810	42,990.47	Memorial Building roof

#54204-217	\$ 119,148.32	Contracted Services County Bridge Aid
#54205-217	1,497,801.08	Contracted Services Saxon Harbor Storm Damage
#54203-217	10,263.50	Contracted Services Saxon Harbor
#54203-340	3,130.75	Operating Supplies Saxon Harbor
#51101-217	5,844.00	Contracted Services County Board
#51101-810	117,051.45	Capitol Outlay C. Board (VFW, 2 cars and door locks)
#48910	505,900.00	Miscellaneous Revenue Enbridge
#301-57203-620	176,000.00	Saxon Harbor Loan interest
#52101-218	43,525.20	Equipment maintenance Sheriff Department
Total	\$ 1,684,565.64	

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

**SECTION 11-5-8 CODE OF ORDINANCES
AN ORDINANCE REGARDING PURCHASE OR POSSESSION OF
TOBACCO AND VAPING PRODUCTS BY MINORS**

Motion by Thompson, seconded by Saari to adopt and publish in Iron County Miner. All aye. Motion carried.

ORDINANCE AMENDING SECTION 11-2-3 OF THE CODE OF ORDINANCES OF IRON COUNTY, WISCONSIN

This is an ordinance to amend the Code of Ordinances of Iron County, Wisconsin by amending Sec. 11-2-3(a), 11-2-3(b) and 11-2-3(c) regarding loud and unnecessary noise.

Motion by Snyder, seconded by Thomas to adopt and publish in Iron County Miner. 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 F-1 (Forestry) District to an A-1 (Agriculture) District, part of the NW ¼ of the SW ¼, Section 4, Township 46 North, Range 1 West, Town of Gurney, to bring the property into accordance with the future land use plan. (Site address is 14226N Hwy 169). Andrew & Tammy Rowe, owners.

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

Motion by Sendra, seconded by Roberts to adjourn at 6:30 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk