

## **TAYLOR COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, OCTOBER 26, 2005**

**9:03 A.M.**

The Taylor County Board of Supervisors was called to order at 9:03 a.m. by Chairman Jim Metz on Wednesday, October 26, 2005, in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Reverend Brian K. Michael, Medford United Pentecostal Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Al Beadles. Roll call was taken with all seventeen members present. The board was declared in session.

It was moved by Bix, seconded by Lato to approve the minutes of the August 3, 2005 Session as published. A unanimous vote cast, the motion carried.

Vance Forrest from Wisconsin County Mutual Insurance Corporation was present to present the Sexual Harassment training to the County Board supervisors. The supervisors received copies of the Harassment, Discrimination, and Retaliation in the Work Environment policy for Taylor County.

### **Item 2005-4-36:**

A RESOLUTION EXPRESSING APPRECIATION TO ELVA STORCH FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY

RESPECTFULLY SUBMITTED: TAYLOR COUNTY HUMAN SERVICES DEPARTMENT BOARD

It was moved by Bix, seconded by Zenner to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 39.

### **Item 2005-4-37:**

A RESOLUTION EXPRESSING APPRECIATION TO JERRY W. ANDERSON FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT & EMERGENCY SERVICES

It was moved by Bix, seconded by Lato to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 40.

Chairman Metz presented retirement plaques to Elva Storch and Jerry W. Anderson.

LETTERS TO THE TAYLOR COUNTY CLERK, FROM THE VILLAGE OF STETSONVILLE, VILLAGE OF RIB LAKE, VILLAGE OF GILMAN, TOWN OF WESTBORO, AND CITY OF MEDFORD, REQUESTING EXEMPTION FROM THE COUNTY LIBRARY TAX.

It was moved by Bix, seconded by Seidl to approve the requests for library tax exemptions for 2006. A unanimous vote cast, the motion carried.

**Item 2005-4-38:**

A RESOLUTION IN MEMORY OF WALTER PERNSTEINER.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Seidl, seconded by Parent to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 41.

**Item 2005-4-39:**

A RESOLUTION RECOGNIZING AND HONORING TAYLOR COUNTY VETERANS

RESPECTFULLY SUBMITTED: TAYLOR COUNTY VETERANS SERVICE COMMITTEE

It was moved by Southworth, seconded by Sweda to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 42.

**Item 2005-4-40:**

A RESOLUTION ESTABLISHING EMERGENCY EVACUATION PLANNING AND PROCEDURES FOR INDIVIDUALS REQUIRING ASSISTANCE

RESPECTFULLY SUBMITTED: LOCAL EMERGENCY PLANNING COMMITTEE

It was moved by Seidl, seconded by Sweda, to withdraw Item No. 2005-4-40 from the agenda upon the recommendation of the Local Emergency Planning Committee. A unanimous vote cast, the motion carried.

**Item 2005-4-41:**

A RESOLUTION TO APPROVE THE REVISED TAYLOR COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

RESPECTFULLY SUBMITTED: TAYLOR COUNTY LAND CONSERVATION COMMITTEE

It was moved by Zenner, seconded by Bizer to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 43.

Supervisor Sweda requested to dispense with the reading of Item No 2005-4-42.

**Item 2005-4-42:**

AN ORDINANCE TO CREATE SECTIONS 5.40 THROUGH 5.52, LODGING, RECREATION AND FOOD PROTECTION, HEALTH AND SANITATION, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH & JIM METZ, COUNTY BOARD CHAIR

It was moved by Lewis, seconded by Lato to adopt the ordinance as submitted. Patty Krug was present to answer questions from the board. A roll call vote was cast, fourteen (14) voting aye, three (3) voting no, (Parent, Bizer and Sweda), the motion carried. The item was declared adopted and became ORDINANCE NO. 526.

**Item 2005-4-43:**

RESOLUTION TO APPROVE COUNTY BRIDGE AID FOR 2005 EXPENSES

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, seconded by Sweda to adopt the resolution as submitted.

It was then moved by Lato, seconded by Sweda to amend the resolution as follows:  
The Town Share and County Share for the Town of Deer Creek, location Ruby, should be amended to \$1,100.00 from \$1,140.00. The Town of Greenwood, location Smock, should be amended to (Joint with Browning) instead of (est.) and the Town Share and County Share should be amended to \$3,083.00 from \$6,000.00. The Town of McKinley, location Sunnyside should be amended by deleting the word (est) and the Town Share and County Share should be amended to \$5,393.00 from \$6,000.00. The Town of Taft is amended by adding, location Aspen, and the Town Share and County Share will be \$954.00. The Town of Browning is amended by adding, location Smock (Joint with Browning), and the Town Share and County Share will be \$3,083.00. The Town of Chelsea is amended by adding, location Alfalfa, and the Town Share and County Share will be \$2,723.00. The total County Share amount is amended to \$78,302.00. A unanimous vote, cast, the motion carried.

The original motion was voted on, as amended, the motion carried. The item was declared adopted and became RESOLUTION NO. 44.

**Item 2005-4-44:**

A RESOLUTION APPROVING THE 2006 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & FINANCE COMMITTEE

**TAYLOR COUNTY HIGHWAY DEPARTMENT  
2006 EQUIPMENT SCHEDULE**

**RESOURCES**

SALE OF EQUIPMENT

\$ 50,000

TAX LEVY - LOAN	57,000
2005 ESTIMATED MACHINERY EARNINGS	252,000
TAX LEVY EQUIPMENT	<u>218,000</u>

**TOTAL RESOURCES** **\$577,000**

**EXPENDITURES**

LOAN REPAYMENT	\$ 57,000
2 PATROL TRUCKS	280,000
IT LOADER	120,000
QUAD AXLE (USED)	72,000
STEEL BUILDING	30,000
BETTERMENTS AND UNANTICIPATED	<u>18,000</u>

**TOTAL EXPENDITURES** **\$577,000**

It was moved by Beadles, seconded by Zenner to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 45.

**Item 2005-4-45:**

A RESOLUTION TO DISBURSE SALARY INCREASE FOR 2005 TO EVERETT B. HALE, CORPORATION COUNSEL FOR TAYLOR COUNTY, WISCONSIN.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE & PERSONNEL COMMITTEE &  
EXECUTIVE COMMITTEE

It was moved by Seidl, seconded by Parent to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 46.

**Item 2005-4-46:**

AN ORDINANCE TO AMEND SECTION 15.04, SUPPORT SERVICES, AND 15.07, EMPLOYEE STATUS, CORPORATION COUNSEL, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE & FINANCE COMMITTEE &  
PERSONNEL COMMITTEE & JIM METZ, COUNTY BOARD  
CHAIR

It was moved by Seidl, seconded by Krug to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 527.

**Item 2005-4-47:**

A RESOLUTION FOR CONTINUED APPOINTMENT OF EVERETT B. HALE AS CORPORATION COUNSEL FOR TAYLOR COUNTY, WISCONSIN.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE & PERSONNEL COMMITTEE &  
EXECUTIVE COMMITTEE

It was moved by Lato, seconded by Albrecht to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 47.

**Item 2005-4-48:**

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A ROUND 7 STATE GRANT APPLICATION FOR THE FORMER DOMBROWSKI OIL COMPANY PROPERTY LOCATED AT 115 EAST MAIN STREET, GILMAN, BY LAWRENCE G. PETERSON, BROWNFIELD COORDINATOR, AND THE SUBSEQUENT APPROPRIATION OF TAYLOR COUNTY FUNDS FOR A BROWNFIELD SITE ASSESSMENT GRANT.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE

It was moved by Krug, seconded by Bix to adopt the resolution as submitted. Larry Peterson was present at this time to answer questions from the board. A roll call vote was cast, seventeen (17) members voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 48.

**Item 2005-4-49:**

TAYLOR COUNTY FOREST COMPREHENSIVE LAND USE PLAN.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, seconded by Bizer to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 49.

**Item 2005-4-50:**

AN ORDINANCE TO AMEND AND REPEAL VARIOUS SECTIONS OF CHAPTER 2.24, COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Lato, seconded by Bizer to adopt the ordinance as submitted.

A motion was made by Werner to amend Section 3 to read "Pursuant to Section 59.10 and 59.13" instead of 59.06, and to amend Section 59.06 (2)(a) to 59.13, seconded by Zenner. A unanimous vote cast to approve as amended, the motion carried.

A motion was made by Seidl, seconded by Werner to amend Section 6 of the resolution back to \$25.00 instead of the \$35.00 that was proposed. A unanimous vote cast, the motion carried.

The original motion, as amended, was voted on. A roll call vote was cast, twelve (12) voting aye, five (5) voting no, (Parent, Seidl, Bix, Haider, Lewis), the motion carried. The item was declared adopted and became ORDINANCE NO. 528.

It was moved by Sweda, seconded by Lato to recess as a County Board at 10:41 a.m. A unanimous vote cast, the motion carried.

## **BUDGET HEARING**

It was moved by Sweda, seconded by Lewis to convene as a Budget Committee at 10:52 a.m. and appoint Finance Committee Chair Fred Parent to be the Budget Hearing Chair. A unanimous vote cast, the motion carried.

Supervisor Parent reviewed the debt service report and proposed budget summary. County Clerk Bruce Strama then proceeded with the reading of the 2006 year summarized budget.

It was moved by Zenner, seconded by Bix to increase State Aid-Soil & Water Conservation, Account No. 101-42000-0000-4282, by \$7,865.00 for a total of \$131,274.00. A unanimous vote cast, the motion carried.

It was moved by Seidl, seconded by Lato to decrease Corporation Counsel, Account No. 101-51220, by \$34,000.00 for a total of \$72,492.00. Supervisor Seidl withdrew the original motion and then made a motion to decrease Corporation Counsel, Account No. 101-51220, by \$20,000.00 for a total of \$86,492.00, and to transfer \$20,000.00 to Contracted Family Court Commissioner, Account No. 101-51210-0000-5218, for a total of \$593,824.00 and to decrease Corporation Counsel, Account No. 101-51220, by \$14,000.00 for a total of \$72,492.00, and to transfer \$14,000.00 to the Contingency Fund, 101-69990, for a total of \$39,000.00. The motion was seconded by Supervisor Southworth. A unanimous vote cast, the motion carried.

It was moved by Seidl, seconded by Sweda to decrease Grants to Public Library, Account No. 101-56110, by \$4,861.00 for a total of \$215,968.00. A unanimous vote cast, the motion carried.

It was moved by Zenner, seconded by Bix to decrease Fund Balance Applied to Budget, Account No. 101-49000-0000-4930, by \$30,768.00 for a total of \$165,000.00. A unanimous vote cast, the motion carried.

The budget hearing recessed at 11:30 a.m.

Chairman Jim Metz called the Budget Committee back into session at 12:00 p.m.

It was moved by Sweda, seconded by Seidl to present the 2006 budget, as amended, to the County Board with a levy of \$8,228,976.00. A unanimous vote cast, the motion carried.

It was moved by Sweda, seconded by Lato to adjourn as a Budget Hearing and reconvene as a County Board. A unanimous vote cast, the motion carried.

Chairman Jim Metz called the County Board back in session at 12:02 p.m.

**Item 2005-4-51:**

AN ORDINANCE TO AMEND SECTION 2.08(27), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LESTER LEWIS, DISTRICT 13 SUPERVISOR, TAYLOR COUNTY BOARD

It was moved by Beadles, seconded by Albrecht to refer this ordinance to the Tourism Committee and Committee on Committee on Rules. A unanimous vote cast, the motion carried.

Supervisor Sweda requested to dispense from the reading of Item No. 2005-4-52.

**Item 2005-4-52:**

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, LOCAL 662, BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Sweda, seconded by Lato to adopt the resolution as submitted. It was moved by Zenner, seconded by Bix to amend the date on the last page to the 26<sup>th</sup> day of October from the \_\_\_\_\_ day of April. A unanimous vote cast, the motion carried. The original motion was voted on, as amended. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 50.

**Item 2005-4-53:**

A RESOLUTION TO ESTABLISH CERTAIN ACCOUNTS AS NON-LAPSING FOR 2006.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Bix, seconded by Beadles to adopt the resolution as submitted. It was then moved by Parent, seconded by Bix to amend the resolution by adding an account number as follows: 101.51460 - HRA Administration. A unanimous vote cast, the motion carried. The original motion was voted on, as amended. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 51.

**Item 2005-4-54:**

A RESOLUTION TO APPROVE THE 2006 ANNUAL BUDGET FOR TAYLOR COUNTY AND TO APPROVE THE TAX LEVY TO BE APPORTIONED TO LOCAL DISTRICTS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Parent, seconded by Bix to adopt the resolution as submitted with a tax levy of \$8,228,976 which is a 1.9% increase from the 2005 levy with a mill rate of \$7.57 per \$1,000 of equalized valuation, which is a 20 cent decrease in mill rate from 2005. A roll

call vote was cast; seventeen voting aye, the item was declared adopted and became RESOLUTION NO. 52.

It was moved by Sweda, seconded by Seidl to take special action on Item 2005-4-55 at this time. A unanimous vote cast, the motion carried.

**Item 2005-4-55:**

AN ORDINANCE TO AMEND SECTION 3.20(1), EMPLOYMENT AUTHORIZATION, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was then moved by Bix, seconded by Lewis to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 529.

It was moved by Lato, seconded by Zenner to approve the Taylor County Forest Annual Work Plan for 2006. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Bix to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 12:15 p.m.

Bruce P. Strama, Taylor County Clerk



## **August 3, 2005**

10:00 A.M.

The Taylor County Board of Supervisors was called to order at 10:00 a.m. by Chairman Jim Metz on Wednesday, August 3, 2005, in the Ground Floor Conference Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Pastor Ken Burisek, The Ole' Country Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Mary Haider. Roll call was answered by sixteen members and one member was absent (Zenner). Supervisor Zenner was on an excused absence. A quorum being present, the Board was declared in session.

It was moved by Bix, seconded by Southworth to approve the minutes of the April 19, 2005 Session as published. A unanimous vote cast, the motion carried.

The 2005 Alice in Dairyland Committee came before the Board. The committee was comprised of Bill Weiland, Dave and Shirley Lemke, Larry Brandl, and Doug Berends. The committee shared a video of the Alice in Dairyland in Taylor County. Following the video, committee members remarked on the success of the Alice in Dairyland in Taylor County and then presented the Board with a check of \$10,000.00. The \$10,000.00 was the original amount in which Taylor County pledged for the 2005 Alice in Dairyland activities.

It was moved by Bix, seconded by Seidl to approve the 2004 Human Services Department Annual Report. A unanimous vote cast, the motion carried. The report will be placed on file.

### **Item 2005-2-17:**

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, LOCAL 662, BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

This item will remain tabled.

### **Item 2005-3-23:**

A RESOLUTION IN RECOGNITION OF YEARS OF SERVICE BY LEE SCHUSTER

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Lato, seconded by Beadles to approve the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 33.

### **Item 2005-3-24:**

AN ORDINANCE TO CREATE SECTION 27.13(2)(d) CHAPTER 27, TAYLOR COUNTY CODE, REGARDING SPEED LIMITS.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Bix, seconded by Southworth to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 519.

**Item 2005-3-25:**

A RESOLUTION SUPPORTING MEMORANDA OF UNDERSTANDING BETWEEN THE COUNTY OF TAYLOR AND ANY MUNICIPALITIES REQUESTING A RESOURCE SHARING RELATIONSHIP FOR USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Seidl, seconded by Parent to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 34.

**Item 2005-3-26:**

AN ORDINANCE TO AMEND SECTION 70.05 (27), RETENTION OF RECORDS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Sweda, seconded by Bix to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 520.

**Item 2005-3-27:**

A RESOLUTION INCREASING COUNTY FOREST ACREAGE PAYMENTS TO TOWNSHIPS

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Southworth, seconded by Bix to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 35.

**Item 2005-3-28:**

RESOLUTION ON SUPPORTING STATE EFFORTS TO ADDRESS THE NON-NATIVE AQUATIC INVASIVE SPECIES PROBLEM

RESPECTFULLY SUBMITTED: ZONING COMMITTEE & LAND CONSERVATION COMMITTEE

It was moved by Lato, seconded by Parent to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 36.

Supervisor Sweda requested to dispense from the reading of Item 2005-3-29.

**Item 2005-3-29:**

AN ORDINANCE TO AMEND CHAPTER 32, SANITARY CODE, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Sweda, seconded by Bix to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 521.

**Item 2005-3-30:**

AN ORDINANCE TO AMEND SECTIONS 3.05(1), NOTICE OF VACANCY, 3.05(3), APPLICATION FORMS, AND 3.05(4), SELECTION, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Parent, seconded by Seidl to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 522.

**Item 2005-3-31:**

A RESOLUTION TO DESIGNATE THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR INCIDENT MANAGEMENT IN TAYLOR COUNTY

RESPECTFULLY SUBMITTED: LOCAL EMERGENCY PLANNING COMMITTEE

It was moved by Seidl, seconded by Bix to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 37.

**Item No. 2005-3-32:**

AN ORDINANCE TO AMEND SECTION 9.14 (2), HUBER BOARD CHARGE, SHERIFF'S DEPARTMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT & EMERGENCY SERVICES COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Parent, seconded by Werner to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 523.

Supervisor Sweda requested to dispense from the reading of Item No. 2005-3-33.

**Item 2005-3-33:**

A RESOLUTION TO APPROVE THE COUNTY LIBRARY PLAN FOR TAYLOR COUNTY (2005 REVISION).

RESPECTFULLY SUBMITTED: LIBRARY BOARD

It was moved by Seidl, seconded by Bix to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 38.

Supervisor Lato requested to dispense from the reading of Item 2005-3-34.

**Item 2005-3-34:**

AN ORDINANCE TO AMEND THE TITLE OF CHAPTER 5 AND TO CREATE SECTIONS 5.10 THROUGH 5.21, TATTOO AND BODY PIERCING, HEALTH AND SANITATION, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH & LAW ENFORCEMENT & EMERGENCY SERVICES COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Bix, seconded by Lato to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 524.

Supervisor Lewis requested to dispense of the reading of Item No. 2005-3-35.

**Item 2005-3-35:**

AN ORDINANCE TO CREATE SECTIONS 5.30 THROUGH 5.38, PREVENTION OF SALES OR GIFTS OF TOBACCO PRODUCTS TO MINORS, HEALTH AND SANITATION, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH & LAW ENFORCEMENT & EMERGENCY SERVICES COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Bix, seconded by Sweda to adopt the ordinance as submitted.

It was moved by Bix, seconded by Krug to amend the ordinance in Section 5.36(3) to remove the word "not" to read "Whoever violates Section 5.34, Taylor County Code, shall not forfeit ~~not~~ more than \$50". A unanimous vote cast, the motion carried.

The original motion was then voted on as amended. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 525.

It was moved Albrecht, seconded by Bix to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:15 a.m.

Bruce P. Strama, Taylor County Clerk

**April 19, 2005**

9:32 A.M.

The Taylor County Board of Supervisors was called to order at 9:32 a.m. by Chairman Jim Metz on Tuesday, April 19, 2005, in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Father Gerard Willger, Holy Rosary Catholic Church, Medford, WI. The Pledge of Allegiance was led by Supervisor George Southworth. Roll call was answered by sixteen members and one member was absent (Beadles). Supervisor Beadles was on an excused absence. A quorum being present, the Board was declared in session.

It was moved by Bix, seconded by Hoffmann to approve the minutes of the February 16, 2005 Session as published. A unanimous vote cast, the motion carried.

Chairman Metz presented a retirement plaque to Gwenith Lavin for her years of service to Taylor County.

The Rules of the Board, Chapter 2 of the Taylor County Code, were presented to the Board for approval. A motion was made by Seidl, seconded by Bix to amend 2.07 (1) (k) to read "The committee shall supervise the actions of the County Board/Human Resource office in dispatching and maintaining the vehicle." A unanimous vote cast, the motion carried. A motion was made by Seidl, seconded by Bix to amend 2.08 (1) (b) to read "Use of buildings and facilities must be scheduled through the County Board/Human Resource office, who will be responsible for collection of established fees, if any, and the issuance, and return of keys." A unanimous vote cast, the motion carried. A motion was made by Werner, seconded by Seidl to amend 2.08 (19a) to delete the phrase "City of Medford Council member" and insert "City of Medford representative". A unanimous vote cast, the motion carried. A motion was made by Werner, seconded by Seidl to amend 2.08 (28) to insert the words "any interested individual" after the phrase "City Representative". A unanimous vote cast, the motion carried. A motion was made by Sweda, seconded by Seidl to approve the Rules of the Board as amended. A unanimous vote cast, the motion carried.

Chairman Metz recessed the Board at 9:45 a.m. so the Committee on Committee and Rules could meet to make their recommendations on standing committee appointments. Chairman Metz called the Board back into session at 10:10 a.m. It was moved by Seidl, seconded by Parent to approve the Committee on Committee and Rules recommendations to the standing committee appointments as presented with the following changes: Appoint Marguerite Klingbeil to the Commission on Aging to replace Kay Heglund. Appoint Joyce Balciar to the Land Use Advisory Committee to replace Luanne Olson. Appoint Terry Schultz to the Land Use Advisory Committee to replace Wayne Hamman. Appoint Denise Johnson to the Land Use Advisory Committee to replace Tom Lindow. Appoint Joe Sweda to the Land Use Advisory Committee to replace William Schmitz. Appoint Bill Breneman to the Emergency Medical Committee to replace Rollie Sacho. A unanimous vote cast, the motion carried.

The committees are as follows:

**FINANCE COMMITTEE:** Fred Parent, Chair; Chuck Zenner; Joe Sweda; Allen Beadles; James G. Seidl

**COMMITTEE ON COMMITTEE AND RULES:** Jim Metz, Chair; Joe Sweda; Wayne Lato; Diane Albrecht; John Werner III; Fred Parent

**PERSONNEL COMMITTEE:** Fred Parent, Chair; Wayne Lato; Lester Lewis; James Seidl; Joe Sweda

**LAW ENFORCEMENT & EMERGENCY SERVICES:** Joe Sweda, Chair; Fred Parent; James G. Seidl; Larry Ziembo; John Werner III

**BOARD OF HEALTH:** Lester Lewis, Chair; Mary Bix; Paul Hoffmann; Mary Haider; Ed Stroinski; Pat Mertens; Frances Soper; Dr. Walther Meyer

**HUMAN SERVICES BOARD:** James G. Seidl, Chair; Mary Bix; Dave Bizer; Chuck Zenner; Paul Hoffmann; David Krug; Rose Madlon; Lindy Spencer; Vicky Duffy

**FORESTRY & RECREATION COMMITTEE:** Chuck Zenner, Chair; Dave Bizer; Larry Ziembo; Mike Roiger

**ZONING COMMITTEE:** John Werner III, Chair; George Southworth; Mary Haider

**SOLID WASTE & RECYCLING COMMITTEE:** John Werner III, Chair; George Southworth; Mary Haider; Edward Stroinski; Lawrence Ziembo; Barbara Kallenbach; John Fales; Larry Peterson, ex officio; Arlen Albrecht, ex officio

**LAND INFORMATION COMMITTEE:** Allen Beadles, Chair; Lester Lewis; David Krug

**BUILDINGS, GROUNDS & PARKS COMMITTEE:** Diane Albrecht, Chair; Mary Bix; Chuck Zenner; Bruce Strama, ex officio

**COMMISSION ON AGING:** George Southworth, Chair; Diane Albrecht; Marguerite Klingbeil; Judy Troyk; Paula Dubiak; Genevieve Seeger; Mary Redman; Gerald Albers; Ben Yanko; Diane Niggemann, ex officio

**EDUCATION COMMITTEE:** Mary Bix, Chair; Larry Ziembo; David Krug

**COMPUTER INFORMATION SYSTEMS COMMITTEE:** Mary Bix, Chair; James G. Seidl; John Werner III; Carmen Thiede; Allen Poehnelt; Melissa Weinke, ex officio

**AIRPORT COMMITTEE:** John Werner III, Chair; Diane Albrecht; Fred Parent; Gary Machon; Roger Emmerich

**HOUSING AUTHORITY:** Charles Webster, Chair; Tammy Mann; George Southworth; Allen Beadles; Joe Tomandl; Barbara Schmitz

**TOURISM COMMITTEE:** Allen Beadles, Chair; Diane Albrecht; Lester Lewis; Krist Punzel; Paul Webb; Vicky Wagner-Pritzl; Carol Mudgett; Arlen Albrecht, ex officio; Bruce Strama, ex officio

**RAILS-TO-TRAILS COMMISSION:** John Werner III, Chair; Dave Lemke; Marvin Kuenne; Don Albers; Bob Meyer, alternate

**TRAFFIC SAFETY COMMISSION:** Tom Toepfer; Jack Kay; Larry Woebbing; Tim Mason, Dist. 6 Hwy Eng; Douglas Notbohm, Dist. 6 State Patrol; Ron Bohn; Karl Kelz; Dorothy

Falasky; James G. Seidl; Diane Niggemann; Dennis Johnson, DOT; Michael Wellner; Ted Bever; Steve Russ

**VETERANS SERVICE COMMITTEE:** James G. Seidl, Chair; George Southworth; Fred Parent

**VETERANS SERVICE COMMISSION:** Barry Anderson; Alton Seeger; Rev. Warren Behling

**CEP REPRESENTATIVE:** Allen Beadles; Paul Hoffmann, Alternate

**CO REP. TO NWRP COMMISSION:** Allen Beadles; George Southworth, Alternate

**INDIANHEAD COMMUNITY ACTION AGENCY:** Wayne Lato; Larry Ziembo, Alternate

**LOCAL EMERGENCY PLANNING COMM.:** James G. Seidl, Chair; Don Albers; Larry Peterson; Kathy Danen; Mike Danen; Patty Krug; Scott Lindow; Ron Bohn; Tom Toepfer; Mark Kind; Michael Schaefer; Jerry DeStaercke; Sue Faber; Harry Sweda; Patrick Rose; Brian Krug; John Fales; Russ Bullis; Mary Williams; Carol O'Leary

**LIBRARY BOARD:** James G. Seidl, Chair; Jon Rulien; Shirley Lemke; Donna Walbeck; Sandy Volkmann; Eileen Grunseth; Kathleen Fierke

**ECONOMIC DEVELOPMENT COMMITTEE:** Jim Metz, Chair; Fred Parent; Mike Wellner; Jerry DeStaercke; Bill Wisniewski; Larry Ziembo; Randy Mayer; Lester Lewis; Ed Stroinski; Vern Pernsteiner; George Southworth; Bruce Strama, ex officio; Arlen Albrecht, ex officio; Sue Emmerich, ex officio

**FAIR BOARD REPRESENTATIVE:** Diane Albrecht

**TRANSPORTATION COORDINATION:** Paul Hoffmann, Chair; Diane Albrecht; Dave Bizer

**LAND USE ADVISORY COMMITTEE:** John Werner III; Lester Lewis; Tim Peterson; Dan Olson; Ed Stroinski; Joyce Balciar; Mark Carpenter; Dave Giera; Mike Roiger; Brian Kulas; Terry Schultz; Denise Johnson; Allan Mueller; Joe Sweda

**FAMILY SUPPORT PROGRAM ADVISORY COMM.:** Julie Nofsinger, Chair; Susan Hubbard; Doreen Fierke; Kim Lewandowski; Lori Willner; Tina Dahl; Michele Armbrust; Joseph Greget; Sally Toepfer; Dave Koskey

**COP/LONG-TERM SUPPORT ADVISORY COMM.:** Shirley Sloniker, Chair; Mary Haider; George Southworth; Ingrid Purvis; Diane Niggemann; Judy Fillmore; Russ Blennert; Reiny Klingbeil; Mary Liegl; Shirley Kleist; Elaine Paulson; Nancy Nelson; Frances Smith; Nancy Doberstein

**W-2 COMMUNITY STEERING COMM.:** Arlen Albrecht, Chair; Dave Hemke; Susan Hady; Father Gerard Willger; Reverend Irv Case; Kathy Danen; Jill Koenig; Dan Harrell; Susie Nicks; Jon Prindle; Len Hamman; Irene Fallon; Kris O'Leary

**MINING COMMITTEE:** Wayne Lato, Chair; Chuck Zenner; Larry Ziembo; Lester Lewis; Paul Hoffmann

**BOARD OF ADJUSTMENTS:** Robert Prokop; Ray Mallo; David Krug

**EMERGENCY MEDICAL:** Ron Bohn; Jim Dallmann; Bill Breneman; Tom Toepfer; Harry Sweda

**ITBEC BOARD:** Allen Beadles; George Southworth

**ITBEC ECONOMIC DEVELOPMENT COMM.:** Allen Beadles, George Southworth, Alternate

**ITBEC TOURISM COMM.:** Allen Beadles, Mike Roiger, Alternate

Supervisor Bizer addressed the Board on an update on Wisconsin's New Livestock Facility Siting Law. The Board decided to refer this item to the Zoning & Land Conservation Committees with Supervisor Bizer to be the Representative.

**Item 2005-2-13:**

A RESOLUTION IN RECOGNITION OF YEARS OF SERVICE BY GWENITH LAVIN.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Bix, seconded by Albrecht to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 27.

**Item 2005-2-14:**

A RESOLUTION ON US FOREST SERVICE ROADLESS RULE.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, seconded by Ziembo to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 28.

**Item 2005-2-15:**

A RESOLUTION FOR REINSTATEMENT OF STATE OF WISCONSIN FINANCIAL SUPPORT FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC).

RESPECTFULLY SUBMITTED: BOARD OF HEALTH

It was moved by Bix, seconded by Lato to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 29.



**Item 2005-2-16:**

A RESOLUTION TO APPROVE THE SHERIFF'S DEPARTMENT SERGEANT'S BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, seconded by Parent to adopt the resolution as submitted. A roll call vote was cast, fifteen (15) voting aye, one (1) voting present (Hoffmann), one (1) absent (Beadles). The motion carried. The item was declared adopted and became RESOLUTION NO. 30.

**Item 2005-2-17:**

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, LOCAL 662, BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Parent, seconded by Seidl to table the resolution. A unanimous vote cast, the item was tabled.

**Item 2005-2-18:**

A RESOLUTION TO APPROVE THE DEPUTY SHERIFF'S BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Bix, seconded by Parent to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) absent (Beadles), the motion carried. The item was declared adopted and became RESOLUTION NO. 31.

**Item 2005-2-19:**

A RESOLUTION TO APPROVE AN AGREEMENT WITH THE NON-REPRESENTED EMPLOYEES FOR 2005 AND 2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, seconded by Lewis to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) absent (Beadles), the motion carried. The item was declared adopted and became RESOLUTION NO. 32.

**Item 2005-2-20:**

AN ORDINANCE TO AMEND SECTIONS 3.075 (1), SICK LEAVE, 3.075 (3), BEREAVEMENT LEAVE, AND 3.075 (4), VACATION, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE & JIM METZ,  
COUNTY BOARD CHAIR

It was moved by Parent, seconded by Seidl to adopt the ordinance as submitted. It was moved by Bix, seconded by Seidl to amend Section 2, (3), Bereavement Leave to add the words "or death" at the end of the sentence. A unanimous vote cast, the motion carried. A roll call vote cast was taken to approve the ordinance as amended, fifteen (15) voting aye, one (1) voting no (Southworth), one (1) absent (Beadles), the motion carried. The item was declared adopted and became ORDINANCE NO. 518.

A motion was made by Lewis, seconded by Albrecht to suspend the rules of the Board to discuss Item No. 2005-2-21 (A RESOLUTION TO PROCEED WITH THE CONSTRUCTION OF A BUILDING AT THE TAYLOR COUNTY FAIRGROUNDS FOR HORSE RELATED ACTIVITIES WITHIN THE COUNTY). A roll call vote was taken, five (5) voting aye (Hoffmann, Southworth, Albrecht, Haider, Lewis), eleven (11) voting no, one (1) absent (Beadles). The motion was defeated.

A motion was made by Seidl, seconded by Sweda to suspend the rules of the Board to discuss Item No. 2005-2-22 (AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 54, ANIMAL CONTROL REGULATIONS, TAYLOR COUNTY CODE). A roll call vote was taken, eleven (11) voting aye, four (4) voting no (Parent, Bix, Zenner, Sweda), one (1) voting present (Southworth), one (1) absent (Beadles). The motion was defeated.

The 2004 Contingency Fund and General Fund transfers report was presented to the Board for informational purposes. No action was taken.

It was moved by Bix, seconded by Sweda to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:02 a.m.

Bruce P. Strama, Taylor County Clerk

## **February 16, 2005**

The Taylor County Board of Supervisors was called to order at 10:02 a.m. by Chairman Jim Metz on Wednesday, February 16, 2005, in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI.

Roll call was taken by County Clerk Bruce Strama. Sixteen members present. Diane Albrecht was on an excused absence. A quorum being present, the Board was declared in session.

The Prayer of Divine Guidance was given by Reverend James Briney, United Church of Christ, Medford, WI. The Pledge of Allegiance was led by Supervisor Lester Lewis.

It was moved by Bix, seconded by Lato to approve the minutes of the October 27, 2004 Session as published. It was moved by Bix, seconded by Lato to amend the October 27, 2004 minutes on page 33, paragraph 5, to read "It was moved by Bizer, seconded by Hoffman to decrease Taylor County Special, Account No. 101-56160, used to fund the Alice in Dairyland Promotion, by \$4,242.00 for a total of \$00.00." A unanimous vote cast, the motion carried. The original motion as amended was then voted on. A unanimous vote cast, the motion carried.

Myron Schuster, NWRP Executive Director addressed the board from 10:10 until 10:20 a.m. to give updates on activities from Northwest Regional Planning Commission.

### **Item 2005-1-1:**

A RESOLUTION IN MEMORY OF LAVERNE SCHROEDER.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIRMAN TAYLOR COUNTY BOARD OF SUPERVISORS

It was moved by Seidl, seconded by Bix to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 19.

### **Item 2005-1-2:**

A RESOLUTION TO PLACE REFERENDA QUESTIONS ON THE APRIL BALLOT.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Parent, seconded by Lato to adopt the resolution as submitted. A unanimous vote cast, the motion carried.

The item was declared adopted and became RESOLUTION NO. 20.

### **Item 2005-1-3:**

A RESOLUTION OPPOSING TAXPAYERS BILL OF RIGHTS (TABOR).

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Bix, seconded by Beadles to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 21.

**Item 2005-1-4:**

A RESOLUTION TO REGULATE BILLBOARDS IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE

It was moved by Bizer, seconded by Krug to adopt the resolution as submitted. A roll call vote was cast, seven (7) voting aye (Zenner, Bizer, Haider, Ziembo, Beadles, Lato, Krug), nine voting no, one absent (Albrecht). The motion was defeated.

**Item 2005-1-5:**

A RESOLUTION TO ACCEPT AND COMMIT TO FOREST CERTIFICATION THROUGH THE SUSTAINABLE FORESTRY INITIATIVE-SFI AND FOREST STEWARDSHIP COUNCIL-FSC.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY FORESTRY & RECREATION COMMITTEE

It was moved by Bix, seconded by Bizer to adopt the resolution as submitted. A unanimous vote cast, the item was

declared adopted and became RESOLUTION NO. 22.

**Item 2005-1-6:**

A RESOLUTION TO AUTHORIZE THE BUILDINGS, GROUNDS, AND PARKS COMMITTEE THE OPPORTUNITY TO AMEND THE TAYLOR COUNTY EMERGENCY ACTION AND FIRE PREVENTION PLAN WHEN NECESSARY.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS, AND PARKS COMMITTEE

It was moved by Seidl, seconded by Zenner to adopt the resolution as submitted. A unanimous vote cast, the motion carried.

The item was declared adopted and became RESOLUTION NO. 23.

**Item 2005-1-7:**

A RESOLUTION DESIGNATING TAYLOR COUNTY COMMUNICATIONS AS A WIRELESS 9-1-1 PUBLIC SAFETY ANSWERING POINT (PSAP).

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Sweda, seconded by Lato to adopt the resolution as submitted. A motion was made by Sweda, seconded by Krug to table the resolution until Bruce Daniels from the Sheriff's Department could be present to answer questions from the board. A unanimous vote cast, the motion carried. The item was declared tabled.

**Item 2005-1-8:**

AN ORDINANCE TO CREATE SECTION 26.02 (7) (8) (9) and (10), DISPLAY OF LIGHTS AT NIGHT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Lato, seconded by Southworth to adopt the ordinance as submitted. A motion was made by Sweda, seconded by Bix to table and refer the ordinance back to the Law Enforcement and Emergency Services Committee for further evaluation. A roll call vote was taken, fifteen voting aye, one voting no (Southworth), one absent (Albrecht). The motion carried.

It was moved by Sweda, seconded by Seidl to take item number 2005-1-7 from the table. A unanimous vote cast. Bruce Daniels addressed the board regarding item number 2005-1-7. A roll call vote was cast, sixteen voting aye, one absent (Albrecht). The motion carried. The item was declared adopted and became RESOLUTION NO. 24.

**Item 2005-1-9:**

AN ORDINANCE TO AMEND SECTIONS 1.01 and 1.03, APPORTIONMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR TAYLOR COUNTY BOARD

It was moved by Bix, seconded by Lato to adopt the ordinance as submitted. A roll call vote was cast, sixteen voting aye, one absent (Albrecht). The motion carried. The item was declared adopted and became ORDINANCE NO. 517

Supervisor Parent requested to dispense from the reading of item number 2005-1-10 and item number 2005-1-11.

**Item 2005-1-10:**

A RESOLUTION TO APPROVE THE NON-PROFESSIONAL EMPLOYEES, LOCAL 3679, BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

**Item 2005-1-11:**

A RESOLUTION TO APPROVE THE HIGHWAY EMPLOYEES, LOCAL 617, BARGAINING AGREEMENT FOR 2005-2006.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Sweda, seconded by Seidl to adopt both resolutions as submitted. A motion was made by Parent, seconded by Seidl to amend item number 2005-1-10 by deleting Article 16, Section 1, Option 2 (sick leave wording) on page 3 of the resolution. A unanimous vote cast, the motion carried. A roll call vote was taken to adopt both

resolutions, item number 2005-1-10 as amended and item number 2005-1-11, fifteen voting aye, one voting present (Hoffmann), one absent (Albrecht), the motion carried. Item number 2005-1-10 was declared adopted and became RESOLUTION NO. 25 and item number 2005-1-11 was declared adopted and became RESOLUTION NO. 26.

It was moved by Sweda, seconded by Bix to approve the 2004 Register of Deeds Annual Report. A unanimous vote cast, the motion carried.

The next session of the County Board will be held on April 19, 2005. Bruce Strama encouraged the Board to attend a training that will be held on the afternoon and evening of April 19 at the Medford Fire Hall. The training is on NIMS (National Incident Management System).

It was moved by Bix, seconded by Sweda to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:37 a.m.

Bruce P. Strama, Taylor County Clerk