

**TAYLOR COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, OCTOBER 31, 2007  
9:05 A.M.**

The Taylor County Board of Supervisors was called to order at 9:05 a.m. by Chairman Jim Metz on Wednesday, October 31, 2007, 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 Pastor Brian Michael, Medford United Pentecostal Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Dave Bizer. Roll call was taken with sixteen members present; Supervisor Roiger arrived at 9:42 a.m. The board was declared in session.

It was moved by Lato, seconded by Beadles to approve the minutes of the September 25, 2007 Session as published. A unanimous vote cast, the motion carried.

It was moved by Sweda, seconded by Seidl to approve the agenda with twenty one items. A unanimous vote cast, the motion carried.

Michelle Hartness was present to update the board about the United Way's First Call "2-1-1" Call Center and to address questions from the board.

The Taylor County Clerk received requests from the Village of Stetsonville, Village of Rib Lake, Village of Gilman, Town of Westboro, and City of Medford, for exemption from the County Library Tax. It was moved by Seidl, seconded by Zenner to approve the requests for library tax exemptions for 2008. A unanimous vote cast, the motion carried.

**Docket No. 2007-4-56:**

A RESOLUTION TO ENDORSE UNITED WAY'S FIRST CALL 2-1-1 CALL CENTER AND SUPPORT OF \$10,000 FOR FUNDING OF THE CALL CENTER.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH COMMITTEE

It was moved by Lato, seconded by Bizer to adopt the resolution as submitted. A roll call vote cast, fifteen (15) voting aye, one (1) voting no (Thums), one (1) absent (Roiger), the motion carried. The item was declared adopted and became RESOLUTION NO. 71.

**Docket No. 2007-4-57:**

A RESOLUTION EXPRESSING APPRECIATION TO DAVID L. MALCHOW FOR MANY YEARS OF SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT & EMERGENCY SERVICES COMMITTEE

It was moved by Seidl, 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. 72.

**Docket No. 2007-4-58:**

A RESOLUTION TO APPROVE COUNTY BRIDGE AID FOR 2007 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, 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. 73.

**Docket No. 2007-4-59:**

A RESOLUTION APPROVING THE 2008 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & FINANCE COMMITTEE

**TAYLOR COUNTY HIGHWAY DEPARTMENT  
2008 EQUIPMENT SCHEDULE**

**RESOURCES**

2007 ESTIMATED MACHINERY EARNINGS	346,000
TAX LEVY EQUIPMENT	<u>154,000</u>

**TOTAL RESOURCES** **\$500,000**

**EXPENDITURES**

2 PATROL TRUCKS & EQUIPMENT	300,000
PAINT SUPPLY TRUCK	100,000
MOWER TRACTOR	60,000
SHUTTLE TRACTOR	30,000
BETTERMENTS AND UNANTICIPATED	10,000

**TOTAL EXPENDITURES** **\$500,000**

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. 74.

Supervisor Lato requested to dispense with the reading of Docket No. 2007-4-60.

**Docket No. 2007-4-60:**

A RESOLUTION APPOINTING THE MEDICAL EXAMINER FOR TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE  
& PERSONNEL COMMITTEE & FINANCE COMMITTEE

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

A unanimous vote cast, the motion carried. The item was declared adopted and became  
RESOLUTION NO. 75.

**Docket No. 2007-4-61:**

AN ORDINANCE TO AMEND SECTION 7.13(1) and 7.13(3), MARRIAGE LICENSE APPLICATIONS, COUNTY CLERK, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FINANCE 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. 545.

**Docket No. 2007-4-62:**

A RESOLUTION REQUESTING USE OF ADDITIONAL IMPACT FEES FOR TUCK POINTING AND WINDOW REPLACEMENT IN THE ORIGINAL PORTION OF THE COURTHOUSE.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

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

It was then moved by Zenner, seconded by Werner to amend the eighth paragraph, first sentence as follows: "NOW THEREFORE, LET IT BE RESOLVED that the Taylor County Board of Supervisors duly assembled this 31<sup>st</sup> day of October 2007, does approve use of an additional amount of \$19,777.00 ~~of transmission line impact fees~~ from 2007 Forestry Department Excess Revenues for tuck pointing and window replacement in the original portion of the courthouse." A unanimous vote cast, the motion carried. It was then moved by Seidl, seconded by Werner to amend the eighth paragraph, by deleting the following sentence: "The \$19,777.00 will be transferred from the Environmental Impact Fees Account #101.65210.0000.5391 into the Courthouse Buildings-Capital Improvements Account #101.51940.0000.5822." A unanimous vote cast, the motion carried. The original

resolution, as amended was voted on. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 76.

**Docket No. 2007-4-63:**

A RESOLUTION TO AUTHORIZE THE PURCHASE OF 40 ACRES OF LAND FOR ENTRY INTO THE TAYLOR COUNTY FOREST PROGRAM.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE & FINANCE COMMITTEE

It was moved by Zenner, seconded by Roiger, to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) abstaining (Thums), the motion carried. The item was declared adopted and became RESOLUTION NO. 77.

**Docket No. 2007-4-64:**

A RESOLUTION TO APPROVE THE HIGHWAY EMPLOYEES, LOCAL 617, BARGAINING AGREEMENT FOR 2007-2008.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Parent, seconded by Seidl, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 78.

Supervisor Sweda requested to dispense with the reading of Docket No. 2007-4-65.

**Docket No. 2007-4-65:**

A RESOLUTION TO ESTABLISH CERTAIN ACCOUNTS AS NON-LAPSING FOR 2008.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lato, seconded by Roiger to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 79.

Chairman Metz called for a fifteen minute recess at 10:15 a.m.

It was moved by Sweda, seconded by Seidl, to recess as County Board and reconvene as a Budget Hearing at 10:28 a.m. A unanimous vote cast, the motion carried.

**BUDGET HEARING**

Supervisor Sweda appointed Fred Parent to be the Budget Hearing Chair.

Supervisor Parent reviewed the debt service report and proposed budget summary. County Clerk Bruce Strama then proceeded with the reading of the 2008 year summarized budget.

It was moved by Lewis, seconded by Seidl to increase Sundry Unclassified, Account No. 101-51990-0000-5395, by \$10,000.00 for a total of \$15,000.00. A roll call vote cast, sixteen (16) voting aye, one (1) opposed (Thumbs), the motion carried.

It was moved by Lato, seconded by Zenner to increase County Bridge Aid, Account No. 101-64240-0000-5829, by \$5,137.00 for a total of \$45,137.00. A unanimous vote cast, the motion carried.

It was moved by Zenner, seconded by Sweda to decrease the budget in Fund Balance Applied to Budget, Account No. 101-49000-0000-4930, by \$178,224.00 for a total of \$440,000.00. A unanimous vote cast, the motion carried.

It was then moved by Roiger, seconded by Krug to approve the Taylor County Budget as amended. A unanimous vote cast, the motion carried.

It was moved by Sweda, seconded by Seidl to adjourn as a Budget Hearing at 11:10 a.m. and reconvene as a County Board. A unanimous vote cast, the motion carried.

Chairman Jim Metz called the County Board back in session at 11:10 a.m.

It was moved by Sweda, seconded by Seidl to present the 2008 budget, as amended, to the County Board with a levy of \$8,729,361.00. A unanimous vote cast, the motion carried.

**Docket No. 2007-4-66:**

A RESOLUTION TO APPROVE THE 2008 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 Seidl, seconded by Zenner to adopt the resolution as submitted with a tax levy of \$8,729,361 which is a 4.0% increase from the 2007 levy with a mill rate of \$7.01 per \$1,000 of equalized valuation, which is a 43 cent decrease in mill rate from 2007. A roll call vote was cast; seventeen (17) voting aye, the item was declared adopted and became RESOLUTION NO. 80.

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

Bruce P. Strama  
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS  
TUESDAY, SEPTEMBER 25, 2007  
10:02 A.M.**

The Taylor County Board of Supervisors was called to order at 10:02 a.m. by Chairman Jim Metz on Tuesday, September 25, 2007, 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 John Long, Saint Peter & Paul's Catholic Church, Gilman, WI. The Pledge of Allegiance was led by Supervisor Dennis Fuchs. Roll call was taken with sixteen members present; Supervisor Beadles was on an excused absence. A quorum being present, the board was declared in session.

It was moved by Bix, seconded by Lato to approve the minutes of the June 28, 2007 Session as published. A unanimous vote cast, the motion carried.

Bruce Strama, County Clerk, read correspondence from the Town of Grover which thanked the Taylor County Board of Supervisors for their financial contribution towards the construction of the Perkinstown Park Pavilion. Pictures of the pavilion were passed around for the supervisors to view. The letter and pictures will be placed on file in the County Board office. The Board of Supervisors moved to Docket No. 2007-3-38.

Sheldon Johnson, Northwest Regional Planning Commission, was present to update the board on the Land Use Comprehensive Plan.

**Docket No. 2007-3-38:**

AN ORDINANCE TO CREATE CHAPTER 48, TAYLOR COUNTY COMPREHENSIVE PLAN, WHICH WILL ADOPT THE COMPREHENSIVE PLAN OF THE COUNTY OF TAYLOR, WISCONSIN.

RESPECTFULLY SUBMITTED: LAND USE ADVISORY COMMITTEE

It was moved by Lewis, seconded by Roiger to adopt the ordinance as submitted. County Clerk Bruce Strama stated that approval of the ordinance were to include the recommended changes from the letter and table dated September 6, 2007, from Sheldon Johnson, that is attached to the ordinance. Supervisor Seidl requested to dispense with the reading of the attached amendments. A roll call vote cast on the ordinance, letter and table, fifteen (15) voting aye, one (1) voting no, (Sweda), and one (1) absent, (Beadles), the motion carried. The item was declared adopted and became ORDINANCE NO. 543.

Bruce Strama, County Clerk, moved to agenda Docket No. 2007-3-37.

**Docket No. 2007-3-37:**

A RESOLUTION EXPRESSING APPRECIATION TO ARLENE STRAMA FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES 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. 53.

**(Tabled item from 6-28-2007 – Docket No. 2007-2-36):**

A RESOLUTION TO FREEZE SPENDING OF POWER LINE IMPACT FEES FOR TWO YEARS AND FOLLOWING THE TWO YEAR FREEZE TO USE ONLY THE INTEREST FROM THE REMAINING TOTAL FOR APPROVED PROJECTS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Bix, seconded by Zenner to take this item from the table for discussion. A unanimous vote cast, the motion carried. It was moved by Zenner, seconded by Lato, to amend Paragraph 7 of the resolution to read as follows: "WHEREAS, in a case where use of the line impact fees is considered appropriate ~~within the two year freeze~~, a 2/3 vote by the County Board would be sufficient to ~~override the freeze allowing~~ allow both remaining impact fees and accrued interest to be used for the approved project." A unanimous vote cast, the motion carried. It was then moved by Southworth, seconded by Lewis, to amend the resolution to use three-fourths ( $\frac{3}{4}$ ) of the annual interest and leave the principal for accrual of interest. A roll call vote was taken, eight (8) voting aye, (Seidl, Bix, Werner, Southworth, Zenner, Albrecht, Thums, Lewis), eight (8) voting no, (Roiger, Bizer, Fuchs, Lato, Sweda, Krug, Parent, Metz), one (1) absent, (Beadles), the motion failed. It was then moved by Bix, seconded by Zenner to amend Paragraph 8 of the resolution by deleting the words "until July 1, 2009". A unanimous vote cast, the motion carried. It was moved by Zenner, seconded by Seidl, to approve the resolution as amended. 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. 54.

**Docket No. 2007-3-39:**



RESOLUTION TO SUPPORT THE PRESERVATION AND FUNDING OF THE PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM REPLACEMENT/REHABILITATION FINANCIAL ASSISTANCE PROGRAM.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY ZONING COMMITTEE

It was moved by Sweda, seconded by Lato to adopt the resolution as submitted. Zoning Administrator Larry Peterson was present to answer questions from the board. A roll call vote cast, fifteen (15) voting aye, one voting (1) no, (Lewis), one (1) absent, (Beadles), the motion carried. The item was declared adopted and became RESOLUTION NO. 55.

**Docket No. 2007-3-40:**

A RESOLUTION FOR APPROVAL OF APPLICATION INTO THE FARMLAND PRESERVATION PROGRAM – BERRY & HEIDEN.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Lato, 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. 56.

**Docket No. 2007-3-41:**

A RESOLUTION FOR APPROVAL OF APPLICATION INTO THE FARMLAND PRESERVATION PROGRAM – SKILLE & GLEBKE.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

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. 57.

**Docket No. 2007-3-42:**

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ADDITIONAL WARNING SIRENS.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Seidl, seconded by Parent to adopt the resolution as submitted. A motion was made by Bix, seconded by Seidl, to amend the words "Resolution No. 56" to "Resolution No. 36" in Paragraph 1 of the resolution. A unanimous vote cast, the motion carried. Supervisor Seidl asked for an informal show of hands for the support of placing

three more sirens at Lake Esadore, Chelsea and Perkinstown. He received a unanimous show of hands. A roll call vote was cast to approve the original motion as amended, sixteen (16) voting aye, one (1) absent, (Beadles), the motion carried. The item was declared adopted and became RESOLUTION NO. 58.

**Docket No. 2007-3-43:**

AN ORDINANCE TO AMEND SECTION 3.07(2)(a), EMPLOYEE HEALTH INSURANCE, TAYLOR COUNTY CODE.

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

It was moved by Parent, 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. 544.

**Docket No. 2007-3-44:**

A RESOLUTION AMENDING RESOLUTION 39, ADOPTED ON APRIL 17, 2007, WHICH WAS APPROVING THE USE OF TRANSMISSION LINE IMPACT FEE (TLIF) FUNDS ON THE MILLER DAM SHELTER EXPANSION PROJECT.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS & PARKS COMMITTEE & FINANCE COMMITTEE & FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, 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. 59.

**Docket No. 2007-3-45:**

A RESOLUTION TO APPROVE INSURING TAYLOR COUNTY BUILDINGS AND OTHER PROPERTY WITH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND.

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

It was moved by Parent, seconded by Bix, to adopt the resolution as submitted. Marie Koerner, Human Resource Manager, was present to answer questions from the Board. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 60.

It was moved by Lato, seconded by Sweda to act on Docket No.'s 2007-3-46, 2007-3-47, 2007-3-48 and 2007-3-49 together and to dispense with the reading of the four (4) resolutions. A unanimous vote cast, the motion carried.

**Docket No. 2007-3-46:**

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #1 AND #5 RESULTING FROM CITY OF MEDFORD ANNEXATIONS.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

**Docket No. 2007-3-47:**

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #2 AND #5 RESULTING FROM CITY OF MEDFORD ANNEXATIONS.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

**Docket No. 2007-3-48:**

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #3, #7 AND #8 RESULTING FROM CITY OF MEDFORD ANNEXATIONS.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

**Docket No. 2007-3-49:**

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #4 AND #5 RESULTING FROM CITY OF MEDFORD ANNEXATIONS.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Sweda, seconded by Seidl to adopt the resolutions as submitted. A unanimous vote cast, the motion carried. The items were declared adopted and became RESOLUTION NO. 61, 62, 63, and 64, consecutively.

**Docket No. 2007-3-50:**

A RESOLUTION TO APPROVE AN AGREEMENT WITH THE NON-REPRESENTED EMPLOYEES FOR 2007-2008.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Parent, seconded by Seidl to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 65.

**Docket No. 2007-3-51:**

A RESOLUTION TO COMPENSATE EVERETT B. HALE FOR THE 2007 SALARY INCREASE WHILE HE WAS CORPORATION COUNSEL IN 2007.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE & PERSONNEL COMMITTEE

It was moved by Sweda, 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. 66.

It was moved by Sweda, seconded by Zenner to dispense with the reading of Docket No.'s 2007-3-52 and 2007-3-53. A unanimous vote cast, the motion carried.

**Docket No. 2007-3-52:**

A RESOLUTION TO APPROVE THE SHERIFF'S DEPARTMENT SERGEANT'S BARGAINING AGREEMENT FOR 2007-2009.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Bix, seconded by Lewis to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 67.

**Docket No. 2007-3-53:**

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, LOCAL 662, BARGAINING AGREEMENT FOR 2007-2009.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, 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. 68.

Supervisor Parent requested to dispense with the reading of the Corporation Counsel contract.

**Docket No. 2007-3-54:**

A RESOLUTION TO APPROVE AN AGREEMENT WITH ATTORNEY STEVEN P. ANDERSON FOR LEGAL SERVICES AS TAYLOR COUNTY CORPORATION COUNSEL IN 2008.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE & PERSONNEL COMMITTEE

It was moved by Sweda, seconded by Bix, to adopt the resolution as submitted. Marie Koerner was present to answer any questions from the Board. A roll call vote cast,

fifteen (15) voting aye, one (1) voting no, (Southworth), one (1) absent, (Beadles) the motion carried. The item was declared adopted and became RESOLUTION NO. 69.

**Docket No. 2007-3-55:**

A RESOLUTION APPROVING THE CONSTRUCTION OF A FIRE DEPARTMENT TRAINING TOWER AT THE TAYLOR COUNTY HIGHWAY DEPARTMENT MEDFORD FACILITY.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY HIGHWAY COMMITTEE

It was moved by Bix, seconded by Krug, to adopt the resolution as submitted. Highway Commissioner Tom Toepfer was present to answer any questions from the board and to present a sample picture of the proposed tower. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 70.

It was moved by Roiger, seconded by Seidl, to approve the Taylor County Forest Annual Work Plan for 2008. A unanimous vote cast, the motion carried.

It was moved by Sweda, seconded by Bix, to approve the Taylor County Human Services Annual Report for 2006. A unanimous vote cast, the motion carried.

Supervisor Fuchs requested to be dismissed at 11:20 a.m. The request was granted.

It was moved by Southworth, seconded by Albrecht, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:22 a.m.

The next meeting of the Taylor County Board will be held on October 31, 2007.

Bruce P. Strama  
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS  
THURSDAY, JUNE 28, 2007  
10:00 A.M.**

The Taylor County Board of Supervisors was called to order at 10:00 a.m. by Chairman Jim Metz on Thursday, June 28, 2007, 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 Pastor Gregory Langdon, The Rock Church, Gilman, WI. The Pledge of Allegiance was led by Supervisor Diane Albrecht. Roll call was taken with fifteen members present; Supervisors Seidl and Fuchs were on excused absences. A quorum being present, the board was declared in session.

It was moved by Bix, seconded by Lewis to approve the minutes of the April 17, 2007 Session as published. A unanimous vote cast, the motion carried.

**Item 2007-2-28:**

A RESOLUTION EXPRESSING APPRECIATION TO IRMA EGGERT FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY COMMISSION ON AGING

It was moved by Thums, 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. 45.

**Item 2007-2-29:**

A RESOLUTION EXPRESSING APPRECIATION TO JACK KAY FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Sweda, 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. 46.

Chairman Jim Metz presented a retirement plaque to Jack Kay for his years of service to Taylor County.

**Report of Committee - Item 2007-1-27:**

We your Land Use Advisory Committee to whom was referred the Item No. 2007-1-27, a resolution to place the question "Shall the Taylor County Board of Supervisors enact an ordinance adopting a Taylor County comprehensive plan, per Section 66.1001, Wisconsin State Statutes?" on a county-wide referendum, recommend the same be rejected.

RESPECTFULLY SUBMITTED: LAND USE ADVISORY COMMITTEE

It was moved by Lewis, seconded by Lato to approve the Report of Committee and adopt the resolution as submitted. Supervisor Lewis then amended his motion and Supervisor Lato then amended his second to reject the resolution as submitted. A roll call vote cast, fifteen (15) voting aye, two (2) absent, (Seidl, Fuchs), the motion carried. The resolution was declared rejected.

**Item 2007-2-30:**

A RESOLUTION TO APPROVE A GRIEVANCE SETTLEMENT AGREEMENT WITH MARGARET (PEGGY) KELLNHOFER TO INCLUDE A PAYMENT OF \$8,000.00.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, seconded by Parent to adopt the resolution as submitted. A roll call vote cast, fifteen (15) voting aye, two (2) absent, (Seidl, Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 47.

**Item 2007-2-31:**

A RESOLUTION TO APPROVE \$7628.82 PAYMENT FOR PLACEMENT OF CULVERTS ALONG COUNTY ROAD E.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY ZONING COMMITTEE

It was moved by Krug, seconded by Roiger to adopt the resolution as submitted. A motion was made by Sweda, seconded by Bix to amend the title and the last paragraph of the resolution to read as follows. The title will read: "A RESOLUTION TO APPROVE \$4,670.00 PAYMENT FOR ENGINEERING FEES ASSOCIATED WITH PLACEMENT OF CULVERTS ALONG COUNTY ROAD E." The fifth paragraph will be amended to read as follows: "THEREFORE, BE IT RESOLVED, on this 28<sup>th</sup> day of June, 2007, the Taylor County Board of Supervisors approves Taylor County to reimburse the Esadore Area Lake Association \$4,670.00 for engineering fees associated with the culvert placement project along County

Road E. Funds will be transferred from the General Fund Account # 101.00000.0000.2962 into the Sundry Unclassified Account # 101.51990.0000.5391 to pay for the engineering fees." A motion was made by Parent to reject the resolution. There was no second. A roll call vote was cast to approve the amendment, eleven (11) voting aye, four (4) voting no (Zenner, Thums, Lewis, Parent), two (2) absent, (Seidl, Fuchs), the motion carried. The original motion as amended, was voted on. A roll call vote cast, ten (10) voting aye, five (5) voting no, (Zenner, Bizer, Thums, Lewis, Parent), two (2) absent, (Seidl, Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 48.

**Item 2007-2-32:**

A RESOLUTION FOR APPROVAL OF TAYLOR COUNTY SOIL AND WATER CONSERVATION STANDARDS FOR THE FARMLAND PRESERVATION PROGRAM.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY LAND CONSERVATION COMMITTEE

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. 49.

**Item 2007-2-33:**

A RESOLUTION AMENDING RESOLUTION 69 ADOPTED ON JANUARY 16, 2002, WHICH WAS THE SIX YEAR STATEMENT OF PROJECT INTENTIONS AT THE TAYLOR COUNTY AIRPORT.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE & FINANCE COMMITTEE

It was moved by Werner, seconded by Albrecht to adopt the resolution as submitted. John Werner invited Beth Massey from Ayres Associates and Lester Lewis invited Jim Wood, Airport Manager, to speak to the board regarding the resolution. A motion was made by Sweda, seconded by Lato to amend the third paragraph of the resolution to read as follows. The third paragraph will be amended by adding the following sentence at the end of the paragraph: "The authorization to expend the additional funding of up to \$600,000.00 will be from the General Fund." Supervisor Lewis called for the question. Supervisor Krug called for point of order to discuss the resolution further. Permission granted. A roll call vote was cast to approve the amendment, fifteen (15) voting aye, two (2) absent, (Seidl, Fuchs), the motion carried. The original motion as amended, was voted on. A roll call vote cast, fifteen



(15) voting aye, two (2) absent, (Seidl, Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 50. Supervisors Thums and Southworth wanted to go on record by saying that they were opposed to condemnation of property required for the project.

**Item 2007-2-34:**

A RESOLUTION AMENDING RESOLUTION 101 ADOPTED ON FEBRUARY 7, 1996, THAT SET ASIDE A PARCEL OF LAND LOCATED AT THE TAYLOR COUNTY AIRPORT PRESERVING ITS NATURAL ELEMENTS AND ECOLOGICAL FUNCTIONS AS A WETLAND COMPENSATORY SITE.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY AIRPORT COMMITTEE

It was moved by Parent, seconded by Werner to adopt the resolution as submitted. John Werner invited Jim Wood, Airport Manager, to speak to the board regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 51.

**Item 2007-2-35:**

A RESOLUTION REQUESTING POWER LINE IMPACT FEES FOR PARTIAL FUNDING OF A PAVILION TO BE CONSTRUCTED AT THE PERKINSTOWN PARK IN THE TOWN OF GROVER.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lewis, seconded by Parent to adopt the resolution as submitted. A roll call vote cast, eleven (11) voting aye, four (4) voting no, (Albrecht, Bizer, Thums, Zenner), two (2) absent, (Seidl, Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 52.

**Item 2007-2-36:**

A RESOLUTION TO FREEZE SPENDING OF POWER LINE IMPACT FEES FOR TWO YEARS AND FOLLOWING THE TWO YEAR FREEZE TO USE ONLY THE INTEREST FROM THE REMAINING TOTAL FOR APPROVED PROJECTS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Southworth, seconded by Zenner to adopt the resolution as submitted. It was then moved by Lewis, seconded by Sweda, to table the resolution. A unanimous vote cast, the motion carried. The item was tabled.

It was moved by Bix, seconded by Albrecht to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:50 a.m.

Bruce P. Strama  
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS  
TUESDAY, APRIL 17, 2007  
10:15 A.M.**

The Taylor County Board of Supervisors was called to order at 10:15 a.m. by Chairman Jim Metz on Tuesday, April 17, 2007, 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 District 11 vacant. A quorum being present, the Board was declared in session.

**Item 2007-1-1:**

APPOINTMENT AND A RESOLUTION TO APPROVE THE APPOINTMENT OF DENNIS FUCHS AS DISTRICT 11 SUPERVISOR FOR THE REMAINDER OF THE CURRENT TERM.

RESPECTFULLY SUBMITTED: JIM METZ, TAYLOR COUNTY BOARD CHAIR

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. 24.

Dennis Fuchs was sworn in by Judge Gary Carlson and acknowledged his oath of office.

It was moved by Lato, seconded by Bix to approve the minutes of the December 20, 2006 Session as published. A unanimous vote cast, the motion carried.

**Item 2007-1-2:**

A RESOLUTION SUPPORTING STATE FUNDING FOR COURT SYSTEM INTERPRETERS.

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. 25.

**Item 2007-1-3:**

A RESOLUTION EXPRESSING APPRECIATION TO MARY ANN KROPP FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Roiger, 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. 26.

**Item 2007-1-4:**

A RESOLUTION EXPRESSING APPRECIATION TO YVONNE "BONNIE" BAUER FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Krug, 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. 27.

**Item 2007-1-5:**

A RESOLUTION EXPRESSING APPRECIATION TO ROSE STOERZINGER FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES 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. 28.

**Item 2007-1-6:**

A RESOLUTION EXPRESSING APPRECIATION TO PHILIP SULKO FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE

It was moved by Werner, 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. 29.

**Item 2007-1-7:**

A RESOLUTION EXPRESSING APPRECIATION TO EVERETT HALE FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

It was moved by Beadles, 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. 30.

Chairman Metz presented retirement plaques to Mary Ann Kropp, Rose Stoerzinger, Philip Sulko, and Everett Hale for their years of service to Taylor County.

Michelle Hartness from United Way's First Call 2-1-1 updated the board on how the First Call 2-1-1 program works and its possible benefits to Taylor County if they become involved in the program. She distributed materials about the program to the County Board members.

The Rules of the Board, Chapter 2 of the Taylor County Code, were presented to the Board for approval. A motion was made by Werner, seconded by Zenner to amend several items in Section 2.08 (19) items (a) through (e) and Section 2.08 (28) items (a) through (g) to read as follows:

(19) **Zoning Committee** to consist of three supervisors.

(a) The committee shall have general responsibility in the areas of land use, zoning, sanitation, and planning as set forth in ~~Chapters 30, 31, 32, and 34 of this Code~~ Chapters 29, 30, 31, 32, 33, 34, and 46, Taylor County Code, and Sections 59.97 and 59.971, Wisconsin State Statutes.

(b) The committee shall employ and supervise a staff to enforce the land use, zoning, sanitation, and planning ordinances of the County within the budgetary limits set by the County Board.

(c) The committee shall administer ~~Chapter 61 of this Code~~ Chapter 61, Taylor County Code, Rural Road and Building Identification.

(d) The committee shall supervise the licensees under ~~Chapter 53 of this Code~~ Chapter 53, Taylor County Code, and may revoke such licenses pursuant to ~~Section 53.06 of this Code~~ Section 53.06, Taylor County Code.

(e) The committee shall administer ~~Chapter 35 of this Code~~ Chapter 35, Taylor County Code, Airport Height Limitation Zoning.

In Section 2.08 (28) (a) through (g) change all five occurrences of the words "Smart Growth" to "Land Use". A unanimous vote cast, the motion carried.

A motion was made by Zenner, seconded by Bizer to amend several items in Section 2.06 (2)(c), items 1, 9, and 11 to read as follows:

(c) **Land Conservation Committee** shall consist of the three elected members of the Agriculture and Extension Education Committee created under Taylor County Code 2.06(2)(b) and under Section ~~59.87 (2)~~ 59.56 (3)(b), Wisconsin State Statutes, and the chairperson of the County Farm Services Agency Committee, or designated member; and may include up to two members who are not members of the County Board (per Section ~~92.06~~ 92.06 (1)(b)4, Wisconsin State Statutes). Each member of the Land Conservation Committee shall serve a term of 2 years or until a successor is appointed, whichever is longer (per Section 92.06(1)(c), Wisconsin State Statutes).

1. The committee shall have the specific powers and duties outlined in Section 92.07, Wisconsin State Statutes.

9. The committee shall prepare an annual workload allocation plan (per Section ~~92.08~~ 92.10 (1), Wisconsin State Statutes).

11. The committee is authorized to apply for, receive, and expend funds for projects under ~~Section 23.09, Wisconsin Statutes~~ Sections 23.09 and 92.10, Wisconsin State Statutes, and to plan and execute such projects to the extent that funds are available. This applies to all programs under ~~Section 23.09 Wisconsin Statutes~~ Sections 23.09 and 92.10, Wisconsin State Statutes.

A unanimous vote cast on all items, the motion carried.

A motion was made by Seidl, seconded by Bix to amend Section 2.07 (1)(l) to delete the sentence "Preprinted stationary shall have no personal identification listed." A unanimous vote cast, the motion carried.

A motion was made by Seidl, seconded by Bix to approve the Rules of the Board as amended. A unanimous vote cast, the motion carried.

Chairman Metz recessed the Board at 10:50 a.m. to allow the Committee on Committee and Rules to meet and make their recommendations on standing committee appointments. Chairman Metz called the Board back into session at 11:05 a.m.

It was moved by Sweda, seconded by Bix, to approve the Committee on Committee and Rules recommendations to the standing committee appointments as presented with the following changes: Appoint Rollie Thums to the Board of Health to replace Mary Haider. Appoint Dennis Fuchs to the Human Services Board to replace Mary Haider. Appoint Dennis Fuchs to the Zoning Committee to replace Mary Haider. Appoint Dennis Fuchs to the Solid Waste & Recycling Committee to replace Mary Haider. Appoint Tammy Dunlop to the Library Board to replace Sandra Volkmann. Appoint Dennis Fuchs to COP/Long Term Support Advisory Committee to replace Mary Haider. Appoint Dennis Fuchs to Mining Committee to replace Mary Haider. 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; Wayne Lato; John Werner III

**BOARD OF HEALTH:** Lester Lewis, Chair; Mary Bix; Dave Bizer; Rollie Thums; Ed Stroinski; Pat Mertens; Frances Soper; Dr. Walther Meyer

**HUMAN SERVICES BOARD:** James G. Seidl, Chair; Mary Bix; Dave Bizer; George Southworth; Dennis Fuchs; David Krug; Rose Madlon; Eugene Roush; Vicky Duffy

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

**ZONING COMMITTEE:** John Werner III, Chair; George Southworth; Dennis Fuchs

**SOLID WASTE & RECYCLING COMMITTEE:** John Werner III, Chair; George Southworth; Dennis Fuchs; 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; Charlotte Brooks; Mary Redman; Gerald Albers; Ben Yanko; Diane Niggemann, ex officio

**EDUCATION COMMITTEE:** Mary Bix, Chair; Rollie Thums; David Krug

**INFORMATION TECHNOLOGY COMMITTEE:** Mary Bix, Chair; James G. Seidl; Dave Bizer; Carmen Thiede; Allen Poehnel; 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; Mike Roiger; 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; Bruce Daniels; Nick Synol; Tim Mason, Dist. 6 Hwy Eng; Douglas Notbohm, Dist. 6 State Patrol; Ron Bohn; Karl Kelz; Dorothy Falasky; James G. Seidl; Diane Niggemann; Patti Nelles, DOT; Michael Wellner; Ted Bever; Steve Russ

**VETERANS SERVICE COMMITTEE:** James G. Seidl, Chair; George Southworth; Rollie Thums

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

**CEP REPRESENTATIVE:** Allen Beadles; Rollie Thums, Alternate

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

**INDIANHEAD COMMUNITY ACTION AGENCY:** Wayne Lato; Rollie Thums, Alternate

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

**LIBRARY BOARD:** James G. Seidl, Chair; Joe Greget; Shirley Lemke; Donna Walbeck; Tammy Dunlop; Eileen Grunseth; Kathleen Fierke

**ECONOMIC DEVELOPMENT COMMITTEE:** Jim Metz, Chair; Fred Parent; Mike Wellner; Jim Whelan; 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:** Chuck Zenner

**TRANSPORTATION COORDINATION:** Dave Bizer, Chair; Diane Albrecht; Mike Roiger

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

**FAMILY SUPPORT PROGRAM ADVISORY COMM.:** Julie Nofsinger, Chair; Michelle Bitzer; Doreen Fierke; Kim Lewandowski; Lori Willner; Tina Dahl; Michele Armbrust; Joseph Greget; Sally Toepfer; Sheri Johnson

**COP/LONG-TERM SUPPORT ADVISORY COMM.:** Shirley Sloniker, Chair; Dennis Fuchs; 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; Theresa Valenti; Kathy Danen; Jill Koenig; Dan Harrell; Susie Nicks; Beth Carlson; Len Hamman; Sue Emmerich; Kris O'Leary

**MINING COMMITTEE:** Wayne Lato, Chair; Chuck Zenner; Rollie Thums; Lester Lewis; Dennis Fuchs

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

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

**Item 2007-1-8:**

A RESOLUTION IN MEMORY OF MARY HAIDER.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Thums, 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. 31.

**Item 2007-1-9:**

A RESOLUTION MEMORIALIZING SANDY VOLKMANN AND RECOGNIZING HER SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: JAMES G. SEIDL, CHAIRMAN, TAYLOR COUNTY LIBRARY BOARD

It was moved by Thums, seconded by Werner to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 32.

**Item 2007-1-10:**

A RESOLUTION IN MEMORY OF FRANK CASIMIR KNUSTA.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

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

**Item 2007-1-11:**

A RESOLUTION TO CHANGE THE NAME OF MUD LAKE IN THE TOWN OF MOLITOR TO CRANBERRY LAKE.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

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

**Item 2007-1-12:**

A RESOLUTION TO PROVIDE FINANCIAL SUPPORT OF THE SPIRIT LAKES IMPROVEMENT ASSOCIATION'S DREDGING PROJECT.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lato, seconded by Thums to adopt the resolution as submitted. It was then moved by Seidl, seconded by Bix to amend the resolution by deleting paragraph six (6) of the resolution "~~NOW THEREFORE BE IT RESOLVED that the Taylor County Board of Supervisors duly assembled on this 17<sup>th</sup> date of April 2007 agrees to commit \$20,000 of Transmission Line Impact Fees toward the project at this time, with the option to provide additional funds, if needed, upon formal request and approval, not to exceed \$40,000 overall; and~~" and inserting the following two (2) paragraphs "NOW, THEREFORE, BE IT RESOLVED that the Taylor County Board of Supervisors, duly assembled this 17<sup>th</sup> day of April 2007, hereby agrees to contribute from the Transmission Line Impact Funds an amount equal to that contributed by Price County toward completion of this project, but not to exceed \$20,000, and

BE IT FURTHER RESOLVED that this contribution and disbursal of funds is further contingent upon the project for which they are proposing being completed in compliance with applicable laws, statutes and ordinances.

Several supervisors commented on the amendment. A roll call vote was taken to accept the amendment, twelve (12) voting aye, five (5) voting no, (Parent, Roiger, Southworth, Fuchs, Thums), the motion carried. A roll call vote was then taken to adopt the resolution as amended, thirteen (13) voting aye, four (4) voting no, (Thums, Lewis, Roiger, Southworth), the motion carried. The item was declared adopted and became RESOLUTION NO. 35.

**Item 2007-1-13:**

AN ORDINANCE AMENDING CHAPTER 29, TAYLOR COUNTY CODE, FLOODPLAIN ZONING, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE: John Werner, George Southworth

It was moved by Bix, seconded by Albrecht to adopt the ordinance as submitted. Supervisor Werner introduced Dave Lemke and Larry Peterson to answer questions regarding the ordinance. A roll call vote cast, sixteen (16) voting aye, one (1) voting no (Southworth), the motion carried. The item was declared adopted and became ORDINANCE NO. 538.

**Item 2007-1-14:**

A RESOLUTION APPROVING THE EXPENDITURE OF ENVIRONMENTAL IMPACT FUNDS TO REPLACE WEATHER WARNING SIRENS IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE & LAW ENFORCEMENT & EMERGENCY SERVICES COMMITTEE

It was moved by Sweda, seconded by Beadles to adopt the resolution as submitted. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 36.

**Item 2007-1-15:**

A RESOLUTION REQUESTING FUNDING FOR A READER-BOARD SIGN TO BE LOCATED AT THE HWY-13 & HWY-64 INTERSECTON IN THE CITY OF MEDFORD ON THE TAYLOR COUNTY FAIRGROUNDS PROPERTY.

RESPECTFULLY SUBMITTED: TOURISM COMMITTEE, FINANCE COMMITTEE & BUILDING,  
GROUNDS AND PARKS COMMITTEE

It was moved by Bix, seconded by Albrecht to adopt the resolution as submitted. Supervisor Roiger introduced Paul Webb and Arlen Albrecht to answer questions about the resolution. It was moved by Lewis, seconded by Fuchs to amend the resolution to offer support up to \$7,000.00. A roll call vote cast, seventeen (17) voting aye, the motion carried. The original motion was then voted on as amended. A roll call vote cast, fourteen (14) voting aye, three (3) voting no (Southworth, Krug, Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 37.

Supervisor Parent requested to dispense with the reading of Item No. 2007-1-16.

**Item 2007-1-16:**

AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 46, NON-METALLIC MINING RECLAMATION, TAYLOR COUNTY CODE.

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

It was moved by Krug, seconded by Werner to adopt the ordinance as submitted. Supervisor Werner introduced Larry Peterson to answer questions about the ordinance. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 539.

**Item 2007-1-17:**

A RESOLUTION SUPPORTING THE FORMATION OF THE UPPER CHIPPEWA INVASIVE SPECIES COOPERATIVE.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE & FORESTRY &  
RECREATION COMMITTEE

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

**Item 2007-1-18:**

A RESOLUTION APPROVING THE USE OF TRANSMISSION LINE IMPACT FEE (TLIF) FUNDS ON THE MILLER DAM SHELTER EXPANSION PROJECT.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS & PARKS COMMITTEE , FINANCE  
COMMITTEE, & FORESTRY & RECREATION COMMITTEE

It was moved by Lato, seconded by Bizer to adopt the resolution as submitted. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 39.

**Item 2007-1-19:**

A RESOLUTION FOR APPROVAL OF APPLICATION INTO FARMLAND PRESERVATION PROGRAM - STRACK.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Zenner, 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.

**Item 2007-1-20:**

A RESOLUTION FOR APPROVAL OF COUNTY LIBRARY PLAN FOR TAYLOR COUNTY 2007 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. 41.

**Item 2007-1-21:**

A RESOLUTION TO PROVIDE SUPPLEMENTAL AND ADDITIONAL UNITS OF LIFE INSURANCE TO TAYLOR COUNTY EMPLOYEES.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

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

**Item 2007-1-22:**

AN ORDINANCE TO AMEND SECTION 3.08(1), SPECIAL EMPLOYEES, AND TO REPEAL SECTION 3.20(2), EMPLOYMENT AUTHORIZATION, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Bix, seconded by Beadles to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 540.

**Item 2007-1-23:**

AN ORDINANCE TO AMEND SECTION 3.13, PROHIBITED ACTIVITIES, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Bix, 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. 541.

**Item 2007-1-24:**

AN ORDINANCE TO AMEND SECTION 2.075, VACANCIES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

It was moved by Beadles, 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. 542.

Supervisor Sweda requested to dispense with the reading of Item 2007-1-25.

**Item 2007-1-25:**

A RESOLUTION TO APPROVE THE NON-PROFESSIONAL EMPLOYEES, LOCAL 3679, BARGAINING AGREEMENT FOR 2007-2008.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE 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. 43.

Supervisor Sweda requested to dispense with the reading of Item No. 2007-1-26.

**Item 2007-1-26:**

A RESOLUTION TO APPROVE THE DEPUTY SHERIFF'S BARGAINING AGREEMENT FOR 2007-2009.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Lato, 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. 44.

**Item 2007-1-27:**

A RESOLUTION TO PLACE THE QUESTION "SHALL THE TAYLOR COUNTY BOARD OF SUPERVISORS ENACT AN ORDINANCE ADOPTING A TAYLOR COUNTY COMPREHENSIVE PLAN, PER SECTION 66.1001, WISCONSIN STATE STATUTES?" ON A COUNTY-WIDE REFERENDUM.

RESPECTFULLY SUBMITTED: GEORGE SOUTHWORTH, DISTRICT 7 SUPERVISOR

Supervisor Metz referred this resolution to the Land Use Advisory Committee.

The 2006 Contingency Fund and General Fund transfers report was presented to the Board. It was moved by Sweda, seconded by Krug to approve the 2006 Contingency Fund and General Fund transfers report. A unanimous vote cast, the motion carried.

It was moved by Lato, seconded by Albrecht to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 12:35 p.m.

Bruce P. Strama  
Taylor County Clerk