

**TAYLOR COUNTY BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 29, 2008
9:31 A.M.**

The Taylor County Board of Supervisors was called to order at 9:31 a.m. on Wednesday, October 29, 2008, by Chairman Jim Metz 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 Deacon Joe Stefancin, Holy Rosary Catholic Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Lester Lewis. Roll call was taken with all seventeen members present. A quorum being present, the board was declared in session.

It was moved by Lewis, seconded by Zenner, to approve the minutes of the September 23, 2008 Session as published. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Parent, to approve the agenda with eleven agenda items. A unanimous vote cast, the motion carried.

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 Bix, seconded by Seidl to approve the requests for library tax exemptions for 2009. A unanimous vote cast, the motion carried.

Docket No. 2008-5-30:

A RESOLUTION TO APPROVE AN AGREEMENT WITH ATTORNEY STEVEN P. ANDERSON FOR LEGAL SERVICES AS TAYLOR COUNTY CORPORATION COUNSEL IN 2009.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Sweda, 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. 12.

Docket No. 2008-5-31:

A RESOLUTION AMENDING RESOLUTION 101 ADOPTED ON FEBRUARY 7, 1996 THAT SET ASIDE A PARCEL OF LAND LOCATED AT THE TAYLOR COUNTY AIRPORT AS A WETLAND COMPENSATORY SITE.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE

It was moved by Bix, seconded by Parent, to adopt the resolution as submitted. A roll call vote cast, fourteen (14) voting aye, three (3) voting no (Southworth, Thums, Copenhaver), the motion carried. The item was declared adopted and became RESOLUTION NO. 13.

Docket No. 2008-5-32:

A RESOLUTION FOR THE COUNTY TO HAVE CONSENSUS FROM THE TOWNSHIP TO PURCHASE PROPERTY IN THEIR SCHOOL DISTRICT.

RESPECTFULLY SUBMITTED: ROLLIE THUMS, DISTRICT 12 SUPERVISOR

It was moved by Thums, seconded by Copenhaver, to adopt the resolution as submitted. It was then moved by Fuchs, seconded by Southworth, to amend the resolution as follows: in the second paragraph deleting the words "the county must have consensus from the town board that is involved" and replace with "the county will notify the affected township, and that township will be involved in discussion of the purchase of that property". Also, in the third paragraph, amend the resolution by deleting the words "receive approval of that" and replace with "discuss purchase with the affected". A roll call vote was taken on the amendment, thirteen (13) voting no, four (4) voting aye (Southworth, Fuchs, Copenhaver, Krug), the motion on the amendment failed. A roll call vote was then taken on the original resolution, fourteen (14) voting no, three (3) voting aye (Fuchs, Thums, Copenhaver), the motion failed.

It was moved by Sweda, seconded by Bix, to recess as County Board and convene as a Budget Hearing at 10:00 a.m. A unanimous vote cast, the motion carried.

BUDGET HEARING

Fred Parent was appointed the Chair for the Budget Hearing.

Supervisor Parent reviewed the debt service report and proposed budget summary. County Clerk Bruce Strama then proceeded with the reading of the 2009 summarized budget.

It was moved by Seidl, seconded by Bix, to increase the budget in Grants to Public Libraries, Account No. 101-56110-0000-5391, by \$71.00 to total \$252,639.00. A unanimous vote cast, the motion carried.

It was moved by Zenner, seconded by Sweda, to decrease the budget in County Bridge Aid, Account No. 101-64240-0000-5829, by \$435.00 to total \$40,284.00. A unanimous vote cast, the motion carried.

It was moved by Bix, seconded by Zenner, to increase the budget in Human Services (Mental Health), Account No. 601-51010-0000-5252, by \$3,100.00 to total \$3,100.00. A roll call vote cast, fourteen (14) voting aye, three (3) voting no (Lewis, Parent, Metz), the motion carried.

It was moved by Bix, seconded by Copenhaver, to increase the budget in Economic Development, Account No. 101-51890-0000-5396, by \$15,000.00 to total \$15,000.00. Mike Riggle representing the Medford Economic Development, Wayne Tlusty, representing the Village of Rib Lake, and Arlen Albrecht, representing Gilman Development, were present to explain how funds from the County have been spent. Albrecht commented on what other surrounding counties did with their economic development funding dollars. A roll call vote cast, ten (10) voting aye, seven (7) voting no (Mildbrand, Zenner, Fuchs, Lewis, Sweda, Parent, Seidl), the motion carried.

It was moved by Seidl, seconded by Southworth, to decrease the budget in County Board, Per Diem, Account No. 101-51110-0000-5141, by \$15,000.00 to total \$97,015.00. A roll call vote cast, ten (10) voting no, seven (7) voting aye, (Southworth, Seidl, Zenner, Krug, Sweda, Thums, Lewis), the motion failed.

It was moved by Sweda, seconded by Seidl, to present the 2009 budget, as amended, to the County Board with a levy of \$9,027,927.00. A unanimous vote cast, the motion carried.

It was moved by Bix, seconded by Zenner, 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 Metz called for a ten minute recess.

Chairman Jim Metz called the County Board back into session at 11:20 a.m.

Docket No. 2008-5-33:

A RESOLUTION TO APPROVE THE COUNTY BRIDGE AID FOR 2008 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Bix, seconded by Zenner, to adopt the resolution as submitted. It was then moved by Bix, seconded by Zenner, to amend the resolution for the Township of Roosevelt. The amount for the Town Share and County Share would be decreased by \$435.00 for an amended amount of \$2,865.00, which would amend the total amount of County Share of County Bridge Aid to \$49,242.00. A unanimous vote cast on the amendment, the motion carried. A unanimous vote cast on the resolution as amended, the motion carried. The item was declared adopted and became RESOLUTION NO. 14.

Docket No. 2008-5-34:

A RESOLUTION APPROVING THE 2009 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Beadles, 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. 15.

**TAYLOR COUNTY HIGHWAY DEPARTMENT
2009 PROPOSED EQUIPMENT SCHEDULE**

RESOURCES

2008 ESTIMATED MACHINERY EARNINGS	\$400,000
TAX LEVY EQUIPMENT	<u>100,000</u>

TOTAL RESOURCES **\$500,000**

EXPENDITURES

1 USED QUAD AXLE	\$70,000
FINISH PATROL TRUCK #86	60,000
1 PATROL TRUCK	140,000
1 CRACKFILLER	60,000
2 PICKUP TRUCKS	50,000
1 COMMISSIONER VEHICLE	20,000
1 ASPHALT MILLING ATTACHMENT	25,000
1 USED WATER TANKER	25,000
OLD SHOP REPLACEMENT FUND	30,000
BETTERMENTS AND UNANTICIPATED	<u>20,000</u>

TOTAL EXPENDITURES **\$500,000**

Docket No. 2008-5-35:

AN ORDINANCE TO AMEND SECTION 32.03, ISSUING AGENT, SECTION 32.04 (3)(a) THROUGH (c), SANITARY PERMIT, AND SECTION 32.10 (4), PRIVIES AND PORTABLE RESTROOMS, SANITARY CODE, TAYLOR COUNTY CODE.

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

It was moved by Bix, seconded by Krug, to adopt the ordinance as submitted. Larry Peterson, Zoning Administrator, answered questions from the board. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 557.

Supervisor Seidl requested to dispense with the reading of Docket # 2008-3-36.

Docket No. 2008-5-36:

A RESOLUTION TO ESTABLISH CERTAIN ACCOUNTS AS NON-LAPSING FOR 2009.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Bix, seconded by Copenhaver, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 16.

Docket No. 2008-5-37:

A RESOLUTION TO APPROVE THE 2009 ANNUAL BUDGET FOR TAYLOR COUNTY AND TO APPROVE THE TAX LEVY TO BE APPORTIONED TO LOCAL DISTRICTS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

TAYLOR COUNTY DEBT SERVICE REPORT

General Government – As of December 31, 2008

	Issue Amount	Interest Rate	Issue Date	Balance 12/31/07	Levy Principal	Levy Interest	Final Payment
General Obligation Notes							
Highway Projects	\$960,000	3.48%	2/01/03	\$430,000	\$100,000	\$16,403	12/01/12
General Obligation Bonds							
Refunding Bonds	\$7,335,000	3.84%	3/01/06	\$7,205,000	\$460,000	\$273,321	3/01/20
TOTALS:				\$7,635,000	\$560,000	\$289,724	

TOTAL LEVY FOR DEBT SERVICE

2008 - \$873,574
 2009 - \$849,724
 Maximum Allowed - \$1,612,661
 Difference - (\$762,937) under amount allowed

TOTAL ALLOWABLE DEBT

5% of full equalized value
 Calculated at \$1,282,738,100 x 5% = \$64,136,905
 Actual Debt as of 12-31-08 - \$7,635,000
 Percent of allowed – 11.9%

2009 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2007	BUDGETED 2008	ADOPTED 2009	2009 ADOPTED TAX LEVY	FUND BALANCE	FUND BALANCE
EXPENDITURES							
101	General Government Operations	\$10,955,314	\$9,990,336	\$10,443,167	\$5,292,125	\$4,185,496	\$3,986,709
112	Independent Auditing	15,503	18,000	20,000	20,000	9,567	9,064
113	Fire Suppression	0	0	0	0	1,231	1,731
201	Housing Authority Programs	143,309	0	0	0	258,131	2,666,106
202	Nutrition Programs	555,151	523,044	506,748	12,910	97,706	84,074
203	Commission on Aging	128,406	109,958	143,295	126,626	76,458	77,990
204	Ambulance Replacement	135,973	0	0	0	(32,653)	(116,395)
301-309	Debt Service	819,462	873,574	849,724	399,724	0	0
601	Human Services	6,481,795	6,658,614	6,939,403	834,762	630,867	815,482
602	Home Nursing	260,533	275,221	233,464	0	113,678	131,088
701	Highway Operations	4,176,955	4,698,286	4,928,428	2,341,780	4,749,537	5,341,936
	TOTALS:	\$23,672,401	\$23,147,033	\$24,064,229	\$9,027,927	\$10,090,018	\$12,997,785
REVENUES							
101	General Government Operations	\$5,819,993	\$4,952,596	\$5,151,042	MILL RATE PER \$1,000 OF EQUALIZED VALUE		
201	Housing Authority Programs	212,467	0	0	2007 MILL RATE: \$7.44		
202	Nutrition Programs	529,147	506,362	493,838	2008 MILL RATE: \$7.01		
203	Commission on Aging	28,248	0	16,669	2009 MILL RATE: \$7.04		
301-309	Debt Service	299,999	400,000	450,000	EQUALIZED VALUE FOR COUNTY TAX PURPOSES		
601	Human Services	6,043,848	5,881,071	6,104,641	2007: \$1,245,232,500		
602	Home Nursing	277,943	275,221	233,464	2008: \$1,282,738,100		
701	Highway Operations	2,531,031	2,402,422	2,586,648			
	TOTALS:	\$15,742,676	\$14,417,672	\$15,036,302			
TOTAL ADOPTED EXPENDITURES:		\$24,064,229		COUNTY TAX LEVY			
TOTAL ADOPTED REVENUES:		\$15,036,302		2007 LEVY: \$8,393,553			
2009 ADOPTED LEVY:		\$9,027,927		2008 LEVY: \$8,729,361			
				2009 LEVY: \$9,027,927			

A copy of the entire 2009 Taylor County Budget as adopted, is available for public inspection at the County Clerk's office, Courthouse, Medford, Wisconsin during normal business hours.

Bruce P. Strama, County Clerk

It was moved by Zenner, seconded by Albrecht, to adopt the resolution as submitted with a tax levy of \$9,027,927 which is a 3.4% increase from the 2008 levy with a mill rate of \$7.04 per \$1,000 of equalized valuation, which is a 3 cent increase in mill rate from 2008. A roll call vote was cast, seventeen (17) voting aye, the item was declared adopted and became RESOLUTION NO. 17.

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 12:00 p.m.

Bruce P. Strama
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 23, 2008
10:00 A.M.**

The Taylor County Board of Supervisors was called to order at 10:00 a.m. by Chairman Jim Metz on Tuesday, September 23, 2008, 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 Pete Warmanen, St. Paul's Evangelical Lutheran Church, Medford, WI. The Pledge of Allegiance was led by Supervisor George Southworth. Roll call was taken with all seventeen members present. A quorum being present, the board was declared in session.

It was moved by Bix, seconded by Krug, to approve the minutes of the June 25, 2008 Session as published. A unanimous vote cast, the motion carried.

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

It was moved by Werner, seconded by Sweda, to nominate Jess Sackmann to the Highway Commissioner position. It was then moved by Thums, seconded by Southworth, to close the nominations. Seeing no further nominations, Jim Metz introduced Jess Sackmann to the board as the new Taylor County Highway Commissioner.

Docket No. 2008-4-21:

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

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

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. 6.

Docket No. 2008-4-22:

A RESOLUTION RECOGNIZING THE WISCONSIN COURT SYSTEM JUROR APPRECIATION PROGRAM.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Parent, 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. 7.

Docket No. 2008-4-23:

AN ORDINANCE TO AMEND SECTION 23.01(1)(a), DISPOSAL OF COUNTY PROPERTY, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: INFORMATION TECHNOLOGY COMMITTEE AND FINANCE COMMITTEE AND JIM METZ, COUNTY BOARD CHAIR

It was moved by Sweda, seconded by Bizer, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 554.

Docket No. 2008-4-24:

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

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE: Dave Krug, Scott Mildbrand, Tim Peterson, Don Purvis, Charles Zenner

It was moved by Zenner, seconded by Krug, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 8.

Supervisor Sweda requested to dispense with the reading of Docket No. 2008-4-25.

Docket No. 2008-4-25:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF 20.3 ACRES OF LAND FOR ENTRY INTO THE TAYLOR COUNTY FOREST PROGRAM.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE AND FINANCE COMMITTEE

It was moved by Sweda, seconded by Copenhaver, to adopt the resolution as submitted. Brad Ruesch was present to answer questions from the Board. A roll call vote was taken, thirteen (13) voting yes, four (4) voting no, (Southworth, Fuchs, Thums, Copenhaver), the motion carried. The item was declared adopted and became RESOLUTION NO. 9.

Docket No. 2008-4-26:

A RESOLUTION FOR A PERPETUAL EASEMENT TO SANITARY DISTRICT #1 OF THE TOWN OF WESTBORO.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Lewis, 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. 10.

Docket No. 2008-4-27:

AN ORDINANCE TO AMEND SECTIONS 9.12, MEALS FOR PRISONERS, AND 9.14(1), HUBER BOARD CHARGE, SHERIFF'S DEPARTMENT, TAYLOR COUNTY CODE.

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

It was moved by Sweda, seconded by Seidl, to adopt the ordinance as submitted. Sheriff Bruce Daniels was present to answer questions from the board. Sixteen (16) voting aye, one (1) voting no (Copenhaver), the motion carried. The item was declared adopted and became ORDINANCE NO. 555.

Docket No. 2008-4-28:

A RESOLUTION TO SUPPORT THE STATE OF WISCONSIN DEVELOPMENT OF A CENTRAL DATABASE FOR PROVIDERS TO ENTER AND CHECK DISPENSING OF CONTROLLED SUBSTANCES.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH

It was moved by Bix, 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. 11.

Docket No. 2008-4-29:

AN ORDINANCE TO CREATE SECTIONS 40.07 (1) through (5), TOBACCO FREE COUNTY BUILDINGS AND VEHICLES, COUNTY OFFICES AND BUILDINGS, TAYLOR COUNTY CODE.

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

It was moved by Metz, seconded by Werner, to table the ordinance. A roll call vote was taken, nine (9) voting no, eight (8) voting yes (Werner, Zenner, Albrecht, Fuchs, Beadles, Copenhaver, Sweda, Metz), the motion failed. It was then moved by Bix, seconded by Seidl, to adopt the ordinance as submitted. A roll call vote cast, Supervisor Werner

initially passed, Supervisor Bix initially voted no and changed her vote to yes before the final tally of the vote. The final vote was eleven (11) voting aye, six (6) voting no (Zenner, Fuchs, Beadles, Copenhaver, Sweda, Metz), the motion carried. The item was declared adopted and became ORDINANCE NO. 556.

Supervisor Sweda requested to dispense with the reading of the Taylor County Forest Annual Work Plan 2009. It was moved by Bix, seconded by Albrecht, to approve the Taylor County Forest Annual Work Plan 2009. A unanimous vote cast, the motion carried.

Supervisor Bix requested to dispense with the reading of the 2007 Annual Report – Taylor County Human Services Department. It was moved by Bix, seconded by Seidl, to approve the 2007 Annual Report – Taylor County Human Services Department. A unanimous vote cast, the motion carried.

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 11:20 a.m.

Bruce P. Strama
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 25, 2008
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, June 25, 2008, 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 Fred Parent. Roll call was taken with sixteen members present. Supervisor Lester Lewis was on an excused absence. A quorum being present, the board was declared in session.

It was moved by Beadles, seconded by Seidl, to approve the minutes of the April 15, 2008 Session as published. A unanimous vote cast, the motion carried.

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

Report of Buildings, Grounds, and Parks Committee and Airport Committee (Item 2008-2-10):

We your Buildings, Grounds, and Parks Committee and Airport Committee to whom were referred the item 2008-2-10, an ordinance to amend Section 2.08(1)(a), Buildings, Grounds, and Parks Committee, Taylor County Code, recommends the same be accepted, as amended. The amendment to Section 2.08(1)(a) would be the following sentence added to the end of the section: The Buildings, Grounds, and Parks Department will also assist other county departments if requested and time permits.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS, AND PARKS COMMITTEE & AIRPORT COMMITTEE

It was moved by Zenner, seconded by Werner, to approve the report of the Buildings, Grounds, and Parks Committee and Airport Committee and adopt the ordinance as amended. A unanimous vote cast, the motion carried. The item was declared adopted, as amended, and became ORDINANCE NO. 547.

Docket No. 2008-3-11:

A RESOLUTION IN MEMORY OF JEAN BOXRUCKER.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

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. 3.

Docket No. 2008-3-12:

AN ORDINANCE TO AMEND SECTION 44.01(2), DEFINITIONS, ALL-TERRAIN VEHICLE, COUNTY SNOWMOBILE/ATV REGULATIONS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE & JIM METZ,
COUNTY BOARD CHAIR

It was moved by Bizer, seconded by Mildbrand, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 548.

Docket No. 2008-3-13:

AN ORDINANCE TO AMEND SECTION 29.01 (5)(b), STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE, TITLE AND GENERAL PROVISIONS, FLOODPLAIN ZONING, TAYLOR COUNTY CODE.

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

It was moved by Fuchs, 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. 549.

Supervisor Sweda requested to dispense with the reading of Docket No. 2008-3-14.

Docket No. 2008-3-14:

AN ORDINANCE REPEALING CHAPTER 61, RURAL ROAD AND BUILDING IDENTIFICATION, TAYLOR COUNTY CODE, AND RENAMING AND RECREATING CHAPTER 61, UNIFORM ADDRESSING SYSTEM, TAYLOR COUNTY CODE.

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

It was moved by Seidl, seconded by Werner, to adopt the ordinance as submitted. A roll call vote cast, eleven (11) voting aye, five (5) voting no, (Bix, Albrecht, Bizer, Copenhaver, Krug), one (1) absent, (Lewis), the motion carried. The item was declared adopted and became ORDINANCE NO. 550.

Chairman Metz introduced Ed Boxrucker to the board and presented the resolution for Jean Boxrucker to him.

Docket No. 2008-3-15:

A RESOLUTION AUTHORIZING FUNDING FOR A COUNTYWIDE RURAL SIGNING PROJECT.

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

It was moved by Sweda, seconded by Thums, to adopt the resolution as submitted. It was then moved by Thums to amend to limit the amount to \$140,000. The motion failed for lack of a second. It was then moved by Thums, seconded by Bix, to amend the resolution to limit the amount of \$140,000 from the powerline money and the remaining \$66,000 to come from the Forestry Administration account. A roll call vote was taken, eleven (11) voting no, five (5) voting yes, (Bix, Zenner, Albrecht, Thums, Copenhaver), one (1) absent, (Lewis), the motion failed. A roll call vote was taken on the original resolution, fourteen (14) voting aye, two (2) voting no (Bix, Thums), one (1) absent, (Lewis), the motion carried. The item was declared adopted and became RESOLUTION NO. 4.

Docket No. 2008-3-16:

AN ORDINANCE TO CREATE SECTIONS 40.07 (1) through (5), TOBACCO FREE COUNTY BUILDINGS AND VEHICLES, COUNTY OFFICES AND BUILDINGS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH & BUILDINGS, GROUNDS AND PARKS COMMITTEE & JIM METZ, COUNTY BOARD CHAIR

It was moved by Krug, seconded by Thums, to adopt the ordinance as submitted. It was then moved by Thums, seconded by Bix, to add the Multipurpose Building to Section 40.07 (2)(b) as item number 6 but not to be enforced during the Taylor County Fair. Thums withdrew his motion to amend, Bix withdrew her second. A motion was made by Beadles, seconded by Zenner, to table the ordinance.

Docket No. 2008-3-17:

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

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Parent, 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. 5.

Docket No. 2008-3-18:

AN ORDINANCE TO AMEND SECTION 18.02(3), TERM, HIGHWAY ADMINISTRATION, TAYLOR COUNTY CODE.

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

It was moved by Sweda, seconded by Zenner, to adopt the ordinance as submitted. It was then moved by Krug, seconded by Albrecht, to amend the ordinance to change the appointment term from two (2) years to four (4) years. A roll call vote was taken on the amendment, fourteen (14) voting aye, two (2) voting no, (Fuchs, Beadles), one (1) absent, (Lewis), the motion carried. A roll call vote was taken on the resolution as amended, thirteen (13) voting aye, three (3) voting no, (Southworth, Bizer, Beadles), one (1) absent, (Lewis), the motion carried. The item was declared adopted and became ORDINANCE NO. 551.

Docket No. 2008-3-19:

AN ORDINANCE TO AMEND SECTION 3.08(1), LIMITED TERM EMPLOYEES, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Zenner, 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. 552.

Docket No. 2008-3-20:

AN ORDINANCE TO CREATE SECTION 3.075(4)(b), VOLUNTARY VACATION DONATION, VACATION, 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. It was moved by Beadles, seconded by Thums, to amend the last sentence in Section

3.075(4)(b)3 to read as follows: This example ~~could~~ would be used vice versa where the donor earns less per hour than the recipient employee.) A unanimous vote cast, the motion carried. A vote was taken on the ordinance as amended, a unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 553.

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 11:32 a.m.

Bruce P. Strama
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 15, 2008
9:30 A.M.**

The Taylor County Board of Supervisors was called to order at 9:30 a.m. by Chairman Jim Metz on Tuesday, April 15, 2008, in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

Roll call was taken by County Clerk Bruce Strama. Seventeen members were present. A quorum being present, the Board was declared in session.

CERTIFICATE OF DETERMINATION OF PERSONS ELECTED

We do, therefore, determine and certify the following named persons having received the greatest number of votes for the respective office for which each was a candidate, are hereby declared to be elected to said offices, to wit:

- DISTRICT 1: Fred Parent
- DISTRICT 2: James G. Seidl
- DISTRICT 3: Mary K. Bix
- DISTRICT 4: Jim Metz
- DISTRICT 5: John Werner III
- DISTRICT 6: Scott M. Mildbrand
- DISTRICT 7: George Southworth
- DISTRICT 8: Charles Zenner
- DISTRICT 9: Diane J. Albrecht
- DISTRICT 10: Dave Bizer
- DISTRICT 11: Dennis J. Fuchs
- DISTRICT 12: Rolland Thums
- DISTRICT 13: Lester Lewis
- DISTRICT 14: Allen Beadles
- DISTRICT 15: Scott Copenhaver
- DISTRICT 16: Joe Sweda

DISTRICT 17: David Krug

WITNESS our hands at the office of the Taylor County Clerk, at Medford, Wisconsin, in said county this 3rd day of April, in the year of our Lord, Two Thousand Eight.

BOARD OF CANVASSERS: Bruce Strama, County Clerk; Ray A. Mallo, Democrat; Jon S. Olson, Republican.

Chairman Jim Metz introduced Judge Ann Knox-Bauer to the board. County Board members were sworn in by Judge Ann Knox-Bauer and acknowledged their oaths of office.

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 David Bizer.

It was moved by Bix, seconded by Zenner to approve the minutes of the March 11, 2008 Session as published. A unanimous vote cast, the motion carried.

It was moved by Parent, seconded by Werner, to approve the agenda with twenty-one (21) items. A unanimous vote cast, the motion carried.

There was no correspondence to be read.

Chairman Jim Metz presented plaques to Wayne Lato and Mike Roiger to recognize their years of service to the Taylor County Board of Supervisors.

Chairman Jim Metz introduced Mary Williams, State Representative, who was able to be present at today's meeting of the County Board.

A motion was made by Sweda, seconded by Southworth to approve Chapter 2, Rules of the Board without any changes being made at this time. A unanimous vote cast, the motion carried.

Marie Koerner and Brad Ruesch were appointed as ballot clerks.

The first order of business was the election of the County Board Chair.

COUNTY BOARD CHAIR NOMINATIONS:

Jim Metz, Jim Seidl, Chuck Zenner

COUNTY BOARD CHAIR ELECTION:

Metz – 12; Seidl – 3, Zenner – 2

Supervisor Metz was declared the County Board Chair.

1ST VICE CHAIR NOMINATIONS:

Joe Sweda, Jim Seidl, Lester Lewis

Supervisor Lewis declined the nomination.

1ST VICE CHAIR ELECTION:

1ST BALLOT: Sweda – 11; Seidl – 6

Supervisor Sweda was declared the 1st Vice Chair.

2ND VICE CHAIR NOMINATIONS:

Jim Seidl, Allen Beadles, Dave Bizer, Chuck Zenner

2ND VICE CHAIR ELECTION:

1ST BALLOT: Seidl – 3, Beadles – 10, Bizer – 0, Zenner – 4

Supervisor Beadles was declared the 2nd Vice Chair.

1ST MEMBER & CHAIR OF HIGHWAY COMM. NOMINATIONS:

Chuck Zenner, Allen Beadles

1ST MEMBER & CHAIR OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Zenner – 10, Beadles - 7

Supervisor Zenner was declared the 1st Member & Chair of the Highway Committee

2ND MEMBER OF HIGHWAY COMM. NOMINATIONS:

Allen Beadles, John Werner, Joe Sweda, Dennis Fuchs, George Southworth, Dave Bizer, Lester Lewis

Supervisor Lewis declined the nomination.

2ND MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Beadles – 3, Werner – 4, Sweda – 5, Fuchs – 2, Southworth – 1, Bizer – 2

2ND BALLOT: Beadles – 2, Werner – 3, Sweda – 10, Fuchs – 1, Southworth – 1, Bizer – 0

Supervisor Sweda was declared the 2nd Member of the Highway Committee.

3RD MEMBER OF HIGHWAY COMM. NOMINATIONS:

John Werner, Allen Beadles, Dennis Fuchs, Dave Bizer

3RD MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Werner – 9, Beadles – 7, Fuchs – 0, Bizer – 1

Supervisor Werner was declared the 3rd Member of the Highway Committee.

4TH MEMBER OF HIGHWAY COMM. NOMINATIONS:

Dennis Fuchs, Allen Beadles, George Southworth, Dave Bizer, Lester Lewis

Supervisor Lewis declined the nomination.

4TH MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Fuchs – 4, Beadles – 10, Southworth – 1, Bizer – 2

Supervisor Beadles was declared the 4th Member of the Highway Committee.

5TH MEMBER OF HIGHWAY COMM. NOMINATIONS:

Dennis Fuchs, Dave Bizer, George Southworth, David Krug

Supervisor Krug declined the nomination.

5TH MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Fuchs – 9, Bizer – 6, Southworth – 2

Supervisor Fuchs was declared the 5th Member of the Highway Committee.

1ST MEMBER & CHAIR OF EXT. & LC COMM. NOMINATIONS:

Chuck Zenner, Dave Bizer, David Krug, Jim Seidl, George Southworth, Allen Beadles

Supervisors Bizer, Seidl and Beadles declined the nomination.

1ST MEMBER & CHAIR OF EXT. & LC COMM. ELECTION:

1ST BALLOT: Zenner – 7, Krug – 8, Southworth – 2

2ND BALLOT: Zenner – 7, Krug – 9, Southworth – 1

Supervisor Krug was declared the 1st Member and Chair of Extension and Land Conservation Committee.

2ND MEMBER OF EXT. & LC COMM. NOMINATIONS:

Jim Seidl, Chuck Zenner, George Southworth, Scott Mildbrand, Dave Bizer

Supervisors Seidl and Bizer declined the nomination.

2ND MEMBER OF EXT. & LC COMM. ELECTION:

1ST BALLOT: Zenner – 10, Southworth – 4, Mildbrand – 3

Supervisor Zenner was declared the 2nd Member of the Extension and Land Conservation Committee.

3RD MEMBER OF EXT. & LC COMM. NOMINATIONS:

Scott Mildbrand, George Southworth, Dave Bizer, Jim Seidl

Supervisors Bizer and Seidl declined the nomination.

3RD MEMBER OF EXT. & LC COMM. ELECTION:

1ST BALLOT: Mildbrand – 11, Southworth – 6

Supervisor Mildbrand was declared the 3rd Member of Extension and Land Conservation Committee.

Chairman Metz appointed the following members to the Committee on Committees and Rules: Jim Metz, Chair; Joe Sweda, Lester Lewis, Diane Albrecht, John Werner III and Fred Parent.

Chairman Metz appointed the following members to the Finance Committee: Fred Parent, Chair; Chuck Zenner, Joe Sweda, Allen Beadles and James G. Seidl.

It was moved by Sweda, seconded by Lewis to recess as a County Board. The County Board recessed from 10:40 a.m. to 10:59 a.m. to allow the Committee on Committees and Rules to meet to make recommendations to the standing committees.

A public hearing was held at 11:00 a.m. John Stroschine, from Northwest Regional Planning Commission, addressed the board regarding Docket No. 2008-2-8 which was a resolution to support submission of an application to the Wisconsin Department of Commerce's Milk Volume Production Community Development Block Grant for Economic Development (CDBG-MVP-E) program. Stroschine introduced grant applicants Paul and Nancy Augustine who summarized their agricultural background and answered questions related to the projected expansion of their dairy. The public hearing adjourned at 11:27 a.m.

It was moved by Sweda, seconded by Seidl to reconvene as a County Board at 11:28 a.m. A unanimous vote cast, the motion carried.

It was moved by Bix, seconded by Beadles to approve the Committee on Committees and Rules recommendations to the standing committees. A unanimous vote cast, the motion carried. The committee appointments are as follows:

PERSONNEL COMMITTEE: Fred Parent, Chair; Chuck Zenner; Lester Lewis; James G. Seidl; Joe Sweda

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

BOARD OF HEALTH: Lester Lewis, Chair; Mary Bix; Dave Bizer; Rollie Thums; Regina Syryczuk; 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; Scott Mildbrand; Mike Roiger

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

SOLID WASTE & RECYCLING COMMITTEE: John Werner III, Chair; George Southworth; Dennis Fuchs; Mike Roiger; Larry 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; Rollie Thums; Marguerite Klingbeil; Julie Scott; Frances Soper; 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 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

TOURISM COMMITTEE: Allen Beadles, Chair; Diane Albrecht; Scott Copenhaver; Krist Punzel; Paul Webb; Marsha Nice; 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, Regional Traffic Safety, DOT Northwest Region; 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: Scott Copenhaver; Rollie Thums, Alternate

LOCAL EMERGENCY PLANNING COMMITTEE: James G. Seidl, Chair; William Breneman; 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; Jack Poirier; 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; Scott Copenhaver; Bill Wisniewski; Larry Ziembo; Randy Mayer; Lester Lewis; Ed Hamel; 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; Rollie Thums

LAND USE ADVISORY COMMITTEE: John Werner III; Lester Lewis; Tim Peterson; Dan Olson; Cathy Mauer; Patricia Smith; Joe Sweda; Dave Giera; Mike Roiger; Brian Kulas; Terry Schultz; Joyce Balciar; Allan Mueller; Greg Knight

FAMILY SUPPORT PROGRAM ADVISORY COMMITTEE: Julie Nofsinger, Chair; Anne Brost; Doreen Fierke; Kim Lewandowski; Lori Willner; Donna Kalmon; Michele Armbrust; Joseph Greget; Sally Toepfer; Sheri Johnson

COP/LONG-TERM SUPPORT ADVISORY COMMITTEE: Shirley Sloniker, Chair; Dennis Fuchs; George Southworth; Ingrid Purvis; Diane Niggemann; Judy Fillmore; Russ Blennert; Reiny Klingbeil; Leroy Berg; Shirley Kleist; Nancy Nelson; Frances Smith; Nancy Doberstein

W-2 COMMUNITY STEERING COMMITTEE: Arlen Albrecht, Chair; Dave Hemke; Susan Hady; Father Gerard Willger; Theresa Valenti; Kathy Danen; Jill Koenig; Dan Harrell; Susie Nicks; Paul Thornton; Len Hamman; Sue Emmerich; Kris O'Leary

MINING COMMITTEE: Rollie Thums, Chair; Chuck Zenner; Scott Copenhaver; Lester Lewis; Dennis Fuchs

BOARD OF ADJUSTMENTS: Robert Prokop; Ray Mallo; David Krug; Ed Schlosser, alternate; Leroy Jensen, alternate

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

Docket No. 2008-2-8:

RESOLUTION AUTHORIZING SUBMISSION OF A CDBG-MVP-ED APPLICATION.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Beadles, 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. 1.

Docket No. 2008-2-9:

A RESOLUTION IN MEMORY OF RAYMOND LANGE.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Bix, seconded by Krug to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 2.

Docket No. 2008-2-10:

AN ORDINANCE TO AMEND SECTION 2.08(1)(a), BUILDINGS, GROUNDS, AND PARKS COMMITTEE, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: BUILDING, GROUNDS AND PARKS COMMITTEE & JIM METZ,
COUNTY BOARD CHAIR

It was moved by Zenner, seconded by Bix to adopt the ordinance as submitted. It was then moved by Sweda, seconded by Werner to table this ordinance until both committees could meet regarding the ordinance. A unanimous vote cast, the motion carried. The item was tabled.

It was moved by Bix, seconded by Parent to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:45 a.m.

Bruce P. Strama
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 11, 2008
10:05 A.M.**

The Taylor County Board of Supervisors was called to order at 10:05 a.m. by Chairman Jim Metz on Tuesday, March 11, 2008, 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 David Elleman, Goodrich Community Church, Goodrich, WI. The Pledge of Allegiance was led by Supervisor Mike Roiger. 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 October 31, 2007 Session as published. A unanimous vote cast, the motion carried.

Docket No. 2008-1-67:

A RESOLUTION EXPRESSING APPRECIATION TO CAROL ROUSH FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY COMMISSION ON AGING

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. 81.

Chairman Jim Metz presented a retirement plaque to Carol Roush.

Docket No. 2008-1-68:

A RESOLUTION EXPRESSING APPRECIATION TO JAN COUILLARD FOR MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY HIGHWAY 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. 82.

Chairman Jim Metz presented a retirement plaque to Jan Coulliard.

Docket No. 2008-1-69:

A RESOLUTION RECOGNIZING THE GOOD CITIZENSHIP AND MERITORIOUS SERVICE OF STEFANY SZEMRAJ.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

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. 83.

Chairman Jim Metz presented a plaque to Stefany Szemraj.

Docket No. 2008-1-70:

A RESOLUTION IN MEMORY OF GORDON THIELKE.

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. 84.

Docket No. 2008-1-71:

AN ORDINANCE TO AMEND SECTION 42.04(1), COUNTY PARKS, RIFLE AND ARCHERY RANGES, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE & HIGHWAY COMMITTEE

It was moved by Zenner, seconded by Lato, to adopt the ordinance as submitted. A roll call vote cast, fifteen (15) voting aye, two (2) voting no, (Southworth, Beadles), the motion carried. The item was declared adopted and became ORDINANCE NO. 546.

Docket No. 2008-1-72:

A RESOLUTION AMENDING RESOLUTION 18, APPROVING AN ARCHERY RANGE AND FACILITY, AND RESOLUTION 19, APPROVING SHOOTING RANGE DEVELOPMENT PROJECT, WHICH WERE BOTH ADOPTED ON OCTOBER 10, 2000.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE & HIGHWAY COMMITTEE

It was moved by Zenner, seconded by Lewis, to adopt the resolution as submitted. It was then moved by Beadles, seconded by Southworth to postpone the resolution indefinitely. A roll call vote was taken to postpone the resolution indefinitely, fifteen (15) voting no, two (2) voting yes, (Southworth, Beadles), the motion failed. It was then moved

by Seidl, seconded by Krug to amend the sixth paragraph of the resolution by adding the underlined language as follows: "NOW THEREFORE BE IT RESOLVED, that the property developed under the above mentioned resolutions shall no longer be used by Taylor County for gravel removal operations, until such time as it proves economically advisable to mine the gravel, or for any purpose inconsistent with the use of the property as a shooting or archery range; and". A roll call vote was taken to approve the amendment, twelve (12) voting aye, five (5) voting no, (Roiger, Zenner, Bizer, Parent, Metz), the motion carried. A roll call vote was taken on the resolution as amended, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 85.

Docket No. 2008-1-73:

A RESOLUTION TO APPROVE THE ELECTED OFFICIALS SALARIES FOR THE COUNTY CLERK, COUNTY TREASURER, AND COUNTY REGISTER OF DEEDS.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Sweda, seconded by Parent 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. 86.

It was moved by Sweda, seconded by Bix to approve the 2007 Register of Deeds Annual Report. A unanimous vote cast, the motion carried.

It was moved by Beadles, seconded by Seidl, to approve the Report of 2007 Contingency & General Fund Transfers. 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 10:50 a.m.

Bruce P. Strama
Taylor County Clerk