

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 21, 2010

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, December 21, 2010, 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 Dave Lemke.

Roll call was taken by County Clerk Bruce Strama. Seventeen (17) members were present. A quorum being present, the Board was declared in session.

It was moved by Beadles, seconded by Ewan, to approve the minutes of the October 27, 2010, Session as published. A unanimous vote cast, the motion carried.

It was moved by Parent, seconded by Lemke, to approve the agenda with eleven (11) items. A unanimous vote cast, the motion carried.

There was no correspondence to be read.

A presentation regarding the Aging and Disability Resource Center (ADRC) was conducted by Amber Fallos, Diane Niggemann, Cheryl Ketelhut, and Dave Krug. The intake functions of the Long-Term Support unit will be replaced by the Aging and Disability Resource Center. The ADRC and its staff provide information, assistance and eligibility screening for long term care programs and provide enrollment services for those people who may choose to enroll in Family Care. The Family Care model for providing long term care services is provided by a Managed Care Organization which is separate and distinct from the ADRC. Services are available to anyone aged 18-59 who has a physical or developmental disability, anyone age 60 and older, and anyone caring for these groups. No action was taken at this time.

Arlen Albrecht presented information to the Board regarding the time lines, responsibilities and actions that need to be taken for redistricting of County Board Supervisory Districts. A Redistricting Committee needs to be appointed and they will set

rules on size of County Board, population variations between districts, whether or not to consider incumbency and general shape of districts. No action was taken at this time.

It was moved by Seidl, seconded by Zenner, to dispense with the reading of Docket No. 2010-5-49, 2010-5-50, 2010-5-51, 2010-5-52, 2010-5-54, and 2010-5-55. A unanimous vote cast, the motion carried.

Docket No. 2010-5-49:

A RESOLUTION TO APPROVE THE HIGHWAY EMPLOYEES, AFSCME, LOCAL 617, BARGAINING AGREEMENT FOR 2011-2012.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Albrecht, to adopt the resolution as submitted. A roll call vote cast, fifteen (15) voting aye, two (2) voting no, (Lemke, Thums), the motion carried. The item was declared adopted and became RESOLUTION NO. 39.

Docket No. 2010-5-50:

A RESOLUTION TO APPROVE THE DEPUTY SHERIFF'S, WPPA, BARGAINING AGREEMENT FOR 2010-2012.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Bizer, seconded by Ewan, 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. 40.

Docket No. 2010-5-51:

A RESOLUTION TO APPROVE THE SHERIFF'S DEPARTMENT SERGEANT'S, WPPA, BARGAINING AGREEMENT FOR 2010-2012.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Parent, seconded by Mildbrand, 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. 41.

Docket No. 2010-5-52:

A RESOLUTION TO APPROVE THE NON-PROFESSIONAL EMPLOYEES, AFSCME, LOCAL 3679, BARGAINING AGREEMENT FOR 2011-2012.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Copenhaver, 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. 42.

Docket No. 2010-5-53:

AN ORDINANCE TO AMEND SECTION 3.075 (5), FULL-TIME NON-REPRESENTED EMPLOYEES, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Krug, 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. 572.

Docket No. 2010-5-54:

A RESOLUTION TO APPROVE AN AGREEMENT WITH THE NON-REPRESENTED EMPLOYEES FOR 2011.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Seidl, 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. 43.

Docket No. 2010-5-55:

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, TEAMSTERS, LOCAL 662, BARGAINING AGREEMENT FOR 2011-2012.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Bizer, seconded by Lewis, 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. 44.

Supervisor Lewis addressed the County Board regarding how negotiations were done this year. Chairman Metz addressed the County Board and wanted to publically thank the Personnel Committee, Finance Committee, Marie Koerner, Linda Daniels, and John Prentice for their help with negotiations in this difficult year.

Docket No. 2010-5-56:

A RESOLUTION ORDERING AN ASSESSOR'S PLAT ON BLACK LAKE, TOWN OF WESTBORO.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE

It was moved by Lewis, seconded by Krug, to adopt the resolution as submitted. Corporation Counsel Ken Schmiede answered questions regarding the resolution and map. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 45.

Chairman Metz introduced Sarah Holtz, County Treasurer, to the board. Ms. Holtz was elected in 2010.

Docket No: 2010-5-57:

A RESOLUTION TO APPROVE ALLOCATION OF FUNDING TO THE TAYLOR COUNTY FAIR BOARD FOR EVENTS OR ENTERTAINMENT THAT REQUIRE PREPAYMENT TO ALLOW BOOKING.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Zenner, seconded by Lemke, to adopt the resolution as submitted. Charles Zenner addressed the board regarding the resolution. It was moved by Lewis, seconded by Zenner, to amend the fifth paragraph to read as follows: "NOW THEREFORE, BE IT RESOLVED, that the Taylor County Fair Board is requesting that the Taylor County Board of Supervisors approve funding of up to \$10,000.00 ~~annually~~ for 2011 from General Fund for use by the Fair Board to book events or entertainment for the Taylor County Fair, and" and to delete "of each year" in sixth paragraph and replace with "2011". Sixteen (16) voting aye, one (1) voting no (Seidl), the motion carried. It was then moved by Seidl to lay on the table until next county board meeting, there was no second, motion failed. The motion to accept the resolution as amended was voted on by a roll call vote, thirteen (13) voting aye, four (4) voting no (Albrecht, Bizer, Krug, Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 46.

It was moved by Parent, seconded by Copenhaver, to dispense with the reading of the 2011 Taylor County Forest Annual Work Plan. A unanimous vote cast, the motion carried.

It was moved by Beadles, seconded by Lewis, to approve the 2011 Taylor County Forest Annual Work Plan. A unanimous vote cast, the motion carried.

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 11:47 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 27, 2010

9:01 A.M.

The Taylor County Board of Supervisors was called to order at 9:01 a.m. on Wednesday, October 27, 2010, 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 unable to be given due to the fact that the scheduled clergyperson was not in attendance. The Pledge of Allegiance was led by Supervisor Allen Beadles. Roll call was taken with fifteen (15) members present, two (2) absent (Ewan, Seidl). A quorum being present, the board was declared in session.

It was moved by Lewis, seconded by Thums, to approve the minutes of the August 3, 2010, Session as published. A unanimous vote cast, the motion carried.

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

There was no correspondence.

Lori Weyers and Vicki Jeppeson were present to update the board on the Medford Campus project. They stated that the grant proposal has been submitted and they were hoping to have confirmation by February 2011 and would update the Board after that time.

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 Thums, seconded by Beadles, to approve the requests for library tax exemptions for 2011. A unanimous vote cast, the motion carried.

Docket No. 2010-4-37:

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

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Parent, seconded by Lemke, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became

RESOLUTION NO. 28.

Docket No. 2010-4-38:

A RESOLUTION APPOINTING THE MEDICAL EXAMINER FOR TAYLOR COUNTY.

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

It was moved by Lewis, 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. 29.

Docket No. 2010-4-39:

AN ORDINANCE TO AMEND CHAPTER 15, CORPORATION COUNSEL, TAYLOR COUNTY CODE.

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

It was moved by Zenner, 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. 571.

Docket No. 2010-4-40:

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2011.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

Supervisor Parent requested to dispense with the reading of the agreement between Taylor County and Schmiede Law Office, Ltd.

It was moved by Bizer, 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. 30.

Docket No. 2010-4-41:

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2010 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Fuchs, seconded by Mildbrand, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 31.

Docket No. 2010-4-42:

A RESOLUTION APPROVING THE 2011 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Parent, 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. 32.

Docket No. 2010-4-43:

A RESOLUTION APPROVING TRANSFER OF TITLE OF CERTAIN COUNTY PROPERTIES FROM TAYLOR COUNTY TO THE "TAYLOR COUNTY AIRPORT".

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE

It was moved by Albrecht, 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. 33.

Supervisor Metz requested to dispense with the reading of Docket No. 2010-4-44.

Docket No. 2010-4-44:

A RESOLUTION TO ESTABLISH CERTAIN ACCOUNTS AS NON-LAPSING FOR 2011.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Copenhaver, 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.

The Board moved on to Docket No. 2010-4-46 and Docket No. 2010-4-45 will be acted on after the budget hearing.

Docket 2010-4-46:

A RESOLUTION TO APPROVE THE SALE OF PROPERTY, AN EXISTING BUILDING AND EASEMENTS TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION REQUIRED FOR THE RECONSTRUCTION OF STATE HIGHWAY 13 IN THE CITY OF MEDFORD.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Zenner, seconded by Mildbrand, to adopt the resolution as submitted. Jess Sackmann, Highway Commissioner, answered questions from the board regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 35.

Docket No. 2010-4-47:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT THE GILMAN VILLAGE PARK.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Copenhaver, seconded by Soper, to adopt the resolution as submitted. Supervisor Copenhaver answered questions from the board regarding the project. A roll call vote cast, fifteen (15) voting aye, two (2) absent (Ewan, Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 36.

Docket No. 2010-4-48:

A RESOLUTION APPROVING FUNDING FOR ENGINEERING FEES FOR A PROJECT TO REPAIR THE COLLAPSED SEWER AND THE FAULTY RETAINING WALL ON THE WEST SIDE OF THE COURTHOUSE.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS AND PARKS COMMITTEE

It was moved by Albrecht, seconded by Fuchs, to adopt the resolution as submitted. It was then moved by Krug, seconded by Werner, to amend the resolution by deleting the blank line and inserting "up to \$25,000.00." A roll call vote cast on the resolution as amended, fifteen (15) voting aye, two (2) absent (Ewan, Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 37.

Chairman Jim Metz recessed the County Board from 9:48 a.m. to 10:00 a.m. and convened as a Budget Hearing at 10:02 a.m. Chairman Jim Metz thanked all County employees, the Personnel Committee, Executive Committee, and Finance Committee, Star News, and the Department Heads for the work done to balance the budget for 2011.

BUDGET HEARING

Chairman Jim Metz was the Chair for the Budget hearing.

Bruce Strama, County Clerk, reviewed the debt service report and proposed budget summary then proceeded with the reading of the 2011 summarized budget. Larry Brandl, County Accountant, addressed the board, answered questions and explained the budget process.

It was moved by Zenner, seconded by Lewis, to decrease the budget in Tourism and Promotion, Account No. 101-51880-0000-5115, by \$6,000.00 to total \$37,286.00. A roll call vote cast, fifteen (15) voting aye, two (2) absent (Ewan, Seidl), the motion carried.

It was moved by Zenner, seconded by Werner, to increase the budget in County Bridge Aid, Account No. 101-64240-0000-5829, by \$5,752.00 to total \$40,339.00. A roll call vote cast, fifteen (15) voting aye, two (2) absent (Ewan, Seidl), the motion carried.

It was moved by Zenner, seconded by Fuchs, to reduce the budget in Sundry Unclassified, Account No. 101-51990-0000-5392, by \$14,000.00 to total \$332,000.00. A roll call vote cast, fifteen (15) voting aye, two (2) absent (Ewan, Seidl), the motion carried.

It was moved by Copenhaver to reduce the budget in Indianhead Community Action Agency, Account No. 101-56930-0000-5391, by \$1,500.00 to total \$0.00. There was no second due to more information being needed to make this change.

It was moved by Beadles, seconded by Werner, to present the 2011 budget, as amended, to the County Board with a levy of \$9,888,553.00. A roll call vote cast, fifteen (15) voting aye, two (2) absent (Ewan, Seidl), the motion carried.

It was moved by Parent, seconded by Fuchs, to adjourn as a Budget Hearing at 11:45 a.m. and reconvene as a County Board. A unanimous vote cast, the motion carried.

Chairman Jim Metz called the County Board back into session at 11:45 a.m.

Docket No. 2010-4-45:

A RESOLUTION TO APPROVE THE 2011 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, 2010

	Issue Amount	Interest Rate	Issue Date	Balance 12/31/10	Levy Principal	Levy Interest	Final Payment
General Obligation Notes							
Highway Projects	\$960,000	3.48%	2/01/03	\$225,000	\$110,000	\$9,115	12/01/12
General Obligation Bonds							
Refunding Bonds	\$7,335,000	3.84%	3/01/06	\$6,255,000	\$510,000	\$234,321	3/01/20
TOTALS:				\$6,480,000	\$620,000	\$243,436	

TOTAL LEVY FOR DEBT SERVICE

2010 - \$862,374
2011 - \$863,436
Maximum Allowed - \$1,622,005
Difference - (\$758,569) under amount allowed

TOTAL ALLOWABLE DEBT

5% of full equalized value
Calculated at \$1,275,394,200 x 5% = \$63,769,710
Actual Debt as of 12-31-10 - \$6,480,000
Percent of allowed – 10.2%

2011 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2009	BUDGETED 2010	ADOPTED 2011	2011 ADOPTED TAX LEVY	FUND BALANCE 01/01/09	FUND BALANCE 12/31/09
EXPENDITURES							
101	General Government Operations	\$10,826,683	\$10,268,107	\$10,116,354	\$5,731,431	\$3,675,925	\$3,124,165
112	Independent Auditing	19,750	19,000	22,000	22,000	3,562	3,812
113	Fire Suppression	2	0	0	0	1,718	1,715
201	Housing Authority Programs	153,382	0	0	0	2,637,129	2,803,904
202	Nutrition Programs	518,919	513,214	500,967	13,623	66,712	89,724
203	Commission on Aging	159,182	140,581	140,832	120,295	65,184	67,753
204	Ambulance Replacement	9,609	0	0	0	(70,402)	(36,134)
301-309	Debt Service	849,724	862,374	863,436	838,436	0	0
601	Human Services	6,781,317	6,925,511	7,173,518	938,077	831,751	885,648
602	Home Nursing	311,066	253,544	258,985	0	131,132	130,795
701	Highway Operations	4,950,657	5,007,331	5,335,496	2,224,691	5,549,314	5,601,841
	TOTALS:	\$24,580,291	\$23,989,662	\$24,411,588	\$9,888,553	\$12,892,025	\$12,673,223
REVENUES							
101	General Government Operations	\$5,026,674	\$4,761,307	\$4,384,923	MILL RATE PER \$1,000 OF EQUALIZED VALUE		
201	Housing Authority Programs	320,157	0	0	2009 MILL RATE: \$7.04		
202	Nutrition Programs	529,022	500,020	487,344	2010 MILL RATE: \$7.30		
203	Commission on Aging	35,125	20,286	20,537	2011 MILL RATE: \$7.75		
301-309	Debt Service	450,000	115,000	25,000			
601	Human Services	6,000,451	6,083,149	6,235,441	EQUALIZED VALUE FOR COUNTY TAX PURPOSES		
602	Home Nursing	310,729	253,544	258,985	2009: \$1,298,647,200		
701	Highway Operations	2,661,404	2,782,640	3,110,805	2010: \$1,275,394,200		
	TOTALS:	\$15,333,562	\$14,515,946	\$14,523,035			
TOTAL ADOPTED EXPENDITURES:		\$24,411,588		COUNTY TAX LEVY			
TOTAL ADOPTED REVENUES:		\$14,523,035		2009 LEVY: \$9,027,927			
2011 ADOPTED LEVY:		\$ 9,888,553		2010 LEVY: \$9,473,716			
				2011 LEVY: \$9,888,553			

A copy of the entire 2011 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 Parent, seconded by Copenhaver, to adopt the resolution as submitted with a tax levy of \$9,888,553 which is a 4.4% increase from the 2010 levy with a mill rate of \$7.75 per \$1,000 of equalized valuation, which is a 45 cent increase in mill rate from 2010. A roll call vote was cast, fifteen (15) voting aye, two (2) absent, (Ewan, Seidl). The item was declared adopted and became RESOLUTION NO. 38.

It was moved by Parent, seconded by Beadles, to approve the 2009 Taylor County Human Services Department Annual Report. A unanimous vote cast, the motion carried.

Supervisor Zenner discussed with the Board that he would like clarification regarding what liability an individual Taylor County Fair Board committee member would have to pay back any loan for which the Fair Board may be liable. This issue arises because the Fair Board will be taking out a line of credit with a financial institution and a statement was made at the Fair Board meeting stating that a committee member could be personally liable for the debt. Corporation Counsel Kenneth Schmiede had reviewed this issue prior to the Taylor County Board Meeting and advised that a Fair Board committee member would not be liable for the line of credit loan unless the loan was granted because of the serious wrongdoing on the part of the committee member, including willful misconduct or a violation of a criminal statute. Schmiede also advised that no committee member should sign any loan document that includes a personal guarantee by the member. No action was taken on this agenda item.

Lester Lewis gave a report to the board regarding the Perkinstown Project. No action was taken.

It was moved by Albrecht, seconded by Krug, 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, AUGUST 3, 2010

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, August 3, 2010, 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 Fred Parent.

Docket 2010-3-25:

APPOINTMENT AND A RESOLUTION TO APPROVE THE APPOINTMENT OF ROGER EWAN AS DISTRICT 3 SUPERVISOR FOR THE REMAINDER OF THE CURRENT TERM.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Zenner, 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. 16.

Roger Ewan was sworn in by Court Commissioner Bill Grunewald and acknowledged his oath of office.

Roll call was taken by County Clerk Bruce Strama. Seventeen (17) members were present. A quorum being present, the Board was declared in session.

It was moved by Seidl, seconded by Mildbrand, to approve the minutes of the May 27, 2010, Session as published. A unanimous vote cast, the motion carried.

It was moved by Beadles, seconded by Soper, to approve the agenda with fourteen (14) items. A unanimous vote cast, the motion carried.

There was no correspondence to be read.

Jim Metz recessed the County Board and convened as a Public Hearing for the proposed application for CDBG Funds at 10:10 a.m.

PUBLIC HEARING FOR PROPOSED APPLICATION FOR CDBG FUNDS.

Shelia Nice, Housing Authority Director, was present to explain the CDBG program and application, CDBG 2010 Grant and explained the resolutions that pertained to the

Housing Authority (Docket No. 2010-3-26, 2010-3-27, 2010-3-28, 2010-3-29 and 2010-3-30). Ms. Nice answered questions from the board about septic updates, home repair and how the loans work.

Jim Metz adjourned as a Public Hearing at 10:28 a.m. and reconvened as a County Board.

Chairman Jim Metz called the County Board back into session at 10:28 a.m.

It was moved by Lewis, seconded by Parent, to dispense with the reading of Docket No. 2010-3-26, 2010-3-27, 2010-3-28, 2010-3-29 and 2010-3-30. A unanimous vote cast, the motion carried.

Docket No. 2010-3-26:

A RESOLUTION ADOPTING THE CITIZEN'S PARTICIPATION PLAN.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Docket No. 2010-3-27:

A RESOLUTION TO AUTHORIZE SUBMISSION OF APPLICATION RELATING TO THE COUNTY OF TAYLOR'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM FOR SMALL CITIES.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Docket No. 2010-3-28:

A RESOLUTION ADOPTING THE RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION PLAN.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Docket No. 2010-3-29:

A RESOLUTION ADOPTING THE EXCESSIVE USE OF FORCE POLICY.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Docket No. 2010-3-30:

A RESOLUTION ADOPTING THE NON-VIOLENT DEMONSTRATION POLICY.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Lewis, seconded by Seidl, to adopt the dockets numbered Docket No. 2010-3-26, 2010-3-27, 2010-3-28, 2010-3-29 and 2010-3-30. A unanimous vote cast, the

motion carried. The items were declared adopted and became RESOLUTION NO. 17, 18, 19, 20 and 21 consecutively.

Jason Laumann, Senior Planner, Northwest Regional Planning Commission, explained and answered questions from the board regarding Docket No. 2010-3-31.

It was moved by Lewis, seconded by Copenhaver, to dismiss with the reading of Docket No. 2010-3-31. A unanimous vote cast, the motion carried.

Docket No. 2010-3-31:

A RESOLUTION TO PARTICIPATE IN A REGIONAL HAZARD MITIGATION PLANNING PROCESS.

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

It was moved by Seidl, 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. 22.

Supervisor Chuck Zenner addressed the board regarding improvements at Perkinstown Winter Sports Area. There is a grant available that could provide funding for one-half (½) of the cost for constructing a new building and improvements to the parking lot. The balance of the money would come from the Environmental Impact Fees Account. Jeff Ludwig, Buildings and Grounds Director, was present to answer questions from the board. Supervisor Lewis requested an informational vote to see if there was enough interest in proceeding with the project. This vote was informational purposes only, not to be a permanent record. Twelve supervisors were in favor of constructing a new building and five supervisors were in favor of renovating the present facility.

Docket No. 2010-3-32:

A RESOLUTION TO APPROVE THE NON-PROFESSIONAL EMPLOYEES, LOCAL 3679, BARGAINING AGREEMENT FOR 2010.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE & FINANCE COMMITTEE

It was moved by Lewis, seconded by Parent, to adopt the resolution as submitted. Supervisor Mildbrand stated he voted for the resolution with the Finance Committee, but would be changing his vote to no at the full County Board meeting. Marie Koerner, Human

Resource Manager, was present to answer questions from the board. A roll call vote cast, ten (10) voting aye, seven (7) voting no, (Werner, Mildbrand, Lemke, Fuchs, Thums, Copenhaver, Soper), the motion carried. The item was declared adopted and became RESOLUTION NO. 23.

Docket No. 2010-3-33:

A RESOLUTION FOR APPROVAL OF APPLICATION INTO FARMLAND PRESERVATION PROGRAM – GOEBEL.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Copenhaver, 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. 24.

Docket No: 2010-3-34:

A RESOLUTION PLACING ADVISORY REFERENDUM QUESTION ON THE NOVEMBER BALLOT.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Mildbrand, seconded by Krug, to adopt the resolution as submitted. Representative Mary Williams addressed the board regarding the resolution. A roll call vote cast, sixteen (16) voting aye, one (1) voting no, (Zenner), the motion carried. The item was declared adopted and became RESOLUTION NO. 25.

It was moved by Lewis, seconded by Thums, to dispense with the reading of Docket No. 2010-3-35. A unanimous vote cast, the motion carried.

Docket No. 2010-3-35:

A RESOLUTION REQUESTING THE DELISTING OF THE GRAY WOLF AS AN ENDANGERED SPECIES IN WISCONSIN.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Soper, seconded by Lewis, to adopt the resolution as submitted. Supervisor Bizer noted that legislators Mary Williams and Pat Kreitlow had been omitted from the list of those to receive copies of the Resolution. It was moved by Thums, seconded by Lewis, to approve the resolution with the friendly amendment of the last paragraph as noted by Bizer. That friendly amendment would result in the rewording of the

last paragraph as follows: "BE IT FURTHER RESOLVED, that the Taylor County Board of Supervisors directs the Taylor County Clerk to forward copies of this resolution to: Secretary of the Interior, Ken Salazar, U.S. Fish & Wildlife Service acting director, Rowan Gould, Senators, Russ Feingold & Herb Kohl, Representatives, Ron Kind & David Obey, Governor, Jim Doyle, State Senators, Russ Decker & ~~Scott Suder~~ Pat Kreitlow, State Representatives, Mary Williams & Scott Suder and Secretary of WDNR, Matthew Frank. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 26.

Docket No. 2010-3-36:

A RESOLUTION GRANTING AUTHORIZATION TO THE TAYLOR COUNTY CLERK AND TAYLOR COUNTY CORPORATION COUNSEL TO CONTACT WESTERN RESERVE LIFE ASSURANCE COMPANY FOR THE PURPOSE OF DISCUSSING AN INSURANCE POLICY LISTED AS COLLATERAL IN A REVOLVING LOAN FUND AGREEMENT.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Parent, seconded by Seidl, to adopt the resolution as submitted. Ken Schmiede, Corporation Counsel, answered questions from the board and gave background information and history regarding this resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 27.

It was moved by Parent, seconded by Lewis, to approve the Taylor County Forest Financial Report 2009. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Zenner, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:47 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

THURSDAY, MAY 27, 2010

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, May 27, 2010, 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. Fourteen (14) members were present, three (3) absent (Minter, Thums, Lewis). A quorum being present, the Board was declared in session.

The Prayer of Divine Guidance was given by Father John Long, SS Peter & Paul's Catholic Church, Gilman, WI. The Pledge of Allegiance was led by Supervisor David Lemke.

It was moved by Werner, seconded by Albrecht, to approve the minutes of the April 20, 2010, Session as published. A unanimous vote cast, the motion carried.

It was moved by Beadles, seconded by Mildbrand, to approve the agenda with eleven (11) items. A unanimous vote cast, the motion carried.

There was no correspondence to be read.

Docket No. 2010-2-16:

A RESOLUTION EXPRESSING APPRECIATION TO SHARON THOMAS FOR HER MANY YEARS OF SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

It was moved by Zenner, 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. 12.

Chairman Jim Metz presented a plaque to Sharon Thomas for her years of service to Taylor County.

Parent requested to make a correction to the agenda by changing the time for Brett Gerber from 10:15 a.m. – 10:15 p.m. to 10:15 a.m. to 10:30 a.m.

Brett Gerber, CEO of Indianhead Community Action Agency, Inc. updated the board on the activities of the agency and its importance within the county.

Docket No. 2010-2-17:

A RESOLUTION TO HOLD A SPECIAL ELECTION FOR THE UNEXPIRED TERM OF THE TAYLOR COUNTY TREASURER.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Zenner, 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. 13.

It was moved by Bizer, seconded by Copenhaver, to dispense with the reading of Docket No. 2010-2-18. A unanimous vote cast, the motion carried.

Docket No. 2010-2-18:

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 4, EMERGENCY MANAGEMENT, TAYLOR COUNTY CODE.

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

It was moved by Seidl, seconded by Lemke, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 568.

It was moved by Seidl, seconded by Werner, to dispense with the reading of and act on all three items numbered Docket No. 2010-2-19, Docket No. 2010-2-20 and Docket No. 2010-2-21. A unanimous vote cast, the motion carried.

Docket No. 2010-2-19:

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

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Docket No: 2010-2-20:

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #2, #5, #8 AND #9 RESULTING FROM CITY OF MEDFORD ANNEXATION.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Docket No. 2010-2-21:

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

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

Supervisor Zenner voiced his objections to annexation of the golf course and taking the property away from the Town of Little Black. Supervisor Krug stated his objection to the same. Supervisor Fuchs stated that the board should act on the resolutions separately. Supervisor Seidl withdrew his motion to act on all three items together, Supervisor Werner withdrew his second. A unanimous vote cast, the motion carried. It was moved by Werner, seconded by Lemke, to adopt the resolution (Docket No. 2010-2-19) as submitted. A roll call vote cast, seven (7) voting aye, (Parent, Werner, Lemke, Albrecht, Copenhaver, Soper, Metz), seven (7) voting no, (Seidl, Mildbrand, Zenner, Bizer, Fuchs, Beadles, Krug), three (3) absent, (Minter, Thums, Lewis), the motion failed.

It was moved by Werner, seconded by Metz, to adopt the resolution (Docket No. 2010-2-20) as submitted. A roll call vote cast, nine (9) voting no, (Seidl, Mildbrand, Zenner, Bizer, Fuchs, Beadles, Copenhaver, Soper, Krug), five (5) voting aye, (Parent, Werner, Lemke, Albrecht, Metz), three (3) absent, (Minter, Thums, Lewis), the motion failed.

It was moved by Parent, seconded by Seidl, to adopt the resolution (Docket No. 2010-2-21) as submitted. A roll call vote cast, twelve (12) voting aye, (Parent, Seidl, Werner, Mildbrand, Lemke, Zenner, Albrecht, Bizer, Beadles, Copenhaver, Soper, Metz), two (2) voting no, (Fuchs, Krug), three (3) absent, (Minter, Thums, Lewis), the motion passed. The item was declared adopted and became RESOLUTION NO. 14.

Docket No. 2010-2-22:

AN ORDINANCE TO AMEND CHAPTER 16, REGISTER OF DEEDS, TAYLOR COUNTY CODE.

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

It was moved by Zenner, seconded by Mildbrand, to adopt the ordinance as submitted. Marvel Lemke, Register of Deeds, was present to answer questions regarding the ordinance change. It was then moved by Beadles, seconded by Werner, to amend the effective date of the ordinance to be June 25, 2010. A unanimous vote cast, the motion carried. It was moved by Lemke, seconded by Mildbrand, to adopt the ordinance as

amended. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 569.

Docket No. 2010-2-23:

AN ORDINANCE TO AMEND SECTION 2.08(21), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: COMMITTEE ON COMMITTEE AND RULES AND JIM METZ,
COUNTY BOARD CHAIR

It was moved by Beadles, seconded by Copenhaver, to adopt the ordinance as submitted. It was then moved by Zenner, seconded by Beadles, to amend the effective date of the ordinance to be June 25, 2010. A unanimous vote cast, the motion carried. It was moved by Beadles, seconded by Krug, to adopt the ordinance as amended. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 570.

Docket No. 2010-2-24:

A RESOLUTION TO APPROVE AN AGREEMENT WITH SCHMIEGE LAW OFFICE, LTD. FOR LEGAL SERVICES AS TAYLOR COUNTY CORPORATION COUNSEL FOR THE REMAINDER OF 2010.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Copenhaver, seconded by Seidl, to adopt the resolution as submitted. Corporation Counsel Steve Anderson clarified to the County Board that the Personnel Committee is looking at hiring a full time Corporation Counsel beginning in 2011. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 15.

It was moved by Albrecht, seconded by Werner, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:05 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 20, 2010

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 20, 2010, 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: Daniel Minter

DISTRICT 4: Jim Metz

DISTRICT 5: John Werner III

DISTRICT 6: Scott M. Mildbrand

DISTRICT 7: David A. Lemke

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: Raymond F. Soper

DISTRICT 17: David Krug

WITNESS our hands at the office of the Taylor County Clerk, at Medford, Wisconsin, in said county this 8th day of April, in the year of our Lord, Two Thousand Ten.

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

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 Beadles, seconded by Werner, to approve the minutes of the October 28, 2009, Session as published. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Parent, to approve the agenda with twenty-six (26) items. A unanimous vote cast, the motion carried.

There was no correspondence to be read.

Chairman Jim Metz presented a plaque to George Southworth to recognize his years of service to the Taylor County Board of Supervisors.

Docket No. 2010-1-1:

A RESOLUTION EXPRESSING APPRECIATION TO EDWINA RUDOLPH FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY COMMISSION ON AGING

It was moved by Fuchs, 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. 1.

Docket No. 2010-1-2:

A RESOLUTION EXPRESSING APPRECIATION TO DAVID W. THOMAS FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: VETERANS SERVICE COMMITTEE

It was moved by Fuchs, 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. 2.

Chairman Jim Metz presented a plaque to David W. Thomas for his years of service to Taylor County.

Docket No. 2010-1-3:

A RESOLUTION IN MEMORIAM OF DEBRA J. WIINAMAKI.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Seidl, seconded by Mildbrand, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 3.

Chairman Jim Metz presented a copy of the resolution to Mr. Bob Wiinamaki. Mr. Wiinamaki said a few words of appreciation to the board.

Docket No. 2010-1-4:

A RESOLUTION TO ELECT A VETERANS SERVICE OFFICER FOR TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: VETERANS SERVICE COMMITTEE

It was moved by Seidl, seconded by Thums, 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. 4.

Mr. Patton introduced himself to the Taylor County Board of Supervisors.

The Rules of the Board, Chapter 2 of the Taylor County Code, were then acted on. It was moved by Krug, seconded by Lewis, to amend Section 2.06 (2) (b) 1, Organization, to read "The committee shall have the powers and duties specified in Section ~~59.87~~ 59.56 (3), Wisconsin State Statutes." A unanimous vote cast, the motion carried.

It was then moved by Seidl, seconded by Bizer, to amend Section 2.08 (30), Nomination of Standing Committees by the Committee on Committees and Rules, to read "**Family Support Advisory Committee** to consist of ~~at least ten~~ seven to nine members but not more than fifteen members. The membership to be composed as required by

Section 46.985(3)(a), Wisconsin State Statutes." A unanimous vote cast, the motion carried.

It was then moved by Lewis, seconded by Bizer, to amend Section 2.08 (9), Nomination of Standing Committees by the Committee on Committees and Rules, to read "**Board of Health** to consist of eight members, including four supervisors, two members from the health profession, (preferably a physician and a nurse), and two other members who demonstrate interest or competence in the field of public health, pursuant to Section ~~251.08~~ 251.03, Wisconsin State Statutes. The Board of Health Chair and Vice-Chair must be members of the Taylor County Board of Supervisors." A unanimous vote cast, the motion carried.

Marie Koerner and Brad Ruesch were appointed as ballot clerks.

The next item on the agenda was the election of the County Board Chair.

COUNTY BOARD CHAIR NOMINATIONS:

Chuck Zenner, Jim Metz, Lester Lewis

Supervisor Lewis declined the nomination.

COUNTY BOARD CHAIR ELECTION:

Zenner – 5; Metz – 12

Supervisor Metz was declared the County Board Chair.

1ST VICE CHAIR NOMINATIONS:

Lester Lewis, Chuck Zenner, Jim Seidl, Allen Beadles

1ST VICE CHAIR ELECTION:

1ST BALLOT: Lewis – 2; Zenner – 8; Seidl – 1; Beadles – 6

Supervisors Lewis and Seidl declined the nomination.

2ND BALLOT: Zenner – 8, Beadles – 9

Supervisor Beadles was declared the 1st Vice Chair.

2ND VICE CHAIR NOMINATIONS:

Chuck Zenner, Lester Lewis, Fred Parent, Dave Bizer, Dave Krug

2ND VICE CHAIR ELECTION:

1ST BALLOT: Zenner – 7, Lewis – 3, Parent – 2, Bizer – 1, Krug – 4

Supervisors Parent, Bizer and Lewis declined the nomination.

2ND BALLOT: Zenner -10; Krug - 7

Supervisor Zenner was declared the 2nd Vice Chair.

1ST MEMBER & CHAIR OF HIGHWAY COMM. NOMINATIONS:

Allen Beadles, Chuck Zenner, Lester Lewis

Supervisor Lewis declined the nomination.

1ST MEMBER & CHAIR OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Beadles – 6, Zenner - 11

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

2ND MEMBER OF HIGHWAY COMM. NOMINATIONS:

Dennis Fuchs, Dave Bizer, John Werner, Allen Beadles, Scott Mildbrand

2ND MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Fuchs – 1, Bizer – 1, Werner – 3, Beadles – 8, Mildbrand – 4

Supervisor Bizer declined the nomination.

2ND BALLOT: Fuchs – 1, Werner – 2, Beadles – 10, Mildbrand - 4

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

3RD MEMBER OF HIGHWAY COMM. NOMINATIONS:

John Werner, David Krug, Dennis Fuchs, Scott Mildbrand, Dave Bizer

3RD MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Werner – 4, Krug – 5, Fuchs – 3, Mildbrand – 4, Bizer – 1

Supervisor Bizer declined the nomination.

2ND BALLOT: Werner – 6, Krug – 6, Fuchs – 1, Mildbrand - 4

3RD BALLOT: Werner – 7, Krug – 7, Fuchs – 1, Mildbrand – 2

Supervisors Mildbrand and Krug declined the nomination.

4TH BALLOT: Werner – 10, Krug – 7

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

4TH MEMBER OF HIGHWAY COMM. NOMINATIONS:

Dave Krug, Dennis Fuchs, Scott Mildbrand, Rollie Thums

4TH MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Krug – 6, Fuchs – 5, Mildbrand – 4, Thums – 2

Supervisor Thums declined the nomination.

2ND BALLOT: Krug – 6, Fuchs – 6, Mildbrand – 5

Supervisor Mildbrand declined the nomination.

3RD BALLOT: Krug – 7, Fuchs – 10

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

5TH MEMBER OF HIGHWAY COMM. NOMINATIONS:

Scott Mildbrand, Dave Krug, Lester Lewis, Diane Albrecht

Supervisors Krug and Lewis declined the nomination.

5TH MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Mildbrand – 13, Albrecht – 4

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

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

Dave Krug, Daniel Minter, Chuck Zenner, Dave Bizer, Scott Mildbrand, Ray Soper

Supervisors Zenner, Bizer, and Minter declined the nomination.

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

1ST BALLOT: Krug – 15, Mildbrand – 0, Soper – 2

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

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

Scott Mildbrand, Ray Soper, Chuck Zenner, Daniel Minter

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

1ST BALLOT: Mildbrand – 9, Soper – 3, Zenner – 3, Minter – 1 (Supervisor Parent mistakenly voted for a member who was not nominated.)

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

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

Ray Soper, Chuck Zenner, Daniel Minter

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

1ST BALLOT: Soper – 8, Zenner – 7, Minter – 2

Supervisor Minter declined the nomination.

2ND BALLOT: Soper – 9, Zenner – 8

Supervisor Soper 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; Fred Parent, John Werner, Diane Albrecht, Lester Lewis and Chuck Zenner.

Chairman Metz stated he would announce his appointments to the Finance Committee after the Committee on Committees and Rules met.

The County Board recessed from 10:59 a.m. to 1:00 p.m. to allow the Committee on Committees and Rules to meet to make recommendations to the standing committees.

The County Board reconvened at 1:05 p.m.

Chairman Metz appointed the following members to the Finance Committee: Fred Parent, Chair; Chuck Zenner, Scott Mildbrand, Allen Beadles and Dennis Fuchs.

It was moved by Beadles, seconded by Parent, 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; Dave Bizer

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

BOARD OF HEALTH: Lester Lewis, Chair; Ray Soper; Scott Copenhaver; Rollie Thums; Regina Syryczuk; Pat Mertens; Carol Tuma; Terrie Flandermeyer

HUMAN SERVICES BOARD: Dave Bizer, Chair; Daniel Minter; Dave Krug; Dave Lemke; Rollie Thums; Scott Copenhaver; Rose Madlon; Eugene Roush; Vicky Duffy

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

ZONING COMMITTEE: John Werner III, Chair; Dave Lemke; Dennis Fuchs

SOLID WASTE & RECYCLING COMMITTEE: John Werner III, Chair; Dave Lemke; 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; Lester Lewis; Chuck Zenner; Bruce Strama, ex officio

COMMISSION ON AGING: Diane Albrecht, Chair; Rollie Thums; Marguerite Klingbeil; Julie Scott; Frances Soper; Charlotte Brooks; Mary Bix; John Agen; Judy Troyk; Diane Niggemann, ex officio

EDUCATION COMMITTEE: David Krug, Chair; Rollie Thums; Daniel Minter

INFORMATION TECHNOLOGY COMMITTEE: Dave Bizer, Chair; James G. Seidl; Daniel Minter; Carmen Thiede; Allen Poehnelt; Melissa Seavers, ex officio

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

HOUSING AUTHORITY: Charles Webster, Chair; Tammy Mann; Scott Copenhaver; Allen Beadles; Joe Tomandl; Casie Haubert

TOURISM COMMITTEE: Allen Beadles, Chair; Diane Albrecht; Scott Copenhaver; Krist Punzel; Paul Webb; Gary Jensen; Carol Mudgett; Arlen Albrecht, ex officio; Bruce Strama, ex officio

RAILS-TO-TRAILS COMMISSION: Dave Lemke, Chair; Marvin Kuenne; Don Albers; Bob Meyer

TRAFFIC SAFETY COMMISSION: Jess Sackmann; Bruce Daniels; Nick Synol; Jeff Olson, Traffic Safety, DOT Northwest Region; Douglas Notbohm, Dist. 6 State Patrol; Ron Bohn; Karl Kelz; Dorothy Falasky; James G. Seidl; Diane Niggemann; Dennis Johnson, DOT; Michael Wellner; Ken Coyer; Pat Sullivan

VETERANS SERVICE COMMITTEE: James G. Seidl, Chair; Ray Soper; Rollie Thums

VETERANS SERVICE COMMISSION: Barry Anderson; Donald Schindler; Rev. Warren Behling

CEP REPRESENTATIVE: Allen Beadles; Rollie Thums, Alternate

CO REP. TO NWRP COMMISSION: Allen Beadles; Rollie Thums, 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; George Marks; Jess Sackmann; 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; Fred Ebert

LIBRARY BOARD: Daniel Minter, Chair; Joe Greget; Darlene Wellner; Donna Walbeck; Angela Woyak; Eileen Grunseth; Marcy Thiede

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; Mike Roiger; Brian Kulas; Terry Schultz; Joyce Balciar; Allan Mueller; Greg Knight

FAMILY SUPPORT PROGRAM ADVISORY COMMITTEE: Olusola Adedokun; Kim Lewandowski; Lori Willner; Donna Kalmon; Michele Armbrust; Joseph Greget; Sally Toepfer

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

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

MINING COMMITTEE: Rollie Thums, Chair; Daniel Minter; Scott Copenhaver; Ray Soper; Dennis Fuchs

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

EMERGENCY MEDICAL: Ron Bohn; Bill Breneman; Jess Sackmann; Harry Sweda

Scott Lindow presented a plaque on behalf of the Department of Natural Resources to the Taylor County Sheriff's Department in appreciation of the ongoing level of cooperation between the Taylor County Sheriff's Department and the Department of Natural Resources. Dave Bender and Kim Kasperek accepted the plaque.

Laurie Weyers, President of North Central Technical College, was present to request approval of the agreement between Taylor County and North Central Technical College for

the transfer of ownership of a building, tower and portion of the campus property. It was moved by Thums, seconded by Parent, to approve the agreement prepared by NTC following the clarification of language by Taylor County Corporation Counsel Steve Anderson and NTC Attorneys related to both the building and tower transfer addendums. A roll call vote cast, fifteen (15) voting aye, two (2) voting no, (Copenhaver, Seidl), the motion carried.

Docket No. 2009-3-36 (Report of Land Conservation Committee):

We your Land Conservation Committee to whom was referred the Item 2009-3-36, an ordinance to amend various Sections of Chapter 63, Animal Manure and Nutrient Management, Taylor County Code, recommend the same be accepted with the following four amendments to the original ordinance:

1. In Section 6 and Section 8 of the ordinance change sentence as follows: Adequate soil ~~Soil~~ sampling/testing should support proposed liner requirements for current USDA-NRCS Technical Standard 313.
2. In Section 10 of the ordinance change sentence as follows: Within 20 working 28 calendar days after receiving the completed application and the appropriate permit application fee, the Taylor County Land Conservation Committee, or their designee, shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the Taylor County Land Conservation Committee, or their designee, has an additional 20 working 28 calendar days from receipt of the additional information in which to approve or disapprove the permit application. If after the additional 20 working 28 calendar days the application is still incomplete, the permit applicant is required to submit a new application.
3. In Section 11 of the ordinance change sentence as follows:
 - (2) The permittee shall give ~~five (5) ten (10) working~~ seven (7) calendar days notice to the Taylor County Land Conservation Committee, or their designee, before starting any construction activity authorized by the permit.

4. In Section 13 of the ordinance change sentence as follows: This ordinance shall become effective upon passage of the ordinance ~~at~~ by the Taylor County Board of Supervisor's ~~session on October 28, 2009.~~

It was moved by Krug, seconded by Zenner, to adopt the ordinance with the amendments from the Report of the Land Conservation Committee. A roll call vote cast, ten (10) voting aye, seven (7) voting no (Bizer, Thums, Beadles, Copenhaver, Soper, Parent, Metz), the item was declared adopted and became ORDINANCE NO 563.

Docket No. 2010-1-5:

A RESOLUTION AUTHORIZING THE TAYLOR COUNTY LAND CONSERVATION DEPARTMENT TO ADMINISTER THE COUNTY CONSERVATION AIDS PROGRAM.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Krug, seconded by Mildbrand, 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. 2010-1-6:

AN ORDINANCE TO AMEND SECTION 36.12(1)(a) and (b), HANGAR BUILDINGS, TAYLOR COUNTY AIRPORT AERONAUTICAL SERVICES, TAYLOR COUNTY CODE.

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

It was moved by Albrecht, seconded by Thums, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 564.

Docket No. 2010-1-7:

AN ORDINANCE TO CREATE SECTION 36.03(4), ENFORCEMENT, TAYLOR COUNTY AIRPORT AERONAUTICAL SERVICES, TAYLOR COUNTY CODE.

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

It was moved by Copenhaver, seconded by Soper, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 565.

Docket No. 2010-1-8:

A RESOLUTION TO AMEND DOCKET # 2005-1-5, RESOLUTION 22 PASSED ON FEBRUARY 16, 2005, WHICH APPROVED THE TAYLOR COUNTY FOREST 15 YEAR COMPREHENSIVE MANAGEMENT PLAN.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE

It was moved by Bizer, 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. 6.

Docket No. 2010-1-9:

A RESOLUTION REQUESTING A TRANSFER OF \$30,000.00 FROM THE GENERAL FUND FOR THE DEVELOPMENT OF A PUBLIC SAFETY MOBILE RADIO PLAN.

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

It was moved by Lewis, seconded by Seidl, to adopt the resolution as submitted. Sheriff Bruce Daniels was present to answer questions from the board concerning the resolution. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 7.

Docket No. 2010-1-10:

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

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

It was moved by Krug, seconded by Lewis, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 566.

Docket No. 2010-1-11:

AN ORDINANCE TO AMEND SECTION 31.12(2), ZONING PERMITS, APPLICATIONS, SHORELAND ZONING, TAYLOR COUNTY CODE.

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

It was moved by Lewis, seconded by Fuchs, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 567.

Docket 2010-1-12:

A RESOLUTION TO APPROVE THE ELECTED OFFICIALS SALARIES FOR THE CLERK OF COURT AND SHERIFF.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Parent, seconded by Zenner, 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. 8.

Docket No. 2010-1-13:

A RESOLUTION TO APPROVE THE HIGHWAY EMPLOYEES, LOCAL 617, BARGAINING AGREEMENT FOR 2009-2010.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, 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. 9.

Docket No. 2010-1-14:

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, LOCAL 662, BARGAINING AGREEMENT FOR 2010.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Parent, seconded by Seidl, 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. 10.

Supervisor Lewis left the meeting at 2:50 p.m.

Docket No. 2010-1-15:

A RESOLUTION TO APPLY FOR DNR LAKE MANAGEMENT PROTECTION GRANT.

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

It was moved by Beadles, seconded by Fuchs, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 11.

It was moved by Parent, seconded by Copenhaver, to dispense with the reading of the 2009 Register of Deeds Annual Report. A unanimous vote cast, the motion carried.

It was moved by Krug, seconded by Albrecht, to approve the 2009 Register of Deeds Annual Report. A unanimous vote cast, the motion carried.

It was moved by Zenner, seconded by Albrecht, to approve the Report of 2009 Contingency & General Fund Transfers. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Lemke, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 2:55 p.m.

Bruce P. Strama
Taylor County Clerk