

**TAYLOR COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, OCTOBER 26, 2011**

**9:03 A.M.**

The Taylor County Board of Supervisors was called to order at 9:03 a.m. on Wednesday, October 26, 2011, 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 Pastor Cathy Hinman, United Church of Christ of Medford, Wisconsin. The Pledge of Allegiance was led by Supervisor Diane Albrecht. Roll call was taken with all seventeen (17) members present. A quorum being present, the board was declared in session.

It was moved by Lemke, seconded by Werner, to approve the minutes of the September 20, 2011, Session as published. A unanimous vote cast, the motion carried.

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

There was no correspondence.

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 Copenhaver, seconded by Soper, to approve the requests for library tax exemptions for 2012. A unanimous vote cast, the motion carried.

**Docket No. 2011-4-39:**

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2011 EXPENSES.

RESPECTFULLY SUBMITTED:           HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Hanson, to adopt the resolution as submitted. It was then moved by Zenner, seconded by Lemke, to amend the resolution by adding in a culvert "Township of Medford (est), Hites Ln, Town Share, 1,676, County Share 1,676" and adding in a bridge "Town of Browning, Klinger Avenue, Town Share 2,708, County Share 2,708" for an amended total of "\$87,164.00". A unanimous vote cast, the motion carried.

The original resolution, as amended, was voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 72.

**Docket No. 2011-4-40:**

A RESOLUTION APPROVING THE 2012 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, 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. 73.

**Docket No. 2011-4-41:**

A RESOLUTION AUTHORIZING THE UNDESIGNATION OF FUNDS IN THE LAND ACQUISITION ACCOUNT (101.57120.0000.5821).

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE AND FINANCE COMMITTEE

It was moved by Mildbrand, seconded by Fuchs, to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) voting no (Bizer), the motion carried. The item was declared adopted and became RESOLUTION NO. 74.

**Docket No. 2011-4-42:**

A RESOLUTION TO APPROVE A SALARY INCREASE FOR THE NON-REPRESENTED EMPLOYEES FOR 2012.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Bizer, 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. 75.

**Docket No. 2011-4-43:**

AN ORDINANCE TO AMEND SECTION 1.01 AND SECTION 1.03, APPORTIONMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: REDISTRICTING COMMITTEE

It was moved by Lemke, 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. 585.

**Docket No. 2011-4-44:**

A RESOLUTION APPOINTING THE MEDICAL EXAMINER FOR TAYLOR COUNTY.

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

It was moved by Hansen, seconded by Ewan, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 76.

**Docket 2011-4-45:**

AN ORDINANCE TO CREATE SECTION 2.08(31), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED:           COMMITTEE ON COMMITTEE AND RULES

It was moved by Fuchs, seconded by Thums, to adopt the ordinance as submitted. It was then moved by Fuchs, seconded by Albrecht, to amend the ordinance to read as follows: "(31) **Aging Disability Resource Center of the Northwoods (ADRC) Representative.** A Taylor County Board of Supervisor will be appointed to the ADRC of the Northwoods Board to represent Taylor County. An alternate may be appointed to attend ADRC Board meetings in the absence of the originally appointed member. The alternate will be a Taylor County Board member Supervisor." A unanimous vote cast, the motion carried. The original ordinance, as amended, was voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 586.

**Docket No. 2011-4-46:**

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2012.

RESPECTFULLY SUBMITTED:           EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Lewis, 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. 77.

**Docket No. 2011-4-47:**

A RESOLUTION REGARDING CONCERNS OVER THE MANAGEMENT OF THE CHEQUAMEGON-NICOLET NATIONAL FOREST.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE

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

**Docket No. 2011-4-48:**

A RESOLUTION TO ESTABLISH THAT THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF THE NORTHWOODS STAFF WILL NOT BE TAYLOR COUNTY EMPLOYEES.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Bizer, seconded by Zenner, to adopt the resolution as submitted. After much discussion, Zenner requested to have a ballot vote for this resolution. It was moved by Lewis, seconded by Thums, to allow the ballot vote. A voice vote cast, fifteen (15) voting aye, two (2) voting no (Krug, Copenhaver), the motion carried. The original resolution was then voted upon by ballot vote. Marie Koerner was the ballot clerk. A ballot vote cast, nine (9) voting aye, eight (8) voting no (Ewan, Thums, Lemke, Albrecht, Mildbrand, Brooks, Copenhaver, Krug), the motion carried. The item was declared adopted and became RESOLUTION NO. 79.

**Docket No. 2011-4-49:**

AN ORDINANCE TO AMEND SECTION 2.24(1), SECTION 2.24(2)(c), AND SECTION 2.24(5), COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: DAVE BIZER, JOHN WERNER III, DIANE ALBRECHT, ROLLIE THUMS, ROGER EWAN AND JIM METZ, COUNTY BOARD CHAIR

It was moved by Bizer, seconded by Albrecht, to adopt the ordinance as submitted. A clarification was made that this ordinance will be effective on April 17, 2012. Zenner requested to have a ballot vote for this resolution. It was moved by Lewis, seconded by Bizer, to allow the ballot vote. A voice vote cast, seventeen (17) voting aye, the motion carried. The original resolution was then voted upon by ballot vote. Linda Daniels was the ballot clerk. A ballot vote cast, twelve (12) voting aye, five (5) voting no (Mildbrand, Krug, Parent, Hansen, Lewis), the motion carried. The item was declared adopted and became ORDINANCE NO. 587.

Chairman Jim Metz recessed the County Board from 10:05 a.m. to 10:25 a.m. and convened as a Budget Hearing at 10:05 a.m.

### **BUDGET HEARING**

Fred Parent, Finance Committee Chair, 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 2012 summarized budget. Larry Brandl, County Accountant, addressed the board, answered questions and explained the budget process.

It was moved by Zenner, seconded by Bizer, to increase the budget in County Bridge Aid, Account No. 101-64240-0000-5829, by \$4,384.00 to total \$87,164.00. A roll call vote cast, seventeen (17) voting aye, the motion carried.

It was moved by Zenner, seconded by Mildbrand, to present the 2012 budget, as amended, to the County Board with a levy of \$10,035,266.00. A roll call vote cast, seventeen (17) voting aye, the motion carried.

It was moved by Lemke, seconded by Bizer, to adjourn as a Budget Hearing at 10:25 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 10:35 a.m.

Supervisor Soper requested the reading of Docket No. 2011-4-50.

#### **Docket No. 2011-4-50:**

AN ORDINANCE TO CREATE SECTION 40.08, FIREARMS OR WEAPONS PROHIBITED IN COUNTY BUILDINGS, COURTHOUSE, COUNTY OFFICES & BUILDINGS, TAYLOR COUNTY CODE.

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

It was moved by Zenner, seconded by Albrecht, to adopt the ordinance as submitted. Ken Schmiede, Corporation Counsel, answered questions from the board regarding the ordinance. It was moved by Lemke, seconded by Ewan, to table the ordinance. A voice vote cast, thirteen (13) voting aye, four (4) voting no (Lewis, Zenner, Bizer, Parent), the motion carried. The item is tabled.

#### **Docket No. 2011-4-51:**

AN ORDINANCE TO REPEAL SECTION 26.15, REGULATION OF FIREARMS IN TAYLOR COUNTY, PUBLIC PEACE AND GOOD ORDER, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Lewis, seconded by Copenhaver, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 588.

**Docket No. 2011-4-52:**

A RESOLUTION TO ESTABLISH CERTAIN ACCOUNTS AS NON-LAPSING FOR 2012.

RESPECTFULLY SUBMITTED: FINANCE 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. 80.

**Docket No. 2011-4-53:**

A RESOLUTION TO APPROVE THE 2012 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, 2011

	Issue Amount	Interest Rate	Issue Date	Balance 12/31/11	Levy Principal	Levy Interest	Final Payment
<b>General Obligation Notes</b>							
Highway Projects	\$960,000	3.48%	2/01/03	\$115,000	\$115,000	\$4,715	12/01/12
<b>General Obligation Bonds</b>							
Refunding Bonds	\$7,335,000	3.84%	3/01/06	\$5,745,000	\$555,000	\$213,021	3/01/20
<b>TOTALS:</b>				<b>\$5,860,000</b>	<b>\$670,000</b>	<b>\$217,736</b>	

**TOTAL LEVY FOR DEBT SERVICE**

2011 - \$863,436

2012 - \$887,736

Maximum Allowed - \$1,648,500

Difference - (\$760,764) under amount allowed

**TOTAL ALLOWABLE DEBT**

5% of full equalized value

Calculated at \$1,279,084,700 x 5% = \$63,954,235

Actual Debt as of 12-31-11 - \$5,860,000

Percent of allowed – 9.2%

### 2012 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2010	BUDGETED 2011	ADOPTED 2012	2012 ADOPTED TAX LEVY	FUND BALANCE 01/01/10	FUND BALANCE 12/31/10
<b>EXPENDITURES</b>							
101	General Government Operations	\$10,799,690	\$10,116,354	\$10,471,718	\$5,826,744	\$3,124,165	\$3,055,709
112	Independent Auditing	22,700	22,000	26,000	26,000	3,812	112
113	Fire Suppression	328	0	0	0	1,715	1,388
201	Housing Authority Programs	0	0	0	0	2,803,904	0
202	Nutrition Programs	508,510	500,967	505,897	13,623	89,724	98,349
203	Commission on Aging	156,602	140,832	133,378	117,889	67,753	71,405
204	Ambulance Replacement	187,524	0	0	0	(36,134)	(162,634)
301-309	Debt Service	862,374	863,436	887,736	872,736	0	0
601	Human Services	7,274,813	7,173,518	7,270,890	1,024,077	885,648	752,625
602	Home Nursing	319,095	258,985	228,797	0	130,795	145,602
701	Highway Operations	4,957,810	5,335,496	5,262,628	2,154,197	5,601,841	5,841,136
	<b>TOTALS:</b>	<b>\$25,089,446</b>	<b>\$24,411,588</b>	<b>\$24,787,044</b>	<b>\$10,035,266</b>	<b>\$12,673,223</b>	<b>\$9,803,692</b>
<b>REVENUES</b>							
101	General Government Operations	\$5,285,459	\$4,384,923	\$4,644,974			
201	Housing Authority Programs	0	0	0			
202	Nutrition Programs	503,941	487,344	492,274			
203	Commission on Aging	39,959	20,537	15,489			
301-309	Debt Service	115,000	25,000	15,000			
601	Human Services	6,299,428	6,235,441	6,246,813			
602	Home Nursing	333,901	258,985	228,797			
701	Highway Operations	2,972,414	3,110,805	3,108,431			
	<b>TOTALS:</b>	<b>\$15,550,102</b>	<b>\$14,523,035</b>	<b>\$14,751,778</b>			
<b>TOTAL ADOPTED EXPENDITURES:</b>			<b>\$24,787,044</b>				
<b>TOTAL ADOPTED REVENUES:</b>			<b>\$14,751,778</b>				
<b>2011 ADOPTED LEVY:</b>			<b>\$10,035,266</b>				
					<b>MILL RATE PER \$1,000 OF EQUALIZED VALUE</b>		
					2010 MILL RATE: \$7.30		
					2011 MILL RATE: \$7.75		
					2012 MILL RATE: \$7.85		
					<b>EQUALIZED VALUE FOR COUNTY TAX PURPOSES</b>		
					2010: \$1,275,394,200		
					2011: \$1,279,084,700		
					<b>COUNTY TAX LEVY</b>		
					2010 LEVY: \$9,473,716		
					2011 LEVY: \$9,888,553		
					2012 LEVY: \$10,035,266		

A copy of the entire 2012 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 Krug, seconded by Zenner, to adopt the resolution as submitted with a tax levy of \$10,035,266 which is a 1.5% increase from the 2011 levy with a mill rate of \$7.85 per \$1,000 of equalized valuation, which is a 10 cent increase in mill rate from 2011. A roll call vote was cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 81.

**Docket No. 2011-4-54:**

A RESOLUTION APPROVING THE BLACK LAKE ASSESSOR'S PLAT, TOWN OF WESTBORO.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE

It was moved by Krug, 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. 82.

Charles Zenner gave a report to the board regarding Taylor County Fair activities for 2011. No action was taken.

It was moved by Albrecht, seconded by Ewan, 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, SEPTEMBER 20, 2011**

**9:03 A.M.**

The Taylor County Board of Supervisors was called to order at 9:03 a.m. by Chairman Jim Metz on Tuesday, September 20, 2011, 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 Joseph Dietrich, St. Andrew's Lutheran Parish, Goodrich & St. Peter's Lutheran Church Greenwood, WI. The Pledge of Allegiance was led by Supervisor Myron Brooks.

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 Parent, seconded by Bizer, to approve the agenda with seventeen (17) items. A unanimous vote cast, the motion carried.

It was moved by Hansen, seconded by Ewan, to approve the minutes of the May 23, 2011, Session as published. A unanimous vote cast, the motion carried.

County Clerk Bruce Strama distributed a letter from the Village of Gilman expressing appreciation to Taylor County for the donation to the Village of Gilman Playground Project. He noted the letter would be kept in the county board office for safekeeping.

Chairman Jim Metz presented a plaque to Martha Seidl in memoriam of James G. Seidl from the Wisconsin County Highway Association. The Wisconsin County Highway Association had also provided a plaque in memoriam of Allen Beadles which will be forwarded to his family.

The County Board recessed from 9:15 a.m. to 9:50 a.m. to hold a Public Hearing, hosted by John Stochine, as part of the Citizen's Participation Plan required prior to approval of the Department of Commerce Loan to Gary Schumacher "Never Done Holsteins". Myron Schuster, Executive Director of Northwest Regional Planning Commission was present to provide an overview of Commission activities, which was followed by a Public

Hearing regarding the Taylor County Supervisor District Redistricting Plan to be formally acted upon at the September 20, 2011, County Board Meeting.

The County Board reconvened at 9:50 a.m.

**Docket No. 2011-3-25:**

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

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

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. 65.

**Docket No. 2011-3-26:**

A RESOLUTION TO APPROVE A FINAL PLAN FOR REDISTRICTING THE TAYLOR COUNTY SUPERVISORY DISTRICTS.

RESPECTFULLY SUBMITTED: REDISTRICTING COMMITTEE

It was moved by Zenner, 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. 66.

**Docket No. 2011-3-27:**

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

RESPECTFULLY SUBMITTED: VETERANS SERVICE COMMITTEE

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

A presentation was held from 10:10 a.m. to 12:15 p.m. by Attorney Andy Phillips; Phillips Borowski, S.C., and Mike Blaska; Wisconsin Counties Association, regarding the effects of the Budget Repair Bill, County Structure, and County Board and Department Head roles and responsibilities. Following the presentation, the Board of Supervisors took a short break, with those that had contributed to a carry-in pizza and soda lunch offer, indulging in the locally prepared and delivered cuisine.

**Docket No. 2011-3-28:**

RESOLUTION AUTHORIZING THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF THE NORTHWOODS TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HEALTH SERVICES FOR OPERATION OF A REGIONAL ADRC SERVING FOREST, ONEIDA, TAYLOR, AND VILAS COUNTIES AND THE FOREST COUNTY POTAWATOMI COMMUNITY, THE LAC DU FLAMBEAU BAND OF LAKE SUPERIOR CHIPPEWA INDIANS, AND THE SOKAOGON CHIPPEWA COMMUNITY.

RESPECTFULLY SUBMITTED: ADRC & FAMILY CARE AD HOC COMMITTEE AND COMMISSION ON AGING AND HUMAN SERVICES BOARD

It was moved by Krug, seconded by Copenhaver, to adopt the resolution as submitted. Sherry Schuelke, Regional Quality Specialist for the Office of Resource Development, answered questions from the board relating to the resolution. It was then moved by Lemke, seconded by Copenhaver, to amend the resolution on Page 2 as follows: "WHEREAS, Taylor County will ~~not~~ hire individuals to staff the ADRC of the Northwoods satellite office in Taylor County, ~~leaving that function to the ADRC of the Northwoods or a third party~~; and". Supervisor Krug requested a roll call vote. A roll call vote cast, ten (10) voting aye, seven (7) voting no (Zenner, Albrecht, Bizer, Fuchs, Thums, Lewis, Metz), the motion carried. The original resolution, as amended, was voted on. A roll call vote cast, twelve (12) voting aye, five (5) voting no (Zenner, Bizer, Fuchs, Lewis, Parent), the motion carried. The item was declared adopted and became RESOLUTION NO. 68.

Supervisor Lewis left the meeting at 1:15 p.m.

**Docket No. 2011-3-29:**

AN ORDINANCE TO REPEAL SECTION 26.17(3)(b)1 AND AMEND SECTION 26.17(3)(b)2, TRUANCY, PUBLIC PEACE AND GOOD ORDER, TAYLOR COUNTY CODE.

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

It was moved by Thums, seconded by Parent, to adopt the ordinance as submitted. It was then moved by Bizer, seconded by Zenner, to amend the ordinance by striking out the words "for either of" in subsection (b). Supervisor Bizer withdrew his amendment, Supervisor Zenner withdrew his second, the motion was withdrawn. The original ordinance was then voted on, a unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 578.

**Docket No. 2011-3-30:**

AN ORDINANCE TO CREATE SECTION 26.18, ADOPTION OF STATE SMOKING PROHIBITIONS, PUBLIC PEACE & GOOD ORDER, TAYLOR COUNTY CODE.

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

It was moved by Hansen, seconded by Albrecht, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 579.

**Docket No. 2011-3-31:**

A RESOLUTION TO AMEND THE TAYLOR COUNTY FOREST COMPREHENSIVE LAND USE PLAN.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE

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. 69.

**Docket No. 2011-3-32:**

AN ORDINANCE TO AMEND SECTION 35.03, STATUTORY AUTHORIZATION, SECTION 35.07(1), HEIGHT LIMITATION ZONING, AND SECTION 35.17(1), DISTRICT AMENDMENTS, AIRPORT ZONING, TAYLOR COUNTY CODE.

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

It was moved by Lemke, seconded by Parent, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 580.

**Docket No. 2011-3-33:**

AN ORDINANCE TO AMEND SECTION 54.11(3), DOG LICENSE REQUIRED, ANIMAL CONTROL REGULATIONS, TAYLOR COUNTY CODE.

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

It was moved by Parent, seconded by Ewan, to adopt the ordinance as submitted. Sheriff Bruce Daniels answered questions from the board regarding the ordinance. A voice vote cast, eleven (11) voting aye, five (5) voting no (Zenner, Bizer, Thums, Soper, Metz),

one (1) absent (Lewis), the motion carried. The item was declared adopted and became ORDINANCE NO. 581.

**Docket No. 2011-3-34:**

A RESOLUTION ESTABLISHING THE TAYLOR COUNTY COMMUNICATIONS UPGRADE BUDGET.

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

It was moved by Parent, seconded by Hansen, to adopt the resolution as submitted. It was then moved by Copenhaver, seconded by Fuchs, to amend the resolution on page 2, first paragraph, to read as follows: "WHEREAS, a request to borrow up to \$1,500,000.00 for the purpose of completing the necessary upgrades to Taylor County infrastructure is being made." A voice vote was cast, fifteen (15) voting aye, one (1) voting no (Parent), one (1) absent (Lewis), the motion carried. The original resolution, as amended, was voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 70.

**Docket No. 2011-3-35:**

A RESOLUTION AUTHORIZING THE SALE OF NOT TO EXCEED \$1,500,000.00 GENERAL OBLIGATION PROMISSORY NOTES.

RESPECTFULLY SUBMITTED:           FINANCE COMMITTEE

It was moved by Mildbrand, 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. 71.

**Docket No. 2011-3-36:**

AN ORDINANCE TO AMEND SECTION 20.01, BOARD OF CANVASS, FEES FOR PUBLIC SERVICE, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED:           FINANCE COMMITTEE AND 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. 582.

**Docket No. 2011-3-37:**

AN ORDINANCE TO AMEND SECTION 2.24(4), COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, AND SECTION 3.24(3)(a), NON-REPRESENTED SALARY PLAN, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Zenner, 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. 583.

**Docket No. 2011-3-38:**

AN ORDINANCE TO REPEAL AND RECREATE SECTION 3.12, GRIEVANCE PROCEDURE, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Mildbrand, seconded by Ewan, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 584.

Supervisor Parent requested to dispense with the reading of the 2010 Annual Report of the Taylor County Veterans Service Office and Veterans Service Commission and the 2010 Annual Report of the Taylor County Forest and Recreation Department.

It was moved by Krug, seconded by Lemke, to accept the 2010 Annual Report of the Taylor County Veterans Service Office and Veterans Service Commission and the 2010 Annual Report of the Taylor County Forest and Recreation Department. A unanimous vote cast, the motion carried.

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 1:45 p.m.

Bruce P. Strama  
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS**

**MONDAY, MAY 23, 2011**

**9:04 A.M.**

The Taylor County Board of Supervisors was called to order at 9:04 a.m. by Chairman Jim Metz on Monday, May 23, 2011, 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 John Werner.

Roll call was taken by County Clerk Bruce Strama. Fourteen (14) members were present, three (3) absent, (Bizer, Fuchs, Seidl is deceased). A quorum being present, the Board was declared in session.

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

**Docket No. 2011-2-15:**

APPOINTMENT AND A RESOLUTION TO APPROVE THE APPOINTMENT OF TIM HANSEN AS DISTRICT 2 SUPERVISOR FOR THE REMAINDER OF THE CURRENT TERM.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Zenner, seconded by Albrecht, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 59.

County Board member Tim Hansen was sworn in by Judge Ann Knox-Bauer and acknowledged his oath of office.

**Docket No. 2011-2-16:**

A RESOLUTION IN MEMORIAM OF JAMES G. SEIDL.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Zenner, 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. 60.

Chairman Jim Metz presented a copy of the resolution to Martha Seidl. Martha said words of thanks to the board on behalf of Jim's years with the County. County Clerk Bruce Strama read a card to the board from Martha Seidl. A copy of the card will be on file in the County Board packet for safekeeping.

It was moved by Lewis, seconded by Thums, to approve the minutes of the April 19, 2011, Session as published. A unanimous vote cast, the motion carried.

The County Board recessed from 9:15 a.m. to 10:00 a.m. to allow the Committee on Committees and Rules to meet to make recommendations to the standing committees and to hold the Public Hearing for the Tentative Redistricting Plan.

Supervisor Bizer arrived at 9:44 a.m. and Supervisor Fuchs arrived at 9:45 a.m.

The County Board reconvened at 10:00 a.m.

The Committee on Committee and Rules members will remain the same with Jim Metz as Chair, Fred Parent, Lester Lewis, Diane Albrecht, John Werner III, and Charles Zenner.

It was moved by Parent, seconded by Thums, 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; Charles Zenner; Lester Lewis; John Werner III; Dave Bizer

**LAW ENFORCEMENT & EMERGENCY SERVICES:** John Werner III, Chair; Fred Parent; Lester Lewis; Dave Lemke; Tim Hansen

**BOARD OF HEALTH:** Lester Lewis, Chair; Ray Soper; Tim Hansen; Rollie Thums; Regina Syrczuk; Pat Mertens; Carol Tuma; Terrie Flandermeyer

**HUMAN SERVICES BOARD:** Dave Bizer, Chair; Roger Ewan; Dave Krug; Dave Lemke; Rollie Thums; Scott Copenhaver; Rose Madlon; Lori Willner; Vicki Duffy

**FORESTRY & RECREATION COMMITTEE:** Charles 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:** Lester Lewis, Chair; Ray Soper; David Krug; Craig Amundson; Dan Olson

**BUILDINGS, GROUNDS & PARKS COMMITTEE:** Diane Albrecht, Chair; Lester Lewis; Charles Zenner; Bruce Strama, ex officio

**COMMISSION ON AGING:** Diane Albrecht, Chair; Rollie Thums; Darla Jochimsen; Joyce Peterson; Paula Dubiak; Charlotte Brooks; Mary Bix; John Agen; Judy Troyk; Diane Niggemann, ex officio

**EDUCATION COMMITTEE:** Rollie Thums, Chair; Myron Brooks; Roger Ewan

**INFORMATION TECHNOLOGY COMMITTEE:** Dave Bizer, Chair; Tim Hansen; Roger Ewan; Carmen Thiede; Allen Poehnel; 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; Roger Ewan; Joe Tomandl; Casie Haubert

**TOURISM COMMITTEE:** Diane Albrecht, Chair; Dave Lemke; 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; Mike Roiger, alternate

**TRAFFIC SAFETY COMMISSION:** Jess Sackmann; Bruce Daniels; Nick Synol; Jeff Olson, Traffic Safety, DOT Northwest Region; Douglas Notbohm, Dist. 6 State Patrol; Chris Gengler; Karl Kelz; Dorothy Falasky; Tim Hansen; Diane Niggemann; Thomas A. Knoop, DOT; Michael Wellner; Ken Coyer; Pat Sullivan

**VETERANS SERVICE COMMITTEE:** Ray Soper, Chair; Diane Albrecht; Rollie Thums

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

**CEP REPRESENTATIVE:** Rollie Thums; Roger Ewan, Alternate

**CO REP. TO NWRP COMMISSION:** Rollie Thums; Roger Ewan, Alternate

**INDIANHEAD COMMUNITY ACTION AGENCY:** Scott Copenhaver; Rollie Thums, Alternate

**LOCAL EMERGENCY PLANNING COMMITTEE:** Rollie Thums, Chair; Craig Amundson; Don Albers; Larry Peterson; Kathy Danen; Mike Danen; Patty Krug; Scott Lindow; George Marks; Jess Sackmann; Mark Kind; Michael Schaefer; Rhonda Reynolds; Sue Faber; Harry Sweda; Patrick Rose; Chris Gengler; John Fales; Russ Bullis; Mary Williams; Carol O'Leary; Tom Tallier; Fred Ebert

**LIBRARY BOARD:** Dave Lemke, Chair; Joe Greget; Darlene Wellner; Donna Walbeck; Angela Woyak; Eileen Grunseth; Marcy Thiede

**ECONOMIC DEVELOPMENT COMMITTEE:** Jim Metz, Chair; Fred Parent; Mike Wellner; Bill Breneman; John Lorenz; Wayne Tlusty; Greg Brunner; Lester Lewis; Debbie Conway; Vern Pernsteiner; Steve Deml; Bruce Strama, ex officio; Arlen Albrecht, ex officio; Sue Emmerich, ex officio

**FAIR BOARD REPRESENTATIVE:** Charles 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; Amber Fallos

**COP/LONG-TERM SUPPORT ADVISORY COMMITTEE:** Shirley Sloniker, Chair; Dennis Fuchs; Roger Ewan; Ingrid Purvis; Diane Niggemann; Judy Fillmore; Cheryl Ketelhut; Amber Fallos; vacant position; 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; Roger Ewan; Scott Copenhaver; Ray Soper; Dennis Fuchs

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

**EMERGENCY MEDICAL:** Chris Gengler; Craig Amundson; Jess Sackmann; Harry Sweda; vacant position

**Docket No. 2011-2-17:**

A RESOLUTION TO APPROVE A TENTATIVE PLAN FOR REDISTRICTING THE TAYLOR COUNTY SUPERVISORY DISTRICTS.

RESPECTFULLY SUBMITTED: REDISTRICTING COMMITTEE

It was moved by Zenner, seconded by Parent, to adopt the resolution as submitted. It was moved by Copenhaver, seconded by Soper, to amend Map Plan #5 as submitted. The proposed amendment would have the Towns of Aurora and Ford along with the Village of Gilman comprising Supervisory District 15, with the Towns of Taft, Roosevelt and Maplehurst along with the Village of Lublin comprising Supervisory District 16. A roll call vote cast, nine (9) voting aye, eight (8) voting no (Parent, Hansen, Zenner, Albrecht, Bizer, Thums, Lewis, Metz), the motion carried. The original resolution was voted on with the

amended tentative map, a roll call vote cast, seventeen (17) voting aye, the motion carried.

The item was declared adopted and became RESOLUTION NO. 61.

**Docket No. 2011-2-18:**

A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT CREATING THE WOODLAND ENHANCED HEALTH SERVICES COMMISSION.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

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. 62.

**Docket No. 2011-2-19:**

A RESOLUTION AUTHORIZING THE TAYLOR COUNTY CLERK OF CIRCUIT COURTS TO CONTRACT WITH DEBT COLLECTORS FOR THE COLLECTION OF UNPAID FINES AND FORFEITURES.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Fuchs, 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. 63.

**Docket No. 2011-2-20:**

AN ORDINANCE TO REPEAL SECTION 27.13(2)(d), SPEED LIMITS, HIGHWAY REGULATIONS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Thums, seconded by Werner, to adopt the ordinance as submitted. It was then moved by Werner, seconded by Lemke, to amend the resolution by not repealing Section 27.13(2)(d) and amend the paragraph by striking "S & S Lane" and replace it with "Allman Avenue". A unanimous vote cast, the motion carried. The original ordinance as amended was voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 574.

**Docket No. 2011-2-21:**

A RESOLUTION APPROVING FUNDING FOR PARKING LOT IMPROVEMENTS AND EXPANSION AT THE PERKINSTOWN WINTER SPORTS AREA.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY BUILDINGS, GROUNDS AND PARKS  
COMMITTEE AND FINANCE COMMITTEE

It was moved by Lemke, seconded by Albrecht, to adopt the resolution as submitted. Dave Lemke updated the committee on the developments to date at the Perkinstown Winter Sports Area. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 64.

**Docket No. 2011-2-22:**

AN ORDINANCE TO CREATE SECTION 9.18, SHERIFF'S FEES, SHERIFF'S DEPARTMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES  
COMMITTEE AND JIM METZ

It was moved by Lewis, 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. 575.

**Docket No. 2011-2-23:**

AN ORDINANCE TO CREATE SECTION 36.16, ACCESS TO AIRPORTS FROM RESIDENTIAL PROPERTY, TAYLOR COUNTY AIRPORT AERONAUTICAL SERVICES, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE AND JIM METZ

It was moved by Lewis, seconded by Albrecht, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 576.

**Docket No. 2011-2-24:**

AN ORDINANCE TO AMEND SECTION 2.24(4), COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, AND SECTION 3.24(3)(a), NON-REPRESENTED SALARY PLAN, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE AND PERSONNEL COMMITTEE  
AND JIM METZ

It was moved by Zenner, seconded by Ewan, to adopt the ordinance as submitted. It was then moved by Mildbrand, seconded by Krug, to amend the ordinance in Section 1 of the ordinance to read "(4) County Board members attending out-of-town conferences, conventions, meetings or seminars will be paid full per diem, and reimbursed for necessary expenses for meals with a \$25.00 per day limit, lodging (unless either or both are included

in the registration fee), both to be supported by receipts, and mileage for driving his/her personal vehicle. County Board members will use the county vehicle for travel if one is available, if the trip is over thirty miles. If county board supervisor does not use a county vehicle and one is available, mileage payment would be withheld. All attempts will be made to honor the individual that is going the longest distance or the event that would be the biggest cost saving for the County” and amending Section 2 of the ordinance to read “(a) Mileage at the County's standard allowance as stated in Section 2.24(3), Taylor County Code, if the employee drives his/her personal vehicle (except commuting between home and work). However, employees will use a county vehicle for travel if one is available, if the trip is over thirty miles. If employee does not use a county vehicle and one is available, mileage payment would be withheld. All attempts will be made to honor the individual that is going the longest distance or the event that would be the biggest cost saving for the County.” A voice vote cast, sixteen (16) voting aye, one (1) voting no (Bizer), the motion carried. The original ordinance as amended was voted on, sixteen (16) voting aye, one (1) voting no (Bizer), the motion carried. The item was declared adopted and became ORDINANCE NO. 577.

It was moved by Albrecht, seconded by Hanson, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 10:55 a.m.

Bruce P. Strama  
Taylor County Clerk

**TAYLOR COUNTY BOARD OF SUPERVISORS**

**TUESDAY, APRIL 19, 2011**

**9:35 A.M.**

The Taylor County Board of Supervisors was called to order at 9:35 a.m. by Chairman Jim Metz on Tuesday, April 19, 2011, 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 Ron Schuenke, New Life Apostolic Church, Medford, WI. The Pledge of Allegiance was led by Supervisor David Bizer.

Roll call was taken by County Clerk Bruce Strama. Fourteen (14) members were present, three (3) absent, (Seidl, Parent, Beadles is deceased). A quorum being present, the Board was declared in session. Supervisor Parent arrived at 9:37 a.m.

It was moved by Lewis, seconded by Albrecht, to approve the agenda with twenty-two (22) items. A unanimous vote cast, the motion carried.

Lori Weyers, President of Northcentral Technical College (NTC), and Paul Proulx, Chairperson of NTC Board of Trustees, were present regarding the expansion of Northcentral Technical College. They are not able to move forward with the project at this time due to issues with funding from the Economic Development Assistance program. They will reassess the project and want to reaffirm to the Board the commitment that they have to the Medford Community.

**Docket No. 2011-1-1:**

APPOINTMENT AND A RESOLUTION TO APPROVE THE APPOINTMENT OF MYRON BROOKS AS DISTRICT 14 SUPERVISOR FOR THE REMAINDER OF THE CURRENT TERM.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Krug, 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. 47.

County Board member Myron Brooks was sworn in by Judge Ann Knox-Bauer and acknowledged his oath of office.

It was moved by Ewan, seconded by Zenner, to approve the minutes of the December 21, 2010, Session as published. A unanimous vote cast, the motion carried.

County Clerk Bruce Strama read a letter to the board from Catholic Charities. A copy of the letter and Annual Report will be on file in the County Board packet for safekeeping.

**Docket No. 2011-1-2:**

A RESOLUTION EXPRESSING APPRECIATION TO FLORINA JOCHIMSEN FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY COMMISSION ON AGING

It was moved by Mildbrand, 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. 48.

**Docket No. 2011-1-3:**

A RESOLUTION EXPRESSING APPRECIATION TO WILLIAM BRENEMAN FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Mildbrand, 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. 49.

**Docket No. 2011-1-4:**

A RESOLUTION EXPRESSING APPRECIATION TO RUSSELL BLENNERT FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Mildbrand, 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. 50.

Chairman Jim Metz presented retirement plaques to Florina Jochimsen, William Breneman, and Russell Blennert for their years of service to Taylor County.

**Docket No. 2011-1-5:**

A RESOLUTION IN MEMORIAM OF ALLEN D. BEADLES.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Thums, 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. 51.

Chairman Jim Metz presented a copy of the resolution to Gary Beadles, son of Allen Beadles.

The Rules of the Board, Chapter 2 of the Taylor County Code, were then acted on. It was moved by Lewis, seconded by Bizer, to amend Section 2.08 (6) (a), Organization, to read "(a) The committee shall review the budget of the Veteran's Service Office before the budget is adopted by the County Board and shall act as the liaison between the office and the County Board. The committee shall not encroach upon the jurisdiction of the Veteran's Service Commission established under Section 45.81, Wisconsin State Statutes." 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 member of the Executive Committee.

Corporation Counsel Ken Schmiede stated that Charles Zenner should be moved to First Vice Chair and hold election of the Second Vice Chair. He also stated that for the Highway Committee we would just have a nomination and election of a member and no movement was needed as we were not electing a chair on that committee.

**2<sup>ND</sup> VICE CHAIR NOMINATIONS:**

III Dennis Fuchs, Dave Lemke, Lester Lewis, Scott Mildbrand, Dave Krug, John Werner

Supervisors Fuchs, Krug and Werner declined the nomination.

**2<sup>ND</sup> VICE CHAIR ELECTION:**

1<sup>ST</sup> BALLOT: Lewis – 9, Mildbrand – 5, Lemke – 2

Supervisor Lewis was declared the 2<sup>nd</sup> Vice Chair.



The Executive Committee members are Jim Metz as Chair, Charles Zenner as 1<sup>st</sup> Vice Chair, and Lester Lewis as 2<sup>nd</sup> Vice Chair.

**MEMBER OF HIGHWAY COMM. NOMINATIONS:**

Ray Soper, Rollie Thums, Myron Brooks, Scott Copenhaver, Dave Lemke, Dave Bizer  
Supervisor Bizer declined the nomination.

**MEMBER OF HIGHWAY COMM. ELECTION:**

1<sup>ST</sup> BALLOT: Soper – 6, Thums – 2, Brooks – 1, Copenhaver – 2, Lemke – 5

Supervisors Thums and Brooks withdrew from the election.

2<sup>ND</sup> BALLOT: Soper – 7, Copenhaver – 1, Lemke – 7

Supervisor Copenhaver withdrew from the election.

3<sup>RD</sup> BALLOT: Soper – 8, Lemke – 7, Unsigned - 1

4<sup>TH</sup> BALLOT: Soper – 8, Lemke – 7, Unsigned – 1

Linda Daniels instructed the committee that the ballot had to be signed to be valid.

5<sup>TH</sup> BALLOT: Soper – 9, Lemke – 7

Supervisor Soper was declared the Member of the Highway Committee.

The Highway Committee members are Charles Zenner as Chair, Ray Soper, John Werner III, Dennis Fuchs, and Scott Mildbrand.

The County Board recessed from 10:30 a.m. to 11:06 a.m. to allow the Committee on Committees and Rules to meet to make recommendations to the standing committees.

The County Board reconvened at 11:06 a.m.

Chairman Metz appointed Dave Krug to be a member of the Finance Committee. Finance Committee members are as follows: Fred Parent, Chair; Charles Zenner, Scott Mildbrand, Dave Krug and Dennis Fuchs.

The Committee on Committee and Rules members will remain the same with Jim Metz as Chair, Fred Parent, Lester Lewis, Diane Albrecht, John Werner III, and Charles Zenner.

It was moved by Parent, seconded by Zenner, 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; Charles 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; Roger Ewan; Dave Krug; Dave Lemke; Rollie Thums; Scott Copenhaver; Rose Madlon; vacant position; Vicki Duffy

**FORESTRY & RECREATION COMMITTEE:** Charles 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:** Lester Lewis, Chair; Ray Soper; David Krug; Craig Amundson; Dan Olson

**BUILDINGS, GROUNDS & PARKS COMMITTEE:** Diane Albrecht, Chair; Lester Lewis; Charles Zenner; Bruce Strama, ex officio

**COMMISSION ON AGING:** Diane Albrecht, Chair; Rollie Thums; Darla Jochimsen; Joyce Peterson; Paula Dubiak; Charlotte Brooks; Mary Bix; John Agen; Judy Troyk; Diane Niggemann, ex officio

**EDUCATION COMMITTEE:** Rollie Thums, Chair; Myron Brooks; Roger Ewan

**INFORMATION TECHNOLOGY COMMITTEE:** Dave Bizer, Chair; James G. Seidl; Roger Ewan; Carmen Thiede; Allen Poehnel; 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; Roger Ewan; Joe Tomandl; Casie Haubert

**TOURISM COMMITTEE:** Diane Albrecht, Chair; Dave Lemke; 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; Mike Roiger, alternate

**TRAFFIC SAFETY COMMISSION:** Jess Sackmann; Bruce Daniels; Nick Synol; Jeff Olson, Traffic Safety, DOT Northwest Region; Douglas Notbohm, Dist. 6 State Patrol; Chris Gengler; Karl Kelz; Dorothy Falasky; James G. Seidl; Diane Niggemann; Thomas A. Knoop, 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:** Rollie Thums; Scott Copenhaver, Alternate

**CO REP. TO NWRP COMMISSION:** Rollie Thums; Scott Copenhaver, Alternate

**INDIANHEAD COMMUNITY ACTION AGENCY:** Scott Copenhaver; Rollie Thums, Alternate

**LOCAL EMERGENCY PLANNING COMMITTEE:** James G. Seidl, Chair; Craig Amundson; Don Albers; Larry Peterson; Kathy Danen; Mike Danen; Patty Krug; Scott Lindow; George Marks; Jess Sackmann; Mark Kind; Michael Schaefer; Rhonda Reynolds; Sue Faber; Harry Sweda; Patrick Rose; Chris Gengler; John Fales; Russ Bullis; Mary Williams; Carol O'Leary; Tom Tallier; Fred Ebert

**LIBRARY BOARD:** James G. Seidl, Chair; Joe Greget; Darlene Wellner; Donna Walbeck; Angela Woyak; Eileen Grunseth; Marcy Thiede

**ECONOMIC DEVELOPMENT COMMITTEE:** Jim Metz, Chair; Fred Parent; Mike Wellner; Bill Breneman; John Lorenz; Wayne Tlusty; Greg Brunner; Lester Lewis; Debbie Conway; Vern Pernsteiner; Steve Deml; Bruce Strama, ex officio; Arlen Albrecht, ex officio; Sue Emmerich, ex officio

**FAIR BOARD REPRESENTATIVE:** Charles 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; Amber Fallos

**COP/LONG-TERM SUPPORT ADVISORY COMMITTEE:** Shirley Sloniker, Chair; Dennis Fuchs; Roger Ewan; Ingrid Purvis; Diane Niggemann; Judy Fillmore; Cheryl Ketelhut; vacant position; Shirley Kleist; Nancy Nelson; Frances Smith; Nancy Doberstein; Amber Fallos

**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; Roger Ewan; Scott Copenhaver; Ray Soper; Dennis Fuchs

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

**EMERGENCY MEDICAL:** Chris Gengler; Craig Amundson; Jess Sackmann; Harry Sweda

**Docket No. 2011-1-6:**

A RESOLUTION URGING ADEQUATE FEDERAL FUNDING OF THE COMMUNITY SERVICES BLOCK GRANT TO ALLOW CONTINUED SERVICES PROVIDED BY THE INDIANHEAD COMMUNITY ACTION AGENCY.

RESPECTFULLY SUBMITTED: SCOTT COPENHAVER, DISTRICT 15 SUPERVISOR

It was moved by Copenhaver, 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. 52.

**Docket No. 2011-1-7:**

A RESOLUTION FOR APPROVAL OF THE REVISED TAYLOR COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Krug, seconded by Ewan, to adopt the resolution as submitted. Supervisor Thums stated that on page C-1 of the Plan that the Rib Lake Area Fish & Game Association was omitted as a Private Source. Steve Oberle, Conservationist, stated that he would make that change and forward a corrected copy to the County Board office for recordkeeping. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 53.

**Docket No. 2011-1-8:**

A RESOLUTION REQUESTING DECLARATION OF THE SECOND SATURDAY IN MAY AS INTERNATIONAL MIGRATORY BIRD DAY AND AUTHORIZATION FOR TAYLOR COUNTY TO APPLY AND IMPLEMENT CRITERIA FOR "BIRD DAY" RECOGNITION.

RESPECTFULLY SUBMITTED: TOURISM COMMITTEE AND LAND CONSERVATION COMMITTEE

It was moved by Mildbrand, seconded by Albrecht, to adopt the resolution as submitted. Claire Romanak from the Chequamegon Bird Club was present to answer any question regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 54.

**Docket No. 2011-1-9:**

A RESOLUTION REQUESTING ENVIRONMENTAL IMPACT FEES TO FUND A PROJECT ON THE WEST SIDE OF THE COURTHOUSE TO INCLUDE REPAIR OF THE COLLAPSED SEWER AND FAULTY RETAINING WALL AND RELATED LANDSCAPING.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS AND PARKS COMMITTEE AND FINANCE COMMITTEE

It was moved by Lewis, seconded by Albrecht, to adopt the resolution as submitted. Larry Brandl, Accountant, was present to answer questions from the board concerning the resolution. Supervisor Thums opposed taking it out of the fund. A roll call vote cast, thirteen (13) voting aye, three (3) voting no (Thums, Copenhaver, Soper), one (1) absent (Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 55.

**Docket No. 2011-1-10:**

A RESOLUTION INCREASING UNIVERSITY OF WISCONSIN-EXTENSION AGRICULTURE EDUCATOR POSITION FROM FIFTY PERCENT TO SIXTY PERCENT.

RESPECTFULLY SUBMITTED: AG & EXTENSION EDUCATION COMMITTEE

It was moved by Krug, seconded by Lewis, to bring to the floor for consideration. Dave Krug addressed the board regarding the resolution. He explained the resolution was approved by the Extension Committee and rejected by the Finance Committee. It was then moved by Krug, seconded by Thums, to table the resolution until the Extension Committee may bring this back to the Finance Committee. A unanimous vote cast, the motion carried. The resolution is tabled.

**Docket No. 2011-1-11:**

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 AND JIM METZ, COUNTY BOARD CHAIR

It was moved by Fuchs, 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. 573.

**Docket No. 2011-1-12:**

A RESOLUTION OPPOSING ELIMINATION OF RECYCLING REQUIREMENTS AND OPPOSING ELIMINATION OF RECYCLING GRANT PROGRAMS.

RESPECTFULLY SUBMITTED: SOLID WASTE AND RECYCLING COMMITTEE

It was moved by Krug, seconded by Soper, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 56.

**Docket No. 2011-1-13:**

RESOLUTION TO ESTABLISH POLICY FOR THE USE OF LAND ACQUISITION ACCOUNT (101-57120) FUNDS FOR OTHER THAN COUNTY FOREST LAND ACQUISITION.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE AND FINANCE COMMITTEE

It was moved by Bizer, seconded by Parent, to adopt the resolution as submitted. It was moved by Thums, seconded by Fuchs, to amend the resolution by amending item number three (3) on the resolution to state "A two-thirds vote by the County Board is required for any funding from Account Number 101-57120." A roll call vote cast for the amendment, twelve (12) voting aye, four (4) voting no (Bizer, Zenner, Albrecht, Metz), one (1) absent (Seidl), the motion carried. A roll call vote cast on the resolution as amended, twelve (12) voting aye, four (4) voting no (Bizer, Zenner, Albrecht, Metz), one (1) absent (Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 57.

**Docket No. 2011-1-14:**

A RESOLUTION TO OPPOSE THE CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS AS PROPOSED IN THE GOVERNOR'S BIENNIUM BUDGET.

RESPECTFULLY SUBMITTED: DAVE BIZER, HUMAN SERVICES BOARD CHAIR

It was moved by Bizer, seconded by Lemke, to adopt the resolution as submitted. A voice vote cast, fifteen (15) voting aye, one (1) voting no (Thums), one (1) absent (Seidl), the motion carried. The item was declared adopted and became RESOLUTION NO. 58.

It was moved by Parent, seconded by Zenner, to approve the Report of 2010 Contingency & General Fund Transfers. A unanimous vote cast, the motion carried.

It was moved by Parent, seconded by Bizer, to dispense with the reading of the 2010 Register of Deeds Annual Report. A unanimous vote cast, the motion carried.

It was moved by Copenhaver, seconded by Krug, to approve the 2010 Register of Deeds Annual Report. A unanimous vote cast, the motion carried.

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 11:58 a.m.

Bruce P. Strama  
Taylor County Clerk