

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 11, 2012

9:00 A.M.

The Taylor County Board of Supervisors was called to order at 9:00 a.m. on Tuesday, December 11, 2012, 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 Kris Bjerke-Ulliman, Our Saviors Lutheran Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Dennis Fuchs. Roll call was taken with sixteen (16) members present, one (1) absent (Brooks). A quorum being present, the board was declared in session.

It was moved by Thums, seconded by Ewan, to approve the agenda with eight (8) agenda items. A unanimous vote cast, the motion carried.

It was moved by Lemke, seconded by Hansen, to approve the minutes of the October 31, 2012, Session as published. A unanimous vote cast, the motion carried.

Docket No. 2012-6-52:

A RESOLUTION TO RE-ELECT JOSHUA J. SNIEGOWSKI AS TAYLOR COUNTY VETERANS SERVICE OFFICER BEGINNING JANUARY 8, 2013.

RESPECTFULLY SUBMITTED: VETERANS SERVICE 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. 24.

Docket No. 2012-6-53:

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2013.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Thums, 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. 25 .

Docket No. 2012-6-54:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES FOR RENOVATION OF THE WARMING FACILITY AT THE PERKINSTOWN WINTER SPORTS AREA.

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

It was moved by Lewis, seconded by Albrecht, to adopt the resolution as submitted. Arlen Albrecht, David Lemke and Raymond Soper explained the plan and resolution, gave usage and history of Perkinstown Winter Sports Area, description of the new addition and answered questions from the board. It was moved by Mildbrand, seconded by Thums, to amend the resolution reducing the amount of powerline impact fee funding for approval from \$100,000.00 to \$75,000.00 as the \$25,000.00 previously approved for parking lot expansion was still available. A roll call vote cast, fourteen (14) voting no, two (2) voting aye (Mildbrand, Thums), one (1) absent (Brooks), the motion failed. The original resolution was then voted on. A roll call vote cast, fifteen (15) voting aye, one (1) voting no (Mildbrand), one (1) absent (Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 26.

Docket No. 2012-6-55:

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

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

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

Docket No. 2012-6-56:

A RESOLUTION TO APPROVE THE DEPUTY SHERIFF'S, WPPA, BARGAINING AGREEMENT FOR 2013-2015.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Lewis, to adopt the resolution as submitted. It was moved by Makovsky to amend the resolution by having a two-year freeze on wages for all bargaining/non-bargaining employees. The motion failed due to the lack of a second. A roll call vote cast on the original resolution, fifteen (15) voting aye, one (1) voting no

(Makovsky), one (1) absent, (Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 28.

Docket No. 2012-6-57:

A RESOLUTION TO APPROVE THE SHERIFF'S DEPARTMENT SERGEANT'S, WPPA, BARGAINING AGREEMENT FOR 2013-2015.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Lewis, seconded by Breneman, to adopt the resolution as submitted. A roll call vote cast, fifteen (15) voting aye, one (1) voting no (Makovsky), one (1) absent, (Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 29.

Docket No. 2012-6-58:

A RESOLUTION TO APPROVE THE TAYLOR COUNTY EMPLOYEE HANDBOOK.

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

It was moved by Lewis, seconded by Thums, to adopt the resolution as submitted. Lester Lewis updated the committee on the handbook history. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 30.

Docket No. 2012-6-59:

AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 3, COUNTY EMPLOYMENT, AND CREATE SECTION 2.07(1)(m), APPOINTMENT OF COMMITTEES BY BOARD CHAIRMAN, COUNTY BOARD, TAYLOR COUNTY CODE.

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

It was moved by Krug, seconded by Lewis, to adopt the ordinance as submitted. It was then moved by Zenner, seconded by Lewis, to amend the ordinance by striking out "upon passage by the Taylor County Board of Supervisor's" to read "on January 1, 2013" in Section 3 of the ordinance. A unanimous vote cast, the motion carried. The ordinance, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 604.

Docket No. 2012-6-60:

A RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF TRANSPORTATION DOLLARS FOR TRANSPORTATION.

RESPECTFULLY SUBMITTED: SCOTT MILDBRAND, HIGHWAY COMMITTEE CHAIR

It was moved by Mildbrand, 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. 31.

Docket No. 2012-6-61:

A RESOLUTION APPROVING THE TOWN OF CHELSEA ASSESSOR'S PLAT #1, TOWN OF CHELSEA.

RESPECTFULLY SUBMITTED: LAND INFORMATION 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. 32.

It was moved by Albrecht, seconded by Lee, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 10:08 a.m.

Bruce P. Strama
Taylor County Clerk

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. 13.

Docket No. 2012-5-34:

A RESOLUTION EXPRESSING APPRECIATION TO SUSAN HADY FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Bizer, 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. 14.

Docket No. 2012-5-35:

A RESOLUTION EXPRESSING APPRECIATION TO LAWRENCE PETERSON FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE

It was moved by Fuchs, seconded by Makovsky, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 15.

Chairman Jim Metz presented a plaque to Larry Peterson for his years of service to Taylor County. Mr. Peterson addressed the board and expressed his appreciation to Taylor County. Sue Cullen and Sue Hady were not in attendance to receive their plaques.

Docket No. 2012-5-36:

A RESOLUTION THANKING THE MEMORIAL MEMBER ASSOCIATION FOR CONTRIBUTIONS TO THE HEALTH AND WELLNESS OF THE CITIZENS OF TAYLOR COUNTY BOTH BY MISSION AND CONTRIBUTION TO THE TAYLOR COUNTY EMERGENCY SERVICES COMMUNICATIONS UPGRADE.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Hansen, 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. 16.

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 Hansen, seconded by Thums, to approve the requests for library tax exemptions for 2013. A unanimous vote cast, the motion carried.

Docket No. 2012-5-37:

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2012 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, 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. 17.

Docket No. 2012-5-38:

A RESOLUTION APPROVING THE 2013 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, 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. 18.

Docket No. 2012-5-39:

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 Lee, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 19.

Docket No. 2012-5-40:

AN ORDINANCE TO AMEND SECTION 14.02, ASSISTANTS, MEDICAL EXAMINER, TAYLOR COUNTY CODE.

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

It was moved by Hansen, 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. 597.

Docket No. 2012-5-41:

A RESOLUTION ADOPTING THE CITIZEN'S PARTICIPATION PLAN.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Makovsky, 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. 20.

Docket No. 2012-5-42:

AN ORDINANCE TO AMEND CHAPTER 5, HUMAN HEALTH HAZARDS, TAYLOR COUNTY CODE.

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

It was moved by Lewis, seconded by Soper, to adopt the ordinance as submitted. Ken Schmiede, Corporation Counsel, and Patty Krug, Health Department Director, answered questions from the board regarding the ordinance. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 598.

Chairman Jim Metz recessed the County Board from 9:32 a.m. to 9:54 a.m. and convened as a Budget Hearing at 9:32 a.m.

BUDGET HEARING

Charles Zenner, 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 2013 summarized budget. Larry Brandl, County Accountant, addressed the board, answered questions and explained the budget process.

It was moved by Hansen, seconded by Metz, to increase the budget in Grants to Public Libraries, Account No. 101-56110-0000-5391, by \$27,481.00 to total \$302,656.00. A roll call vote cast, fourteen (14) voting aye, two (2) voting no (Fuchs, Krug), one (1) absent (Ewan), the motion carried.

It was moved by Mildbrand, seconded by Lewis, to increase the budget in County Bridge Aid, Account No. 101-64240-0000-5829, by \$957.00 to total \$21,790.00. A unanimous vote cast, the motion carried.

It was moved by Lewis, seconded by Brooks, to present the 2013 budget, as amended, to the County Board with a levy of \$10,281,679.00. A unanimous vote cast, the motion carried.

The Budget Hearing adjourned at 9:54 a.m.

Chairman Jim Metz reconvened the County Board at 9:54 a.m.

Docket 2012-5-43:

A RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY COUNTY BOARD OF SUPERVISORS, TAYLOR COUNTY, WISCONSIN.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE

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. 21.

Docket No. 2012-5-44:

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 Lewis, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 599.

Docket No. 2012-5-45:

AN ORDINANCE TO AMEND SECTION 20.02, JUROR COMPENSATION, FEES FOR PUBLIC SERVICE, TAYLOR COUNTY CODE.

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

It was moved by Hansen, seconded by Lee, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 600.

Docket No. 2012-5-46:

AN ORDINANCE TO AMEND CHAPTER 42, COUNTY PARKS, TAYLOR COUNTY CODE.

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

It was moved by Albrecht, 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. 601.

Docket No. 2012-5-47:

A RESOLUTION SUPPORTING ADEQUATE FUNDING FOR RAIL PRESERVATION.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Zenner, seconded by Lemke, to adopt the resolution as submitted. A roll call vote cast, eleven (11) voting no, five (5) voting aye (Lemke, Zenner, Albrecht, Bizer, Makovsky), one (1) absent (Ewan), the motion failed.

Docket No. 2012-5-48:

AN ORDINANCE TO AMEND CHAPTER 44, COUNTY SNOWMOBILE/ALL-TERRAIN VEHICLE (ATV)/UTILITY TERRAIN VEHICLE (UTV) REGULATIONS, TAYLOR COUNTY CODE.

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

It was moved by Lemke, seconded by Mildbrand, to adopt the ordinance as submitted. It was moved by Zenner, seconded by Lewis, to amend the ordinance at 44.03 (5), by deleting the entire proposed paragraph and inserting "Operation of ATV's and UTV's on highway routes is prohibited under the age of sixteen (16)." The motion was withdrawn by Zenner and the second withdrawn by Lewis. It was then moved by Zenner, seconded by Krug, to amend the ordinance at 44.03 (5), by deleting the entire proposed paragraph and inserting "Operation of ATV's and UTV's on highway routes is prohibited to anyone without a valid driver's license." The motion was withdrawn by Zenner, but the second was not withdrawn by Krug. A roll call vote on the amendment was cast, fifteen (15) voting no, one

(1) voting aye (Krug), one (1) absent, (Ewan), the motion failed. It was then moved by Zenner, seconded by Lewis, to amend the ordinance at 44.03 (5), by deleting the entire proposed paragraph and inserting "Operation of ATV's and UTV's on highway routes is prohibited under the age of sixteen (16)". A roll call vote on the amendment was cast, ten (10) voting aye, five (5) voting no (Lemke, Bizer, Thums, Brooks, Soper, Metz), one (1) absent, (Ewan), the motion carried. The resolution, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 602.

Docket No. 2012-5-49:

AN ORDINANCE TO CREATE SECTION 27.30, AUTHORIZE SNOWMOBILE, ATV AND UTV ROUTES ON COUNTY HIGHWAYS, HIGHWAY REGULATIONS, TAYLOR COUNTY CODE.

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

It was moved by Mildbrand, seconded by Lemke, to adopt the ordinance as submitted. A voice vote cast, fifteen (15) voting aye, one (1) voting no (Krug), one (1) absent (Ewan), the motion carried. The item was declared adopted and became ORDINANCE NO. 603.

Docket No. 2012-5-50:

A RESOLUTION TO ADOPT A FUND BALANCE POLICY IN ACCORDANCE WITH GASB #54.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Hansen, seconded by Mildbrand, to adopt the resolution as submitted. Larry Brandl, County Accountant, explained the resolution to the board. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 22.

Docket No. 2012-5-51:

A RESOLUTION TO APPROVE THE 2013 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, 2012

	Issue Amount	Interest Rate	Issue Date	Balance 12/31/12	Levy Principal	Levy Interest	Final Payment
General Obligation Notes							
Communications Upgrade	\$1,500,000	2.00%	3/08/12	\$1,500,000	\$150,000	\$30,000	10/01/21
General Obligation Bonds							
Refunding Bonds	\$7,335,000	3.84%	3/01/06	\$5,190,000	\$600,000	\$189,921	3/01/20
TOTALS:				\$6,690,000	\$750,000	\$219,921	

TOTAL LEVY FOR DEBT SERVICE

2012 - \$887,736
2013 - \$969,921

TOTAL ALLOWABLE DEBT

5% of full equalized value
Calculated at \$1,312,047,400 x 5% = \$65,602,370
Actual Debt as of 12-31-12 - \$6,690,000
Percent of allowed – 10.2%

2013 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2011	BUDGETED 2012	ADOPTED 2013	2013 ADOPTED TAX LEVY	FUND BALANCE 01/01/11	FUND BALANCE 12/31/11
EXPENDITURES							
101	General Government Operations	\$12,430,786	\$10,471,718	\$10,463,476	\$5,947,467	\$3,055,709	\$2,992,960
112	Independent Auditing	24,800	26,000	31,000	31,000	112	(2,688)
113	Fire Suppression	0	0	0	0	1,388	1,388
201	Housing Authority Programs	0	0	0	0	0	0
202	Nutrition Programs	512,717	505,897	509,254	13,623	98,349	102,420
203	Commission on Aging	147,968	133,378	135,513	117,474	71,405	66,279
204	Ambulance Replacement	13,500	0	0	0	(162,634)	(112,014)
301-309	Debt Service	863,375	887,736	969,921	954,921	0	0
601	Human Services	7,284,858	7,270,890	7,869,479	955,287	752,625	848,031
602	Home Nursing	263,407	228,797	227,600	0	145,602	148,712
701	Highway Operations	4,824,459	5,262,628	5,045,946	2,261,907	5,841,136	6,221,731
	TOTALS:	\$26,365,870	\$24,787,044	\$25,252,189	\$10,281,679	\$9,803,692	\$10,266,819
REVENUES							
101	General Government Operations	\$6,540,754	\$4,644,974	\$4,516,009	<u>MILL RATE PER \$1,000 OF EQUALIZED VALUE</u>		
201	Housing Authority Programs	0	0	0	2011 MILL RATE: \$7.75		
202	Nutrition Programs	503,165	492,274	495,631	2012 MILL RATE: \$7.85		
203	Commission on Aging	22,547	15,489	18,039	2013 MILL RATE: \$8.11		
301-309	Debt Service	24,939	15,000	15,000	<u>EQUALIZED VALUE FOR COUNTY TAX PURPOSES</u>		
601	Human Services	6,442,187	6,246,813	6,914,192	2011: \$1,279,084,700		
602	Home Nursing	266,517	228,797	227,600	2012: \$1,267,862,200		
701	Highway Operations	2,980,363	3,108,431	2,784,039			
	TOTALS:	\$16,780,472	\$14,751,778	\$14,970,510			
TOTAL ADOPTED EXPENDITURES:		\$25,252,189		COUNTY TAX LEVY			
TOTAL ADOPTED REVENUES:		\$14,970,510		2011 LEVY: \$9,888,553			
2013 ADOPTED LEVY:		\$10,281,679		2012 LEVY: \$10,035,266			
				2013 LEVY: \$10,281,679			

A copy of the entire 2013 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 Hansen, seconded by Zenner, to adopt the resolution as submitted with a tax levy of \$10,281,679 which is a 2.5% increase from the 2012 levy with a mill rate

of \$8.11 per \$1,000 of equalized valuation, which is a 26 cent increase in mill rate from 2012. A roll call vote was cast, sixteen (16) voting aye, one (1) absent (Ewan), the motion carried. The item was declared adopted and became RESOLUTION NO. 23.

It was moved by Lewis, seconded by Soper, to accept the Taylor County Health Department 2011 Annual Report. A unanimous vote cast, the motion carried.

It was moved by Hansen, seconded by Lemke, to accept the Healthy People Taylor County 2011 Annual Report. A unanimous vote cast, the motion carried.

It was moved by Soper, seconded by Breneman, to accept the Taylor County Health Department Strategic Plan. A unanimous vote cast, the motion carried.

It was moved by Bizer, seconded by Zenner, to accept the Taylor County Forest Annual Work Plan 2013. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Lewis, 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

WEDNESDAY, JUNE 20, 2012

9:02 A.M.

The Taylor County Board of Supervisors was called to order at 9:02 a.m. on Wednesday, June 20, 2012, 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 Michael Adedokun, United Methodist Church. The Pledge of Allegiance was led by Supervisor Diane Albrecht. Roll call was taken with seventeen (17) members present. A quorum being present, the board was declared in session.

It was moved by Makovsky, seconded by Lewis, to approve the agenda with twelve (12) agenda items. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Thums, to approve the minutes of the April 17, 2012, Session as published. A unanimous vote cast, the motion carried.

County Clerk Bruce Strama read correspondence from Dale and Pat Seidel thanking Taylor County for the time given them to address the County Board regarding the Rustic Road.

Docket No. 2012-4-24:

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

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Krug, 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. 6.

Docket No. 2012-4-25:

A RESOLUTION EXPRESSING APPRECIATION TO CRAIG ALWIN FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Krug, 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. 7.

Eileen Mundt and Craig Alwin were not present to accept their recognition plaques; therefore, the plaques will be mailed to them.

Bruce Czech and Greg Olson, Medford Memorial Association, were present to present a donation of \$150,000.00 to Bruce Daniels, Sheriff, and Jim Metz, County Board Chair, for the Communications Upgrade at the Taylor County Sheriff's Department.

Docket No. 2012-4-26:

A RESOLUTION FOR APPROVAL OF THE LIBRARY PLAN FOR TAYLOR COUNTY (2012 REVISION).

RESPECTFULLY SUBMITTED: LIBRARY BOARD

It was moved by Hansen, seconded by Lemke, to adopt the resolution as submitted. Tim Hansen explained the plan and resolution and answered questions from the board. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 8.

Docket No. 2012-4-27:

A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, seconded by Bizer, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 9.

Docket No. 2012-4-28:

A RESOLUTION TO AGREE TO COOPERATE IN THE IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSORTIUM WITH LANGLADE COUNTY AS THE LEAD COUNTY.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE AND HOUSING AUTHORITY

It was moved by Lewis, seconded by Hansen, to adopt the resolution as submitted. Shelia Nice, Housing Authority Director, answered questions from the board regarding the

resolution and discussed the consortium and funding for Taylor County. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 10.

Docket No. 2012-4-29:

AN ORDINANCE TO AMEND SECTION 2.08(24), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: METALLIC MINING COMMITTEE AND JIM METZ, COUNTY BOARD CHAIR

It was moved by Lewis, seconded by Thums, to adopt the ordinance as submitted. Linda Daniels clarified that the ordinance is mostly new language and it was mistakenly sent without underlining the new language starting with item (a). Rollie Thums and William P. Scott; Attorney with Gonzalez, Saggio & Harlan, LLP, in Milwaukee, Wisconsin, Zoning Administrator, answered questions from the board regarding the ordinance. It was moved by Thums, seconded by Fuchs, to amend the ordinance in several sections, in (24) (b), amend as follows: (b) The Metallic Mining Committee shall consist of five county supervisors appointed by the County Board ~~to serve staggered terms not to exceed two (2) years, including, to the extent possible at the time of appointment, one supervisor from each supervisory district where metallic mineral exploration, prospecting or mining is proposed or conducted, one (1) representative from Westboro and Grover;~~ and certain ex-officio non-voting members including the Zoning Administrator, County Conservationist, Highway Commissioner, and University of Wisconsin Extension, Community Resource and Economic Development Agent and such other ex-officio members from affected municipalities and tribal governments substantially affected by potential or actual mining as the Metallic Mining Committee deems appropriate. The membership of the Metallic Mining Committee on the date of the adoption of Section 2.08(24), Taylor County Code, shall continue in force until the end of their respective terms, at which time the County Board ~~Chair~~ shall either reappoint or make new appointment of such members; in (24)(e) 1, amend as follows:

1. Analyze implications of exploration, prospecting and mining and investigate the ~~probable~~ possible impacts that exploration, prospecting and mining would have on the County and its residents and transients; in (24)(e) 12, amend as follows: 12. Formulate

recommendations to the County Board on how to ~~spend~~ ~~spend~~ utilize, distribute or invest funds received by the Metallic Mining Committee from the County or the investment and local impact fund board under Sections 70.395 (2)(g) and 70.395(2)(d), (fm) and (g), Wisconsin State Statutes; and in (24)(e) 13, amend as follows: 13. Negotiate local agreements under Section 293.41(3), Wisconsin State Statutes, for approval by the County Board after public hearing; and in (24)(g), amend as follows: (g) The Metallic Mining Committee shall provide periodic status reports to the County Board regarding the Metallic Mining Committee's objective, work initiatives and work products, as requested by the County Board ~~but not less than quarterly and or~~ as otherwise deemed appropriate by the Metallic Mining Committee. ~~Each~~ An annual report to the County Board shall include a written summary of the then current exploration, prospecting and mining issues and the Metallic Mining Committee's accomplishments during the preceding twelve months and objectives, action plan and timetable for goal attainment during the upcoming twelve months. A unanimous vote cast, the motion carried. The ordinance, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 595.

Docket No. 2012-4-30:

RESOLUTION TO APPROVE PLAT - MOUNT OLIVE CEMETERY - 2011 ADDITION.

RESPECTFULLY SUBMITTED: LAND INFORMATION 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. 11.

Docket No. 2012-4-31:

AN ORDINANCE TO AMEND SECTION 3.04(6), GENERAL PROVISIONS, COUNTY EMPLOYMENT, TAYLOR COUNTY CODE.

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

It was moved by Zenner, seconded by Krug, to adopt the ordinance as submitted. It was then moved by Lewis, seconded by Zenner, to amend the ordinance by adding "more

than two (2) days” to read “may not use more than two (2) days vacation” in the first sentence of 3.04(6). A unanimous vote cast, the motion carried. The ordinance, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 596.

The County Board of Supervisors moved to the Jury Courtroom, on the second floor of the Taylor County Courthouse. Judge Ann Knox-Bauer gave a presentation on courthouse security. The Judge shall appoint a Security and Facilities Committee. She discussed the structure and membership of the committee and showed a video regarding Courtroom Security Supreme Court Rule 68.

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

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 17, 2012

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, April 17, 2012, in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Pastor Brian Karlik, Woodland Community Church, Westboro, WI. The Pledge of Allegiance was led by Supervisor Diane Albrecht.

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: Dan Makovsky

DISTRICT 2: Tim Hansen

DISTRICT 3: Roger Ewan

DISTRICT 4: Jim Metz

DISTRICT 5: Robert E. Lee

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: Myron Brooks

DISTRICT 15: William K. Breneman

DISTRICT 16: Ray Soper

DISTRICT 17: David Krug

WITNESS our hands at the office of the Taylor County Clerk, at Medford, Wisconsin, in said county this 10th day of April, in the year of our Lord, Two Thousand Twelve.

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

County Board members were sworn in by Judge Ann Knox-Bauer and acknowledged their oaths of office.

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

It was moved by Hansen, seconded by Ewan, to approve the minutes of the February 23, 2012, Session as published. A unanimous vote cast, the motion carried.

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

County Clerk Bruce Strama read a letter of correspondence from Medford Area for Tomorrow, Inc. in appreciation of the \$10,000 donation for the Medford River Walk Bridge Project.

Chairman Jim Metz presented plaques to Fred Parent and Scott Copenhaver to recognize their years of service to the Taylor County Board of Supervisors. John Werner III was not in attendance to receive his plaque.

Docket No. 2012-3-17:

A RESOLUTION EXPRESSING APPRECIATION TO PATRICIA SMITH FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

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. 1.

It was moved by Lewis, seconded by Bizer, to approve the Rules of the Board, Chapter 2 of the Taylor County Code, as amended. 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:

Charles Zenner, Jim Metz, Scott Mildbrand

Supervisor Zenner declined the nomination.

COUNTY BOARD CHAIR ELECTION:

1ST BALLOT: Mildbrand – 5; Metz – 12

Supervisor Metz was declared the County Board Chair.

1ST VICE CHAIR NOMINATIONS:

Lester Lewis, Charles Zenner, Scott Mildbrand, David Bizer, Tim Hansen

Supervisors Hansen, Lewis, and Bizer declined the nomination.

1ST VICE CHAIR ELECTION:

1ST BALLOT: Mildbrand – 7; Zenner – 10

Supervisor Zenner was declared the 1st Vice Chair.

2ND VICE CHAIR NOMINATIONS:

Tim Hansen, Lester Lewis, Scott Mildbrand, Rollie Thums

2ND VICE CHAIR ELECTION:

1ST BALLOT: Hansen – 6, Lewis – 3, Mildbrand – 6, Thums – 2

2ND BALLOT: Hansen – 5, Lewis – 3, Mildbrand – 9, Thums – 0

Supervisor Mildbrand was declared the 2nd Vice Chair.

1ST MEMBER & CHAIR OF HIGHWAY COMM. NOMINATIONS:

Scott Mildbrand, Diane Albrecht, Lester Lewis, David Bizer, Charles Zenner, Ray Soper, David Lemke

Supervisors Albrecht, Bizer, Zenner and Lemke declined the nomination.

1ST MEMBER & CHAIR OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Mildbrand – 10, Lewis – 1, Soper – 6

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

2ND MEMBER OF HIGHWAY COMM. NOMINATIONS:

Ray Soper, Dennis Fuchs, Rollie Thums, Charles Zenner, Bill Breneman, Lester Lewis, David Lemke

Supervisor Lewis declined the nomination.

2ND MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Soper – 7, Fuchs – 3, Zenner – 4, Thums – 1, Breneman – 0, Lemke – 2

Supervisors Thums and Breneman declined the nomination.

2ND BALLOT: Soper – 12, Fuchs – 1, Zenner – 2, Lemke – 2

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

3RD MEMBER OF HIGHWAY COMM. NOMINATIONS:

Dennis Fuchs, Rollie Thums, Charles Zenner, David Lemke, David Bizer

Supervisor Bizer declined the nomination.

3RD MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Fuchs – 5, Thums – 2, Zenner – 6, Lemke – 4

Supervisor Thums declined the nomination.

2ND BALLOT: Fuchs – 6, Zenner – 5, Lemke – 6

3RD BALLOT: Fuchs – 5, Zenner – 4, Lemke – 8

Supervisor Zenner declined the nomination.

4TH BALLOT: Lemke – 11, Fuchs – 6

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

4TH MEMBER OF HIGHWAY COMM. NOMINATIONS:

Charles Zenner, Rollie Thums, Dennis Fuchs, Bill Breneman

4TH MEMBER OF HIGHWAY COMM. ELECTION:

1ST BALLOT: Zenner – 6, Fuchs – 9, Breneman – 1, Thums – 1

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

5TH MEMBER OF HIGHWAY COMM. NOMINATIONS:

Rollie Thums, Charles Zenner, David Krug, Bill Breneman, Lester Lewis, Dennis Fuchs, Diane Albrecht

Supervisors Krug and Albrecht declined the nomination.

Supervisor Fuchs' nomination was removed as he was already a member of the committee.

5TH MEMBER OF HIGHWAY COMM. ELECTION:

1st BALLOT: Thums – 4, Zenner – 9, Breneman – 3, Lewis – 1

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

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

David Krug, Myron Brooks, Diane Albrecht, Lester Lewis, Ray Soper, Scott Mildbrand

Supervisors Brooks and Albrecht declined the nomination.

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

1st BALLOT: Krug – 13, Mildbrand – 0, Lewis – 2, Soper – 2

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

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

Ray Soper, Scott Mildbrand, David Bizer, Myron Brooks, Lester Lewis

Supervisors Bizer and Lewis declined the nomination.

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

1st BALLOT: Mildbrand – 7, Soper – 7, Brooks – 3

Supervisor Brooks declined the nomination.

2nd BALLOT: Mildbrand – 6, Soper – 11

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

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

Scott Mildbrand, Myron Brooks

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

1ST BALLOT: Mildbrand – 13, Brooks – 4

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

Chairman Metz appointed the following members to the Committee on Committees and Rules: Jim Metz, Chair; Dennis Fuchs, Lester Lewis, Diane Albrecht, David Bizer and Charles Zenner.

Chairman Metz appointed the following members to the Finance Committee: Charles Zenner, Chair; Tim Hansen, Scott Mildbrand, David Krug and Dennis Fuchs.

Docket No. 2012-3-19:

AN ORDINANCE TO REPEAL SECTION 2.08(1)(f), AND CREATE SECTION 2.08(32), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, 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. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 593.

A petition was presented to the board regarding the maintenance of Rustic Road #1. Ken Schmiede, Corporation Counsel, gave his opinion that the Highway Committee has the authority to make the decisions regarding the maintenance of Rustic Road #1. However, the Highway Committee could also refer the maintenance of Rustic Road #1 to the entire board for further discussion. Supervisor Thums asked Pat Seidel to address the board regarding the Rustic Road #1. The request was that the county come up with a plan to repair the road and for the repair plan to be included on a list of County projects. No action was taken on this agenda item.

The County Board recessed from 10:39 a.m. until 11:53 a.m. to allow the Committee on Committees and Rules to meet to make recommendations to the standing committees.

The County Board reconvened at 11:53 a.m.

It was moved by Lewis, seconded by Krug, 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: Charles Zenner, Chair; Scott Mildbrand; Lester Lewis; Tim Hansen; David Bizer

LAW ENFORCEMENT & EMERGENCY SERVICES: Tim Hansen, Chair; Myron Brooks; Lester Lewis; David Lemke; Bill Breneman

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

HUMAN SERVICES BOARD: David Bizer, Chair; Roger Ewan; David Krug; Robert Lee; Bill Breneman; Scott Mildbrand; Rose Madlon; Lori Willner; Vicky Duffy

FORESTRY & RECREATION COMMITTEE: Charles Zenner, Chair; David Bizer; Myron Brooks; Mike Roiger

ZONING COMMITTEE: Dennis Fuchs, Chair; Lester Lewis; Daniel Makovsky

SOLID WASTE & RECYCLING COMMITTEE: Dennis Fuchs, Chair; Lester Lewis; Daniel Makovsky; Mike Roiger; Larry Ziembo; Barbara Kallenbach; John Fales; Larry Peterson, ex officio; Arlen Albrecht, ex officio

LAND INFORMATION COMMITTEE: Lester Lewis, Chair; Ray Soper; Bill Breneman; Marvel Lemke, ex officio; Bruce Strama, ex officio; Sarah Holtz, ex officio; Betty Blumenstein, ex officio; Bob Meyer, ex officio; Larry Peterson, ex officio; Melissa Seavers, ex officio; John Easterly, ex officio; Craig Amundson, ex officio; Dan Olson, ex officio

BUILDINGS, GROUNDS & PARKS COMMITTEE: Diane Albrecht, Chair; Lester Lewis; Daniel Makovsky; Bruce Strama, ex officio

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

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

INFORMATION TECHNOLOGY COMMITTEE: David Bizer, Chair; Tim Hansen; Roger Ewan; Carmen Thiede; Allen Poehnel; Melissa Seavers, ex officio

AIRPORT COMMITTEE: Charles Zenner, Chair; Roger Ewan; Robert E. Lee; Russell Gowey; Tim Peterson

HOUSING AUTHORITY: Charles Webster, Chair; Tammy Mann; Daniel Makovsky; Roger Ewan; Joe Tomandl

TOURISM COMMITTEE: David Lemke, Chair; Diane Albrecht; Bill Breneman; Krist Punzel; Paul Webb; Gary Jensen; Ken Klahn; Arlen Albrecht, ex officio; Bruce Strama, ex officio

RAILS-TO-TRAILS COMMISSION: David Lemke, Chair; Marvin Kuenne; Don Albers; Bob Meyer; Mike Roiger, alternate

TRAFFIC SAFETY COMMISSION: Jess Sackmann; Bruce Daniels; Nick Synol; Steven Bachman, Traffic Safety, DOT Northwest Region; Jeffrey J. Frenette, Dist. 6 State Patrol; Chris Gengler; Karl Kelz; Dorothy Falasky; Robert Lee; Diane Niggemann; Thomas A. Knoop, DOT; Michael Wellner; Ken Coyer; Pat Sullivan

VETERANS SERVICE COMMITTEE: Ray Soper, Chair; Robert Lee; David Krug

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: Myron Brooks; Rollie Thums, Alternate

AGING DISABILITY RESOURCE CENTER (ADRC) REPRESENTATIVE: David Krug; Diane Albrecht, Alternate

LOCAL EMERGENCY PLANNING COMMITTEE: Bill Breneman, Chair; Craig Amundson; Larry Peterson; Kathy Danen; Mike Danen; Patty Krug; Scott Lindow; Jess Sackmann; Mark Kind; Michael Schaefer; Lisa Olson-McDonald; Chad Demulling; Harry Sweda; Tim Ludwig; John Fales; Russ Bullis; Mary Williams; Carol O'Leary; Tom Tallier; Fred Ebert

LIBRARY BOARD: Tim Hansen, Chair; Joe Greget; Darlene Wellner; Ned Orthmann; Sandy Zimmerman; Eileen Grunseth; Marcy Thiede

ECONOMIC DEVELOPMENT COMMITTEE: Jim Metz, Chair; Charles Zenner; 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: Myron Brooks, Chair; Diane Albrecht; David Krug

LAND USE ADVISORY COMMITTEE: Dennis Fuchs; Lester Lewis; Tim Peterson; Dan Olson; Cathy Mauer; Bill Breneman; Patti Smith; Mike Roiger; Brian Kulas; Tony Kisclicka; Joyce Balciar; Allan Mueller; Greg Knight

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

COP/LONG-TERM SUPPORT ADVISORY COMMITTEE: Shirley Sloniker, Chair; Dan Makovsky; Roger Ewan; Ingrid Purvis; Diane Niggemann; Judy Fillmore; Cheryl Ketelhut; Darlene Nowak; 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; Myron Brooks; Ray Soper; Dennis Fuchs; Larry Peterson, ex officio; Steve Oberle, ex officio; Arlen Albrecht, ex officio

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; Bill Breneman

The Board of Supervisors moved to Docket No. 2012-3-23.

Docket No. 2012-3-23:

A RESOLUTION TO RESCIND RESOLUTION NO. 84, ADOPTED ON FEBRUARY 13, 2012, REGARDING EMPLOYEES OF THE AGING AND DISABILITY RESOURCE CENTER (ADRC).

RESPECTFULLY SUBMITTED: DAVID KRUG, DISTRICT 17 SUPERVISOR

It was moved by Krug, seconded by Lewis, to adopt the resolution as submitted. David Krug updated the board on resolution history. A roll call vote cast, sixteen (16) voting aye, one (1) voting no (Lemke), the motion carried. The item was declared adopted and became RESOLUTION NO. 3.

Docket No. 2012-3-20:

A RESOLUTION ORDERING AN ASSESSOR'S PLAT IN THE TOWN OF CHELSEA.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE

It was moved by Lewis, seconded by Ewan, to adopt the resolution as submitted. It was then moved by Krug, seconded by Lewis, to amend the resolution by striking out the words "surrounding Black Lake" located in the third paragraph and by striking out the words "Black Lake in" located in the eighth paragraph. A unanimous vote cast, the motion carried. The resolution as amended was then voted on. A unanimous cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 4.

Docket No. 2012-3-21:

AN ORDINANCE TO AMEND SECTION 22.10(4)(a) AND (b), POLICIES FOR RECEIVING AND DEPOSITING FEES RECEIVED BY COUNTY DEPARTMENTS, COUNTY TREASURY, TAYLOR COUNTY CODE.

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

It was moved by Lewis, seconded by Lemke, to adopt the ordinance as submitted. A unanimous cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 594.

Docket No. 2012-3-22:

A RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF COOPERATIVE EXTENSION, A DIVISION OF THE UNIVERSITY OF WISCONSIN-EXTENSION.

RESPECTFULLY SUBMITTED: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

It was moved by Krug, seconded by Soper, to adopt the resolution as submitted. Peggy Nordgren and Michelle Grimm updated the board on UW-Extension activities and history. A unanimous cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 5.

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 12:20 p.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 23, 2012

9:00 A.M.

The Taylor County Board of Supervisors was called to order at 9:00 a.m. on Thursday, February 23, 2012, 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 Father Otto Bucher of Good Shepherd Catholic Church. The Pledge of Allegiance was led by Supervisor Ray Soper. Roll call was taken with sixteen (16) members present; Supervisor Myron Brooks was on an excused absence. A quorum being present, the board was declared in session.

It was moved by Hansen, seconded by Lemke, to approve the minutes of the February 13, 2012, Session as published. A unanimous vote cast, the motion carried.

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

There was no correspondence.

Docket No. 2012-2-3:

A RESOLUTION EXPRESSING APPRECIATION TO ELIZABETH GEIGER FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Zenner, 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. 85.

Chairman Jim Metz presented the resolution and plaque of appreciation to Betty Geiger. Ms. Geiger expressed her appreciation to Taylor County.

Docket No. 2012-2-4:

A RESOLUTION EXPRESSING APPRECIATION TO JEANNE VESNEFSKY FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Lewis, 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. 86.

Docket No. 2012-2-5:

RESOLUTION REGARDING RETIREMENT OF ALAN BRANDL.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Thums, 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. 87.

Chairman Jim Metz presented the resolution and plaque of appreciation to Alan Brandl. Mr. Brandl expressed his appreciation to Taylor County.

Docket No. 2012-2-6:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,500,000 GENERAL OBLIGATION PROMISSORY NOTES.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Krug, seconded by Lemke, to adopt the resolution as submitted. Jeffery Belongia, Hutchinson, Shockey, Erley & Co., answered questions regarding the resolution regarding the General Obligation Promissory Note for Sheriff's Department Communications. A roll call vote cast, sixteen (16) voting aye, one (1) absent (Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 88.

Supervisor Tim Hansen discussed with the board the issues regarding Library Funding, particularly with the Westboro Public Library concerning funding based on the greater amount of the prior year's contribution or based on circulation. He was looking for direction from the Board as to how he was to proceed.

Docket No. 2012-2-7:

A RESOLUTION REQUESTING TO EXTEND THE BAN ON CONCEALED WEAPONS TO THE TAYLOR COUNTY HUMAN SERVICES BUILDING, USDA BUILDING, EDUCATION CENTER AND COMMISSION ON AGING OFFICE.

RESPECTFULLY SUBMITTED: Fred Parent, Roger Ewan, David Krug, Lester Lewis, Scott Mildbrand, Charles Zenner

It was moved by Copenhaver, seconded by Fuchs, to remove this item from the agenda. Supervisor Mildbrand stated that the agenda has already been approved. Corporation Counsel Schmiede stated that Copenhaver/Fuchs motion was an improper motion. It was moved by Lewis, seconded by Parent, to adopt the resolution as submitted. Corporation Counsel Schmiede answered questions from the board. A roll call vote cast, twelve (12) voting aye, four (4) voting no (Fuchs, Thums, Copenhaver, Soper), one (1) absent (Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 89.

Docket No. 2012-2-8:

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 33, SUBDIVISION CONTROL, TAYLOR COUNTY CODE.

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

It was moved by Fuchs, seconded by Lewis, to adopt the ordinance as submitted. Larry Peterson, Zoning Administrator, answered questions from the board regarding the ordinance. It was moved by Bizer, seconded by Lemke, to amend the ordinance in Section 6, item (f), by striking the word "assumed" and replacing the word "presumed". A unanimous vote cast, the motion carried. The ordinance, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 589.

Docket No. 2012-2-9:

A RESOLUTION ESTABLISHING TOTAL ANNUAL COMPENSATION FOR COUNTY ELECTED OFFICIALS PURSUANT TO SECTION 59.22, WISCONSIN STATE STATUTES.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Parent, 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. 90.

Docket No. 2012-2-10:

A RESOLUTION TO DISCONTINUE PAYMENT IN FULL OF SPECIAL CHARGES AND ASSESSMENTS AS PART OF THE AUGUST SETTLEMENT.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE

It was moved by Lewis, seconded by Krug, to adopt the resolution as submitted. Lester Lewis, Ken Schmiede and Larry Brandl answered questions from the board regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 91.

Docket No. 2012-2-11:

A RESOLUTION REVISING THE TAYLOR COUNTY OUTDOOR RECREATION PLAN (2009-2013).

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. 92.

Docket No. 2012-2-12:

AN ORDINANCE TO AMEND SECTION 2.095, CHAIRMAN MEMBER OF ALL COMMITTEES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Lewis, seconded by Zenner, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 590.

Docket No. 2012-2-13:

AN ORDINANCE TO AMEND SECTION 2.08(1)(d), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, 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. Supervisor Bizer requested a ballot vote, there was no second. It was then moved by Lemke, seconded by Copenhaver, to table the ordinance. A roll call vote was taken, nine (9) voting aye, seven (7) voting no (Bizer, Fuchs, Lewis, Krug, Parent, Hansen, Metz), one (1) absent (Brooks), the ordinance was tabled.

Docket No. 2012-2-14:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO AID IN FUNDING THE CONSTRUCTION OF A WALKING BRIDGE OVER THE BLACK RIVER IN THE CITY OF MEDFORD.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Thums, seconded by Mildbrand, to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) absent (Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 93.

Docket No. 2012-2-15:

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 Krug, 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. 591.

Docket No. 2012-2-16:

AN ORDINANCE TO AMEND SECTION 2.08 (24), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, TAYLOR COUNTY CODE.

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

It was moved by Copenhaver, seconded by Soper, to adopt the ordinance as submitted. It was then moved by Thums, seconded by Fuchs, to amend the ordinance by adding, ", Highway Commissioner" after the word Conservationist. A unanimous vote taken, the motion carried. The ordinance, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 592.

The 2010 Annual Report of the Taylor County Human Services Department was presented to the Taylor County Board of Supervisors. No action was taken on this agenda item.

The 2012 Annual Work Plan Taylor County Forest and Recreation Department was presented to the Taylor County Board of Supervisors. No action was taken on this agenda item.

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 10:32 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 13, 2012

10:02 A.M.

The Taylor County Board of Supervisors was called to order at 10:02 a.m. on Monday, February 13, 2012, 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 David Elleman of Goodrich Community Church. The Pledge of Allegiance was led by Supervisor John Werner. Roll call was taken with fifteen (15) members present; Supervisor Soper and Supervisor Parent were on an excused absence. A quorum being present, the board was declared in session.

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

It was moved by Thums, seconded by Lemke, to approve the minutes of the October 26, 2011, Session as published. A unanimous vote cast, the motion carried.

There was no correspondence.

Docket No. 2012-1-1:

A RESOLUTION TO PROCEED WITH THE CREATION OF THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF THE NORTHWOODS LONG-TERM CARE DISTRICT.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Krug, seconded by Lewis, to adopt the resolution as submitted. Andrew Phillips, Attorney at Law, Phillips-Borowski, S.C.; answered questions from the board regarding the resolution. A roll call vote cast, fourteen (14) voting aye, one (1) voting no (Bizer), two (2) absent (Soper, Parent), the motion carried. The item was declared adopted and became RESOLUTION NO. 83.

Docket No. 2012-1-2:

A RESOLUTION REQUESTING TAYLOR COUNTY TO PROVIDE TWO EMPLOYEES TO THE AGING AND DISABILITY RESOURCE CENTER (ADRC).

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Krug, seconded by Thums, to adopt the resolution as submitted. Supervisor David Krug and Andrew Phillips, Attorney at Law, Phillips-Borowski, S.C.; answered questions from the board regarding the resolution. It was moved by Bizer, seconded by Lewis, to allow a ballot vote. A voice vote cast, fourteen (14) voting aye, one (1) voting no (Copenhaver), two (2) absent (Soper, Parent), the motion carried. The resolution was then voted upon by ballot vote. Linda Daniels was the ballot clerk. A ballot vote cast, nine (9) voting aye, six (6) voting no (Brooks, Lewis, Fuchs, Bizer, Zenner, Metz), two (2) absent (Soper, Parent), the motion carried. The item was declared adopted and became RESOLUTION NO. 84.

A motion was made by Lewis, seconded by Bizer, at 10:44 a.m. to go into closed session pursuant to Section 19.85(g), Wisconsin State Statutes, for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Section 19.85(c), Wisconsin State Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A roll call vote cast, fifteen (15) voting aye, two (2) absent (Soper, Parent), the motion carried.

It was moved by Albrecht, seconded by Zenner, to go into open session at 11:18 a.m. A unanimous vote cast, the motion carried.

It was moved by Bizer, seconded by Lemke, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:18 a.m.

Bruce P. Strama
Taylor County Clerk