

A RESOLUTION COMMENDING TAYLOR COUNTY DETECTIVE STEVEN W. BOWERS AND EXPRESSING APPRECIATION FOR HIS ACTIONS ON THE NIGHT OF SEPTEMBER 8, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Lemke, seconded by Brooks, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 55.

Steven Bowers expressed appreciation to his department and the public for the plaque and medal. Sheriff Daniels outlined the process and criteria required that resulted in both employees receiving medals.

Docket No. 2013-4-26:

A RESOLUTION EXPRESSING APPRECIATION TO STEVEN OBERLE FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAND CONSERVATION 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.

Chairman Jim Metz presented a plaque to Steve Oberle for his years of service to Taylor County. Mr. Oberle expressed his thanks and appreciation to Taylor County for supporting the Land Conservation Department.

The Taylor County Clerk received requests from the Village of Stetsonville, Village of Rib Lake, Village of Gilman, Town of Westboro, and City of Medford, for exemption from the County Library Tax. It was moved by Thums, seconded by Hansen, to approve the requests for library tax exemptions for 2014. A unanimous vote cast, the motion carried.

Docket No. 2013-4-27:

A RESOLUTION APPROVING THE 2014 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & FINANCE COMMITTEE

It was moved by Mildbrand, seconded by Zenner, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 57.

Docket No. 2013-4-28:

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2013 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & FINANCE COMMITTEE

It was moved by Soper, 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. 58.

Docket No. 2013-4-29:

A RESOLUTION APPOINTING THE MEDICAL EXAMINER FOR TAYLOR COUNTY.

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

It was moved by 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. 59.

Docket No. 2013-4-30:

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2014.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE & PERSONNEL COMMITTEE

It was moved by Albrecht, 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. 60.

Docket No. 2013-4-31:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES FOR THE NEEDED REPAIRS ON THE WESTBORO AREA SENIOR CITIZENS CENTER.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lewis, seconded by Thums, to adopt the resolution as submitted. A voice vote cast, fifteen (15) voting aye, one (1) voting no (Zenner), one (1) absent (Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 61.

Docket No. 2013-4-33:

A RESOLUTION REQUESTING TAYLOR COUNTY ACCEPT A GRANT IN FROM THE WDNR'S COUNTY FISH AND WILDLIFE MANAGEMENT GRANT PROGRAM.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Mildbrand, 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. 62.

Docket No. 2013-4-34:

A RESOLUTION REQUESTING TAYLOR COUNTY TO ACCEPT A DONATION FROM THE TAYLOR COUNTY SPORTSMAN'S CLUB.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Thums, 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. 63.

Docket No. 2013-4-35:

A RESOLUTION TO REELECT JESS SACKMANN AS TAYLOR COUNTY HIGHWAY COMMISSIONER BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE & PERSONNEL COMMITTEE

It was moved by Mildbrand, 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. 64.

Docket No. 2013-4-36:

A RESOLUTION EXPRESSING APPRECIATION TO THE CLARK COUNTY SHERIFF'S OFFICE FOR THEIR ASSISTANCE ON SEPTEMBER 8, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES 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. 65.

Docket No. 2013-4-37:

A RESOLUTION EXPRESSING APPRECIATION TO THE MARATHON COUNTY SHERIFF'S OFFICE FOR THEIR ASSISTANCE FROM SEPTEMBER 8, 2013 THROUGH SEPTEMBER 15, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Lee, seconded by Breneman, 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. 2013-4-38:

A RESOLUTION EXPRESSING APPRECIATION TO THE LINCOLN COUNTY SHERIFF'S OFFICE FOR THEIR ASSISTANCE ON SEPTEMBER 8, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Brooks, 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. 67.

Docket No. 2013-4-39:

A RESOLUTION EXPRESSING APPRECIATION TO THE EAU CLAIRE COUNTY SHERIFF'S OFFICE FOR THEIR ASSISTANCE ON SEPTEMBER 8, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Makovsky, 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. 68.

Docket No. 2013-4-40:

A RESOLUTION EXPRESSING APPRECIATION TO THE RIB LAKE FIRE DEPARTMENT FOR THEIR ASSISTANCE ON SEPTEMBER 8, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Breneman, seconded by Albrecht, to adopt the resolution as submitted. Supervisor Thums expressed concerns with the Rib Lake radio equipment. Sheriff Daniels was present to answer questions regarding the radio equipment. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 69.

Docket No. 2013-4-41:

A RESOLUTION EXPRESSING APPRECIATION TO THE WESTBORO FIRE DEPARTMENT FOR THEIR ASSISTANCE ON SEPTEMBER 8, 2013.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Thums, 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. 70.

Docket No. 2013-4-32:

A RESOLUTION TO APPROVE IMPLEMENTATION OF A NEW CLASSIFICATION AND COMPENSATION PLAN FOR TAYLOR COUNTY POSITIONS.

RESPECTFULLY SUBMITTED: TRANSITION COMMITTEE

Charlie Carlson and Patrick Glynn were present from Carlson Dettmann Consulting, LLC. Mr. Carlson gave a presentation regarding the Taylor County Classification and Compensation Study Findings and Recommendations. Mr. Carlson went through the handouts and the appeal and review process. Mindy Dale, Labor Attorney, was present to answer any further questions regarding bargaining with represented employees.

It was moved by Makovsky, seconded by Hansen, to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) absent (Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 71.

Chairman Jim Metz recessed the County Board from 10:44 a.m. to 10:56 a.m. and convened as a Budget Hearing at 10:56 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 2014 summarized budget. Larry Brandl, County Accountant, addressed the board, answered questions and explained the budget process.

It was moved by Hansen, seconded by Lewis, to increase the budget in Taylor County Special Events, Account No. 101-56160-0000-5391, by \$7,500.00 to total \$10,000.00. A roll

call vote cast, eleven (11) voting no, five (5) voting aye (Hansen, Zenner, Lewis, Makovsky, Metz), one (1) absent (Fuchs), the motion failed.

It was moved by Thums, seconded by Lee, to increase the budget in Taylor County Special Events, Account No. 101-56160-0000-5391, by \$2,500.00 to total \$5,000.00. A roll call vote cast, fifteen (15) voting aye, one (1) voting no (Bizer), one (1) absent (Fuchs), the motion passed.

It was moved by Hansen, seconded by Mildbrand, to present the 2014 budget, as amended, to the County Board with a levy of \$10,551,849.00. A roll call vote cast, sixteen (16) voting aye, one (1) absent (Fuchs), the motion carried.

It was moved by Albrecht, seconded by Lemke, to adjourn the budget hearing at 11:31 a.m. A unanimous vote cast, the motion carried. The Budget Hearing adjourned at 11:31 a.m.

Chairman Jim Metz reconvened the County Board at 11:31 a.m.

Docket No. 2013-4-42:

A RESOLUTION TO APPROVE THE 2014 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, 2013

	Issue Amount	Interest Rate	Issue Date	Balance 12/31/13	Levy Principal	Levy Interest	Final Payment
General Obligation Notes							
Communications Upgrade	\$1,500,000	2.00%	3/08/12	\$1,350,000	\$150,000	\$27,000	10/01/21
General Obligation Bonds							
Refunding Bonds	\$7,335,000	3.84%	3/01/06	\$4,590,000	\$595,000	\$166,021	3/01/20
TOTALS:				\$5,940,000	\$745,000	\$193,021	

TOTAL LEVY FOR DEBT SERVICE

2013 - \$969,921
2014 - \$938,021

TOTAL ALLOWABLE DEBT

5% of full equalized value

Calculated at \$1,339,908,600 x 5% = \$66,995,430
 Actual Debt as of 12-31-13 - \$5,940,000
 Percent of allowed – 8.9%

2014 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2012	BUDGETED 2013	ADOPTED 2014	2014 ADOPTED TAX LEVY	FUND BALANCE 01/01/12	FUND BALANCE 12/31/12
<u>EXPENDITURES</u>							
101	General Government Operations	\$11,038,063	\$10,463,476	\$10,602,274	\$6,141,444	\$2,992,960	\$3,568,792
112	Independent Auditing	34,350	31,000	31,000	31,000	(2,688)	(3,538)
113	Fire Suppression	0	0	0	0	1,388	1,388
201	Housing Authority Programs	98,358	0	0	0	0	0
202	Nutrition Programs	522,495	509,254	479,679	13,623	102,420	81,922
203	Commission on Aging	157,916	135,513	134,313	117,474	66,279	46,577
204	Ambulance Replacement	9,765	0	0	0	(112,014)	(61,720)
301-309	Debt Service	904,653	969,921	938,021	918,021	0	0
403	Communications Upgrade Project	744,810	0	0	0	0	624,649
601	Human Services	7,638,599	7,869,479	7,752,625	955,287	848,031	822,723
602	Home Nursing	283,577	227,600	251,747	0	148,712	170,519
701	Highway Operations	<u>4,814,808</u>	<u>5,045,946</u>	<u>5,150,136</u>	<u>2,375,000</u>	<u>6,221,731</u>	<u>6,443,493</u>
	TOTALS:	\$26,247,394	\$25,252,189	\$25,339,795	\$10,551,849	\$10,266,819	\$11,694,805
<u>REVENUES</u>							
101	General Government Operations	\$5,531,684	\$4,516,009	\$4,460,830	<u>MILL RATE PER \$1,000 OF EQUALIZED VALUE</u>		
201	Housing Authority Programs	98,358	0	0	2012 MILL RATE: \$7.85		
202	Nutrition Programs	488,374	495,631	466,056	2013 MILL RATE: \$8.11		
203	Commission on Aging	20,326	18,039	16,839	2014 MILL RATE: \$8.17		
301-309	Debt Service	31,917	15,000	20,000			
403	Communications Upgrade Project	1,692,484	0	0			
601	Human Services	6,589,214	6,914,192	6,797,338	<u>EQUALIZED VALUE FOR COUNTY TAX PURPOSES</u>		
602	Home Nursing	305,384	227,600	251,747	2012: \$1,267,862,200		
701	Highway Operations	<u>2,882,373</u>	<u>2,784,039</u>	<u>2,775,136</u>	2013: \$1,291,813,400		
	TOTALS:	\$17,640,114	\$14,970,510	\$14,787,946			
TOTAL ADOPTED EXPENDITURES:		\$25,339,795					
TOTAL ADOPTED REVENUES:		\$14,787,946		<u>COUNTY TAX LEVY</u>			
2014 ADOPTED LEVY:		\$10,551,849		2012 LEVY: \$10,035,266			
				2013 LEVY: \$10,281,679			
				2014 LEVY: \$10,551,849			

A copy of the entire 2014 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 Krug, to adopt the resolution as submitted with a tax levy of \$10,551,849 which is a 2.6% increase from the 2013 levy with a mill rate of \$8.17 per \$1,000 of equalized valuation, which is a 6 cent increase in mill rate from 2013. A roll call vote was cast, sixteen (16) voting aye, one (1) absent (Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 72.

Docket No. 2013-4-43:

A RESOLUTION REQUIRING CREATION OF A NEW NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS.

RESPECTFULLY SUBMITTED: CHARLES ZENNER, DISTRICT 8 SUPERVISOR
 TAYLOR COUNTY BOARD OF SUPERVISORS

It was moved by Zenner, seconded by Lewis, to adopt the resolution as submitted. Supervisor Zenner updated the committee on the creation of districts. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 73.

Ken Schmiede, Corporation Counsel, discussed with the County Board Open Meetings Rules and Procedures. Other items discussed were the Airport Hangar Transfer, Radios for the Taylor County Sheriff's Department, Shoreland Zoning update, Non-Metallic Mining updates and Senate Bill 349. No action was taken on any of the items.

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 11:53 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 17, 2013

9:00 A.M.

The Taylor County Board of Supervisors was called to order at 9:00 a.m. on Tuesday, September 17, 2013, 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 Tim Becker, First Baptist Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Bill Breneman. Roll call was taken with seventeen (17) members present. A quorum being present, the board was declared in session.

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

It was moved by Lemke, seconded by Albrecht, to approve the minutes of the April 16, 2013, Session as published. A unanimous vote cast, the motion carried.

Bruce Strama, County Clerk, read correspondence from Clinton Langreck, President of the North West County Veterans Service Officer Association regarding support of Taylor County's Veterans Service Office, Taylor County Lions & Lioness regarding the support to the inaugural Maple Festival, and the Taylor County Fair Board regarding support given to the 2013 Taylor County Fair.

Docket No. 2013-3-19:

A RESOLUTION EXPRESSING APPRECIATION TO BRADFORD RUESCH FOR HIS MANY YEARS OF DEDICATED SERVICE TO TAYLOR COUNTY.

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. 49.

Chairman Jim Metz presented a plaque to Brad Ruesch for his years of service to Taylor County and Supervisor David Lemke presented a gift of a walking cane. Mr. Ruesch addressed the board and expressed his appreciation to Taylor County.

Chairman Metz moved to Docket No. 2013-3-24.

Docket No. 2013-3-24:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES FOR NEEDED REPAIRS ON THE RIB LAKE AREA SENIOR CITIZENS CENTER.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Thums, seconded by Fuchs, to adopt the resolution as submitted. It was then moved by Mildbrand, seconded by Zenner, to amend the resolution to give the Village of Rib Lake the initial amount of \$38,525.79 with the condition that there would be no annual payments of \$4,820.00 until the loan is paid off. Wayne Tlusty, Village President, answered questions from the board regarding the resolution. It was then moved by Bizer, seconded by Fuchs, to amend the resolution in the last paragraph by inserting the words "up to" prior to \$20,000.00 and inserting the words "matching Village funding" prior to the words "for said repairs". Supervisor Bizer withdrew his motion, Supervisor Fuchs withdrew his second. A roll call vote was taken on the Mildbrand/Zenner amendment, twelve (12) voting no, five (5) voting yes (Mildbrand, Lemke, Zenner, Brooks, Soper), the motion failed. It was then moved by Bizer, seconded by Fuchs, to amend the resolution in the last paragraph by inserting the words "up to" prior to \$20,000.00 and inserting the words "matching Village funding" prior to the words "for said repairs". A roll call vote was cast, fifteen (15) voting aye, two (2) voting no (Zenner, Krug), the motion carried. A roll call vote was cast on the resolution as amended, thirteen (13) voting aye, four (4) voting no (Zenner, Lewis, Soper, Krug), the motion carried. The item was declared adopted and became RESOLUTION NO. 50.

Docket No. 2013-3-20:

A RESOLUTION TO APPROVE THE PURCHASE OF THE HURD HANGAR AT THE TAYLOR COUNTY AIRPORT.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Ewan, to adopt the resolution as submitted. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 51.

Supervisor Bizer left the meeting at 9:45 a.m.

Docket No. 2013-3-21:

A RESOLUTION REQUESTING THAT THE MONEY RETURNED FROM THE BUREAU OF AERONAUTICS WILL BE DEPOSITED IN THE AIRPORT IMPROVEMENT FUND FOR THE FUNDING OF FUTURE AIRPORT PROJECTS AND EQUIPMENT.

RESPECTFULLY SUBMITTED: AIRPORT COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Krug, to adopt the resolution as submitted. It was then moved by Zenner, seconded by Mildbrand, to amend the resolution in the last paragraph by deleting the words "returned to the General Fund" and insert the words "given to the Highway Department for resurfacing projects". Fred Ebert, Airport Manager, was present to explain future plans for the Taylor County Airport. Supervisor Lewis requested a roll call vote on the amendment. A roll call vote cast on the amendment, eleven (11) voting aye, five (5) voting no (Thums, Lewis, Breneman, Krug, Hansen), one (1) absent (Bizer), the motion carried. A roll call vote was cast on the resolution as amended, twelve (12) voting aye, four (4) voting no (Thums, Lewis, Krug, Hansen), one (1) absent (Bizer), the motion carried. The item was declared adopted and became RESOLUTION NO. 52.

Docket No. 2013-3-22:

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

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION 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. 53.

Docket No. 2013-3-23:

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 31, SHORELAND 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. 607.

It was moved by Krug, seconded by Breneman, to accept the 2012 Taylor County Human Services Annual Report. A unanimous vote cast, the motion carried.

It was moved by Zenner, seconded by Lewis, to accept the Taylor County Forest Annual Work Plan 2014. A unanimous vote cast, the motion carried.

Supervisor Lemke gave a brief update on the Winter Sports Area Chalet. Supervisor Lewis asked the board to allow Jeff Ludwig, Project Supervisor, to address the board. Mr. Ludwig gave more detailed information regarding the Chalet project. The project will be completed prior to the opening of the 2013-2014 winter season. The project budget was \$100,000.00 and Mr. Ludwig estimates the final amount will be approximately \$97,831.00 if nothing unforeseen changes during the final stages of the project.

It was moved by Albrecht, seconded by Soper, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 10:16 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 16, 2013

9:04 A.M.

The Taylor County Board of Supervisors was called to order at 9:04 a.m. by Chairman Jim Metz on Tuesday, April 16, 2013, 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 David Krug.

Roll call was taken by County Clerk Bruce Strama. Sixteen (16) members were present, one (1) absent (Fuchs). A quorum being present, the Board was declared in session.

It was moved by Lewis, seconded by Thums, to approve the agenda with fifteen (15) items. A unanimous vote cast, the motion carried.

It was moved by Ewan, seconded by Lemke, to approve the minutes of the February 26, 2013, Session as published. A unanimous vote cast, the motion carried.

There were no changes requested to the Rules of the Board, Chapter 2 of the Taylor County Code, so no action was taken.

Jim Metz, County Board Chairman, stated that he had no changes to the committee structure unless someone requested that they would like a different appointment. Seeing none, it was moved by Mildbrand, seconded by Zenner, to approve the standing committee appointments for 2013-2014. A unanimous vote cast, the motion carried.

The committee appointments are as follows:

EXECUTIVE COMMITTEE: Jim Metz, Chair; Charles Zenner; Scott Mildbrand

HIGHWAY COMMITTEE: Scott Mildbrand, Chair; Raymond Soper; David Lemke; Dennis Fuchs; Charles Zenner

EXTENSION COMMITTEE: David Krug, Chair; Scott Mildbrand; Raymond Soper; Jim Metz, County Board Chair

LAND CONSERVATION COMMITTEE: David Krug, Chair; Scott Mildbrand; Raymond Soper; Tim Peterson; JoAnn Smith

FINANCE COMMITTEE: Charles Zenner, Chair; Tim Hansen; Scott Mildbrand; David Krug; Dennis Fuchs

COMMITTEE ON COMMITTEE AND RULES: Jim Metz, Chair; Dennis Fuchs; Lester Lewis; Diane Albrecht; David Bizer; Charles Zenner

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; William Breneman

BOARD OF HEALTH: Lester Lewis, Chair; Raymond 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; William 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; Kyle Noonan, ex officio; Arlen Albrecht, ex officio

LAND INFORMATION COMMITTEE: Lester Lewis, Chair; Raymond Soper; William Breneman; Sara Nuernberger, ex officio; Bruce Strama, ex officio; Sarah Holtz, ex officio; Betty Blumenstein, ex officio; Bob Meyer, ex officio; Kyle Noonan, 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 Lee; Russell Gowey; Tim Peterson

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

TOURISM COMMITTEE: David Lemke, Chair; Diane Albrecht; William 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; Kristi Tlusty; Dorothy Falasky; Robert Lee; Diane Niggemann; Thomas A. Knoop, DOT; Michael Wellner; Ken Coyer; Pat Sullivan

VETERANS SERVICE COMMITTEE: Raymond 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: William Breneman, Chair; Craig Amundson; Kyle Noonan; Kathy Danen; Mike Danen; Patty Krug; Scott Lindow; vacant position; Jess Sackmann; Mark Kind; Michael Schaefer; Lisa Olson-McDonald; Chad Demulling; Harry Sweda; vacant position; Tim Ludwig; John Fales; Russ Bullis; Mary Williams; Carol O'Leary; Tom Tallier; Fred Ebert

LIBRARY BOARD: Tim Hansen, Chair; Joe Greget; Dan Miller; Ned Orthmann; Julie Scott; Eileen Grunseth; Marcy Thiede

ECONOMIC DEVELOPMENT COMMITTEE: Jim Metz, Chair; Charles Zenner; Mike Wellner; Bill Breneman; John Lorenz; Wayne Tlusty; Greg Brunner; Lester Lewis; Christine Nowak; 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; William Breneman; vacant position; Patti Smith; Mike Roiger; Brian Kulas; Tony Kisclicka; Joyce Balciar; Allan Mueller; Greg Knight

FAMILY SUPPORT PROGRAM ADVISORY COMMITTEE: Kim Lewandowski; Roxanne Dachel; Rachel Loucks; Dana Hopkins; Lori Willner; Donna Kalmon; Michele Armbrust; Joseph Greget; Cheryl Ketelhut

COP/LONG-TERM SUPPORT ADVISORY COMMITTEE: Shirley Sloniker, Chair; Daniel Makovsky; Robert Lee; 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; Amber Fallos; 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; Raymond Soper; Dennis Fuchs; Kyle Noonan, 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

Supervisor Thums questioned the signing of the ballots in the spring elections. Corporation Counsel Schmiede said that he would get back to the board with an official opinion.

Barbara Petkovsek and Charlie Carlson from Carlson Dettmann Consulting, LLC, met with the board to provide information and explain the procedure on a proposed classification and compensation study to be done by their firm.

Attorney William P. Scott from Gonzalez Saggio & Harlan, LLP, was present to answer questions regarding the new Chapter 47, Nonferrous Metallic Mineral Mining Land Use and Reclamation.

Corporation Counsel Ken Schmiede discussed the Roundtable Discussion. He stated that items discussed by the board need to be given to Linda Daniels to be put on the next county board agenda.

Docket No. 2013-2-12:

A RESOLUTION IN MEMORIAM OF DOLORES ANN MEYER.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Lewis, 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. 44.

Docket No. 2013-2-13:

A RESOLUTION TO CONTRACT WITH CARLSON DETTMANN CONSULTING, LLC, TO COMPLETE A CLASSIFICATION AND COMPENSATION STUDY.

RESPECTFULLY SUBMITTED: TRANSITION COMMITTEE

It was moved by Lewis, seconded by Bizer, to adopt the resolution as submitted. A roll call vote cast, fifteen (15) aye, one (1) no (Lee), one (1) absent (Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 45.

Docket No. 2013-2-14:

A RESOLUTION TO APPROVE A REQUEST FOR DONATION BY THE TAYLOR COUNTY FAIR BOARD.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Zenner, seconded by Hansen, to adopt the resolution as submitted. A roll call vote cast, sixteen (16) aye, one (1) absent (Fuchs), the motion carried. The item was declared adopted and became RESOLUTION NO. 46.

Docket No. 2013-2-15:

AN ORDINANCE TO AMEND SECTION 44.03(5), RESTRICTED USE OF SNOWMOBILE, ATV AND UTV TRAILS, AND SECTION 44.04(1)(b), ADOPTION OF STATE STATUTES, COUNTY SNOWMOBILE/ALL-TERRAIN VEHICLE (ATV)/UTILITY TERRAIN VEHICLE (UTV) REGULATIONS, TAYLOR COUNTY CODE.

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

It was moved by Zenner, seconded by Lee, to adopt the ordinance as submitted. A voice vote cast, fifteen (15) voting aye, one (1) voting no (Bizer), one (1) absent (Fuchs), the motion carried. The item was declared adopted and became ORDINANCE NO. 605.

Docket No. 2013-2-16:

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH TAYLOR COUNTY HOUSING AUTHORITY REGARDING THE CDBG PROGRAM.

RESPECTFULLY SUBMITTED: JIM METZ, COUNTY BOARD CHAIR

It was moved by Hansen, seconded by Mildbrand, to adopt the resolution as submitted. Shelia Nice, Housing Director, answered questions regarding the resolution and Memorandum of Understanding. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 47.

Docket No. 2013-2-17:

AN ORDINANCE TO CREATE CHAPTER 47, NONFERROUS METALLIC MINERAL MINING LAND USE AND RECLAMATION, TAYLOR COUNTY CODE.

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

IMPORTANT CONTRIBUTORS TOWARD DRAFTING OF
THE METALLIC MINERAL LAND USE AND RECLAMATION
ORDINANCE: Kyle Noonan, Steve Oberle, Arlen Albrecht,
Jess Sackmann, Ken Schmiede, Sue Noland

It was moved by Lewis, seconded by Thums, to adopt the ordinance as submitted. It was moved by Thums, seconded by Lewis, to amend the ordinance on page 5 by 47.07 Applicability, to insert the word *nonferrous* before the word *metallic*. A unanimous vote cast on the amendment, the motion carried. Supervisor Thums thanked the members of the committee, Attorney Scott, and the county's insurance company for the contributions made to the ordinance. The ordinance, as amended, was voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 606.

Docket No. 2013-2-18:

A RESOLUTION TO RESTORE BASE-LEVEL FUNDING AS SUPPORTED BY THE WISCONSIN COUNTIES ASSOCIATION AND THE WISCONSIN FARM BUREAU FEDERATION.

RESPECTFULLY SUBMITTED: LAND CONSERVATION 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. 48.

It was moved by Mildbrand, seconded by Zenner, to accept the Report of 2012 Contingency & General Fund Transfers. A unanimous vote cast, the motion carried.

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 11:18 a.m.

Bruce P. Strama
Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 26, 2013

9:02 A.M.

The Taylor County Board of Supervisors was called to order at 9:02 a.m. on Tuesday, February 26, 2013, 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 Ken Burisek, Ole Country Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Diane Albrecht. Roll call was taken with fifteen (15) members present, two (2) absent (Brooks, Fuchs). A quorum being present, the board was declared in session.

It was moved by Thums, seconded by Lemke, to approve the agenda with ten (10) agenda items. A unanimous vote cast, the motion carried.

It was moved by Ewan, seconded by Makovsky, to approve the minutes of the December 11, 2012, Session as published. A unanimous vote cast, the motion carried.

Docket No. 2013-1-1:

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

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Bizer, 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. 33.

Docket No. 2013-1-2:

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

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. 34.

Chairman Jim Metz presented a plaque to Marvel Lemke for her years of service to Taylor County. Ms. Lemke addressed the board and expressed her appreciation to Taylor County.

Docket No. 2013-1-3:

A RESOLUTION RECOGNIZING THE RETIREMENT OF JOHN HEIN.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Thums, 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. 35.

Chairman Jim Metz presented a plaque to John Hein for his years of service to Taylor County. Mr. Hein addressed the board and expressed his appreciation to Taylor County.

Docket No. 2013-1-4:

A RESOLUTION RECOGNIZING THE RETIREMENT OF DAVID FREY.

RESPECTFULLY SUBMITTED: HIGHWAY 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. 36.

Docket No. 2013-1-5:

A RESOLUTION RECOGNIZING THE RETIREMENT OF JEFFREY THUMS.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Thums, 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. 37.

Docket No. 2013-1-6:

A RESOLUTION EXPRESSING APPRECIATION TO BRUCE KINLEN FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES 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. 38.

Docket No. 2013-1-7:

A RESOLUTION TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING CONSORTIUM CONTRACT.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lewis, seconded by Mildbrand, to adopt the resolution as submitted. It was moved by Lewis, seconded by Zenner, to amend the resolution in the third paragraph by deleting DCBG and inserting CDBG. A unanimous vote cast, 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 RESOLUTION NO. 39.

Docket No. 2013-1-8:

A RESOLUTION TO APPROVE THE NON-PROFESSIONAL EMPLOYEES, AFSCME, LOCAL 3679, BARGAINING AGREEMENT FOR 2013.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Bizer, to adopt the resolution as submitted. Marie Koerner, Human Resources Manager, was present to answer questions regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 40.

Docket No. 2013-1-9:

A RESOLUTION TO APPROVE THE PROFESSIONAL EMPLOYEES, TEAMSTERS, LOCAL 662, BARGAINING AGREEMENT FOR 2013.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Hansen, 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. 41.

Docket No. 2013-1-10:

A RESOLUTION TO APPROVE THE HIGHWAY EMPLOYEES, AFSCME, LOCAL 617, BARGAINING AGREEMENT FOR 2013.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE 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. 42.

Docket No. 2013-1-11:

A RESOLUTION TO APPROVE A SALARY INCREASE FOR THE NON-REPRESENTED EMPLOYEES FOR 2013.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

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. 43.

Supervisor Thums discussed having "Roundtable Discussion" as an item on the agenda. Courtney Graff, Corporation Counsel, stated that it would be permissible to allow a vote to add that item to any future agendas. It was moved by Thums, seconded by Lemke, to add "Roundtable Discussion" to future agendas. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Lewis, to accept the 2011 Taylor County Human Services Annual Report. A unanimous vote cast, the motion carried.

It was moved by Albrecht, seconded by Makovsky, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 9:45 a.m.

Bruce P. Strama
Taylor County Clerk