

TAYLOR COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 30, 2019

9:00 A.M.

The Taylor County Board of Supervisors was called to order at 9:00 a.m. on Wednesday, October 30, 2019, by Jim Metz, County Board Chair, 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 George Myers, First Baptist Church, Medford, WI. Marissa Pope, Great Niece of Chairman Metz, sang the National Anthem, then led the Board in The Pledge of Allegiance. Roll call was taken with all seventeen (17) members present. A quorum being present, the board was declared in session.

It was moved by Makovsky, seconded by Thums, to approve the agenda with seventeen (17) items. A unanimous vote cast, the motion carried.

It was moved by Gebauer, seconded by Zenner, to approve the minutes of the August 28, 2019, meeting. A unanimous vote cast, the motion carried.

Docket No. 2019-5-35:

A RESOLUTION EXPRESSING APPRECIATION TO DORATHY NELSON FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH

It was moved by Thums, seconded by Adams, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 62.

Chairman Jim Metz presented a plaque to Dorathy Nelson for her years of service to Taylor County. Ms. Nelson expressed her thanks and appreciation to Taylor County and the Board.

Docket No. 2019-5-36:

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

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Makovsky, seconded by Hinkel, 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. 2019-5-37:

A RESOLUTION IN MEMORIAM OF DAVID KRUG.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Soper, 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. 64.

Chairman Jim Metz presented the resolution to Juanita Krug, the wife of Dave Krug, who was joined by Dave Krug's sister Marian Nernberger, and Mrs. Krug expressed her appreciation to the Board.

The Clerk stated there was no correspondence to read to the Board.

Jeff Anderson, Regional Tourism Specialist with the Wisconsin Department of Tourism was present to provide an update on the impact that tourism has on Taylor County.

Docket No. 2019-5-38:

A RESOLUTION APPROVING THE 2020 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Gebauer, seconded by Thums, to adopt the resolution as submitted. A voice vote cast, sixteen (16) voting aye, one (1) voting no (Hansen), the motion carried. The item was declared adopted and became RESOLUTION NO. 65.

Docket No. 2019-5-39:

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2019 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Lewis, seconded by Mildbrand, to adopt the resolution as submitted. It was then moved by Mildbrand, seconded by Lewis, to amend the original resolution with the following changes which were read by Mildbrand:

Add:

- Browning (est) Center Avenue \$8,512.00
- Jump River Cooper Road \$1,576.00

Correct Road name:

- Pershing Archie's Road not Arichie's Road

Delete 'estimate' and change amount:

- Aurora County Line Road change from \$7,115 to \$5,447
- Deer Creek Oriole Drive change from \$1,700 to \$1,123
- Deer Creek Robin Drive change from \$2,000 to \$1,462
- Goodrich Martin Drive change from \$6,354 to \$6,220
- Holway Elm Avenue change from \$19,758 to \$14,887
- Pershing Archie's Road change from \$29,050 to \$35,098

Change Grand Total: was \$113,581.00, increase to \$121,929.00

A unanimous vote cast on the amendment, the motion carried. It was moved by Hinkel, seconded by Gebauer, to adopt the resolution as amended. The resolution, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 66.

Docket No. 2019-5-40:

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2020.
RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL 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. 67.

Docket No. 2019-5-41:

A RESOLUTION TO APPROVE INCREASING THE CLASSIFICATION AND COMPENSATION PLAN STEPS FOR 2020 FOR NON-REPRESENTED EMPLOYEES.
RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Lewis, seconded by Thums, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 68.

Docket No. 2019-5-42:

A RESOLUTION REQUESTING A TRANSFER FROM POWERLINE IMPACT FEES TO AID ALL MUNICIPALITIES IN TAYLOR COUNTY WITH THE PURCHASE OF NEW ELECTION EQUIPMENT.
RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Zenner, seconded by Lewis, to adopt the resolution as submitted. It was then moved by Thums, seconded by Mildbrand, to amend the resolution that the money come from Forestry. Larry Brandl, Finance Director, explained that the money in the Forestry account at the end of the year is put into the General Fund. After further discussion, Thums

withdrew his motion and Mildbrand withdrew his second. A roll call vote cast, fourteen (14) voting no, three (3) voting aye (Makovsky, Zenner, Adams), the motion failed.

Docket No. 2019-5-43:

A RESOLUTION REQUESTING A TRANSFER FROM THE GENERAL FUND TO AID ALL MUNICIPALITIES IN TAYLOR COUNTY WITH THE PURCHASE OF NEW ELECTION EQUIPMENT.

RESPECTFULLY SUBMITTED: RAYMOND SOPER

It was moved by Thums, seconded by Lewis, to adopt the resolution as submitted. After further discussion, a roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 69.

Docket No. 2019-5-44:

A RESOLUTION REQUESTING A TRANSFER FROM POWERLINE IMPACT FEES TO AID IN THE UPGRADE OF PLAYGROUND EQUIPMENT AT THE WHITTLESEY LIONS PARK.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Hansen, seconded by Thums, to adopt the resolution as submitted. Supervisor Mildbrand questioned if he and Supervisor Roiger should abstain from the vote since they are both members of the Whittlesey Lions Club. Courtney Graff, Corporation Counsel, agreed they should abstain. A roll call vote cast, fifteen (15) voting aye, two (2) abstaining (Roiger, Mildbrand), motion carried. The item was declared adopted and became RESOLUTION NO. 70.

Docket No. 2019-5-45:

AN ORDINANCE TO AMEND THE TITLE OF CHAPTER 40 AND CREATE SECTION 40.09, PROPER MARKING OF COUNTY OWNED VEHICLES, COURTHOUSE, COUNTY OFFICES & BUILDINGS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE
JIM METZ, CHAIR

It was moved by Zenner, 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. 673.

Docket No. 2019-5-46:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, seconded by Adams, to adopt the resolution as submitted. Jake Walcisak, Taylor County Forest Administrator, was present to answer questions from the board. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 71.

Docket No. 2019-5-47:

A RESOLUTION AUTHORIZING THE PURCHASE OF 40 ACRES OF LAND FOR ENTRY INTO THE TAYLOR COUNTY FOREST PROGRAM.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Adams, seconded by Knoll, to adopt the resolution as submitted. After some discussion, a roll call vote cast, twelve (12) voting aye, five (5) voting no (Mildbrand, Thums, Lewis, Hinkel, Soper), the motion carried. The item was declared adopted and became RESOLUTION NO. 72.

Docket No. 2019-5-48:

A RESOLUTION APPROVING THE TAYLOR COUNTY FOREST ANNUAL WORK PLAN FOR 2020.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, seconded by Adams, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 73.

Docket No. 2019-5-49:

A RESOLUTION FOR APPROVAL OF GOVERNMENTAL RESPONSIBILITY FOR TARGETED RUNOFF MANAGEMENT AND NOTICE OF DISCHARGE GRANTS.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Soper, 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. 74.

It was moved by Thums, seconded by Lewis, to bring agenda items 15 and 16 ahead of the Budget Hearing. A unanimous vote cast, the motion carried.

Courtney Graff, Corporation Counsel, addressed the Board stating we have joined with other counties in suing big Pharma for the opioid crisis. Trials have started in other states and she is actively monitoring the activity.

Supervisor Thums introduced Liza Daleiden, Interim Director at Human Services, who was available to answer any questions on the Human Services 2018 Annual Report. There were no questions from the Board.

Chairman Jim Metz recessed the County Board at 10:24 a.m. and convened as a Budget Hearing at 10:36 a.m.

BUDGET HEARING

Charles Zenner, Finance Committee Chair, was the Chair for the Budget Hearing, reviewing the summary of the 2020 Taylor County proposed annual budget. Supervisor Zenner thanked the Finance Committee and Finance Director Larry Brandl for their work on the budget.

Andria M. Farrand, County Clerk, reviewed the debt service report and proposed 2020 budget summary expenditures and revenues by fund. Larry Brandl, Finance Director, answered questions from the board.

It was moved by Knoll, seconded by Zenner, to present the 2020 budget to the County Board with a levy of \$11,854,825.00. A roll call vote cast, sixteen (16) voting aye, one (1) voting no (Bub), the motion carried.

It was moved by Albrecht, seconded by Lewis, to adjourn the Budget Hearing at 11:00 a.m. A unanimous vote cast, the motion carried.

Chairman Metz reconvened the County Board at 11:00 a.m.

Docket No. 2019-5-50:

A RESOLUTION TO APPROVE THE 2020 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, 2019

	Issue Amount	Interest %	Issue Date	Balance 12/31/18	Levy Principal	Levy Interest	Final Payment
General Obligation Notes							
Communications Upgrade	\$1,500,000	2.00%	3/08/12	\$350,000	\$175,000	\$7,000	10/01/21
Refunding Notes	\$4,385,000	1.96%	1/29/15	\$1,750,000	\$750,000	\$27,500	9/01/22
TOTALS:				\$2,100,000	\$925,000	\$34,500	

TOTAL LEVY FOR DEBT SERVICE

2019 - \$942,650

2020 - \$959,600

TOTAL ALLOWABLE DEBT

5% of full equalized value
 Calculated at \$1,509,078,800 x 5% = \$75,453,940
 Actual Debt as of 12/31/19 - \$2,100,000
 Percent of allowed – 2.8%

2020 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2018	BUDGETED 2019	ADOPTED 2020	2020 ADOPTED TAX LEVY	FUND BALANCE 01/01/18	FUND BALANCE 12/31/18
<u>EXPENDITURES</u>							
101	General Government Operations	\$12,813,941	\$12,149,485	\$12,746,161	\$6,347,371	\$5,389,642	\$5,355,261
112	Independent Auditing	39,250	33,000	35,000	35,000	10,267	4,037
113	Fire Suppression	0	0	0	0	778	778
201	Housing Authority Programs	132,008	0	0	0	112,202	86,122
202	Nutrition Programs	523,821	520,145	528,741	48,887	193,219	194,938
203	Commission on Aging	163,991	218,978	226,612	189,067	53,726	109,742
204	Ambulance Replacement	190,075	0	0	0	55,558	(53,803)
301-309	Debt Service	899,850	942,650	959,500	959,500	0	0
403	E-911 Next Gen Upgrade Project	0	0	0	0	0	0
601	Human Services	5,155,688	4,956,904	5,219,496	1,600,000	(670,245)	(917,538)
602	Home Nursing	409,729	357,897	346,746	0	132,167	102,960
701	Highway Operations	<u>6,474,495</u>	<u>6,291,482</u>	<u>6,898,360</u>	<u>2,675,000</u>	<u>7,540,137</u>	<u>6,635,405</u>
	TOTALS:	\$26,802,848	\$25,470,541	\$26,960,616	\$11,854,825	\$12,817,451	\$11,517,902

REVENUES

101	General Government Operations	\$6,557,574	\$6,111,724	\$6,398,790	<u>MILL RATE PER \$1,000 OF EQUALIZED VALUE</u> 2018 MILL RATE: \$8.31 2019 MILL RATE: \$8.36 2020 MILL RATE: \$8.14
201	Housing Authority Programs	105,928	0	0	
202	Nutrition Programs	479,550	471,258	479,854	
203	Commission on Aging	35,440	29,911	37,545	
301-309	Debt Service	0	0	0	<u>EQUALIZED VALUE FOR COUNTY TAX PURPOSES</u> 2018: \$1,378,469,700 2019: \$1,456,713,200
403	E-911 next Gen Upgrade Project	0	0	0	
601	Human Services	3,408,396	3,348,904	3,619,496	
602	Home Nursing	380,523	357,897	346,746	
701	Highway Operations	<u>3,044,763</u>	<u>3,621,482</u>	<u>4,223,360</u>	
	TOTALS:	\$14,012,174	\$13,941,176	\$15,105,791	

TOTAL ADOPTED EXPENDITURES:	\$26,960,616	<u>COUNTY TAX LEVY</u>
TOTAL ADOPTED REVENUES:	\$15,105,791	2018 LEVY: \$11,491,106
2020 ADOPTED LEVY:	\$11,854,825	2019 LEVY: \$11,529,365
		2020 LEVY: \$11,854,825

A copy of the entire 2020 Taylor County Budget as adopted, is available for public inspection at the County Clerk's office, Courthouse, Medford, Wisconsin during normal business hours.
 Andria M. Farrand, County Clerk

It was moved by Hansen, seconded by Mildbrand, to adopt the resolution as submitted. After some discussion, a voice vote cast, sixteen (16) voting aye, one (1) voting no (Bub), the motion carried. The item was declared adopted and became RESOLUTION NO. 75.

It was moved by Albrecht, seconded by Lemke, to adjourn subject to the call of the Chair.

A unanimous vote cast, the motion carried. The meeting adjourned at 11:02 a.m.

Andria Farrand, County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 28, 2019

9:01 A.M.

The Taylor County Board of Supervisors was called to order at 9:01 a.m. on Monday, January 28, 2019, by Jim Metz, County Board Chair, 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 James Krueger, Immanuel Lutheran Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Rodney Adams. Roll call was taken with all seventeen [17] members present. A quorum being present, the board was declared in session.

It was moved by Lewis, seconded by Thums, to approve the agenda with eleven [11] items. A unanimous vote cast, the motion carried.

Docket No. 2019-1-1:

A RESOLUTION IN MEMORIAM OF FRED PARENT.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Makovsky, 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. 36.

Jim Metz presented the resolution to Arlene Parent, the wife of Fred Parent, and she expressed her appreciation to the Board.

Docket No. 2019-1-2:

A RESOLUTION EXPRESSING APPRECIATION TO SCOTT LINDOW FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, seconded by Knoll, 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. 2019-1-3:

A RESOLUTION RECOGNIZING SCOTT LINDOW FOR HIS YEARS OF SERVICE TO TAYLOR COUNTY CITIZENS.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES
COMMITTEE

It was moved by Lewis, seconded by Adams, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 38.

It was moved by Mildbrand, seconded by Roiger, to take Docket No. 2018-4-50 off the table. A unanimous vote cast, the motion carried.

Docket No. 2018-4-50:

AN ORDINANCE TO AMEND SECTION 44.01(15), DEFINITIONS, AND REPEAL SECTION 44.03(5), RESTRICTED USE OF SNOWMOBILE, ATV AND UTV TRAILS, COUNTY SNOWMOBILE/ALL-TERRAIN VEHICLE [ATV]/UTILITY TERRAIN VEHICLE [UTV] REGULATIONS, TAYLOR COUNTY CODE.

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

It was moved by Mildbrand, seconded by Gebauer, to adopt the ordinance as submitted. A roll call vote cast, twelve [12] voting aye, five [5] voting no (Roiger, Bub, Zenner, Lewis and Adams), the motion carried. The item was declared adopted and became ORDINANCE NO. 662.

Docket No. 2019-1-4:

A RESOLUTION TO ELECT BEN STANFLEY AS THE TAYLOR COUNTY HIGHWAY COMMISSIONER.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Thums, seconded by Gebauer, to adopt the resolution as submitted. Supervisor Lewis asked the new Commissioner if he will work well with the towns. Mr. Stanfley assured Supervisor Lewis that he will work with the towns. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 39.

Docket No. 2019-1-5:

A RESOLUTION FOR APPROVAL OF THE 2019-2028 TAYLOR COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Lewis, 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. 40.

Docket No. 2019-1-6:

A RESOLUTION FOR APPROVAL OF GOVERNMENTAL RESPONSIBILITY FOR TARGETED RUNOFF MANAGEMENT AND NOTICE OF DISCHARGE GRANTS.

RESPECTFULLY SUBMITTED: LAND CONSERVATION COMMITTEE

It was moved by Soper, seconded by Thums, to adopt the resolution as submitted. Ben Stanfley, County Conservation Engineer, was present to answer questions from the Board regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 41.

Docket No. 2019-1-7:

A RESOLUTION TO REPLACE THE SPILLWAY STRUCTURE OF THE CAMP 8 DAM.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE AND FORESTRY & RECREATION COMMITTEE

A motion was made by Zenner, seconded by Thums, to adopt the resolution as submitted. Jake Walcisak, Forestry Administrator, reviewed the report he had presented

previously to the Finance Committee, as well as, the Forestry and Recreation Committee. The question was asked if there was enough in the Dam fund to cover both Chelsea Dam and Camp 8 Dam and it was confirmed by Larry Brandl, Finance Director, that the money is available. It was moved by Adams, seconded by Soper, to table the resolution until all supervisors have a chance to go see the Dam to know what they are spending the money on. A roll call vote cast, eleven [11] voting no, six [6] voting aye, [Bub, Knoll, Brooks, Hinkel, Soper, Adams], the motion failed. Supervisor Mildbrand reminded the board that Chelsea Dam was not an agenda item at this meeting. After much discussion, a roll call vote was cast, seventeen [17] voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 42.

Docket No. 2019-1-8:

A RESOLUTION IN SUPPORT OF INCREASED PUBLIC DEFENDER ACCESS AND PAY.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Zenner, seconded by Adams, to adopt the resolution as submitted. Judge Ann Knox-Bauer was present to answer questions regarding the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 43.

Supervisor Bub, Broadband Committee Chair, and other members of the Broadband Committee were present to provide the board with an update on their progress. Michelle Grimm provided information on the goals of the committee which includes reaching the entire county with affordable, high-speed internet. Committee member Mike Schaefer, President and CEO of Taylor Electric, also spoke to the board on behalf of Taylor Electric and their interest in the proposed Broadband project. No action was taken on this agenda item.

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 10:25 a.m. Immediately following the meeting, many of the Supervisors took a tour of the Taylor County Jail led by Sheriff Larry Woebeking and his staff.

Andria Farrand
County Clerk