

TAYLOR COUNTY BOARD OF SUPERVISORS

THURSDAY, DECEMBER 23, 2021

9:01 A.M.

The Taylor County Board of Supervisors was called to order at 9:01 a.m. on Thursday, December 23, 2021, 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 Josh Kohl, River of Hope Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Earl Hinkel. Chairman Metz requested a moment of silence for Jon Grunseth, Supervisor Soper's son-in-law, and anyone else who recently had a loss in their family. Roll call was taken with fourteen [14] members present, one [1] present via Zoom [Hansen] and two [2] absent [Zenner, Soper]. A quorum being present, the board was declared in session.

It was moved by Thums, seconded by Lemke, to approve the agenda with fourteen [14] agenda items. A unanimous vote cast, the motion carried.

It was moved by Hinkel, seconded by Adams, to approve the minutes of the October 27, 2021, session. A unanimous vote cast, the motion carried.

Andria Farrand read correspondence from the Jean M. Thomsen Memorial Library staff and Board of Trustees, thanking the board for the approval of the Powerline grant money for their Creation Station at the library.

Courtney Graff, Corporation Counsel, provided the board with an update on the proposed opioid settlement with the pharmaceutical companies. There will be regulations as to how the money can be spent and the final amount Taylor County will receive has not been determined yet.

Docket No. 2021-5-46:

A RESOLUTION AUTHORIZING TAYLOR COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCE BERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

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. 2021-5-47:

A RESOLUTION TO APPROVE THE SHERIFF'S DEPARTMENT DEPUTY SHERIFF'S, WPPA, BARGAINING AGREEMENT FOR 2022-2023.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Lewis, seconded by Lemke, to adopt the resolution as submitted. Supervisor Adams abstained from the vote since a family member is employed by the Taylor County Sheriff's Office. A voice vote cast, fifteen [15] voting aye, two [2] absent [Zenner, Soper] and one [1] abstained [Adams], the motion carried. The item was declared adopted and became RESOLUTION NO. 69.

Docket No. 2021-5-48:

RESOLUTION TO APPROVE THE SHERIFF'S DEPARTMENT SERGEANTS, WPPA, BARGAINING AGREEMENT FOR 2022-2023.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE

It was moved by Lewis, seconded by Lemke, to adopt the resolution as submitted. Supervisor Adams abstained from the vote since a family member is employed by the Taylor County Sheriff's Office. A voice vote cast, fifteen [15] voting aye, two [2] absent [Zenner, Soper]

and one [1] abstained [Adams], the motion carried. The item was declared adopted and became RESOLUTION NO. 70.

Jessica Mudgett, Taylor County Supportive Housing, was present to provide an update on the Taylor House homeless shelter. She stated that Deerview Meadows, an assisted living facility in Medford, has closed and the owner approached her to see if she would be interested in purchasing it for the shelter on a land contract. One stipulation of the sale would be that all proceeds from the sale of the current site of the Taylor House on Fourth Street would go towards the purchase. Without the forgiveness of the \$127,549.46, she would not be able to move forward with the purchase. She did also state that there is a cash offer on the property at 509 Lemke Avenue, Medford. Mudgett also stated that Taylor County Supportive Housing is in the process of requesting a conditional use permit from the City of Medford.

Docket No. 2021-5-49:

A RESOLUTION ADDRESSING THE REPAYMENT OF THE CDBG-CLOSE GRANT MONEY RECEIVED FOR THE HOMELESS SHELTER.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

It was moved by Lewis, seconded by Lemke, to adopt the resolution as submitted. After much discussion, it was moved by Mildbrand, seconded by Roiger, to amend the resolution and ask Corporation Counsel to draft an agreement between Taylor County and Taylor County Supportive Housing to ensure Taylor County will be repaid if Taylor County Supportive Housing disbands or the shelter closes. Taylor County will be repaid from the sale of the property at 509 Lemke Ave, Medford, WI 54451. The amendment was then voted on. A roll call vote cast, fourteen [14] voting aye, one [1] voting no, [Carbaugh], two [2] absent [Zenner, Soper], the motion carried. Carbaugh then changed her vote to aye. The resolution, as amended, was then voted on. A roll call vote cast, twelve [12] voting aye, three [3] voting no [Hansen, Thums,

Hinkel], two [2] absent [Zenner, Soper], the motion carried. The item was declared adopted and became RESOLUTION NO. 71.

Supervisor Bub provided an update on the Broadband project, stating that the network is not complete due to weather related delays. WanRack feels they have 45-60 days of work to complete the network next spring. Bub introduced Mitchel Olson of Bug Tussel, to explain a possible new partnership with Taylor County to install towers in the county, as well as, additional fiber to complete the network throughout the county. This partnership will not only accelerate broadband access but will also improve cell phone service. There was no action taken.

Supervisor Bub answered questions about his proposed special committee to review County Board structure and stated he thought the board should have a brainstorming session to see if there is anything we can do better. Supervisor Lewis stated that there already was a committee in place to do this, the Committee on Committees and Rules. After much discussion, it was decided that there would be a Committee on Committees and Rules meeting in conjunction with the next County Board session to be held late January or early February of 2022 so all supervisors could attend.

Courtney Graff left the meeting at 10:46 a.m.

Patty Krug, Taylor County Public Health Director, provided an update on Covid, including an update on testing and vaccination clinics. She also shared a short video filmed at Aspirus with comments from health care workers and the impact Covid is having on them.

It was moved by Albrecht, seconded by Carbaugh, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 11:01 a.m.

Andria Farrand, Taylor County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 27, 2021

8:33 A.M.

The Taylor County Board of Supervisors was called to order at 8:33 a.m. on Wednesday, October 27, 2021, 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 John Hazen, United Methodist Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Catherine Lemke. Roll call was taken by Andria Farrand, County Clerk, with fifteen [15] members present, one [1] member present via Zoom [Gebauer], one [1] absent [Knoll]. A quorum being present, the board was declared in session.

It was moved by Hinkel, seconded by Mildbrand, to approve the agenda with fifteen [15] agenda items. A unanimous vote cast, the motion carried.

It was moved by Thums, seconded by Lemke, to approve the minutes of the September 21, 2021, session as published. A unanimous vote cast, the motion carried.

Supervisor Knoll arrived at 8:44 a.m.

The Taylor County Clerk received requests from the City of Medford, Town of Westboro, Village of Gilman, Village of Rib Lake and the Village of Stetsonville, for exemption from the County Library Tax. It was moved by Hansen, seconded by Lewis, to approve the requests for library tax exemptions for 2022. A unanimous vote cast, the motion carried.

Docket No. 2021-4-35:

A RESOLUTION REQUESTING THE APPLICATION OF ADDITIONAL GRANT FUNDS THROUGH CDBG-CV FOR THE REHABILITATION OF THE TAYLOR HOUSE.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

It was moved by Zenner, seconded by Mildbrand, to adopt the resolution as submitted. Sheldon Johnson, Executive Director, Northwest Regional Planning, was present via Zoom and gave the Board an update on the status of the original CDBG-CLOSE grant. Jessica Mudgett and several others from the Taylor County Supportive Housing organization were present, answered questions and provided additional information. After a lengthy discussion, a roll vote cast, two [2] voting aye [Carbaugh, Brooks], fifteen [15] voting no, the motion failed.

The next items on the agenda, items 10-12, are no longer needed since the previous resolution did not pass.

Chairman Metz recessed the board for the Executive Committee meeting at 9:19 a.m.

Chairman Metz reconvened the board at 9:43 a.m.

Docket No. 2021-4-36:

A RESOLUTION ADDRESSING THE CONTINUANCE OF DISTRIBUTING CDBG-CLOSE GRANT MONEY.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE

It was moved by Zenner, seconded by Mildbrand, to adopt the resolution as submitted. After much discussion, a roll vote cast, eight [8] voting aye [Bub, Mildbrand, Zenner, Albrecht, Thums, Lewis, Hinkel, Soper], nine [9] voting no [Carbaugh, Hansen, Roiger, Knoll, Lemke, Gebauer, Brooks, Adams, Metz]. Chairman Metz asked for reconsideration. Motion by Lewis, seconded by Zenner, to reconsider the vote. Sixteen [16] voting yes, one [1] voting no [Hansen], the motion carried. A roll vote cast, ten [10] voting aye [Bub, Mildbrand, Zenner, Gebauer, Albrecht, Thums, Lewis, Hinkel, Soper, Metz], seven [7] voting no [Carbaugh, Hansen, Roiger, Knoll, Lemke, Brooks, Adams], the motion failed.

Docket No. 2021-4-37:

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

RESPECTFULLY SUBMITTED: REDISTRICTING COMMITTEE

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

Chairman Metz stated that the next item to be presented would be Docket 2021-4-40.

Docket No. 2021-4-40:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO PURCHASE A CREATION STATION MAKERSPACE FOR THE JEAN M. THOMSEN MEMORIAL LIBRARY.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lemke, seconded by Hansen, to adopt the resolution as submitted. Carla Huston, Director of the Jean M. Thomsen Memorial Library, was present to describe the project and answer questions from the board. A roll call vote cast, seventeen [17] voting aye, zero [0] voting no, the motion carried. The item was declared adopted and became RESOLUTION NO. 60.

Docket No. 2021-4-38:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO PURCHASE A TRAILER TO MOVE THE WEED HARVESTER TO WINTER STORAGE.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

Jill Behrens and Doug Polacek, Rib Lake Fish and Game Association, provided a presentation to the board of the weed harvester in action. 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. 61.

Docket No. 2021-4-39:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO REPAIR THE SIDEWALKS AT THE TAYLOR HOUSE SHELTER.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lemke, seconded by Lewis, to adopt the resolution as submitted. It was then moved by Thums, seconded by Hansen, to table the resolution. A voice vote cast, fifteen [15] voting aye, two [2] voting no [Bub, Mildbrand], the motion carried. This agenda item is tabled.

Docket No. 2021-4-41:

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2021 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Adams, seconded by Hinkel, to adopt the resolution as submitted. It was then moved by Mildbrand, seconded by Thums, to amend the resolution with the following changes that were read by Mildbrand:

Add:

- Hammel Mondeaux Drive \$ 2,500.00
- Maplehurst Putnam Drive \$22,285.00

Total was \$43,509.00, increased to \$68,294.00.

The amendment was voted on, 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. 62.

Docket No. 2021-4-42:

A RESOLUTION APPROVING THE 2022 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Hinkel, 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. 63.

Docket No. 2021-4-43:

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2022.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL 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. 64

Docket No. 2021-4-44:

A RESOLUTION APPROVING THE TAYLOR COUNTY FOREST ANNUAL WORK PLAN FOR 2022.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE

It was moved by Zenner, 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. 65.

Docket No. 2021-4-45:

A RESOLUTION TO APPROVE THE ADOPTION OF THE TAYLOR COUNTY FARMLAND PRESERVATION PLAN.

RESPECTFULLY SUBMITTED: LAND CONSERVATION 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. 66.

Chairman Metz recessed the County Board at 10:36 a.m. and convened as a Budget Hearing at 10:47 a.m.

BUDGET HEARING

Charles Zenner, Finance Committee Chair, was the Chair for the Budget Hearing, reviewing the summary of the 2022 Taylor County proposed annual budget. Supervisor Zenner thanked the Finance Committee and Larry Brandl, Finance Director, for their work on the budget.

Andria Farrand, County Clerk, reviewed the debt service report and proposed 2022 budget summary expenditures and revenues by fund.

It was moved by Albrecht, seconded by Lemke, to adjourn the budget hearing. A unanimous vote cast, the motion carried.

Chairman Metz reconvened the County Board at 10:57 a.m.

Docket No. 2021-4-46:

A RESOLUTION TO APPROVE THE 2022 ANNUAL BUDGET FOR TAYLOR COUNTY AND TO APPROVE THE TAX LEVY TO BE APPORTIONED TO LOCAL DISTRICTS.

RESPECTFULLY SUBMITTED: 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. 67.

TAYLOR COUNTY DEBT SERVICE REPORT

General Government – As of December 31, 2021

	Issue Amount	Interest %	Issue Date	Balance 12/31/17	Levy Principal	Levy Interest	Final Payment
General Obligation Notes							
Refunding Notes	\$4,385,000	1.96%	01/29/15	\$250,000	\$250,000	\$2,500	09/01/22
Broadband Notes	\$9,000,000	2.00%	11/16/20	\$8,650,000	\$500,000	\$173,000	10/01/30
Other Projects Notes	\$5,000,000	2.00%	05/05/21	\$5,000,000	\$250,000	\$100,000	10/01/30
TOTALS:				\$13,900,000	\$1,000,000	\$275,500	

TOTAL LEVY FOR DEBT SERVICE

2021 - \$1,241,000
2022 - \$1,275,500

TOTAL ALLOWABLE DEBT

5% of full equalized value

Calculated at \$1,585,641,400 x 5% = \$79,282,070
Actual Debt as of 12/31/21 - \$13,900,000
Percent of allowed – 17.5%

2022 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

FUND	FUND DESCRIPTION	ACTUAL 2020	BUDGETED 2021	ADOPTED 2022	2022 ADOPTED TAX LEVY	FUND BALANCE 01/01/20	FUND BALANCE 12/31/20
EXPENDITURES							
101	General Government Operations	\$14,365,837	\$12,858,206	\$12,961,608	\$6,955,655	\$3,835,011	\$3,400,943
112	Independent Auditing	37,675	34,000	35,000	35,000	10,087	7,412
113	Fire Suppression	0	0	0	0	778	778
201	Housing Authority Programs	145,271	0	0	0	80,531	35,952
202	Nutrition Programs	549,097	554,349	562,287	64,391	157,641	191,348
203	Commission on Aging	187,868	214,550	216,919	179,615	178,216	214,338
204	Ambulance Replacement	34,525	0	0	0	(174,174)	(102,168)
301-309	Debt Service	1,159,220	1,241,000	1,101,000	1,101,000	0	269,492
403	E-911 Next Gen Upgrade Project	0	0	0	0	68,250	68,250
404	POWTS Loan Program	36,128	0	0	0	0	166,216
405	Road Maintenance Projects	0	0	0	0	0	0
407	Broadband Project	0	0	0	0	0	9,001,190
601	Human Services	5,318,480	5,127,345	5,394,975	1,568,000	(756,104)	(211,167)
602	Home Nursing	452,191	271,932	356,453	0	80,678	111,433
701	Highway Operations	6,402,683	7,912,232	7,143,271	2,473,337	6,881,343	6,764,678
	TOTALS:	\$28,688,975	\$28,213,614	\$27,771,523	\$12,376,998	\$10,362,257	\$19,918,695
REVENUES							
101	General Government Operations	\$14,059,652	\$5,802,089	\$6,005,953	<u>MILL RATE PER \$1,000 OF EQUALIZED VALUE</u>		
201	Housing Authority Programs	100,691	0	0	2020 MILL RATE: \$8.14		
202	Nutrition Programs	581,739	489,776	497,896	2021 MILL RATE: \$8.18		
203	Commission on Aging	223,388	36,910	37,314	2022 MILL RATE: \$8.11		
301-309	Debt Service	1,428,711	0	0			
403	E-911 Next Gen Upgrade Project	0	0	0			
404	POWTS Loan Program	202,344	0	0			
405	Road Maintenance Projects	0	0	0			
407	Broadband Project	9,001,190	0	0			
601	Human Services	5,863,417	3,559,345	3,826,975	<u>EQUALIZED VALUE FOR COUNTY TAX PURPOSES</u>		
602	Home Nursing	428,876	271,932	356,453	2020: \$1,502,495,000		
701	Highway Operations	6,286,018	5,766,132	4,669,934	2021: \$1,526,326,100		
	TOTALS:	\$38,176,026	\$15,926,184	\$15,394,525			

TOTAL ADOPTED EXPENDITURES: \$27,771,523
TOTAL ADOPTED REVENUES: \$15,394,525
2022 ADOPTED LEVY: \$12,376,998

COUNTY TAX LEVY
2020 LEVY: \$11,854,825
2021 LEVY: \$12,287,430
2022 LEVY: \$12,386,998

A copy of the entire 2022 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

Chairman Metz presented Supervisor Albrecht with a plant in appreciation of her 25 years of service on the County Board.

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 11:00 a.m.

Andria Farrand, County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 21, 2021

9:02 A.M.

The Taylor County Board of Supervisors was called to order at 9:02 a.m. on Tuesday, September 21, 2021, 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 Tim Becker, First Baptist Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Rodney Adams. Chairman Metz requested a moment of silence for Donna Goldstein, Supervisor Zenner's sister, and Mike Danen, longtime Stetsonville Fire Chief, who both had recently passed away. Roll call was taken with seventeen [17] members present. A quorum being present, the board was declared in session.

Andria Farrand, County Clerk, was unable to attend the meeting and she appointed Linda Daniels to clerk the meeting.

It was moved by Soper, seconded by Hinkel, to approve the agenda with thirteen [13] agenda items. A unanimous vote cast, the motion carried.

It was moved by Thums, seconded by Gebauer, to approve the minutes of the April 20, 2021, Session as published. A unanimous vote cast, the motion carried.

Docket No. 2021-3-30:

A RESOLUTION EXPRESSING APPRECIATION TO MICHELLE ARMBRUST FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH

It was moved by Albrecht, 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. 54.

Jim Metz presented the resolution and plaque to Michele Armbrust. Angela Nimsgern, Regional Director Northern Regional Office, State of Wisconsin, Division of Public Health, presented Ms. Armbrust a Plaque of Appreciation from the State of Wisconsin, Division of Public Health, in recognition of her years of service. Ms. Armbrust expressed her appreciation to the county and her coworkers for her tenure with Taylor County.

Docket No. 2021-3-31:

A RESOLUTION EXPRESSING APPRECIATION TO DAVID WILLE FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Mildbrand, 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. 55.

Jim Metz presented the resolution and plaque to David Wille. Mr. Wille expressed his appreciation to the county for his tenure with Taylor County.

Docket No. 2021-3-32:

A RESOLUTION EXPRESSING APPRECIATION TO ROXANNE KAHAN FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

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. 56.

Ms. Kahan was not able to be present at the Board meeting, but sent an email expressing thanks for her years with Taylor County.

Docket No. 2021-3-33:

A RESOLUTION ADVOCATING FOR THE CONSTITUTIONAL RIGHTS OF THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: ROLLIE THUMS, DISTRICT 12 SUPERVISOR

It was moved by Thums, seconded by Mildbrand, to adopt the resolution as submitted. Ms. Daniels read a letter from Judge Ann Knox-Bauer regarding her support for the resolution advocating the Constitutional Rights of the citizens of Taylor County. Several citizens asked to speak and voiced their feelings regarding the proposed resolution. After a lengthy discussion, a roll vote cast, nine [9] voting no [Carbaugh, Hansen, Roiger, Knoll, Zenner, Lemke, Lewis, Brooks, Hinkel], eight [8] voting yes [Bub, Mildbrand, Albrecht, Gebauer, Thums, Soper, Adams, Metz], the motion failed.

Docket No. 2021-3-34:

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

RESPECTFULLY SUBMITTED: REDISTRICTING 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. 57.

Patty Krug, Public Health Director, was present to answer questions regarding the Health Department 2020 Annual Report. She informed the Board of the staffing shortage in her department and gave an updated report on Covid activity in Taylor County. They have secured free covid testing two days a week for residents and the department goal is to continue to get first timer's vaccinated, with the vaccination rate being approximately 32% countywide. No other action was taken on this agenda item.

Liza Daleiden, Human Services Director, presented the Human Services 2020 Annual Report and answered questions from the board. No other action was taken on this agenda item.

Larry Brandl, Finance Director, gave an update on the American Rescue Plan Act [ARPA] requests. Taylor County had already received \$2,000,000.00 in funds from ARPA. A motion was made by Mildbrand, to release \$1,000,000.00 of the funds for Broadband for Taylor County. There was no second to Mildbrand's motion. A motion was then made by Knoll, seconded by Thums, to allocate \$1,500,000.00 of the funds to the Broadband Account to draw as needed. It was then moved by Knoll, seconded by Thums, to amend the motion to include that all requests come through the Finance Committee. A unanimous vote cast on the amendment, the motion carried. The motion, as amended, was then voted on. A roll call vote cast, seventeen [17] voting aye, the motion carried. Supervisor Bub updated the committee on Broadband activities.

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 10:08 a.m.

Linda Daniels, Acting Clerk/Secretary

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 20, 2021

9:10 A.M.

The Taylor County Board of Supervisors was called to order at 9:10 a.m. on Tuesday, April 20, 2021, by Jim Metz, County Board Chair, in the Third Floor County Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Pastor Bryan Regier, Woodland Community Church, Westboro, WI. Supervisor Gebauer led the Board in The Pledge of Allegiance. Roll call was taken by Andria Farrand, County Clerk, seventeen (17) members were present. A quorum being present, the board was declared in session.

It was moved by Albrecht, seconded by Lemke, to approve the agenda with nineteen (19) items. A unanimous vote cast, the motion carried.

It was moved by Gebauer, seconded by Thums, to approve the minutes from the February 2, 2021, meeting. A unanimous vote cast, the motion carried.

Docket 2021-2-9:

APPOINTMENT AND A RESOLUTION TO APPROVE THE APPOINTMENT OF LISA CARBAUGH AS DISTRICT 1 SUPERVISOR FOR THE REMAINDER OF THE CURRENT TERM.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Hansen, seconded by Roiger, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 36.

Supervisor Carbaugh was sworn in by Judge Ann Knox-Bauer, Taylor County Circuit Court Judge, and acknowledged her oath of office.

Chairman Metz recognized Daniel Makovsky, District 1 Supervisor, with a plaque for his years of service to the residents of Taylor County. Supervisor Makovsky was unable to attend the board session, so Supervisor Thums delivered the plaque to his home.

Docket No. 2021-2-10:

A RESOLUTION IN MEMORIAM OF KENNETH MANDEL.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Thums, seconded by Roiger, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 37.

Chairman Jim Metz presented the memorial resolution to the family of Kenneth Mandel and they extended an invitation to the County Board Supervisors to the Celebration of Life for Kenny in Wood Lake Park, May 15th.

Docket No. 2021-2-11:

A RESOLUTION IN MEMORIAM OF CHARLES MAYER.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

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

Chairman Jim Metz presented the memorial resolution to the family of Charles Mayer.

Docket No. 2021-2-12:

A RESOLUTION EXPRESSING APPRECIATION TO ANGELA BECKER FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Lewis, 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. 39.

Chairman Jim Metz presented the retirement plaque and resolution to Ms. Becker.

Docket No. 2021-2-13:

A RESOLUTION EXPRESSING APPRECIATION TO JENNIFER HESS FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Lewis, 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. 40.

Ms. Hess was not able to attend the board session, so her resolution and plaque will be mailed to her.

Docket No. 2021-2-14:

A RESOLUTION EXPRESSING APPRECIATION TO CATHLEEN MAUER FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: EXTENSION 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. 41.

Ms. Mauer was not able to attend the board session, so her resolution and plaque will be mailed to her. Art Lersch, Area Extension Director, addressed the board, expressing his thanks to Ms. Mauer for her years of service and stated, "she was the glue that held the office together".

Docket No. 2021-2-15:

A RESOLUTION EXPRESSING APPRECIATION TO RICKY SPERL FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: BUILDINGS, GROUNDS AND PARKS COMMITTEE

It was moved by Albrecht, seconded by Gebauer, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 42.

Chairman Jim Metz presented the retirement plaque and resolution to Mr. Sperl who expressed his thanks to the board and his coworkers.

Docket No. 2021-2-16:

A RESOLUTION EXPRESSING APPRECIATION TO MARIE ALBERS FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: VETERANS SERVICE COMMITTEE AND JIM METZ, CHAIR

It was moved by Roiger, 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. 43.

Chairman Jim Metz presented the retirement plaque and resolution to Ms. Albers who expressed her thanks to the board for their support over the years.

Docket No. 2021-2-17:

A RESOLUTION EXPRESSING APPRECIATION TO KATHLEEN TINGO FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Thums, 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. 44.

Chairman Jim Metz presented the retirement plaque and resolution to Ms. Tingo who expressed her thanks to the board.

Docket No. 2021-2-18:

A RESOLUTION EXPRESSING APPRECIATION TO JEFF HEIN FOR HIS YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: VETERANS SERVICE COMMITTEE AND JIM METZ, CHAIR

It was moved by Soper, 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. 45.

Chairman Jim Metz presented the retirement plaque and resolution to Mr. Hein who thanked the board.

Docket No. 2021-2-19:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO AID IN FUNDING THE ADDITION OF LIGHTS TO THE SOFTBALL FIELD AT CINDY'S BAR AND GRILL.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Zenner, seconded by Adams, to adopt the resolution as submitted. Virgil Berndt, representing Cindy's Bar and Grill, was present and answered questions from the board. Sarah Holtz, County Treasurer, addressed the board in support of the powerline money funding the lighting project, stating Virgil and Cindy's Bar and Grill has supported not only their ball program in the Town of Holway, but many organizations in the county, for many years. After much discussion, Supervisor Thums requested a ballot vote. A ballot vote cast, twelve (12) voting aye, five (5) voting no (Knoll, Roiger, Gebauer, Brooks, Hinkel), the motion carried. The item was declared adopted and became RESOLUTION NO. 46.

The County Board recessed from 10:37 a.m. until 11:06 a.m. to allow the Committee on Committees and Rules to meet and to make appointments to the standing committees to replace Supervisor Makovsky.

The Board reconvened at 11:06 a.m.

Chairman Metz made the following appointments:

Committee on Committees and Rules Committee: Lisa Carbaugh

Human Services Board: Lisa Carbaugh

Buildings, Grounds and Parks Committee: Rodney Adams

Housing Authority Committee: Lisa Carbaugh

CEP Representative: Rollie Thums

Northwest Regional Planning Commission Alternate: Lester Lewis

Indianhead Community Action Agency: Earl Hinkel

Transportation Coordination Committee: Michael Bub, Chairman

CST Coordinating Committee: Lisa Carbaugh

It was moved by Hansen, seconded by Lewis, to approve the Committee on Committees and Rules appointments and to ratify the following standing committees. A unanimous vote cast, the motion carried.

PERSONNEL COMMITTEE: Charles Zenner, Chair; Scott Mildbrand; Lester Lewis; Tim Hansen; Rollie Thums

LAW ENFORCEMENT & EMERGENCY SERVICES: Lester Lewis, Chair; Myron Brooks; Scott Mildbrand; Catherine Lemke; Raymond Soper

BOARD OF HEALTH: Tim Hansen, Chair; Diane Albrecht; Earl Hinkel; Rollie Thums; Regina Syrczuk; Sally Nazer; Carol Tuma; Dr. Cathy Reuter

HUMAN SERVICES BOARD: Rollie Thums, Chair; Michael Bub; Lisa Carbaugh; Catherine Lemke; Earl Hinkel; Scott Mildbrand; Chris Wilczek; Lori Willner; Paula Dubiak

FORESTRY & RECREATION COMMITTEE: Charles Zenner, Chair; Michael Bub; Myron Brooks; Gene Knoll; Gary Beadles

ZONING COMMITTEE: Lester Lewis, Chair; Myron Brooks; James Gebauer

SOLID WASTE & RECYCLING COMMITTEE: Lester Lewis, Chair; Myron Brooks; James Gebauer; Dan Hoffman; Larry Ziembo; Barbara Kallenbach; John Fales; Kyle Noonan, ex officio; Michelle Grimm, ex officio

LAND INFORMATION COMMITTEE: Lester Lewis, Chair; Raymond Soper; Dave Roiger; Jaymi S. Kohn, ex officio; Andria Farrand, ex officio; Sarah Holtz, ex officio; Heather Dums, ex officio; Bob Meyer, ex officio; Kyle Noonan, ex officio; Melissa Lind, ex officio; John Easterly, ex officio; Colleen Handrick, ex officio; Dan Olson, ex officio

BUILDINGS, GROUNDS & PARKS COMMITTEE: Diane Albrecht, Chair; James Gebauer; Rodney Adams; Andria Farrand, ex officio

BROADBAND COMMITTEE: Michael Bub, Chair; Charles Zenner; Gene Knoll; Rollie Thums; James Stokes; Michael Schaefer; Kenneth Ceaglske; Melissa Lind, ex officio; Michelle Grimm, ex officio

COMMISSION ON AGING: Diane Albrecht, Chair; Rodney Adams; Donna Hrdina; Gail Helmert; Allen Campos; John Hein; Cynthia Wojcik; Paula Dubiak; Marney Richling, Nathanael Brown, ex officio

INFORMATION TECHNOLOGY COMMITTEE: Michael Bub, Chair; Tim Hansen; Gene Knoll; Carmen Thiede; Pete LaBrec; Melissa Lind, ex officio

AIRPORT COMMITTEE: Dave Roiger, Chair; Diane Albrecht; Charles Zenner; Russell Gowey; Mark Hoffman

HOUSING AUTHORITY: Charles Webster, Chair; Tammy Mann; Lisa Carbaugh; Gene Knoll; Joe Tomandl

TOURISM COMMITTEE: Gene Knoll, Chair; Diane Albrecht; Earl Hinkel; Krist Punzel; David Lemke; Don Liske; Ken Klahn; Michelle Grimm, ex officio; Andria Farrand, ex officio

PRICE-TAYLOR RAIL TRAIL CORRIDOR COMMISSION: Marvin Kuenne, Chair; Gene Knoll; Dan Roiger; Bob Meyer; Steve Thums, alternate; Jake Walcisak, ex officio

TRAFFIC SAFETY COMMISSION: Benjamin Stanley; Larry Woebbeking; Jesse Holtz; Jeffrey J. Frenette, District 6 State Patrol; Jeff Nuernberger; Kristi Tlusty; Craig Larson; Alan Diede; Dave Roiger; Nathanael Brown; Richard Tumaniec, WI DOT; Michael Wellner; Rob Horenberger; Pat Sullivan; Joe Harris; Chad Liske; Sgt. Patrick Kraetke, Wisconsin State Patrol; Trace Frost, WI DOT; Rick Olig, WI DOT

VETERANS SERVICE COMMITTEE: Raymond Soper, Chair; Dave Roiger; Rodney Adams

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

CEP REPRESENTATIVE: Rollie Thums

CO REP. TO NWRP COMMISSION: Rollie Thums; Lester Lewis, Alternate

INDIANHEAD COMMUNITY ACTION AGENCY: Earl Hinkel; Myron Brooks, Alternate

AGING DISABILITY RESOURCE CENTER (ADRC) REPRESENTATIVE: Catherine Lemke; Rodney Adams, Alternate

TAYLOR COUNTY EDUCATION LIAISON: Charles Zenner

LOCAL EMERGENCY PLANNING COMMITTEE: Lester Lewis, Chair; Colleen Handrick; Kyle Noonan; Mike Danen; Patty Krug; Jeff Sorenson; Benjamin Stanfley; Mark Kind; Kenneth Ceaglske; Lisa Olson-McDonald; Chad Demulling; Harry Sweda; Scott Perrin; Jeff Nuernberger; Mike Filas; Joe Harris; Russ Bullis; James Edming; Brian Wilson; Tom Tallier; Fred Ebert; Mary Williams, Rollie Thums

LIBRARY BOARD: Tim Hansen, Chair; Joe Greget; Margo Swedlund; Karen Rusch; Lori Hanson; Eileen Grunseth; Melissa Zak

ECONOMIC DEVELOPMENT COMMITTEE: Jim Metz, Chair; Charles Zenner; Mike Wellner; Jane DeStaercke; Randy Madlon; William Schreiner; Greg Brunner; Lester Lewis; Patti Smith; Vern Pernsteiner; Steve Deml; Andria Farrand, ex officio; Sarah Holtz, ex officio; Michelle Grimm, ex officio; Sue Emmerich, ex officio

FAIR BOARD REPRESENTATIVE: Catherine Lemke

TRANSPORTATION COORDINATION: Michael Bub Chair; Diane Albrecht, Lisa Carbaugh

LAND USE ADVISORY COMMITTEE: Lester Lewis; Myron Brooks; Jason Julian; Dan Olson; Cathy Mauer; Peter Anderson; Patti Smith; Donna Klinner; Debbie Woods; Allan Mueller; Greg Knight

CHILDRENS – COMMUNITY OPTIONS ADVISORY COMMITTEE: Donna Kalmon, Chair; Roxanne Dachel; VACANT; Lori Willner; Erin Meyer; Trisha Winchell; Joseph Greget; Cheryl Ketelhut

MINING COMMITTEE: Myron Brooks, Chair; Rollie Thums; Dave Roiger; Raymond Soper; Gene Knoll; Kyle Noonan, ex officio; Ben Stanfley, ex officio; Michelle Grimm, ex officio

BOARD OF ADJUSTMENTS: Stanley Schmidt; Steve Deml; Scott Mildbrand; Patti Smith, alternate; Mark Nosko, alternate

EMERGENCY MEDICAL: Mike Filas; Craig Amundson; Benjamin Stanfley; Harry Sweda;
VACANT

NORTH CENTRAL REGION-COMPREHENSIVE COMMUNITY SERVICES (NCR-CCS) COORDINATION COMMITTEE: Scott Mildbrand; Michael Bub, alternate; Catherine Taber; Erin Meyer; Cheryl Ketelhut, ex officio; Lori Hoffman, non-voting member; Chana Rymarkiewicz; Nancy Campbell-Kelz; Alicia Carlson; Hailey Sands; Billy St Claire; Cally Bucknell; Brianna Thomas

CST COORDINATING COMMITTEE: Jean Nuernberger, Chair; Jason Lang; Cheryl Ketelhut; Lori Willner; Monelle Johnson; Kylie Weiler; Amber Fallos; Jon Dallmann; Sarah Sutherland; Patty Krug; Lisa Carbaugh; Jen Meyer; Katie Switlick; Laura Holmes; Julie Clarkson; Jacob Borman; Tammy Schreiber

POWTS REVOLVING LOAN COMMITTEE: Jim Metz, Chair; Lester Lewis; James Gebauer, Scott Mildbrand; Rollie Thums; Gene Knoll

TRANSITIONAL HOUSING AD-HOC COMMITTEE: Charles Zenner, Chair; Gene Knoll, Tim Hansen, Christine Weix

Docket No. 2021-2-20:

RESOLUTION AWARDING THE SALE OF \$5,000,000. GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021A.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Soper, seconded by Adams, 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. 47.

Docket No. 2021-2-21:

A RESOLUTION AUTHORIZING THE TAYLOR COUNTY SUPPORTIVE HOUSING BOARD TO PURCHASE A PROPERTY WITH CDBG-CLOSE FUNDS FOR THE PURPOSE OF A TRANSITIONAL HOUSING FACILITY.

RESPECTFULLY SUBMITTED: TRANSITIONAL HOUSING AD-HOC COMMITTEE

It was moved by Zenner, seconded by Knoll, to adopt the resolution as submitted. A roll call vote cast, sixteen (16) voting aye, one (1) voting no (Bub), the motion carried. The item was declared adopted and became RESOLUTION NO. 48.

Docket No. 2021-2-22:

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

RESPECTFULLY SUBMITTED: BOARD OF HEALTH AND JIM METZ, CHAIR

It was moved by Lewis, seconded by Bub, to adopt the ordinance as submitted. It was then moved by Zenner, seconded by Bub, to amend Section 5, by inserting, 'this ordinance shall become effective upon passage and publication'. A unanimous vote cast on the amendment, 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. 683.

Docket No. 2021-2-23:

A RESOLUTION REQUESTING DECLARATION OF THE SECOND SATURDAY IN MAY AS WORLD MIGRATORY BIRD DAY.

RESPECTFULLY SUBMITTED: TOURISM COMMITTEE AND LAND CONSERVATION COMMITTEE

It was moved by Lewis, 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. 49.

Docket No. 2021-2-24:

A RESOLUTION PROCLAIMING APRIL 18-24, 2021, AS NATIONAL VOLUNTEER WEEK IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Albrecht, 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. 50.

Docket No. 2021-2-25:

AN ORDINANCE TO AMEND SECTION 9.18(1), SHERIFF'S FEES, SHERIFF, TAYLOR COUNTY CODE.

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

It was moved by Lewis, seconded by Mildbrand, to adopt the ordinance as submitted. It was moved by Zenner, seconded by Lewis, to amend the ordinance by inserting 'and publication' after 'passage' in Section 2. 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. 684.

Docket No. 2021-2-26:

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

RESPECTFULLY SUBMITTED: TAYLOR COUNTY VETERANS SERVICE COMMITTEE

It was moved by Soper, seconded by Roiger, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 51.

Jeff Hein introduced Shellie Shaw. Ms. Shaw addressed the board and gave a little background on herself.

Docket No. 2021-2-27:

A RESOLUTION TO DISBAND THE EMERGENCY COMMITTEE.

RESPECTFULLY SUBMITTED: MICHAEL BUB, DISTRICT 4, AND SCOTT MILDBRAND, DISTRICT 6, AND ROLLIE THUMS, DISTRICT 12, AND DAVID ROIGER, DISTRICT 2

It was moved by Bub, 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. 52.

Docket No. 2021-2-28:

AN ORDINANCE TO AMEND SECTION 2.03(2), QUORUM, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: MICHAEL BUB, DISTRICT 4, AND SCOTT MILDBRAND,
DISTRICT 6, AND ROLLIE THUMS, DISTRICT 12, AND DAVID
ROIGER, DISTRICT 2, AND
JIM METZ, CHAIR

It was moved by Zenner, seconded by Roiger, to adopt the ordinance as submitted. It was then moved by Zenner, seconded by Roiger, to amend the ordinance by striking 'speaker telephone' and inserting, 'an electronic device with a speaker', and inserting 'and publication' after 'April 20, 2021' in Section 2. A unanimous vote cast, the motion carried. It was then moved by Lewis, seconded by Soper, to amend by striking 'and the chairman of that board or committee approves' in the fifth line of paragraph 2, after the word 'reason'. A roll call vote cast, nine (9) voting aye, eight (8) no, (Hansen, Roiger, Bub, Mildbrand, Thums, Brooks, Adams, Metz), the motion carried. It was then moved by Bub, seconded by Knoll, to amend by inserting, 'The chairman of the board or committee should be notified 24 hours in advance of the meeting' in the fifth line of paragraph 2, after the word 'reason'. A unanimous vote cast, the motion carried. It was then moved by Mildbrand, seconded by Bub, to amend the 'should be' to 'shall' in the sentence previously inserted. 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. 685.

Docket No. 2021-2-29:

A RESOLUTION PROCLAIMING MAY 2021 AS OLDER AMERICANS MONTH.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Albrecht, 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. 53.

Jeff Hein, Veterans Service Officer, presented the 2020 Annual Report to the board and thanked them for their support.

There was a brief discussion about the American Rescue Plan Act, the most recent stimulus package. It is still unclear what the funds can be used for and how much we will be getting, but broadband has been named as one of the eligible expenses.

There was a discussion regarding the employee mask mandate and it was decided that the Executive Committee would meet in the next few weeks to review.

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 12:06 p.m.

Andria Farrand, County Clerk

TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 2, 2021

9:02 A.M.

The Taylor County Board of Supervisors was called to order at 9:02 a.m. on Tuesday, February 2, 2021, by Jim Metz, County Board Chair, in the Third Floor County Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Pastor Josh Kohl, River of Hope Church, Medford, WI. Supervisor Albrecht led the Board in The Pledge of Allegiance. Roll call was taken by Andria Farrand, County Clerk, sixteen (16) members were present, one (1) member present via GoToMeeting (Makovsky). A quorum being present, the board was declared in session.

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

It was moved by Gebauer, seconded by Thums, to approve the minutes from the September 30, 2020, and October 28, 2020, meetings. A unanimous vote cast, the motion carried.

Docket No. 2021-1-1:

A RESOLUTION IN MEMORIAM OF GERALD SCHNEIDER.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Albrecht, 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. 31.

Chairman Jim Metz presented the memorial resolution to Jacky Peterson, daughter of Gerald Schneider.

Docket No. 2021-1-2

A RESOLUTION EXPRESSING APPRECIATION TO SARA NUERNBERGER FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE AND JIM METZ, CHAIR

It was moved by Lewis, seconded by Roiger, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 32.

Farrand read two pieces of correspondence from the School District of Gilman. The first was to thank the County Board for lifting the deed restriction on the Cleveland and Taft school properties. The next was a thank you for allocating some of the County's Routes to Recovery grant money to them, helping them purchase video equipment and Personal Protective Equipment (PPE) for the schools.

Docket No. 2021-1-3

A RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING.

RESPECTFULLY SUBMITTED: EXECUTIVE 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. 33.

Docket No. 2021-1-4:

A RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY ADRC & AGING AD-HOC COMMITTEE

It was moved by Lemke, 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.

Docket No. 2021-1-5:

A RESOLUTION AUTHORIZING THE TAYLOR COUNTY SUPPORTIVE HOUSING BOARD TO PURCHASE A PROPERTY WITH CDBG-CLOSE FUNDS FOR THE PURPOSE OF A HOMELESS SHELTER.

RESPECTFULLY SUBMITTED: TAYLOR COUNTY SUPPORTIVE HOUSING BOARD

It was moved by Lemke, seconded by Adams, to adopt the resolution as submitted. Supervisor Hansen gave a recap of the Medford City Planning Commission meeting held on Monday, February 1, 2021, stating there was no action taken and the City is in the process of a downtown revitalization and this would not be proper for the downtown area. Mike Wellner, City of Medford Mayor, was also present to comment on the subject, stating they have received many calls from people not in favor of the site. After much discussion, a roll call vote was cast, with one (1) voting aye (Makovsky), sixteen (16) voting no, the motion failed.

Docket No. 2021-1-6:

A RESOLUTION APPROVING THE TAYLOR COUNTY FOREST COMPREHENSIVE LAND USE PLAN 2021-2035.

RESPECTFULLY SUBMITTED: FORESTRY AND 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. 35.

Docket No. 2021-1-7:

AN ORDINANCE TO AMEND SECTION 16.03(3), COUNTY ABTRACTOR, REGISTER OF DEEDS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE AND JIM METZ, CHAIR

It was moved by Roiger, 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. 681.

Docket No. 2021-1-8:

AN ORDINANCE TO AMEND SECTION 3.035, DEPARTMENTAL AUTHORIZATIONS, TAYLOR COUNTY CODE. (*ZONING AND FORESTRY DEPARTMENTS*)

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE AND ZONING COMMITTEE AND PERSONNEL COMMITTEE AND JIM METZ, CHAIR

It was moved by Thums, seconded by Lewis, to adopt the resolution as submitted. It was then moved by Bub, seconded by Mildbrand, to amend the ordinance by striking 3.0 in the Zoning Department authorizations and striking 2.0 in the Forestry Department authorizations and inserting 2.75 in the Zoning Department authorizations and inserting 2.25 in the Forestry Department authorizations. After some discussion, a roll call vote was cast on the amendment, four (4) voting aye, (Makovsky, Roiger, Bub, Mildbrand), thirteen (13) voting no, the amendment failed. A roll call vote was cast on the ordinance, as submitted, sixteen (16) voting aye, one (1) voting no (Bub), the motion carried. The item was declared adopted and became ORDINANCE NO. 682.

Supervisor Bub presented an update on the Broadband project to the board. Although the contract has not yet been signed with WanRack, Bub stated that if the contract is signed in the next few weeks, we will go live by the fourth quarter of 2021 with the first phase. Bub also stated that added benefits of the Broadband project will be improved cell phone service throughout the county, as well as improved emergency telecommunications due to the fiber to the towers.

Patty Krug, Public Health Director, addressed the board regarding COVID-19 and stated the county is at a positivity rate of 13.5%. Krug also addressed COVID vaccinations and stated that they are at the direction of the State. They held a vaccination clinic on January 29, 2021, and they are currently waiting for more doses of the vaccine from the Federal Government, as the state has more registered for the current phase than there are doses available.

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 10:20 a.m.

Andria Farrand, County Clerk