

**IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL
ELECTRONIC DEVICES**



**AGENDA
MARINETTE COUNTY BOARD OF SUPERVISORS**

Tuesday, March 28, 2017

9:00 a.m.

County Board Room

Third Floor, Marinette County Courthouse

1. Call to order by Chair
2. Roll call by Clerk
3. Pledge of Allegiance
4. Moment of silent prayer
5. Approval of agenda/amendments/addendums
6. Public Comment – Procedure indicated at end of agenda
7. Approval of minutes – February 28, 2017
8. Proclamations – None
9. Reports of outside agencies and others – discussion
 - MCABI/MCIDC – past and present investments throughout the County
 - 9:30 a.m. - Carlson-Dettmann – Review of Wage Study
10. Reports of Administrator, Department Heads and Elected Officials – discussion - None
11. Announcements/Resignations/Appointments – discussion, action if any
 - Notice of expiring April appointments
 - Northwoods Rail Transit Commission - Mike Cassidy, Goodman
12. Petitions and accompanying documents – discussion, action if any - *None*
13. Ordinances – discussion, action if any
 - #392-17 Amending Marinette County Code of Ordinances Chapter 5 “Law Enforcement” Section 5.03 Candidates for Deputy Sheriff (2) Eligibility

#393-17 Amending the General Code of Ordinances of Marinette County- County Government Chapter 2 Section 2.06(8) Citizen Members

#394-17 Amending the General Code of Ordinances of Marinette County- County Government Chapter 2 Section 2.06(6) Meeting Defined

14. Resolutions – discussion, action if any

#469-17 Supporting Efforts to Close Commercial Property Assessment Loopholes

#470-17 Supporting Targeted Runoff Management Grants

15. Study Recommendations – discussion, action if any - *None*

16. Motions – discussion, action if any

County Board

- a) Deny Notice of Claim – Cassens Transport Company dated January 5, 2017
- b) Approve removal of Alice M. Baumgarten from Marinette Housing Authority

Health and Human Services

- c) Approve 2017 HHSD Purchase of Service Contract with Chileda Institute Inc, LaCrosse, WI totaling \$152,911.26 for residential treatment
- d) Approve 2017 HHSD revenue contract with Racine County Human Services Department, Racine, WI for placement of a youth at the Crossroads Group Home

Economic Development

- e) Approve addendum to Marinette County Association for Business and Industry Agreement for Economic Development Professional Services through December 31, 2018

Personnel

- f) Approve Amendment 68 to the Personnel Policies and Procedures Manual Section 1.27 Excused Absences and 1.239 Benefits

- g) Approve a one-time pay adjustment for employees listed per attachment effective April 9, 2017 pending approval of Finance Committee recommendation of funding source

Finance

- h) Approve transfer of funding from 2017 Contingency (identified for wage study implementation) for a one-time pay adjustment for full-time employees identified below midpoint in the County's current pay plan
- i) Approve purchase order for Wire Technologies, Inc. of \$16,460.66 to repair lightning damage to LEC tower equipment
- j) Approve amending the 2017 CIP budget for CTH W by decreasing amount of \$818,000 to \$118,000 and removing the \$10,000 allocation for engineering on CTH G as recommended by Highway Committee
- k) Approve transfer of \$715 from Veterans Service Transportation Fund Balance for purchase of new computer

Highway

- l) Approve purchase of 2017 Ford F550 from Ewald's Hartford Ford, LLC for the amount of \$41,910.50
- m) Approve purchase of 2017 Sign Maintenance Vehicle Body to include installation for the proposal amount of \$67,575.50 from Flannegan Western
- n) Approve CORRE Inc. quote of \$32,606 for 2017 – 2018 bridge inspections

Executive

- o) Discuss/consider intergovernmental agreement with City of Marinette regarding Community Sports and Event Center, action if any – to be distributed at meeting

- **Addendum(s) – if applicable**

17. Reports of Standing and Other Committees – discussion

18. Communications – discussion

19. Adjournment

Attachments

- Minutes
- Citizen Appointments – Notice of Vacancies
- 2017/2018 Meeting Calendar
- 2017 Refreshment Schedule
- Public Comment Procedure

Next Meeting Date – **Tuesday, April 18, 2017 – Re-organization**

Payroll Deposit Date – **Friday, April 14, 2017**

If Board members have questions regarding any agenda item, please contact the County Administrator, or appropriate Department Head, prior to the meeting.

2017 April Term Expiratons

| Committee / Board / Commission | | Representation | Term Expiration | | |
|---|-------------------|----------------------|-----------------|------------------------|--|
| Appointing Authority - Administrator with County Board Approval | | | | | |
| Aging and Disability Resource Center Governing Bd | Virginia Mullins | Advocate or Consumer | 4/30/2017 | 3 Year Staggered Terms | |
| Aging and Disability Resource Center Governing Bd | Yvonne Ann Brault | Advocate or Consumer | 4/30/2017 | 3 Year Staggered Terms | |
| Aging and Disability Resource Center Governing Bd | Patricia Weddel | Advocate or Consumer | 4/30/2017 | 3 Year Staggered Terms | |
| Aging and Disability Resource Center Governing Bd | Mary Margis | Advocate or Consumer | 4/30/2017 | 3 Year Staggered Terms | |
| Health & Human Services Bd - Standing Committee | Fred Meintz | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Health & Human Services Bd - Standing Committee | Al Sauld | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Health & Human Services Bd - Standing Committee | Paul Gustafson | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Health & Human Services Bd - Standing Committee | Glenn Broderick | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Health & Human Services Bd - Standing Committee | Joe Banaszak | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Health & Human Services Bd - Standing Committee | Clancy Whiting | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Appointing Authority - County Board Chair with County Board Approval | | | | | |
| Fair Association | Shirley Kaufman | County Board | 4/15/2017 | 3 Year Staggered Terms | |
| Fair Association | Fred Meintz | Alt County Board | 4/15/2017 | 3 Year Staggered Terms | |

NORTHWOODS RAIL TRANSIT COMMISSION

LEGAL AUTHORITY

State Statutes 66.0301

CONTACT PERSON

Wendy Gehlhoff
wgehlhoff@co.florence.wi.us

FUNCTION

The purpose of this Commission is to take the necessary steps to insure freight rail service along the Canadian National rail line, or its successor if any, from Cameron, Wisconsin to the border of the Upper Peninsula of Michigan. This may involve the State acquiring portions of the line and the selection of a short line operator along with all the necessary negotiations, studies and legal actions that may be entailed.

CREATED

Resolution # 381-12

MEETING SCHEDULE

To be determined

COMPOSITION 18 Members

2 Members from 9 Counties

The nine counties include Barron, Forest, Marinette, Rusk, Price, Lincoln, Oneida, Vilas, and Florence. Effective in 2017; Sustainable Resource Institute (SRI) will be assuming administrative duties from the North Central Wisconsin Regional Planning Commission (NCWRPC).

APPOINTING AUTHORITY

Co Brd Chairperson w/Co Brd Approval

Alternate Commissioners may be appointed by each member government to act in the absence of a regular Commissioner.

LENGTH OF TERM

The initial term of one Commissioner from each County shall be for one year and the second Commissioner for two years, and shall expire on April 30th. Thereafter, the terms shall run for two (2) years and shall expire April 30th each year with Commissioners from each member county having a staggered term.

COMPENSATION

Ordinance 2.06 (3)(5)-County Board member receives per diem and IRS mileage rate.

PRESENT MEMBERS

Mike Cassidy
Bill Stankevich

REPRESENTATION

Barron County
Barron County
Forest County
Forest County
Marinette County
Marinette County
Rusk County
Rusk County
Price County
Price County
Lincoln County
Lincoln County
Oneida County
Oneida County
Vilas County
Vilas County
Florence County
Florence County

TERM EXPIRATION

April 30, 2019
April 30, 2018

Kari LaCount

Subject: FW: Marinette County Contact Us - Administration

-----Original Message-----

From: mike cassidy [REDACTED]

Sent: Monday, March 20, 2017 12:28 PM

To: Administrators Office

Subject: Marinette County Contact Us - Administration

Email Address: [REDACTED]

First Name: mike

Last Name: cassidy

Address: 810 beech ave

City: goodman

State/Province: Wisconsin

Zip Code: 54125

Phone Number: 715-336-2512

Fax Number:

Comments/Questions: hi kari please pass this on for me.

I would like to be representative of marinette county on the northwoods rail transit commission, I was on this commission for 6 years already.

thank you

Michael cassidy

ORDINANCE No. 392-17

AMENDING MARINETTE COUNTY CODE OF ORDINANCES CHAPTER 5 “LAW ENFORCEMENT” SECTION 5.03 CANDIDATES FOR DEPUTY SHERIFF (2) ELIGIBILITY

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: Section 5.03 (2) (f) of the Marinette County Code of Ordinances is amended to read as follows:

...

(2) Eligibility. No person shall be eligible to apply for or be appointed to the position of deputy sheriff unless:

...

(f) The applicant possesses an insurable valid Wisconsin driver’s license within 60 days of hire.

Section Two: This ordinance shall be effective immediately upon passage and publication.

ADOPTED:

Mark Anderson, Chairperson

Katherine K. Brandt, County Clerk

Recommended: Law Enforcement and Emergency Management – 03/13/17

Marinette County Finance Department
Fiscal Impact Statement

Number 392-17

Ordinance

Resolution

AMENDING MARINETTE COUNTY CODE OF ORDINANCES CHAPTER 5 "LAW ENFORCEMENT" SECTION 5.03 CANDIDATES FOR DEPUTY SHERIFF (2) ELIGIBILITY

Fiscal Impact Statement:

No fiscal impact.

03/20

Patrick Kass

Patrick Kass
Finance Director

March 20, 2017

Date

ORDINANCE No. 393 - 17

**AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE
COUNTY - COUNTY GOVERNMENT
CHAPTER 2 2.06(8) CITIZEN MEMBERS**

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: Section 2.06(8) of the Marinette County Code of Ordinances is amended to read:

...

(8) Citizen Members.

(a) The per diem payment shall be thirty-five dollars (\$35.00), plus mileage reimbursement at the current IRS rate for citizen members appointed by the County Board or Administrator to Boards, Committees and Commissions. Citizen members shall be eligible for reimbursement of meal costs incurred, as stated in Marinette County's policy and procedure manual, when committee duties require attendance at a meeting or combination of meetings that would prevent the member from returning home at a normal meal period. Specific to Board of Adjustment members, per diem shall be paid per inspection or hearing not to exceed two claimed per diems per day.

(b) The appointing authority, subject to County Board approval, may remove a citizen member of a Board, Committee or Commission for cause. Cause shall be determined on a case by case basis.

Section Two: This ordinance shall be effective immediately upon passage and publication.

ADOPTED: March 28, 2017

Mark Anderson, Chairperson

Kathy Brandt, County Clerk

Recommended – Executive Committee March 22, 2017

Marinette County Finance Department
Fiscal Impact Statement

Number 393 - 17

Ordinance

Resolution

*AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE
COUNTY- COUNTY GOVERNMENT CHAPTER 2 SECTION 2.06(8)
CITIZEN MEMBERS*

Fiscal Impact Statement:

No fiscal impact.

Patrick Kass

Patrick Kass
Finance Director

March 3, 2017

Date

ORDINANCE No. 394 - 17

**AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE
COUNTY - COUNTY GOVERNMENT
CHAPTER 2 2.06(6) MEETING DEFINED**

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: Section 2.06(6) of the Marinette County Code of Ordinances is amended to read:

...

(6) **Meeting Defined.** For compensation purposes, a meeting is defined as a meeting called to order by the Chairperson or a majority of its members for the purpose of exercising the responsibility, authority, power or duties delegated to or vested in a quorum of that body meeting the requirements of Ch. 19, Sub V, Wis. Stats. Open meetings of Governmental Bodies. In the event a quorum is lacking, members attending officially called meetings are entitled to meeting and travel expenses. Additionally, a Supervisor shall be credited with a committee meeting when said Supervisor has received authorization by his/her committee or the County Board Chairperson to perform an administrative task for said committee or the County Board, ~~—A~~ Supervisor shall be credited with a committee meeting when said Supervisor is a member of a Wisconsin Counties Association steering committee, attends a Wisconsin Counties Association District Meeting, Wisconsin Counties Association Legislative Meeting or has received prior approval to attend a specific event. Any day a Supervisor travels a distance of one hundred fifty (150) miles or greater one-way, said Supervisor shall be entitled to one (1) meeting per diem in addition to any other claimed meeting per diem.

Section Two: This ordinance shall be effective immediately upon passage and publication.

ADOPTED: March 28, 2017

Mark Anderson, Chairperson

Kathy Brandt, County Clerk

Recommended – Executive Committee March 22, 2017

Marinette County Finance Department
Fiscal Impact Statement

Number 394 - 17

Ordinance Resolution

*AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE
COUNTY- COUNTY GOVERNMENT CHAPTER 2 SECTION 2.06(6)
MEETING DEFINED*

Fiscal Impact Statement:

The amendment is intended to eliminate the need to receive prior approval to the specific meetings being added. The elimination of the prior approval requirement is not expected to materially change the number of meetings being attended by County Board members. Therefore, the fiscal impact if any will be immaterial.

Patrick Kass

Patrick Kass
Finance Director

March 3, 2017

Date

Resolution No. 469-17

SUPPORTING EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES

WHEREAS, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and

WHEREAS, the disproportionate burden is about to get much worse unless the Legislature addresses tax avoidance strategies that national chains like Walgreens, and big box establishments like Target and Lowe's are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and

WHEREAS, a carefully-orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

WHEREAS, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

WHEREAS, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and

WHEREAS, there are over 200 Walgreens stores located in Wisconsin; and.

WHEREAS, Target, Lowes, Meijer, Menards and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment; and

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016.

NOW, THEREFORE, BE IT RESOLVED that Marinette County does hereby urge the Governor and State Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

Approved by a majority vote of the quorum of the Marinette County Board of Supervisors this 28th day of March 2017.

MARK ANDERSON, Chair

KATHY BRANDT, County Clerk

Recommended: Executive Committee – March 21, 2017

Marinette County Finance Department
Fiscal Impact Statement

Number 469-17

Ordinance

Resolution

***SUPPORTING EFFORTS TO CLOSE COMMERCIAL PROPERTY
ASSESSMENT LOOPHOLES***

Fiscal Impact Statement:

The resolution by itself has no fiscal impact. The shifting of the property tax burden is identified in the resolution.

Patrick Kass

Patrick Kass
Finance Director

February 21, 2017

Date

RESOLUTION No. 470 - 17

SUPPORTING TARGETED RUNOFF MANAGEMENT GRANTS

WHEREAS, Marinette County is interested in acquiring multiple grants from the Wisconsin Department of Natural Resources (WDNR) for the purposes of implementing measures to control agricultural pollution sources as described in the applications and pursuant to §281.65 or 281.66, Wis. Stats., and Administrative Code NR151, 153, and 155; and,

WHEREAS, the projects are located in Marinette County at:

| | |
|---------------------------------|-----------------------------|
| Grover T30N R21E Section 11 | Parcel Number 014-00380.000 |
| Grover T30N R21E Section 36 | Parcel Number 014-00630.000 |
| Grover T31N R21E Section 23 | Parcel Number 016-00526.004 |
| Stephenson T32N R19E Section 28 | Parcel Number 032-01682.001 |

WHEREAS, each grant application is in the amount of up to \$150,000.00; for each project Marinette County receives five percent (5%) to a maximum of \$5,000.00 for technical services and charges a \$500.00 permit fee.

NOW, THEREFORE, BE IT RESOLVED the Marinette County Board of Supervisors authorizes the County Conservationist to apply for, accept if awarded and administer the above referenced grants; and

BE IT FURTHER RESOLVED in the event it becomes necessary to change projects, the County Conservationist is authorized to find new program participants meeting Wisconsin Department of Natural Resources guidelines for substitution. The Marinette County Land Information Committee shall approve the new project prior to submittal; and

BE IT FURTHER RESOLVED Marinette County hereby authorizes the County Conservationist or designee to sign and submit *Environmental Hazard Assessment* forms.

BE IT FURTHER RESOLVED Marinette County will comply with all state and federal laws, regulations and permit requirements pertaining to the projects and to fulfillment of the grant document provisions.

Adopted this 28th day of March 2017 by a majority vote of a quorum of the Marinette County Board.

Mark Anderson, Chairperson

Kathy Brandt, Clerk

Submitted by: Marinette County Land Information Committee – 3/13/2017

Marinette County Finance Department
Fiscal Impact Statement

Number 470 – 17

Ordinance

Resolution

SUPPORTING TARGETED RUNOFF MANAGEMENT GRANTS

Fiscal Impact Statement:

Targeted runoff management grants are available for 70% of eligible cost not to exceed \$150,000 per project. The 30% match is usually funded by the project participant. Reimbursement by the State for eligible project work performed by County employees may be no more than 5% of the total project work reimbursement. As all cost of County employees that would perform services related to the projects is already included in the County budget along with the anticipated revenues, there is no additional fiscal impact to the County.

Patrick Kass

Patrick Kass
Finance Director

February 21, 2017

Date

TO: Marinette County ("County")
1926 Hall Avenue
Marinette, Wisconsin 54143

RECEIVED

JAN 11 2017

CLAIMANT: Cassens Transport Company
145 North Kansas Street
Edwardsville, IL 62025

MARINETTE COUNTY CLERK
KATHERINE K. BRANDT

DATE: January 5, 2017

NOTICE OF CLAIM AND CLAIM PURSUANT TO WIS. STAT. § 893.80

1. The following¹ constitutes the Notice of Claim and Claim of Cassens Transport Company ("Cassens"), whose address is 145 North Kansas Street, Edwardsville, Illinois 62025, and is filed by its attorneys, DeWitt Ross & Stevens S.C., 2 East Mifflin Street, Suite 600, Madison, WI 53703, pursuant to Wis. Stat. § 893.80.

FACTUAL CIRCUMSTANCES OF CLAIM

2. Cassens is a common and contract motor carrier registered with the Federal Motor Carrier Safety Administration under US DOT No. 124358 and MC-42537 to transport property for-hire in interstate and foreign commerce.

3. Cassens' Claim is for damage to its cargo, certain new motor vehicles transported on behalf of shipper General Motors LLC ("General Motors"), which damage occurred in the course of Cassen's commercial motor vehicle ("CMV") Unit 14553 traversing a designated "Construction Zone" on U.S. Highways 8 and 141, near Wausaukee and Amberg in Marinette County, Wisconsin on September 15, 2016.²

Process Server D. Nelson
Time 2:00 PM Date 11.20.17
Address Served 1926 Hall Avenue
Marinette, WI 54143
Person Served Marinette County

¹ Includes attached documents numbered CDoc 1001 through CDoc 1004

² See attached Route Report for Unit 14553, CDoc 1001.

4. Work activity in the Construction Zone in progress on September 15, 2016 involved, in pertinent part, application of chip seal to the surface of U.S. Highways 8 and 141 "Chip Seal Project".

5. The Chip Seal Project was directly designed and supervised by the State of Wisconsin's Department of Transportation ("State") and carried out through contracts with Marinette County and employees, subcontractors or agents engaged by the State and Marinette County, Wisconsin.

6. Damage to vehicles transported on Cassens' Unit 14553 was caused by airborne rock chips launched by vehicular traffic on U.S. Highways 8 and 141 in the Construction Zone.³

7. The proximate cause of damage to vehicles transported on Cassens' Unit 14553 was negligent failure of the State and Marinette County in the design and execution of the Chip Seal Project, *inter alia.*, to-wit: (a) failure to account for traffic volume in the Construction Zone and take standard measures to refrain from the chip seal process or divert traffic to other routes; (b) positing a forty-five (45) miles per hour speed limit in the construction, in excess of the speed limit standard for chip seal construction zones; and (c) failure to enforce the speed limit posted in the Construction Zone.

ITEMIZED STATEMENT OF RELIEF SOUGHT

8. Cassens' Unit 14553 tendered the subject vehicles for delivery to Edwards Automotive Inc. at 1807 N. Stephenson Avenue, Iron Mountain, MI ("Edwards") at approximately 11:02 (CDT), September 15, 2016.⁴

³ See residual rock chips on Unit 14553, photographed at Iron Mountain, MI immediately following traversing the Construction Zone, CDoc 1004 through CDoc 1006.

⁴ See Cassens' Delivery Receipt, CDoc 1003.

9. Cassens' delivery to Edwards included the following damaged vehicles ("Damaged Vehicles"): a Chevrolet Trax, VIN 3GNCJNSB3GL276490, invoice price \$21,182.43, damage estimate \$15,107.91;⁵ a 2017 Silverado 1500 4WD, VIN 3GCUKREC1HG160284, invoice price \$46,366.83, claim estimate \$8,625.88;⁶ and a 2017 Malibu LT, VIN 1G1ZE5ST5HF104210, invoice price \$27,633.31, claim estimate \$20,272.10.

10. Pursuant to its transportation contract with Cassens, General Motors determined the Damaged Vehicles could not to be restored to a marketable condition, hence, totally worthless to General Motors.

11. As a means of mitigation of the General Motors claim, General Motors agreed to permit Cassens to purchase the three Damaged Vehicles from Edwards, subject to revocation of the paint warranty on the three Damaged Vehicles (valued at an estimated \$10,000.00) and with the understanding the Damaged Vehicles initial use be confined to operation in Cassens' corporate fleet, for a price of \$98,461.07.

12. The effect of the claim mitigation transaction is that the total net claim value paid by Cassens in settlement of General Motors cargo loss and damage claim for the three Damaged Vehicles is \$54,005.89; and, accordingly, Cassens claims that amount from Marinette County for the Damaged Vehicles.

⁵ See vehicle identification and damage estimate documents, CDoc 1007 through CDoc 1030.

⁶ See vehicle identification and damage estimate documents, CDoc 1031 through CDoc 1046.

Dated at Edwardsville, Illinois this 5th day of January, 2017.

I, Brian D. Suhre, as Vice President of Cassens, being sworn, state that I have read the Notice of Claim and know the contents to be true, or believe same to be true based on information available to me.

Brian D. Suhre

Brian D. Suhre

Subscribed and sworn to before me
this 5th day of January, 2017.

Linda A. Sievers

Notary Public, State of Illinois
My commission expires: October 4, 2018



Dated this 5th day of January, 2017

DEWITT ROSS & STEVENS S.C.

By: Duncan Varda

John Duncan Varda (SBN: 1014100)
Deborah C. Meiners (SBN: 1074114)
2 East Mifflin Street, Suite 600
Madison, WI 53703-2865
608-255-8891

**ATTORNEYS FOR CASSENS TRANSPORT
COMPANY**

HOUSING AUTHORITY

LEGAL AUTHORITY

State Statutes 66.1201

CONTACT PERSON

Brian Caine 715-856-6114

FUNCTION

Determine whether rental dwelling accommodations are unsafe or unsanitary for persons of low income in Marinette County.

CREATED

Resolution #2, 1972

MEETING SCHEDULE

Every Other Month

COMPOSITION

5 Commissioners

APPOINTING AUTHORITY

Administrator with Co Brd Approval

Per Statutes - No commissioner may be connected in any official capacity with any political party nor may more than 2 be officers of the county in which the authority is created. No commissioner may acquire any direct or indirect interest in any housing project or in any property included in any project or have any direct or indirect interest in any contract for insurance, materials or services to be furnished or used in connection with any housing project.

LENGTH OF TERM

Per Statutes - 5-year staggered terms. No term limitations.

COMPENSATION

Per Statutes - The County may pay commissioners a per diem and mileage and other necessary expenses incurred in the discharge of their duties at rates established by the county.

Ordinance 2.06 (3)(5)-County Board members receive per diem and IRS mileage rate.

Per County Board 3/26/02

Ordinance 2.06 (8)-Citizen Members receive \$35.00 per diem and IRS mileage rate. The Housing Authority will pay the approved compensation to the citizen members.

PRESENT MEMBERS

Julie Vertz
Claryce Maedke
Vacant
Al Sauld*

Alice Baumgarten

REPRESENTATION

Citizen Representative
Citizen Representative
Citizen Representative
Marinette County Board

Citizen Representative

TERM EXPIRATION

December 31, 2019
December 31, 2020
December 31, 2021
December 31, 2017

December 31, 2017

*Subject to County Board continuance

ADDENDUM TO AGREEMENT

An agreement was made and entered into by and between Marinette County, a Wisconsin municipality, and Marinette County Association for Business and Industry, Inc., a Wisconsin corporation, for the purpose of the provision of economic development professional services commencing January 1, 2015.

Marinette County and Marinette County Association for Business and Industry, Inc. agree the underlying Agreement shall be extended for a period ending December 31, 2018 under the same terms as the original Agreement.

Dated: _____ 2017.

Dated: _____ 2017.

Marinette County

Marinette County Association for Business
and Industry, Inc.

Kathy Brandt
County Clerk

George Bousley,
President

ADDENDUM TO AGREEMENT

An agreement was made and entered into by and between Marinette County, a Wisconsin municipality, and Marinette County Association for Business and Industry, Inc., a Wisconsin corporation, for the purpose of the provision of economic development professional services commencing January 1, 2015.

Marinette County and Marinette County Association for Business and Industry, Inc. agree the underlying Agreement shall be extended for a period ending December 31, 2018 under the same terms as the original Agreement.

Dated: _____ 2017.

Dated: _____ 2017.

Marinette County

Marinette County Association for Business
and Industry, Inc.

Kathy Brandt
County Clerk

George Bousley,
President

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made by and between the County of Marinette, Wisconsin (COUNTY) and Marinette County Association for Business and Industry, Inc., Marinette, Wisconsin (MCABI).

COUNTY and MCABI agree to the performance of professional services by MCABI and payment for those services by COUNTY as set forth below:

I. SCOPE OF SERVICES

1.1 INDUSTRIAL/BUSINESS DEVELOPMENT. MCABI agrees to:

1. Provide information and advice to the Marinette County Economic Development/Tourism Committee.
2. Provide loan and business plan information and assistance to businesses considering locating in Marinette County.
3. Provide services to existing businesses and industries in order to assist in expansion or retention of the same.
4. Provide financial packaging services to businesses, as requested by the COUNTY and/or on MCABI's own initiative.
5. Maintain current information as to Federal, State, and other governmental or public financing resources for business and industries, as well as private sources of funding and/or financing.
6. Upon request of the COUNTY, assist in matters relating to economic development.

1.2 COMMUNITY DEVELOPMENT BLOCK GRANT - ECONOMIC DEVELOPMENT (CDBG-ED). MCABI agrees to:

1. Administer all CDBG-ED revolving loan funds in accordance with the Wisconsin Department of Administration's required documentation and reporting.

1.3 PERSONNEL

1. MCABI represents that it has or will secure at its own expense all personnel and equipment required to perform the services under this agreement. It is distinctly understood that its personnel shall in no manner be considered employees of the COUNTY nor shall they have any contractual relationship with the COUNTY.
2. All of the services required by this agreement will be performed by MCABI or under supervision of its personnel.

II. CHANGES IN THE SCOPE OF SERVICES

The COUNTY or MCABI may, from time to time, request changes in the scope of services to be performed hereunder. Such changes, while not anticipated, may include an increase or decrease in the amount of MCABI'S compensation. Any

such changes must be mutually agreed by and between COUNTY and MCABI and shall be incorporated in written amendments to this agreement.

III. COUNTY RESPONSIBILITIES

The COUNTY agrees to supply all such data and assistance reasonably available to the COUNTY upon request of MCABI.

IV. TERM

The term of this agreement shall be one year, commencing January 1, 2015, and may be extended upon the mutual agreement of COUNTY and MCABI for additional one-year periods.

V. PAYMENTS

Total cost of services shall not exceed two dollars (\$2.00) per Marinette County capita, based on the Demographic Services Center, Wisconsin Department of Administration, most recent population final estimate used for County budget preparation. Additionally, MCABI is entitled to retain grant writing administrative fees.

VI. TERMINATION

In the event MCABI fails to fulfill the performance obligations under this agreement, the COUNTY shall have the right to terminate this agreement upon giving sixty (60) day written notice to MCABI of such termination. If the agreement is terminated by the COUNTY, as provided herein, MCABI shall be paid for the actual costs of the services performed under this agreement prior to termination. In such an event, all finished or unfinished documents, data, studies, surveys, drawings, maps and reports prepared by MCABI shall, at the option of the COUNTY, be made available to it.

VII. INDEMNIFICATION AND INSURANCE

MCABI shall hold the COUNTY harmless against all claims for bodily injury, sickness, disease, death or personal injury or damage to property or loss of use resulting from or arising out of performance of the agreement or contract unless such claims are a result of the COUNTY'S own sole negligence.

The COUNTY shall also be held harmless against all claims arising out of the provision of professional or other services including, but not limited to, claims of malpractice or errors and omissions.

MCABI shall provide proof satisfactory to the COUNTY that it has in effect at least the following insurance coverage. The COUNTY does not represent that

these amounts are sufficient and contractor should exercise judgment about the adequacy of insurance coverage. MCABI's insurance shall be primary, and to the extent COUNTY insurance may be involved, it shall be secondary.

WORKERS COMPENSATION: MCABI shall provide statutory workers compensation coverage for its employees who shall not be considered employees of the COUNTY in any way.

GENERAL LIABILITY: Minimum limit of \$1,000,000 per occurrence. This shall be broad form coverage.

Insurance may be provided in the form of a base policy together with umbrella or excess policy. If this is done, the excess or umbrella policy shall not be more restrictive than the underlying policy.

VIII. OWNERSHIP

All products or documents prepared or assembled by the MCABI under this agreement are the property of the COUNTY. MCABI agrees that the products and documents shall not be made available to nor used for any other purpose than the original purpose at any time without prior written approval by the COUNTY.

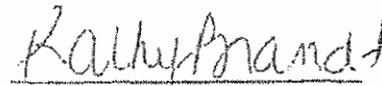
IX. INTEREST OF MUNICIPAL OFFICIALS AND OTHERS.

No officer or employee of the COUNTY or public official shall exercise any functions or responsibilities in the review or approval of the undertaking or carrying out of this agreement which affects his/her personal interest or the interest of any corporation, partnership or association in which s/he is directly or indirectly interested; nor shall any such officer or employee of the COUNTY have any interest, direct or indirect, in this agreement or the proceeds thereof.

X. INTEREST OF MCABI.

No employee of MCABI shall have or acquire any interest, direct or indirect, that would conflict in any manner or way with the performance of any service required by this agreement.


George Bousley, Chair
MCABI

 02 24 15
Kathy Brandt, County Clerk
Marinette County

- Motion (Bousley/Bauer) to approve the purchase of one (1) one ton dump box and tool box from Olson Trailer & Body for a total cost of \$10,833. Motion carried.

FORESTRY

- Motion (Mattison/Behnke) to approve granting Wisconsin Public Service an easement for ingress and egress over county owned 50 foot strip on Koss Bridge Road, a privately owned road in the Town of Wagner, affecting SENE S25, T34N, R22E at no cost with WPS to prepare deed and recording at WPS cost. Motion carried.

PERSONNEL

- Motion (Lakari/Just) to approve creating a LTE Enrollment Counselor position for Family Care enrollment process, effective immediately. Motion carried.

LAND INFORMATION

- Motion (Sauve/Holley) to approve the Town of Pound Code of Ordinance text amendments concerning maximum building coverage limit. Motion carried.

FINANCE

- Motion (Christiansen/Behnke) to approve agreement with Bellin Occupational Health Solutions for Marinette County Health Risk Assessments, subject to Corporation Counsel's approval. Motion carried.

ECONOMIC DEVELOPMENT

- Motion (Casper/Behnke) to approve Agreement for Professional Services between Marinette County and Marinette County Association for Business and Industry, Inc. effective January 1, 2015. Motion carried.

Break 9:47 a.m. to 10:02 a.m.

COUNTY BOARD

- Motion (Just/Mattison) to approve per diem and expenses for attendance at the WCA Regional Legislative meeting in Rhinelander on Wednesday, March 18, 2015 from 1:00 p.m. to 4:00 p.m. or in Appleton on Thursday, March 19, 2015 from 9:00 a.m. to Noon. Motion carried.

- Motion (Just/Sauld) to approve authorizing Corporation Counsel to notify Menominee County of Marinette County's desire to negotiate discontinuing partnership with Menominee County in the Twin County Airport. Motion carried. Yes: 25 No: 4, Voting No -- Supervisors Casper, Meintz, Nichols, and Zahn

- Motion (Nichols/Cassidy) to adjourn at 10:37 a.m. Motion carried.

Next meeting scheduled for March 31 2015.

Kathy Brandt, County Clerk

Any exhibits/attachments mentioned above are available for public viewing and per the Marinette County copy policy upon request to the County Clerk.

Date approved/corrected:



**AMENDMENT 68
MARINETTE COUNTY
PERSONNEL POLICIES AND PROCEDURES MANUAL
VARIOUS SECTIONS**

The Policies & Procedures Manual shall be amended to read as follows:

1.27 Excused Absences.

- ...
- j. Permanent part time Care Worker position employees are eligible to use banked accruals to bring him/her to position percentage during weeks when there is lack of work.
- ...

1.29 Benefits.

(a) **Permanent Part-Time Employees.**

- (1) Permanent part-time employees are eligible for accrued benefits based on the percentage of the position approved in the budget. Permanent part-time position percentages may be reviewed/adjusted annually. ~~A Department Head prior to allowing a permanent part time employee to work hours in excess of the original budget must obtain approval from the County Administrator. Department Heads shall submit written documentation to the County Administrator stating the reason the work percentage of the position warrants an increase of hours. Upon approval from the County Administrator, the Department Head shall forward the request to the Committee of Jurisdiction, Personnel Committee, Finance Committee and County Board for final approval.~~
- (2) A Department Head, prior to allowing a permanent part-time employee to work in excess of the original budget, must follow the process outlined in Section 1.10(a)(5)a.

Approved by Personnel Committee:

Approved by County Board:

- approval. If the County Administrator denies the position request, the process ends.
7. Upon approval of the County Administrator, Administration shall forward all information to the Personnel Committee and, if funding is required, the Finance Committee. If either the Personnel Committee denies the position request or the Finance Committee denies funding, the process ends. Upon approval of the Personnel Committee; and, if funding is required, approval of the Finance Committee, the request will be forwarded to the County Board for final approval.
 8. Upon County Board approval of the position, the Department shall work with Human Resources to fill the position.
- b. Limited Term/Project Position
1. If funding is available in the departmental budget through salaries with or without fringes, the Department Head shall complete and submit the Position Request Form to the County Administrator for approval to transfer funds to the appropriate account. If the County Administrator approves the position, the Department Head shall submit the request to Human Resources and then work with Human Resources to fill the position
 2. If funding is not available through salaries with or without fringes, the Department Head shall:
 - a. Complete and submit the Position Request Form to the County Administrator to transfer funds from the proposed funding source. If the County Administrator does not approve the request/transfer, the process ends.
 - b. If the County Administrator approves the transfer, the Department Head shall place the request on the agenda for his/her committee of jurisdiction as an action item. Administration shall forward the request to the Personnel Committee for position approval, and the Finance Committee for fund transfer approval. If either Committee denies the request, the process ends.
 - c. In the event both the Personnel Committee and Finance Committee approve the request, Administration shall forward the request to County Board for approval.
 - d. Upon County Board approval of the position, the Department shall work with Human Resources to fill the position.
- c. Intern Position
1. In the event a Department Head determines his/her department has sufficient time to accommodate an intern/shadow, the Department Head shall submit a written intern request to the County Administrator for approval.
 2. If the County Administrator approves the request, the Department Head shall place the request on the agenda of his/her Committee of Jurisdiction as an informational item.

 (5) **Status Changes to Existing Positions [Amendment 32; Adopted 09/18/2012]**

- a. Increase of Work Hours
1. Prior to allowing a permanent employee to work hours in excess of the original budget, a Department Head shall obtain approval from the County Administrator. A Department Head shall submit the Position Request form to the County Administrator setting forth reasons the position warrants an increase of hours. Denial of the request by the County Administrator ends the process.
 2. In the event the County Administrator approves and additional funding is not required, Administration shall provide Human Resources with a copy of the approved Position Request Form.
 3. In the event the County Administrator approves and funding is required, the Department Head shall place the request on the agenda for his/her committee of jurisdiction as an informational item. Administration shall forward the request to the Personnel Committee, Finance Committee and County Board. If either committee denies the request, the process

ends. Upon County Board approval, Administration shall provide Human Resources with a copy of the approved Position Request Form.

- b. Changes to Position Titles and/or Departmental Organizational Chart.
 - 1. **Position title change.** The Department Head shall complete and submit a Position Request Form to the County Administrator stating the reason for the position title change. Upon approval, Administration shall provide Human Resources with a copy of the approved Position Request Form. The Department Head shall place the item on the agenda for his/her committee of jurisdiction as an informational item.
 - 2. **Departmental Organizational Chart.** The Department Head shall submit the Position Request form to the County Administrator justifying the requested change. Upon approval of the County Administrator, the Department Head shall place the item on the agenda for his/her committee of jurisdiction as an informational item. Administration shall forward the request to the Personnel Committee and County Board for final approval.
- c. Changes to Work Location. To change the work location of an established position, a Department Head shall complete and submit a Position Request Form to the County Administrator. If approved, Administration shall provide Human Resources with a copy of the approved request.
- d. In the event the title of or department reporting to position changes, the incumbent employee shall automatically be awarded the position without a job posting or status change. **[Amendment 59, Adopted 10/25/2016]**

(6) Eliminating Positions. [Amendment 49; Adopted 11/12/2014]

- a. A Department Head requesting elimination of a vacant position shall do so by submitting a written request including justification to the County Administrator. If the County Administrator approves, the Department head shall place the elimination on the applicable governing committee agenda. If the governing committee approves eliminating the position, the Department Head shall provide Human Resources and Finance with approval minutes. If the governing committee does not approve, the position remains.
- b. A Department Head requesting elimination of a position and create a different position in lieu of shall do so through the Position Request Form process.

(b) Compensation Plan. [Amendment 39; Adopted 02/25/2014]

(1) Hiring/ Progression in Pay.

- a. **Entrance Pay.** Entrance Pay is defined as the wage paid for newly hired Marinette County employees or employees transferring into a new position. The hiring rate is the entry-level wage for the position. If a Department Head wishes to hire at a rate higher than the minimum, he/she shall make a written request with justification to the Human Resources Director. Proposed entrance pay up to midpoint/market value shall require written approval from the County Administrator and Human Resources Director. Entrance pay higher than the midpoint/market level shall require written approval from the County Administrator, Human Resource Director, Governing Committee Chair and County Board Chair.
- b. **Merit Pay.** Merit pay shall be based on performance evaluations. Employees covered in Phase I and Phase II of the WIPFLI study are eligible to receive an increase in pay January 1, 2016 if merited. Employees hired post Phase I and Phase II will be eligible for pay increases in 2015 if merited.
 - 1. Performance evaluations shall be conducted semi-annually by each employee's direct supervisor/manager. Specific performance evaluation deadlines shall be determined by County Administration. An employee shall be evaluated on his/her overall job description performance and will be given an overall score between 1 and 5.
 - 2. Each department Head shall approve all performance evaluations conducted for department employees.



QUOTE

| | |
|----------|-----------|
| Date | Quote # |
| 03/07/17 | WTIQ33700 |

Customer: Marinette County
 Kevin Solway
 1926 Hall Ave
 Marinette, WI 54143

Phone: 715-732-7463
Fax: 0

| | | | |
|--------|--------------|----------|-------------|
| Terms | Sales Person | Ship Via | P.O. Number |
| Net 30 | jhynes | | |

FIBER TO RADIO TOWER

| Ln # | Qty | Description | Unit Price | Ext. Price |
|------|-------|--|-------------|-------------|
| 1 | | FIBER TO RADIO TOWER | | |
| 2 | 1,200 | 12 STRAND SM FIBER CABLE | \$0.73 | \$876.00 |
| 3 | 300 | 1 1/4" PVC INNERDUCT | \$0.76 | \$228.00 |
| 4 | 30 | LC TYPE SM FIBER CONNECTORS | \$7.02 | \$210.60 |
| 5 | 1 | WALL MOUNT FIBER HOUSING (TOWER LOCATION) | \$82.26 | \$82.26 |
| 6 | 1 | RACK MOUNT FIBER TRAY (IDF LOCATION) | \$152.40 | \$152.40 |
| 7 | 2 | LC TYPE SM FIBER CONNECTOR PANELS | \$40.80 | \$81.60 |
| 8 | 40 | CAT21 CABLE SUPPORT JHOOKS | \$2.63 | \$105.20 |
| 9 | 40 | BEAM CLAMPS FOR JHOOKS | \$1.08 | \$43.20 |
| 10 | 1 | OSP PLOWING / INNERDUCT / BORING / PRINTS AND RESTORATION | \$13,831.40 | \$13,831.40 |
| 11 | 1 | LABOR TO INSTALL FIBER / TERMINATIONS / LABELING AND TESTING | \$850.00 | \$850.00 |

| | |
|--------------|--------------------|
| SubTotal | \$16,460.66 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$16,460.66 |



N2570 McCabe Rd.
 Kaukauna, WI 54130
 Phone: (920) 766-5172
 Fax: (920) 766-2025

Wire Technologies, Inc. Proprietary
 Information
 Any unauthorized review, use or
 distribution is prohibited

Web: www.wiretech-inc.com
 Email: jhynes@wiretech-inc.com

THIS QUOTE SUPERSEDES ANY PREVIOUS QUOTES FOR SERVICES AND/OR EQUIPMENT. ALL QUOTES WILL BE HONORED FOR FIFTEEN DAYS. TERMS: NET 15 DAYS UNLESS OTHERWISE STATED. PAST-DUE ACCOUNTS WILL INCUR A 1.5% MONTHLY INTEREST CHARGE. ALL RETURNED MATERIAL IS SUBJECT TO A RESTOCKING FEE.

Authorized Signature: _____ Date: _____ PO#: _____

N2570 McCabe Rd.
Kaukauna, WI 54130
Phone: (920) 766-5172
Fax: (920) 766-2025

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Information
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Networking - Cabling - Internet Services

Web: www.wiretech-inc.com
Email: jhynes@wiretech-inc.com

2017 Adopted Five Year Capital Improvement Plan 12.2016
2017 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

Key for Funding Source:

D = Debt Service G = Grants and Aids O = Operating Revenues F = Forestry Heavy Equip Fund P = Forestry & Parks Development Fund O-H = Operating Revenues Highway T = Property Tax S = Sales Tax S or D = Sales Tax or Debt FB = Fund Balance CIP14 = Capital Improvement 2014

| DIVISION/ DEPARTMENT HIGHWAY | FUNDING SOURCE | PROJECT DESCRIPTION | 2017 | 2018 | 2019 | 2020 | 2021 | TOTAL | Mileage | |
|------------------------------------|-------------------|--|----------------|----------------|------------------|----------------|------------------|------------------|------------------|------------------|
| | D | CTH W (STH 64 to Riverview Rd) - Overlay | 118,000 | - | - | - | - | 118,000 | 6.2 | |
| | D | CTH W (Osmanski Road to Parkway Rd.) - Overlay | 728,000 | - | - | - | - | 728,000 | 5.3 | |
| | D | CTH W (Pesht. River Bridge to West Crivitz Village Limits) - Overlay | 90,000 | - | - | - | - | 90,000 | | |
| | D | CTH J (CTH M to South Co. Line) - Recondition | - | 232,000 | - | - | - | 232,000 | 1.0 | |
| | D | CTH G (CTH E to Spur Road)(State/Federal Funded) - Engineering | - | 10,000 | - | - | - | 10,000 | 1 | |
| | D | CTH W (Reif Road to STH 64) - Overlay | - | 1,137,500 | - | - | - | 1,137,500 | 7.0 | |
| | D | CTH G (CTH E to Spur Road)(State/Federal Funded) - Rehabilitation | - | - | 495,000 | - | - | 495,000 | 1 | |
| | D | CTH G (CTH W to East Spur Road) - Overlay | - | - | 593,000 | - | - | 593,000 | 4.8 | |
| | D | CTH F (Oconto Co. Line to CTH C) - Overlay | - | - | - | 420,000 | - | 420,000 | 3.4 | |
| | D | CTH O (USH 8 to CTH OO) - Overlay | - | - | - | 1,013,000 | - | 1,013,000 | 8.2 | |
| | D | CTH BB (CTH B - Oxbow Creek) - Recondition | - | - | - | - | 526,655 | 526,655 | 2.7 | |
| | D | CTH O (CTH OO - CTH N) - Overlay | - | - | - | - | 1,025,000 | 1,025,000 | 8.2 | |
| | D | CTH S (STH 64 to CTH P) - Recondition | - | - | - | - | 719,000 | 719,000 | 4.5 | |
| | | | 936,000 | - | 1,379,500 | - | 1,088,000 | 1,433,000 | 2,270,655 | 7,107,155 |
| O-H | | Equipmnet Purchases | 594,000 | - | - | - | - | 594,000 | | |
| O-H | | Equipmnet Purchases | - | 598,000 | - | - | - | 598,000 | | |
| O-H | | Equipmnet Purchases | - | - | 518,000 | - | - | 518,000 | | |
| O-H | | Equipmnet Purchases | - | - | - | 573,000 | - | 573,000 | | |
| O-H | | Equipmnet Purchases | - | - | - | - | 593,000 | 593,000 | | |
| O-H | | Equipmnet Purchases | - | - | - | - | - | - | | |
| | | | 594,000 | - | 518,000 | 573,000 | 593,000 | 2,876,000 | | |
| O-H | | CTH C (CTH F to CTH A) - Chipseal | - | 148,000 | - | - | - | 148,000 | 8.7 | |
| O-H | | CTH X (Parkway Rd to CTH 141) - Chipseal | - | 193,000 | - | - | - | 193,000 | 11.4 | |
| O-H | | CTH P (USH 141 to CTH W) - Chipseal | - | 91,000 | - | - | - | 91,000 | 5.3 | |
| O-H | | CTH RW (Peshtigo Limits to STH 64) - Chipseal | - | - | 49,300 | - | - | 49,300 | 2.9 | |
| O-H | | CTH M (STH 141 to USH 41) - Chipseal | - | - | 187,000 | - | - | 187,000 | 11.0 | |
| O-H | | CTH W (USH 41 to CTH M) - Chipseal | - | - | 34,000 | - | - | 34,000 | 4.0 | |
| O-H | | CTH P (CTH S to USH 141) - Chipseal | - | - | - | 136,000 | - | 136,000 | 8.0 | |
| O-H | | CTH Y (USH 41 to Sounth Co. Line) - Chipseal | - | - | - | 68,000 | - | 68,000 | 4.0 | |
| O-H | | CTH E (CTH D - STH 64) - Chipseal | - | - | - | - | 16,000 | 16,000 | 0.9 | |
| O-H | | CTH RR (STH 189 to North Co. Line) - Chipseal | - | - | - | - | 81,600 | 81,600 | 4.8 | |
| O-H | | CTH JJ (STH 180 to East Co. Line) - Chipseal | - | - | - | - | 49,300 | 49,300 | 2.9 | |
| O-H | | | - | - | - | - | - | - | | |
| | | | - | 432,000 | - | 270,300 | 204,000 | 146,900 | 1,053,200 | |

¹ Denotes net cost after Grant funds applied

2017 Adopted Five Year Capital Improvement Plan 12.2016
2017 EXECUTIVE BONDING PROPOSAL AND CAPITAL IMPROVEMENTS PROGRAM (CIP)

Key for Funding Source:

D = Debt Service G = Grants and Aids O = Operating Revenues F = Forestry Heavy Equip Fund P = Forestry & Parks Development Fund O-H = Operating Revenues Highway T = Property Tax S = Sales Tax S or D = Sales Tax or Debt FB = Fund Balance CIP14 = Capital Improvement 2014

| DIVISION/ DEPARTMENT HIGHWAY | FUNDING SOURCE | PROJECT DESCRIPTION | 2017 | 2018 | 2019 | 2020 | 2021 | TOTAL | Mileage | |
|------------------------------------|-------------------|--|--------------------|----------------|------------------|----------------|------------------|--------------------|------------------|------------------|
| | D | CTH G (CTH E to Spur Road)(State/Federal Funded) - Engineering | 10,000 | | | | | 10,000 | 1 | |
| | D | CTH W (STH 64 to Riverview Rd) - Overlay | 818,000 | | | | | 818,000 | 6.2 | |
| | D | CTH W (STH 64 to Riverview Rd) - Overlay | 118,000 | - | - | - | - | 118,000 | 6.2 | |
| | D | CTH W (Osmanski Road to Parkway Rd.) - Overlay | 728,000 | - | - | - | - | 728,000 | 5.3 | |
| | D | CTH W (Pesht. River Bridge to West Crivitz Village Limits) - Overlay | 90,000 | - | - | - | - | 90,000 | | |
| | D | CTH J (CTH M to South Co. Line) - Recondition | - | 232,000 | - | - | - | 232,000 | 1.0 | |
| | D | CTH G (CTH E to Spur Road)(State/Federal Funded) - Engineering | - | 10,000 | - | - | - | 10,000 | 1 | |
| | D | CTH W (Reif Road to STH 64) - Overlay | - | 1,137,500 | - | - | - | 1,137,500 | 7.0 | |
| | D | CTH G (CTH E to Spur Road)(State/Federal Funded) - Rehabilitation | - | - | 495,000 | - | - | 495,000 | 1 | |
| | D | CTH G (CTH W to East Spur Road) - Overlay | - | - | 593,000 | - | - | 593,000 | 4.8 | |
| | D | CTH F (Oconto Co. Line to CTH C) - Overlay | - | - | - | 420,000 | - | 420,000 | 3.4 | |
| | D | CTH O (USH 8 to CTH OO) - Overlay | - | - | - | 1,013,000 | - | 1,013,000 | 8.2 | |
| | D | CTH BB (CTH B - Oxbow Creek) - Recondition | - | - | - | - | 526,655 | 526,655 | 2.7 | |
| | D | CTH O (CTH OO - CTH N) - Overlay | - | - | - | - | 1,025,000 | 1,025,000 | 8.2 | |
| | D | CTH S (STH 64 to CTH P) - Recondition | - | - | - | - | 719,000 | 719,000 | 4.5 | |
| | | | 936,000 | - | 1,379,500 | - | 1,088,000 | 1,433,000 | 2,270,655 | 7,107,155 |
| | O-H | Equipmnet Purchases | 594,000 | - | - | - | - | 594,000 | | |
| | O-H | Equipmnet Purchases | - | 598,000 | - | - | - | 598,000 | | |
| | O-H | Equipmnet Purchases | - | - | 518,000 | - | - | 518,000 | | |
| | O-H | Equipmnet Purchases | - | - | - | 573,000 | - | 573,000 | | |
| | O-H | Equipmnet Purchases | - | - | - | - | 593,000 | 593,000 | | |
| | O-H | Equipmnet Purchases | - | - | - | - | - | - | | |
| | | | 594,000 | - | 518,000 | 573,000 | 593,000 | 2,876,000 | | |
| | O-H | CTH S (STH 64 to CTH P) - Chipseal | 76,500 | | | | | 76,500 | 4.5 | |
| | O-H | CTH W (Riverview Rd to STH 141) - Chipseal | 97,000 | | | | | 97,000 | 5.7 | |
| | O-H | CTH T (Roosevelt Rd to CTH B) - Chipseal | 25,000 | | | | | 25,000 | 1.4 | |
| | O-H | CTH I (McClintock Park - USH 8) - Double Chipseal | 150,000 | | | | | 150,000 | 5.0 | |
| | O-H | CTH C (CTH F to CTH A) - Chipseal | - | 148,000 | - | - | - | 148,000 | 8.7 | |
| | O-H | CTH X (Parkway Rd to CTH 141) - Chipseal | - | 193,000 | - | - | - | 193,000 | 11.4 | |
| | O-H | CTH P (USH 141 to CTH W) - Chipseal | - | 91,000 | - | - | - | 91,000 | 5.3 | |
| | O-H | CTH RW (Peshtigo Limits to STH 64) - Chipseal | - | - | 49,300 | - | - | 49,300 | 2.9 | |
| | O-H | CTH M (STH 141 to USH 41) - Chipseal | - | - | 187,000 | - | - | 187,000 | 11.0 | |
| | O-H | CTH W (USH 41 to CTH M) - Chipseal | - | - | 34,000 | - | - | 34,000 | 4.0 | |
| | O-H | CTH P (CTH S to USH 141) - Chipseal | - | - | - | 136,000 | - | 136,000 | 8.0 | |
| | O-H | CTH Y (USH 41 to Sounth Co. Line) - Chipseal | - | - | - | 68,000 | - | 68,000 | 4.0 | |
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| | O-H | CTH RR (STH 189 to North Co. Line) - Chipseal | - | - | - | - | 81,600 | 81,600 | 4.8 | |
| | O-H | CTH JJ (STH 180 to East Co. Line) - Chipseal | - | - | - | - | 49,300 | 49,300 | 2.9 | |
| | O-H | | - | - | - | - | - | - | - | |
| | | | - | 432,000 | - | 270,300 | 204,000 | 146,900 | 1,053,200 | |

¹ Denotes net cost after Grant funds applied

2017/2018 BRIDGE INSPECTION RFP TABULATION REPORT

| Company Name | Year | Inspection Type | # of Bridges | Cost per Bridge | Total Cost | Completion Date | Final Report Date |
|--|------|-----------------|--------------|-----------------|----------------|-----------------|-------------------|
| CEDAR CORPORATION | 2018 | Routine | 88 | \$ 286.36 | \$ 25,199.68 | 10/31/18 | 11/30/18 |
| CEDAR CORPORATION | 2017 | Routine | 5 | \$ 300.00 | \$ 1,500.00 | 10/31/17 | 11/30/17 |
| CEDAR CORPORATION | 2017 | UW Dive | 8 | \$ 1,000.00 | \$ 8,000.00 | 10/31/17 | 11/30/17 |
| Total CEDAR CORPORATION contract for 2017 - 2018 = \$34,699.68 | | | | | | | |
| CORRE | 2018 | Routine | 88 | \$ 250.00 | \$ 22,000.00 | 10/31/18 | 11/30/18 |
| CORRE | 2017 | Routine | 5 | \$ 250.00 | \$ 1,250.00 | 10/31/17 | 11/30/17 |
| CORRE | 2017 | UW Dive | 8 | \$ 1,169.50 | \$ 9,356.00 | 10/31/17 | 11/30/17 |
| Total CORRE contract for 2017 - 2018 = \$32,606.00 | | | | | | | |
| AYRES ASSOCIATES | 2018 | Routine | 88 | Incomplete RFP | Incomplete RFP | | |
| AYRES ASSOCIATES | 2017 | Routine | 5 | Incomplete RFP | Incomplete RFP | | |
| AYRES ASSOCIATES | 2017 | UW Dive | 8 | Incomplete RFP | Incomplete RFP | | |
| Contract consideration for AYRES ASSOCIATES has been removed due to incomplete RFP submission | | | | | | | |



February 28, 2017

MARINETTE COUNTY BOARD OF SUPERVISORS

Interim County Administrator – John Lefebvre
 Corporation Counsel – Gale R. Mattison

- | | | |
|-----------------------|-------------------------|------------------------|
| 1. Gilbert Engel | 11. Mark Anderson | 21. Vilas Schroeder |
| 2. Alfred J. Sauld | 12. Janis Porfilio | 22. Don R. Pazynski |
| 3. Dennis M. Marcely | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Josh Anderson | 24. Don E. Phillips |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. David M. Zahn | 26. Shirley A. Kaufman |
| 7. Cheryl L. Wruk | 17. Christopher Schmidt | 27. Ted J. Sauve |
| 8. Joe Banaszak | 18. Russ Bauer | 28. Thomas Mailand |
| 9. Joe Policello | 19. Fred H. Meintz | 29. Rick Polzin |
| 10. Penny Chaikowski | 20. Michael J. Behnke | 30. Allen L. Mans |

Meeting called to order by Chair Mark Anderson at 9:00 a.m. at the Marinette County Courthouse.

Roll call taken by County Clerk Kathy Brandt. Quorum is present.

Supervisor Clancy Whiting excused.

Pledge of allegiance and a moment of silent prayer held.

- Motion (Behnke/Zahn) to approve the agenda. Motion carried.

PUBLIC COMMENT

- Email from Debra Phillips – Community Sports and Event Center
- Motion (Mans/Holley) to approve the minutes of January 31, 2017. Motion carried.

**ANNOUNCEMENTS/RESIGNATIONS/
 APPOINTMENTS**

- Motion (Bauer/Policello) to approve County Board Chair recommendation for appointment of Penny Chaikowski as District 10 Supervisor. Motion carried. Court Commissioner Francis M. Boyle issued Oath of Office to Supervisor Chaikowski.
- Motion (Sauld/Polzin) to approve County Board Chair recommendation for appointment of Supervisor Chaikowski to the Agricultural and Extension Education Committee and Land Information Committee. Motion carried.

- Motion (Engel/Gustafson) to approve County Board Chair recommendation for appointment of Supervisor Sauld to the Wellness Committee. Motion carried.
- Motion (Sauld/Kaufman) to approve County Administrator recommendation to appoint Mike Cassidy, citizen representative, to the Housing Authority. Motion carried.
- Motion (Zahn/Schroeder) to approve 2017 DNR Fire Wardens. Motion carried.

REPORTS

- City of Marinette Mayor Steve Genisot – Community Sports and Event Center update
- Sheriff Sauve – 2016 Annual Report

Break 10:30 a.m. to 10:44 a.m.

- Ellen Geisler – UWEX CONRED Agent – Strategy Planning Session
- County Administrator – Carlson-Dettmann Wage Study update

ORDINANCE No. 390-17

AMENDING HIGHWAY DEPARTMENT – OTHER THAN TRAFFIC REGULATIONS SECTION 22.04 OF THE MARINETTE COUNTY CODE OF ORDINANCES

- Motion (Bauer/Kaufman) to approve Ordinance No. 390-17. Motion carried. Exhibit A

ORDINANCE No. 391-17

AMENDING MARINETTE COUNTY CODE OF ORDINANCES CHAPTER 3 “FINANCE AND TAXATION” SECTION 3.01 PURCHASING POLICY – (1) PUBLIC WORKS BIDDING AND (2) AGREEMENTS

The County Board of Supervisors of the County of Marinette does ordain as follows:
 Section One: Section 3.01 (1) of the Marinette County Code of Ordinances is amended to read as follows:

3.01 PURCHASING POLICY

(1) Public Works Bidding. Absent specific Committee authority, as set forth in duties of committees, all public works contracts and public contracts for **furnishing** materials and supplies of any nature which in any one case may exceed five thousand dollars (\$5,000.00) in value shall be let by advertised bid to the lowest responsible bidder.

Section Two: Section 3.01 (2) of the Marinette County Code of Ordinances is amended to read as follows:

(2) Agreements. All agreements to which the County is a party shall be submitted to Corporation Counsel for review. Corporation Counsel review shall be completed prior to approval by Committee of Jurisdiction and/or County Board pursuant to Marinette County Ordinance 2.08(5) (d). If for some reason the agreement is not submitted for review by the County Corporation Counsel prior to consideration by the Committee of Jurisdiction and/or County Board, said agreement approval shall be subject to County Corporation Counsel review before execution. All agreements, except those authorized by statute or County Ordinance to be signed by a party other than the County Clerk shall be executed by the County Clerk. All agreements, except timber sale agreements, shall be filed in the County Clerk’s Office.

- Motion (Schroeder/Phillips) to approve Ordinance No. 391-17. Motion carried.

EXECUTIVE

- Motion (Schroeder/Behnke) to approve continuance with County Administrator form of government. Motion carried.

HIGHWAY

- Motion (Bauer/Kaufman) to approve 2017 User Fee of \$50 per year for Seasonal Overweight Transportation Permit. Motion carried.

PERSONNEL

- Motion (Policello/Bauer) to approve Amendment 64 to the Personnel Policies and Procedures Manual Section 1.27 Excused Absences (a) Vacations. Motion carried.
- Motion (Policello/Bauer) to approve Amendment 65 to the Personnel Policies and Procedures Manual Section 1.10 Classification and Compensation Plans (a) (3) Employee Classifications – LTE Workers. Motion carried.
- Motion (Policello/Marcelly) to approve Amendment 66 to the Personnel Policies and Procedures Manual Section 1.27 Excused Absences (b) General Holidays. Motion carried.
- Motion (Policello/Sauve) to approve Amendment 67 to the Personnel Policies and Procedures Manual Section 1.23 Misconduct/Unacceptable Performance Cell Phone/Texting Bans for CDL Drivers. Motion carried.

LAW ENFORCEMENT

- Motion (Keller/Gustafson) to approve First Amendment to the Agreement for the Provision of Inmate Health Services between the County of Marinette, Marinette County Sheriff and Advanced Correctional Healthcare, Inc., for a one year period at a cost of \$187,624.92, effective January 3, 2017. Motion carried.

FORESTRY AND PARKS

- Motion (Mans/Zahn) to approve quote of \$89,466 from the Ford Motor Company for three pickup trucks for the Forestry Department. Motion carried.

HEALTH AND HUMAN SERVICES

- Motion (Sauld/Broderick) to approve new provider contract with Family Services of

Northeast WI in the amount of \$58,811.40.
Motion carried.

- Motion (Sauld/Polzin) to approve new provider contract with Wisconsin Family Ties, Inc. in the amount of \$20,800.00. Motion carried.

FINANCE

- Motion (Schroeder/Pazynski) to approve transfer of \$10,000 from non-lapsing Environmental Site Assessment fund balance to Environmental Site Assessment Purchase of Services Account to cover costs associated with bringing Wausaukee Laundromat Site Environmental Investigation to closure. Motion carried.
- Motion (Schroeder/Polzin) to approve annual Sales and Use Tax Agreement between Wisconsin Department of Revenue and Marinette County authorizing the County Administrator and Finance Director access to reporting. Motion carried.
- Motion (Behnke/Kloppenborg) to adjourn at 11:23 a.m. Motion carried.

Next meeting scheduled for March 28, 2017.

Kathy Brandt, County Clerk

Any exhibits/attachments mentioned above are available for public viewing and per the Marinette County copy policy upon request to the County Clerk.

Date approved/corrected:

Ordinance No. 390 - 17

**AMENDING HIGHWAY DEPARTMENT – OTHER THAN TRAFFIC REGULATIONS SECTION
22.04 OF THE MARINETTE COUNTY CODE OF ORDINANCES**

The County Board of Supervisors of the County of Marinette does ordain as follows:

Section One: Section 22.04 of the Marinette County Code of Ordinances is amended to read:

22.04 SEASONAL WEIGHT LIMIT RESTRICTIONS:

- (1) It is the policy of Marinette County to require reduced weight limits on certain county roads during certain time periods to prevent excess stress on pavement and to prolong the useable life of the road system.
- ~~(2) The roads designated as follows will not be subject to reduced weight limits:~~
 - ~~(a) County 'W' from STH 64 to USH '141'.~~
 - ~~(b) County 'R' from STH '141' to Kremlin Mine.~~
 - ~~(c) County 'JJ' from STH '180' to Wallace Bridge.~~
 - ~~(d) County 'X' from STH '141' to one thousand four hundred fifty (1,450) feet west of USH 141.~~
 - ~~(e) County 'E' from STH 64 to one half (1/2) mile south of STH 64.~~
 - ~~(f) County 'A' from Village of Crivitz to Schaffer Road.~~
- ~~(3)~~(2) Seasonal ~~Reduced weight limit~~ restrictions would normally be imposed for any other Marinette County highways commence ing approximately on March 15 and remaining in effect until conditions warrant removal. ~~The normal gross weight restriction eight (8) tons for two axle vehicle and eighteen (18) tons for three or more axle unit. However, adjustment of these limits due to r~~Reduced weight limits will be signed and enforced. Removal of restrictions may be done countywide or by area, due to differing conditions throughout the county. The media will be notified when restrictions are imposed and as restrictions are removed.
- ~~(4)~~(3) Vehicles involved in the following designated activities are exempt from reduced seasonal weight restrictions:
 - (a) Perishable food hauler
 - (b) School buses
 - (c) Vehicles transporting solid waste on County "A" from the Village of Crivitz to Shaffer Road haulers with single rear axle
 - (d) Emergency vehicles
 - (e) Solid waste haulers collecting residential or commercial waste from township collection locations
 - (f) Leachate removal from Mar-Oco Landfill
 - ~~(f)~~(g) Septage hauling
- ~~(5)~~(4) Single use emergency permits may be granted by upon request to the County Highway Department upon request. Such requests will be limited in scope, such as: emergency fuel deliveries and emergency septic system replacement removal. Total weight limits, most advantageous route and time of day restrictions may be imposed on these permits. ~~Other restrictions may be specially imposed due to road conditions.~~
- (5) Businesses located on a County Highway or on a Town Road that connects to a County Highway may obtain a seasonal overweight permit from the County

Highway Department to transport, over the most advantageous route to and from the business, only the minimum necessary products, supplies, equipment or other materials to carry out the activities of the business. Total weight limits and time of day restrictions may be imposed on these permits.

- (6) The County Highway Commissioner may suspend the seasonal overweight permits under extreme spring thaw conditions for a period not exceeding seven (7) calendar days. Permittees will be notified directly of any suspension of the permits.
- (7) Persons seeking to appeal a decision of the Highway Commissioner under this section shall file a written letter of appeal with the Highway Commissioner. The Highway Commissioner shall notify the Chairperson of the Committee who shall determine if it is necessary to hold a special meeting of the Highway Committee to discuss the appeal or place it on the next scheduled agenda. The Highway Committee shall decide whether to uphold, uphold with modifications or reverse the decision of the Highway Commissioner.

Section two: This ordinance shall be effective immediately upon passage and publication.

Adopted: _____



Mark Anderson, Chair



Kathy Brandt, County Clerk

Recommended: Highway Committee – February 15, 2017

Marinette County Finance Department
Fiscal Impact Statement

Number 390 - 17

Ordinance

Resolution

*AMENDING HIGHWAY DEPARTMENT – OTHER THAN TRAFFIC
REGULATIONS SECTION 22.04(2) OF THE MARINETTE COUNTY
CODE OF ORDINANCES*

Fiscal Impact Statement:

No fiscal impact to the County.

Patrick Kass

Patrick Kass
Finance Director

December 12, 2016

Date

**Marinette County Seeking Applicants
Committee Vacancies**

| Committee / Board / Commission | | Representation | Term Expiration | |
|---|--------|-----------------------------------|------------------------|-----------------------|
| Board of Adjustment - Zoning | Vacant | 2nd Alternate | 6/30/2019 | 3 Year Staggered Term |
| Chapter 5 Grievance Committee | Vacant | Citizen | Unlimited | No Term Limits |
| Civil Service Commission | Vacant | Citizen-US Veteran | 12/31/2021 | 5 Year Staggered Term |
| Library Board | Vacant | Citizen-City of Niagara | 12/31/2019 | 3 Year Staggered Term |
| Mississippi Valley Health Services, Inc. | Vacant | County Board-HHS Committee Member | 4/15/2018 | 2 Year Terms |

If interested please forward a letter or email stating your desire to serve as well as a brief list of qualifications of consideration.

Contact: Kari LaCount
 Administrative Secretary, Marinette County
 1926 Hall Ave, Marinette, WI 54143
 715.732.7415
Klacount@marinettecounty.com



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MARINETTE COUNTY BOARD OF SUPERVISORS
9:00 a.m.
County Board Room
Third Floor
Marinette County Courthouse

2017 WCA - 09/24/17 - 09/26/17 WI Dells
2018 WCA - 09/23/18 - 09/25/18 LaCrosse

2017 COUNTY BOARD REFRESHMENTS

\$500 per year for coffee and refreshments
Attach receipt to the your expense account

3 ½ dozen

| | | |
|---------------------------|----------------------------|-------------------------|
| January Paul Gustafson | February Paul Gustafson | March Paul Gustafson |
| April | May | June Ted Sauve |
| July | August | September |
| October Dave Zahn | November | December |

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.05 - COUNTY BOARD RULES OF PROCEDURES

(6) (j) Rules of Order. Any person not a member of the County Board, desirous of addressing the County Board on any subject, shall first obtain permission from the County Board Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the County Board Chairperson.

(9) (a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.

Please contact Kathy Brandt, Marinette County Clerk (715) 732 - 7407 or Mark Anderson, Marinette County Board Chair (715) 732 - 7409 prior to the meeting to participate in the Public Comment.

From: Bruce LaLiberte
To: [Kathy Brandt](#)
Subject: Marinette County Contact Us - County Clerk
Date: Monday, March 06, 2017 3:44:10 PM

Email Address: liberte@borderlandnet.net

First Name: Bruce

Last Name: LaLiberte

Address: N21060 Wishman Road

City: Niagara

State/Province: Wisconsin

Zip Code: 54151

Phone Number: 715-251-3590

Fax Number:

Comments/Questions: Kathy

Please share this correspondence with the county board at your next meeting.

I am opposed to using county funds to build a community sports and events center.

One would think the county would want a slush fund for emergencies.

The funds would be better spent in supporting all areas of our law enforcement in both proper staffing and compensation, especially having county deputies in a squad alone in these dangerous times. I am sure no board member would take on this dangerous duty.

Thank you for considering my request.

Bruce



March 15th, 2017

Mark Anderson, Chairman,
and Members of the Marinette County Board of Directors
1926 Hall Ave.
Marinette, WI 54143

RE: Support of Marinette County contributing \$1.5 million dollars for the Marinette Community Sports & Event Center.

Dear Chairman Anderson and Members of the Marinette County Board of Directors,

The Marinette Menominee Area Chamber of Commerce would strongly support the decision of the Marinette County Board in allocating funding for the Marinette Community Sports & Event Center. We believe the new facility will have a very positive impact on Marinette County and its communities.

Many of our area businesses have reported the difficulty they are having finding, recruiting and retaining new talent to our region. Having the multipurpose center in our community would certainly be a huge asset to offer potential new hires that would hopefully move here, buy homes, shop here, etc., and increase the Marinette County tax base. In addition, the attraction/retention of talent would enable local companies to fulfill their workforce needs and expand, and would possibly entice new industry to locate here if a qualified workforce was available - again increasing the County's tax base. The center will also allow for the hosting of events like car & boat shows, garden shows, etc., currently being held in neighboring counties. Businesses from all of Marinette County could participate in these events promoting their Marinette County products and services right here in Marinette - dollars would be brought here and stay here.

The economic impact of being able to attract employees, tourists, shoppers, tournaments, etc, from outside of the area through the use of this facility will be vast! And, what an enhancement for the overall community image - sports, health, and wellness! The center will be a wonderful tool for Marinette County to have in their toolbox. Thank you for your consideration of this important, game-changing initiative.

Sincerely,

Jacqueline M. Boudreau
Executive Director/CEO
Marinette Menominee Area Chamber of Commerce

3/21/17

Dear Marinette County,

Fincantieri Marinette Marine (FMM) would like to express its support of the Community Sports & Event Center, and the important role it will play in this area. As the largest employer in the county, we believe that a strong, vibrant, and continuously growing community is essential in recruiting and retaining employees and their families to live local. We urge the County to support initiatives that will promote:

- **Economic growth:** Attracting visitors for tradeshow and sports exhibitions is projected to bring additional revenue and traffic to the City of Marinette, as well as surrounding attractions. Our county has a plethora of distinctive, family friendly excursion destinations such as zoos, lakes, rivers, waterfalls, festivals, trails, etc. that could benefit from an increase in tourists to the area.
- **Community growth:** An influx in patrons to the area could promote an expansion in dining, retail, and entertainment industries.

In closing, I would like to emphasize that a strong, healthy community is essential to creating a strong, healthy workforce. FMM is proud to have been a part of this community for over 75 years, and asks the County to support initiatives that will assist in developing successful future generations.

Sincerely,



Jan Allman

President, CEO and General Manager of Fincantieri Marinette Marine

From: Roland Phillips
To: [Kathy Brandt](#)
Subject: Marinette County Contact Us - County Board
Date: Wednesday, March 08, 2017 12:13:30 PM

Email Address: rolphillips@hotmail.com

First Name: Roland

Last Name: Phillips

Address: W5325 Spike Horn Rd

City: NIAGARA

State/Province: Wisconsin

Zip Code: 54151

Phone Number: 7152513618

Fax Number: 7152513618

Comments/Questions: This opinion is in response to the donation to the City of Marinette. I think there are better places to spend this money. The number one job of the county board is to keep the residents of our county safe. We have a huge drug problem in the county that needs attention. In the last six weeks we had three drug overdoses that I know of in the Niagara area. One has died of the result. Our jail is full. What's the plan?

The north end of the county has no job growth. It looks like things are going to get worse before it gets better. There is no doubt tourism dollars and the .5% tax is important but it all falls short of full time employment. We need real jobs where people can raise a family. Jobs where people pay income taxes and social security, receive good healthcare insurance. Part time or seasonal jobs are not enough.

Speaking of jobs I see the county is having trouble keeping good help in the jail. One of the reasons the Governor was elected was because of his stance with Act 10. Now we are feeling the effects of the act. Not only in our jails but what ever the Act is enacted. Maybe it would cost less to increase the pay of the good people you have rather than keep training people who leave. That may mean raising taxes if the budget has no room. This is the design of Act 10. If more money is needed don't ask the state to help, go to the people. Raise the taxes of the people who are already strapped by part time jobs or low paying jobs in the county. It makes the Governor's budget look good.

Just a reminder, the county line doesn't stop at Crivitz. We don't want to be just a playground for tourists. We want to live up here and need good paying jobs to do so.

Thank You,

Roland Phillips

From: Sarah Gospodarek
To: [Kathy Brandt](#)
Subject: Marinette County Contact Us - County Clerk
Date: Monday, March 13, 2017 7:59:59 PM

Email Address: sarlegus@yahoo.com

First Name: Sarah

Last Name: Gospodarek

Address: 1157 Forest Street

City: Niagara

State/Province: Wisconsin

Zip Code: 54151

Phone Number: 715.251.4495

Fax Number:

Comments/Questions: Ms. Brandt, recently it has been brought out that the City of Marinette is planning to construct a recreation/convention center but have fallen short in monies. I understand they are asking the County Board for \$1 Million, which will fall on the shoulders of the Marinette County taxpayers. They say it will benefit Marinette. Yes, maybe Marinette proper. What about taxpayers in Crivitz, Wausaukee, Pembine, Goodman, Niagara and surrounding areas. With the budgets in the county falling short, I must say I object. If we are planning a construction project and are over budget, we pare down or cut out of the plan. I ask you to tell the County Board, we say "NO". Tell Marinette to reconsider their building plans. Thank you. Sarah K Gospodarek

March 21, 2017

Mark Anderson, Chairman,
and Members of the Marinette County Board of Directors
1926 Hall Ave.
Marinette, WI 54143

RE: Funding Support for the Marinette Community Sports & Event Center

Dear Mark,

Tyco is one of the largest employers in the community and currently employs over 700 people. In order to fill positions we must recruit statewide, regional, and nationally. In the course of our recruitment process, we know potential employees look not only at the position we are offering, but at the community where they would relocate their families.

We are asked frequently during the recruitment process about recreation opportunities that exist for new employees and their families. We believe this proposed community project will help level the playing field for recruiting employees to Marinette County and surrounding communities.

Tyco is in support of the proposed Community Sports & Event Center and asking Marinette County leadership to approve the funding for the project.

Sincerely,



Scott Wahl
Engineering Manager
Tyco Fire Protection Products
Marinette Operations

**IN CONSIDERATION OF OTHERS, PLEASE MUTE ALL
ELECTRONIC DEVICES**

ADDENDUM

AGENDA



MARINETTE COUNTY BOARD OF SUPERVISORS

Tuesday, March 28, 2017

9:00 a.m.

County Board Room

Third Floor

Marinette County Courthouse

1926 Hall Avenue, Marinette

16. Motions – discussion, action if any

Executive

- p) Approve County Administrator agreement with John Lefebvre