



April 16, 2019

MARINETTE COUNTY BOARD OF SUPERVISORS

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

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|-----------------------|-------------------------|------------------------|
| 1. Gilbert Engel | 11. Mark Anderson | 21. Vilas Schroeder |
| 2. Alfred J. Sauld | 12. Ginger Deschane | 22. Don R. Pazynski |
| 3. Tricia Grebin | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Laura B. Frea | 24. Gail Wanek |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. David M. Zahn | 26. Shirley A. Kaufman |
| 7. Bonnie Lee Popp | 17. Thomas E. Mandli | 27. Ted J. Sauve |
| 8. Robert Hoyer | 18. Christopher Gromala | 28. Thomas Mailand |
| 9. John Guarisco | 19. Jillian Schutte | 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.

Supervisors Gromala, Guarisco, and Keller are excused.

Pledge of allegiance and a moment of silent reflection held.

- Motion (Behnke/Zahn) to approve amended agenda. Motion carried. No negative votes.
- Motion (Stankevich/Popp) to approve the minutes of March 26, 2019. Motion carried. No negative votes.

PUBLIC COMMENT - None

ANNOUNCEMENTS

WCA Conference – September 22, 23, and 24, 2019 – Wisconsin Dells.

ADMINISTRATOR REPORT

- Share Academy is now operational
- Closeout CDBG in the amount of \$907,972.95 – funds will be available for eligible projects in the county – some suggestions are:
 - ADA accessibility improvements to all county facilities/properties including parks and waterfalls
 - Assist Village of Wausaukee with purchasing SNBT building for new Village Hall, Community Center and Library

- 2020 Budget Policy and Schedule will be presented in May
- Maintenance/Forestry and Parks are relocating on the third floor of the Courthouse
- Installation of fire control panel in the Ella Court LEC will be completed this week
- Steel demolition on the Courthouse 4th floor will begin

APPOINTMENTS

- Motion (Behnke/Mans) to approve County Board Chair's recommendation to appoint Mike Cassidy to Northwoods Rail Transit Commission, term expiring 04-30-21. Motion carried. No negative votes.
- Motion (Holley/Zahn) to approve County Administrator's recommendation for the following appointments. Motion carried. No negative votes.
 - Aging and Disability Resource Center Governing Board – Sue Heurion, term expiring 04/30/22
 - Local Emergency Planning Committee – Highway Commissioner Eric Burmeister, indefinite term
 - Tourism Alliance Committee – all terms expiring 04/30/21

John Guarisco	Crivitz Recreation Association
Sally Witt	Crivitz Business Association
Janine Severson	Village of Wausaukee
Jeff Gendron	Cougar Country Business
Randy Polson	Iron Snow Shoe, Inc.
Tricia Grebin	Member at Large

ORDINANCE No. 421-19

**AMENDING THE GENERAL CODE OF
ORDINANCES OF MARINETTE COUNTY -
COUNTY GOVERNMENT
CHAPTER 7 – TRAFFIC CODE**

The Marinette County Board of Supervisors does ordain as follows:

Section One: Section 7.09 (2) is amended as follows:

(2) Designation of ATV/UTV Highway Routes

...
(b) The following roads in the County of Marinette, Wisconsin, are hereby designated as daylight ATV/UTV routes during the period commencing May 1 and ending December 1 unless ~~designated otherwise~~ a different time frame is specified:
...

(29) County Highway X beginning at Popp’s Lane and ending at Parkway Road all in the Town of Stephenson.

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

Approved by a majority of a quorum of the Marinette County Board of Supervisors this 16th day of April 2019.

- Motion (Stankevich/Behnke) to approve Ordinance No. 412-19 “*Amending the General Code of Ordinances of Marinette County – County Government Chapter 7 – Traffic Code*”. Motion carried. Voting no – Supervisor Engel.

ADMINISTRATIVE

- Motion (Schroeder/Polzin) to approve transfer of \$1,500 from General Fund Unassigned Fund Balance to the Teen Court Fund to cover December 31, 2018 fund deficit \$273.98 and 2019 budget expenditures \$1,226.02. Motion carried. No negative votes.
- Motion (Schroeder/Grebin) to approve transfer of \$50,000 from Land Records Modernization Fund Balance to Land Records Modernization Purchase of Service Account for expected remonumentation expenses associated with Strategic Initiative Grant (SIG) 2019 project. Motion carried. No negative votes.
- Motion (Schroeder/Behnke) to approve creating part-time Child Support Children First Case Manager position, subject to review if grant funding declines, at a cost of approximately

\$10,000 for the remainder of 2019, effective immediately. Motion carried. No negative votes.

- Motion (Schroeder/Sauve) to approve not more than \$10,000 from 2019 Contingency funds, if needed by the Child Support Department in 2019, to be used to fund the County’s portion of grant funded part-time Child Support Children First Case Manager position. Motion carried. No negative votes.
- Motion (Schroeder/Polzin) to approve entering into a one year Statement of Work agreement with CDW for short term break/fix services, pending Corporation Counsel’s approval. Motion carried. No negative votes.
- Motion (Schroeder/Grebin) to approve purchase of UPS with Nationwide Power for semiannual preventative maintenance and service at a cost of \$19,568. Motion carried. No negative votes.

PUBLIC SERVICES

- Motion (Kloppenburger/Wanek) to approve Sheriff’s Office to apply for, accept and administer if awarded, the Speed Enforcement Grant through the Bureau of Transportation for \$10,000 to be used in the months of June and July 2019 for extra patrols to focus on speed and aggressive driving, no out of pocket match, 25% in-kind match. Motion carried. No negative votes.

DEVELOPMENT

- Motion (Sauve/Holley) to approve Land Information Director to apply for, accept if awarded and administer Targeted Runoff Management pass through grants for parcel #028.00639.002 in the amount of \$103,926 and parcel #014.01475.003 in the amount of \$87,828, with no cost to Marinette County subject to the following conditions. Motion carried. No negative votes.

This includes authorization to:

- *Sign grant agreements between Marinette County and the WDNR;*
- *Enter into cost share agreements with landowners/operators to install best management practices;*
- *Make cost-share payments to landowners/operators after payment is requested, evidence of contractor payment by landowners/operators has been received, and grantee has verified proper BMP*

installation;

- *Sign and submit reimbursement claims along with necessary supporting documentation;*
- *Sign and submit interim and final reports and other documentation as required by the grant agreement;*
- *Sign and submit Environmental Hazards Assessment forms if required, and;*
- *Take necessary action to undertake, direct and complete the approved projects.*

INFRASTRUCTURE

- Motion (Mans/Behnke) to approve entering into agreement with LaCourt Concrete for UW Library Tuck-pointing, in the amount of \$58,100, pending Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Mans/Stankevich) to approve entering into an agreement with Pearson Asbestos Abatement, Inc. for Courthouse asbestos abatement, in the amount of \$21,988, plus an additional \$1.00 per pipe hanger, quantity to be determined as abatement is completed, pending Corporation Counsel's approval. Motion carried. No negative votes.
- Motion (Mans/Kloppenburger) to approve addendum to agreement with Henry Malke and Son LLC and A & P WI LLC to include demolition of steel detention equipment on the 4th floor of the Marinette County Courthouse, at an additional cost of \$200.00 per hour including all labor, materials and equipment, at a total cost not to exceed \$10,000, pending corporation Counsel's approval. Motion carried. No negative votes.

HEALTH AND HUMAN SERVICES

- Motion (Gustafson/Wanek) to approve Contract #2019-43 Children's Hospital of Wisconsin in the amount of \$62,292.48 for Treatment Foster Care and Room and Board, subject to Corporation Counsel's approval. Motion carried. No negative votes.

COUNTY BOARD

- (Main) Motion (Schroeder/Grebin) to approve drafting a resolution opposing the legalization of recreational marijuana.
- Motion (Hoyer/Whiting) to call for the question. Motion failed -2/3 vote required.

Yes: 14, No: 13, Voting Yes – Supervisors Chaikowski, Deschane, Gustafson, Hoyer, Kaufman, Kloppenburg, Mandli, Mans, Pazynski, Schroeder, Schutte, Wanek, Whiting, and Zahn

Main motion carried. Yes: 20, No: 7, Voting No – Supervisors Anderson, Behnke, Broderick, Engel, Mandli, Schutte, and Zahn

- Motion (Polzin/Mailand) to adjourn at 10:20 a.m. Motion carried. No negative votes.

Next meeting scheduled for May 28, 2019.

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: