



June 25, 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. Pazyński |
| 3. Tricia Grebin | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Laura B. Frea | 24. Vacant |
| 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.

Supervisor(s) Mandli excused.

Pledge of Allegiance with a moment of silence held.

- Motion (Behnke/Sauld) to approve the agenda with removal of discussion relating to UW Extension Education 136 contract. Motion carried. No negative votes.
- Motion (Popp/Gustafson) to approve the minutes of May 28, 2019. Motion carried. No negative votes.

REPORTS

County Administrator – selection of engineering firm for renovation of old law enforcement center, replacement of UPS and related damage, working with the City of Norway and FERC for upgrades to Menominee River boat launch in the Town of Niagara, UW Administration building roof complete, UW tuck pointing to begin, asbestos removal in Courthouse complete, steel detention removal from fourth floor complete in one area but will resume once file storage has been relocated to the 3rd floor, Fund Balance review for future projects to avoid borrowing and Auditors will report to full County Board in August.

Health and Human Services Director Robin Elsner – annual report

Highway Commissioner Eric Burmeister – annual report.

APPOINTMENTS

- Motion (Grebin/Holley) to approve County Administrator’s recommendation to appoint Harry C. Sokel, Marinette County representative, term expiring 06/30/22, to the Zoning Board of Adjustment. Motion carried. No negative votes.

ORDINANCE No. 426-19

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

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

Section One: Section 7.09 (2) of the Marinette County Code of Ordinances 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:
 ...

- (30) County Highway F beginning at Marinette/Oconto County line and ending at Chickadee Road all in the Town of Silver Cliff.
- (31) County Highway X beginning at Deer Lake Road and ending at Newton Lake Road all in the Town of Stephenson.

(32) County Highway W beginning at Airport Road and ending at County Highway P all in the Town of Stephenson.

(33) County Highway P beginning at County Highway W and ending at Ade Road all in the Town of Stephenson.

(34) County Highway I beginning at Homestead Lake Road and ending at Camp 5 Road all in the Town of Silver Cliff.

Section Two: This ordinance shall be effective immediately upon passage, publication and placement of appropriate signage.

- Main Motion (Guarisco/Zahn) to approve Ordinance No. 426-19 AMENDING THE GENERAL CODE OF ORDINANCES OF MARINETTE COUNTY - COUNTY GOVERNMENT CHAPTER 7 – TRAFFIC CODE.

Amendment – Motion (Engel/Sauld) to remove line (2)(b)(32) from proposed ordinance. Motion failed. Voting Yes – Supervisors Engel, Keller and Sauld

Main motion carried. Voting No – Supervisors Engel and Sauld

INFRASTRUCTURE

- Motion (Mans/Sauld) to approve entering into an agreement with Mueller Electric, LLC for electrical improvements for Veteran’s memorial campground at a cost of \$34,900, pending Corporation Counsel’s approval. Motion carried. No negative votes.
- Motion (Mans/Polzin) to approve entering into an agreement with Venture Architects for Engineering, Architectural, and Construction Oversight Services for Renovation of the old Law Enforcement Center in accordance with the response to RFP #19-027-34 contingent upon Corporation Counsel’s approval. Motion carried. No negative votes.

ADMINISTRATIVE

- Motion (Schroeder/Behnke) to approve CenturyLink agreement for a three year period, subject to Corporation Counsel’s approval. Motion carried. No negative votes.
- Motion (Schroeder/Pazynski) to approve annual Tyler-Munis support renewal at a cost of \$67,446.60. Motion carried. No negative votes.
- Motion (Schroeder/Behnke) to approve Marinette County Fund Balance Policy. Motion carried. No negative votes.

- Motion (Schroeder/Polzin) to approve Marinette County Investment Policy per annual review requirement. Motion carried. No negative votes.
- Motion (Schroeder/Holley) to approve Consent Resolution related to dissolution of UW-Extension Associated County Extension Committee (WACEC) and the creation of Wisconsin Extension Association (WEXA) and authorize County Development Committee members who wish to sign to do so. Motion carried. No negative votes.
- Motion (Schroeder/Pazynski) to approve 2020 employee pay adjustments as identified in polices and procedure manual effective January 1, 2020. Motion carried. No negative votes.

P & P Manual Reference 1.105 (c) Pay Adjustments Summary: All employees below step 11 without a step 2 or higher discipline within the proceeding 2 years shall advance one step and the County Psychiatrist, not included in the Carlson Dettmann plan, shall receive an annual cost of living adjustment which shall be equivalent to a positive percentage change based on the most current annual year-end CPI-W.

- Motion (Schroeder/Mans) to approve transfer of \$320,000 from County Road Construction Operation expenditures and \$360,000 from County Roads and Bridges Fund Balance, net \$680,000, to County Routine Maintenance Operation Expenditures for chip seal of County I, County S, County P and County W. Motion carried. No negative votes.
- Motion (Schroeder/Behnke) to approve transfer of \$83,000 from Forestry and Parks Development Fund Balance to County Forest Land Acquisition Capital Outlay Expense for purchase of 40 acre parcel (see Resolution 490-18). Motion carried. No negative votes.
- Motion (Guarisco/Polzin) to adjourn at 10:20 a.m. Motion carried. No negative votes.

Next meeting scheduled for July 30, 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: