



October 29, 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. Gail M. 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 Deschane, Polzin and Schroeder excused.

Pledge of allegiance with a moment of silence held.

- Motion (Zahn/Holley) to approve the agenda. Motion carried. No negative vote.
- Motion (Popp/Behnke) to approve the minutes of September 17, 2019. Motion carried. No negative vote.

PUBLIC COMMENT

- Lara Lakari – Stephenson Public Library
- Linda Krzewina and David Gresen – Snowplowing County Forest Road #1630

ANNOUNCEMENTS

Introduction of Aimee Elkins – 4-H Program Coordinator for Marinette and Oconto Counties

REPORTS

- County Administrator reported on current projects and issues of concern.
- Sheriff Jerry Sauve – Life Saver Award to Deputy Patrick Callahan

- WCA Annual Conference participants – Supervisors Anderson, Behnke and Broderick, Deschane, Engel, Holley, Hoyer, Mans, Popp, Schroeder, Schutte, and Whiting

2020 BUDGET/2019 TAX LEVY

- Motion (Zahn/Sauld) to open Public Hearing. Motion carried. No negative vote.

Public comment – None
- Motion (Engel/Behnke) to close Public Hearing. Motion carried. No negative vote.

Break 10:26 a.m. to 10:42 a.m.

- Motion (Zahn/Behnke) to adopt 2020 budget as presented. No negative vote.
- Motion (Guarisco/Holley) to establish 2019 tax levy rate as follows. Motion carried. No negative vote.

Equalized Valuation – County	\$3,919,032,900
Equalized Valuation – Towns	\$2,825,116,100

Net County Operating Tax Levy	\$16,279,312
Operating Tax Rate	\$4.154 per \$1,000
Net County Debt Service Tax Levy	\$979,758
Operating Tax	\$0.250 per \$1,000

Special Purpose Levies	
State Special Charges/Penal	\$135
Special Charges/Penal Tax Rate	\$0.000 per \$1,000

County Aid Bridges/Culverts	\$86,724
Special Purpose Tax Rate	\$0.0310 per \$1,000

Property Taxes Charged back §74.41(5) -
State Special Charges and Penal Tax Rate -

INFRASTRUCTURE

- Motion (Mans/Sauld) to approve quit claiming to the Town of Pound any interest the County may have in Lot 1 of CSM 3128 located in the NW1/4 NW1/4 S1 T30N R20E with the Town responsible for all costs associated with preparation and recording the deed. Motion carried. No negative vote.

HEALTH AND HUMAN SERVICES

- Motion (Gustafson/Behnke) to approve Inclusa provider subcontract agreement to provide long term care benefits and services to enrollees in the state’s Family Care program who are members of the Managed Care Organization. Motion carried. No negative vote.
- Motion (Gustafson/Hoyer) to approve 2019 Department of Children and Family Services amendment to allow release of July – December allocations. Motion carried. No negative vote.
- Motion (Gustafson/Holley) to approve 2019 Division of Public Health Communicable Disease control and prevention and Bioterrorism focus planning modifications for additional funding of \$52,760. Motion carried. No negative vote.
- Motion (Gustafson/Engel) to approve in conjunction with Elderly Services, application, and if awarded, acceptance and administration, of 2020 WI DOT §85.21 Transportation Grant in the approximate amount of \$151,553 for a period of one year, subject to Corporation Counsel’s approval. Motion carried. No negative vote.

ADMINISTRATIVE

- Motion (Pazynski/Grebin) to approve authorizing Human Resources Director to continue negotiating, establishing and entering into agreements for self-insured health and dental insurance plans, which includes employee clinics, with all agreements subject to County Administrator and Corporation Counsel’s approval. Motion carried. No negative vote.

- Motion (Pazynski/Keller) to approve entering into agreement with Elexco Incorporated for construction of a fiber optic communications line between Marinette County facilities within the City of Marinette at a cost of \$197,553, subject to Corporation Counsel’s approval. Motion carried. No negative vote.

DEVELOPMENT

- Motion (Sauve/Holley) to approve entering into an agreement with Transcendent Software for land information at a cost of \$250,000, plus three year maintenance in the amount of \$39,200, and an additional annual maintenance of \$3,000 for add-on of Non-Metallic Mining module at no cost, subject to Corporation Counsel’s approval. Motion carried. No negative vote.
- County Board discussed preference for internal or external administration of economic development. Discussion only.
- Motion (Holley/Behnke) to adjourn at 11:26 a.m. Motion carried. No negative vote.

Next meeting scheduled for November 12, 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: