



January 14, 2020

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 M. Wanek |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. Vacant | 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.

Pledge of allegiance with a moment of silence held.

- Motion (Behnke/Holley) to approve the agenda. Motion carried. No negative vote.
- Motion (Sauve/Mailand) to approve the minutes of December 17, 2019. Motion carried. No negative vote.

PUBLIC COMMENT

Tourism/Economic Development - Roberta Davis, Tony O'Neill, and John Kukuk

ANNOUNCEMENTS

- Introduction of Child Support Director – Brian Barrette
- County Administrator reported on current projects and issues of concern

APPOINTMENTS

- Motion (Grebin/Engel) to recommend County Administrator's appointment of Joan Rocque to Elderly Services Board, term expiring December 31, 2022. Motion carried. No negative vote.

Break 10:02 a.m.10:15 a.m.

INFRASTRUCTURE

(Main)

- Motion (Mans/Sauld) to approve entering into an agreement with SMA Construction at a cost of \$4,274,000 to complete County Project No. 19-038-34 Alteration and Renovation of the former LEC Building at 1925 Ella Court, subject to Corporation Counsel's approval.

Supervisor (Sauld/Engel) call for the question. Motion carried. Voting no - Supervisors Anderson, Guarisco, Kaufman, Mailand and Popp

Main motion carried. Voting no – Supervisors Deschane and Kaufman.

- Motion (Deschane/Wanek) to deduct alternate bid #1, -\$352,000, to remove the green roof from base bid package. Motion failed. Voting yes – Supervisors Chaikowski, Deschane, Guarisco, Kaufman, and Wanek

ADMINISTRATIVE

- Motion (Schroeder/Polzin) to approve annual renewal of CDW Cisco hardware and software support effective February 15, 2020, at a cost not to exceed \$51,711. Motion carried. No negative vote.
- Motion (Schroeder/Pazynski) to approve a one year agreement with Cellcom, subject to same terms and costs as the existing agreement, not to exceed \$30,000, pending Corporation Counsel's approval. Motion carried. No negative vote.

- Motion (Schroeder/Behnke) to approve the designation of the county's CDBG-Close funds for the Village of Wausaukee to purchase and remodel the vacated SNBT building for use as a Community Center, Library, and village offices and the City of Niagara USH 141 street reconstruction and sidewalk/lighting improvements with both projects subject to the CDBG Close Funding eligibility. Motion carried. No negative vote.
- Motion (Schroeder/Mailand) to approve the creation of one (1) Treatment Alternatives and Diversion Case Manager position effective immediately. Motion carried. No negative vote.
- Motion (Schroeder/Behnke) to approve renewing 2020 NACo membership participation at a cost of \$835. Motion carried. Voting no –Supervisors Guarisco and Pazynski

HEALTH AND HUMAN SERVICES

- Motion (Gustafson/Behnke) to approve authorizing Public Health Officer to apply, accept if awarded and administer the Birth to 3 Program: Innovation in Social-Emotional Development Grant up to an amount of \$250,000. Motion carried. No negative vote.

PUBLIC SERVICES

- Motion (Keller/Broderick) to approve transfer up to \$180,000 from Contingency Fund for the purchase of a refurbished Lenco Armored Rescue Vehicle. Motion carried. No negative vote.
- Motion (Keller/Engel) to approve entering into a MOU with the City of Marinette for the joint operation of a refurbished Lenco Armored Rescue Vehicle, subject to Corporation Counsel's approval. Motion carried. No negative vote.
- Motion (Keller/Frea) to approve Marinette County Child Support/Wisconsin Department of Children and Families 2020 agreement in the amount of \$326,507.00, subject to Corporation Counsel's approval. Motion carried. No negative vote.

COUNTY BOARD

- Motion (Engel/Holley) to direct the Development Committee and County Administrator to create an internal Community Development position. Motion carried. Voting no – Supervisors Deshcane, Gromala, Guarisco, Kaufman and Whiting

Break 11:43 a.m. to 11:48 a.m.

Supervisor Schroeder excused at 11:48 a.m.

DEVELOPMENT

- Motion (Popp/Polzin) to direct Development Committee and County Administrator to create an internal Tourism Director position. Motion carried. Yes:15, No: 13, Absent: 2; Voting no – Supervisors Broderick, Deschane, Engel, Gromala, Guarisco, Kaufman, Keller, Mandli, Sauld, Schutte, Stankevich, Wanek and Whiting
- Motion (Polzin/Engel) to adjourn at 12:29 p.m. Motion carried. No negative vote.

Next meeting scheduled for February 25, 2020.

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: