



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/Kloppenburg) 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.

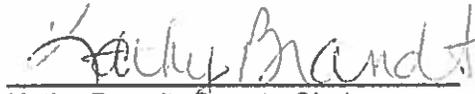
- (6) The County Highway Commissioner may suspend the seasonal overweight permits under extreme spring thaw conditions for a period not exceeding seven (7) calendar days. Permittees will be notified directly of any suspension of the permits.
- (7) Persons seeking to appeal a decision of the Highway Commissioner 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