



April 19, 2016

MARINETTE COUNTY BOARD OF SUPERVISORS

County Administrator – Shawn W. Hennessee
 Corporation Counsel – Gale R. Mattison

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|-----------------------|-------------------------|-------------------------|
| 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. Alice M. Baumgarten |
| 10. Kathy Just | 20. Michael J. Behnke | 30. Allen L. Mans |

Meeting called to order by County Clerk Kathy Brandt at 9:00 a.m. at the Marinette County Courthouse.

Roll call taken by County Clerk Kathy Brandt. Quorum is present.

Supervisor Baumgarten excused.

Invocation by Aaron Hubert, Lead Pastor – New Life Church

Pledge of allegiance.

The Honorable David G. Miron administered the oath of office.

Re-Organization

- Motion (Zahn/Holley) to adopt Marinette County Code of Ordinances, Chapter 2 County Government, Section 2.05 County Board Rules of Procedure. Motion carried.

Supervisor Bauer nominates Supervisor Mark Anderson for County Board Chair.

Supervisor Sauve nominates Supervisor Schroeder for County Board Chair.

Supervisor Mark Anderson elected County Board Chair by a ballot of 17-12.

Supervisor Sauld/Pazynski nominates Supervisor Just for County Board Vice-Chair.

Supervisor Holley nominates Supervisor Meintz for County Board Vice-Chair.

Supervisor Kathy Just elected County Board Vice-Chair by ballot 17-11-1.

Supervisor Mailand excused at 9:23 a.m.

- Motion (Bauer/Zahn) to approve recommendation of County Board Chair for membership of Committee on Committees as follows. Motion carried.

Chair – Mark Anderson, Vice Chair – Kathy Just, City – Mike Behnke, City – Shirley Kaufman, Others – Russ Bauer, Cheryl Wruk and Bob Holley

Recess at 9:27 a.m. to 10:05 a.m. for the purpose of Committee on Committees.

- Motion (Mans/Behnke) to approve standing committee appointments as amended.
- Recess at 10:10 a.m. to 10:36 a.m. for the purpose of standing committee meetings.

Announcement of Standing committee officers and meeting schedule. Exhibit A

- Motion (Just/Kaufman) to approve County Administrator's recommendation of adding Supervisor Banaszak to the HHSD committee. Motion carried.
- Motion (Behnke/Bauer) to approve miscellaneous non-standing committee appointments due to re-organization. Motion carried. Exhibit B

- Motion (Bauer/Holley) to approve County Administrator recommended miscellaneous appointments due to re-organization. Motion carried. Exhibit C

Regular Meeting

Meeting called to order by Chair Anderson at 10:49 a.m.

- Motion (Zahn/Bauer) to approve the agenda. Motion carried.
- Motion (Behnke/Sauld) to approve the minutes of March 29, 2016. Motion carried.

Orientation led by County Administrator and Corporation Counsel regarding role of a supervisor and legal requirements.

PROCLAMATION

- UW Extension Agriculture Agent Scott Ruess - recognition of Supervisor Ted Sauve for 25 Years of Service to the University of Wisconsin-Extension Cooperative Extension Committee

INFORMATIONAL

- County Officials Workshops (COWS) sponsored by UW Extension Local Government Center, Wisconsin Counties Association (WCA) and UW Extension County offices
- 2016 WCA District Meetings
- WCA Annual Conference – September 25 – 27, 2016, Milwaukee
- 2016 Steering Committee nomination forms
- 2016 WCA Membership Survey

RESOLUTION No. 454-16

CREATION OF CRIME PREVENTION FUNDING BOARD

WHEREAS, a person who commits a crime in the county costs the county taxpayers money by use of the criminal justice court system, incarceration and treatment and it is beneficial for a community to prevent crime which saves the taxpayers money; and,

WHEREAS, pursuant to Wisconsin Statute §59.54(28) Marinette County may create a Crime Prevention Funding Board to assist with crime prevention in the county; and,

WHEREAS, the Crime Prevention Funding Board shall consist of seven members: the presiding Judge of the circuit court or his/her designee; the Sheriff or his/her designee; the District Attorney or his/her designee; the County Administrator or his/her designee; the chief elected official of the largest municipality in the county or his/her designee; a representative of the Public Defender's office or his/her designee; and, a person chosen by a majority vote of the Sheriff and all of the Chiefs of Police Departments located within the county; all to serve without compensation with terms to be established by the Crime Prevention Funding Board; and,

WHEREAS, pursuant to Wis. Stat. §973.0455, as amended from time to time, the Marinette County Courts will impose a \$20 surcharge on each misdemeanor or felony count conviction which shall be used to fund programs to prevent crime; and,

WHEREAS, for each misdemeanor or felony count on which a conviction occurs the Marinette County Clerk of Court shall determine the amount due; collect the same and transmit all amounts collected to the Marinette County Treasurer for distribution as directed by the Crime Prevention Funding Board; and,

WHEREAS, the Crime Prevention Funding Board shall submit an annual report of its activities to the Marinette County Clerk of Courts to be submitted to the Marinette County Board of Supervisors and all the legislative bodies of each municipality located within the county; and,

WHEREAS, the recipient of a grant of funds from the Crime Prevention Funding Board shall submit an annual report of its activities to Marinette County and all of the legislative bodies of each municipality located within the county.

NOW, THEREFORE, BE IT RESOLVED, the Marinette County Board of Supervisors establishes a Crime Prevention Funding Board; and,

BE IT FURTHER RESOLVED, the Crime Prevention Funding Board, the Marinette County Clerk of Court and any grant recipient shall follow Wis. Stat. §59.54, as amended from time to time.

- Motion (Keller/Wruk) to approve Resolution No. 454-16. Motion carried.

COUNTY BOARD

- Motion (Behnke/Schroeder) to approve Per Marinette County Code of Ordinances, Section 2.05 County Board Rules of Procedure (9)

Suspending, Changing and Interpreting the Rules (a) motion to suspend the Personnel and Policies and Procedures Section 1.05 Organization and Administration (4) Committee of Jurisdiction (a) review and consideration of new personnel requests for departments under its jurisdiction prior to consideration by the Personnel Committee and County Board, to fore go Building and Property Committee recommendation of a candidate for employment as Facilities Director. Motion carried. Voting Yes: 27, No: 1, Absent: 2, Voting no – Supervisor Broderick, Absent – Supervisors Baumgarten and Mailand

- Motion (Behnke/Bauer) to approve County Administrator recommendation to employ Martin C. Keyport as Facilities Director, effective June 1, 2016, pending final clearance. Motion carried.

FORESTRY AND PARKS

- Motion (Mans/Zahn) to approve Wisconsin Public Service utility easement to move overhead lines to underground lines in the Town of Stephenson, affecting NESE of S 18, T33N-R19E at no cost with WPS to prepare deed and record at WPS cost. Motion carried.
- Motion (Mans/Marcely) to approve the purchase of a Case wheeled loader from Miller-Bradford & Risberg, Inc. for a total amount of \$146,080 which includes a log grappler attachment, a pallet fork, 7 year standard warranty with additional 7 year maintenance and service agreement warranty, and a trade-in value of \$17,000. Motion carried.
- Motion (Mans/Sauve) to approve the purchase of a 2016 Extended Cab 4x4 truck from Ewald for a total amount of \$27,709, which includes spray-in bed liner and folding tonneau cover. Motion carried.
- Motion (Mans/Bauer) to approve bid from Vermeer for purchase of a Felling Tag Tandem Axle Trailer in the amount of \$17,509. Motion carried.

HEALTH AND HUMAN SERVICES

- Motion (Just/Sauld) to approve establishing Drug Screen User Fee of \$15.00 per screen. Motion carried.
- Motion (Sauld/Behnke) to adjourn at 11:18 a.m. Motion carried.

Next meeting scheduled for May 31, 2016.

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: