



**November 8, 2016**

**MARINETTE COUNTY BOARD OF SUPERVISORS**

County Administrator – Shawn W. Hennessee  
 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. Kathy Just        | 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 Mike Behnke and Chris Schmidt excused.

Pledge of allegiance and a moment of silent prayer held.

- Motion (Zahn/Bauer) to approve the agenda. Motion carried.

**PUBLIC COMMENT - None**

- Motion (Phillips/J. Anderson) to approve the minutes of October 25, 2016. Motion carried.

**ANNUAL REPORTS**

- Stephenson Public Library Director – Jennifer Thiele
- Communications Director/Dispatch – Kirsten Bellisle

**APPOINTMENTS**

- 2017 Notice of Committee Appointments
- Motion (Schroeder/Keller) to approve County Administrator's recommended appointments. Motion carried. Voting no – Supervisor Wruk
- Veterans Service Commission – Kenneth Shaffer, exp. 11/30/17

- Veterans Service Commission – Dean Schoen, exp. 11/30/19

**FINANCE**

- Motion (Schroeder/Pazynski) to approve increasing 2016 County levy, collected 2017, for unused levy from previous year totaling \$57,024. Motion carried.

Break 9:41 a.m. to 10:00 a.m.

**2017 BUDGET/2016 TAX LEVY**

- Motion (Sauld/Engel) to open Public Hearing. Motion carried.

Public comment – None

- Motion (Gustafson/Sauve) to close Public Hearing. Motion carried.
- Motion (Schroeder/Sauld) to adopt 2017 budget as presented. Motion carried.
- Motion (Zahn/Mans) to establish 2016 tax levy rate as follows. Motion carried.

Equalized Valuation – County	\$3,581,047,200
Equalized Valuation – Towns	\$2,660,269,000
Net County Operating Tax Levy	\$15,476,432
Operating Tax Rate	\$4.322 per \$1,000
Net County Debt Service Tax Levy	\$853,246.00
Operating Tax	\$0.238 per \$1,000

Special Purpose Levies	
State Special Charges/Penal	700.00
Special Charges/Penal Tax Rate	\$0.0002 per \$1,000
Property Taxes Charged back	
Sec 74.41(5) WIS. STATS.	\$1,805.00
Property Taxes Charged back	
Tax Rate	\$0.0005 per \$1,000
County Aid Bridges/Culverts	\$112,042.00
Special Purpose Tax Rate	\$0.042 per \$1,000

- Motion (Polzin/Marcely) to adjourn at 10:08 a.m.  
Motion carried.

Next meeting scheduled for December 20, 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: