

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING MINUTES**  
**Monday, February 27, 2017 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

Tape 262

1. The meeting was called to order by Chairman Wender at 6:00 P.M.
2. The Pledge of Allegiance to the Flag was said by all.
3. Roll call was taken by Count Clerk Dolly Cook and a quorum was present.  
Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenauer Jr., Kramer and Martin. (5)  
Absent: (0)  
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards, Equalization Director Sid Bray, Controller Brian Bousley and Administrative Assistant Dianah Fayas.
4. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the agenda with the following addition: 10. Petitions and New Business – B. Authorize the Controller or agent to advertise for the timber sale.  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the following meeting minutes as written:  
Regular meeting – Feb. 13<sup>th</sup>  
Finance meeting – Feb. 16<sup>th</sup>  
All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time and there was no participation.

Motion by Commissioner Kramer, supported by Commissioner Martin to close the regular meeting and open the Public Hearing at 6:02 P.M. Roll Call Vote: Commissioners;  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried.

1. Conduct a Public Hearing on the grant application to the DNR Trust Fund for the purchase and installation of new playground equipment at Lake Antoine Park.  
There was no participation and a motion was made by Commissioner Martin, supported by Commissioner Kramer to close the Public Hearing and go back into regular session at 6:03P.M. Roll Call Vote: Commissioners:

Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye Motion Carried.

- B. Resolutions and Legislation – Commissioner Kramer - None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the monthly bills for February in the amount of \$241,875.71. Roll Call Vote: Commissioners:

Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye  
Kramer Aye Motion Carried.

2. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request from DICSA for disbursement #2 of 4 of their 2017 Senior Millage allocation, in the

amount of \$59,889. Roll Call Vote: Commissioners:

Stevens Aye  
Wender Aye  
Degenaer Jr., Aye  
Kramer Aye  
Martin Aye

Motion Carried.

Commissioner Degenaer Jr., asked if the extra amount for the Norway Senior Center has been deducted from this amount? Administrative Assistant Dianah Fayas stated it has not been deducted yet but will be deducted from their last withdrawal. (The extra amount was already deducted according to DICSA.)

3. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from Iron Mountain Senior Center for disbursement of their 2017 Senior Millage allocation in the amount of \$39,144. Roll Call Vote: Commissioners:

Wender Aye  
Stevens Aye  
Martin Aye  
Kramer Aye  
Degenaer Jr., Aye

Motion Carried.

4. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request from Northwoods Rail Transit Commission for 2017 dues in the amount of \$100. Roll Call Vote: Commissioners;

Degenaer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye

Wender Nay Motion Carried.

Commissioner Martin stated she was not convinced of the aims of this organization. Commissioner Stevens stated it is very important and we need this as a watchdog so we don't go backwards.

5. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request from UPCAP for the 2017 dues in the amount of \$1,000. Roll Call Votes: Commissioners:

Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenaer Jr., Aye

Motion Carried.

- B. **A-95 Review** – Commissioner Kramer – None
- C. **Six County Employment Alliance** – Commissioner Stevens – None
- D. **Planning and Zoning Committee** – Commissioner Kramer
  - 1. Dickinson Conservation District meeting minutes of Jan. 17<sup>th</sup> and Jan. 21<sup>st</sup>.
- E. **DHHS / DICSA** – Commissioner Kramer – None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens  
Commissioner Stevens stated they hired Darin Deyaert as the new Director.
- G. **Northpointe** – Commissioner Martin – None
- H. **Pinecrest** – Commissioner Degenaer – None
- I. **Equalization Committee** – Commissioner Degenaer – None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer – None
- K. **Public Safety and Judiciary** – Commissioner Wender – None
- L. **Parks Committee** – Commissioner Stevens
  - 1. Fumee Lake Commission Meeting minutes of Jan. 11<sup>th</sup>.

2. Motion by Commissioner Stevens, supported by Commissioner Martin to advertise and fill a camp host position for Lake Antoine Park. All Ayes, Motion Carried.  
Bousley stated this position would be a meet and greet and have some duties and would get free camping in lieu of pay.

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the loan renewal agreement with the National Museum of the U.S. Air Force for the historical aircraft displayed at Ford Airport and authorizes the Chairman to sign the same. All Ayes, Motion Carried.

2. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the request from EAA Chapter 439 for a waiver of the annual land lease fee.

Roll Call Vote: Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	
Kramer	Aye	Motion Carried.

N. **Fair Board** – Commissioner Degenauer – None

O. **Library Board** – Commissioner Martin – None

P. **Employee Relations** - Commissioner Degenauer

- 1 Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve and authorize the Controller to post and fill a part-time Courthouse, Grounds and Parks janitorial position. All Ayes, Motion Carried.  
Controller Bousley stated the County Clerk hired Eileen and now we need a part-time person for janitorial work.

Q. **Dickinson County Hospital Committee** – Commissioner Stevens – None

R. **Dickinson County Road Commission** – Commissioner Wender – None

S. **Construction Code Commission** – Commissioner Degenauer – None

T. **Bay West Advisory Committee** - Commissioner Degenauer – None

U. **Veterans' Affairs Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the Veterans' Affairs Committee bylaw amendments. All Ayes, Motion Carried.

8. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer

A. Make the following appointments:

**NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY –**

Motion by Commissioner Kramer, supported by Commissioner Martin to appoint Joan Luhtanen to Northpoint for a 1- three-year term to expire 3/31/2020 All Ayes, Motion Carried

**FAIR BOARD --**

Motion by Commissioner Kramer, supported by Commissioner Martin to nominate the following applicants for three year terms on the Fair Board.

Applicants:

Four three-year terms to expire 3/1/2020

Rob Barkle  
Mike Brzoznowski  
David Farragh  
John Gunville  
Dean Larson  
Melissa Spade

Roll Call Vote: Commissioners:

Degenauer Jr.,	Barkle	Brzoznowski	Gunville	Larson	
Kramer	Barkle	Brzoznowski	Gunville	Larson	
Martin		Brzoznowski	Gunville	Larson	Farragh
Stevens	Barkle	Brzoznowski	Gunville	Larson	

Wender                                      Brzoznowski                      Gunville      Larson                                      Spade  
Barkle, Brzoznowski, Gunville, and Larson were appointed to the Fair Board for three year terms to expire 3/1/2020.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
  1. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the establishment of a Commercial Rehabilitation District in the City of Iron Mountain. All Ayes, Motion Carried.
  2. Motion by Commissioner Kramer, supported by Commissioner Stevens to authorize the Controller or agent to advertise for a timber sale. All Ayes, Motion Carried.
11. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.

Controller Bousley stated he and Henry will meet with the safety Committee next week. He stated Keven Denecke from MMRMA will also be here next week to talk about elected official's liability and more.

He stated Friends of Lake Antoine are moving forward with the 501c and their 10 year plan. He stated he will help Iron County with their CBGC Grant. He stated DTE contacted him about the rebates from the Trane program but do not have any amounts yet. He stated he has not hired a VSO yet and would like more applications because he only has 3. He stated the DEQ will do the inspection at the Hardwood Dam for free. He stated the Indigent attorneys have some new standards and the State said it would pay. Prosecutor Richards stated she would like to be involved in any conversations with the State about the new Standards and who will pay.
13. Commissioners' Personal Privilege.

Commissioner Degenauer Jr., wished all the basketball teams good luck.

Commissioner Kramer stated there is a CUPPAD mini grant that could be used if gotten at Lake Antoine Park.

Commissioner Stevens stated we should contact the school that our meetings start at 6:00P.M. He thanked the Kiwanis Ski Club. He stated he would like a resolution for Steve Markham. He stated he would also like a letter sent to Paul Ryan about essential Air services and not to cut funding.
14. Motion by Commissioner Kramer, supported by Commissioner Stevens to adjourn, Subject to Call of Chairman at 6:24 P.M.

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Henry Wender. Chairman

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Dolly L Cook, County Clerk