

DICKINSON COUNTY
BOARD OF COMMISSIONERS

Regular Meeting – February 11, 2013

Courthouse, Circuit Courtroom - 6:30 p.m.

1. The meeting was called to order by Chairman Wender at 6:30 P.M.

2. The Pledge of Allegiance to the Flag was said by all.

3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Stevens and Commissioners Degenauer Jr., Kramer and Martin. (5)

Absent: None (0)

Also Present: County Clerk Dolly Cook, Sheriff Scott Celello, Prosecutor Lisa Richards and Controller Kay Pascoe.

4. Motion by Commissioner Kramer, supported by Commissioner Stevens to accept the agenda with the following addition: 7-M Parks

3. Approve the request of the YMCA to hold their annual Triathlon at Lake Antoine Park on 6/30/13 subject to the execution of an indemnification agreement.

All Ayes, Motion Carried.

5. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the following meeting minutes with the following correction to the Regular Meeting Minutes of 1-28-2013. #13 Commissioners Personal Privilege it read: The 8th line down: "Commissioner Stevens stated we should be aware of the 2% sales tax to raise funds for roads." It should have read "**Commissioner Stevens stated we should be aware of the proposed 2% sales tax to raise funds for roads.**"

Regular Meetings – 1/28/13

Committee of the Whole – 1/30/13

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.

B. Resolutions and Legislation – Commissioner Martin

1. The Board acknowledged support of the 9-1-1 millage from the following municipalities: City of Kingsford, City of Norway, Breen Township, Felch Township, and Waucedah Township.

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to release the 2013 appropriation to UPCAP in the amount of \$1,000. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the Friend of the Court's report on the cost effectiveness of Dickinson County's FOC Office and its ranking in the State and the U.P. All Ayes, Motion Carried.

Heidi Van Slooten addressed the Board. She went over the report that is on file in the County Clerk's Office. Commissioner Stevens stated this report is very impressive.

Van Slooten stated she is extremely proud of her staff and went on to explain the report. She stated for every dollar spent they collected \$12.06 and compared Dickinson to surrounding counties. She stated we were the only county that had an increase on incentives in the U.P.

B. **A-95 Review** - Commissioner Stevens-No report

C. Crystal Lake Center/YMCA - Commissioner Kramer-No report

D. Six County Employment Alliance - Commissioner Stevens - No report

E. Planning and Zoning Committee - Commissioner Kramer- No report

F. DHS/Community Services Agencies - Commissioner Kramer

1. DHS Board meeting minutes of 12/17/12.

G. Dickinson-Iron Health Department – Commissioner Kramer-No report

H. Northpointe - Commissioner Martin

1. Northpointe meeting minutes of 1/31/13.

Commissioner Stevens asked if the gun control issue and Mental Health have come up at the meetings?
Commissioner Martin stated they have not come up.

I. Pinecrest - Commissioner Degenauer-No report

J. Equalization Committee - Commissioner Degenauer.-No report

K. Building & Supply/Real Estate-Remodeling – Commissioner Degenauer-No report

L. Public Safety and Judiciary - Commissioner Wender-No report

M. Parks Committee - Commissioner Stevens

1. Fumee Lake Commission meeting minutes of 1/10/13.

2. Motion by Commissioner Stevens, supported by Commissioner Kramer to authorize the Controller to send a letter to the DEQ requesting they perform the inspection of the Hardwood Dam as requested by law. All Ayes, Motion Carried.

3. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the request of the YMCA to hold their annual Triathlon at Lake Antoine Park on 6/30/2013 subject to the execution of an indemnification agreement. All Ayes, Motion Carried.

N. Airport Committee - Commissioner Wender-No report

O. Fair Board - Commissioner Degenauer-No report

P. Library Board - Commissioner Ann Martin-No report

Q. Dickinson Partnership/Economic Dev. - Commissioner Stevens-No report

R. Employee Relations Committee - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the Prosecutor to hire a part-time Assistant Prosecutor. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

S. Dickinson County Hospital Committee - Commissioner Stevens-No report

T. Dickinson County Road Commission - Commissioner Wender- No report

U. Construction Code Commission - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the 2012 report from the Dickinson County Drain Commissioner. All Ayes, Motion Carried.

2. 2012 Building Permit Activity - All Townships and Municipalities report from DCCCC.

V. Bay West Advisory Committee - Commissioner Martin-No report

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 Martin - None

10. **PETITIONS AND NEW BUSINESS:** Commissioner Martin - None
11. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report. - None
13. Commissioners' Personal Privilege.
Commissioner Stevens congratulated the Kiwanis Ski Club on a wonderful Ski Tournament.
14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of the Chairman at 6:47 P.M.

Henry Wender, Chairman

Dolly L Cook, County Clerk

