

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, March 9, 2015 - 6:30 p.m.**  
**Courthouse - Circuit Courtroom**

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 and Vice Chairman Degenauer and Commissioners Kramer, Martin and Stevens. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Celello, Controller Sonya Pugh, Equalization Director Sid Bray and Administrative Asst. Dianah Fayas.
4. Motion by Commissioner Martin, supported by Commissioner Kramer to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, supported by Commissioner Martin to approve the following meeting minutes as written:  
Finance Committee – 02/19/15  
Committee of the Whole – 02/23/15  
Regular Meeting – 02/23/15  
Committee of the Whole – 02/26/15  
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. Wally Townsend, Sagola, addressed the Board. He stated it was critical for the Board to have a representative on the Northwoods Rail Transit Commission. He read from a letter which is on file in the County Clerk's Office. He offered to pay the \$100.00 dues and go to the meetings himself. He stated he strongly feels the NRTC is dedicated to promoting job growth in both Northern Wisconsin and the U.P. He thanked the Board.
  - B. Resolutions and Legislation – Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr, to accept the Trial Balance & Budget Status report from the Treasurer for the period ending 02/28/15.  
All Ayes, Motion Carried.
    2. Motion by Commissioner Martin supported by Commissioner Stevens to approve the request from Judge Barglind to purchase a used Ricoh all-in-one fax/printer/scanner/copier at a cost of \$900 from Orbit Technology.  
Roll Call Vote: Commissioners:  
Degenauer Jr.,           Aye  
Kramer                    Aye  
Martin                    Aye  
Stevens                   Aye  
Wender                   Aye                        Motion Carried.  
Office Planning Group       \$ 973.41\*  
Orbit Technology            900.00\*\*\*  
Office Planning Group       2,241.00  
\* This machine is incompatible with the 2016 JIS Court software.

\*\*\*The original quote was \$1200.00, but was dropped to \$900.00 due to trade in of old equipment.

3. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the monthly bills for February in the amount of \$260,282.27.

All Ayes, Motion Carried.

4. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the request from the County Clerk for Register of Deeds related software and equipment in the amount of \$47,000, as detailed in her memo dated 03/06/15. Roll Call Vote:

Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye Motion Carried.

County Clerk Dolly Cook explained the Register of Deeds Office collects \$5.00 per document for technology. She explained the software we have now will not be available as of July 1, 2015.

She stated we do have the money to purchase this software and the network as needed. She further stated this software is compatible with the financial software the County is interested in.

She further stated if we want to go online, it will be available at that time. She stated this software has no bells and whistles and this is all the County needs. She stated her staff went to Menominee and observed how the software worked and they were very impressed.

5. Motion by Commissioner Martin, supported by Commissioner Stevens to approve the request from the County Clerk to lease a postage machine for five years at \$5,028/year.

(Note: this is a budgeted item.) Roll Call Vote; Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye Motion Carried.

B. **A-95 Review** – Commissioner Kramer-None

C. **Crystal Lake Center/YMCA** – Commissioner Kramer-None

D. **Six County Employment Alliance** – Commissioner Stevens-None

E. **Planning and Zoning Committee** – Commissioner Kramer

1. Dickinson County Planning Commission meeting minutes of 01/22/15.

F. **DHS / Community Services Agencies** – Commissioner Kramer

1. Department of Human Services meeting minutes of 01/26/15.

G. **Dickinson-Iron Health Department** – Commissioner Kramer-None

H. **Northpointe** – Commissioner Martin

1. Northpointe Healthcare Systems meeting minutes of 02/26/15.

Commissioner Martin stated we have lost 3 Board members and the CEO is leaving and this is very regrettable. She stated they will be discussing going back to one meeting a month. She stated the leadership is discouraged.

I. **Pinecrest** – Commissioner Degenauer-None

J. **Equalization Committee** – Commissioner Degenauer-None

Equalization Director Sid Bray stated this County will be audited to find out if all assessors are following the state guidelines. Chairman Wender stated Marquette

County and the City of Marquette will pay back taxes of \$1.5 million dollars because of the big box decision by the tax tribunal.

- K. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- L. **Public Safety and Judiciary** – Commissioner Wender-None  
Sheriff Celeslo stated they are hoping to start the texting to 911 on April 15<sup>th</sup>. He stated testing is being done now. He stated 15 counties from the U.P. and now 3 counties from the Lower Peninsula and possibly 7 more will join us for information. Chairman Wender commended the Sheriff on 911.
- M. **Parks Committee** – Commissioner Stevens  
1. Fumee Lake Commission meeting minutes of 02/04/15.
- N. **Airport Committee** – Commissioner Wender  
1. Motion by Commissioner Kramer supported by Commissioner Degenauer Jr., to approve the Contract with Prein & Newhof for consulting and administrative services for ARFF Equipment Acquisition in the amount of \$7,500, including a local share of \$187.50 and authorizes the Chairman to execute all documents relative to same.  
Roll Call Vote: Commissioners:  
Stevens        Aye  
Wender        Aye  
Degenauer Jr., Aye  
Kramer        Aye  
Martin        Aye                      Motion Carried.  
  
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the Contract with Prien & Newhof for consulting and administrative services for airfield remarking, crack sealing and pavement condition number study in the amount of \$25,500, including a local share of \$637.50, and authorizes the Chairman to execute all documents relative to same. Roll Call Vote:  
Commissioners:  
Wender        Aye  
Stevens        Aye  
Martin        Aye  
Kramer        Aye  
Degenauer Jr., Aye                      Motion Carried
- O. **Fair Board** – Commissioner Degenauer  
1. Dickinson County Fair Board meeting minutes of 02/13/15.
- P. **Library Board** – Commissioner Martin-None
- Q. **Dickinson Partnership/Economic Dev.** – Commissioner Stevens-None
- R. **Employee Relations Committee** - Commissioner Degenauer-None
- S. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- T. **Dickinson County Road Commission** – Commissioner Wender-None
- U. **Construction Code Commission** – Commissioner Degenauer-None
- V. **Bay West Advisory Committee** - Commissioner Martin-None
- 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 Degenauer - None
- 10. **PETITIONS AND NEW BUSINESS:** Commissioner Degenauer - None

11. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
Controller Pugh reported that our local match for grants for the airport is back to 2.5% from 5%. She stated this is an annual decision.
13. Commissioners' Personal Privilege.  
Commissioner Stevens stated we should be part of NRTC. He stated the railroad system is important to the U.P. and we should pay the \$100.00 dues. He agrees with Wally.  
Commissioner Kramer stated the master plan for the County will be done by the Planning Commission and a good part of the plan is railroad.  
Commissioner Martin stated Nick Simone gave valuable information of the catastrophic insurance. She hopes all goes well with Northpointe.  
Chairman Wender stated we had no vote with the NRTC and they didn't even sit at the table. He will not vote for paying the dues.  
Motion by Commissioner Stevens, supported by Commissioner Kramer, to gather the necessary information, dues, procedures and any other information and minutes of their last meeting.  
All Ayes, Motion Carried.
14. Motion by Commissioner Kramer, supported by Commissioner Degenauer Jr., to adjourn, Subject to the Call of Chairman at 7:00 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk