

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – December 23, 2013 - 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 Commissioners Degenauer Jr., Stevens and Kramer. (4)
Absent Commissioner Martin
Also Present: County Clerk Dolly Cook, Equalization Director Sid Bray, Sheriff Scott Celeslo, and Controller Nicole Frost.
4. Motion by Commissioner Stevens, supported by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the following meeting minutes as written:
Regular Meeting – 12/9/13
Finance Committee – 12/19/13.
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 - None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** - Finance Chairman Degenauer
Approve/Deny:
 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the monthly bills for December in the amount of \$401,355.45. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Stevens Aye
Wender Aye Motion Carried
 2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the 2013 Budget Adjustments. All Ayes, Motion Carried.
 - B. **A-95 Review** - Commissioner Kramer-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
 1. Conservation District meeting minutes of 11/19/13.
 2. Planning Commission meeting minutes of 10/24/13
 - F. **DHS/Community Services Agencies** - Commissioner Kramer
 1. Clearing of compliance findings in regard to MSHDA Grant.
Controller Frost stated we are now in compliance and the MSHDA Grant can proceed.
 - G. **Dickinson-Iron Health Department** – Commissioner Kramer
 1. Health Board meeting minutes of 11/27/13.
 - H. **Northpointe** - Commissioner Martin-No Report
 - 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-No Report

- N. Airport Committee** - Commissioner Wender-None
The next meeting will be January 7, 2014 at 6:00 P.M.
- O. Fair Board** - Commissioner Degenauer-No Report
- P. Library Board** - Commissioner Martin
1. Library Board meeting minutes of 12/10/13.
- Q. Dickinson Partnership/Economic Dev.** - Commissioner Stevens-No Report
- R. Employee Relations Committee** - Commissioner Degenauer-No Report
- S. Dickinson County Hospital Committee** - Commissioner Stevens
1. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to approve the Hospital Board's re-appointments of Sally Blom and Steve Zurcher. Roll Call Vote:
Commissioners:
Stevens Aye
Wender Aye
Degenauer Jr., Aye
Kramer Nay Motion Carried.
- T. Dickinson County Road Commission** - Commissioner Wender
1. Regular meeting minutes of 12/10/13.
2. Special meeting minutes of 12/10/13.
- U. Construction Code Commission** - Commissioner Degenauer-No Report
- 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 Kramer - None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
Approve/Deny:
1. Motion by Commissioner Kramer, supported by Commissioner Stevens to approve the Kiwanis request for the Pine Mountain Ski Jumps Program Ad at a cost not to exceed \$90.00. Roll Call Vote:
Commissioners:
Wender Aye
Stevens Aye
Kramer Aye
Degenauer Jr., Aye Motion Carried.
11. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Committee Reports and correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.
Controller Frost stated we will receive \$21,470.00 back from MMRMA Insurance in 2014. She further stated we will receive \$8,000 for the two patrol cars from USDA from 2013. She thanked the Sheriff and stated he was very cooperative.
13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., explained he takes everything very seriously and was referring to an article written by Bob Clutter in the Daily News. He stated he honors and respects all Veterans. Commissioner Kramer stated Loadmaster is now making electronic trucks to haul garbage. Commissioner Stevens thanked the Road Commission for receiving a \$775,000 road grant for Waucedah Road.
Chairman Wender stated we should send a card to Beth from the Library. He stated our employees are very productive and we are very lean and the morale is good and he thanked them.
14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 6:49 P.M.

