

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

Tape 296

1. The meeting was called to order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.  
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Ann Martin, Barb Kramer and John Degenauer. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Equalization Director Sid Bray, Prosecutor Lisa Richards and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Stevens to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the following meeting minutes:  
Regular meeting - November 13<sup>th</sup>  
Finance Committee - November 16<sup>th</sup>  
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**  
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Emily Mullikin, Drew Ziehm, Mya Khor, Paige LaPoint, Avery Hicks, Carter Lawson, Kylee Sanford, Noah Petroff, Devin Dickerson and Chandler Makowski.
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Gerald McCole, addressed the Board. He stated the Iron Mountain Senior Center is a "social club" He stated this happened in 2009 when they stopped serving congregate meals, the decision was made by Jeffery Heino and the DICSA Governing Board. He then went on to explain the Agreement of Understanding between the Senior Center and DICSA. (The paperwork given by Mr. McCole is on file in the County Clerk's Office.)
  - B. Resolutions and Legislation - Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** - Finance Chairperson Martin
    1. Motion by Commissioner Martin seconded by Commissioner Degenauer Jr., to approve BS&A invoices totaling \$55,540.00. Roll Call Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried.
    2. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the monthly bills for October in the amount of \$1,444,201.78. Roll Call Vote:  
Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr.,Aye Motion Carried.
    3. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the 2018 Dickinson County Senior Millage Allocations, the following allocations are subject to millage funds collected and may be amended accordingly:  
DICSA.....\$248, 940.00  
Crystal Lake Senior Center.....\$ 39,144.00

Breen Senior Center.....	\$ 23,400.00
Sagola Senior Center.....	\$ 23,400.00
Felch Senior Center.....	6,552.00
Norway Senior Center.....	\$ 34,794.00

Roll Call Vote: Commissioners:

Martin Aye  
 Stevens Aye  
 Wender Aye  
 Degenaer Jr, Aye  
 Kramer Aye Motion Carted

Sandy Essandrup addressed the Board. She explained the increase to DICSA and the amounts to the Senior Centers. She stated they may have to do a waiting list for home delivered meals. She stated they served 21,000 more home delivered meals this year. Commissioner Stevens stated a lot of people depend on these services and he thanked them for a job well done.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICSA** – Commissioner Kramer
  1. DICSA meeting minutes of October 12<sup>th</sup>.
  2. DHHS 2018 meeting schedule.
  3. DHHS meeting minutes of September 25<sup>th</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
  1. Northpointe meeting minutes of October 26<sup>th</sup>.
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
 

Equalization Director Sid Bray explained the losses from the Big Box Store deductions. (The sheets with the explanations are on file in the County Clerk’s Office.) He stated the total losses from Verso for 2016 will be \$780,472, for 2017 they will be \$780,118. He stated the losses from Northern Star Industries for 2016 will be \$253,636 and 2017 will be \$256,552. He stated the losses from MJ Electric will be in 2017 \$ 84,315, Wisconsin Electric will be \$67,579 for 2017, Pine Grove Country Club will be 47,876 and Northfield Rest. (Pizza Hut) \$3,227.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Martin
  1. Library meeting minutes of October 10<sup>th</sup>.
- P. **Employee Relations** - Commissioner Degenaer
  1. Motion by Commissioner Degenaer Jr, seconded by Commissioner Kramer to approve the request from Judge Ninomiya to post and fill the full-time District Court Senior Court Clerk vacancy.
 

Roll Call Vote: Commissioners:

Stevens Aye  
 Wender Aye  
 Degenaer Jr., Nay  
 Kramer Aye  
 Martin Aye Motion Carried.

- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None  
Commissioner Stevens thanked everyone who worked at the hospital on Thanksgiving and serving 600 meals.
- 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-None
8. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Equalization Director Sid Bray explained that Breitung Township and Verso agreed to this and it never went before the Tribunal Judge. Judge Ninomiya stated the employees should come to more Board meetings to realize the work they do. He stated he appreciates what the Board does and how much thought they put into their decisions. He thanked the Board.
9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin-None  
Commissioner Martin left the meeting at 6:45P.M.
11. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report. –None
13. Commissioners' Personal Privilege. None
14. Motion by Commissioner Stevens seconded by Commissioner Kramer to adjourn, Subject to Call of Chairman at 6:50 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk