

The Annual Meeting of the Ashland County Board of Supervisors was held on Tuesday, November 13, 2012. Chairman Pete Russo called the meeting to order at 9:02 a.m. A moment of personal prayer was held, followed by the Pledge of Allegiance.

PETITION FOR MEETING

We, the undersigned, being a majority of the members of the Board of Supervisors, Ashland County, Wisconsin do hereby petition that an Annual Meeting of the Board be called at 9:00 a.m., Tuesday, November 13, 2012, the said meeting to be held for the purpose of transacting business as a Board of Supervisors of the said Ashland County.

Dated this 13th day of November, 2012.

Signed:	Matt MacKenzie	Helen Croteau
	Donna Williamson	Charles Ortman
	Mike Starck	George Mika
	Jim Oakley	Rick Korpela
	Clarence L. Campbell	Gary Kabasa
	Maxine Kleinsteiber	Gary Mertig
	Richard Pufall	Carl Kubley

Roll Call:	Present:	Blaszkowski, MacKenzie, Teague, Oakley, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Russo, Kubley, Kempf, Kleinsteiber, Mertig. 20
	Absent:	0
	Excused:	Lindquist. 1

MINUTES OF THE OCTOBER 18, 2012 COUNTY BOARD MEETING

Motion was made by Joyce Kabasa and seconded by Bob Blaszkowski to approve the minutes of the October 18, 2012 County Board meeting. Motion carried.

Ken Lindquist came into the meeting at 9:10 a.m.

RESOLUTION – R11-2012-1105

AID TO COUNTIES WITH INDIAN RESERVATIONS

WHEREAS, 1987 Wisconsin Act 326 which was enacted April 20, 1988 and published April 27, 1988 created a Section 165.90 Wisconsin Statutes, which provides in part that any county which has a federally recognized Indian Reservation partially within its boundaries may make annual application in accordance with Section 59.07 (141) to the Department of Justice to receive aid in the amount of Forty Seven Thousand Dollars (\$47,000.00) per state fiscal year from the appropriation under Section 20.455 (2)(d) for the purpose of defraying the expense of performing additional law enforcement duties of sheriffs arising by reason of federal legislation transferring jurisdiction over Indian criminal matter to the state; and

WHEREAS, a county so applying shall obtain the advice of the tribal council as to specific law enforcement needs on the reservation; and

WHEREAS, most of the Bad River Indian Reservation which is a federally recognized Indian Reservation is within the boundaries of Ashland County and Ashland County has already contacted the Bad River Tribal Council Chairman seeking the advice of the Bad River Tribal Council as to specific law enforcement needs on the reservation and anticipates that such advice will soon be forthcoming.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors does hereby authorize and direct that as soon as Ashland County obtains the advice of the Bad River Tribal Council as to specific law enforcement needs on the Bad River Indian Reservation, Ashland County shall, per pursuant to Section 165.90 Wisconsin Statutes, make application in accordance with Section 59.07 (141) to the Department of Justice to receive aid in the amount of Forty Seven Thousand Dollars (\$47,000.00) for the current fiscal year from the appropriation under Section 20.455 (2)(d) for the purpose of defraying the expense of performing additional law enforcement duties of sheriffs arising by reason of federal legislation transferring jurisdiction over Indian criminal matters to the state.

Signed at the City of Ashland, Wisconsin this 13th day of November, 2012.

Signed:	Matt MacKenzie	Helen Croteau
	Donna Williamson	Charles Ortman
	Mike Starck	George Mika
	Jim Oakley	Rick Korpela
	Clarence L. Campbell	Gary Kabasa
	Maxine Kleinsteiber	Gary Mertig
	Richard Pufall	Carl Kubley

Motion was made by Helen Croteau and seconded by Joyce Kabasa to adopt the resolution.

Motion was made by Jerry Teague and seconded by Joyce Kabasa to suspend with the rule of having a resolution submitted by a committee and allow Resolution #R11-2012-1105 to be presented. Motion carried.

Roll Call:	Yes:	Blaszkowski, MacKenzie, Teague, Oakley, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Kleinsteiber, Mertig. 21
	No:	0
	Absent:	0

PUBLIC HEARING ON PROPOSED 2013 BUDGET

Motion was made by Mike Starck and seconded by Bob Blaszkowski to go into committee of the whole for the purpose of conducting the Public Hearing on the Proposed 2013 Budget.

Roll Call:	Yes:	Blaszkowski, MacKenzie, Teague, Oakley, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Kleinsteiber, Mertig. 21
	No:	0
	Absent:	0

The Public Hearing commenced at 9:20 a.m.

The following individuals commented on the proposed 2013 budget:

Tom Waby	B.A.R.T.
Mike Schene	Northern Waters Library Service
Jennie Thewis	Legion Memorial Library
Terry Torkko	Vaughn Public Library
Shirley Miller	Vaughn Public Library
Dale Kupczyk	Ashland Area Development Corporation
Beverly Patterson	Ashland County Child Support Agency

Motion was made by Mike Starck and seconded by Jerry Teague to close the Public Hearing on the Proposed 2013 Budget and revert back to County Board.

Roll Call:	Yes:	Blaszkowski, MacKenzie, Teague, Oakley, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Kleinsteiber, Mertig. 21
	No:	0
	Absent:	0

The Public Hearing on the Proposed 2013 Budget ended at 9:45 a.m.

Motion was made by Mike Starck and seconded by Matt MacKenzie to adopt the 2013 Budget as presented. A discussion followed.

Motion was made by Donna Williamson and seconded by Norman Couture to 1) amend the Ashland Area Development Corporation budget to \$27, 000; 2) rename line item from AADC to Economic Development Fund and 3) look at other organizations that need help. A discussion followed after which Ms. Williamson withdrew her motion.

Motion was made by Donna Williamson and seconded by Norm Couture to rename the line item from Ashland Area Development Corporation to Economic Development Fund.

Roll Call:	Yes:	Blaszkowski, MacKenzie, Teague, Oakley, Campbell, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kleinsteiber, Mertig. 19
	No:	J. Kabasa, Kempf. 2
	Absent:	0

Motion was made by Donna Williamson and seconded by Norm Couture to decrease the line item Economic Development Fund by \$3,000. A discussion followed.

Roll Call:	Yes:	Teague, Oakley, Williamson, Pufall, Couture, Russo. 6
	No:	Blaszkowski, MacKenzie, Campbell, J. Kabasa, G. Kabasa, Ortman, Croteau, Starck, Korpela, Mika, Lindquist, Kubley, Kempf, Kleinsteiber, Mertig. 15
	Absent:	0

Motion was made by Clarence Campbell and seconded by Jerry Teague to amend the budget to reinstate the \$1,895 (which was taken out of the budget before presentation) to the Northern Waters Library Service. A discussion followed.

Roll Call:	Yes:	Teague, Oakley, Campbell, Pufall, Korpela, Mika, Lindquist, Russo, Kubley. 9
	No:	Blaszkowski, MacKenzie, J. Kabasa, G. Kabasa, Ortman, Williamson, Croteau, Starck, Couture, Kempf, Kleinsteiber, Mertig. 12
	Absent:	0

The question was called on the discussion regarding the proposed budget. Mike Starck withdrew his original motion to adopt the proposed 2013 budget as presented.

Motion was made by Mike Starck and seconded by Matt MacKenzie to adopt the 2013 Budget as amended – amendment being the renaming of the line item Ashland Area Development Corporation to Economic Development Fund.

Roll Call:	Yes:	Blaszkowski, MacKenzie, Teague, Oakley,
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Campbell, J. Kabasa, G. Kabasa, Ortman,
Croteau, Starck, Korpela, Mika, Lindquist,
Russo, Kubley, Kempf, Kleinsteiber, Mertig.
18

No: Williamson, Pufall, Couture. 3
Absent: 0

2013 BUDGET (BELOW)



Account	Debit	Credit	Balance
101 Cash		1000	1000
102 Accounts Receivable		500	500
103 Inventory		200	200
104 Prepaid Insurance		100	100
105 Equipment		1000	1000
106 Accumulated Depreciation			
201 Accounts Payable	500		500
202 Wages Payable	100		100
203 Income Tax Payable	100		100
204 Retained Earnings		1000	1000
205 Common Stock		1000	1000
206 Dividends	100		100
301 Sales		1000	1000
302 Cost of Sales	200		200
303 Selling Expenses	100		100
304 Administrative Expenses	100		100
305 Depreciation Expense	100		100
306 Interest Expense	100		100
307 Income Tax Expense	100		100
308 Dividend Expense	100		100
309 Retained Earnings		1000	1000
310 Common Stock		1000	1000
311 Dividends	100		100
312 Sales		1000	1000
313 Cost of Sales	200		200
314 Selling Expenses	100		100
315 Administrative Expenses	100		100
316 Depreciation Expense	100		100
317 Interest Expense	100		100
318 Income Tax Expense	100		100
319 Dividend Expense	100		100
320 Retained Earnings		1000	1000
321 Common Stock		1000	1000
322 Dividends	100		100
323 Sales		1000	1000
324 Cost of Sales	200		200
325 Selling Expenses	100		100
326 Administrative Expenses	100		100
327 Depreciation Expense	100		100
328 Interest Expense	100		100
329 Income Tax Expense	100		100
330 Dividend Expense	100		100
331 Retained Earnings		1000	1000
332 Common Stock		1000	1000
333 Dividends	100		100
334 Sales		1000	1000
335 Cost of Sales	200		200
336 Selling Expenses	100		100
337 Administrative Expenses	100		100
338 Depreciation Expense	100		100
339 Interest Expense	100		100
340 Income Tax Expense	100		100
341 Dividend Expense	100		100
342 Retained Earnings		1000	1000
343 Common Stock		1000	1000
344 Dividends	100		100
345 Sales		1000	1000
346 Cost of Sales	200		200
347 Selling Expenses	100		100
348 Administrative Expenses	100		100
349 Depreciation Expense	100		100
350 Interest Expense	100		100
351 Income Tax Expense	100		100
352 Dividend Expense	100		100
353 Retained Earnings		1000	1000
354 Common Stock		1000	1000
355 Dividends	100		100
356 Sales		1000	1000
357 Cost of Sales	200		200
358 Selling Expenses	100		100
359 Administrative Expenses	100		100
360 Depreciation Expense	100		100
361 Interest Expense	100		100
362 Income Tax Expense	100		100
363 Dividend Expense	100		100
364 Retained Earnings		1000	1000
365 Common Stock		1000	1000
366 Dividends	100		100
367 Sales		1000	1000
368 Cost of Sales	200		200
369 Selling Expenses	100		100
370 Administrative Expenses	100		100
371 Depreciation Expense	100		100
372 Interest Expense	100		100
373 Income Tax Expense	100		100
374 Dividend Expense	100		100
375 Retained Earnings		1000	1000
376 Common Stock		1000	1000
377 Dividends	100		100
378 Sales		1000	1000
379 Cost of Sales	200		200
380 Selling Expenses	100		100
381 Administrative Expenses	100		100
382 Depreciation Expense	100		100
383 Interest Expense	100		100
384 Income Tax Expense	100		100
385 Dividend Expense	100		100
386 Retained Earnings		1000	1000
387 Common Stock		1000	1000
388 Dividends	100		100
389 Sales		1000	1000
390 Cost of Sales	200		200
391 Selling Expenses	100		100
392 Administrative Expenses	100		100
393 Depreciation Expense	100		100
394 Interest Expense	100		100
395 Income Tax Expense	100		100
396 Dividend Expense	100		100
397 Retained Earnings		1000	1000
398 Common Stock		1000	1000
399 Dividends	100		100
400 Sales		1000	1000
401 Cost of Sales	200		200
402 Selling Expenses	100		100
403 Administrative Expenses	100		100
404 Depreciation Expense	100		100
405 Interest Expense	100		100
406 Income Tax Expense	100		100
407 Dividend Expense	100		100
408 Retained Earnings		1000	1000
409 Common Stock		1000	1000
410 Dividends	100		100
411 Sales		1000	1000
412 Cost of Sales	200		200
413 Selling Expenses	100		100
414 Administrative Expenses	100		100
415 Depreciation Expense	100		100
416 Interest Expense	100		100
417 Income Tax Expense	100		100
418 Dividend Expense	100		100
419 Retained Earnings		1000	1000
420 Common Stock		1000	1000
421 Dividends	100		100
422 Sales		1000	1000
423 Cost of Sales	200		200
424 Selling Expenses	100		100
425 Administrative Expenses	100		100
426 Depreciation Expense	100		100
427 Interest Expense	100		100
428 Income Tax Expense	100		100
429 Dividend Expense	100		100
430 Retained Earnings		1000	1000
431 Common Stock		1000	1000
432 Dividends	100		100
433 Sales		1000	1000
434 Cost of Sales	200		200
435 Selling Expenses	100		100
436 Administrative Expenses	100		100
437 Depreciation Expense	100		100
438 Interest Expense	100		100
439 Income Tax Expense	100		100
440 Dividend Expense	100		100
441 Retained Earnings		1000	1000
442 Common Stock		1000	1000
443 Dividends	100		100
444 Sales		1000	1000
445 Cost of Sales	200		200
446 Selling Expenses	100		100
447 Administrative Expenses	100		100
448 Depreciation Expense	100		100
449 Interest Expense	100		100
450 Income Tax Expense	100		100
451 Dividend Expense	100		100
452 Retained Earnings		1000	1000
453 Common Stock		1000	1000
454 Dividends	100		100
455 Sales		1000	1000
456 Cost of Sales	200		200
457 Selling Expenses	100		100
458 Administrative Expenses	100		100
459 Depreciation Expense	100		100
460 Interest Expense	100		100
461 Income Tax Expense	100		100
462 Dividend Expense	100		100
463 Retained Earnings		1000	1000
464 Common Stock		1000	1000
465 Dividends	100		100
466 Sales		1000	1000
467 Cost of Sales	200		200
468 Selling Expenses	100		100
469 Administrative Expenses	100		100
470 Depreciation Expense	100		100
471 Interest Expense	100		100
472 Income Tax Expense	100		100
473 Dividend Expense	100		100
474 Retained Earnings		1000	1000
475 Common Stock		1000	1000
476 Dividends	100		100
477 Sales		1000	1000
478 Cost of Sales	200		200
479 Selling Expenses	100		100
480 Administrative Expenses	100		100
481 Depreciation Expense	100		100
482 Interest Expense	100		100
483 Income Tax Expense	100		100
484 Dividend Expense	100		100
485 Retained Earnings		1000	1000
486 Common Stock		1000	1000
487 Dividends	100		100
488 Sales		1000	1000
489 Cost of Sales	200		200
490 Selling Expenses	100		100
491 Administrative Expenses	100		100
492 Depreciation Expense	100		100
493 Interest Expense	100		100
494 Income Tax Expense	100		100
495 Dividend Expense	100		100
496 Retained Earnings		1000	1000
497 Common Stock		1000	1000
498 Dividends	100		100
499 Sales		1000	1000
500 Cost of Sales	200		200
501 Selling Expenses	100		100
502 Administrative Expenses	100		100
503 Depreciation Expense	100		100
504 Interest Expense	100		100
505 Income Tax Expense	100		100
506 Dividend Expense	100		100
507 Retained Earnings		1000	1000
508 Common Stock		1000	1000
509 Dividends	100		100
510 Sales		1000	1000
511 Cost of Sales	200		200
512 Selling Expenses	100		100
513 Administrative Expenses	100		100
514 Depreciation Expense	100		100
515 Interest Expense	100		100
516 Income Tax Expense	100		100
517 Dividend Expense	100		100
518 Retained Earnings		1000	1000
519 Common Stock		1000	1000
520 Dividends	100		100
521 Sales		1000	1000
522 Cost of Sales	200		200
523 Selling Expenses	100		100
524 Administrative Expenses	100		100
525 Depreciation Expense	100		100
526 Interest Expense	100		100
527 Income Tax Expense	100		100
528 Dividend Expense	100		100
529 Retained Earnings		1000	1000
530 Common Stock		1000	1000
531 Dividends	100		100
532 Sales		1000	1000
533 Cost of Sales	200		200
534 Selling Expenses	100		100
535 Administrative Expenses	100		100
536 Depreciation Expense	100		100
537 Interest Expense	100		100
538 Income Tax Expense	100		100
539 Dividend Expense	100		100
540 Retained Earnings		1000	1000
541 Common Stock		1000	1000
542 Dividends	100		100
543 Sales		1000	1000
544 Cost of Sales	200		200
545 Selling Expenses	100		100
546 Administrative Expenses	100		100
547 Depreciation Expense	100		100
548 Interest Expense	100		100
549 Income Tax Expense	100		100
550 Dividend Expense	100		100
551 Retained Earnings		1000	1000
552 Common Stock		1000	1000
553 Dividends	100		100
554 Sales		1000	1000
555 Cost of Sales	200		200
556 Selling Expenses	100		100
557 Administrative Expenses	100		100
558 Depreciation Expense	100		100
559 Interest Expense	100		100
560 Income Tax Expense	100		100
561 Dividend Expense	100		100
562 Retained Earnings		1000	1000
563 Common Stock		1000	1000
564 Dividends	100		100
565 Sales		1000	1000
566 Cost of Sales	200		200
567 Selling Expenses	100		100
568 Administrative Expenses	100		100
569 Depreciation Expense	100		100
570 Interest Expense	100		100
571 Income Tax Expense	100		100
572 Dividend Expense	100		100
573 Retained Earnings		1000	1000
574 Common Stock		1000	1000
575 Dividends	100		100
576 Sales		1000	1000
577 Cost of Sales	200		200
578 Selling Expenses	100		100
579 Administrative Expenses	100		100
580 Depreciation Expense	100		10

The County Board took a 5 minute recess.

RESOLUTION - R11-2012-1106

**A RESOLUTION AMENDING RESOLUTION R12-2011-1075
AND TO ADOPT REVISIONS TO THE PERSONNEL POLICY FOR ASHLAND
COUNTY EMPLOYEES
EFFECTIVE JANUARY 1, 2013**

WHEREAS, on December 15th, 2011 the Ashland County Board of Supervisors adopted resolution R12-2011-1075 approving the Personnel Policy for Ashland County Employees effective January 1, 2012, and;

WHEREAS, at the September 14, 2012 Executive Committee meeting, the Committee approved several revisions to the Personnel Policy and recommended to forward the revisions on to the Ashland County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board does hereby amend Resolution R12-2011-1075 and hereby adopts the revisions to the Personnel Policy Handbook for Ashland County Employees effective January 1, 2013.

Dated at the City of Ashland, Wisconsin, this 18th day of October, 2012.

Signed:	Matt MacKenzie	Helen Croteau
	Charles Ortman	Mike Starck
	George Mika	Jim Oakley
	Rick Korpela	Clarence L. Campbell
	Gary Kabasa	Maxine Kleinsteiber
	Gary Mertig	Richard Pufall
	Carl Kubley	

Motion was made by Mike Starck and seconded by Matt MacKenzie to adopt the resolution. Jeff Beirl commented on the changes to the Employee Handbook. A discussion followed.

Motion was made by Jerry Teague and seconded by Donna Williamson to call the question. Motion carried.

Roll Call:	Yes:	Blazkowski, MacKenzie, Teague, Campbell, G. Kabasa, Ortman, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Kleinsteiber. 16
	No:	Oakley, J. Kabasa, Williamson, Pufall, Mertig. 5
	Absent:	0

R11-2012-1107

**A RESOLUTION ESTABLISHING COMPENSATION TO BE PAID TO
ALL NON-REPRESENTED EMPLOYEES OF ASHLAND COUNTY
IN CALENDAR YEAR 2013**

WHEREAS, the Finance Committee recommended that the Ashland County Board of Supervisors grant the following wages for non-represented positions effective January 1, 2013 as proposed in the 2013 County budget, and;

WHEREAS, the Finance Committee recommended that the amount of compensation which is listed below next to each such employment position, be established by the Ashland County Board of Supervisors as the annual compensation which includes a 1% wage

increase plus longevity to be paid by Ashland County to the Ashland County employee holding such employment position in calendar year 2013.

Appointed Position	01/01/13
County Administrator	\$67,670
Administrative Assistant	\$36,816
Health & Human Services Director	\$68,633
Adult Services Supervisor	\$47,769
Children & Families Supervisor	\$52,394
Economic Support Supervisor	\$44,489
Public Health Program Manager	\$52,250
Fiscal Administrative Supervisor	\$49,230
Child Support Administrator	\$49,620
Veterans Service Officer	\$43,800
Chief Deputy	\$58,768
Law Enforcement Lieutenant	\$55,647
Jail Lieutenant	\$56,142
Emergency Management Coordinator	\$39,273
Dispatch Supervisor/IT	\$40,299
Law Enforcement Secretary	\$32,600
Register in Probate	\$43,925
Family Court Commissioner	\$19,337
County Attorney (Contract)	\$33,019
Computer Technician	\$43,171
Assistant Computer Technician	\$34,239
Land Description/Tax Lister	\$44,854
Zoning Administrator	\$50,342
Forest Administrator	\$51,444
Assistant Forest Administrator	\$43,148
Forester	\$36,000 – vacant
Civil Engineer Technician	\$39,865
Wildlife Abatement Technician	\$33,657
County Surveyor	\$45,718
Highway Commissioner	\$71,667
Highway Patrol Superintendent	\$63,970

The following positions received a 1% wage increase plus an additional increase	
Domestic Violence Coordinator	\$34,820 (+ \$500)
Land Conservationist	\$46,676 (+500)
Office Assistant (Zoning Office)	increased from \$ 14.00/hr to \$15.00/hr

WHEREAS, the Executive Committee has met and approved this resolution at its November 9, 2012 meeting.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors does hereby establish the amount of compensation which is set forth above to be the annual compensation to be paid by Ashland County to the person holding such employment position for Ashland County in calendar year 2012.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County board of Supervisors does hereby establish the amount of compensation to be paid to all other non-represented employees whose positions are not listed on this Resolution, be increased 1% from their annual base wage plus longevity as established in 2012.

Dated at the City of Ashland, Wisconsin on this 13th day of November, 2012.

Signed:	Matt MacKenzie	Donna Williamson
	Charles Ortman	Mike Starck
	George Mika	Jim Oakley

This Paragraph is contingent upon the County hiring an 11th Deputy. The least senior Patrol Deputy shall work a schedule based on a rotational monthly basis:

The Parties agree that the Patrol Deputies schedule shall be posted by the 15th of the preceding month.

That Patrol Deputy shall not be required to work sixteen (16) consecutive hours unless there is a bona fide emergency.

While on the “flex schedule,” that Patrol Deputy shall have at least one (1) week-end off during the flex month. A week-end shall be defined as beginning at 7:00 p.m. on Friday and ending at 7:00 a.m. on Monday.

The Parties agree that while on the “flex schedule,” that Patrol Deputy cannot perform work more than six (6) consecutive days.

2. Article 14, Employee’s Health and Life Insurances. Delete all language in this Article except for the first sentence of Section 1 requiring a ten percent (10%) premium co-payment by employees.

3. Article 17, Miscellaneous Provisions, Section 5. Add a new sentence to read as follows:

However, on a case-by-case basis employees can petition the Sheriff and if denied by the Sheriff, the County Executive Committee for permission to live outside the boundaries of the County and the decision of the County Executive Committee shall be final and binding and is not subject to Article 4, Grievances.

4. Article 17, Miscellaneous Provisions, add a new Section 7 reading as follows:

With sufficient advance notice, employee’s may receive advance payment of up to the County approved meal allowance per diem for out of County training. The employee and the Sheriff or his/her designee shall agree on the meals per day which qualify for per diem payment.

5. Article 22, Termination, Renewal, Section 1. Amend to provide for a one (1) year Agreement covering the term January 1, 2013 through December 31, 2013.

6. Addendum A. Amend to provide for the following wage increases:

January 1, 2013 – 1% across the board

July 1, 2013 – 1% across the board

RESOLUTION – R11-2012-1109

COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT

WHEREAS, Counties having lands entered as “County Forest Lands” under the provisions of S. S. 28.11(4)(b) of the Wisconsin Statutes may annually receive from the State a non-interest bearing loan for each acre so entered to be used for the purchase, development, preservation and maintenance of such lands, and

WHEREAS, said loan monies are repaid through a 20% severance tax on timber sales revenue coming from County Forest Lands unless a higher rate is mutually agreed to by the County and the Department, and

WHEREAS, the provisions of Section 28.11(8)(b)1, enacted in 1979, make it possible for the County at its option to receive a payment of up to 50 cents per acre to meet the needs identified on its County Forest Ten Year Plan.

THEREFORE, BE IT RESOLVED, that we, the Ashland County Board of Supervisors, in consideration of meeting the needs identified in our County Forest Fifteen Year Plan hereby request the Department of Natural Resources to provide the **2013 payment** to the County under S.S.28.11(8)(b)1. on the basis of **50 cents for each acre** of our County Forest Lands, and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to December 31 preceding the year in which said payment is being requested to be made.

Adopted at the City of Ashland this 13th day of November, 2012.

Signed:	Jerry W. Teague	Signed:	Carl Kubley
	Gary Mertig		Frank Kempf
	Helen Croteau		Gary Kabasa
	Clarence L. Campbell		Rick Korpela
	Jim Oakley		George Mika
	Mike Starck		Donna Williamson
	Maxine Kleinsteiber		Richard Pufall

Motion was made by Donna Williamson and seconded by Helen Croteau to adopt the resolution. Motion carried with Matt MacKenzie abstaining.

DEPARTMENT REPORTS

COUNTY CLERK

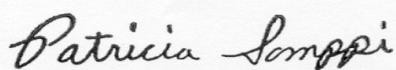
November 13, 2012

Ashland County Board of Supervisors
Ashland County Courthouse
Ashland, WI 54806

I herewith submit for your approval a schedule of monies received in our office during the period of April 1, 2012 through August 31, 2012.

	County's Share
Marriage Licenses	\$1,260.00
Domestic Partnerships	\$0.00
Plat Books	\$2,370.00
Temporary License Plates	\$515.00
License Plate Renewals & Metal License Plates	\$5,446.35
DNR License	\$69.45
TOTAL MONIES RECEIVED	\$9,660.80

Respectfully Submitted,



Patricia Somppi
Ashland County Clerk

REGISTER OF DEEDS

November 6, 2012

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending SEPTEMBER 30, 2012, as required by Section 59.15 of the Wisconsin State Statutes.

	<u>ROD Revenue</u>	<u>Xerox</u>	<u>County Land Records</u>	<u>County Transfer Fees</u>	<u>Social Security Redaction</u>	<u>TOTAL COUNTY REVENUE</u>
JULY	\$8,440.00	\$.25	\$2,465.00	\$2,254.85	\$1,545.00	\$14,705.10
AUGUST	\$7,622.00	\$1.00	\$2,506.00	\$3,797.70	\$1,465.00	\$15,391.70
SEPTEMBER	\$6,554.00	\$1.00	\$2,156.00	\$2,253.84	\$1,275.00	\$12,239.84
	\$22,616.00	\$2.25	\$7,127.00	\$8,306.39	\$4,285.00	\$42,336.64

	<u>State Land Records</u>	<u>State Trust Fund</u>	<u>Dept of Admin/ Vital Records</u>	<u>State Transfer Fees</u>	<u>TOTAL STATE REVENUE</u>
JULY	\$608.00	\$406.00	\$1,101.00	\$7,130.64	\$9,245.64
AUGUST	\$574.00	\$623.00	\$1,297.00	\$15,190.80	\$17,684.80
SEPTEMBER	\$496.00	\$287.00	\$991.00	\$9,015.36	\$10,789.36
	\$1,678.00	\$1,316.00	\$3,389.00	\$31,336.80	\$37,719.80

TOTAL RECEIPTS COLLECTED IN ROD OFFICE THIRD QUARTER 2012 \$80,056.44

I, Karen M. Miller, Register of Deeds of Ashland County, being duly sworn, state that the above statement is a true, correct and complete statement according to the best of my knowledge and belief.

Karen M. Miller

STATE OF WISCONSIN }
ASHLAND COUNTY } ss

Subscribed and sworn to before me
this _____ day of _____, 2012

Patricia Somppi
Notary Public, Ashland County, WI
My Commission Expires _____

November 6, 2012

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending JUNE 30, 2012, as required by Section 59.15 of the Wisconsin State Statutes.

	<u>ROD Revenue</u>	<u>Xerox</u>	<u>County Land Records</u>	<u>County Transfer Fees</u>	<u>Social Security Redaction</u>	<u>TOTAL COUNTY REVENUE</u>
APRIL	\$7,035.25	\$.25	\$2,306.00	\$3,260.04	\$1,340.00	\$13,941.54
MAY	\$8,099.75	\$.75	\$3,375.50	\$2,946.18	\$1,785.00	\$16,207.18
JUNE	\$7,407.00	\$1.25	\$3,165.00	\$2,440.38	\$1,665.00	\$14,678.63

	\$22,542.00	\$2.25	\$8,846.50	\$8,646.60	\$4,790.00	\$44,827.35
	State Land Records	State Trust Fund	Dept of Admin/ Vital Records	State Transfer Fees		TOTAL STATE REVENUE
APRIL	\$530.00	\$406.00	\$1,006.00	\$13,040.16		\$14,982.16
MAY	\$702.00	\$490.00	\$807.00	\$11,784.72		\$13,783.72
JUNE	\$652.00	\$497.00	\$1,023.00	\$9,761.52		\$11,933.52
	\$1,884.00	\$1,393.00	\$2,836.00	\$34,586.40		\$40,699.40

TOTAL RECEIPTS COLLECTED IN ROD OFFICE SECOND QUARTER 2012 \$85,526.75

I, Karen M. Miller, Register of Deeds of Ashland County, being duly sworn, state that the above statement is a true, correct and complete statement according to the best of my knowledge and belief.

Karen M. Miller

STATE OF WISCONSIN }
 } ss
ASHLAND COUNTY }

Subscribed and sworn to before me
this _____ day of _____, 2012

Patricia Somppi
Notary Public, Ashland County, WI
My Commission Expires _____

CLERK OF CIRCUIT COURT

November 9, 2012

2012 (January 1, 2012-April 16, 2012) Clerk of Circuit Court Report

Case type and number of cases

Case Type	Number of Cases
Civil Files (CV)	153
Family Files (FA)	89
Paternity Files (PA)	50
Paternity Judgments (PJ)	32
Small Claims (SC)	453
Garnishments	12
Traffic Forf. (TR)	1677
Civil Forf. (FO)	386
Juvenile Forf. (JO)	109
Criminal Felony (CF)	138
Criminal Misdemeanor (CM)	284
Criminal Traffic (CT)	54
John Doe (JD)	00
Prisoner (IP)	00
Group Files (GP)	12
Civil Complex (CX)	00
St. Tax Warrant (TW)	55
Construction Lien (CL)	02

Other Lien (OL)	06
Foreign Judg. (FJ)	06
Hospital Lien (HL)	00
Unemploy Comp(UC)	02
Workmen's Comp (WC)	02
Tax Warrants (TW)	55
Transcript Judg. (TJ)	13
Search Warrant (SW)	29

Attachments for money collected through the Clerk of Court Office from 01-01-2012 through and including 11-09-2012: \$429,029.22

State Treasurer Report-County-\$122,533.81
 Outstanding Receivable Balance by Account-\$1,801,694.48
 Active Receivables Audit Summary Report-\$2,302,862.10

Attachment for Wisconsin Department of Revenue (TRIP-DOR) quarterly settlement report:

Current Balance.....\$73,398.38
 Collected.....\$38,250.82

Attachment for: Credit Management Control-Recovery Services

Current Balance.....\$351,243.76 Collected.....\$24,077.77
 To date the office has 748 active payment plans in effect for financial obligations owed to the County.

As of 11/09/12 there is a total of \$2,345,504.90 in the Collection Report for the Clerk of Court Office.

I, Kathleen Colgrove, Ashland County Clerk of Circuit Court of Ashland County, Wisconsin, do hereby certify that the following is a true and correct statement of the operations of our office form 01/01/12 through 11/09/12 from the Clerk of Circuit Court Annual Report.

Kathleen Colgrove
 Clerk of Circuit Court
 Ashland County, Wisconsin

Motion was made by Frank Kempf and seconded by Joyce Kabasa to accept and approve the reports for the County Clerk, Register of Deeds and Clerk of Circuit Court. Motion carried.

MISCELLANEOUS BUSINESS

Chairman Pete Russo announced that he will be contacting those individuals who he has in mind to appoint to the Mining Impact Committee.

There being no further business, motion was made by Joyce Kabasa and seconded by Jerry Teague to adjourn. Motion carried. County Board adjourned at 11:43 p.m.

Respectfully submitted,

Patricia Somppi
 Ashland County Clerk