

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, May 16, 2013. Chairman Pete Russo called the meeting to order at 9:00 a.m. A moment of personal prayer was held followed by the Pledge of Allegiance.

PETITION FOR MEETING

Signed:	Richard Pufall	Gary Kabasa
	Rick Korpela	Jim Oakley
	Clarence L. Campbell	Jerry Teague
	Norm Couture	Donna Williamson
	Mike Starck	George Mika
	Gary Mertig	Bob Blaszkowski
	Helen Croteau	Joyce Kabasa
	Maxine Kleinsteiber	Carl Kubley
	Ken Lindquist	Charles Ortman
	Frank Kempf	

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

MINUTES – MARCH 21, 2013 COUNTY BOARD MEETING

Motion was made by Donna Williamson and seconded by Joyce Kabasa to approve the minutes of the March 21, 2013 County Board Meeting as printed. Motion carried.

Kelly Richardson from Latman/NSPW gave a power point presentation on the environmental and safety risks of dry dredge and alternative remedies. A copy of the handout can be found on file in the County Clerk’s Office. A question and answer period followed.

Matt Mackenzie came into the meeting at 9:34 a.m.

CLOSED SESSION

Motion was made by Joyce Kabasa and seconded by Helen Croteau to go into closed session pursuant to Section 19.85 (1)(g) Wisconsin Statutes.

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

The meeting convened in closed session at 10:15 a.m.

Helen Croteau was excused from the meeting at 10:45 a.m.

Motion was made by Gary Mertig and seconded by Joyce Kabasa to revert back to County Board open session.

Roll Call: Yes: Blaszkowski, MacKenzie, Teague, Oakley,
Campbell, J. Kabasa, G. Kabasa, Ortman,
Williamson, Pufall, Starck, Couture, Korpela,
Mika, Lindquist, Russo, Kubley, Kempf,
Kleinsteiber, Mertig. 20

No: 0

Absent: Croteau. 1

RESOLUTION R05-2013-1120

SNOWMOBILE TRAIL MAINTENANCE PROJECTS 2013-2014

WHEREAS, Ashland County is interested in maintaining, acquiring, insuring or developing lands for public snowmobile trail use and major bridge rehabilitation; and

WHEREAS, said public snowmobile trails and major bridge rehabilitation are eligible for funds under s.23.09(26), Stats;

THEREFORE, BE IT RESOLVED, that Ashland County apply for funds under s.23.09(26), Stats, for such eligible maintenance, acquisition, insurance, development costs and/or major bridge rehabilitation; and

HEREBY AUTHORIZES the Ashland County Forest Administrator/Snowmobile Trail Coordinator or anyone officially acting as Ashland County Forest Administrator/Snowmobile Trail Coordinator of Ashland County Forestry Department, to act on behalf of Ashland County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

Adopted this 16th day of May, 2013.
Submitted by the Ashland County
Forestry and Recreation Committee.

Signed:	Jerry Teague	Carl Kubley
	Frank Kempf	Gary Mertig
	Helen Croteau	Maxine Kleinsteiber
	Donna Williamson	Jim Oakley
	Clarence Campbell	George Mika
	Pete Russo	Gary Kabasa
	Mike Starck	Charles Ortman

Motion was made by Frank Kempf and seconded by Jerry Teague to adopt the resolution.
Motion carried with Matt MacKenzie abstaining.

RESOLUTION - R05-2013-1121

TO SUPPORT ADDITIONAL \$250,000 GPR ALLOCATION FOR NORTHERN IM CONSORTIUM IN 2013-15 STATE BIENNIAL BUDGET

WHEREAS, as a result of regionalization of IM Administration brought about by Wisconsin Act 20, the 2011-2013 Biennial Budget Bill, Ashland County entered into an agreement with 12 counties in the northern region and formed the Northern IM Consortium (NIMC), and

WHEREAS, the Northern IM consortium sustained a 37 % reduction in state funding, and

WHEREAS, that level of funding reduction creates conditions and staffing levels that jeopardizes NIMC's ability to sustain a system that can meet performance measures and comply with state and federal regulations, and

WHEREAS, after reviewing the information and conditions of the request, both Wisconsin Counties Association and Wisconsin Counties Human Service Association are advocating

for the legislature to increase funding to NIMC by \$250,000 GPR with associated Federal Match in the State's 2013-15 biennial budget, now;

THEREFORE, BE IT RESOLVED, that the Ashland County Health & Human Services Board, assembled this 17th day of April, 2013, does hereby request an increase of \$250,000 GPR and associated Federal Match for the Northern IM Consortium to be included in the 2013-2015 State Biennial budget; and forwards this resolution to the Ashland County Board of Supervisors.

Dated at the City of Ashland, Wisconsin this 17th day of April, 2013.

Signed:	Clarence L. Campbell	Norm Couture
	Gary Kabasa	Ruth Johnson
	Patricia Ortman	Charles R. Ortman
	Jim Oakley	A. A. Koeller
	Joan Haukaas	Laura L. Kruse
	Helen Croteau	Rick Korpela
	George Mika	Pete Russo
	Gary Mertig	Carl Kubley
	Mike Starck	Frank Kempf

Motion was made by Clarence Campbell and seconded by Bob Blaszkowski to adopt the resolution. Motion carried.

RESOLUTION - R05-2013-1122

**RESOLUTION OF SUPPORT FOR COUNTY PROPERTY TAX EXEMPTION
APPLICATION LEGISLATION FOR MADELINE AND WASHINGTON ISLANDS**

The resolution was not addressed due to the lack of signatures needed to bring it before the board.

DEPARTMENT REPORTS

COUNTY CLERK

May 6, 2013

Ashland County Board of Supervisors
Ashland County Court House
Ashland, WI 54806

I herewith submit for your approval a schedule of monies received in our office during the period of November 1, 2012 through March 31, 2013.

	County's Share
Marriage Licenses	\$195.00
Domestic Partnerships	\$0.00
Plat Books	\$2,370.00
Temporary License Plates	\$235.00
License Plate Renewals & Metal License Plates	\$4,302.85
DNR License	\$62.65
TOTAL MONIES RECEIVED	\$7,165.50

Respectfully Submitted,

Heather W. Schutte

Heather W. Schutte
Ashland County Clerk

COUNTY TREASURER

**REPORT OF ASHAND COUNTY TREASURER
ASHLAND, WISCONSIN**

To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and
Disbursements as of 4/30/2013

COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand 3/01/12-----	\$ 313,821.64
Receipts 3/01/12 through 3/31/12-----	+ 1,806,517.60
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	TOTAL \$ 2,120,339.24
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Disbursements-----	\$ 1,706,778.58
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	CASH BALANCE ON HAND \$ 413,560.66
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Total all Special Accts. Principal Amounts-----	\$ 3,040,898.71
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Interest on Special Accounts-----	\$ 54,291.537

I, Tracey A. Hoglund, Ashland County Treasurer for Ashland County, Ashland, Wisconsin, do hereby certify that the foregoing is a true and correct statement of receipts, disbursements, balances and investments with interest for the period ending 4/30/13.

TRACEY A. HOGLUND

Tracey A. Hoglund, Ashland County Treasurer
Ashland County, Wisconsin

Motion was made by Mike Starck and seconded by Jerry Teague to approve the above reports as printed and to place on file. Motion carried.

MISCELLANEOUS BUSINESS

Maxine Kleinsteiber called the board's attention to the Save the Date cards for the annual County Board retreat to be held on June 11th.

Jim Oakley asked about the mining ordinance being drafted by the Zoning Committee. The Zoning Committee will be meeting on Friday May 17th and anyone who is interested should attend. Attorney Matt Anich will be there to discuss the ordinance.

Jeff Beirl noted that the WCA Convention will be held September 22nd - 24th In Madison. He asked that anyone who plans on going should let Pete know by July 15th for early registration.

There being no further business, motion was made by Donna Williamson and seconded by Joyce Kabasa to adjourn. Motion carried. County Board adjourned at 10:55 p.m.

Respectfully submitted,

Heather W. Schutte

Heather Schutte
Ashland County Clerk