

A General Meeting of the Ashland County Board of Supervisors was held on Thursday July 18, 2013. 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

Signed:	Mike Starck	Donna Williamson
	Pete Russo	Clarence L. Campbell
	Rick Korpela	Maxine Kleinsteiber
	Ken Lindquist	Matt McKenzie
	Charles Ortman	Gary Kabasa
	Helen Croteau	George Mika
	Jerry Teague	Frank Kempf
	Gary Mertig	Joyce “Pep” Kabasa
	Norm Couture	Richard Pufall

Roll Call: Present: Blaszkowski, MacKenzie, Teague, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kempf, Kleinsteiber, Mertig. 19

Absent: 0

Excused: Oakley, Kubley. 2

MINUTES – JUNE 20, 2013 COUNTY BOARD MEETING

Motion was made by Mike Starck and seconded by Joyce Kabasa to approve the minutes of the June 20, 2013 County Board Meeting as printed. Motion carried.

Ann Coakley from the Wisconsin Department of Natural Resources was present at the meeting to hold a question and answer session on mining in Wisconsin. It was requested that the audience be allowed to speak—a hand vote was taken – Yes-11; No-8. The audience was allowed one comment per individual.

The Closed Session item on the agenda was not held due to the fact the litigation documents were not received by Attorney Richard Lewandowski in time for the meeting.

RESOLUTION - R07-2013-1124

RESOLUTION AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE NOT TO EXCEED \$705,000 AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, Ashland County authorized the borrowing of \$4,500,000 by resolution on February 15, 1996 for the purpose of paying for the costs of constructing a new 65 bed Ashland County jail, and

WHEREAS, the 1996 General Obligation Promissory notes were refunded using General Obligation Refunding Bonds authorized by resolution of the Ashland County Board on July 29, 1997, and

WHEREAS, the Ashland County Board by resolution on June 30, 2003 refunded the 1997 General Obligation Refunding Bonds by issuing \$3,500,000 of General Obligation Refunding Bonds, and

WHEREAS, Ashland County has the ability to redeem the General Obligation Refunding Bonds on September 1, 2013, and

WHEREAS, Ashland County, in the event of a redemption must mail notice not less than 30 days prior to the date fixed for such redemption, and

WHEREAS, the Ashland County Finance and Economic Development Committee approved the refinancing and recommended forwarding it to the full County Board at their June 24, 2013 meeting.

NOW THEREFORE, BE IT RESOLVED, that the Ashland County Board of Supervisors approve the redemption of \$705,000 of General Obligation Refunding Bonds by borrowing \$705,000 from Northern State Bank using a two (2) year Promissory Note maturing September 1, 2015, and

BE IT FURTHER RESOLVED, that there shall be levied on all the taxable property of the County a direct, annual, irrevocable tax sufficient to pay the interest on said Promissory Note as it becomes due, and also to pay and discharge the principal, and

BE IT FURTHER RESOLVED, that the Ashland County Board of Supervisors authorizes the Ashland County Board Chair and Ashland County Clerk to sign all necessary documents on behalf of Ashland County.

Dated at the City of Ashland, Wisconsin, this 18th day of July, 2013.

Motion was made by Mike Starck and seconded by Bob Blaszkowski to adopt the resolution.

Signed:	Mike Starck	Donna Williamson
	Pete Russo	Clarence L. Campbell
	Rick Korpela	Maxine Kleinsteiber
	Ken Lindquist	Matt McKenzie
	Charles Ortman	Helen Croteau
	Gary Kabasa	George Mika
	Jerry Teague	Frank Kempf
	Gary Mertig	Joyce "Pep" Kabasa
	Norm Couture	Richard Pufall

Roll Call: Yes: Blaszkowski, MacKenzie, Teague, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kempf, Kleinsteiber, Mertig. 19

No: 0

Absent: Oakley, Kubley. 2

RESOLUTION - R07-2013-1125

RESOLUTION TO APPROVE THE INSTALLATION OF HANDICAPPED DOORS AT THE LAURI JEAN ZACH/SENIOR CENTER IN GLIDDEN

WHEREAS, Ashland County owns the building in Glidden, Wisconsin which presently houses the Lauri Jean Zach / Senior Center, and

WHEREAS, the building at the present time does not have any handicapped accessible doors thereby creating a hardship, and

WHEREAS, at the July 9, 2013 Public Property and Law Enforcement Committee meeting, the Committee voted to allow the installation of two (2) commercial automatic door openers on the building, and

WHEREAS, the Committee also voted to allow payment for the installation of these two (2) doors in the amount of \$3,966.00 with the funds to come from the 2013 Contingency Fund or from the Capital Improvement Fund and to forward this recommendation to the full County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board of Supervisors assembled this 18th day of July, 2013, and approves the installation of two (2) commercial automatic door openers at the Lauri Jean Zach / Senior Center in Glidden, Wisconsin.

BE IT FURTHER RESOLVED, that the Ashland County Board of Supervisors assembled hereby allows the funding in the amount of \$3,966.00 for the installation of these doors to come from the 2013 Contingency Fund or the Capital Improvement Fund.

Dated at the City of Ashland, Wisconsin this 18th day of July, 2013.

Motion was made by Donna Williamson and seconded by Joyce Kabasa to amend the resolution to state that the money will come from the Contingency Fund. A discussion followed after which Ms. Williamson rescinded her motion.

Motion was made by Clarence Campbell and seconded by Mike Starck to adopt the resolution as presented.

Signed:	Mike Starck	Donna Williamson
	Pete Russo	Clarence L. Campbell
	Rick Korpela	Maxine Kleinsteiber
	Ken Lindquist	Matt McKenzie
	Charles Ortman	Helen Croteau
	Gary Kabasa	George Mika
	Jerry Teague	Frank Kempf
	Gary Mertig	Joyce "Pep" Kabasa
	Norm Couture	Richard Pufall

Roll Call: Yes: Blaszkowski, MacKenzie, Teague, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kempf, Kleinsteiber, Mertig. 19

No: 0

Absent: Oakley, Kubley. 2

RESOLUTION - R07-2013-1126

A RESOLUTION RATIFYING COUNTY BOARD CHAIR ACTION REGARDING EMERGENCY DECLARATION

WHEREAS, the Ashland County Emergency Management line of succession resolution authorizes the County Board Chair to issue an emergency declaration; and

WHEREAS, due to excessive rainfall and flooding, the Ashland County Board Chair issued an emergency declaration on June 26th, 2013; and

WHEREAS, the Ashland County Emergency Management Plan in compliance with §323.14(4) (b) requires the Ashland County Board to ratify, alter, modify or repeal the actions of the County Board Chair; and

WHEREAS, the Public Property and Law Enforcement Committee on July 9th, 2013 recommended to ratify the County Board Chairs' action.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors does hereby ratify the actions of the County Board Chair on declaring an emergency on June 26th, 2013.

Dated at the City of Ashland, Wisconsin, this 18th day of July, 2013.

Signed:	Mike Starck	Donna Williamson
	Pete Russo	Clarence L. Campbell
	Rick Korpela	Maxine Kleinsteiber
	Ken Lindquist	Matt McKenzie
	Helen Croteau	Charles Ortman
	Gary Kabasa	George Mika
	Jerry Teague	Frank Kempf
	Gary Mertig	Joyce "Pep" Kabasa
	Norm Couture	Richard Pufall

Motion was made by Mike Starck and seconded by Joyce Kabasa to adopt the resolution.
Motion carried.

DEPARTMENT REPORTS

COUNTY TREASURER

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

To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and
Disbursements as of 06/01/2013

COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand 06/01/13		\$ 93,968.05
Receipts 06/01/13 through 06/28/13		+ 1,808,445.96
	TOTAL	\$ 1,902,414.01
Disbursements		\$ 1,358,961.47
	CASH BALANCE ON HAND	\$ 543,452.54
Total all Special Accts. Principal Amounts		\$ 3,040,898.71
Interest on Special Accounts		\$ 62,611.02

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 06/28/2013.

Tracey A. Hoglund

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

Motion was made by Donna Williamson and seconded by Joyce Kabasa to approve the Treasurer's Report as printed and to place on file. Motion carried.

MISCELLANEOUS BUSINESS

Clarence Campbell wanted to go on record expressing condolences to Helen Croteau on the passing of her husband.

There being no further business, motion was made by Joyce Kabasa and seconded by Matt MacKenzie to adjourn. Motion carried. County Board adjourned at 10:13 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Heather W. Schutte".

Heather Schutte
Ashland County Clerk