

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, September 19, 2013. Chairman Pete Russo called the meeting to order at 9:01 a.m. A moment of personal prayer was held followed by the Pledge of Allegiance.

PETITION FOR MEETING

Signed:	Pete Russo	Mike Starck
	Helen Croteau	Carl Kubley
	Jim Oakley	Donna Williamson
	Charles Ortman	Rick Korpela
	Frank Kempf	Richard Pufall
	Maxine Kleinsteiber	Gary Kabasa
	Ken Lindquist	Matt McKenzie
	George Mika	

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

Absent: 0

Excused: Campbell, Couture. 2

Motion was made by Mike Starck and seconded by Joyce Kabasa to amend the agenda to move the Resolutions up to Item 5. Motion carried.

MINUTES – JULY 18, 2013 COUNTY BOARD MEETING

Motion was made by Joyce Kabasa and seconded by Bob Blaszkowski to approve the minutes of the July 18, 2013 County Board Meeting as printed. Motion carried.

Michael Miller, President of Northland College was present at the meeting to give an update on what’s happening at the college---he noted to look for good things in the upcoming year. He also mentioned that the college will be hosting conversations on the mining issue as well as other forums.

A presentation and report on the Lakefront Superfund Site was given by several individuals including: John Robinson – WDNR; Jamie Dunn – WDNR; Scott Hansen – U.S. EPA; and Steve Galarnean – WDNR. A period of comments and discussion followed.

RESOLUTION - R09-2013-1127

PURCHASE OF A VEHICLE TO TRANSPORT VETERANS TO THEIR MEDICAL APPOINTMENTS

WHEREAS, the Ashland County Veterans Service Office presently transport Veterans to their medical appointments in a vehicle purchased using Wisconsin Department of Veterans Affairs funding; and

WHEREAS, the County could continue to save money by authorizing the purchasing of a vehicle for the Ashland County Veterans Service Office for the transportation of Veterans; and

WHEREAS, we request the Finance Committee recommend the purchase of a 2013 Dodge Journey from our local dealer and to borrow \$ 12,276.50 from a local bank to do this; and

WHEREAS, the Ashland County Veteran Service Office request that, upon approval from the Finance Committee, the Ashland County Board go on record to approve the purchase of a

2013 Dodge Journey in the amount of \$ 12,276.50 for the purpose of transporting Veterans to their medical appointments.

Dated at the City of Ashland, Wisconsin, this 19th day of September, 2013.

Signed:	Pete Russo	Mike Starck
	Helen Croteau	Carl Kubley
	Jim Oakley	Donna Williamson
	Charles Ortman	Rick Korpela
	Frank Kempf	Richard Pufall
	Maxine Kleinsteiber	Gary Kabasa
	Ken Lindquist	Matt McKenzie
	George Mika	

Motion was made by Helen Croteau and seconded by Bob Blaszkowski to adopt the resolution.

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

No: 0

Absent: Campbell, Couture. 2

RESOLUTION - R09-2013-1128

A RESOLUTION APPROVING AMENDMENTS TO THE OFFICIAL ZONING ORDINANCE OF THE TOWN OF LAPOINTE

WHEREAS, on June 12, 2013, after proper public notice, the Town Plan Commission of the Town of La Pointe held a public hearing on proposed text amendments to the Zoning Ordinance of the Town of La Pointe, and

WHEREAS, at its June 25, 2013 Town Board meeting, the Town Board of the Town of La Pointe adopted an ordinance, which has been assigned Resolution No. 2013-0625, amending the official Zoning Ordinance of the Town of La Pointe, a copy of which is on file in the office of the Zoning Administrator for Ashland County and is available for public inspection, and

WHEREAS, as per §60.62(3) Wisconsin Statutes, in counties like Ashland County, which have a zoning ordinance, no amendment of a zoning ordinance may be adopted by a town board exercising village powers unless the amendment is approved by the county board, and

WHEREAS, at its July 16, 2013 meeting, the Zoning and Planning Committee of the Board of Supervisors of Ashland County considered the aforesaid Zoning Ordinance of the Town of La Pointe and recommended that the Ashland County Board of Supervisors approve the same, and

NOW, THEREFORE, BE IT RESOLVED, pursuant to §60.62(3) Wisconsin Statutes, that the Board of Supervisors of the County of Ashland does hereby approve the aforesaid Town of La Pointe Zoning Ordinance amending the official Zoning Ordinance of the Town of La Pointe.

Dated at the City of Ashland, Wisconsin, this 19th day of September, 2013.

Signed:	Pete Russo	Mike Starck
	Helen Croteau	Carl Kubley
	Jim Oakley	Donna Williamson
	Rick Korpela	Richard Pufall
	Frank Kempf	Maxine Kleinsteiber
	Gary Kabasa	Ken Lindquist
	Matt McKenzie	George Mika

Motion was made by Donna Williamson and seconded by Jerry Teague to adopt the resolution. Motion carried.

Motion was made by Joyce Kabasa and seconded by Richard Pufall to go into closed session to confer with legal counsel pursuant to Section 19.85(1)(g) Wisconsin Statutes.

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

No: 0

Absent: Campbell, Couture. 2

Motion was made by Jerry Teague and seconded by Mike Starck to allow Dick Yde, Attorney representing the City of Ashland on the Superfund Site, to attend the closed session. Motion carried.

The County Board commenced into closed session at 10:25 a.m.

Attorney Richard Lewandowski gave an update on the Superfund Site litigation.

Motion was made by Mike Starck and seconded by Helen Croteau to revert back to County Board.

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

No: 0

Absent: Campbell, Couture. 2

The County Board reconvened in open session at 10:52 a.m.

DEPARTMENT REPORTS

County Treasurer

REPORT OF ASHAND COUNTY TREASURER
ASHLAND, WISCONSIN

To the County Board of Supervisors, Ashland County, Wisconsin

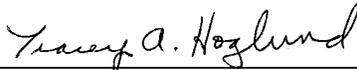
County Treasurer's Statement of Receipts and
Disbursements as of 08/01/2013

COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand 8/01/13	<u>6,883,641.32</u>
Receipts 8/01/13 through 8/31/13	<u>+ 9,085,304.46</u>
TOTAL	<u>15,968,945.78</u>
Disbursements	<u>15,709,286.98</u>
CASH BALANCE ON HAND	<u>259,658.80</u>
Total all Special Accts. Principal Amounts	<u>3,040,898.71</u>

Interest on Special Accounts 71,912.42

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 08/01/2013.



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

Jeff Beirl announced that on Monday September 23rd at 1:30 p.m. Senator Jauch and Representative Janet Bewley will be holding a press conference on synthetic drugs in northern WI.

There being no further business, motion was made by Jerry Teague and seconded by Jim Oakley to adjourn. Motion carried. County Board adjourned at 10:55 a.m.

Respectfully submitted,



Heather Schutte
Ashland County Clerk