

The Annual Meeting of the Ashland County Board of Supervisors was held on Tuesday, November 12, 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**

We, the undersigned, being a majority of the members of the Board of Supervisors, Ashland County, Wisconsin do hereby petition that a General Meeting of the Board be called at 9:00 A.M., Tuesday, November 12, 2013, the said meeting to be held for the purpose of transacting business as a Board of Supervisors of the said Ashland County.

Dated this 12th day of November, 2013.

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

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

Absent: 0

Excused: G. Kabasa. 1

### **MINUTES – SEPTEMBER 19, 2013 COUNTY BOARD MEETING**

Motion was made by Joyce Kabasa and seconded by Jerry Teague to approve the minutes of the September 19, 2013 County Board Meeting as printed. Motion carried.

### **ASHLAND COUNTY FOREST ANNUAL WORK PLAN – 2014**

Motion was made by Jerry Teague and seconded by Joyce Kabasa to approve the 2014 Ashland County Forest Annual Work Plan as presented. Motion carried.

### **SUMMARY OF TENTATIVE AGREEMENTS BY AND BETWEEN ASHLAND COUNTY AND WPPA LOCAL 219**

Motion was made by Joyce Kabasa and seconded by Mike Starck to approve the Tentative Agreements between Ashland County and WPPA Local 219.

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

No: 0

Absent: G. Kabasa. 1

## ASHLAND COUNTY BOARD SUPERVISORS HANDBOOK UPDATE

Motion was made by Joyce Kabasa and seconded by Mike Starck to approve the updates to the Ashland County Board Supervisors Handbook.

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

No: Mika. 1

Absent: G. Kabasa. 1

### PUBLIC HEARING ON PROPOSED 2014 BUDGET

Motion was made by Mike Starck and seconded by Joyce Kabasa to go into committee of the whole for the purpose of conducting the Public Hearing on the Proposed 2014 Budget.

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

No: 0

Absent: G. Kabasa. 1

The Public Hearing commenced at 9:18 a.m.

The following individual commented on the proposed 2014 budget:

Christa Grande                      New Day Shelter

Motion was made by Matt MacKenzie and seconded by Mike Starck to close the Public Hearing on the Proposed 2014 Budget and revert back to County Board.

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

No: 0

Absent: G. Kabasa. 1

The Public Hearing on the Proposed 2014 Budget ended at 9:25 a.m.

Motion was made by Mike Starck and seconded by Matt MacKenzie to adopt the 2014 Budget as presented. A discussion followed.

Motion was made by Donna Williamson and seconded by George Mika to take \$2,000.00 from the Contingency Fund for the New Day Shelter. A discussion followed after which Supervisors Williamson and Mika withdrew their motion.

A discussion followed on various line items. Jeff Beirl reviewed the condensed budget and noted that the budget increased 4/10 of 1%.

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

No: 0

Absent: G. Kabasa. 1

## 2014 BUDGET (BELOW)

<b>EXPENDITURES</b>	<b>2013 Budget</b>	<b>2014 Budget</b>
<b>OPERATION &amp; MAINTENANCE OF GENERAL GOVERNMENT</b>		
Contingency Fund	5,000	15,000
County Board	97,293	97,818
County Administrator	130,142	137,386
Negotiator	5,000	1,000
Courthouse Building & Grounds	188,850	190,289
County Treasurer	160,657	160,090
Personal Property Chargeback's	3,000	2,500
District Attorney	129,971	131,473
County Attorney	3,000	2,500
Corporation Counsel	7,500	7,500
Family Court Commissioner	20,975	21,162
Victim/Witness Coordinator	59,061	59,970
Clerk of Circuit Court	342,519	345,159
Indigent Counsel Fees/Costs	41,600	41,500
Mediation Fees	3,632	3,352
Law Library	8,000	8,000
Court Commissioner	1,500	1,500
Circuit Court Probate Branch	109,352	109,077
Coroner	36,893	36,966
Land Description/Tax Deeds Dept	94,701	105,905
Expense of County Owned Property	1,200	1,000
Tax Deed Expense	500	500
Register of Deeds	145,308	143,938
WI Land Information Records	28,000	76,001
Marker Remonumentation	1,000	500
Computer Data Processing	157,138	159,077
Xerox	13,000	13,000
County Clerk	263,060	248,935
Independent Auditing	45,000	45,000
County Officer Bond	2,549	1,500
Cost Allocation	4,950	4,950
Zoning Administration	127,999	117,088
Town of LaPointe Zoning Admin	15,000	5,000
Liability and Property Insurance	167,000	140,000
Unemployment Comp Insurance	7,000	7,000
Assessment of Taxes	600	600
Elections	13,200	20,950
County Directories	315	315
Postage Machine	20,695	20,499
Section 125 Flex Plan	2,550	2,600
Worker's Compensation	65,000	60,000
County Surveyor	64,839	66,002
Register of Deeds-SSN Redaction	10,000	6,386
<b>TOTAL</b>	<b>2,604,549</b>	<b>2,618,988</b>
 <b>PROTECTION OF PERSON &amp; PROPERTY</b>		
Sheriff's Dept - Law Enforcement	1,404,675	1,421,689
Sheriff's Dept - Jail	1,258,065	1,315,921
Sheriff's Dept - Uniforms	10,225	10,825
Departmental Uniform Allowance	2,400	2,000
Law Enforcement Training	18,500	18,000
Aid to Counties w/Indian Reservations	91,863	89,353
Recreational/Conservation Officer	72,053	71,631
Law Enforcement Building Maint	172,765	174,612
Town of LaPointe Deputy Sheriff	113,500	124,500
Domestic Violence Coordinator	42,060	43,756
Emergency Management	66,845	67,407

SARA-LEPC	14,100	14,100
Central Dispatch/911	540,446	538,229
Animal Control	16,800	16,800
Crime & Drug Prevention	500	500
Drug Court Programs	0	500
Cody System	30,000	20,000
911 Wireless Expense	27,000	35,905
TAD Grant	81,848	88,933
<b>TOTAL</b>	<b>3,963,645</b>	<b>4,054,661</b>

#### **HUMAN SERVICES ADMINISTRATION**

Human Services Administration	3,707,200	3,696,853
Income Maintenance Administration	533,920	779,046
Public Health	974,987	910,455
Long Term Support/Personal Care / ADRC	237,756	245,822
Child Support Agency	467,813	484,362
Veteran's Service Officer	107,688	110,176
Veteran's Relief	1,615	3,815
Care of Veteran's Graves	111	111
Ashland County Aging Unit	161,505	164,117
RSVP	1,000	1,000
Ashland County Housing Authority	2,500	3,388
Criminal Justice Program	95,870	55,000
Drug Court Programs	0	351,452
<b>TOTAL</b>	<b>6,291,965</b>	<b>6,805,597</b>

#### **HIGHWAY & OTHER TRANSPORTATION**

County Highway Improvement Fund	480,000	520,000
Highway Administration	2,349,540	2,254,697
Ashland Airport	42,075	33,466
County Transit System	11,800	12,500
<b>TOTAL</b>	<b>2,883,415</b>	<b>2,820,663</b>

#### **EDUCATION & RECREATION**

UW Extension	150,561	151,723
Fairs & Exhibits	22,000	22,000
County Recreation & Development	63,420	63,650
Tri-County Recreational Corridor	5,143	5,143
Northern Great Lakes Visitor Center	8,000	8,000
Northern Waters Library System	20,000	21,895
<b>TOTAL</b>	<b>269,124</b>	<b>272,411</b>

#### **CONSERVATION & DEVELOPMENT**

Land Conservation Grant	128,000	83,000
Land Conservation Department	164,761	171,455
Trees & Shrubs	1,000	1,000
Wildlife Abatement	68,245	66,338
Supplementary Snowmobile Aid	0	5,000
State Aid Forestry	60,811	62,190
County Forest Programs	238,975	251,605
County Forest Road Aid Fund	1,397	1,397
Tree Planter Maintenance	100	100
Snowmobile Aid Program	54,040	59,040
Managed Forest Land	75,000	85,000
Condemnation Committee	300	300
Northwest Regional Planning	12,892	12,892
Economic Development Fund	30,000	30,000
LCC – No Till Program	3,000	2,971
Household Hazardous Waste Program	9,420	9,420
Other Grants – LCC	52,042	82,728
<b>TOTAL</b>	<b>899,983</b>	<b>924,436</b>

**CONDENSED BUDGET**

GENERAL GOVERNMENT	2,604,549	2,618,988
PROTECTION OF PERSON/PROPERTY	3,963,645	4,054,661
HUMAN SERVICES ADMINISTRATION	6,291,965	6,805,597
HIGHWAY/OTHER TRANSPORTATION	2,883,415	2,820,663
EDUCATION & RECREATION	269,124	272,411
CONSERVATION & DEVELOPMENT	899,983	924,436

**TOTAL EXPENDITURES 16,912,681 17,496,756**

Less Estimated Revenue	9,772,700	10,320,249
Less .005% County Sales Tax	1,120,000	1,130,000
State Exempt Computer Aid	16,267	13,254

**NET GENERAL LEVY 6,003,714 6,033,253****DEBT LEVY**

Jail Bond Reduction	369,513	364,800
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**NET DEBT SERVICE LEVY 369,513 364,800****TOTAL LEVY 6,373,227 6,398,053**

Proposed 2013 General Levy for 2014 Budget:	6,003,714	6,033,253
Ashland County 2013 Equalized Value:	1,184,399,000	1,171,379,600
Proposed 2014 Levy per Thousand:	\$ 5.07	\$ 5.15

Proposed 2013 Tax Levy for 2014 Budget:	6,373,227	6,398,053
Ashland County 2013 Equalized Value:	1,184,399,000	1,171,379,600
Proposed 2014 Levy per Thousand:	\$ 5.38	\$ 5.46

Proposed 2013 Debt Levy for 2014 Budget:	369,513	364,800
Ashland County 2013 Equalized Value:	1,184,399,000	1,171,379,600
Proposed 2014 Levy per Thousand:	\$ 0.31	\$ 0.31

Proposed 2013 Library Levy for 2014 Budget:	178,311	165,578
Ashland County 2013 Equalized Value:	483,002,800	479,447,200
Propose 2014 Total Levy per Thousand:	\$ 0.37	\$ 0.35

**REVENUES****2013 Budget 2014 Budget****OPERATION & MAINTENANCE OF GENERAL GOVERNMENT**

Federal Aid in Lieu of Taxes	62,000	65,000
State Shared Revenues	1,006,922	1,006,922
Resource Aid Program	40,400	40,500
Occupational Tax	600	600
Forest Crop Tax	2,500	3,000
Interest on Taxes	300,000	330,000
Interest on Investments	38,000	44,800
Treasurer's Super NOW Account	7,000	4,000
Treasurer Miscellaneous Revenue	100	50
Circuit Court NOW Account	100	100
State Reimb Victim/Witness Coord	24,064	28,186
Circuit Court Fees and Costs	65,000	62,000
Circuit Court State Reimbursement	52,275	52,275
Circuit Court Child Support Fees	16,000	18,000
County Ordinance Forfeitures	40,000	35,000
Bond Forfeitures in State Cases	45,000	42,000
Bail Forfeitures	1,500	2,500
Juvenile Fines & Forfeitures	2,500	2,500
Juvenile Custody Cost Reimb	3,000	1,000
Indigent Revenue	31,500	30,000

GAL - Indigent	20,000	30,000
Witness Fee Reimb	800	500
Victim/Witness 10% Restitution	3,500	3,500
RLF Admin Fees	0	2,000
Mediation Fees	2,000	2,000
Register in Probate Fees	30,300	26,800
Discover Fee DA	5,500	5,500
DA Service Fees	3,000	3,000
Coroner Cremation Fees	10,000	14,000
County Clerks Fees	3,000	3,500
County Clerk Misc/DP Revenue	100	0
Marriage Licenses	2,500	2,000
License Plate Fees - County Clerk	10,500	12,500
Election Fees	5,200	5,400
Land Description Revenue	700	700
Profit from Tax Deed Sales	30,000	30,000
Register of Deeds Fees	85,000	87,500
Transfer Tax Fees	25,000	25,000
WI Land Information Fees	28,000	76,001
Xerox Fees	5,800	8,500
Zoning Fees	30,250	25,220
Insurance Revenue from Depts	72,000	82,000
Register of Deeds - SSN Redaction	17,000	17,000
IT/Computer Reimb from Human Serv	34,171	34,821
Clerk Of Court – Misc. Fees	5,500	17,100
Children In The Middle	2,000	0
<b>TOTAL</b>	<b>2,170,282</b>	<b>2,282,975</b>

**PROTECTION OF PERSON &  
PROPERTY**

Sheriff Fees	76,000	75,000
Aid to Counties w/Indian Reservations	47,000	50,000
Ignition Interlock Surcharge	0	1,800
SSI Rewards	1,500	800
Probation/Parole State Reimb	40,000	50,000
Board of Prisoners	10,000	11,000
Inmate Daily Fee	13,000	13,000
DNA Testing	0	650
Juvenile Reimbursement	5,000	5,000
Recreational Officer	44,129	45,011
Law Enforcement Training	5,760	6,560
NACU - Drug & Crime Prevention	2,000	2,000
Domestic Violence Coordinator Grant	30,000	35,000
Radio Tower Lease	2,700	2,700
Sale of Vehicles	0	1,500
Sheriff's Miscellaneous Revenue	0	0
Electronic Monitors Fee	60,000	60,000
Sheriff Transportation Reimb	0	0
ELF Federal Forest	2,500	2,500
License Plate Renewal Fee - Sheriff	2,000	2,000
Warrant Process Fees - Clk of Court	12,000	15,000
EMA	33,327	33,458
SARA	15,440	15,764
911 Addressing-Emergency Mgmt	1,800	1,500
TAD Grant	81,872	88,933
Cody Reimbursement	4,800	4,800
<b>TOTAL</b>	<b>490,828</b>	<b>523,976</b>

**HUMAN SERVICES ADMINISTRATION**

State Aid/Other Fees - Human Serv	2,606,176	2,595,220
State Aid Income Maintenance	439,222	684,348
Public Health	361,303	329,535
Long Term Support/Personal Care/ADRC	219,686	228,362
Child Support Agency Fees	384,214	403,390
Veteran's Service State Grant	8,500	8,500

State Aid Transportation	68,117	68,117
Veteran's Co-Pay	1,500	1,000
Transfer – HHS Performance Rev	116,000	15,874
Criminal Justice Program	95,870	55,000
Drug Court Programs	0	346,452

**TOTAL 4,300,588 4,735,798**

**HIGHWAY & OTHER TRANSPORTATION**

Highway Revenue - Fed, State, Local	1,730,895	1,676,052
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**TOTAL 1,730,895 1,676,052**

**EDUCATION & RECREATION**

UW – Extension	3,882	2,678
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**TOTAL 3,882 2,678**

**CONSERVATION & DEVELOPMENT**

Land Conservation Misc Grants	100,000	55,000
Land Conservation 92.14 Revenue	107,431	106,415
Trees & Shrubs	1,000	1,000
LCC - Vehicle Rent	4,500	4,500
Wildlife Abatement - County Reimb	35,500	36,900
Wildlife Abatement	26,000	26,000
Wildlife Management - State Reimb	2,004	2,004
SEG - Nutrient Management	28,000	28,000
State Aid Forestry	22,046	20,042
State Reimb Forest Administrator	38,765	40,144
County Forest Road Aid Fund	1,397	1,397
Sale of Stumpage	475,000	510,000
Snowmobile/ATV Aids Program	59,040	59,040
Managed Forest Land	110,000	100,000
County Forest Misc Revenue	1,000	1,000
Tree Planter Revenue	100	100
LCC – No Till Program	3,000	3,000
Other Grants - LCC	52,042	82,728
Office Rent – LCC	2,400	0
Grant Admin – LCC	7,000	11,500
Supplemental Snowmobile Aid	0	10,000

**TOTAL 1,076,225 1,098,770**

**RESOLUTION - R11-2013-1129**

**COUNTY FOREST VARIABLE ACREAGE SHARE LOAN**

**WHEREAS**, Counties having lands entered as “County Forest Lands” under provisions of S.S. 28.11(4)(b) of 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 sale 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 in its County Forest Fifteen Year Plan.

**NOW, 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 Natural Resources to provide the 2014 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 request is being made.

RESPECTFULLY SUBMITTED BY: The Ashland County Forestry and Recreation Committee.

Dated: \_\_\_\_\_  
Jerry Teague  
\_\_\_\_\_  
Carl Kubley  
\_\_\_\_\_  
Gary Mertig  
\_\_\_\_\_  
Frank Kempf  
\_\_\_\_\_  
Helen Croteau

Dated at the City of Ashland, Wisconsin this 12<sup>th</sup> day of November, 2013.

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

Motion was made by Jerry Teague and seconded by Joyce Kabasa to adopt the resolution.

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

No: 0

Abstain: MacKenzie. 1

Absent: G. Kabasa. 1

**RESOLUTION - R11-2013-1130**

**A RESOLUTION AUTHORIZING THE INCREASE IN THE COPIER FEES**

**WHEREAS**, the Ashland County provides copier services in the Courthouse to attorneys; and

**WHEREAS**, the current rate for providing these services has not increased in many years; and

**WHEREAS**, the Ashland County Board of Supervisors has the authority to raise or implement service fees for county services; and

**WHEREAS**, the Ashland County Executive Committee at its August 13, 2013 meeting has reviewed the current fee and agrees with increasing the fee.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors hereby authorizes the raise in copier fees from \$0.15 per copy to \$0.20 per copy effective January 1, 2014.

Dated at the City of Ashland, Wisconsin, this 12<sup>th</sup> day of November, 2013.

Signed:	Jerry Teague	Helen Croteau
	Pete Russo	Clarence Campbell
	Rick Korpela	Jim Oakley
	Richard Pufall	Mike Starck
	Ken Lindquist	Joyce Kabasa
	Matt MacKenzie	Charles Ortman
	Maxine Kleinsteiber	George Mika
	Carl Kubley	Norm Couture
	Frank Kempf	Gary Mertig

Motion was made by Dick Pufall and seconded by Joyce Kabasa to adopt Resolution R11-2013-1130.

**RESOLUTION - R11-2013-1131**

**A RESOLUTION AUTHORIZING THE INCREASE IN THE CORONER CREMATION FEES**

**WHEREAS**, the Ashland County Coroner provides requested services to the funeral homes for cremations; and

**WHEREAS**, the current rate for providing these services has not increased in many years and is currently below the State average; and

**WHEREAS**, the Ashland County Board of Supervisors has the authority to raise or implement service fees for county services; and

**WHEREAS**, the Ashland County Executive Committee at its August 13, 2013 meeting has reviewed the current fee and agrees with increasing the fee.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors hereby authorizes the Ashland County Coroner to raise cremation fees from \$75.00 to \$100.00 effective January 1, 2014.

Dated at the City of Ashland, Wisconsin, this 12<sup>th</sup> day of November, 2013.

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

**RESOLUTION - R11-2013-1132**

**A RESOLUTION AUTHORIZING THE INCREASE OF THE COST OF MARRIAGE LICENSES AND WAIVERS**

**WHEREAS**, Wisconsin State Statute 765.15 allows charging a fee for Marriage Licenses and Wisconsin Statute 765.08(2) allows the County Clerk to charge an additional fee to waive the five (5) day waiting period; and

**WHEREAS**, the Marriage License fee and Waiver Fee charged by Ashland County has not changes since April, 2002; and

**WHEREAS**, the Executive Committee at a meeting held on August 13, 2013 recommended increasing the Marriage License \$15.00 from \$60.00 to \$75.00 and the Waiver Fee \$5.00 from \$10.00 to \$15.00.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors does hereby increase the cost of obtaining a Marriage License from \$60.00 to \$75.00; and

**BE IT FURTHER RESOLVED**, that the Ashland County Board of Supervisors does hereby increase the cost of obtaining a Waiver from \$10.00 to \$15.00.

Dated at the City of Ashland, Wisconsin, this 12<sup>th</sup> day of November, 2013.

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

#### **RESOLUTION - R11-2013-1133**

#### **A RESOLUTION AUTHORIZING THE INCREASE IN SHERIFF'S DEPARTMENT FEES**

**WHEREAS**, the Ashland County Sheriff's Department provides the serving of Civil Process papers within the County; and

**WHEREAS**, the current rate for providing these services has not increased in many years; and

**WHEREAS**, the Ashland County Board of Supervisors has the authority to raise or implement service fees for county services; and

**WHEREAS**, the Ashland County Public Property and Law Enforcement Committee at its September 3, 2013 meeting has reviewed the current fee and agrees with increasing the fee.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors hereby authorizes increasing the Civil Service Processing Fee to a flat rate of \$75.00 per person and no mileage for the entire County (includes 3 attempts at service) effective January 1, 2014.

Dated at the City of Ashland, Wisconsin, this 12<sup>th</sup> day of November, 2013.

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

Motion was made by Matt MacKenzie and seconded by Helen Croteau to amend the original motion to include R11-2013-1130; R11-2013-1131; R11-2013-1132 and R11-2013-1133. Motion carried.

A discussion followed.

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

No: 0

Absent: G. Kabasa. 1

**RESOLUTION - R11-2013-1134**

**A RESOLUTION ESTABLISHING COMPENSATION TO BE PAID TO ALL NON-REPRESENTED EMPLOYEES OF ASHLAND COUNTY IN CALENDAR YEAR 2014**

**WHEREAS**, the Finance Committee recommended that the Ashland County Board of Supervisors grant the following wages for non-represented positions effective January 1, 2014 as proposed in the 2014 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 County Board of Supervisors as the annual compensation which includes a 2% wage increase to be paid by Ashland County to the Ashland County employee holding such employment position in calendar year 2014.

Appointed Position	01/01/14
Health & Human Services Director	\$70,006
Children & Families Supervisor	\$53,442
Economic Support Supervisor	\$45,379
Public Health Program Manager	\$52,275
Child Support Administrator	\$50,612
Veterans Service Officer	\$40,000 - \$43,000 - vacant
Chief Deputy	\$59,943
Law Enforcement Lieutenant	\$56,760
Jail Lieutenant	\$57,265
Dispatch Supervisor / IT	\$41,105
Law Enforcement Secretary	\$33,252
County Attorney (Contract)	\$33,679
Computer Technician	\$44,034
Assistant Computer Technician	\$34,924
Land Description/Tax Lister	\$45,751
Zoning Administrator	\$51,349
Civil Engineer Technician	\$40,662
Wildlife Abatement Technician	\$34,330
Land Conservationist	\$47,610
County Surveyor	\$46,632
Highway Commissioner	\$73,100
Highway Patrol Superintendent	\$65,249
Emergency Management Coordinator	\$40,058

The following positions received a 2% wage increase plus an additional increase:

County Administrator	\$73,105 (+4,082)
Administrative Assistant	\$38,303 (+751)
Domestic Violence Coordinator	\$36,250 (+734)
Deputy Clerk of Court	\$40,040 (+783)
Judicial Assistant – Clerk of Court	\$20,823 (+206)
Office Assistant – Clerk of Court	\$ 6,452 (+64)
Register In Probate	\$45,100 (+296)
Forest Administrator	\$53,500 (+1,027)
Assistant Forest Administrator	\$44,900 (+889)
Forester	\$37,000 (+280)
Sanitarian	\$47,189 (+2,078)
Financial Manager	\$52,307 (+2,092)
Economic Support Specialist	\$36,667 (+356)

Clerk II	\$32,547 (+190)
Clerk II	\$31,988 (+615)
Social Worker II	\$44,952 (+176)
Social Worker II	\$44,952 (+176)
Social Worker II	\$44,460 (+1,373)
Social Worker II	\$44,354 (+1,267)
Social Worker II	\$44,566 (+1,479)
Public Health Nurse	\$47,122 (+275)
Public Health Nurse	\$45,935 (+1,270)
Child Support Specialist	\$39,065 (+266)
Adult Services Supervisor	\$52,102 (+1,966)

The following position received a 1% wage increase:

Family Court Commissioner	\$19,530
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**WHEREAS**, the Executive Committee has met and approved this resolution at its October 3, 2013 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 2014.

**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 be increased 2% from their annual base wage as established in 2013.

Dated at the City of Ashland, Wisconsin on this 12<sup>th</sup> day of November, 2013.

Signed:	Matt MacKenzie	Helen Croteau
	Clarence Campbell	Rick Korpela
	Jim Oakley	Mike Starck
	Joyce Kabasa	Ken Lindquist
	Charles Ortman	Maxine Kleinsteiber
	George Mika	Carl Kubley
	Norm Couture	Frank Kempf
	Gary Mertig	

Motion was made by Mike Starck and seconded by Helen Croteau to adopt the resolution.

A discussion followed. Motion was made by Mike Starck and seconded by Jerry Teague to amend the first and seconded WHEREAS to read Executive and Finance Committees. Motion carried on the amendment.

There was further discussion on the resolution.

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

No: 0

Absent: G. Kabasa. 1

#### **RESOLUTION - R11-2013-1135**

#### **CANCELLATION OF ILLEGAL TAX**

**WHEREAS**, in 2012 the Town of Sanborn Assessor, Martin Meyer, assessed two parcels of land, one in Government Lot 4 and one in the North Half, North Half, Northwest Quarter, Southwest Quarter (N½ N½ NW¼ SW¼) Section 3 T48N R3W. The Town of Sanborn Assessor stated the owner of these parcels is a member of the Bad River Band of Lake

Superior Chippewa Indians Tribe and therefore the property she owns is “Not Taxable” as provided by the U.S. Treaty of 1854. He states these parcels should have been tax exempt.

**WHEREAS**, the 2012 taxes on these parcels have not been paid and Ashland County has issued tax sales certificate #694 in the amount of \$653.39 and tax sales certificate #695 in the amount of \$10.00; and

**WHEREAS**, the Zoning and Land Committee of the Ashland County Board of Supervisors, at the October 9, 2013 committee meeting, has considered the situation and has recommended the Ashland County Board of Supervisors pass a resolution canceling the above described delinquent tax sales certificates;

**THEREFORE, BE IT RESOLVED**, that the Ashland County Board of Supervisor does hereby cancel the above described illegal delinquent tax sales certificates.

Dated at the City of Ashland, Wisconsin this 12<sup>th</sup> day of November, 2013.

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

Motion was made by Mike Starck and seconded by Helen Croteau to adopt the resolution. A discussion followed.

Motion was made by Matt MacKenzie and seconded by Helen Croteau to change the resolution to read “Improper Tax” rather than “Illegal Tax”. The discussion continued. Jerry Teague called the question, which carried.

Roll Call: Yes: MacKenzie, Croteau. 2

No: Blaszkowski, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Starck, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Kleinsteiber, Mertig. 18

Absent: G. Kabasa. 1

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

No: 0

Absent: G. Kabasa. 1

#### **RESOLUTION - R11-2013-1136**

#### **A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REGIONAL HOUSING CONTRACT**

**WHEREAS**, Ashland County approved a Cooperative Agreement on June 21, 2012 forming a consortium with Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer and Washburn Counties for the Community Development Block Grant (CDBG) Program; and

**WHEREAS**, the Wisconsin Department of Administration – Division of Housing (DOH) has awarded funding to the seven regional consortiums; and

**WHEREAS**, before housing rehabilitation projects can be approved, each County in the Regional Consortium must approve the CDBG Regional Housing Contract; and

**WHEREAS**, the Ashland County Finance Committee at its September 24, 2013 meeting approved and recommended moving the Regional Housing Contract to the Ashland County Board of Supervisors.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors approved the CDBG Regional Housing Contract; and

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

Dated at the City of Ashland, Wisconsin, this 12<sup>th</sup> day of November, 2013.

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

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

#### **RESOLUTION - R11-2013-1137**

#### **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 financial aid 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 financial aid for the 2014 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 12<sup>th</sup> day of November, 2013.

Signed:	Pete Russo	Helen Croteau
	Jerry Teague	Clarence Campbell
	Rick Korpela	Jim Oakley
	Donna Williamson	Richard Pufall
	Mike Starck	Matt MacKenzie
	Joyce Kabasa	Charles Ortman
	Maxine Kleinsteiber	George Mika
	Carl Kubley	Norm Couture
	Frank Kempf	Gary Mertig

Motion was made by Joyce Kabasa and seconded by Dick Pufall to adopt the resolution. Motion carried.

### ORDINANCE - O11-2013-80

#### ASHLAND COUNTY BULK SAMPLING AND NONFERROUS METALLIC MINERAL PROSPECTING ORDINANCE

The County Board of Supervisors for the County of Ashland does ordain as follows:

#### Section 1.0 Ferrous Metallic Mineral Mining Bulk Sampling Ordinance

##### Section 1.0 Ferrous Metallic Mineral Mining Bulk Sampling.

- (A) **Title.** Ferrous Metallic Mineral Mining Bulk Sampling Ordinance for the County of Ashland.
- (B) **Purpose.** This Ordinance requires a person or entity engaging in ferrous metallic mineral mining Bulk Sampling in the County to first obtain a Conditional Use Permit from the County the conditions of which shall, to the extent of the County's zoning authority and police powers, promote the public health, safety, convenience and general welfare, and encourage planned and orderly land use development.
- (C) **Statutory Authority.** This section is adopted pursuant to sections 59.01-59.04, 59.51, 59.54, 59.69-59.70, 92.07, 92.11, 293.41, 293.43(4) and 295.443(1m) Wisconsin Statutes, as amended, and pursuant to County Home Rule and Police Powers.
- (D) **Definitions.** When used herein, the following words are defined as follows:
  - (1) **"Bulk Sampling"** means excavating in a potential mining site by removing material for the purpose of obtaining site-specific data to assess the quality and quantity of a deposit pursuant to a permit under section 295.45 (1) Wisconsin Statutes and as set forth in section 295.41(7) as amended.
  - (2) **"County"** shall mean the County of Ashland in the State of Wisconsin.
  - (3) **"Local Management Zone"** means and refers to real property or land, improved or unimproved, situated in Ashland County which is within one thousand (1,000) feet of metallic mineral mining Bulk Sampling activities.
  - (4) **"Ferrous mineral"** shall mean an ore or earthen material in natural deposits in or on the earth that primarily exists in the form of an iron oxide, including taconite and hematite, or as otherwise defined in 295.41(17) Wisconsin Statutes as amended.
  - (5) **"Metallic mineral mining"** shall mean mining for any metal or metals, including ferrous and nonferrous mineral mining. This definition does not refer to Exploration, Prospecting or Bulk Sampling as defined in this Zoning Code.
  - (6) **"Person"** shall mean an individual, owner, mine operator, corporation, Limited Liability Company, partnership, association, municipality, interstate agency, state agency, federal agency or another entity.

- (7) Other Words Defined. Words which are not defined in this section shall have the meaning provided for elsewhere in the Ashland County Code or in Wisconsin Statutes unless such a definition is inconsistent with a definition provided for herein.
- (E) **Bulk Sampling.** Bulk sampling under 295.41 (7) of any kind pursuant to a DNR permit 295.45 (1) for ferrous metallic mineral mining is a conditional use in Ashland County.
- (F) **Conditional Use Application Required.** No Metallic Mineral Mining Bulk Sampling may be commenced in Ashland County unless said activity is first approved by the Ashland County Zoning & Land Committee. A Conditional Use Application requesting Ashland County Zoning & Land Committee approval of a proposed Metallic Mineral Mining Bulk Sampling activity shall be submitted to the Ashland County Zoning Department and shall be accompanied by:
- (1) The Ashland County Metallic Mineral Mining Bulk Sampling Conditional Use Application form.
  - (2) The Bulk Sampling Plan that is submitted to and deemed complete by the Wisconsin Department of Natural Resources.
  - (3) The Metallic Mineral Mining Bulk Sampling Conditional Use Application Fee, in the amount of ten thousand dollars (\$10,000) or such other amount as the County Board may set from time-to-time.
- (G) **Conditional Use Standards and Procedures.** Conditional use permits under this Ordinance shall conform to the standards and procedures set forth herein as well as 59.69 Wisconsin Statutes. Section 11.3 “Conditional use Permits” of the Ashland County Shoreland Amendatory Ordinance shall also apply.
- (H) **Factors to Be Considered.** In reviewing a proposal for a metallic mineral mining bulk sampling activity, the Ashland County Zoning Committee shall take into consideration:
- (1) Substantial adverse impacts of the proposed metallic mineral mining Bulk Sampling on land use and values regarding properties in the Local Management Zone.
  - (2) Substantial adverse effects on agriculture, forestry, industry, future business growth, or property tax due to the proximity of bulk sampling site and on the ability of municipalities to efficiently and economically use public lands.
  - (3) Substantial adverse effects on public roads, public highways, bridges and other public infrastructure from vehicles and equipment used in metallic mineral mining bulk sampling activity.
  - (4) Substantial adverse noise, dust, fumes, light, and visual impacts on properties in the Local Management Zone.
  - (5) Substantial adverse water table and surface and groundwater quantity and quality impacts in the Local Management Zone.
  - (6) Substantial adverse public safety, crime, or other issues regarding maintenance of the peace and safety of County residents.
  - (7) Such other factors as might in the opinion of the Zoning & Land Committee have a substantial adverse impact on the health, safety, and welfare of the County or its residents.
- (I) **Conditions Imposed.** The Zoning & Land Committee may impose whatever conditions are necessary within its power to protect the interests set forth in this Ordinance, as well as human health and the environment and the health, safety and welfare of the County and its residents, and to abate or mitigate the impacts from Bulk Sampling. Such conditions shall incorporate and take into account existing state and federal permits and approvals granted to the Applicant. In the event of any conflict between such permits and approvals and a Conditional Use Permit under this Ordinance such permits and approvals shall control. Conditions may include, without limitation:
- (1) truck routes and weight limits
  - (2) hours of operation;

- (3) noise limits;
- (4) dust control measures;
- (5) run off protection;
- (6) ground water monitoring;
- (7) emergency planning;
- (8) financial assurance for reclamation;
- (9) sunsets and deadlines for permits and the accomplishment of milestones;
- (10) blasting rules (time, notice, damages, etc.);
- (11) testing and precautions regarding sulfide spoils or runoff to prevent sulfuric acid formation;
- (12) limits on the use of solution, high pressure or other technologies which do not rely solely on excavation or boring technologies;
- (13) compensation to, (including financial assurance) property owners in the Local Management Zone and to the County for measurable damages or other financial impacts caused by the activity;
- (14) such other restrictions as may be reasonably necessary to protect the health, safety and welfare of human health and the environment or the health, safety and welfare of the County and its residents; and
- (15) subject to site safety rules and regulations under Wisconsin Statutes and the Mining Safety Health Act including but not limited to 30 C.F.R. 48.31, consent to County personnel access to the property containing the area of Bulk Sampling activity at all reasonable hours without notice.

## **2.0 Nonferrous Metallic Mineral Prospecting Ordinance**

### **Section 2.0 Nonferrous Metallic Mineral Prospecting.**

- (A) **Title.** Nonferrous Metallic Mineral Prospecting Ordinance for the County of Ashland.
- (B) **Purpose.** This Ordinance requires a person or entity engaging in nonferrous metallic mineral prospecting in the County to first obtain a Conditional Use Permit from the County the conditions of which shall, to the extent of the County's zoning authority and police powers, promote the public health, safety, convenience and general welfare, and encourage planned and orderly land use development.
- (C) **Statutory Authority.** This section is adopted pursuant to sections 59.01-59.04, 59.51, 59.54, 59.69-59.70, 92.07, 92.11, 293.41, 293.43(4) and 295.443(1m) Wisconsin Statutes, as amended, and pursuant to County Home Rule and Police Powers.
- (D) **Definitions.** When used herein, the following words are defined as follows:
  - (1) **"County"** shall mean the County of Ashland in the State of Wisconsin.
  - (2) **"Local Management Zone"** means and refers to real property or land, improved or unimproved, situated in Ashland County which is within one thousand (1,000) feet of metallic mineral prospecting activities.
  - (3) **"Metallic mineral mining"** shall mean mining for any metal or metals, including ferrous and nonferrous mineral mining. This definition does not refer to Exploration, exploring, Prospecting or Bulk Sampling as defined in this Zoning Code.
  - (4) **"Nonferrous mineral"** shall mean ore or earthen material in natural deposits on or in the earth that do not contain iron oxide in concentrations sufficient to render that iron oxide worthy of commercial development and sale via mining technologies.
  - (5) **"Prospecting"** shall mean engaging in the examination of an area for the purpose of determining the quality and quantity of nonferrous metallic minerals and as set forth in section 293.01 (18).
  - (6) **"Prospecting Site"** shall mean the lands on which prospecting is actually conducted as well as those lands on which physical disturbance will occur as a result of such activity.
  - (7) **Other Words Defined.** Words which are not defined in this section shall have the meaning provided for in Wisconsin Statutes unless such a definition is inconsistent with a definition provided for herein.

- (E) **Prospecting.** Nonferrous Metallic Mineral Prospecting under 293.01 (18) of any kind pursuant to a DNR permit 293.35 (1) for nonferrous metallic mineral mining will be a conditional use in Ashland County.
- (F) **Conditional Use Application Required.** No Nonferrous Metallic Mineral Prospecting may be commenced in Ashland County unless said activity is first approved by the Ashland County Zoning & Land Committee. Conditional Use Application requesting Ashland County Zoning & Land Committee approval of a proposed Nonferrous Metallic Mineral Prospecting activity shall be submitted to the Ashland County Zoning Department and shall be accompanied by:
- (1) The Ashland County Nonferrous Metallic Mineral Prospecting Conditional Use Application form.
  - (2) The Prospecting Permit Application that is submitted to and deemed complete by the Wisconsin Department of Natural Resources.
  - (3) The Metallic Mineral Prospecting Conditional Use Application Fee, in the amount of ten thousand dollars (\$10,000) or such other amount as the County Board may set from time-to-time.
- (G) **Conditional Use Standards and Procedures.** Conditional use permits under this Ordinance shall conform to the standards and procedures set forth herein as well as 59.69 Wisconsin Statutes. Section 11.3 “Conditional Use Permits” of the Ashland County Shoreland Amending Ordinance shall also apply.
- (H) **Factors to be Considered.** In reviewing a proposal for a metallic mineral prospecting activity, the Ashland County Zoning & Land Committee shall take into consideration:
- (1) Substantial adverse impacts of the proposed metallic mineral prospecting on land use and values regarding properties in the Local Management Zone.
  - (2) Substantial adverse effects on agriculture, forestry, industry, future business growth, or property tax due to the proximity of prospecting site and on the ability of municipalities to efficiently and economically use public lands.
  - (3) Substantial adverse effects on public roads, public highways, bridges and other public infrastructure from vehicles and equipment.
  - (4) Substantial adverse noise, dust, fumes, light, and visual impacts on properties in the Local Management Zone.
  - (5) Substantial adverse water table and surface and groundwater quantity and quality impacts in the Local Management Zone.
  - (6) Substantial adverse public safety, crime, or other issues regarding maintenance of the peace and safety of County residents.
  - (7) Such other factors as might in the opinion of the Zoning & Land Committee have a substantial adverse impact on the health, safety, and welfare of the County or its residents.
- (I) **Conditions Imposed.** The Zoning & Land Committee may impose whatever conditions are necessary within its power to protect the interests set forth in this Ordinance, as well as human health and the environment and the health, safety and welfare of the County and its residents, and to abate or mitigate the impacts from prospecting including but not limited to: Such conditions shall incorporate and take into account existing state and federal permits and approvals granted to the Applicant. In the event of any conflict between such permits and approvals and a Conditional Use Permit under this Ordinance, such permits and approvals shall control. Conditions may include, without limitation:
- (1) truck routes and weight limits;
  - (2) hours of operation;
  - (3) noise limits;
  - (4) dust control measures;
  - (5) run off protection;
  - (6) ground water monitoring;
  - (7) emergency planning;
  - (8) financial assurance for reclamation and restoration;
  - (9) sunsets and deadlines for permits and the accomplishment of milestones;

- (10) blasting rules (time, notice, damages, etc.);
- (11) testing and precautions regarding sulfide spoils or runoff to prevent sulfuric acid formation;
- (12) limits on the use of solution, high pressure or other technologies which do not rely solely on excavation or boring technologies;
- (13) compensation to, (including financial assurance) property owners in the Local Management Zone and to the County for measurable damages or other financial impacts caused by the activity.
- (14) such other restrictions as may be reasonably necessary to protect the health, safety and welfare of human health and the environment or the health, safety and welfare of the County and its residents; and
- (15) subject to site safety rules and regulations under Wisconsin Statutes and the Mining Safety Health Act including but not limited to 30 C.F.R. 48.31, consent to County personnel access to the property containing the area of prospecting activity at all reasonable hours without notice.

**Section 3.0 General Provisions**

The following general provisions apply to both Sections 1.0 and 2.0 of this Ordinance:

- (A) **Unincorporated Areas Only.** This Ordinance applies only to the unincorporated areas of Ashland County, Wisconsin.
- (B) **Severability.** The provisions of this Ordinance are severable. If any provision of this Ordinance is invalid or if the application of a provision of this Ordinance to any person or circumstance is invalid, such invalidity shall not affect the other provisions or applications which can be given effect without the invalid provision or application.
- (C) **Violations.** A person who violates this Ordinance is subject to a forfeiture of up to \$2,500.00 per violation plus court costs. Ashland County is entitled to be reimbursed for its actual reasonable attorney fees, costs and disbursements associated with its enforcement of this Ordinance. Each day a violation occurs is a separate offense. Upon failure to pay the forfeiture, costs and fees assessed, the violator may be imprisoned for up to ninety (90) days.
- (D) **Injunctive Relief.** Injunctive relief is available to the County to enforce this Ordinance. The County is authorized to seek an injunction enjoining the violation of this Ordinance without the County being required to show irreparable harm or injury.
- (E) **Effective Date.** This Ordinance shall be effective on the first date following its publication.

Dated this 12th day of November, 2013.

Signed:	Pete Russo	Helen Croteau
	Jerry Teague	Clarence Campbell
	Rick Korpela	Jim Oakley
	Donna Williamson	Richard Pufall
	Ken Lindquist	Matt MacKenzie
	Mike Starck	Joyce Kabasa
	Charles Ortman	George Mika
	Carl Kubley	Norm Couture
	Gary Mertig	

Motion was made by Donna Williamson and seconded by Mike Starck to adopt the ordinance.

A discussion followed. Motion was made by Dick Pufall and seconded by Jerry Teague to call the question. Motion carried.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman,  
Williamson, Pufall, Croteau, Starck, Couture, Korpela, Mika,  
Lindquist, Russo, Kubley, Mertig. 17

No: Blaszkowski, Kempf, Kleinsteinber. 3

Absent: G. Kabasa. 1

**DEPARTMENT REPORTS**

**COUNTY CLERK**

November 4, 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 April 1, 2013 through September 30, 2013.

	<b>County's Share</b>
Marriage Licenses	\$1,310.00
Domestic Partnerships	\$0.00
Plat Books	\$2,156.70
Temporary License Plates	\$490.00
License Plate Renewals & Metal License Plates	\$6,131.85
DNR License	\$100.80
<b>TOTAL MONIES RECEIVED</b>	<b>\$9,660.80</b>

Respectfully Submitted,



Heather W. Schutte  
Ashland County Clerk

**REGISTER OF DEEDS**

November 4, 2013

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending DECEMBER 31, 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>
OCTOBER	\$8,193.00	\$1.50	\$2,933.00	\$4,234.26	\$1,705.00	\$17,066.76
NOVEMBER	\$6,569.00	\$34.46	\$2,273.00	\$629.94	\$1,325.00	\$10,831.40
DECEMBER	\$6,534.75	\$1.00	\$2,248.00	\$1,683.60	\$1,355.00	\$11,822.35
	\$21,296.75	\$ 36.96	\$7,454.00	\$6,547.80	\$4,385.00	\$39,720.51

	<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>
OCTOBER	\$670.00	\$385.00	\$1,051.00	\$16,937.04	\$19,043.04

<b>NOVEMBER</b>	\$516.00	\$252.00	\$717.00	\$2,519.76	4,004.76
<b>DECEMBER</b>	\$530.00	\$315.00	\$724.00	\$6,734.40	\$8,303.40
	\$1,716.00	\$ 952.00	\$2,492.00	\$26,191.20	\$31,351.20

**TOTAL RECEIPTS COLLECTED IN ROD OFFICE FOURTH QUARTER 2012      \$71,071.71**

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 \_\_\_\_\_, 2013

\_\_\_\_\_  
Heather W. Schutte  
Notary Public, Ashland County, WI  
My Commission Expires \_\_\_\_\_

November 4, 2013

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending MARCH 31, 2013, 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>
<b>JANUARY</b>	\$8,368.50	\$1.25	\$2,482.00	\$1,314.60	\$1,600.00	\$13,766.35
<b>FEBRUARY</b>	\$6,584.00	\$0.00	\$2,213.00	\$998.10	\$1,270.00	\$11,065.10
<b>MARCH</b>	\$6,765.00	\$3.50	\$2,715.00	\$1,716.96	\$1,380.00	\$12,580.46
	\$21,717.50	\$ 4.75	\$7,410.00	\$4,029.66	\$4,250.00	\$37,411.91

	<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>
<b>JANUARY</b>	\$616.00	\$378.00	\$926.00	\$5,258.40	\$7,178.40
<b>FEBRUARY</b>	\$492.00	\$532.00	\$1,076.00	\$3,992.40	\$6,092.40
<b>MARCH</b>	\$548.00	\$420.00	\$870.00	\$6,867.84	\$8,705.84
	\$1,656.00	\$1,330.00	\$2,872.00	\$16,118.64	\$21,976.64

**TOTAL RECEIPTS COLLECTED IN ROD OFFICE FIRST QUARTER 2013      \$59,388.55**

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 \_\_\_\_\_, 2013

\_\_\_\_\_  
Heather W. Schutte  
Notary Public, Ashland County, WI  
My Commission Expires \_\_\_\_\_

November 4, 2013

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending JUNE 30, 2013, 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	\$7,271.00	\$0.00	\$2,380.00	\$1,831.26	\$1,480.00	\$12,962.26
MAY	\$7,599.00	\$0.00	\$2,256.50	\$2,066.04	\$1,325.00	\$13,246.54
JUNE	\$5,739.00	\$0.00	\$1,835.00	\$1,756.38	\$1,160.00	\$10,490.38
	\$20,609.00	\$0.00	\$6,471.50	\$5,653.68	\$3,965.00	\$36,699.18

	<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>
APRIL	\$580.00	\$679.00	\$1,153.00	\$7,325.04	\$9,737.04
MAY	\$508.00	\$504.00	\$1,109.00	\$8,264.16	\$10,385.16
JUNE	\$450.00	\$469.00	\$887.00	\$7,025.52	\$8,831.52
	\$1,538.00	\$1,652.00	\$3,149.00	\$22,614.72	\$28,953.72

**TOTAL RECEIPTS COLLECTED IN ROD OFFICE SECOND QUARTER 2013      \$65,652.90**

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 \_\_\_\_\_, 2013

\_\_\_\_\_  
Heather W. Schutte  
Notary Public, Ashland County, WI  
My Commission Expires \_\_\_\_\_

November 4, 2013

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending SEPTEMBER 30, 2013, 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	\$9,276.00	\$0.00	\$2,991.00	\$1,868.28	\$1,600.00	\$15,735.28
AUGUST	\$7,398.00	\$1.50	\$2,358.00	\$2,737.62	\$1,500.00	\$13,995.12
SEPTEMBER	\$7,853.00	\$1.00	\$2,376.50	\$1,713.96	\$1,515.00	\$13,459.46
	\$24,527.00	\$2.50	\$7,725.50	\$6,319.86	\$4,615.00	\$43,189.86

	<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	\$624.00	\$448.00	\$1,214.00	\$7,267.44	\$9,553.44
AUGUST	\$586.00	\$553.00	\$1,243.00	\$10,950.48	\$13,332.48
SEPTEMBER	\$590.00	\$434.00	\$1,211.00	\$6,855.84	\$9,090.84
	\$1,800.00	\$1,435.00	\$3,668.00	\$25,073.76	\$31,976.76

**TOTAL RECEIPTS COLLECTED IN ROD OFFICE THIRD QUARTER 2013      \$75,166.62**

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.

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Karen M. Miller

STATE OF WISCONSIN }  
ASHLAND COUNTY } ss

Subscribed and sworn to before me  
this \_\_\_\_ day of \_\_\_\_\_, 2013

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Heather W. Schutte  
Notary Public, Ashland County, WI  
My Commission Expires \_\_\_\_\_

**CLERK OF CIRCUIT COURT**

**2013 CLERK OF CIRCUIT COURT ANNUAL REPORT**

<i>Case Type</i>	<i>Number</i>
<i>Civil Filings (CV)</i>	<i>138</i>
<i>Paternity Filings (PA)</i>	<i>62</i>
<i>Family Filings (FA)</i>	<i>66</i>
<i>Small Claim Filings (SM)</i>	<i>328</i>
<i>Garnishments</i>	<i>187</i>
<i>Small Claim Judgments</i>	<i>305</i>
<i>State Tax Warrants Filings (TW)</i>	<i>22</i>
<i>Juvenile Ordinances Filings (JO)</i>	<i>113</i>
<i>Traffic Forfeitures (TR)</i>	<i>1259</i>
<i>Civil Forfeitures (FO)</i>	<i>430</i>
<i>Criminal Felonies (CF)</i>	<i>162</i>
<i>Criminal Misdemeanors (CM)</i>	<i>271</i>
<i>Criminal Traffic (CT)</i>	<i>45</i>
<i>Hospital Liens (HL)</i>	<i>0</i>
<i>Construction Liens (CL)</i>	<i>2</i>
<i>Unemployment Compensation (UC)</i>	<i>24</i>
<i>Workman's Compensation (WC)</i>	<i>1</i>
<i>Transcript Judgments (TJ)</i>	<i>20</i>
<i>Foreign Judgments (FJ)</i>	<i>6</i>
<i>General Filings (GF)</i>	<i>26</i>
<i>Complex Filings (CX)</i>	<i>1</i>
<i>Imprisoned Filings (IP)</i>	<i>0</i>
<i>Search Warrants (SW)</i>	<i>13</i>

*Attached are the reports on State Treasurer Report-County Share date range 01-01-2013 to 09-30-2013 (\$93647.07) and Total Collections date range 01-01-2013 to 09-30-2013 (\$418155.44) Outstanding Receivable Balance by Account (\$93647.07) Date Range County Treasurer (\$105,867.86)*

*I, Kathleen Colgrove, Ashland County Clerk of Circuit Court do hereby certify that the foregoing is a true and correct statement of 2013 Clerk of Circuit Court Annual Report for period 01-01-2013 to 09-30-2013.*

*Kathleen Colgrove  
Clerk of Circuit Court  
Ashland County, Wisconsin*

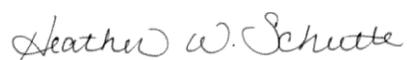
Motion was made by Mike Starck and seconded by Joyce Kabasa to accept and approve the reports for the County Clerk, Register of Deeds and Clerk of Circuit Court. Motion carried.

### **MISCELLANEOUS BUSINESS**

It was noted that December 1<sup>st</sup> is the first date to circulate nomination papers.

There being no further business, motion was made by Donna Williamson and seconded by Joyce Kabasa to adjourn. Motion carried. County Board adjourned at 11:05 p.m.

Respectfully submitted,

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

Heather W. Schutte  
Ashland County Clerk