

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, March 20, 2014. 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 a General Meeting of the Board be called at 9:00 A.M., Thursday, March 20, 2014, the said meeting to be held for the purpose of transacting business as a Board of Supervisors of the said Ashland County.

Dated at the City of Ashland, Wisconsin, this 20th day of March, 2014.

Signed:	Jim Oakley	Helen Croteau
	Charles Ortman	Donna Williamson
	Mike Starck	Maxine Kleinsteiber
	Gary Kabasa	Jerry Teague
	Clarence Campbell	Richard Pufall
	George Mika	Rick Korpela
	Carl Kubley	Gary A. Mertig
	Norm Couture	Matt McKenzie
	Ken Lindquist	Robert Blaszkowski

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

Absent: 0

Excused: Kempf. 1

### **MINUTES FEBRUARY 13, 2014 COUNTY BOARD MEETING**

Motion was made by Joyce Kabasa and seconded by Helen Croteau to approve the minutes of the February 13, 2014 County Board Meeting as printed. Supervisor Bob Blaszkowski requested that the minutes be amended to include the name of Daniel Rice as the author of the blog that was referred to under Miscellaneous Business. Supervisors Kabasa and Croteau withdrew their original motion. Motion was made by Joyce Kabasa and seconded by Helen Croteau to approve the minutes of the February 13, 2014 County Board Meeting as amended. Motion carried.

### **ASHLAND COUNTY FOREST ANNUAL REPORT 2013**

Forest Administrator Chris Hoffman presented the Annual Report for 2013. Motion was made by Helen Croteau and seconded by Bob Blaszkowski to approve the Ashland County Forest Annual Report for 2013 as presented. Motion carried. A copy of the report is on file in the County Clerk's office.

Motion was made by Joyce Kabasa and seconded by Bob Blaszkowski to amend the agenda to have Resolution R03-2014-1151 presented before the Ordinance. Motion carried.

### **RESOLUTION - R03-2014-1151**

#### **RESOLUTION TO PARTICIPATE IN THE COMPREHENSIVE COMMUNITY SERVICES PROGRAM**

**WHEREAS**, Human Services has the primary responsibility for the well-being, treatment and care of the mentally ill, developmentally disabled, alcohol and other drug dependent citizens residing within its county and for ensuring that those individuals in need of such emergency services received immediate services; and

**WHEREAS**, these services are provided under section 51.42 of the Wisconsin State Statutes;  
and

**WHEREAS**, Ashland and Bayfield Counties recognize that making services more accessible  
both improves treatment outcomes to consumers and is fiscally responsible; and

**WHEREAS**, the State of Wisconsin expanding the Comprehensive Community Services  
Program and providing new funding to counties who will regionalize service delivery and  
will provide the non-federal match required to participate in the program; and

**WHEREAS**, Bayfield County will act as the lead fiscal agent in providing the regional services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Health & Human  
Services Board does recommend that Ashland Board of Supervisors authorize the  
Ashland County Department of Health & Human Services to participate in the  
Comprehensive Community Program contingent upon certification under DHS 36,  
(anticipated date July 1, 2014).

Dated at the City of Ashland, Wisconsin, this 20th day of March, 2014.

Signed:	Jim Oakley	Helen Croteau
	Charles Ortman	Donna Williamson
	Michael Starck	Maxine Kleinsteiber
	Gary Kabasa	Jerry Teague
	Clarence Campbell	Richard Pufall
	George Mika	Richard Korpela
	Carl Kubley	Gary A. Mertig
	Norm Couture	Matt Mackenzie
	Ken Lindquist	Robert Blaszkowski

Motion was made by Clarence Campbell and seconded by Jim Oakley to adopt the resolution.  
Human Services Director Terri Perry commented on the resolution. Motion carried to adopt the  
resolution.

### **ORDINANCE - 003-2014-81**

#### **AN ORDINANCE TO IMPOSE A MORATORIUM ON LAND USE PERMITS WITHIN SHORELAND ZONING AREAS IN THE TOWN OF LAPOINTE PENDING STUDY OF POSSIBLE LEGISLATIVE ACTION**

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

**SECTION 1:** Purpose. The purpose of this moratorium is to allow the County and Town of La Pointe  
adequate time to study the possible impacts that the Hegwood v. Town of Eagle Board of Appeals  
Wisconsin Court of Appeals decision may have on the health, safety and welfare of the residents of the  
Town of La Pointe; including density and land use, to determine the advisability of amending the  
County's and Town's Comprehensive Plan, and to review and consider amending or adopting other police  
power, zoning ordinance, or other recourse so as to effectively regulate shoreland zoning.

**SECTION 2:** Moratorium imposed. That, pursuant to Wis. Stats. 59.03, 59.69, 59.70 and 92.11, the  
County Board of Supervisors hereby prohibits the processing of land use permit applications and the  
processing of any certified survey maps during the pendency of the moratorium in the shoreland area of  
the Town of La Pointe in Ashland County.

**SECTION 3:** Definitions. "Shoreland" means the area within the following distances from the ordinary  
high-water mark of navigable waters, as defined under s. 281.31 (2) (d): 1) One thousand feet from a lake,  
pond or flowage. If the navigable water is a glacial pothole lake, this distance shall be measured from the  
high-water mark of the lake; 2) Three hundred feet from a river or stream or to the landward side of the  
floodplain, whichever distance is greater. Wis. Stats. 59.692 (1) (b).

**SECTION 4:** Duration of Moratorium. The moratorium imposed by this ordinance shall be in effect until June 1, 2014 unless rescinded sooner. Ashland County adopted the Town of La Pointe's land use plan as part of the County's Comprehensive Plan. However, the County's zoning ordinance in the shoreland area is significantly inconsistent with the Town's zoning ordinance. During this period, the Ashland County Zoning Department and the Town of La Pointe Planning and Zoning Department will study and analyze the impact of the Ashland County amendatory shoreland zoning ordinance on the Town of La Pointe, and shall make final recommendations to their respective governing committees, the La Pointe Town Board of Supervisors, the Ashland County Board of Supervisors and the Department of Natural Resources within 60 days of the effective date of this ordinance.

**SECTION 5:** Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

**SECTION 6:** Effective Date. This ordinance shall take effect upon its adoption and publication.

**SECTION 7:** Legislative Funding. The Ashland County Board of Supervisors hereby makes the following findings: 1) The board recognizes that there is an increased interest locally that may lead to requests to file a land use permit in the shoreland area of the Town of La Pointe. 2) The board recognizes that the county zoning ordinance may have an impact on density and land use in the Town of La Pointe which may affect the health, safety and welfare of town residents and could have an impact on the shoreland. 3) The board recognizes that, due to the impact of the county's shoreland zoning ordinance on the town, it is critical that all necessary regulations and safeguards be in place before such zoning commences. 4) The board further recognizes that the Town of La Pointe has adopted a comprehensive plan that has also been adopted by Ashland County. That La Pointe comprehensive plan is consistent with the Town of La Pointe zoning ordinance but it is not consistent with the Ashland County shoreland ordinance.

**SECTION 8:** This ordinance shall not be codified.

Enacted at the City of Ashland, Wisconsin, this 20<sup>th</sup> day of March, 2014.

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

Signed:	Helen Croteau	Jim Oakley
	Charles Ortman	Donna Williamson
	Michael Starck	Maxine Kleinsteiber
	Gary Kabasa	Clarence Campbell
	Richard Pufall	George Mika
	Richard Korpela	Carl Kubley
	Gary A. Mertig	Norm Couture
	Matt Mackenzie	Ken Lindquist
	Robert Blaszkowski	

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

No: 0

Absent: Kempf. 1

#### **RESOLUTION - R03-2014-1149**

#### **A RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$40,000 FROM THE CAPITAL IMPROVEMENT NON-LAPSING ACCOUNT FOR ELEVATOR REPAIRS**

**WHEREAS,** Ashland County installed an elevator in the County Courthouse in 1961; and

**WHEREAS,** the State inspection in October 2013 identified a problem which needs to be addressed; and

**WHEREAS**, the County received an estimate of \$33,589 to install a new double bottom cylinder and \$4,250 for new biodegradable hydraulic oil; and

**WHEREAS**, the County created a non-lapsing account in 2008 for capital improvements; and

**WHEREAS**, the Finance Committee on February 21, 2014 approved and recommended the transfer for County Board approval.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors does approve the transfer of funds not to exceed \$40,000 from the Capital Improvement Fund to replace and install a double bottom cylinder on the Courthouse elevator.

Dated at the City of Ashland, Wisconsin, this 20<sup>th</sup> day of March, 2014.

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

Signed:	Jim Oakley	Helen Croteau
	Charles Ortman	Donna Williamson
	Michael Starck	Maxine Kleinsteiber
	Gary Kabasa	Jerry Teague
	Clarence Campbell	Richard Pufall
	George Mika	Richard Korpela
	Carl Kubley	Gary A. Mertig
	Norm Couture	Matt Mackenzie
	Ken Lindquist	Robert Blaszkowski

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

No: Mika. 1

Absent: Kempf. 1

#### **RESOLUTION - R03-2014-1150**

#### **AUTHORIZING THE BORROWING OF \$25,160 FOR THE PURCHASE OF A NEW SQUAD CAR**

**WHEREAS**, the County budgets for the purchase of two (2) new squad cars for the Sheriff's Department on a yearly basis; and

**WHEREAS**, the Sheriff's Department has grown in Patrol Officers in the past year, leaving them short one (1) patrol vehicle; and

**WHEREAS**, the 2014 budget was unable to support the purchase of three (3) patrol vehicles, but was able to support the payments for the purchase of a third (3rd) vehicle; and

**WHEREAS**, the Finance Committee at its February 21, 2014 meeting has approved the borrowing of funds and to move this recommendation forward to the full County Board for action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Board of Supervisors go on record to borrow \$25,160 for the purchase of an additional squad car.

**BE IT FURTHER RESOLVED**, that the County Board Chair and County Clerk be authorized to sign the appropriate paperwork.

Dated at the City of Ashland, Wisconsin this 20th day of March, 2014.

Motion was made by Donna Williamson and seconded by Bob Blaszkowski to adopt the

resolution.

Signed:	Helen Croteau	Jim Oakley
	Charles Ortman	Donna Williamson
	Michael Starck	Maxine Kleinsteiber
	Gary Kabasa	Jerry Teague
	Clarence Campbell	Richard Pufall
	George Mika	Richard Korpela
	Carl Kubley	Gary A. Mertig
	Norm Couture	Matt Mackenzie
	Ken Lindquist	Robert Blaszkowski

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

No: 0

Absent: Kempf. 1

**APPOINTMENT TO COMMUNITY CARE OF CENTRAL WISCONSIN BOARD**

Motion was made by Joyce Kabasa and seconded by Helen Croteau to approve the appointment of Robert Kopisch to the Community Care of Central Wisconsin Board for a one-year term. A discussion followed on Northern Bridges and CCCW. Motion carried approving the appointment.

**APPOINTMENT ASHLAND COUNTY HOUSING AUTHORITY**

Motion was made by Helen Croteau and seconded by Joyce Kabasa to reappoint John Penn to the Ashland County Housing Authority Board of Commissioners for an additional five-year term. A discussion followed. Motion carried.

**DEPARTMENT REPORT**

**County Treasurer**

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

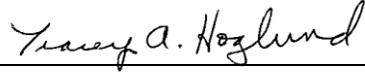
To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and  
Disbursements as of 03/01/2014

**COUNTY GENERAL AND HIGHWAY FUND**

Cash Balance on Hand as of 02/01/14	\$ 660,027.19
Receipts 02/01/14 through 02/28/2014	+ 3,941,145.85
TOTAL	<u>4,601,173.04</u>
Disbursements	<u>4,044,815.22</u>
CASH BALANCE ON HAND	<u>556,357.82</u>
Total all Special Accts. Principal Amounts	<u>3,040,898.71</u>
Interest on Special Accounts	\$ 93,259.95

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 02/28/2014.



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

Motion was made by Helen Croteau and seconded by Matt MacKenzie to approve the Treasurer's Report as presented and to place on file. Motion carried.

#### **MISCELLANEOUS BUSINESS**

Jeff Beirl reminded the board of the board retreat to be held on Tuesday May 13, 2014 at the Northern Great Lakes Visitor Center.

There being no further business, motion was made by Joyce Kabasa and seconded by Bob Blaszkowski to adjourn. Motion carried. County Board adjourned at 9:55 p.m.

Respectfully submitted,



Heather W. Schutte  
Ashland County Clerk