

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, June 19, 2014. 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**

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, June 19, 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 19th day of June, 2014.

Signed:	Carl Kubley	Peter Russo
	Richard Korpela	Jerry Teague
	Clarence Campbell	John H. Green
	Joseph M. Rose	Kenneth Lindquist
	Patrick Daoust	Gary Kabasa
	Charles Ortman	James Oakley
	George Mika	Donna Williamson
	Richard Pufall	Norman Couture
	Joyce Kabasa	Matthew MacKenzie

Roll Call: Present: Green, MacKenzie, Teague, Oakley, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Daoust, Rose, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte. 20

Absent: 0

Excused: Mertig. 1

### **MINUTES OF THE MAY 22, 2014 COUNTY BOARD MEETING**

Motion was made by Joyce Kabasa and seconded by Carl Kubley to approve the minutes of the May 22, 2014 County Board meeting as printed. Motion carried.

### **MICHAEL MILLER – NORTHLAND COLLEGE**

Northland College President, Michael Miller, was present at the meeting to give an annual update on Northland College. He commented on putting an emphasis on recruiting local students, adding new programs, the fitness center project, hiring of new coaches, the forums that are held on controversial issues and recruiting trustees from around the country. A comment and discussion period followed.

Gary Mertig came into the meeting at 9:08 a.m.

**PUBLIC HEARING ON FINANCING OF UP TO \$10 MILLION FOR CANCER RESEARCH  
CENTER – MEMORIAL MEDICAL CENTER**

Motion was made by Jerry Teague and seconded by Joyce Kabasa to go into a committee of the whole for the purpose of conducting a public hearing on the financing of up to \$10 Million for Cancer Research Center – Memorial Medical Center. Motion carried.

The Public Hearing commenced at 9:32 a.m.

Tom Mayfield and Kent Dumonseau, representing the Memorial Medical Center, were present at the meeting to comment on the project which includes the Cancer Center and rebuilding of the Essentia Health Clinic.

Motion was made by Frank Kempf and seconded by Ken Lindquist to revert back to County Board. Motion carried. The Public Hearing ended at 9:47 a.m.

**RESOLUTION – R06-2014-1160**

**INITIAL RESOLUTION RELATING TO A REVENUE BOND FINANCING ON BEHALF OF REI  
MEDICAL CLINICS, INC. BY ASHLAND COUNTY AND BAYFIELD COUNTY**

WHEREAS, REI Medical Clinics, Inc., a Wisconsin nonstock nonprofit corporation (the “Borrower”), intends to finance the construction of a new cancer center and medical clinic to be built on the campus of Memorial Medical Center located at 1615 Maple Lane in Ashland; and

WHEREAS, the Borrower has represented that the economic feasibility of the project described above will be greatly enhanced through the issuance of revenue bonds by Ashland County (the “County”) and Bayfield County for such purpose, and therefore requests the County to declare its present intent to issue its revenue bond to provide a portion of the financing described above; and

WHEREAS, the County is authorized to issue its revenue bond for such purpose by Section 66.0621, Wisconsin Statutes, as amended (the “Act”), and under the Act, the revenue bond and interest thereon will not be a charge against the County’s general credit or taxing powers or a pecuniary liability of the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Ashland County, Wisconsin, as follows:

Section 1. The Board of Supervisors prior to the adoption hereof has held a public hearing to provide an opportunity for interested individuals to express their views on the proposed issue of the revenue bonds by the County and Bayfield County and the nature of the Borrower’s project to be financed thereby.

Section 2. It is hereby declared to be the intention of the Board of Supervisors of the County to issue a revenue bond of the County in the principal amount of up to \$10,000,000 on behalf of the Borrower for the purpose described above, and preliminary approval is hereby given to the revenue bond issue.

Section 3. The officers and employees of the County are hereby authorized to take such further action as is necessary to carry out the intent and purposes of this resolution. All details of such revenue bond issue and the provisions for payment thereof shall be subject to final approval of this Board of Supervisors at a subsequent meeting. The revenue bond shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the County, and the revenue bond, when, as and if issued, shall recite in substance that the revenue bond, including interest thereon, is payable solely from the revenues received from the Borrower and property of the Borrower pledged to the payment thereof and shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation, or a charge against the general credit or taxing power of the County.

PASSED: June 19, 2014.

\_\_\_\_\_  
Chair of the Board of Supervisors

ATTEST: \_\_\_\_\_  
County Clerk

#### CERTIFICATION

The undersigned County Clerk of Ashland County, Wisconsin, does hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Supervisors of Ashland County at their meeting held on June 19, 2014, at which a quorum was present and acted throughout.

\_\_\_\_\_  
County Clerk

Dated at the City of Ashland, Wisconsin, this 19th day of June, 2014.

Signed:	Carl Kubley	Peter Russo
	Jerry Teague	Clarence Campbell
	John H. Green	Kenneth Lindquist
	Patrick Daoust	Gary Kabasa
	Charles Ortman	Kathy L. Schutte
	Richard Pufall	Donna Williamson
	George Mika	Joyce Kabasa
	Norman Couture	Matthew MacKenzie
	Carl Kubley	Peter Russo

Motion was made by Frank Kempf and seconded by Joyce Kabasa to adopt the resolution. Comments were heard and a discussion followed. The project has a completion date of January 2016.

Roll Call: Yes: Green, MacKenzie, Teague, Oakley, Campbell, J. Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Daoust, Rose, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig.. 21

No: 0

Excused: 0

#### **RESOLUTION - R06-2014-1161**

#### **A RESOLUTION AUTHORIZING A \$1,000 DONATION FROM THE 2014 CONTINGENCY FUND**

WHEREAS, Ashland County has been a supporter and sponsor of past Lake Superior Business & Technology conferences; and

WHEREAS, the 2014 WIN Conference will be held on August 9, 2014 in Ashland; and

WHEREAS, at the May 23, 2014 Finance and Economic Development Committee meeting, the Committee voted to approve a \$1,000 donation from the Contingency Fund to help sponsor this Conference, contingent upon full County Board approval.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County contribute \$1,000 for the Lake Superior Business & Technology Conference, monies to come from the 2014 Contingency Fund.

Dated at the City of Ashland, Wisconsin, this 19th day of June, 2014.

Signed:	Peter Russo	Carl Kubley
	Richard Korpela	Jerry Teague
	Clarence Campbell	Kenneth Lindquist
	Joseph M. Rose	Patrick Daoust
	John H. Green	Gary Kabasa
	Charles Ortman	James Oakley
	Kathy L. Schutte	Richard Pufall
	Donna Williamson	George Mika
	Joyce Kabasa	Norman Couture
	Matthew MacKenzie	

Motion was made by Jerry Teague and seconded by Dick Pufall to adopt the resolution. A discussion followed.

Roll Call: Yes: Green, MacKenzie, Teague, Oakley, J. Kabasa, G. Kabasa, Ortman, Pufall, Daoust, Rose, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig.. 19

No: Campbell, Williamson. 2

Excused: 0

#### **RESOLUTION - R06-2014-1162**

#### **RESOLUTION TO APPROVE A REVOLVING LOAN FUND APPLICATION FROM APOSTLE INVESTMENTS, LLC & ASHLAND BURGER COMPANY, INC. DBA CULVER'S OF ASHLAND**

WHEREAS, Apostle Investments, LLC and Ashland Burger Company, Inc. dba Culver's of Ashland, located in the City of Ashland, Ashland County, Wisconsin, have made an application for a loan from the Ashland County Revolving Loan Fund (RLF); and

WHEREAS, the loan application has been completed and Apostle Investments, LLC and Ashland Burger Company, Inc. dba Culver's of Ashland, meet all the necessary loan criteria to qualify for a loan under the Ashland County RLF; and

WHEREAS, the Ashland County Loan Review Committee has reviewed the loan application and determined that Apostle Investments, LLC and Ashland Burger Company, Inc. dba Culver's of Ashland are eligible for a \$100,000 loan; and

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board does hereby approve a \$100,000 loan, at 6% annual interest, amortized over 20 years with a 12 year term and an option of refinancing for an additional eight (8) years, secured by a shared third position with the City of Ashland on the Apostle Investments, LLC and Ashland Burger Company, Inc. dba Culver's of Ashland property, a shared second position with the City of Ashland on a General Business Security Agreement, and the personal guarantees of Joshua Clark, Jennifer Clark & Beth Fritsche.

BE IT FURTHER RESOLVED THAT, the Ashland County Board of Supervisors does hereby grant the Ashland County Chairperson the authority to sign all documents necessary to close the loan and that the Ashland County Corporate Counsel approve all legal documents to secure this loan.

Dated at the City of Ashland, Wisconsin, this 19th day of June, 2014.

Signed:	Peter Russo	Carl Kubley
	Richard Korpela	Jerry Teague
	Clarence Campbell	Kenneth Lindquist
	Joseph M. Rose	Patrick Daoust
	Gary Kabasa	Charles Ortman
	James Oakley	Kathy L. Schutte
	Richard Pufall	Donna Williamson
	George Mika	Joyce Kabasa
	Norman Couture	Matthew MacKenzie

Motion was made by Donna Williamson and seconded by Joyce Kabasa to adopt the resolution.

Roll Yes: Green, MacKenzie, Teague, Oakley, Campbell, J.  
Call: Kabasa, G. Kabasa, Ortman, Williamson, Pufall, Daoust,  
Rose, Couture, Korpela, Mika, Lindquist, Russo,  
Kubley, Kempf, Schutte, Mertig.. 21

No: 0

Excused: 0

## DEPARTMENT REPORT

### COUNTY TREASURER

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

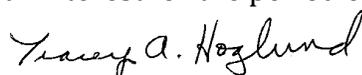
To the County Board of Supervisors, Ashland County, Wisconsin

#### County Treasurer's Statement of Receipts and Disbursements as of 06/01/14

#### COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand as of 05/01/14	<u>637,427.26</u>
Receipts 04/01/14 through 05/31/2014	<u>+ 1,926,091.60</u>
TOTAL	<u>2,563,518.86</u>
Disbursements	<u>1,785,838.05</u>
CASH BALANCE ON HAND	<u>777,680.81</u>
Total all Special Accts. Principal Amounts	<u>3,040,898.71</u>
Interest on Special Accounts	107,849.89

I, Tracey A. Hogle, 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 05/31/14.



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

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

### **MISCELLANEOUS BUSINESS**

There was no miscellaneous business.

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

Respectfully submitted,

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

Heather W. Schutte  
Ashland County Clerk