

The Annual Meeting of the Ashland County Board of Supervisors was held on Wednesday, November 12, 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 an Annual Meeting of the Board be called at 9:00 a.m., Wednesday, November 12, 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 12th day of November, 2014.

Signed:	Jerry Teague	Charles Ortman
	Frank Kempf	Richard Pufall
	Clarence Campbell	Donna Williamson
	Kathy L. Schutte	Kenneth Lindquist
	George Mika	Patrick Daoust
	Richard Korpela	Carl Kubley
	James Oakley	Joyce Kabasa
	Matthew MacKenzie	

Roll Call: Present: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

Absent: 0

Excused: Green, G. Kabasa, Rose. 3

MINUTES SEPTEMBER 18, 2014 COUNTY BOARD MEETING

Motion was made by Joyce Kabasa and seconded by Dick Pufall to approve the minutes of the September 18, 2014 County Board Meeting as printed. Motion carried.

ASHLAND COUNTY FOREST ANNUAL WORK PLAN - 2015

The Honorable Ashland County Board of Supervisors

Following is the proposed Ashland County Forest work plan for the year 2015. The plan gives direction and meaning to the proposed County Forest Budget. The plan further defines and supplements the Comprehensive Fifteen Year Plan and emphasizes the current needs of the County Forest and Recreation System.

Timber Harvest

Timber harvests are not only important for the economic well being of Ashland County, but for the health and vigor of the forest. This includes all aspects of the forest including wildlife, watershed protection, air quality, recreation and many other non-commercial values. Professional implementation of proper forest management and harvest techniques is essential. The timber management goal is to produce forest products through the use of sustainable forestry practices. Ashland County Forest plans to offer for sale approximately 1516 acres of timber in the following timber types in 2015:

Northern Hardwoods	1081 acres
Aspen	114 acres
Red Pine	18 acres
Fir-Spruce	23 acres
Swamp Hardwood	22 acres
Tamarack/Black Spruce	168 acres
Red Maple	31 acres
Cedar	55 acres

We are also looking at the past, present and future conditions of the county forest. Attached is WISFIRS report #207. This gives a representation of the forest in 1977, the condition today and the projected condition of the forest in the future. We are then tailoring our management to maximize the most productive types and bring these stands to the most productive conditions possible. It is our intent to maximize revenue for the county while maintaining and supplying outdoor recreation opportunities for the public.

Information about what timber sale establishment activities are occurring at a specific time may be obtained by contacting the Ashland County Forestry Dept., PO Box 155, Butternut, WI 54514. Phone 715-769-3777.

2015 Work Plan

1. Continue updating the forest reconnaissance to identify tree planting sites and areas for natural species conversion based on habitat type.
 - A. Recon approximately 1516 acres as called for in schedule 12A.
 - B. Continue to update recon older than 20 years.
2. Locate and perpetuate survey monuments and maintain boundary lines.
 - A. Investigate and resolve conflicts with neighboring ownerships.
 - B. Continue long term project of locating section and private corners in the county forest, working with the county surveyor.
 - C. Work with county surveyor on timber sale boundaries.
3. Reforestation activities – Continue to monitor and possibly release the new red pine plantation at the old logger’s retirement site. Also, continue the sedge trials; identify and treat new sites and continue to document the progress at current sites. Begin to develop project documentation.
4. Continue access management program by berming and seeding roads on timber sales as sales are completed and as needed. Also, berm other roads that have a high potential to become problem areas. Also begin to develop list of roads that will not be seeded and will be placed on a list to maintain.
5. Annual maintenance on Ashland County Forest hunter walking trails. Additional signing is planned for trail heads. Plans for this year include disking and reseeding of existing trails and openings.
6. Boat Landings – Continue routine maintenance of all boat landings. Continue to monitor use patterns at Second Landing and the dumpster there. Also will install new boat wash hose reels at Second Landing. Continue layout, design and construction of parking area and vault toilet, in conjunction with timber sale, at the Cammerer Lake Boat Landing. We will also be more closely monitoring the use of Tomczek Park, the boathouses and the dock.
7. Roads – Continue maintenance and monitoring of County Forest roads. Continue rebuild project of the Long Lake Boat Landing Road in conjunction with the Ashland County Highway Department. Begin planning major reconstruction of the Mudline, with the Ashland County Highway Department. If the Highway Department is unable to complete these projects, then we will look for outside contractors. Continue to monitor county forest roads for damage and abuse.

8. Evaluate timber on county owned property not included in county forest boundaries.
9. Work with Ashland County Snowmobile Alliance to maintain and improve Ashland County snowmobile trails. Work with U.S. Forest Service on state funded projects within the Chequamegon/Nicolet National Forest.
10. Continue to develop the GIS system for the Ashland County Forest. Continue adding the forest roads layer. Complete Timber Sale History GIS project. We will begin adding other data layers as priorities dictate.
11. Continue to maintain SFI and FSC Forest Certification on the Ashland County Forest. This includes participation on the Wisconsin County Forest Association Legislation/Certification Committee.
12. Continue to identify and attempt to purchase critical pieces of privately owned property within the forest boundaries.
13. Conduct a marijuana grow safety training for all Ashland County Forestry and support personnel. This will be done with the USFS Law Enforcement Officer. Employee safety continues to be a major concern.
14. Continue to provide support and expertise to the Ashland County Sheriff's Office with Wilderness SAR. Attend locally available training as opportunities occur.
15. Continue to develop the Recreation Officer with the Ashland County Sheriff's Office.
16. Work the Ashland County District Attorney to review all of the Ashland County Forest Ordinances to assure that they are enforceable and legal.
17. Continue development and implementation of the Ashland County Northern Hardwood Management Plan.
18. Begin assessment project of wildlife openings and develop a list of openings to "keep" and those to let go back. Place this list within the GIS system.

Motion was made by Donna Williamson and seconded by Joyce Kabasa to approve the 2015 Ashland County Forest Annual Work Plan as presented. Motion carried.

PUBLIC HEARING ON PROPOSED 2015 BUDGET

Motion was made by Donna Williamson and seconded by Jerry Teague to go into committee of the whole for the purpose of conducting the Public Hearing on the Proposed 2015 Budget.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Excused: Green, G. Kabasa, Rose. 3

The Public Hearing commenced at 9:07 a.m.

There were no comments made from the audience during the public hearing.

Motion was made by Charles Ortman and seconded by Ken Lindquist to reopen the public hearing if someone appears to speak after the public hearing ends. Motion carried.

Motion was made by Charles Ortman and seconded by Jerry Teague to close the Public Hearing on the Proposed 2015 Budget and revert back to County Board.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman,
Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist,
Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Excused: Green, G. Kabasa, Rose. 3

The Public Hearing on the Proposed 2015 Budget ended at 9:12 a.m.

Motion was made by Jerry Teague and seconded by Joyce Kabasa to adopt the 2015 Budget as presented. A discussion followed.

Motion was made by George Mika and seconded by Kathy Schutte to amend the 2015 Budget by adding an additional \$5,000 (total \$27,000) to the Fairs & Exhibits expense line item and add an additional \$5,000 (total \$715,000) to the Forestry Stumpage revenue line item (the revenue amount in order to balance the budget).

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman,
Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist,
Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Excused: Green, G. Kabasa, Rose. 3

Motion was made by Matt MacKenzie and seconded by Jim Oakley to change the Domestic Violence expense budget to the amount that was approved on the 2014 budget. A discussion followed. Jim Oakley withdrew his second after clarification regarding the difference in the 2014 and 2015 budget. The motion failed.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman,
Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist,
Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Excused: Green, G. Kabasa, Rose. 3

2015 BUDGET

EXPENDITURES	2014 Budget	2015 Budget	REVENUES	2014 Budget	2015 Budget
OPERATION & MAINTENANCE OF GENERAL GOVERNMENT			OPERATION & MAINTENANCE OF GENERAL GOVERNMENT		
Contingency Fund	15,000	7,500	Federal Aid in Lieu of Taxes	65,000	50,000
County Board	97,818	98,788	State Shared Revenues	1,006,922	1,009,467
County Administrator	137,386	140,103	Resource Aid Program	40,500	40,500
Negotiator	1,000	2,500	Occupational Tax	600	300
Courthouse Building & Grounds	190,289	189,568	Forest Crop Tax	3,000	4,500
County Treasurer	160,090	166,563	Interest on Taxes	330,000	350,000
Personal Property Chargebacks	2,500	2,000	Interest on Investments	44,800	46,000
District Attorney	131,473	135,915	Treasurer's Super NOW Account	4,000	4,200
County Attorney	2,500	2,500	Treasurer Miscellaneous Revenue	50	100
Corporation Counsel	7,500	7,500	Circuit Court NOW Account	100	100
Family Court Commissioner	21,162	21,351	State Reimb Victim/Witness Coord	28,186	33,630
Victim/Witness Coordinator	59,970	62,178	Circuit Court Fees and Costs	62,000	58,000
Clerk of Circuit Court	345,159	343,032	Circuit Court State Reimbursement	52,275	52,275
Indigent Counsel Fees/Costs	41,500	41,700	Circuit Court Child Support Fees	18,000	22,000
Mediation Fees	3,352	3,374	County Ordinance Forfeitures	35,000	36,000
Law Library	8,000	9,000	Bond Forfeitures in State Cases	42,000	40,000
Court Commissioner	1,500	1,500	Bail Forfeitures	2,500	8,000
Circuit Court Probate Branch	109,077	111,410	Juvenile Fines & Forfeitures	2,500	2,000
Coroner	36,966	42,266	Juvenile Custody Cost Reimb	1,000	1,000
Land Description/Tax Deeds Dept	105,905	107,495	Indigent Revenue	30,000	30,000
Expense of County Owned Property	1,000	1,000	GAL - Indigent	30,000	30,000
Tax Deed Expense	500	1,000	Witness Fee Reimb	500	500
Register of Deeds	143,938	156,576	Victim/Witness 10% Restitution	3,500	3,000
WI Land Information Records	76,001	104,332	RLF Admin Fees	2,000	2,000
Marker Remonumentation	500	500	Mediation Fees	2,000	2,000
Computer Data Processing	159,077	182,416	Register in Probate Fees	26,800	27,700
Xerox	13,000	13,000	Discover Fee DA	5,500	6,000
County Clerk	248,935	256,055	DA Service Fees	3,000	3,000
Independent Auditing	45,000	47,000	Coroner Cremation Fees	14,000	15,000
County Officer Bond	1,500	1,500	County Clerks Fees	3,500	4,000
Cost Allocation	4,950	4,950	County Clerk Misc/DP Revenue	0	0
Zoning Administration	117,088	117,461	Marriage Licenses	2,000	2,000
Town of LaPointe Zoning Admin	5,000	5,000	License Plate Fees - County Clerk	12,500	12,500
Liability and Property Insurance	140,000	142,000	Election Fees	5,400	5,425
Unemployment Comp Insurance	7,000	5,000	Land Description Revenue	700	800
Assessment of Taxes	600	600	Profit from Tax Deed Sales	30,000	30,000
Elections	20,950	13,000	Register of Deeds Fees	87,500	80,000
County Directories	315	315	Transfer Tax Fees	25,000	25,000
Postage Machine	20,499	23,284	WI Land Information Fees	76,001	104,332
Section 125 Flex Plan	2,600	2,600	Xerox Fees	8,500	7,500
Worker's Compensation	60,000	60,000	Zoning Fees	25,220	25,220
County Surveyor	66,002	69,710	Insurance Revenue from Depts	82,000	72,000
Register of Deeds-SSN Redaction	6,386	0	Register of Deeds - SSN Redaction	17,000	10,000
			IT/Computer Reimb from Human Serv	34,821	46,369
			Clerk Of Court - Misc. Fees	17,100	15,850
			Children In The Middle	0	2,000
TOTAL	2,618,988	2,703,542	TOTAL	2,282,975	2,320,268

PROTECTION OF PERSON & PROPERTY			PROTECTION OF PERSON & PROPERTY		
Sheriff's Dept - Law Enforcement	1,421,689	1,467,626	Sheriff Fees	75,000	81,000
Sheriff's Dept - Jail	1,315,921	1,381,560	Aid to Counties w/Indian Reservations	50,000	49,755
Sheriff's Dept - Uniforms	10,825	10,825	Ignition Interlock Surcharge	1,800	1,500
Departmental Uniform Allowance	2,000	2,200	SSI Rewards	800	800
Law Enforcement Training	18,000	22,000	Probation/Parole State Reimb	50,000	52,000
Aid to Counties w/Indian Reservations	89,353	94,461	Board of Prisoners	11,000	11,000
Recreational/Conservation Officer	71,631	73,906	Inmate Daily Fee	13,000	10,000
Law Enforcement Building Maint	174,612	183,899	DNA Testing	650	600
Town of LaPointe Deputy Sheriff	124,500	124,500	Juvenile Reimbursement	5,000	2,000
Domestic Violence Coordinator	43,756	43,347	Recreational Officer	45,011	45,866
Emergency Management	67,407	69,794	Law Enforcement Training	6,560	6,560
SARA-LEPC	14,100	14,100	NACU - Drug & Crime Prevention	2,000	2,000
Central Dispatch/911	538,229	540,360	Domestic Violence Coordinator Grant	35,000	35,000
Animal Control	16,800	18,000	Radio Tower Lease	2,700	2,700
Crime & Drug Prevention	500	500	Sale of Vehicles	1,500	1,500
Drug Court Programs	500	500	Sheriff's Miscellaneous Revenue	0	0
Cody System	20,000	12,300	Electronic Monitors Fee	60,000	45,000
911 Wireless Expense	35,905	35,905	Law Enforcement Grants	0	12,000
TAD Grant	88,933	92,644	ELF Federal Forest	2,500	2,500
			License Plate Renewal Fee - Sheriff	2,000	1,500
			Warrant Process Fees - Clk of Court	15,000	27,000
			EMA	33,458	34,528
			SARA	15,764	15,764
			911 Addressing-Emergency Mgmt	1,500	1,500
			TAD Grant	88,933	92,644
			Cody Reimbursement	4,800	4,800
TOTAL	4,054,661	4,188,427	TOTAL	523,976	539,517

HUMAN SERVICES ADMINISTRATION			HUMAN SERVICES ADMINISTRATION		
Human Services Administration	3,696,853	3,916,474	State Aid/Other Fees - Human Serv	2,595,220	2,706,452
Economic Support	779,046	689,055	Economic Support	684,348	591,878
Public Health	910,455	858,930	Public Health	329,535	335,590
ADRC	245,822	287,259	ADRC	228,362	256,776
Child Support Agency	484,362	490,657	Child Support Agency Fees	403,390	408,189
Veteran's Service Officer	110,176	91,109	Veteran's Service State Grant	8,500	8,500
Veteran's Relief	3,815	2,665	State Aid Transportation	68,117	68,117
Care of Veteran's Graves	111	1,111	Veteran's Co-Pay	1,000	750
Ashland County Aging Unit	164,117	168,117	Transfer - HHS Performance Rev	15,874	33,681
RSVP	1,000	1,000	Criminal Justice Program	55,000	71,203
Ashland County Housing Authority	3,388	3,379	Drug Court Programs	346,452	351,452
Criminal Justice Program	55,000	71,203			
Drug Court Programs	351,452	361,452			
TOTAL	6,805,597	6,942,411	TOTAL	4,735,798	4,832,588

HIGHWAY & OTHER TRANSPORTATION			HIGHWAY & OTHER TRANSPORTATION		
County Highway Improvement Fund	520,000	520,000	Highway Revenue - Fed, State, Local	1,676,052	1,676,052
Highway Administration	2,254,697	2,254,697			
Ashland Airport	33,466	33,466			
County Transit System	12,500	12,700			
TOTAL	2,820,663	2,820,863	TOTAL	1,676,052	1,676,052
EDUCATION & RECREATION			EDUCATION & RECREATION		
UW Extension	151,723	159,780	UW – Extension	2,678	1,735
Fairs & Exhibits	22,000	27,000			
County Recreation & Development	63,650	63,650			
Tri-County Recreational Corridor	5,143	5,143			
Northern Great Lakes Visitor Center	8,000	8,000			
Northern Waters Library System	21,895	22,333			
TOTAL	272,411	285,906	TOTAL	2,678	1,735
CONSERVATION & DEVELOPMENT			CONSERVATION & DEVELOPMENT		
Land Conservation Grant	83,000	64,300	Land Conservation Misc Grants	55,000	47,500
Land Conservation Department	171,455	183,657	Land Conservation 92.14 Revenue	106,415	107,674
Trees & Shrubs	1,000	3,200	Trees & Shrubs	1,000	3,200
Wildlife Abatement	66,338	66,279	LCC - Vehicle Rent	4,500	5,865
Supplementary Snowmobile Aid	5,000	5,000	Wildlife Abatement - County Reimb	36,900	38,293
State Aid Forestry	62,190	63,431	Wildlife Abatement	26,000	25,236
County Forest Programs	251,605	266,734	Wildlife Management - State Reimb	2,004	2,004
County Forest Road Aid Fund	1,397	1,397	SEG - Nutrient Management	28,000	16,800
Tree Planter Maintenance	100	100	State Aid Forestry	20,042	20,042
Snowmobile Aid Program	59,040	59,040	State Reimb Forest Administrator	40,144	41,270
Managed Forest Land	85,000	118,000	County Forest Road Aid Fund	1,397	1,397
Condemnation Committee	300	300	Sale of Stumpage	510,000	715,000
Northwest Regional Planning	12,892	12,892	Snowmobile/ATV Aids Program	59,040	59,040
Economic Development Fund	30,000	30,000	Managed Forest Land	100,000	136,000
LCC – No Till Program	2,971	3,000	County Forest Misc Revenue	1,000	1,000
Household Hazardous Waste Program	9,420	9,420	Tree Planter Revenue	100	100
Other Grants – LCC	82,728	94,000	LCC – No Till Program	3,000	3,000
			Other Grants - LCC	82,728	94,000
			Office Rent – LCC	0	0
			Grant Admin – LCC	11,500	2,500
			Supplemental Snowmobile Aid	10,000	10,000
TOTAL	924,436	980,750	TOTAL	1,098,770	1,329,921

CONDENSED BUDGET		
GENERAL GOVERNMENT	2,618,988	2,703,542
PROTECTION OF PERSON/PROPERTY	4,054,661	4,188,427
HUMAN SERVICES ADMINISTRATION	6,805,597	6,942,411
HIGHWAY/OTHER TRANSPORTATION	2,820,663	2,820,863
EDUCATION & RECREATION	272,411	285,906
CONSERVATION & DEVELOPMENT	924,436	980,750
TOTAL EXPENDITURES	17,496,756	17,921,899
Less Estimated Revenue	10,320,249	10,700,081
Less .005% County Sales Tax	1,130,000	1,150,000
State Exempt Computer Aid	13,254	12,367
NET GENERAL LEVY	6,033,253	6,059,451
DEBT LEVY		
Jail Bond Reduction	364,800	364,800
NET DEBT SERVICE LEVY	364,800	364,800
TOTAL LEVY	6,373,227	6,424,251
Proposed 2013 General Levy for 2014 Budget:	6,033,253	6,059,451
Ashland County 2013 Equalized Value:	1,171,379,600	1,155,606,500
Proposed 2014 Levy per Thousand:	\$ 5.15	\$ 5.24
Proposed 2013 Tax Levy for 2014 Budget:	6,398,053	6,424,251
Ashland County 2013 Equalized Value:	1,171,379,600	1,155,606,500
Proposed 2014 Levy per Thousand:	\$ 5.46	\$ 5.56
Proposed 2013 Debt Levy for 2014 Budget:	364,800	364,800
Ashland County 2013 Equalized Value:	1,171,379,600	1,155,606,500
Proposed 2014 Levy per Thousand:	\$ 0.31	\$ 0.32
Proposed 2013 Library Levy for 2014 Budget:	165,578	161,381
Ashland County 2013 Equalized Value:	479,447,200	483,810,900
Propose 2014 Total Levy per Thousand:	\$ 0.35	\$ 0.33

RESOLUTION - R11-2014-1167

A RESOLUTION AUTHORIZING A \$5,000 DONATION FROM THE 2014 CONTINGENCY FUND

WHEREAS, Ashland County has been a supporter of the Ashland County Fair; and

WHEREAS, the Fair has seen a shortfall of funds for the 2014 fair season due to poor weather; and

WHEREAS, at the October 23, 2014 Finance and Economic Development Committee meeting, the Committee voted to approve a one-time additional donation of \$5,000 to the County Fair to help with expenses.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors does hereby authorize \$5,000 to come from the 2014 Contingency Fund as a one-time additional donation to the Ashland County Fair.

Dated at the City of Ashland, Wisconsin on this 12th day of November, 2014.

Signed:	Jerry Teague	Charles Ortman
	Frank Kempf	Richard Pufall
	Clarence Campbell	Donna Williamson
	Kathy L. Schutte	Kenneth Lindquist
	Richard Korpela	George Mika
	Patrick Daoust	Carl Kubley
	James Oakley	Joyce Kabasa
	Matthew MacKenzie	

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

Motion was made by Charles Ortman and seconded by Kathy Schutte to amend the resolution to the change the amount from \$5,000 to \$10,000. The discussion continued.

Roll Call on the amendment to the resolution:

Roll Call: Yes: Campbell, Ortman, Williamson, Pufall, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte. 12

No: MacKenzie, Teague, Oakley, J. Kabasa, Daoust, Mertig. 6

Excused: Green, G. Kabasa, Rose. 3

Roll Call to adopt the resolution as amended:

Roll Call: Yes: Oakley, Campbell, Ortman, Williamson, Pufall, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 14

No: MacKenzie, Teague, J. Kabasa, Daoust. 4

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1168

COUNTY FOREST VARIABLE ACREAGE SHARE LOAN

WHEREAS, Counties having lands entered as “County Forest Lands” under provisions of Wis. Stat. § 28.11(4)(b) 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 percent 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 Wis. Stat. § 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 2015 payment to the County under Wis. Stat. § 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 at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Clarence Campbell
	Richard Pufall	Donna Williamson
	Richard Korpela	Kenneth Lindquist
	George Mika	Kathy L. Schutte
	Patrick Daoust	Jerry Teague
	Carl Kubley	Joyce Kabasa
	Matthew MacKenzie	

Motion was made by Frank Kempf and seconded by Joyce Kabasa to adopt the resolution.

Roll Call: Yes: Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 17

No: 0

Abstain: MacKenzie. 1

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1169

AID TO COUNTIES WITH INDIAN RESERVATIONS

WHEREAS, 1987 Wisconsin Act 326 which was enacted April 20, 1988 and published April 27, 1988 created a Wis. Stat. § 165.90, 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 Wis. Stat. § 59.07(141) to the Department of Justice to receive aid in the amount of Forty Nine Thousand Seven Hundred and Fifty Five Dollars (\$49,755) per state fiscal year from the appropriation under Wis. Stat. § 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, pursuant to Wis. Stat. § 165.90, make application in accordance with Wis. Stat. § 59.07(141) to the Department of Justice to receive aid in the amount of Forty Nine Thousand Seven Hundred Fifty Five Dollars (\$49,755) for the current fiscal year from the appropriation under Wis. Stat. § 20.455(2)(d) for the purpose of defraying the expense of federal legislation transferring jurisdiction over Indian criminal matters to the state.

Dated at the City of Ashland, Wisconsin on this 12th day of November, 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Clarence Campbell
	Richard Pufall	Donna Williamson
	Richard Korpela	Kenneth Lindquist
	George Mika	Kathy L. Schutte
	Patrick Daoust	Jerry Teague
	Carl Kubley	Joyce Kabasa
	Matthew MacKenzie	

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

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Abstain: 0

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1170

**A RESOLUTION ESTABLISHING COMPENSATION TO BE PAID TO ALL
NON-REPRESENTED EMPLOYEES OF ASHLAND COUNTY
IN CALENDAR YEAR 2015**

WHEREAS, the Finance Committee recommended that the Ashland County Board of Supervisors grant the following wages for non-represented positions effective January 1, 2015 as proposed in the 2015 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 1 percent wage increase plus a merit increase to be paid by Ashland County to the Ashland County employee holding such employment position in calendar year 2015.

Forest Administrator	\$ 54,570
Assistant Forest Administrator	\$ 45,798
Forester	\$ 37,740
County Administrator	\$ 74,000
Administrative Assistant	\$ 39,068
Legal Secretary (DA Office)	\$ 35,581
Legal Secretary (DA Office)	\$ 35,872
Victim Witness Coordinator	\$ 35,581
Deputy Clerk of Court	\$ 40,641
Office Assistant (Clerk of Court)	\$ 34,016
Office Assistant (Clerk of Court)	\$ 32,214
Office Assistant (Clerk of Court p/t)	\$ 6,552
Land Description/Tax Lister	\$ 46,437
Office Assistant (Land Description Office p/t)	\$ 17,044
Office Assistant (Register of Deeds Office p/t)	\$ 10,227
Parcel Mapper (p/t)	\$ 6,817
Assistant Computer Technician	\$ 35,621
Deputy County Clerk	\$ 32,487
Accountant (County Clerk's Office)	\$ 39,640
Office Assistant (County Clerk's Office)	\$ 27,300
Veteran Service Officer	\$ 43,430
Wildlife Abatement Technician	\$ 35,017
Program Asst. /Aquatic Species Coord.	\$ 31,824
Land Conservationist	\$ 48,562
Civil Engineer Technician	\$ 41,477
Office Manager (Highway Dept.)	\$ 45,885
Highway Shop Superintendent	\$ 49,150
Accountant 1 (HHS)	\$ 37,648
B-3 Service Coordinator (HHS)	\$ 37,425
Clerk Typist II (HHS)	\$ 32,955
Child Protection Service	\$ 40,715
Child Protection Service (vacant)	\$ 38,645
HHS Director	\$ 72,106
Elderly Benefit Specialist	\$ 41,387
Economic Support Specialist	\$ 37,555
Economic Support Specialist	\$ 37,425
Financial Manager (HHS)	\$ 53,876
Children & Family Supervisor	\$ 56,476
Economic Support Supervisor	\$ 46,287
Social Worker II	\$ 45,853
Social Worker I	\$ 45,574
Register In Probate	\$ 46,002
Highway Commissioner	\$ 73,995

The following Highway Department positions will receive a 1 percent wage increase plus a one-time bonus for calendar year 2015:

Equipment Operator	\$ 300
Equipment Operator	\$ 300
Equipment Operator	\$ 600
Equipment Operator	\$ 500
Equipment Operator	\$ 300
Equipment Operator	\$ 600
Equipment Operator	\$ 300
Equipment Operator	\$ 300

All other non-represented employees not listed above will receive a 1 percent increase for calendar year 2015.

WHEREAS, the Executive Committee has met and approved this resolution at its October 16, 2014 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 2015.

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 1 percent from their annual base wage as established in 2014.

Dated at the City of Ashland, Wisconsin on this 12th day of November, 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Clarence Campbell
	Richard Pufall	Donna Williamson
	Richard Korpela	Kathy L. Schutte
	Kenneth Lindquist	George Mika
	Patrick Daoust	Joyce Kabasa
	Carl Kubley	Matthew MacKenzie

Motion was made by Joyce Kabasa and seconded by Charles Ortman to adopt the resolution. A discussion followed.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Abstain: 0

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1171

SNOWMOBILE TRAIL MAINTENANCE PROJECTS 2015-2016

WHEREAS, Ashland County is interested in maintaining, acquiring, insuring or developing lands for public snowmobile trail use and major bridge rehabilitation; and

WHEREAS, said public snowmobile trails and major bridge rehabilitation are eligible for funds under Wis. Stat. § 23.09(26).

THEREFORE BE IT RESOLVED, that Ashland County apply for funds under Wis. Stat. § 23.09(26), for such eligible maintenance, acquisition, insurance, development costs and/or major bridge rehabilitation; and

HEREBY AUTHORIZES the Ashland County Forest Administrator/Snowmobile Trail Coordinator or anyone officially acting as Ashland County Forest Administrator/Snowmobile Trail Coordinator of Ashland County Forestry Department, to act on behalf of Ashland County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents, and take necessary action to undertake, direct and complete the approved projects.

Adopted this 5th day of November 2014.

Submitted by the Ashland County Forestry and Recreation Committee:

Jerry Teague
Carl Kubley
Frank Kempf
Gary Mertig
Kathy Schutte

Dated at the City of Ashland, Wisconsin on this 12th day of November, 2014.

Signed:	Charles Ortman	Frank Kempf
	Richard Pufall	Clarence Campbell
	Donna Williamson	Richard Korpela
	Kathy L. Schutte	Kenneth Lindquist
	George Mika	Patrick Daoust
	Jerry Teague	Joyce Kabasa
	Carl Kubley	James Oakley
	Matthew MacKenzie	

Motion was made by Joyce Kabasa and seconded by Charles Ortman to adopt the resolution. Motion carried with Matt MacKenzie abstaining.

RESOLUTION - R11-2014-1172

A RESOLUTION AUTHORIZING THE TRANSFER OF \$15,874 FROM THE HUMAN SERVICES NON-LAPSING FUND TO THE GENERAL FUND

WHEREAS, the Ashland County Human Services Department responsibly and compliantly administered the 1997-1999 W-2 Contract with the State of Wisconsin; and

WHEREAS, the Wisconsin Department of Workforce Development awarded counties performance bonuses for implementing and administering a quality program; and

WHEREAS, the Ashland County Human Services Department received a performance bonus and currently has a fund balance of \$281,453; and

WHEREAS, the Ashland County Human Services Board authorized the use of this money for any Ashland County Human Services Department program or service.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Finance and Economic Development Committee at their October 23, 2014 meeting recommended the transfer of \$15,874 from the Human Services Non-Lapsing Fund to the General Fund to cover budgeted Human Services expenses for fiscal year 2014 and to forward this resolution on to the full Ashland County Board of Supervisors for action at their next meeting.

Dated at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Richard Pufall
	Clarence Campbell	Donna Williamson
	Richard Korpela	Kathy L. Schutte
	Kenneth Lindquist	George Mika
	Patrick Daoust	Jerry Teague
	Carl Kubley	Joyce Kabasa
	Matthew MacKenzie	

Motion was made by Clarence Campbell and seconded by Joyce Kabasa to adopt the resolution.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte. 17

No: 0

Abstain: Mertig. 1

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1173

A RESOLUTION CREATING A POLICY FOR THE DISTRIBUTION OF THE DOG LICENSE FUND

WHEREAS, Wisconsin State Statute 174 gives the counties authority to issue, collect, administer and distribute dog licenses and dog license funds; and

WHEREAS, Wisconsin State Statute 174.09(2) allows for administrative expenses, creating a damage claims fund and distribution of excess funds; and

WHEREAS, Ashland County annually administers dog licenses, collects and distributes any excess funds.

NOW, THEREFORE BE IT RESOLVED that the Ashland County Finance and Economic Development Committee at their October 23, 2014 meeting recommended that Ashland County continue to annually fund the claims damage fund with \$1,000, allow for an annual administrative fee of \$500 to be paid to the County, and distribute the excess funds if any, to the Humane Society and City of Ashland based on the percentage of licenses sold and moves to forward to the full Ashland County Board for action at the next scheduled Board meeting.

Dated at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Richard Pufall
	Clarence Campbell	Donna Williamson
	Richard Korpela	Kathy L. Schutte
	Kenneth Lindquist	George Mika
	Patrick Daoust	Jerry Teague
	Joyce Kabasa	Carl Kubley
	Matthew MacKenzie	

Motion was made by Joyce Kabasa and seconded by Jim Oakley to adopt the resolution.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Abstain: 0

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1174

A RESOLUTION CREATING A SCHEDULE FOR OFFICIALS BOND

WHEREAS, Wisconsin State Statute 59.21(1) authorizes the County Board to provide a schedule or blanket bond for all County Officers except County Supervisors; and

WHEREAS, for Ashland County, these Officers are the County Clerk, County Treasurer, Sheriff, Coroner, Clerk of Circuit Court, Register of Deeds and County Surveyor; and

WHEREAS, the schedule includes the following limits for County Officers:

County Clerk	\$ 20,000
County Treasurer	\$ 500,000
Sheriff	\$ 15,000
Clerk of Circuit Court	\$ 50,000
Register of Deeds	\$ 10,000
County Surveyor	\$ 5,000
Coroner	\$ 2,500

And;

WHEREAS, the amount of the bond for the above County Officers meet or exceed the limits set in Wisconsin State Statute 59.21.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Finance and Economic Development Committee at their October 23, 2014 approved the schedule of bonds for County Officers and recommends forwarding this resolution to the Ashland County Board of Supervisors for action at their next meeting.

Dated at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	Charles Ortman	Frank Kempf
	Richard Pufall	Clarence Campbell
	Donna Williamson	Richard Korpela
	Kathy L. Schutte	Kenneth Lindquist
	George Mika	Patrick Daoust
	Jerry Teague	Carl Kubley
	James Oakley	Joyce Kabasa
	Matthew MacKenzie	

Motion was made by George Mika and seconded by Kathy Schutte to adopt the resolution.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Abstain: 0

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1175

ENHANCED 911 SERVICE FROM CENTURYLINK

WHEREAS, Ashland County has had enhanced phase-two 911 service for mobile telephone devices since 2006; and

WHEREAS, Ashland County is now ready to transition from basic to enhanced 911 service for land line telephones within Ashland County; and

WHEREAS, Ashland County maintains and manages the county wide 911 answering center within the Sheriff's Office in the City of Ashland, WI; and

WHEREAS, Ashland County has further determined to fund said system partially through a levy on the telephone bills of the users of said system as permitted by Sec. Wis. Stat. § 256.35(3); and

WHEREAS, the Ashland County 911 system will include all "in-county" land line telephone customers; and

WHEREAS, CenturyLink, the telecommunications service supplier, shall provide essential components of such system, including arrangements with other telecommunications utilities to allow the system to be functional throughout the County and the services contemplated shall be governed by its tariff;

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board of Supervisors, assembled this 12th day of November, 2014, authorize CenturyLink to move forward in developing an enhanced 911 land line system for Ashland County; and

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk be authorized to sign the contract with CenturyLink.

Moved for adoption by the Public Property & Law Enforcement Committee on October 7, 2014.

Dated at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Richard Pufall
	Clarence Campbell	Donna Williamson
	Richard Korpela	Kathy L. Schutte
	Kenneth Lindquist	George Mika
	Patrick Daoust	Jerry Teague
	Carl Kubley	Joyce Kabasa
	Matthew MacKenzie	

Motion was made by Joyce Kabasa and seconded by Charles Ortman to adopt the resolution. A discussion followed. Motion carried with two in opposition.

RESOLUTION - R11-2014-1176

RESOLUTION AUTHORIZING THE PAYMENT OF A PORTION OF ASHLAND COUNTY TIMBER REVENUE TO THE TOWN OF GORDON

WHEREAS, Counties having lands entered as "County Forest Lands" under provisions of Wis. Stat. § 28.11 annually make payments to the Towns with County Forest Land within their boundaries; and

WHEREAS, said monies are paid through a 10 percent severance tax on timber sale revenue coming from County Forest Lands, unless a higher rate is mutually agreed to by the County and the Town; and

WHEREAS, these monies are intended to offset the loss of tax revenue and are used by the Towns for numerous projects, including the maintenance of Town roads; and

WHEREAS, the Town of Gordon maintains several Town roads which are critically important to the County Forest Program and the loggers which work on the County Forest; and

WHEREAS, there is no County Forest in the Town of Gordon but the Town does an excellent job of maintaining these roads, to the benefit of the County Forest and the loggers which work on the County Forest.

WHEREAS, that Ashland County Forestry and Recreation Committee approved this Resolution and to forward it on to the full County Board for action.

NOW, THEREFORE BE IT RESOLVED, that we, the Ashland County Forestry and Recreation Committee, in consideration of meeting the transportation needs of the County Forest and the loggers which work there, hereby designate ½ of 1 percent of the net timber sale revenue (after any state loan repayment and after the 10 percent is taken for the Towns with County Forest) be paid to the Town of Gordon, on an annual basis, to help offset road maintenance within the Town of Gordon, and

BE IT FURTHER RESOLVED that this amount will be budgeted annually in the Forestry Department's budget, based on the timber revenue estimate used for said budget. The actual amount paid will be based on actual timber revenue generated for that budget year.

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

Jerry Teague
Carl Kubley
Frank Kempf
Gary Mertig
Kathy Schutte

Dated at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	Jerry Teague	Charles Ortman
	Frank Kempf	Richard Pufall
	Clarence Campbell	Donna Williamson
	Richard Korpela	Kathy L. Schutte
	Kenneth Lindquist	George Mika
	Patrick Daoust	Carl Kubley
	James Oakley	Joyce Kabasa
	Matthew MacKenzie	

Motion was made by Jim Oakley and seconded by Matt MacKenzie to adopt the resolution.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 17

No: J. Kabasa. 1

Abstain: 0

Excused: Green, G. Kabasa, Rose. 3

RESOLUTION - R11-2014-1177

A RESOLUTION IN OPPOSITION TO PROPOSED LAPSE IN STATE FUNDING TO CIRCUIT COURT SYSTEM

TO: *HONORABLE MEMBERS OF THE ASHLAND COUNTY BOARD OF SUPERVISORS*

WHEREAS, the 2013-2015 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in budget cuts affecting the Ashland County circuit court system; and,

WHEREAS, the said budget cuts are made, the Ashland County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments; interpreter assistance; and guardian ad litem assistance; and,

WHEREAS, the proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Ashland County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and,

WHEREAS, it is in the best interests of Ashland County to oppose this proposed budget reduction.

NOW THEREFORE BE IT RESOLVED that the Ashland County Board hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period; and,

BE IT FURTHER RESOLVED, that the Ashland County Clerk shall forward a copy of this resolution to Ashland County's State Legislators, Governor Scott Walker, the Director of State Courts, and all other Wisconsin Counties.

WHEREAS, on November 13, 2014, the Ashland County Board of Supervisors adopted resolution approving the for Ashland County effective 2014, and

WHEREAS, at the September 22, 2014 Finance & Economic Development Committee meeting, the Committee approved and recommended to forward the revisions on to the Ashland County Board of Supervisors for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board hereby adopts Resolution R11-2014-1177 for Ashland County effective November 12, 2014.

Submitted Resolution by
Kathleen Colgrove
Clerk of Court,
Ashland County, Wisconsin

Dated at the City of Ashland, Wisconsin, this 12th day of November, 2014.

Signed:	Charles Ortman	Frank Kempf
	Richard Pufall	Clarence Campbell
	Donna Williamson	Richard Korpela
	Kathy L. Schutte	Kenneth Lindquist
	George Mika	Patrick Daoust
	Jerry Teague	Carl Kubley
	James Oakley	Joyce Kabasa
	Matthew MacKenzie	

Motion was made by Donna Williamson and seconded by Clarence Campbell to adopt the resolution. Motion carried.

RESOLUTION - R11-2014-1178

A RESOLUTION DISAPPROVING AN APPLICATION FOR A COUNTY LEVY EXEMPTION FOR THE TOWN OF LAPOINTE

WHEREAS, Wis. Stat. § 70.62(4) provides for the exemption from the County Levy for the Town of LaPointe's share of the County levy for airport, public health services or economic development; and

WHEREAS, the Town of LaPointe by resolution dated August 26, 2014 requested an exemption of \$85,111 for public health services and an exemption of \$10,354 for economic development for 2014 payable in 2015; and

WHEREAS, Wis. Stat. § 70.62(4)(am) allows for the County Board to approve or disapprove an Application For Exemption; and

WHEREAS, the Finance and Economic Development Committee discussed the application of the Town of LaPointe at their October 9, 2014 and October 17, 2014 meetings; and

WHEREAS, no action was taken by the Finance and Economic Development Committee as the Town of LaPointe was considering withdrawing their application for 2014; and

WHEREAS, the Town of LaPointe voted at their October 28, 2014 Town Board Meeting, not to withdraw their Application For Exemption; and

WHEREAS, Matthew MacKenzie, 2nd District Supervisor and Chairman of the Finance and Economic Committee is sponsoring this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors disapproves the Application of the Town of LaPointe and an Exemption of County Levy for 2014 payable in 2015 for public health services and economic development.

Dated at the City of Ashland, Wisconsin this 12th day of November 2014.

Signed:	James Oakley	Charles Ortman
	Frank Kempf	Clarence Campbell
	Donna Williamson	Richard Korpela
	Kathy L. Schutte	Kenneth Lindquist
	George Mika	Patrick Daoust
	Jerry Teague	Carl Kubley
	Joyce Kabasa	Matthew MacKenzie

Motion was made by Pat Daoust and seconded by Joyce Kabasa to adopt the resolution. Jeff Beirl commented on the resolution with discussion following.

Roll Call: Yes: MacKenzie, Teague, Oakley, Campbell, J. Kabasa, Ortman, Williamson, Pufall, Daoust, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Kempf, Schutte, Mertig. 18

No: 0

Abstain: 0

Excused: Green, G. Kabasa, Rose. 3

CAPITAL IMPROVEMENT PROJECTS

A priority list of capital improvement projects was distributed to the board. A copy of the list can be found on file in the County Clerk's Office. Jeff Beirl commented on the list and mentioned that the list is to be considered a snapshot of projects and their priority as of today.

Motion was made by Joyce Kabasa and seconded by Donna Williamson to authorize the seeking of options of funding sources for borrowing up to \$4 million. A discussion followed. Motion was made by Matt MacKenzie and seconded by Jerry Teague to call the question. Motion carried on the motion to authorize the seeking of funding sources. A vote was not called for on calling the question.

DEPARTMENT REPORTS

COUNTY CLERK

October 29, 2014

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, 2014 through September 30, 2014.

	County's Share
Marriage Licenses	\$2,490.00
Domestic Partnerships	\$0.00
Plat Books	\$1,493.10
Temporary License Plates	\$540.00
License Plate Renewals & Metal License Plates	\$6,340.90
DNR License	\$69.60
TOTAL MONIES RECEIVED	\$10,933.60

Respectfully Submitted,



Heather W. Schutte
 Ashland County Clerk

REGISTER OF DEEDS

October 30, 2014

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending JUNE 30, 2014, as required by Section 59.15 of the Wisconsin State Statutes.

	<u>ROD</u> <u>Revenue</u>	<u>Xerox</u>	<u>County Land</u> <u>Records</u>	<u>County</u> <u>Transfer</u> <u>Fees</u>	<u>Social</u> <u>Security</u> <u>Redaction</u>	<u>TOTAL</u> <u>COUNTY</u> <u>REVENUE</u>
APRIL	\$6,087.00	\$0.00	\$1,914.00	\$1,360.86	\$970.00	\$10,331.86
MAY	\$6,201.00	\$0.00	\$2,293.00	\$1,643.76	\$1,150.00	\$11,287.76
JUNE	\$6,485.00	\$0.00	\$2,269.00	\$2,057.22	\$1,135.00	\$11,946.22
	\$20,937.00	\$ 23.50	\$5,028.00	\$5,891.10	\$3,115.00	\$33,565.84

	<u>State Land</u> <u>Records</u>	<u>State</u> <u>Trust</u> <u>Fund</u>	<u>Dept. of</u> <u>Admin/ Vital</u> <u>Records</u>	<u>State</u> <u>Transfer</u> <u>Fees</u>	<u>TOTAL</u> <u>STATE</u> <u>REVENUE</u>
APRIL	\$384.00	\$658.00	\$1,337.00	\$5,443.44	\$7,822.44
MAY	\$436.00	\$392.00	\$903.00	\$6,575.04	\$8,306.04
JUNE	\$442.00	\$406.00	\$919.00	\$8,228.88	\$9,995.88
	\$1,262.00	\$1,456.00	\$3,159.00	\$20,247.36	\$26,124.36

TOTAL RECEIPTS COLLECTED IN ROD OFFICE SECOND QUARTER 2014	\$59,690.20
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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

Karen M. Miller

STATE OF WISCONSIN }
 ASHLAND COUNTY } ss

Subscribed and sworn to before me
 this 31st day of October, 2014

Heather W. Schutte

Heather W. Schutte
 Notary Public, Ashland County, WI
 My Commission Expires 2/5/2017

October 30, 2014

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending SEPTEMBER 30, 2014, as required by Section 59.15 of the Wisconsin State Statutes.

	<u>ROD</u> <u>Revenue</u>	<u>Xerox</u>	<u>County Land</u> <u>Records</u>	<u>County</u> <u>Transfer Fees</u>	<u>Social</u> <u>Security</u> <u>Redaction</u>	<u>TOTAL</u> <u>COUNTY</u> <u>REVENUE</u>
JULY	\$7,238.00	\$0.00	\$2,953.00	\$3,555.25	\$1,395.00	\$15,141.25
AUGUST	\$8,656.00	\$0.00	\$2,807.00	\$2,354.76	\$1,550.00	\$15,367.76
SEPTEMBER	\$7,230.00	\$0.00	\$2,254.00	\$2,707.68	\$1,290.00	\$13,481.68
	\$23,124.00	\$ 0.00	\$8,014.00	\$8,617.69	\$4,235.00	\$43,990.69

	<u>State Land</u> <u>Records</u>	<u>State</u> <u>Trust</u> <u>Fund</u>	<u>Dept. of</u> <u>Admin/ Vital</u> <u>Records</u>	<u>State Transfer</u> <u>Fees</u>	<u>TOTAL STATE</u> <u>REVENUE</u>
JULY	\$544.00	\$539.00	\$1,344.00	\$11,027.28	\$13,454.28
AUGUST	\$596.00	\$469.00	\$1,173.00	\$9,419.04	\$11,657.04
SEPTEMBER	\$500.00	\$441.00	\$1,180.00	\$10,830.72	\$12,951.72
	\$1,640.00	\$1,449.00	\$3,697.00	\$31,277.04	\$38,063.04

TOTAL RECEIPTS COLLECTED IN ROD OFFICE THIRD QUARTER 2014 \$82,053.73

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

Karen M. Miller

STATE OF WISCONSIN }
 ASHLAND COUNTY } ss

Subscribed and sworn to before me
 this 31st day of October, 2014

Heather W. Schutte

Heather W. Schutte
 Notary Public, Ashland County, WI
 My Commission Expires 2/5/2017

CLERK OF CIRCUIT COURT

2014 CLERK OF CIRCUIT COURT ANNUAL REPORT

<i>Case Type</i>	<i>Number</i>
<i>Civil Filings (CV)</i>	<i>142</i>
<i>Paternity Filings (PA)</i>	<i>37</i>
<i>Family Filings (FA)</i>	<i>57</i>
<i>Small Claim Filings (SM)</i>	<i>363</i>
<i>Garnishments</i>	<i>187</i>
<i>Small Claim Judgments</i>	<i>305</i>
<i>State Tax Warrants Filings (TW)</i>	<i>34</i>
<i>Juvenile Ordinances Filings (JO)</i>	<i>113</i>
<i>Traffic Forfeitures (TR)</i>	<i>1305</i>
<i>Civil Forfeitures (FO)</i>	<i>317</i>
<i>Criminal Felonies (CF)</i>	<i>212</i>
<i>Criminal Misdemeanors (CM)</i>	<i>227</i>
<i>Criminal Traffic (CT)</i>	<i>59</i>
<i>Hospital Liens (HL)</i>	<i>0</i>
<i>Construction Liens (CL)</i>	<i>1</i>
<i>Unemployment Compensation (UC)</i>	<i>30</i>
<i>Workman's Compensation (WC)</i>	<i>8</i>
<i>Transcript Judgments (TJ)</i>	<i>13</i>
<i>Foreign Judgments (FJ)</i>	<i>4</i>
<i>General Filings (GF)</i>	<i>35</i>
<i>Complex Filings (CX)</i>	<i>1</i>
<i>Imprisoned Filings (IP)</i>	<i>0</i>
<i>Search Warrants (SW)</i>	<i>46</i>

The reports on State Treasurer Report-County Share date range 01-01-2014 to 10-30-2014 (\$121,942.94) and Total Collections date range 01-01-2014 to 10-30-2014 (\$418155.44) Range County Treasurer (\$106,058.67)

Total collected through Department of Revenue- Tax Intercept 01-01-2014 – 10-30-2014 is \$41,661.24.

Through Credit Management Control, Inc.:

There are presently 863 active referrals in collections.

There is currently a balance of \$253,443.00 in collections that Credit Management Control is currently collecting on ending with the month of October 2014.

There are currently 885 active payment plans.

The total amount collected for the Ashland County Sheriff's Department through our office on Warrant Fees is \$22,843.58 from 01-01-2014 to 10-30-2014.

I, Kathleen Colgrove, Ashland County Clerk of Circuit Court do hereby certify that the foregoing is a true and correct statement of 2014 Clerk of Circuit Court Annual Report for period 01-01-2014 to 10-30-2014.

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

TREASURER

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

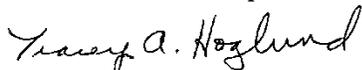
To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and
Disbursements as of 10/01/14

COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand as of 10/01/14	<u>383,520.84</u>
Receipts 10/01/14 through 10/31/14	<u>2,220,110.70</u>
TOTAL	<u>2,603,631.54</u>
Disbursements	<u>1,929,485.01</u>
CASH BALANCE ON HAND	<u>674,146.53</u>
Total all Special Accts. Principal Amounts	<u>3,040,898.71</u>
Interest on Special Accounts	131,429.83

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 10/31/14.



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

Motion was made by George Mika and seconded by Matt MacKenzie to approve the reports for the County Clerk, Register of Deeds, Clerk of Circuit Court and County Treasurer as presented and to place on file. Motion carried.

MISCELLANEOUS BUSINESS

Matt MacKenzie requested that the Public Property Committee explore acquiring the County fairgrounds and make a recommendation to the full board. He also requested that Extension Committee look at having the fair a part of the county entity. He asked that the information be available by February 2015.

There being no further business, motion was made by Clarence Campbell and seconded by Pat Daoust to adjourn. Motion carried. County Board adjourned at 11:45 a.m.

Respectfully submitted,



Heather Schutte
Ashland County Clerk