

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, February 19, 2015. 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, February 19, 2015, 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 February, 2015.

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

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

Absent: 0

Excused: Rose. 1

MINUTES DECEMBER 11, 2014 COUNTY BOARD MEETING

Motion was made by Jerry Teague and seconded by Joyce Kabasa to approve the minutes of the December 11, 2014 County Board Meeting as printed. Motion carried.

APPOINTMENT OF DISTRICT 1 COUNTY BOARD SUPERVISOR

Chairman Russo introduced Kenneth Wheeler who he has nominated for District 1 County Board Supervisor, filling the unexpired term of John Green.

Motion was made by Jerry Teague and seconded by Donna Williamson to confirm the appointment of Kenneth Wheeler to fill the unexpired term of John Green in District 1. Motion carried.

County Clerk Heather Schutte administered the Oath of Office to Mr. Wheeler.

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

No: 0

Abstain: 0

Absent: Rose. 1

JEWISH CEMETERY APPROVAL

Motion was made by Joyce Kabasa and seconded by Dick Pufall to approve the plat map for the Jewish Cemetery. Motion carried. A copy of the certified survey can be found on file in the Ashland County Register of Deeds office.

ASHLAND AREA DEVELOPMENT CORPORATION

Director Dale Kupczyk presented the Ashland Area Development Corporation 2014 Annual Report to the board. He commented on several items within the report. Also present was Ann Kozak, Business Loan Specialist. A discussion followed.

ASHLAND COUNTY AD HOC SNOWMOBILE COMMITTEE

Mary McPhetridge, Director of the Ashland Area Chamber of Commerce, was present at the meeting to discuss the feasibility study that is being done with the Bad River Band of Lake Superior Tribe of Chippewa Indians to help determine the potential economic impact of the proposed new recreational corridor that will connect the existing trails in New Odanah to those in Ashland. A discussion followed. A copy of the Multi-Use Trail Summary Overview can be found on file in the County Clerk’s office.

AMBULANCE SERVICE REVIEW

Attorney Craig Haukaas was present at the meeting to discuss ambulance services for area townships. A discussion followed.

RESOLUTION - R02-2015-1180

A RESOLUTION AMENDING RESOLUTION R11-2014-1170 ESTABLISHING COMPENSATION TO BE PAID TO ALL NON-REPRESENTED EMPLOYEES OF ASHLAND COUNTY IN CALENDAR YEAR 2015

WHEREAS, the Ashland County Board of Supervisors passed resolution R11-2014-1170 on November 12, 2014 establishing wages for non-represented employees of Ashland County for calendar year 2015.

WHEREAS, the Executive Committee at their January 6, 2015 meeting approved an additional 1% wage increase for the Land Description/Tax Lister, Office Assistant (Land Description Office p/t), Office Assistant (register of Deeds Office p/t), and Parcel Mapper (p/t), effective the first month following the next full County Board meeting (March 1, 2015).

Appointed Position:

03/01/15 (Amended)

Land Description/Tax Lister	\$ 46,901
Office Assistant (Land Description Office p/t)	\$ 17,214
Office Assistant (Register of Deeds Office p/t)	\$ 10,329
Parcel Mapper (p/t)	\$ 6,885

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors does hereby amend resolution R11-2014-1170 and 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.

Dated at the City of Ashland, Wisconsin on this 19th day of February, 2015.

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

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

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

No: 0

Abstain: 0

Excused: Rose. 1

RESOLUTION - R02-2015-1181

A RESOLUTION IN SUPPORT OF LAPOINTE LEGISLATION

WHEREAS, the Town of LaPointe is a unique and historical community whose history and heritage dates back to the early 18th century; and

WHEREAS, the Town is located on Madeline Island which has important and sacred significance to the Lake Superior Tribe of Chippewa Indians whose history dates back to the 17th century; and

WHEREAS, the Town has worked diligently, over many years, to develop and institute a comprehensive zoning ordinance, including shoreland zoning that reflects the history, heritage and significance of the Island; and

WHEREAS, the Appellate Court decision in *Hegwood v. The Town of Eagle* negated the Town's shoreland zoning ordinance threatening the preservation and protection of the historical significance of that property; and

WHEREAS, the Town worked closely, collaboratively and cooperatively with Ashland County to craft an effective response to the Hegwood decision which entailed the County adopting the Town's shoreland zoning ordinance as a Special Development District as an addition to the County zoning ordinance; and

WHEREAS, the County established the Special Development District with the understanding that the District would exist for a period of two years to afford the Town sufficient time to secure a legislative resolution; and

WHEREAS, the Town has drafted corrective legislation which is now before both the Wisconsin Assembly and State Senate; and

WHEREAS, the Ashland County Zoning and Land Committee, at their February 11, 2015 meeting, approved to move this resolution to the full County Board for action; and

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board of Supervisors supports and endorses the corrective legislation proposed by the Town of LaPointe and encourages the expeditious passage of the legislation to restore shoreland zoning authority to the Town of LaPointe.

Dated at the City of Ashland, Wisconsin on this 19th day of February, 2015.

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

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

DEPARTMENT REPORTS

TREASURER

REPORT OF ASHLAND COUNTY TREASURER ASHLAND, WISCONSIN

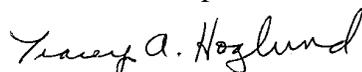
To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and
Disbursements as of 01/01/15

COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand as of 01/01/15	<u>739,438.85</u>
Receipts 01/01/15 through 01/31/15	<u>3,176,738.75</u>
TOTAL	<u>3,916,177.60</u>
Disbursements	<u>1,950,031.98</u>
CASH BALANCE ON HAND	<u>1,966,145.62</u>
Total all Special Accts. Principal Amounts	<u>7,015,028.61</u>
Interest on Special Accounts	3,780.31

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 01/31/15.



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

TAX LISTING OFFICE

**TAX LISTING OFFICE
ASHLAND COUNTY, WISCONSIN
REPORT FROM JANUARY 1, 2014– DECEMBER 31, 2014
COUNTY-OWNED LANDS DISPOSED**

<u>District & Parcel No.</u>	<u>Sold For</u>	<u>Certificate Special Assessments</u>	<u>Tax Cert.</u>	<u>Additional Special Pd.</u>	<u>Expenses</u>	<u>Net</u>
Agenda Sold together 002-00058-0000 & 002-00061-0000	\$ 7,568.29	-0-	\$5,035.38	-0-	\$ 541.00	+\$1,991.91
Agenda 002-00638-0100	\$7,500.00	-0-	\$6,458.94	-0-	\$ 526.59	+\$514.47
Jacobs 012-00783-1200	\$5,802.00	-0-	\$1,576.13	-0-	\$13.00	+\$4,212.87
LaPointe 014-00097-0200	\$43,200.00	-0-	\$5,533.45	-0-	\$361.00	+\$37,305.55
LaPointe 014-00213-0500	\$8,056.00	\$1,500.30	\$5,368.69	\$285.06	\$316.18	+\$585.77
Morse 018-00124-0200	\$405.00	-0-	\$603.09	-0-	\$88.49	-\$286.58
Peeksville 020-00348-0000	\$5,252.06	-0-	\$3,413.43	-0-	\$350.78	+\$1,487.85
Sanborn 022-00444-0600	\$2,101.00	-0-	\$343.24	-0-	\$157.93	+\$1,599.83
Sanborn 022-00444-0700	\$2,101.00	-0-	\$321.25	-0-	\$6.00	+\$1,773.75
Sanborn 022-01428-0200	\$1,100.00	-0-	\$239.77	-0-	\$169.70	+\$690.53
Sanborn 022-01612-0100	\$3,030.00	-0-	\$890.84	-0-	\$27.00	+\$2,112.16
Shanagolden 024-00138-0000	\$3,001.00	-0-	\$946.63	-0-	\$125.75	+\$1,928.62
Shanagolden Sold Together 024-00149-0000 & 024-00160-0000	\$378.69	-0-	\$126.38	-0-	\$9.00	+\$243.31

<u>District & Parcel No.</u>	<u>Sold For</u>	<u>Certificate Special Assessments</u>	<u>Tax Cert.</u>	<u>Additional Special Pd.</u>	<u>Expenses</u>	<u>Net</u>
Village of Butternut Sold Together 106-00196-0100 & 106--00196-0300	\$2,056.00	\$220.00	\$572.05	\$255.00	\$48.00	+\$960.95
City of Mellen 251-00003-4200	\$3,244.41	-0-	\$1,778.01	-0-	\$243.78	+\$1,222.62
City of Mellen 251-00026-0300	\$2,200.99	-0-	\$814.02	-0-	\$17.00	+\$1,369.97
Totals	\$96,996.44	\$1,720.30	\$34,021.30	\$540.06	\$3,001.20	+\$57,713.58

Total Number of Parcels Sold19
 Total Number of Parcels Taken By Tax Deeds22
 Cutting Permits Issued for 2013.....153
 Cutting Permits Issued for 2014123
 Certificates Cancelled by County Board0

William K. Metzinger
 Ashland County Tax Lister

Motion was made by Joyce Kabasa and seconded by Kathy Schutte to approve the County Treasurer’s Report and Tax Listing Office Report as presented and to place on file. Motion carried.

MISCELLANEOUS BUSINESS

Several board members commented on current topics including cafos, NSP and the change in date for the Ashland County Fair. The fair will be held August 20 – August 23, 2015.

There being no further business, motion was made by Matt MacKenzie and seconded by Gary Mertig to adjourn. Motion carried. County Board adjourned at 10:40 a.m.

Respectfully submitted,



Heather Schutte
 Ashland County Clerk