

A General Meeting of the Ashland County Board of Supervisors was held on Thursday, August 13, 2015. 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, August 13, 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 13th day of August, 2015.

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

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

Absent: 0

Excused: G. Kabasa. 1

### **MINUTES – JUNE 18, 2015 COUNTY BOARD MEETING**

Motion was made by Joyce Kabasa and seconded by Dick Pufall to approve the minutes of the June 18, 2015 County Board Meeting as printed. Motion carried.

### **NORTHLAND COLLEGE ANNUAL UPDATE – MICHAEL MILLER**

Michael Miller, President of Northland College, was present at the meeting to give his annual update on the college. He distributed a copy of the Summer 2015 Northland College Magazine. A copy of the magazine can be found on file in the County Clerk's Office. He highlighted many of the sports and other activities that are being added or enhanced on campus. Mr. Miller also commented on new and continuing programs and noted that the college has put a lot of emphasis on local recruiting. A discussion followed.

### **DISCUSSION ON POSSIBILITY OF DRAFT ORDINANCE FOR 2-YEAR MORATORIUM – CAFOS**

Motion was made by Joe Rose and seconded by Donna Williamson to direct County Executive and Corporation Counsel to develop a draft ordinance for a 2-year moratorium on concentrated animal feeding operations in coordination with the Ashland County Comprehensive Planning and Farmland Preservation Committee.

Motion was made by Clarence Campbell and seconded by Charlie Ortman to amend the motion to change Executive to Administrator. Motion carried.

Joe Rose requested that Richard Ketring be allowed to address the board. Motion was made by Charlie Ortman and seconded by Joyce Kabasa to allow Richard Ketring to address the board. Motion carried.

Mr. Ketring commented on and distributed a copy of the resolution that was passed by the City of Ashland Common Council to adopt Healthy Lives, Healthy Economy and Health Water and a copy of the Bayfield County Large-Scale Livestock Study Committee Preliminary Findings of Fact – Draft. A copy of these documents can be found on file in the County Clerk’s Office.

Joe Rose handed out a copy of a letter from the Great Lakes Indian Fish and Wildlife Commission addressed to Chairman Pete Russo regarding Voigt Intertribal Task Force Support for a Moratorium on the Permitting of Confined Agricultural Feeding Operations. A copy of the letter can be found on file in the County Clerk’s Office. A discussion followed.

Motion was made by Matt MacKenzie to table the agenda item until it can be addressed by the Executive Committee so that committee can determine which committee should be involved with the development of the draft.

*Roll Call on the motion to table:*

Roll Call: Yes: Wheeler, MacKenzie, Teague, J. Kabasa, Daoust, Mika, Lindquist, Kempf. 8

No: Oakley, Campbell, Ortman, Williamson, Pufall, Rose, Couture, Korpela, Russo, Kubley, Schutte, Mertig. 12

Abstain: 0

Absent: 0

Excused: G. Kabasa. 1

Further discussion followed. Motion was made by Donna Williamson and seconded by Gary Mertig to call the question. Motion carried with one supervisor in opposition.

*Roll Call on the original motion to approve with the amendment:*

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

No: Wheeler, Mika, Kempf. 3

Abstain: 0

Absent: 0

Excused: G. Kabasa. 1

**RESOLUTION - R08-2015-1198**

**RESOLUTION TO COMMEMORATE THE ASHLAND COUNTY FAIR’S  
120<sup>TH</sup> ANNIVERSARY**

**WHEREAS**, the first Ashland County Fair was in 1895; and

**WHEREAS**, the citizens of Ashland County are celebrating the 120th Anniversary of the Ashland County Fair in Marengo, Wisconsin from August 20-23, 2015; and

**WHEREAS**, the Ashland County Fair gives 4-H Club members the opportunity to celebrate youth development and accomplishments, and provides a local venue to show their projects to the public; and

**WHEREAS**, at the Ashland County Agriculture & Extension Education Committee meeting on August 5, 2015, the committee reviewed the Ashland County Fair history and its role in community life and recommended forwarding this resolution to the Ashland County Board of Supervisors for approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Board of Supervisors of the County of Ashland approves this resolution commemorating the 120th Anniversary of the Ashland County Fair; and

**BE IT FUTHER RESOLVED**, that the County Board recognizes and commends all of the volunteers (past, present and future) who make the fair happen; and

**BE IT FUTHER RESOLVED**, that all twenty-one Ashland County Board of Supervisors are cordially invited to come to the Ashland County Fair on Sunday, August 23, 2015 at 1:00pm for a Team Horse Shoe Pitching Contest. Horse shoe trophies will be awarded to the best team. Come show your support and see all the beautiful fair items exhibited.

Dated at the City of Ashland, Wisconsin, this 13th day of August, 2015.

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

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

Frank Kempf was excused from the meeting at 10:25 a.m.

#### **RESOLUTION - R08-2015-1199**

##### **A RESOLUTION ALLOCATING \$2,000.00 FROM THE 2015 CONTINGENCY FUND TO THE NORTHWOODS WOMEN, INC. DBA NEW DAY SHELTER**

**WHEREAS**, the Ashland County Board of Supervisors approved the 2015 Budget for Ashland County in November 2014; and

**WHEREAS**, the 2015 Budget allocated \$7,500.<sup>00</sup> to the Contingency Line Items; and

**WHEREAS**, the Northwoods Women Inc. DBA New Day Shelter requested funding for 2015 which was not included in the County budget; and

**WHEREAS**, the Finance and Economic Development Committee at their July 23, 2015 meeting approved \$2,000.<sup>00</sup> to be allocated from the 2015 Contingency Fund to fund the New Day Shelter's request.

**NOW, THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors does approve the allocation of \$2,000.<sup>00</sup> from the 2015 Contingency Fund to fund the request from Northwoods Women Inc. DBA New Day Shelter.

Dated at the City of Ashland, Wisconsin, this 13th day of August, 2015.

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

Motion was made by Jim Oakley and seconded by Donna Williamson to adopt the resolution.

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

No: 0

Abstain: 0

Absent: Kubley. 1

Excused: G. Kabasa, Kempf. 2

#### **RESOLUTION - R08-2015-1200**

##### **AMENDING JURY PAYMENTS ISSUED BY ASHLAND COUNTY CLERK OF COURTS**

**WHEREAS**, the Ashland County Clerk of Court's office issues jury payments to jurors who are summoned to appear for a jury trial and who are required to serve the full day on a jury trial. Jurors are currently paid the following:

\$35.00 to Jurors who are summoned to appear on a specific jury trial date.

\$35.00 to Jurors who are required to sit and serve on a jury trial for the whole day.

**WHEREAS**, Wisconsin Statutes, §765.15 allows counties to change the payment of juror fees by any amount; however, not less than \$16.00. According to Wisconsin Statutes, §756.25 the County Board may pay jurors by the half-day. The payment shall be for 50 % of the established daily pay and may not affect the payment for mileage.

**WHEREAS**, it would be justifiable for Ashland County to change the amount jurors are paid to the following:

\$20.00 to Jurors who are summoned to appear on a specific jury trial date.

\$40.00 to Jurors who are required to sit and serve on a jury for the whole day.

**WHEREAS**, the Public Property and Law Enforcement Committee, at its July 7, 2015 meeting, have approved to move this recommendation forward to the full County Board for action.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Board assembled this 13th day of August, 2015, does hereby authorize the Ashland County Clerk of Court to increase/decrease the existing jury payment as follows:

\$20.00 to Jurors who are summoned to appear on a specific jury trial date.

\$40.00 to Jurors who are required to sit and serve on a jury for the whole day.

**BE IT FURTHER RESOLVED**, that upon passage of this Resolution by the full Ashland County Board, the new payment schedule will be effective January 1, 2016.



**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Board of Supervisors does approve the participation in the county fish and game projects and applying for grant funding through the WDNR County Conservation Aids Project; and

**BE IT FURTHER RESOLVED**, that Ashland County has budgeted an amount in its budget equal to the local share of project costs or land acquisition; and

**HEREBY AUTHORIZES**, Ashland County Foresters' to act on behalf of Ashland County to:

Sign and submit an application to the WDNR for any financial aid that may be available;

Submit to the WDNR reimbursement claims along with necessary supporting documentation within one (1) year of project end date; and

Take necessary action to undertake, direct, and complete the approved project.

**BE IT FURTHER RESOLVED** that Ashland County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of this project site.

Respectfully submitted:

Ashland County Forestry Committee

*Jerry Teague, Chairman*      *Pete Russo*  
*Carl Kubley*                      *Kathy S. Schutte*  
*Gary A. Mertig*                      *Frank R. Kempf*

Dated at the City of Ashland, Wisconsin this 13th day of August, 2015.

Signed:	Donna Williamson	Pete Russo
	Richard Korpela	Ken Wheeler
	Kathy L. Schutte	Clarence Campbell
	James Oakley	Carl Kubley
	Patrick Daoust	Richard Pufall
	Frank Kempf	Gary A. Mertig
	George Mika	Jerry Teague
	Charles Ortman	Matt MacKenzie
	Ken Lindquist	Joyce "Pep" Kabasa

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

**RESOLUTION - R08-2015-1202**

**A RESOLUTION DEFINING THE ASHLAND COUNTY FORESTRY AND RECREATION COUNTY IMPROVEMENT NON-LAPSING FUND**

**WHEREAS**, The Ashland County Forestry and Recreation Department (the Department) has a portion of their budget called the County Improvement Fund or Fund 23, the purpose of which is to fund work done by the Department to improve the Forestry and Recreation opportunities in the County; and

**WHEREAS**, said Fund 23 monies may not always be used for projects in a given budget year; and

**WHEREAS**, certain projects, due to unforeseen circumstances may overrun estimated budgeted amounts and time frames; and

**WHEREAS**, the Ashland County Forestry and Recreation Committee had, in the past, desired to make Fund 23 a non-lapsing account so projects which overran budgeted amounts or time frames could still be completed for the benefit of the County; and

**WHEREAS**, the original documentation of the creation of this account has been lost to time.

**WHEREAS**, on August 5, 2015 it was the recommendation of the Ashland County Forestry and Recreation Committee to designate Fund 23 to be non-lapsing with the following constraints:

1. The non-lapsing amount of monies to be carried in this account shall not exceed \$35,000.00.
2. Should the fund amount exceed \$35,000.00, the excess amount shall be returned to the General Fund on an annual basis.
3. The funds shall be used for Ashland County Forestry and Recreation Department purchases and projects, recommended by the Department and approved by the Ashland County Forestry and Recreation Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Ashland County Board of Supervisors do designate Fund 23 to be non-lapsing with the above constraint.

Signed at the City of Ashland, Wisconsin, this 13th day of August, 2015.

Signed:	Donna Williamson	Pete Russo
	Richard Korpela	Ken Wheeler
	Kathy L. Schutte	Clarence Campbell
	James Oakley	Carl Kubley
	Patrick Daoust	Richard Pufall
	Frank Kempf	Gary A. Mertig
	George Mika	Jerry Teague
	Charles Ortman	Matt MacKenzie
	Ken Lindquist	Joyce "Pep" Kabasa

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, Ortman, Williamson, Pufall, Daoust, Rose, Couture, Korpela, Mika, Lindquist, Russo, Kubley, Schutte, Mertig. 19

No: 0

Abstain: 0

Absent: 0

Excused: G. Kabasa, Kempf. 2

### **RESOLUTION - R08-2015-1203**

#### **A RESOLUTION APPROVING THE COOPERATIVE AGREEMENT FOR CDBG PROGRAM**

This agreement entered into on this 13th day of August, 2015 by and between Ashland County and the Counties of Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor, and Washburn.

WITNESSED:

**WHEREAS**, Ashland County has an identified need in the Northwest Regional Housing Program area to provide decent housing and the Wisconsin Division of Housing is making available housing funds to regions with a lead county agency; and

**WHEREAS, Ashland County** contemplates submitting jointly with the Counties of Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor, and Washburn an application for funds under the Community Development Block Grant - (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs; and

**WHEREAS, Ashland County** and the Counties of Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor, and Washburn desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and

**WHEREAS, Ashland County** and the Counties of Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor, and Washburn understand that Douglas County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

**WHEREAS,** it is understood that the Department of Housing and Urban Development and DOH has access to all participants' grant records and authority to monitor all activities.

**NOW, THEREFORE BE IT RESOLVED,** pursuant to Wisconsin Statutes 66.0301, the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor, and Washburn agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration. Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Dated at the City of Ashland, Wisconsin, this 13th day of August, 2015.

Signed:	Donna Williamson	Pete Russo
	Richard Korpela	Ken Wheeler
	Clarence Campbell	Kathy L. Schutte
	James Oakley	Carl Kubley
	Patrick Daoust	Richard Pufall
	Frank Kempf	Gary A. Mertig
	George Mika	Jerry Teague
	Charles Ortman	Matt MacKenzie
	Ken Lindquist	Joyce "Pep" Kabasa

Motion was made by Pat Daoust and seconded by Joyce Kabasa to adopt the resolution. Sheldon Johnson from the Northwest Regional Planning Commission commented on the resolution. Motion carried.

#### **RESOLUTION - R08-2015-1204**

#### **A RESOLUTION ADOPTING POLICIES REQUIRED FOR SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANTS**

**WHEREAS,** federal and state monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin; and

**WHEREAS,** the federal program requires that units of government receiving these funds adopt and enforce the following:

1. Ashland County hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent and civil rights demonstrations in accordance with Section 519 of Public Law 101-144.
2. Ashland County hereby agrees to enforce applicable state and local laws against physically barring entrance to and exit from a facility or location which is the subject of non-violent and civil rights demonstrations.

**WHEREAS**, the Public Property and Law Enforcement Committee at their August 4, 2015 meeting approved these Policies and to move those policies forward to the full Board for action.

**NOW THEREFORE BE IT RESOLVED**, that the Ashland County Board does hereby approve adoption of these policies.

Dated at the City of Ashland, Wisconsin, this 13th day of August, 2015.

Signed:	Donna Williamson	Pete Russo
	Richard Korpela	Ken Wheeler
	Kathy L. Schutte	Clarence Campbell
	James Oakley	Carl Kubley
	Patrick Daoust	Richard Pufall
	Frank Kempf	Gary A. Mertig
	George Mika	Jerry Teague
	Charles Ortman	Joyce "Pep" Kabasa
	Matt MacKenzie	Ken Lindquist

Motion was made by Charlie Ortman and seconded by Kathy Schutte to adopt the resolution. Motion carried.

#### **RESOLUTION - R08-2015-1205**

#### **A RESOLUTION APPROVING THE SUBMISSION FOR REIMBURSEMENT OF MINING EXPENSES INCURRED BY ASHLAND COUNTY**

**WHEREAS**, on May 15, 2015, the Wisconsin Mining Investment and Local Impact Fund Board ("Board"), determined it will distribute mining related discretionary grants under the discretionary payment program in 2015; and

**WHEREAS**, Wisconsin State Statute 70.935(2)(g) gives the Board the authority to disburse reimbursement payments; and

**WHEREAS**, the Board has set the funding ceiling at \$205,000.00 for 2015 applications; and

**WHEREAS**, discretionary grant applications to the Board must be submitted and postmarked on or before July 31, 2015; and

**WHEREAS**, Ashland County submitted a discretionary grant application to the Board postmarked before July 31, 2015; and

**WHEREAS**, each application must be supported by a resolution from the appropriate local governing body; and

**WHEREAS**, the resolution may be sent separately but must be postmarked on or before August 31, 2015; and

**WHEREAS**, the Ashland County Finance Committee approved this resolution at their July 23, 2015 meeting and voted to move it forward to the full County Board for action.

**NOW THEREFORE BE IT RESOLVED**, the Ashland County Board of Supervisors approves the submission of a discretionary grant application on behalf of Ashland County in the amount of \$19,535.41 for reimbursement of mining related expenses

Signed at the City of Ashland this 13th day of August, 2015.

Signed:	Donna Williamson	Pete Russo
	Richard Korpela	Ken Wheeler
	Kathy L. Schutte	Clarence Campbell
	James Oakley	Carl Kubley
	Patrick Daoust	Richard Pufall
	Frank Kempf	Gary A. Mertig
	George Mika	Jerry Teague
	Charles Ortman	Joyce "Pep" Kabasa
	Matt MacKenzie	Ken Lindquist

Motion was made by Joyce Kabasa and seconded by Pat Daoust to adopt the resolution.

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

No: 0

Abstain: 0

Absent: 0

Excused: G. Kabasa, Kempf. 2

## DEPARTMENT REPORT

### COUNTY TREASURER

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

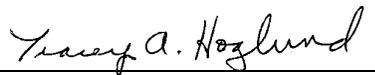
To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and  
Disbursements as of 07/31/15

#### COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand as of 07/01/15	\$	<u>1,230,365.11</u>
Receipts 07/01/15 through 07/31/15	\$	<u>7,143,485.40</u>
	TOTAL	<u>\$ 8,373,850.51</u>
Disbursements	\$	<u>7,428,877.03</u>
	CASH BALANCE ON HAND	<u>\$ 944,973.48</u>
Total all Special Accts. Principal Amounts	\$	<u>7,015,028.61</u>
Interest on Special Accounts	\$	23,847.69

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 07/31/15.



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

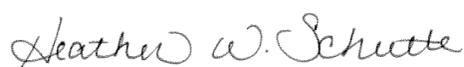
Motion was made by Donna Williamson and seconded by Charlie Ortman to approve the Treasurer's Report and to place on file. Motion carried.

#### **MISCELLANEOUS BUSINESS**

It was announced that the Joint Mining Impact Committee will be meeting on August 25th at the Town of Morse.

There being no further business, motion was made by Pat Daoust and seconded by Joyce Kabasa to adjourn. Motion carried. County Board adjourned at 10:56 a.m.

Respectfully submitted,



Heather Schutte  
Ashland County Clerk