

The Annual Meeting of the Ashland County Board of Supervisors was held on Tuesday, November 10, 2015. Chairman Pete Russo called the meeting to order at 9:01 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., Tuesday, November 10, 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 10th day of November, 2015.

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

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

Absent: 0

Excused: Rose. 1

MINUTES – AUGUST 13, 2015 COUNTY BOARD MEETING

Motion was made by Jerry Teague and seconded by Kathy Schutte to approve the minutes of the August 13, 2015 County Board Meeting as printed. Motion carried.

PUBLIC HEARING ON PROPOSED 2016 BUDGET

Motion was made by Joyce Kabasa and seconded by Donna Williamson to go into committee of the whole for the purpose of conducting the Public Hearing on the Proposed 2016 Budget.

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

Absent: 0

Excused: Rose. 1

The Public Hearing commenced at 9:05 a.m.

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

Motion was made by Matt MacKenzie and seconded by Jerry Teague to close the Public Hearing on the Proposed 2016 Budget and revert back to County Board.

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

Absent: 0

Excused: Rose. 1

The Public Hearing on the Proposed 2016 Budget ended at 9:09 a.m.

Motion was made by Joyce Kabasa and seconded by Pat Daoust to adopt the 2016 Budget as presented. A discussion followed.

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

Absent: 0

Excused: Rose. 1

2015 BUDGET (BELOW)

Sheet1

EXPENDITURES	2015 Budget	2016 Budget	REVENUE	2015 Budget	2016 Budget
OPERATION & MAINTENANCE OF GENERAL GOVERNMENT			OPERATION & MAINTENANCE OF GENERAL GOVERNMENT		
Contingency Fund	\$7,500	\$5,000	Federal Aid in Lieu of Taxes	\$50,000	\$55,000
County Board	\$98,788	\$98,077	State Shared Revenues	\$1,009,467	\$1,006,247
County Administrator	\$140,103	\$141,225	Victim/Witness 10% Restitution	\$3,000	\$3,000
Negotiator	\$2,500	\$500	Resource Aid Program	\$40,500	\$40,500
Courthouse Building & Grounds	\$189,568	\$186,405	Occupational Tax	\$300	\$0
County Treasurer	\$166,563	\$168,275	Forest Crop Tax	\$4,500	\$4,500
Personal Property Chargebacks	\$2,000	\$1,250	Interest on Taxes	\$350,000	\$345,000
District Attorney	\$135,915	\$137,135	Interest on Investments	\$46,000	\$55,000
County Attorney	\$2,500	\$2,500	Treasurer's Super NOWV Account	\$4,200	\$5,500
Corporation Counsel	\$7,500	\$7,000	Treasurer - Misc. Revenue	\$100	\$160
Family Court Commissioner	\$21,351	\$21,575	St. Reimbursement Victim/Witness Co	\$33,630	\$35,195
Victim/Witness Coordinator	\$62,178	\$62,960	Circuit Court NOWV Account	\$100	\$100
Clerk of Circuit Court	\$343,032	\$372,628	Election Fees - County Clerk	\$5,425	\$9,000
Indigent Counsel Fees, Cost	\$41,700	\$41,700	Mediation Fee Revenue	\$2,000	\$2,000
Mediation Fee	\$3,374	\$3,374	County Ordinance Forfeitures	\$36,000	\$36,000
Law Library	\$9,000	\$10,000	Circuit Court Fees and Costs	\$58,000	\$58,000
Court Commissioner	\$1,500	\$3,000	Bond Forfeitures in State Cases	\$40,000	\$30,000
Circuit Court Probate Branch	\$111,410	\$112,331	Register in Probate Fees	\$27,700	\$32,591
Coroner	\$42,266	\$47,936	Coroner Cremation Fees	\$15,000	\$15,750
Land Description & Tax Deeds Dept.	\$107,495	\$109,875	Profit from Tax Deed Sales	\$30,000	\$32,500
Expense of County Owned Property	\$1,000	\$1,000	Occupational Driver's License Fee	\$0	\$100
Register of Deeds	\$156,576	\$158,105	Clerk Of Court - Misc. Fees	\$15,850	\$15,635
WI Land Information Records	\$104,332	\$154,600	Land Description Revenue	\$800	\$800
Marker Remonumentation	\$500	\$500	Circuit Court State Reimbursement	\$52,275	\$52,275
Computer Data Processing	\$182,416	\$137,192	Register Of Deeds Fees	\$80,000	\$80,000
Xerox	\$13,000	\$12,100	Transfer Tax Fees	\$25,000	\$28,000
County Clerk	\$256,055	\$259,515	WI Land Information Fees	\$104,332	\$154,600
Independent Auditing	\$47,000	\$47,500	Xerox Fees	\$7,500	\$7,500
County Officer Bond	\$1,500	\$1,668	County Clerk's Fees	\$4,000	\$5,000
Cost Allocation	\$4,950	\$5,000	Judgment Deferal - DA	\$0	\$1,000
Zoning Administrator	\$117,461	\$118,270	Marriage Licenses	\$2,000	\$2,000
Property & Liability Insurance	\$142,000	\$144,000	Insurance Revenue from Departments	\$72,000	\$85,000
EAP Program	\$0	\$2,000	Children In The Middle	\$2,000	\$2,000
Unemployment Compensation Insurance	\$5,000	\$5,000	Zoning Fees / 911 Address Fee	\$25,220	\$25,100
Assessment of Taxes	\$600	\$600	Indigent Revenue	\$30,000	\$30,000
Elections	\$13,000	\$36,100	Discover Fee (D.A.)	\$6,000	\$8,000
County Directories	\$315	\$250	Computer Data Processing - Reimb frc	\$46,369	\$0
Postage Machine	\$23,284	\$24,908	Juvenile, Fines, Forfeitures	\$2,000	\$1,500
Section 125 Flex Plan	\$2,600	\$2,775	Bail Forfeitures	\$8,000	\$10,000
Workers Comp	\$60,000	\$60,000	DA Service Fees	\$3,000	\$2,000
County Surveyor	\$69,710	\$66,674	GAL Indigent	\$30,000	\$30,000

2015 BUDGET (continued)

Sheet1

Tax Deed Expense	\$1,000	\$1,000
Town of LaPointe - Zoning Administrator	\$5,000	\$6,500
ROD – SSN Redaction	\$0	\$0
TOTAL	\$2,703,542	\$2,778,003

Juvenile Custody Cost Reimbursemen	\$1,000	\$1,000
Witness Fee Reimbursement	\$500	\$500
License Plate Renewal Fees - Co. Cler	\$12,500	\$14,500
Circuit Court – Child Support Fees	\$22,000	\$23,000
Transfer - SSN Redaction Acct.	\$10,000	\$0
RLF Admin Fees	\$2,000	\$2,000
TOTAL	\$2,320,268	\$2,347,553

PROTECTION OF PERSON & PROPERTY

Sheriff Dept. - Law Enforcement	\$1,467,626	\$1,435,115
Sheriff Dept - Jail	\$1,381,560	\$1,507,977
Domestic Violence Coordinator	\$43,347	\$52,449
Aids to Counties with Indian Reservations	\$94,461	\$94,688
Sheriff Dept. - Uniforms	\$10,825	\$12,400
Town of LaPointe, Deputy Sheriff	\$124,500	\$124,500
Departmental Uniform Allow	\$2,200	\$10,300
Law Enforcement Building Maintenance	\$183,899	\$191,899
Law Enforcement Training	\$22,000	\$22,000
Animal Control	\$18,000	\$18,000
Drug & Crime Prevention	\$500	\$500
Emergency Management	\$69,794	\$91,367
SARA-LEPC	\$14,100	\$14,100
Fire Suppression	\$0	\$0
Central Dispatch/911	\$540,360	\$531,066
Cody System	\$12,300	\$35,595
Recreational/Conservation Officer	\$73,906	\$72,623
911 Wireless Expense	\$35,905	\$35,905
TAD Grant	\$92,644	\$96,598
Drug Court Programs	\$500	\$500
Bad River Patrol	\$0	\$310,595
TOTAL	\$4,188,427	\$4,658,177

PROTECTION OF PERSON & PROPERTY

Sheriff Fees	\$81,000	\$75,000
SSI Rewards	\$800	\$0
Probation/Parole State Reimb.	\$52,000	\$48,000
Board of Prisoners	\$11,000	\$7,000
Inmate Daily Fee	\$10,000	\$10,000
DNA Testing	\$600	\$1,000
Domestic Violence Coordinator Grant	\$35,000	\$52,500
Juvenile Reimbursement	\$2,000	\$1,000
Recreation Officer	\$45,866	\$50,808
Law Enforcement Training	\$6,560	\$5,760
Aid to Counties with Indian Reservation	\$49,755	\$49,755
NACU - Drug & Crime Prevention	\$2,000	\$2,000
Bad River Patrol	\$0	\$310,595
EMA	\$34,528	\$34,546
Radio Tower Lease	\$2,700	\$2,700
SARA	\$15,764	\$15,756
Sale of vehicles	\$1,500	\$1,500
Sheriff's Misc. Revenue	\$0	\$0
Electronic Monitoring Fee	\$45,000	\$75,000
Law Enforcement Grants	\$12,000	\$12,000
ELF Federal Forest	\$2,500	\$2,500
License Plate Renewal Fees	\$1,500	\$1,500
Warrant Processing Fees – C of C	\$27,000	\$27,000
911 Addressing – EM	\$1,500	\$1,500
TAD Grant	\$92,644	\$96,598
Cody Reimbursement	\$4,800	\$4,800
Ignition Interlock Surcharge	\$1,500	\$1,500
TOTAL	\$539,517	\$890,318

HUMAN SERVICES ADMINISTRATION

Public Health	\$858,930	\$898,696
Child Support Agency	\$490,657	\$487,232
Veterans Service Officer	\$91,109	\$95,931

HUMAN SERVICES ADMINISTRATION

Public Health	\$335,590	\$340,132
Child Support Agency Fees	\$408,189	\$405,604
Veteran Service Office - State Grant	\$8,500	\$8,500

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Sheet1

Veteran Relief	\$2,665	\$1,665
Care of Veterans Graves	\$1,111	\$1,111
Human Services Administration	\$3,916,474	\$3,870,911
Economic Support	\$689,055	\$722,609
ADRC	\$287,259	\$332,242
Ashland County Aging Unit	\$168,117	\$171,479
RSVP	\$1,000	\$1,000
County Housing Authority	\$3,379	\$3,909
Criminal Justice Program	\$71,203	\$92,594
Drug Court Programs	\$361,452	\$325,000
TOTAL	\$6,942,411	\$7,004,379

ADRC	256,776	292,131
State Aid & Other Fees/Human Services	\$2,706,452	\$2,734,917
Economic Support	\$591,878	\$578,855
State Aid Transportation	\$68,117	\$69,479
Veterans Co-Pay	\$750	\$1,500
Criminal Justice Program	\$71,203	\$92,594
Transfer – HHS Performance Revenue	\$33,681	15,000
Drug Court Programs	\$351,452	\$325,000
TOTAL	\$4,832,588	\$4,863,712

HIGHWAY & OTHER TRANSPORTATION

County Highway Improvement Fund	\$520,000	\$520,000
Highway Administration	\$2,254,697	\$2,254,697
Airport, Ashland	\$33,466	\$45,000
County Transit System	\$12,700	\$12,850
TOTAL	\$2,820,863	\$2,832,547

HIGHWAY & OTHER TRANSPORTATION

Highway Revenue - Fed., State, Local	\$1,676,052	\$1,676,052
TOTAL	\$1,676,052	\$1,676,052

EDUCATION & RECREATION

U-W Extension	\$159,780	\$166,410
Fairs and Exhibits	\$27,000	\$25,000
County Rec. & Development Committee	\$63,650	\$64,850
Tri-County Recreational Corridor	\$5,143	\$5,143
Northern Great Lakes Visitor Center	\$8,000	\$8,000
Northern Waters Library	\$22,333	\$22,333
TOTAL	\$285,906	\$291,736

EDUCATION & RECREATION

UW – Extension	\$1,735	\$0
TOTAL	\$1,735	\$0

CONSERVATION AND DEVELOPMENT

Land Conservation grant expense	\$64,300	\$64,000
State Aid Forestry	\$63,431	\$63,728
County Forest Programs	\$266,734	\$269,057
Tree Planter Maintenance	\$100	\$100
County Forest Road Aid Fund	\$1,397	\$1,397
Snowmobile Aid Program	\$59,040	\$59,040
Supplementary Snowmobile Aid Expense	\$5,000	\$5,000
Land Conservation Department	\$183,657	\$187,407

CONSERVATION AND DEVELOPMENT

LCC - vehicle rent	\$5,865	\$4,500
State Aid Forestry	\$20,042	\$20,042
Sale of Stumpage	\$715,000	\$750,000
Manage Forest Land	\$136,000	\$150,000
County Forest Road Aid Fund	\$1,397	\$1,397
Land Conservation Misc. Grants	\$47,500	\$50,000
County Forest Misc. Revenue	\$1,000	\$1,000
Land Conservation 92.14 Revenue	\$107,674	\$104,756

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2015 BUDGET (continued)

Sheet1

Trees & Shrubs	\$3,200	\$3,600
Wildlife Abatement	\$66,279	\$65,480
Manage Forest Land	\$118,000	\$126,000
Condemnation Committee	\$300	\$300
Northwest Regional Planning	\$12,892	\$12,892
Economic Development Fund	\$30,000	\$30,000
ITBEC	\$0	\$0
LCC – No Till Program	\$3,000	\$3,000
Household Hazardous Waste Program	\$9,420	\$9,520
Other Grants – LCC	\$94,000	\$86,000

TOTAL	\$980,750	\$986,521
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TOTAL EXPENDITURES	\$17,921,899	\$18,551,363
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CONDENSED BUDGET	2015 Budget	2016 Budget
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GENERAL LEVY

General Government	\$2,703,542	\$2,778,003
Protection of Person & Property	\$4,188,427	\$4,658,177
Human Services Administration	\$6,942,411	\$7,004,379
Highway & Other Transportation	\$2,820,863	\$2,832,547
Education and Recreation	\$285,906	\$291,736
Conservation and Development	\$980,750	\$986,521

TOTAL EXPENDITURES	\$17,921,899	\$18,551,363
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Less Estimated Revenue	\$10,700,081	\$11,161,436
Less .005% County Sales Tax	\$1,150,000	\$1,260,000
State Exempt Computer Aid	\$12,367	\$13,259

NET GENERAL LEVY	\$6,059,451	\$6,116,668
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DEBT LEVY

Jail Bond Reduction	\$364,800	\$364,800
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NET DEBT SERVICE LEVY	\$364,800	\$364,800
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TOTAL LEVY	\$6,424,251	\$6,481,468
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Sheet1

Proposed 2015 General Levy for 2016 Budget:	\$6,059,451	\$6,116,668
Ashland County 2015 Equalized Value:	\$1,155,606,500	\$1,174,728,900
Proposed 2016 Levy per Thousand:	\$5.24	\$5.21

Proposed 2015 Tax Levy for 2016 Budget:	\$6,424,251	\$6,481,468
Ashland County 2015 Equalized Value:	\$1,155,606,500	\$1,174,728,900
Proposed 2016 Total Levy per Thousand:	\$5.56	\$5.52

Proposed 2015 Debt Levy for 2016 Budget:	\$364,800	\$364,800
Ashland County 2015 Equalized Value:	\$1,155,606,500	\$1,174,728,900
Proposed 2016 Levy per Thousand:	\$0.32	\$0.32

Proposed 2015 Library Levy for 2016 Budget:	\$161,381	\$164,497
Ashland County 2015 Equalized Value:	\$483,810,900	\$487,335,300
Proposed 2016 Total Levy per Thousand:	\$0.33	\$0.33

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ASHLAND COUNTY FOREST ANNUAL WORK PLAN – 2016

Motion was made by Jerry Teague and seconded by Pat Daoust to adopt the Ashland County Forest Annual Work Plan for 2016 as presented. Motion carried. A copy of the report can be found on file in the County Clerk’s office.

RESOLUTION - R11-2015-1206

COUNTY FOREST VARIABLE ACREAGE SHARE LOAN

WHEREAS, Counties having lands entered as “County Forest Lands” under provisions of § 28.11(4)(b) Wisconsin Statutes 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% 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 § 28.11(8)(b)1 Wisconsin Statutes, 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 15-Year Plan, hereby request the Department of Natural Resources to provide the 2016 payment to the County under § 28.11(8)(b)1 Wisconsin Statutes 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:

Ashland County Forestry and Recreation Committee

Jerry Teague
Carl Kubley
Frank Kempf
Gary Mertig
Kathy Schutte

Dated at the City of Ashland, Wisconsin, this 10th day of November, 2015.

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

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

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

No: 0

Abstain: MacKenzie. 1

Absent: 0

Excused: Rose. 1

RESOLUTION - R11-2015-1207

SNOWMOBILE TRAIL MAINTENANCE PROJECTS SEASON 2016-2017

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 § 23.09(26), Wisconsin Statutes.

THEREFORE, BE IT RESOLVED, that Ashland County apply for funds under § 23.09(26), Wisconsin Statutes, 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 3rd day of November, 2015.

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 10th day of November, 2015.

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

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

RESOLUTION - R11-2015-1208

AID TO COUNTIES WITH INDIAN RESERVATIONS

WHEREAS, 1987 Wisconsin Act 326 which was enacted April 20, 1988 and published April 27, 1988 created § 165.90 Wisconsin Statutes, 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 § 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 § 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.

WHEREAS, the Finance and Economic Development Committee has approved this Resolution at their October 29, 2015 Committee meeting

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 § 165.90 Wisconsin Statutes, make application in accordance with § 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 § 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 10th day of November, 2015.

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

Motion was made by Dick Pufall and seconded by Donna Williamson 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

Absent: 0

Excused: Rose. 1

RESOLUTION - R11-2015-1209

A RESOLUTION ESTABLISHING COMPENSATION TO BE PAID TO ALL NON-REPRESENTED EMPLOYEES OF ASHLAND COUNTY IN CALENDAR YEAR 2016

WHEREAS, the Executive Committee recommended at their November 2, 2015 Committee meeting that the Ashland County Board of Supervisors grant the following wages for non-represented positions effective January 1, 2016 as proposed in the 2016 County budget; and

WHEREAS, the Executive 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 \$0.40/hr. increase plus a merit increase to be paid by Ashland County to the Ashland County employee holding such employment position in calendar year 2016.

Office Assistant (Clerk of Court)	\$35,781
Assistant Computer Technician	\$39,000
Office Assistant (Veteran Service Office - p/t)	\$27,096
Veteran Service Officer	\$45,469
Social Worker II	\$46,591
Master Social Worker II	\$47,629 *
CST Coordinator (HHS)	\$46,187
CPS Investigator (HHS)	\$40,646**
Public Health BSN	\$48,797
Birth To Three	\$38,329
Public Health Administrator	\$56,198
Accountant I	\$38,760
IT Administrator (HHS)	\$45,332

*Contingent on meeting clinical supervision hours

** 1/1/16 - \$38,329 5/1/16 - \$41,787

The following positions will receive a one-time bonus for calendar year 2015 in addition to any increase in the 2016 annual salary.

Veteran Service Officer	\$500
Office Assistant (Veteran Service Office)	\$500

All other non-represented employees not listed above will receive a \$0.40/hr. increase for calendar year 2016.

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 2016.

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 increase by \$0.40/hr. from their annual base wage as established in 2015.

Dated at the City of Ashland, Wisconsin on this 10th day of November 2015.

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

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

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

Absent: 0

Excused: Rose. 1

RESOLUTION - R11-2015-1210

SUPPORT IMPROVED BROADBAND ACCESS IN ASHLAND COUNTY

WHEREAS, having access to high speed (broadband) internet is a necessity for full participation in today's economy and society. It is essential infrastructure for Ashland County, its communities and its citizens to remain competitive in the 21st Century for economic development, business development, job creation, communication, public safety, education, healthcare, entertainment and other future uses; and

WHEREAS, significant portions of Ashland County are below average in internet speed, adoption and capacity compared to the rest of the state, nation and worldwide competitors; and

WHEREAS, a substantial part of rural Ashland County and its citizens are unserved or underserved by broadband as documented on the Link Wisconsin website; and

WHEREAS, the citizens and businesses in Ashland County have expressed their desire and need for improved broadband internet service to their local government officials and their internet service providers; and

WHEREAS, The Federal Communications Commission has made available funds for upgrading underserved customers of telecommunication companies in our area; and

WHEREAS, CenturyLink has accepted the Federal Communications Commission Connect America Fund (CAF) Program Grant funds for the purpose of constructing broadband infrastructure in unserved and underserved areas of the county; and

WHEREAS, CenturyLink's broadband infrastructure in Ashland County must be fully implemented throughout the county for the internet speeds the residents and businesses demand for effective online commerce,

NOW, THEREFORE, BE IT RESOLVED, that the Ashland County Board of Supervisors assembled this 10th day of November, 2015, strongly supports the goal of providing the best possible broadband internet availability in terms of speed, adoption rate by its citizens and data capacity for the citizens of the county; and

BE IT FURTHER RESOLVED that the Ashland County Board of Supervisors asks that the Ashland County broadband infrastructure be a high priority in the first year or two of the CAF project roll out.

Dated at the City of Ashland, Wisconsin, this 10th day of November, 2015.

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

Motion was made by Dick Pufall and seconded by Clarence Campbell to adopt the resolution. Tom Wojciechowski commented on the resolution. A discussion followed. Motion carried adopting the resolution.

RESOLUTION - R11-2015-1211

A RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$70,000 FROM THE CAPITAL IMPROVEMENT NON-LAPSING ACCOUNT FOR THREE (3) PROJECTS

WHEREAS, there is a need to connect the Courthouse, Health & Human Services and Sheriff's department with fiber-optics for a new phone system; and

WHEREAS, there is a need to create a RFP to place solar panels on the roof of the Courthouse; and

WHEREAS, there is a need to have a feasibility study regards the expansion of the Sheriff's department.

WHEREAS, the costs of these three (3) projects will not exceed \$70,000.00.

WHEREAS, there is money available in the capital improvement non-lapsing account from the sale of the former Annex building; and

WHEREAS, the Public Property & Law Enforcement Committee at their September 1, 2015 meeting approved a draw not to exceed \$70,000.00 from this account and to forward this recommendation on to the Finance and Economic Committee for action.

WHEREAS, the Finance and Economic Committee at their September 24, 2015 meeting approved this recommendation and to forward it on to the full Board for action.

NOW, THEREFORE BE IT RESOLVED, that the Ashland County Board of Supervisors does approve the transfer of funds not to exceed \$70,000 from the Capital Improvement Fund to fund these three (3) projects

Dated at the City of Ashland, Wisconsin, this 10th day of November, 2015

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

Motion was made by Dick Pufall and seconded by Joyce Kabasa to adopt the resolution. A discussion followed on the projects.

Joyce Kabasa was excused from the meeting at 9:50 a.m.

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

No: 0

Abstain: 0

Absent: 0

Excused: J. Kabasa, Rose. 2

RESOLUTION - R11-2015-1212

A RESOLUTION FOR THE CONTINUATION OF THE CHARTER OF THE CEP, INC. CONSORTIUM

WHEREAS, the County Board of Supervisors of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer, Taylor and Washburn in the State of Wisconsin (hereinafter, the Counties of CEP Inc.) did previously adopt resolutions authorizing the County Board Chairperson to sign an agreement reinforcing the existence of the Northwest Concentrated Employment Program, Inc. (CEP, Inc.) under § 66.30, Wisconsin Statutes, in order to administer the provisions of Public Law 105-220, the Federal Workforce Investment Act; and

WHEREAS, the County Board of Supervisors of each of the aforementioned counties has adopted a resolution authorizing the County Board Chairperson or County Executive or their appointee to sign this "charter of the CEP, Inc. Consortium".

NOW, THEREFORE BE IT RESOLVED that in consideration of the above premises the Counties do hereby agree to the continuation of the Charter of the CEP, Inc. Consortium under the Workforce Innovation and Opportunity Act (P.L. 113-128) and authorize the County Board Chairperson to sign the CEP, Inc. Consortium Charter.

This resolution is being sponsored by Ashland County Supervisor Donna Williamson.

Dated at the City of Ashland, Wisconsin on this 10th day of November, 2015.

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

Motion was made by Pat Daoust and seconded by Frank Kempf to adopt the resolution. Motion carried.

DEPARTMENT REPORTS

COUNTY CLERK

November 3, 2015

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, 2015 through September 30, 2015.

	County's Share
Marriage Licenses	\$2,895.00
Domestic Partnerships	\$0.00
Plat Books	\$1,777.50
Temporary License Plates	\$506.00
License Plate Renewals & Metal License Plates	\$7,942.05
DNR License	\$69.65
TOTAL MONIES RECEIVED	\$13,190.20

Respectfully Submitted,



Heather W. Schutte
Ashland County Clerk

REGISTER OF DEEDS

November 3, 2015

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

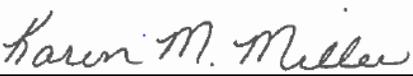
I hereby submit the quarterly report for the quarter ending JUNE 30, 2015, as required by Section 59.15 of the Wisconsin State Statutes.

	<u>ROD Revenue</u>	<u>Xerox</u>	<u>County Land Records</u>	<u>County Transfer Fees</u>	<u>TOTAL COUNTY REVENUE</u>
APRIL	\$6,303.00	\$0.00	\$2,072.25	\$1,770.06	\$10,145.31
MAY	\$6,506.00	\$0.00	\$1,824.00	\$5,152.20	\$13,482.20
JUNE	\$7,185.00	\$0.00	\$2,320.00	\$2,609.64	\$12,114.64
	\$19,994.00	\$ 0.00	\$6,216.25	\$9,531.90	\$35,742.15

	<u>State Land Records</u>	<u>State Trust Fund</u>	<u>Dept of Admin/ Vital Records</u>	<u>State Transfer Fees</u>	<u>TOTAL STATE REVENUE</u>
APRIL	\$1,673.00	\$427.00	\$969.00	\$7,080.24	\$10,149.24
MAY	\$1,596.00	\$546.00	\$1,131.00	\$20,608.80	\$23,881.80
JUNE	\$1,834.00	\$406.00	\$919.00	\$10,438.56	\$13,597.56
	\$5,103.00	\$1,379.00	\$3,019.00	\$38,127.60	\$47,628.60

TOTAL RECEIPTS COLLECTED IN ROD OFFICE SECOND QUARTER 2015 \$83,370.75

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

STATE OF WISCONSIN }
 ASHLAND COUNTY } ss

Subscribed and sworn to before me this 10th day of November, 2015.


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

November 3, 2015

TO THE MEMBERS OF THE COUNTY BOARD OF ASHLAND COUNTY:

I hereby submit the quarterly report for the quarter ending SEPTEMBER 30, 2015, as required by Section 59.15 of the Wisconsin State Statutes.

	<u>ROD Revenue</u>	<u>Xerox</u>	<u>County Land Records</u>	<u>County Transfer Fees</u>	<u>TOTAL COUNTY REVENUE</u>
JULY	\$6,486.50	\$0.00	\$1,771.00	\$2,284.33	\$10,541.83
AUGUST	\$7,834.00	\$0.50	\$2,552.00	\$7,139.94	\$17,526.44
SEPTEMBER	\$6,318.00	\$2.50	\$2,341.00	\$2,463.84	\$11,125.34
	\$20,638.50	\$ 3.00	\$6,664.00	\$11,888.11	\$39,193.61

	<u>State Land Records</u>	<u>State Trust Fund</u>	<u>Dept of Admin/ Vital Records</u>	<u>State Transfer Fees</u>	<u>TOTAL STATE REVENUE</u>
JULY	\$1,505.00	\$497.00	\$1,101.00	\$8,323.07	\$11,426.07
AUGUST	\$1,981.00	\$630.00	\$1,461.00	\$28,559.76	\$32,631.76
SEPTEMBER	\$1,827.00	\$413.00	\$1,122.00	\$9,855.36	\$13,217.36
	\$5,313.00	\$1,540.00	\$3,684.00	\$46,738.19	\$57,275.19

TOTAL RECEIPTS COLLECTED IN ROD OFFICE THIRD QUARTER 2015 \$96,468.80

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

STATE OF WISCONSIN }
ASHLAND COUNTY } ss

Subscribed and sworn to before me
This 10th day of November, 2015.



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

TREASURER

REPORT OF ASHLAND COUNTY TREASURER ASHLAND, WISCONSIN

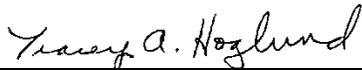
To the County Board of Supervisors, Ashland County, Wisconsin

County Treasurer's Statement of Receipts and
Disbursements as of 10/31/15

COUNTY GENERAL AND HIGHWAY FUND

Cash Balance on Hand as of 10/01/15	<u>653,427.82</u>
Receipts 10/01/15 through 10/31/15	<u>1,824,703.84</u>
TOTAL	<u>2,478,131.66</u>
Disbursements	<u>1,833,826.65</u>
CASH BALANCE ON HAND	<u>644,305.01</u>
Total all Special Accts. Principal Amounts	<u>7,015,028.61</u>
Interest on Special Accounts	47,925.71

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 10/31/15.



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

Motion was made by Donna Williamson and seconded by Jerry Teague to approve the reports for the County Clerk, Register of Deeds and County Treasurer as presented and to place on file. Motion carried.

NORTHERN WATERS LIBRARY SERVICE

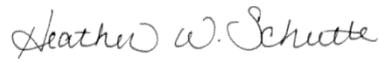
Motion was made by Kathy Schutte and seconded by Frank Kempf to confirm the appointment of Alan Lundquist to the NWLS Board of Trustees for a three-year term. Motion carried.

MISCELLANEOUS BUSINESS

Jeff Beirl and several board members commented on a variety of topics.

There being no further business, motion was made by Dick Pufall and seconded by George Mika to adjourn. Motion carried. County Board adjourned at 10:10 a.m.

Respectfully submitted,



Heather Schutte
Ashland County Clerk