

**Ashland County Board of Supervisors
Annual Meeting
November 15, 2016**

The Annual Meeting of the Ashland County Board of Supervisors was held on Tuesday November 15, 2016. Chairman Pete Russo called the meeting to order at 9:05 a.m. A moment of personal prayer was held followed by the Pledge of Allegiance.

- **Petition for Meeting**
- Roll Call: Present-20; Absent-0; Excused-G.Kabasa
- **Minutes – August 18, 2016 County Board Meeting**

Motion was made by Dick Pufall and seconded by Joyce Kabasa to approve the minutes of the August 18, 2016 County Board Meeting as printed. Motion carried.

- **Public Hearing on Proposed 2017 Budget**

Motion was made by Donna Williamson and seconded by Dick Pufall to go into committee of the whole for the purpose of conducting the Public Hearing on the Proposed 2017 Budget.

- Roll Call: Yes-20; No-0; Excused-1

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 Jerry Teague and seconded by Joyce Kabasa to close the Public Hearing on the Proposed 2017 Budget and revert back to County Board.

- Roll Call: Yes-20; No-0; Excused-1

The Public Hearing on the Proposed 2017 Budget ended at 9:09 a.m.

Motion was made by Joyce Kabasa and seconded by Dick Pufall to adopt the 2017 Budget as presented. A discussion followed.

- Roll Call to adopt the 2017 Budget: Yes-20; No-0; Excused-1

2017 BUDGET (BELOW)

- **Ashland County Forest Annual Work Plan – 2017**

Motion was made by Jerry Teague and seconded by Charles Ortman to adopt the Ashland County Forest Annual Work Plan for 2017 as presented. Motion carried.

- **Extension of Memorandum of Agreement with Bad River Band of Lake Superior Tribe of Chippewa Indians**

Motion was made by Gary Kabasa and seconded by Joe Rose to approve the extension of the Memorandum of Agreement with Bad River. Motion carried.

- **Comprehensive Plan Update**

Tom Wojciechowski gave a brief update on the Comprehensive Plan for Ashland County. He asked the board to review the three volumes of the plan before the December County Board meeting. The plan will be on the agenda for approval at the December meeting. The three volumes are Volume 1-Background document; Volume 2-Vision and Goals and Volume 3-Farmland Preservation. A copy of these volumes can be found on file in the UW Extension Office or online at <http://ashland.uwex.edu/ashland-county-community-development/comprehensive-plan/>

- **R11-2016-1230 Disallowing Alleged Claim of Tashina Jensen and Notice of Said Disallowance**

Motion was made by Pat Daoust and seconded by George Mika to adopt the resolution. Motion carried.

- **R11-2016-1231 A Resolution to Approve the Appointed Members of the Ashland County Local Emergency Planning Committee (LEPC)**

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

- **R11-2016-1232 Resolution to Write Off the Revolving Loan Fund Loan #4-3267 to B & N Small Engine & Marine Dated October 12, 2006 to Michael A. Ludwikowski**

Motion was made by Pat Daoust and seconded by Ken Wheeler to adopt the resolution. A discussion followed.

- Roll Call: Yes-17; No-3; Excused-1
- **R11-2016-1233 A Resolution Defining the Ashland County Forestry and Recreation Committee Recreation Grant Non-Lapsing Fund**

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

- Roll Call: Yes-20; No-0; Excused-1

- **R11-2016-1234 A Resolution Establishing Compensation to be Paid to all Non-Represented Employees of Ashland County in Calendar Year 2017**

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

- Roll Call: Yes-20; No-0; Excused-1

- **R11-2016-1235 Aids to Counties with Indian Reservations**

Motion was made by Joyce Kabasa and seconded by Gary Mertig to adopt the resolution.

- Roll Call: Yes-20; No-0; Excused-1

- **R11-2016-1236 County Forest Variable Acreage Share Payment**

Motion was made by Joyce Kabasa and seconded by Martin Vitek to adopt the resolution.

- Roll Call: Yes-19; No-0; Abstained-1; Excused-1

- **R11-2016-1237 Ashland County Resolution in Support of Increased Funding in the Children and Family Aids Allocation**

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

- **R11-2016-1238 A Resolution Allocating \$2,500.00 from the 2016 Contingency Fund to the Chequamegon Humane Society – Animal Shelter Building Project**

Motion was made by Dick Pufall and seconded by Kathy Schutte to adopt the resolution.

- Roll Call: Yes-20; No-0; Excused-1

- **O11-2016-86 A Large Assembly Ordinance for Ashland County**

Motion was made by Joyce Kabasa and seconded by Carl Kubley. After a lengthy discussion, the question was called. Motion carried on calling the question with two in opposition.

- Roll Call adopting O11-2016-86: Yes-15; No-5; Excused-1

- **O11-2016-87 A Noise Ordinance for Ashland County**

Motion was made by Joyce Kabasa and seconded by Kathy Schutte to adopt the ordinance. A discussion followed, ending with the question being called. Motion carried on calling the question with two in opposition.

- Roll Call adopting O11-2016-87: Yes-13; No-6; Abstained-1; Excused-1
- **O11-2016-88 An Ordinance Establishing a Large Assembly Committee for Ashland County**

Motion was made by Joyce Kabasa and seconded by Ken Wheeler to adopt the ordinance. The board discussed establishing the committee.

Jerry Teague was excused from the meeting at 10:45 a.m.

The question was called, the motion carried with one in opposition.

- Roll Call adopting O11-2016-88: Yes-5; No-14; Excused-2
- **O11-2016-89 An Ordinance Amending General Ashland County Ordinances and Bond Amounts**

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

- Roll Call: Yes-19; No-0; Excused-2
- **O11-2016-90 An Ordinance Repealing the Ashland County Shoreland Amendatory Ordinance and Adopting the Ashland County Shoreland Protection Ordinance**

Motion was made by Donna Williamson and seconded by Dick Pufall to adopt the resolution. Zoning Administrator Larry Hildebrandt briefly discussed the ordinance.

- Roll Call: Yes-19; No-0; Excused-2
- **Department Reports**
- **County Clerk**
- **Register of Deeds**
- **Treasurer**

Motion was made by Joyce Kabasa and seconded by Kathy Schutte to approve the reports for the County Clerk, Register of Deeds and County Treasurer as presented and to place on file. Motion carried.

- **Miscellaneous Business**

Jeff Beirl informed the board that the next County Board meeting will be held on Thursday December 15, 2016 at 9:00 a.m.

There being no further business, motion was made by Pat Daoust and seconded by Joyce Kabasa to adjourn. Motion carried. County Board adjourned at 11:07 a.m.

Respectfully submitted,

Heather Schutte
Ashland County Clerk