

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, February 28, 2022- 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairperson Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Carol Bronzyk and a quorum was present.
Present: Chairperson Henry Wender, Vice Chair Barb Kramer, Commissioners Joe Stevens, John Degenauer and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richard and Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the agenda with the following additions:
 - L. 1. Parks Committee-Chad Susott Dickinson County Trail Network
 - M. 2. Airport Committee-Approve/Deny the purchase request for a Helicopter Kit
 - P. 1 thru 7. Employee Relations- Approve/Deny increases in pay grades due to the wage Study.All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the following meeting minutes:

Regular – February 14th
Finance – February 17th
Airport Committee – February 17th All Ayes, Motion Carried
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens’ Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizen’s Time, Dr. Chad Susott addressed the Board. He is President of the Dickinson Trail Network, a non-profit organization whose mission is to promote and maintain and build non-motorized trail use in Dickinson County. He explained what they are trying to do in order to expand the trails and would like to request some of the ARPA funds.
 - B. Resolutions and Legislation – Commissioner Kramer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the check register from 2/9/2022 to 2/24/2022 in the amount of \$1,369,654.78.
Roll Call Vote: Commissioners:

Kramer	Aye	Wender	Aye
Martin	Aye	Degenauer	Aye
Stevens	Aye		

Motion Carried.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer
Commissioner Kramer stated she would like a letter of thanks for Bob Werner on his Retirement for his 17 years on this Committee.
- E. **DHHS / DICSA** – Commissioner Kramer
1. DICSA meeting minutes of January 13th
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin-None
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
1. Sheriff's office monthly report for January.
Sheriff Rutter explained how they had a person in protective custody for over a week in the hospital before placement was available for them. They had 6 mental health transports last month.
- L. **Parks Committee** – Commissioner Stevens
Still no applications for the Park Office Manager position, and they have to be 18 years old.
- M. **Airport Committee** – Commissioner Wender
1. Motion by Commissioner Degenaer seconded by Commissioner Martin to approve the purchase of a Turbo Way Boarding Ramp with all options in the amount of \$36,040.00.
Roll Call Vote: Commissioners:

Martin	Aye
Stevens	Aye
Wender	Aye
Degenaer	Aye
Kramer	Aye

Motion Carried.
- 2. Motion by Commissioner Degenaer seconded by Commissioner Stevens to approve the purchase of a Mosquito Helicopter XET kit for the airport student program, cost not to exceed \$70,000.00. Funds to be allocated from the Rescue Funds.
Roll Call Vote: Commissioners:

Stevens	Aye
Wender	Aye
Degenaer	Aye
Kramer	Aye
Martin	Aye

Motion Carried.

N. **Fair Board** – Commissioner Degenauer-None

O. **Library Board** – Commissioner Martin-None

P. **Employee Relations** - Commissioner Degenauer

1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the increase in pay grade for the District Court Probation Officer position from MP-04 to MP-05. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the increase in pay grade for the District Court Court Reporter position from MP-02 to MP-03. All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the increase in pay grade for the Juvenile Service Officer position from MP-04 to MP-05. All Ayes, Motion Carried.

4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the increase in pay grade for the Custodian II position from T2080-7 to T2080-10. All Ayes, Motion Carried.

5. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the increase in pay grade for the Equalization Department Assistant position from T1950-6 to T1950-7. All Ayes, Motion Carried.

6. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the increase in pay grade for the Dickinson County Board of Commissioner Chairperson to \$5616.09 annually starting as of January 1, 2023.

Commissioner Stevens stated he thinks they get paid fair enough for what we do in his opinion and he is voting no on both of these motions.

Commissioner Degenauer stated we had a wage study done on everybody else and we deserve this for what we do, this is fair. We go above and beyond what is expected of us and sometimes we are on the road all day for meetings. We have to remember that this is for the position, it's not for us personally.

Commissioner Kramer stated that meetings are not all we do, there is a lot that goes on behind the scenes, reading, studying, research and phone calls.

Roll Call Vote: Commissioners:

Wender		Nay	
Degenauer	Aye		
Kramer	Aye		
Martin		Nay	
Stevens		Nay	Motion Failed.

7. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the increase in pay grade for the Dickinson County Board of Commissioners to \$5001.33 annually starting as of January 1, 2023. Roll Call Vote: Commissioners:

Commissioner Martin stated she will go over the percentages and maybe we can go over this issue again using more moderate numbers.

Degenauer	Aye	Martin	Nay	Wender	Nay	
Kramer	Aye	Stevens	Nay			Motion Failed.

- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Controller Bousley stated Margaret Minerick will be coming to the next meeting to update us.
- R. **Dickinson County Road Commission** – Commissioner Wender
1. DCRC meeting minutes of January 11th.
- S. **Construction Code Commission** – Commissioner Degenaer-None
- T. **Bay West Advisory Committee** - Commissioner Degenaer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer -None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer

A. Motion by Commissioner Kramer seconded by Commissioner Degenaer to make the following appointments:

1. FAIR BOARD –

Three-three-year terms to expire 3/1/2025

Applicants: Beth Bray
James DalSanto
Rebecca Padgett
Michael Gregg
Natalie Ciantar

Roll Call Vote: Commissioners:

Kramer	Bray	DalSanto	Padgett
Martin	Bray	DalSanto	Gregg
Stevens	Bray	Padgett	Ciantar
Wender	Bray	DalSanto	Gregg
Degenaer	Bray	DalSanto	Gregg

Beth Bray, James DalSanto and Michael Gregg are appointed to the Fair Board.

2. NORTHPOINTE –

One – three-year term to expire 3/31/2025

Applicants: None

3. PLANNING COMMISSION -

Four – three-year terms to expire 2/28/2025

Applicants: Mike Schira

Motion by Commissioner Kramer seconded by Commissioner Stevens to appoint Mike Schira to the Planning Commissioner. All Ayes, Motion Carried.

4. ROAD COMMISSION –

Two – three-year terms to expire 4/30/2025

Applicants: James Carey
Allan Bilski

Motion by Commissioner Kramer seconded by Commissioner Martin to appoint Allen Bilski and James Carey to the Road Commission. All Aye, Motion Carried.

5. ECONOMIC DEVELOPMENT CORP. BOARD –

One – three-year term to expire 2/27/2025

Applicants: Ray Anderson

Motion by Commissioner Kramer seconded by Commissioner Martin to appoint Ray Anderson to the Economic Development Board. All Ayes, Motion Carried.

B. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the first quarter payment request to the Dickinson County Senior Center in the amount of \$10,925.00.

Roll Call Vote: Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

C. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the first quarter payment request from Felch Senior Center in the amount of \$2,500.00.

Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.

10. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

Brian Bousley stated we did a quote back from Northern Restoration and Water Proof Systems for the tuck pointing. They are the only ones who do it anymore and they are very reasonable.

Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the quote from Northern Restoration and Water Proof Systems in the amount not to exceed \$75,000.00. Work to be completed in 2022. Roll Call Vote: Commissioners:

Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Martin	Aye	
Stevens	Aye	Motion Carried.

Brian Bousley stated he had St. George Glass and Pella come in to give us a quote for new windows on the front side, and he has not heard back from St. George Glass yet. Pella's quote will just include the windows, we will have to find someone to install them, not sure what St. George will include. Commissioner Stevens wants to physically see the window before we order them to check out the value.

We have contractors looking at the sidewalks-upper parking lot and over by the garage. We also have them looking at the clock tower to check how things are there.

He has heard that maybe the State will be coming up with some funding for pensions.

12. Citizen's Time (Limited to five minutes per person)

Chairperson Wender opened the floor to Citizen's time, Fay Rahoi, Iron Mountain addressed the Board. She wanted to thank the Board for their investment in the boarding ramp at the airport, her husband along with others she knows has trouble going up the stairs to board and they travel quite a bit. She also stated she is from West Virginia and went to Marshall University where they have just started an aviation department, and was wondering if maybe they could have a co-op program, or a scholarship, and she would be willing to get more information.

13. Commissioners' Personal Privilege.

Commissioner Martin stated there are so many positives going on now, the trail network and moving forward on the projects we have discussed. She also wants to commend the Lake Antoine Park Committed for an astounding event out there. Such a wonderful turnout. She also wanted to commend Commissioner Degenauer for the County Flag.

Commissioner Stevens also wanted to congratulate all the work for the Kites over Lake Antoine, lots of hard work for all involved, the committee and volunteers, great turnout. He would like to put together something for our local gold medal Olympic winner from Iron County, Nick Baumgartner, a resolution or something as it is a very big deal. Maybe we can invite him to a meeting.

Commissioner Kramer asked if our Equalization Dept charges a land division fee? A person from Menominee County asked her this.

She stated she received an email from Lance Malberg/Road Commission requesting our support for securing funds for the replacement of the bridge on CR 569 over the Sturgeon River in Foster City. She would like a certificate for Bob Werner's retirement, and she wanted to thank the Sheriff and his department for the wonderful enforcement from them at the Lake Antoine Kite event. They did a tremendous job; they were patient and fabulous. Please pass that along and thank you.

Commissioner Degenauer stated he would like to send a letter in support to Cory McLaren and the Iron Mountain wrestling team, they did a fantastic job. They had a great year.

He received a request from the Norway Vulcan Loretto Lions Club requesting us to place an ad in their Program for the UP Lions Convention they are hosting.

Motion by Commissioner Kramer seconded by Commissioner Martin to purchase a 1/2 page ad in the Lions program at a cost of \$90.00. Roll Call Vote: Commissioners:

Degenauer	Aye	
Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.

Commissioner Wender gave kudos to Commissioner Kramer for the wonderful event at lake Antoine, and to thank everyone involved.

14. Motion by Commissioner Degenauer seconded by Commissioner Stevens to adjourn, Subject to Call of the Chairman at 6:50 PM.

Henry Wender, Chairperson

Carol Bronzyk County Clerk