

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 14, 2022
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 and Commissioners John Degenaer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk and Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Martin to accept the agenda with the following additions and deletions:
Deletions: 9. A. Approve/Deny: The facility use request from the Rotary Club of IM-K to use the Pine Mountain Stairs for a fundraising athletic event in August 6, 2022.

Additions: 6.C. Update on the Hospital by Margaret Minerick
9.E. Discussion on budget concerns with the rising cost of fuel.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens second by Commissioner Kramer to approve the following meeting minutes with the following corrections:
7.D and #13. It should read Bob Werner not Warner.
Regular – February 28th
Special – March 9th All Ayes, Motion Carried.
Commissioner Ann Martin abstained from voting on the Special of March 9th as she was absent.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens Time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Degenaer-None
 - C. Margaret Minerick gave an update on the current status of the hospital.
The new name will be Marshfield Medical Center-Dickinson.
There are 2 boards, the Advisory Board and the Foundation Board and they will meet quarterly.
The Board thanked Margaret for coming and asked her to come back.
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the check register from 2/25/2022 to 3/9/2022 in the amount of \$440,887.23.
Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	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
 - 1. Discussion regarding Planning Committee training books.
Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the purchase of 4 Planning Committee training books @ \$38 each, for the members of the Dickinson County Planning Commission, so they can properly train in a group setting.
All Ayes, Motion Carried.
- E. **DHHS / DICSА** – Commissioner Kramer
 - 1. DHHS meeting minutes of January 24th.
 - 2. DICSА meeting minutes of February 10th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin

Commissioner Martin explained at a Northcare meeting along with the CEO of Northpointe they announced there will be a total system reorganization by CMH. There will be a period of adjustment as they see what this all means, as it was a surprise to them. They also discussed the opioid funds being disbursed in April, and are urging counties to use Northcare for the opioid money. They want assurance that the money due Dickinson County will be used locally. Lastly, the Board approved a 3% cost of living increase, at a cost of \$288,000.00 retroactive to January 2, 2022. This raise will not include the CEO and the Medical Director.
- H. **Pinecrest** – Commissioner Degenauer
 - 1. Pinecrest meeting agenda for February 24th
 - 2. Pinecrest meeting minutes for January 27th.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff’s office report for February.
Sheriff Rutter stated there were 2 Jury trials that started today, one in District and one in Circuit, which tied up quite a few deputies. He also stated he spoke with the Jail administrator and is hoping to get the Work Van up and running, as it is needed and missed in the community.
Commissioner Kramer asked about 311 and the Sheriff was not familiar with that.
- L. **Parks Committee** – Commissioner Stevens

Commissioner Stevens stated he would like to have a park meeting here soon.

- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated they are moving forward with the roof project on the Grandstand, and the lights are being moved soon.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve Judge LaCosts request to post and fill an upcoming full-time position in the District Court Office. All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
Commissioner Stevens stated this item should be deleted now.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenauer-None
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer
 - A. Discussion regarding the Dickinson County Animal Control Skunk Trapping Policy.
The old policy has been updated by the animal control officer.
Motion by Commissioner Martin seconded by Commissioner Kramer to approve the updated skunk trapping policy. All Ayes, Motion Carried.
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 - A. Was deleted
 - B. Motion by Commissioner Degenauer seconded by Commissioner Kramer to make the following appointments:
 - 1. PLANNING COMMISSION - Applicants: Barb Bedard
Two–three-year terms to expire 2/28/2025 Brian Swanson
All Ayes, Motion Carried. Barb Bedard and Brian Swanson are appointed to the Planning Commission.
 - C. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the 2nd quarter payment request to the Sagola Senior Center in the amount of \$6,250.00.
Roll Call Vote: Commissioners:
Martin Aye Kramer Aye
Stevens Aye
Wender Aye
Degenauer Aye Motion Carried.

D. Discussion regarding continuing education in the Equalization Department.
Brian explained what this is about, Taylor is interested in taking these classes with the same understanding as the way we handled this with the Director Matt Baumgartner, a 5-year commitment policy.

Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the tuition reimbursement agreement. All Ayes, Motion Carried.

E. Discussion regarding budget concerns with the rising cost of fuel.

Commissioner Kramer stated she wants us all to be aware of this issue and how it will affect our costs associated with that here, and start thinking about adjustments.

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

11. Controller's Report.

Brian stated they met with one of the tenants at the airport, and they are interested in leasing the hangar we just purchased. He will get back to everyone on the price.

Tim received the new truck at the Airport.

The Sheriff has brought to him a courthouse security training being held in Appleton, this is a very well taught training and he would like to send as many people as possible.

There will be a Township Assoc. meeting next Monday, we will discuss the funding options for them at the Finance meeting.

They had a meeting with Kiwanis Club in regards to working on the lease agreement at Pine Mountain.

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

Chairperson Wender opened the floor to Citizen's Time and Margaret Minerick wanted to add the Advisory Board is there for the public, and people can write or call them for any items to be brought up.

13. Commissioners' Personal Privilege.

Commissioner Stevens stated the MAC meeting is next week. He also wants the remains that are in the Clerks vault to be taken care of, hopefully at the next meeting.

Commissioner Kramer stated the Mike March is willing to do services for the bodies.

Commissioner Degenauer stated good luck and GO BLUE!

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

Henry Wender, Chairperson

Carol Bronzyk, County Clerk