

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, January 23, 2023 – 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 Barbara Kramer, Commissioners Joe Stevens, John Degenauer and Ann Martin. (5)  
Absent: None  
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter.
4. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the following meeting minutes: Regular – January 9<sup>th</sup>  
Finance – January 20<sup>th</sup> All Ayes, Motion Carried.

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.
  1. Paul Putnam, MSUE  
Mr. Putnam went over all the aspects of the 4-H position, and they will be giving quarterly reports to the Board. Commissioner Stevens asked about some programs like a vegetable garden for Veterans. Commissioner Wender asked where their office is now located? It is in Bay College, lower level. Commissioner Kramer stated she would like to see some of the funds go to the needs of the 4-H kids, not just wages.  
It was stated that Dickinson County has one of the best Fairgrounds in the UP, and a lot of the 4-H members are 3<sup>rd</sup> and 4<sup>th</sup> generation. They are anticipating an expansion and will be able to do more with a full-time employee.  
Motion by Commissioner Degenauer seconded by Commissioner Stevens to sign the agreement with MSU extension/4-H after Controller Bousley has gone through it in its entirety and make the amendments needed to the agreement. All Ayes, Motion Carried.

- B. Resolutions and Legislation – Commissioner Martin-None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
  1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the check register from 1/5/2023 to 1/19/2023 in the amount of \$1,388,331.03.  
Roll Call Vote: Commissioners  
Kramer Aye

Martin     Aye  
Stevens    Aye  
Wender     Aye  
Degenaer   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-None
- E.    **DHHS / DICS**A – Commissioner Kramer
  - 1. DHHS meeting minutes of November 17<sup>th</sup>
- F.    **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G.    **Northpointe** – Commissioner Martin  
Commissioner Martin stated Dr. Kangas CEO of Northcare has resigned, an interim CEO was Appointed, Megan Rooney.
- 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  
Sheriff Rutter stated his office along with local departments, just finished up the Project Lifesaver training. They will be doing media notification soon; it is a great program. It is a bracelet program for people who might wander off.
- L.    **Parks Committee** – Commissioner Stevens-None
- M.    **Airport Committee** – Commissioner Wender-None
- N.    **Fair Board** – Commissioner Degenaer
  - 1. Fair Board meeting minutes of December 13<sup>th</sup>.
  - 2. Fair Board meeting schedule for 2023  
Commissioner Degenaer stated they will be getting us as many past minutes as they can.  
They also are going to have a quiet hour at the Fair this year. This will be for special needs children, it will be by invitation. We will have more information once it gets closer.  
He stated he was appointed a zone director as a UP representative for the MAFE Board.
- O.    **Library Board** – Commissioner Martin-None
- P.    **Employee Relations** - Commissioner Degenaer
  - 1. Motion by Commissioner Degenaer seconded by Commissioner Kramer to approve the request from District Court to fill the full-time Deputy Clerk (T1950-8) vacant position.  
All Ayes, Motion Carried.

- Q. **Dickinson County Road Commission** – Commissioner Wender
    - 1. DCRC meeting minutes of December 13<sup>th</sup>.
  - R. **Construction Code Commission** – Commissioner Degenauer-None
  - S. **Bay West Advisory Committee** - Commissioner Degenauer-None
  - T. **Veterans’ Affairs Committee** – Commissioner Stevens-None
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
- A. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the first quarter payment request from MCAC in the amount of \$22,500.00. Roll Call Vote: Commissioners:
 

Stevens	Aye
Wender	Aye
Degenauer	Aye
Kramer	Aye
Martin	Aye

 Motion Carried.
  - B. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the first quarter payment request from the Norway-Vulcan Senior Center in the amount of \$15,000.00. Roll Call Vote: Commissioners:
 

Wender	Aye
Degenauer	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye

 Motion Carried.
10. Motion by Commissioner Stevens seconded by Commissioner Degenauer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
- A. MCAC 2022 4<sup>th</sup> quarter report.
11. Controller’s Report.  
 Controller Bousley stated the ME building should be ready for opening in April as long as everything ordered gets delivered. We are still inquiring of other counties to join us. The big hanger should be all set to go by May/June. We are waiting on the electrical for the fuel farm. We are looking for a generator for the ME building and fuel farm. Commissioner Wender stated the health dept is getting a new generator, maybe we can inquire about the old one. Our airport was designated as station of the year for a smaller airport. We received a 5.0 in customer service and all-around performance. This is a big accomplishment, and there will be a press release. Commissioner Wender asked Brian to write a letter to the Airport employees on behalf of this Board congratulating them for the accomplishment. The airport meeting will be rescheduled to February 10<sup>th</sup> at 8:00 AM.  
 The Mental Health roundtable meeting, we really need to get some action started in response to the meetings.
12. Citizen’s Time (Limited to five minutes per person)  
 Chairperson Wender opened the floor to Citizens’ Time and there was no participation.

13. Commissioners' Personal Privilege.  
Commissioner Kramer stated we will have shuttle bus service for the kites at Lake Antoine, running from the South end of the parking lot at Bay College.  
Commissioner Stevens stated he would like to have a meeting in regards to the Medical Examiner services, it will be Jan 30<sup>th</sup> at 9:30 AM. He stated what a fantastic job they do at the airport. He commends this Board and the Community for their support of our airport.
14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:45 PM.

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Henry Wender, Chair

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Carol Bronzyk, County Clerk