

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, May 8, 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: Controller Bousley is at a Homeland Security meeting all week.  
Also, Present: County Clerk Carol Bronzyk and Prosecutor Lisa Richards.
4. Motion by Commissioner Degenauer seconded by Commissioner Martin to accept the agenda with the following additions by Commissioner Kramer.  
9.C. Extend the Controllers vacation deadline by 90 days.  
9.D. Have a wage study done on the Controller’s office. All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the following meeting minutes:  
Special – April 21<sup>st</sup>  
Regular – April 24<sup>th</sup>  
Finance – April 27<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, Teresa Maycroft addressed the Board. She stated the Board was invited to hear a speaker by the DCRC and no board member attended. She spoke about voter fraud and what is happening at the border. She wants to get rid of the election machines.
  - B. Resolutions and Legislation – Commissioner Degenauer-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 April 21, 2023 to May 4, 2023 in the amount of \$1,169,115.66.  
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-None
- E. **DHHS / DICS**A – Commissioner Kramer
  - 1. DHHS meeting minutes of March 23<sup>rd</sup>.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin-None
- H. **Pinecrest** – Commissioner Degenauer-None
- 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 monthly report for April.
- L. **Parks Committee** – Commissioner Stevens

Commissioner Stevens stated they have been getting the park ready and having work bees.

  - 1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from the Dickinson Area Band to host band concerts in the Lake Antoine Park Bandshell on June 28<sup>th</sup>, July 4<sup>th</sup>, July 12<sup>th</sup>, July 19<sup>th</sup>, and July 26<sup>th</sup>.  
All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer

Commissioner Degenauer stated they had a fence go down by the racetrack due to wind.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer
  - 1. Motion by Commissioner Degenauer seconded by Commissioner Kramer, with regret to accept the resignation letter from Alex Sieminski, Assistant Prosecuting Attorney.  
All Ayes, Motion Carried.
- Q. **Dickinson County Road Commission** – Commissioner Wender
  - 1. DCRC meeting minutes of March 14<sup>th</sup>
- R. **Construction Code Commission** – Commissioner Degenauer-None
- S. **Bay West Advisory Committee** - Commissioner Degenauer

Commissioner Degenauer stated they have a new President, Nerita Hughes from Minnesota.
- T. **Veterans' Affairs Committee** – Commissioner Stevens-None

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
- A. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the elevator service maintenance agreement from Otis Elevator for the elevators located in the Dickinson County Courthouse and Correctional Center from 5/1/2023-4/30/2024 in the amount of \$3,838.32. Roll Call Vote: Commissioners:
- |           |     |  |                 |
|-----------|-----|--|-----------------|
| Martin    | Aye |  |                 |
| Stevens   | Aye |  |                 |
| Wender    | Aye |  |                 |
| Degenauer | Aye |  |                 |
| Kramer    | Aye |  | Motion Carried. |
- B. Dickinson County Clerk/Register of Deeds monthly report for April.
- C. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve Controller Bousley unused vacation hours use be extended 90 days. Roll Call Vote: Commissioners
- |           |     |     |                 |
|-----------|-----|-----|-----------------|
| Stevens   |     | Nay |                 |
| Wender    | Aye |     |                 |
| Degenauer | Aye |     |                 |
| Kramer    | Aye |     |                 |
| Martin    |     | Nay | Motion Carried. |
- Commissioners Martin and Stevens were uncomfortable voting on this in Brians absence.
- D. Motion by Commissioner Kramer seconded by Commissioner Martin to approve having a wage study done on the Controller's Office staff.
- Roll Call Vote: Commissioners:
- |           |     |     |                 |
|-----------|-----|-----|-----------------|
| Wender    | Aye |     |                 |
| Degenauer | Aye |     |                 |
| Kramer    | Aye |     |                 |
| Martin    | Aye |     |                 |
| Stevens   |     | Nay | Motion Carried. |
- Commissioner Stevens stated he is uncomfortable voting on this in Brians absence.
10. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report. -None
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 Degenauer stated in response to Ms. Maycroft's statement, he never received an invite to the speakers.  
Commissioner Kramer stated her husband had surgery and she was unable to attend.  
Commissioner Stevens stated he will let them know in the future whether he can make these events. He also stated the Library Director was appointed to the State Library Board.  
Commissioner Martin stated she was out of town. She also stated when she substitute taught at Kingsford there was an employment ad for the County Road Commission with good pay.

Commissioner Wender stated the Road Commissioner never received one application for summer help.

14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:16 PM.

---

Chair, Henry Wender

---

County Clerk, Carol Bronzyk