

**December 30, 2021, Special Board Meeting**

**U-84**

Thursday, December 30, 2021, at 8:00 a.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Jacob Conery, Jeff Ofsdahl, Mark Stauber and Mike Stafford. Absent: None.

Also present: Undersheriff Ryan Boehmke, Treasurer Melanie Camps, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Stafford, supported by Conery, to approve the agenda. Voice vote, motion carried.

Peretto called for Public Comment three times with no comments voiced.

**Old Business:**

The Cornerstone EDC loan status was the item on the agenda. It will be discussed in executive session at the end of this meeting.

**New Business:**

The distribution of the senior center millage was the next item on the agenda. There are currently four senior centers in Iron County: Amasa, Alpha, Iron River and Crystal Falls. Treasurer Camps stated she needs a formula on how to distribute the millage funds. According to the millage language, \$10,000 shall be distributed to each Senior Center in Iron County and the balance distributed to the centers based upon the number of persons age 60 or older as determined in the last decennial census in each township, village and city within the County of Iron. The 2020 census figures have been released, but the age breakdown will be released at a later date. Also discussed was what happens if and when the Alpha Senior Center dismantles. Tinti stated that their proceeds would be split amongst the other centers. Tinti said we should know within 30 days if they are going to dissolve. Treasurer Camps said she is hoping for a formula by the next regular board meeting in January.

**Public Comment:**

Peretto called for public three times, with no comments voiced.

At 8:13 a.m. it was moved by Stauber, supported by Conery, to go into executive session to discuss the Cornerstone EDC loan status.

Roll call vote: Ayes: Conery, Ofsdahl, Stafford, Stauber, Peretto  
Nays: None Motion carried.

At 8:16 a.m. it was moved by Stauber, supported by Conery, to go out of executive session.

Roll call vote: Ayes: Ofsdahl, Stafford, Stauber, Conery, Peretto  
Nays: None Motion carried.

Moved by Stafford, supported by Conery, to direct civil counsel to proceed as discussed in executive session.

Roll call vote: Ayes: Stafford, Stauber, Conery, Peretto  
Nays: Ofsdahl Motion carried.

**December 30, 2021, Special Meeting continued**

**U-85**

**Announcements:**

The courthouse will be closed on Friday, December 31<sup>st</sup> in observance of the New Year's Day holiday.

The Recreation Plan Public Hearing will be on Monday, January 3<sup>rd</sup>, at 5:30 p.m.

The Reorganizational Meeting of the BOC will be Wednesday, January 5<sup>th</sup> at 8:00 a.m.

Moved by Stafford, supported by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 8:18 a.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle