

**February 9, 2016, Public Hearing**

A Public Hearing regarding the 2016-2020 Proposed Iron County Recreation Plan was called to order by County Board Chairman, Tim Aho, at 4:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken with the following members present: Brennan, Coates, Leonoff, and Aho. Absent: Peretto

Chairman Aho called for public comment. Richard Sloat, a member of the Parks & Recreation Committee read a description of projects the Committee feels would be advantageous for the County to pursue in the near future, including 1) utilizing the Cooks Run facility for trails which could be used for hiking, skiing, snowshoeing, etc., 2) handicapped-accessible canoe/kayak launch at the Bates-Amasa site, and 3) development of County property upstream from the launch.. Parks & Rec Chairman, Tom Clark, and member Dan Germic encouraged the Board to tour the Cooks Run facility.

There was no further public comment, and the Board moved to their Regular Meeting.

**February 9, 2016, Regular**

Moved by Leonoff, supported by Coates, to approve the minutes of the Regular Meeting of January 12, 2016, and Finance Committee meetings of January 14 and January 28, 2016. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve the Agenda as presented, with the Pentoga Park ADA accessible canoe/kayak launch to be included in New Business #1. Voice vote: Ayes 4. Nays 0. Motion carried.

**Public Comment:**

Chairman Aho called for public comment. None was forthcoming.

**Commissioner Reports:**

Commissioner Coates noted that there will be a "Senior Expo" on Friday, February 12, from 9:30 a.m. to noon at the Iron River Senior Center, hosted by the Iron County Authority on Aging and First National Bank & Trust. He indicated that there will be presentations throughout the morning, such as information on wills, finances, immunizations, and the Life-Tracker system, Coates also stated that blood pressures will be taken during the morning also.

Chairman Aho reported that the Road Commission will be looking at combining job descriptions and that there is nothing new to report at the Health Department.

**Department Reports:**

Sheriff Valesano informed the Board that he is looking at the possibility of purchasing a vehicle from Marquette County for use in the work van program..

**Unfinished Business:**

Moved by Brennan, supported by Leonoff, to approve the Finance Committee's review of bills of 1/14/16 in the amount of \$715,188.26 and 1/28/16 in the amount of \$572,590.68. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve Journal Entries dated 1/14/16, as follows: #'s 9542; 9571; 9578; 9579; 9583; 9584; 9586-9660; 9664; 9665; 9667-9674; and dated 1/28/16 as follows: #'s 9675-9687; 9689; 9693-9707. Roll call: Ayes 4. Nays 0. Motion carried.

**New Business:**

Moved by Brennan, supported by Coates, to accept the 2016-2020 Iron County Recreation Plan as presented, and to authorize the Board Chariman to sign the Resolution of Adoption. Voice vote: Ayes 4. Nays 0. Motion carried

Moved by Leonoff, supported by Brennan, to authorize GEI to apply for a DNR grant for an ADA canoe/kayak launch at Pentoga Park and work associated with the project for a cost not to exceed \$3,000 for their work on the application. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to appoint Board Chairman, Tim Aho, to the UPWARD Talent Council Board, with Commissioner Peretto to serve as alternate. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to accept the resignation of Lois Goodman from the Authority on Aging Board, with regret. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Coates, supported by Brennan, to appoint Carol Dallavalle to the Authority on Aging Board to fill a vacancy for the term of January 1, 2016 to December 31, 2018. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve the accumulated benefit payout to Amy Marinoff upon a position transfer from Courthouse Union to appointed official in the amount of \$1,724.22. Roll call: Ayes 4. Nays 0. Motion carried.

Moved by Brennan, supported by Coates, to approve the additional billing from GEI consultants for the Heritage Trail Project in the amount of \$44,780.47. Roll call: Ayes 4. Nays 0. Motion carried.

**Public Comment:**

County Treasurer Camps noted she had viewed a piece on TV6's "Discovering" highlighting the Fat Bike and Ironline Sled Dog races, and how good that it was for Iron County. Chairman Aho also commented what a fun event it was.

The next Regular meeting of the Iron County Board of Commissioners will be held on Tuesday, March 8, 2016 at 4:00 p.m. The next Finance Committee meetings are scheduled for Thursday, February 11, and Thursday, February 25, 2016 at 1:00 p.m.

The Courthouse will be closed on Monday, February 15, in observance of President's Day.

Moved by Coates, supported by Brennan, to adjourn. Voice vote: Ayes 4. Nays 0. Motion carried.

Diane Hilberg, County Clerk

**February 11, 2016, Finance**

The meeting of the Iron County Board of Commissioners Finance Committee was called to order by Finance Chairperson, Patti Peretto. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff, and Peretto.

The Committee reviewed the bills. Administrator Clisch requested approval of a budget amendment to cover the additional billing, which was approved at the February 9 Regular meeting, for the Heritage Trail.

Moved by Brennan, supported by Leonoff, to approve the transfer of funds from Line item 101-000-506.600 to Line item 101-806-969.200 to cover the additional billing of \$44,780.55 for the Heritage Trail. Roll call: Ayes 3. Nays 0. Motion carried.

Treasurer Camps submitted journal entries dated February 11, 2016.

Sheriff Valesano indicated that he will be going tomorrow to look at the used vehicle from Marquette County to replace the workvan.

Moved by Leonoff, supported by Brennan, to approve payment of the bills in the amount of \$335,593.38. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to adjourn.

Diane Hilberg, County Clerk

