

**October 11, 2022, Regular Board Meeting**

**U-144**

Tuesday, October 11, 2022, at 4:00 p.m., Chairperson Mark Stauber 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 Mark Stauber, Commissioners Mike Stafford, Jeff Ofsdahl and Jacob Conery. Absent: Commissioner Patti Peretto.

**Also Present:** Administrative Assistant Mary Dalpra, Sheriff Ryan Boehmke, Undersheriff Bob Reid, Prosecutor Chad DeRouin, Treasurer Melanie Camps, 911 Director Ashley Schmidt, Equalization Director Amy Bucek, Accounting Clerk Jenn Curtis, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

**Approval of the Minutes:** Moved by Conery, supported by Stafford, to approve the September 19, 2022 Regular Board Meeting Minutes and the September 29, 2022 Special Budget Workshop Meeting Minutes.

**Voice vote, all in favor, motion carried.**

**Approval of the Agenda:** Moved by Stafford, supported by Conery, to approve the agenda.

**Voice vote, all in favor, motion carried.**

**Public Comments Regarding Agenda Items Only (3 minutes max.)**

Stauber called for Public Comment three times, with no comments voiced.

**Monthly Financials:**

Moved by Stafford, supported by Conery, to approve the monthly payables for September in the amount of \$480,994.30, and payroll for September in the amount of \$244,709.13.

Roll call vote: Ayes: Conery, Ofsdahl, Stafford, Stauber

Nays: None

Absent: Peretto

**Motion carried.**

Moved by Stafford, supported by Ofsdahl, to approve journal entries 18256 through 18357 for September in the amount of \$4,023,290.60, submitted by Treasurer Melanie Camps, 8 of which are administratively approved budget amendments in the amount of \$9,996.00.

Roll call vote: Ayes: Ofsdahl, Stafford, Conery, Stauber

Nays: None

Absent: Peretto

**Motion carried.**

**Commissioner Reports:**

Conery: Attended a conference in Bark River where there was interesting discussions with regard to medical examiner/autopsy options.

Ofsdahl: None.

Peretto: Absent.

Stafford: None.

Stauber: Reported that he attended the conference in Bark River as well.

**It was moved by Ofsdahl, supported by Conery, to approve the Commissioner Reports. Voice vote, all in favor, motion carried.**

**Department Reports:**

Administrative Assistant Dalpra said that the county website is up and running and that she has received a lot of favorable comments. She also said the Soil Conservation District is holding their E-waste recycling here at the Courthouse parking lot on Saturday, October 29th.

Clerk Kezerle wanted to remind everyone to vote in the upcoming General Election on November 8, 2022.

Dave Frailing from the Iron County Fair Board reported that next year's fair will be August 10-13. He also provided a "wish list" that the Iron County Fair Board hopes to accomplish in the year 2023.

Dan Hinch from the Parks and Recreation Committee reported that he received a lot of positive comments regarding last month's BOC meeting that was held at Pentoga Park.

Sheriff Boehmke updated the board on the ORV grant, Johnson Control's progress on the Jail Control System and two possible hires for the correctional facility.

Treasurer Camps reported on the status of the recent auction that was held.

No other Department Reports were given.

**Moved by Conery, supported by Stafford, to approve the Department Reports. Voice vote, all in favor, motion carried.**

**Old Business:**

None.

**New Business:**

- a. Audit Presentation FY 2021 – Scott Sturnhagen. Scott Sturnhagen CPA from CLA (Clifton Larson Allen) gave the 2021 audit presentation with regard to Year Ended December 31, 2021. It was then moved by Conery, supported by Stafford, to approve the report.

**Roll call vote: Ayes: Stafford, Conery, Ofsdahl, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

- b. 2022 Apportionment Report – Equalization Director Amy Bucek: Equalization Director Bucek gave a report on the 2022 Apportionment. **It was then moved by Conery, supported by Stafford, to adopt the 2022 Apportionment Plan and authorize the chairperson and Clerk to execute the Resolution.**

**Roll call vote: Ayes: Conery, Ofsdahl, Stafford, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

- c. Construction Code Inspector Job Posting. **Moved by Stafford, supported by Conery, to post for a full-time Construction Code Inspector.**

**Roll call vote: Ayes: Ofsdahl, Stafford, Conery, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

d. Appointments:

i. Human Services Board Term 11/1/22 – 10/31/25

After reviewing all of the applicants, **it was moved by Stafford, supported by Conery, to appoint Chris Thompson to the Human Services Board Term 11/1/22 – 10/31/25.**

**Roll call vote: Ayes: Stafford, Conery, Ofsdahl, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

ii. Authority on Aging.

No applicants at this time.

e. Maximus Cost Allocation Agreement Extension for Services. We currently have a three year contract and this agreement would extend it an additional two years. **It was moved by Stafford, supported by Conery, to approve the Amendment 02 to Agreement to Provide Professional Consulting Services.**

**Roll call vote: Ayes: Conery, Ofsdahl, Stafford, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

f. Budget Amendments:

- i. Sheriff Dept. \$2300 from 101-301-704.970, transport wages  
\$2300 from 101-301-704.000, part-time wages  
\$4600 to 101-301-742.000, gas and oil

**Moved by Stafford, supported by Conery, to approve the Sheriff's Department Budget amendment (decrease 101-301-704.970 \$2300; decrease 101-301-704.000 \$2300; and, increase 101-301-742.000 \$4600).**

**Roll call vote: Ayes: Ofsdahl, Stafford, Conery, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

g. Nicolet Sign Quote. **Moved by Conery, supported by Ofsdahl, to accept Nicolet Sign's proposal (Quote No. 10432) and move forward with the project.**

**Roll call vote: Ayes: Stafford, Conery, Ofsdahl, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

h. 2023 Budge Approval for Public Review. **Moved by Stafford, supported by Conery, to put out the 2023 Budget for Public Review for 30 days.**

**Roll call vote: Ayes: Conery, Ofsdahl, Stafford, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

i. Appointed & Elected Pay/Bonus. **Moved by Stafford, supported by Conery, to approve a 3% raise (effective the first full pay period of January 2023) with a \$1400 hazard pay bonus (paid out in the month of December 2022), for Appointed and Elected, other than the part-time Appointed and Elected as stated in the attachment in the agenda packet for tonight's meeting.**

**Roll call vote: Ayes: Ofsdahl, Stafford, Conery, Stauber**

**Nays: None**

**Absent: Peretto**

**Motion carried.**

- j. **Resolution Supporting Operation Green Light for Veterans. Moved by Conery, supported by Ofsdahl, to adopt the Resolution Supporting Operation Green Light for Veterans and authorize the Chairperson and Clerk to execute said Resolution.**

**Voice vote, all in favor, motion carried.**

**Public Comment:**

Stauber called for public comment.

Pat Brown from the Crystal Falls Senior Center wanted to share positive news with regard to the increase in the amount of meals being served at the center. She stated there have been rave reviews with regard to the cook. She said that the center applied for some grants and said the center has received donations. She said the center is not just for seniors and welcomed the community.

Stauber called for public comment two more times with no further comments voiced.

**Announcements:**

The next meeting for the BOC is a Special Meeting at the Iron County Medical Care Facility immediately following adjournment of tonight's meeting to discuss financial operations of the Iron County Medical Care Facility. Meeting will be held in the conference room at the facility, 1523 US Hwy 2, Crystal Falls.

Election Day is Tuesday, November 8<sup>th</sup> **\*\*VOTE\*\***

The Iron County Courthouse will participate in the National Association of Counties Sponsored program, "Operation Green Light for Veterans" from November 7<sup>th</sup> thru November 13<sup>th</sup>. The Courthouse will be lit in green during this time.

The next Regular Meeting of the BOC is Monday, November 14th, 2022, at 4:00 p.m.

The Courthouse will be closed on Friday, November 11<sup>th</sup> in observance of Veteran's Day.

**Motion to Adjourn:** Moved by Conery, supported by Ofsdahl, to adjourn the meeting. All in favor. Meeting was adjourned at 4:38 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle