

July 9, 2024, Regular Board Meeting

U-243

Tuesday, July 9, 2024, 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, Commissioner Jacob Conery, Ean Bruette, Patti Peretto, Mike Stafford

Also present: Administrator Lynette Lorenz, Sheriff Ryan Boehmke, Treasurer Melanie Camps, Deputy Treasurer Jennifer Curtis, Friend of Court Eric Wierda, Equalization Director Amy Bucek Civil Counsel Steve Tinti, and Clerk/Register Amy Donati.

Approval of the Minutes: Moved by Peretto, supported by Conery, to approve the minutes of the June 11, 2024, Regular Board Meeting.

Voice vote, all in favor, motion carried.

Approval of the Agenda: Moved by Conery, supported by Bruette, to approve the agenda with the addition of (E): Approval to hire the position of Accounting Clerk in the Circuit Court Office.

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 Bruette, to approve the monthly payables for June in the amount of \$441,150.82, and payroll for June in the amount of \$355,922.37.

Roll call vote: Ayes: Conery, Peretto, Stafford Bruette, Stauber

Nays: None

Motion carried.

Moved by Stafford, supported by Bruette, to approve journal entries 21477 through 21682 for June in the amount of \$4,380,796.94, submitted by Treasurer Melanie Camps, 12 of which are administratively approved budget amendments in the amount of \$38,920.00.

Roll call vote: Ayes: Peretto, Stafford, Bruette, Conery, Stauber

Nays: None

Motion carried.

Commissioner Reports:

Conery: None Currently

Peretto: None Currently

Bruette: None Currently

Stafford: Reported that the Health Department buildings were in the process of getting building maintenance with the help of a grant that was secured in the amount of \$800,000.00

Stauber: None Currently

Moved by Stafford, supported by Conery, to approve Commissioner Reports.

Voice vote, all in favor, motion carried.

Department Reports:

U-244

MSU Extension: Anne Kretschmann reported on the activities that the 4H members have been participating in.

Iron County Medical Care Facility: Rob Possanza reported on current issues that are being addressed and reported on many positives that are occurring at the Medical Care Facility. Mr. Possanza also offered to have a joint board meeting with the County Commissioners, so a more in depth conversation can be between the two boards and any questions can be answered.

Clerk/Register of Deeds: Amy Donati reported that all 107 pieces of election equipment have been programed and given to the municipalities for the upcoming August election. It was reported that early voting for the August Primary Election starts on July 27, 2024, and ends August 4, 2024. With the Primary Elections taking place on August 6, 2024.

Friend of Court: Eric Wierda reported that the new Friend of Court Case worker is working out well. Also reported that the Friend of Court office has collected \$22,642.26 in Child Support to be dispersed per court orders.

Sheriff Department: Sheriff Ryan Boehmke reported that the previous weekend was a busy weekend for the Sheriff's Department. They assisted in three parades along with making three prison transports over the holiday week. Sheriff Boehmke reported that the full body scanner that had been purchased should be arriving within the month.

Treasurer: Treasurer Melanie Camps reported that August 7, 2024, the bidding starts for County owned properties to be auctioned off. Treasurer Camps reported that 15 properties are to be auctioned off.

Moved by Peretto, supported by Conery, to approve the Department Reports.

Voice vote, all in favor, motion carried.

Old Business:

Iron County Youth Camp: Request to increase credit card limit: Moved by Peretto, supported by Conery, to table this matter. No action was taken.

Voice vote, all in favor, motion carried.

New Business:

Chicaugon Lake Milfoil: Moved by Peretto, supported by Stafford, to approve \$20,000.00 in total to assist in the effort to remove Watermilfoil specifically the surrounding area of the Chicaugon Lake beach and the Chicaugon Lake boat launch. Additionally, giving approval to the Park's and Recreation Commission to seek a grant to purchase a boat wash station for the Chicaugon Lake boat launch area.

**Roll Call vote: Ayes: Stafford, Bruette, Peretto, Stauber
Nays: Conery**

Motion Carried.

GIS Data Files Fee: Moved by Stafford, supported by Bruette, to approve \$1,500.00 fee for GIS address database of 911 files of streets.

**Roll Call vote: Ayes: Peretto, Stafford, Conery, Bruette, Stauber
Nays: None**

Motion Carried.

Resolution: U.P. Area on Aging 2025 Annual Implementation: Moved by Peretto, supported by Stafford, to support the U.P. Area on Aging 2025 Annual Implementation Plan for Services to the Elderly.

Voice vote, all in favor, motion carried.

Budget Amendment:

Health Insurance Coverage Amendments: Moved by Peretto, supported by Stafford, to approve budget amendments to increase health Insurance/Related Benefits lines in the Security and County Clerk/Register of Deeds Department due to personnel/insurance coverage changes. Amendments as follows: 101-101-710.100 Wage/Contingency - \$36180 (decrease); 101-306-718.000 Health Ins/Related Benefits - \$9180 (increase); 101-210-718.000 Walth Ins/Related Benefits – \$27000 (increase).

**Roll Call vote: Ayes: Conery, Peretto, Bruette, Stafford, Stauber
Nays: None**

Motion carried.

Sheriff Department CPE Grant Amendment: Moved by Stafford, supported Bruette, to approved budget amendment: 297-320-569.000 CPE Grant - \$4500 (increase); 297-320-700.000 CPE Training Expense - \$500 (increase). 2024 Funding received for a 3-year pilot program for Continuing Professional Education for licensed law enforcement officers.

**Roll Call vote: Ayes: Bruette, Peretto, Conery, Stafford, Stauber
Nays: None**

Motion carried.

Public Comment:

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

Announcements: A Special Joint meeting with Dickinson County Board of Commissioners will be held on Monday July 15, 2024, @ 1:30 at the Dickinson County Courthouse. Presentation on Opioid Settlement Spending.

Next regular scheduled meeting of the Board of Commissioners is Tuesday, August 13, 2024.

Motion to Adjourn: Moved by Bruette, supported by Peretto, to adjourn the meeting. All in favor. The meeting was adjourned at 4:49 p.m.

Chairperson, Mark Stauber

Clerk/Register, Amy Donati