The Taylor County Board of Supervisors was called to order at 9:00 a.m. on Wednesday, October 25, 2017, by Chairman Jim Metz in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI  54451.

The Prayer of Divine Guidance was given by Pastor Bryan Reiger, Woodland Community Church, Westboro, WI. The Pledge of Allegiance was led by Supervisor Catherine Lemke. Roll call was taken with sixteen (16) members present, one (1) present by speaker telephone (Hansen). A quorum being present, the board was declared in session.

It was moved by Breneman, seconded by Brooks, to approve the agenda with fifteen (15) agenda items. A unanimous vote cast, the motion carried.

It was moved by Gebauer, seconded by Thums, to approve the minutes of the June 29, 2017, Session as published. A unanimous vote cast, the motion carried.

**Discuss option of contracting with Northwest Regional Planning for Housing Authority administration or continuance of in-house administration of the program:** Sheldon Johnson, Executive Director of the Northwest Wisconsin Regional Planning Commission (NWRPC) gave a short history and explained the regional setup of the NWRPC and CDBG programs. If approved, the NWRPC would provide services for Taylor County. Denise Johnson, Taylor County Housing Director, answered questions from the board regarding current operation at Taylor County.

**Docket No. 2017-3-29:**

A RESOLUTION APPROVING THE CREATION OF THE TOWN OF HAMMEL LAKE DISTRICT #1.
RESPECTFULLY SUBMITTED:    LAND CONSERVATION COMMITTEE

It was moved by Zenner, seconded by Knoll, to adopt the resolution as submitted. Upon approval of a Lake District, it is required that the County Board appoints four of the five initial Lake District commissioners. It is also a requirement that one of the initial commissioners be either a member of or a nominee chosen by the Land Conservation Committee. The Land Conservation Committee had nominated David Lemke to become a member of the Town of Hammel Lake District #1. Supervisor Krug, Land Conservation Committee Chair, had received a list of recommended individuals that matched the criteria required to serve as Lake District members. Those individuals were Terry Phillips, Deb Berry and Brent Hallgren. A motion was made by Krug, seconded by Lewis, to approve the recommendation for the Board of Commissioners for David Lemke, Terry Phillips, Deb Berry and Brent Hallgren. A unanimous vote cast, the motion carried. The resolution was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 42.

Bruce Strama, County Clerk, read correspondence to the board from the Taylor County Tavern League expressing appreciation for the county’s donation to the Safe Ride Home Program in Taylor County.

The Taylor County Clerk received requests from the Village of Stetsonville, Village of Rib Lake, Village of Gilman, Town of Westboro, and City of Medford, for exemption from the County Library Tax. It was moved by Thums, seconded by Lewis, to approve the requests for library tax exemptions for 2018. A unanimous vote cast, the motion carried.

**Docket No. 2017-3-30:**

A RESOLUTION APPROVING THE 2018 HIGHWAY DEPARTMENT EQUIPMENT SCHEDULE.

RESPECTFULLY SUBMITTED:    HIGHWAY COMMITTEE AND FINANCE COMMITTEE
It was moved by Mildbrand, seconded by Gebauer, to adopt the resolution as submitted.

A unanimous vote cast, the motion carried. The item was declared adopted and became

**RESOLUTION NO. 43.**

**Docket No. 2017-3-31:**

A RESOLUTION FOR COUNTY BRIDGE AID FOR 2017 EXPENSES.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND FINANCE COMMITTEE

It was moved by Mildbrand, seconded by Zenner, to adopt the resolution as submitted.

It was then moved by Mildbrand, seconded by Thums, to amend the original resolution with the following changes:

- **Add:**
  - Browning Grahl Drive $2,659.00
  - Browning Klinger Lane $1,252.00
  - Little Black Elm Avenue $1,550.00
  - Medford (est) Dassow Avenue $8,875.00

- **Delete:**
  - Holway (est) Larson Drive $1,600.00
  - Taft (est) Meridian Drive $500.00

- **Delete ‘estimate’ and change amount:**
  - Deer Creek Apple Avenue change from $1,512 to $1,073
  - Deer Creek Oriole Drive change from $2,300 to $1,871
  - Deer Creek Lekie Drive change from $1,400 to $915
  - Goodrich Martin Drive change from $4,450 to $2,992
  - Goodrich Peche Drive change from $5,500 to $3,941
  - Medford Correction Lane change from $2,000 to $1,548
  - Taft Ness Road change from $1,200 to $1,048
- Change amount:
  - Medford (est) Oriole drive change from $3,320 to $2,574

- Change Grand Total to: was $151,977.00, increase to $158,493.00

A unanimous vote cast on the amendment, the motion carried. The resolution, as amended, was then voted on. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 44.

**Docket No. 2017-3-32:**

A RESOLUTION TO REELECT JESS SACKMANN AS TAYLOR COUNTY HIGHWAY COMMISSIONER BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Soper, seconded by Mildbrand, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 45.

**Docket No. 2017-3-33:**

A RESOLUTION TO APPROVE CORPORATION COUNSEL LEGAL SERVICES FOR 2018.

RESPECTFULLY SUBMITTED: EXECUTIVE COMMITTEE AND PERSONNEL COMMITTEE

It was moved by Lewis, seconded by Albrecht, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 46.

**Docket No. 2017-3-34:**

A RESOLUTION TO APPROVE INCREASING THE CLASSIFICATION AND COMPENSATION PLAN STEPS FOR 2018 FOR NON-REPRESENTED EMPLOYEES.

RESPECTFULLY SUBMITTED: PERSONNEL COMMITTEE AND FINANCE COMMITTEE
It was moved by Zenner, seconded by Mildbrand, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 47.

**Docket No. 2017-3-35:**

AN ORDINANCE TO AMEND SECTION 2.24(1), COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE AND PERSONNEL COMMITTEE AND JIM METZ, CHAIR

It was moved by Breneman, seconded by Lewis, to adopt the ordinance as submitted. It was then moved by Krug, seconded by Bub, to amend the resolution to set a cap not to exceed $130.00 per day. A roll call vote cast, ten (10) voting no, seven (7) voting aye, (Roiger, Bub, Mildbrand, Lemke, Gebauer, Brooks, Krug), the motion failed. The original ordinance was then voted on. A roll call vote cast, fifteen (15) voting aye, two (2) voting no (Bub, Krug), the motion carried. The item was declared adopted and became ORDINANCE NO. 642.

**Docket No. 2017-3-36:**

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO AID IN FUNDING THE CONSTRUCTION OF A NEW AMERICAN LEGION POST 274 BUILDING IN RIB LAKE.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Thums, seconded by Mildbrand, to adopt the resolution as submitted. A motion was made by Thums, seconded by Mildbrand, to circle the word ‘approve’ in the last paragraph of the resolution. A roll call vote cast, ten (10) voting aye, seven (7) voting no (Roiger, Zenner, Lewis, Brooks, Soper, Krug, Hansen), the motion failed for lack of a 2/3 vote.

Chairman Jim Metz recessed the County Board from 10:10 a.m. until 10:20 a.m. and convened as a Budget Hearing at 10:20 a.m.
BUDGET HEARING

Charles Zenner, Finance Committee Chair, was the Chair for the Budget hearing, reviewing the summary of the 2018 Taylor County proposed annual budget.

Bruce Strama, County Clerk, reviewed the debt service report and proposed 2018 budget summary expenditures and revenues by fund. Larry Brandl, Finance Director, answered questions from the board.

It was moved by Lewis, seconded by Soper, to decrease the budget in County Board Per Diem, Account #101.51110.0000.5141, by $7,350.00 to total $62,650.00. A roll call vote cast, seventeen (17) voting aye, the motion carried.

It was moved by Mildbrand, seconded by Lewis, to increase the budget in County Bridge Aid Refund, Account #101.64240.0000.5829, by $6,516.00 to total $158,493.00. A roll call vote cast, seventeen (17) voting aye, the motion carried.

It was moved by Albrecht, seconded by Zenner, to decrease the budget in College Street Special Assessment, Account #101.51990.0000.5559, by $27,238.00 to total $20,000.00. A roll call vote cast, seventeen (17) voting aye, the motion carried.

It was moved by Knoll, seconded by Makovsky, to increase the budget in Housing Authority, Account #101.65190.0000.5219, by $20,000.00 to total $20,000.00. A roll call vote cast, eleven (11) voting aye, six (6) voting no (Hansen, Bub, Mildbrand, Thums, Lewis, Brooks), the motion carried.

Marie Frey, Edith Hooock, Fern Brown, Doreen Eldred, Chris Werner, Phillip Marthaler, Mary Ann Kropp and Art Lurch, UW Extension Director were present to speak to the board regarding support for the Strong Bones classes, as well as, support for the Family Living position. No action was taken regarding Public Comment.
It was moved by Lewis, seconded by Breneman, to present the 2018 budget, as amended, to the County Board with a levy of $11,491,106.00. A roll call vote cast, sixteen (16) voting aye, one (1) voting no (Thums), the motion carried.

A motion was made by Albrecht, seconded by Bub, to adjourn the Budget Hearing at 11:07 a.m. A unanimous vote cast, the motion carried.

Chairman Metz reconvened the County Board at 11:07 a.m.

Docket No. 2017-3-37:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO FUND PHASE 1 OF THE PINE LINE RESURFACING PROJECT.

RESPECTFULLY SUBMITTED: FORESTRY & RECREATION COMMITTEE AND FINANCE COMMITTEE

It was moved by Zenner, seconded by Roiger, to adopt the resolution as submitted. Jake Walcisak, County Forest Administrator, was present to answer questions regarding the resolution. It was moved by Soper, seconded by Thums, to amend the resolution to have the $15,000.00 funding come from the Forestry Department. A roll call vote cast, nine (9) voting no, eight (8) voting aye (Makovksy, Lemke, Gebauer, Thums, Brooks, Breneman, Soper, Krug), the motion failed. The original resolution, as presented, was then voted on. A roll call vote cast, ten (10) voting aye, seven (7) voting no (Makovksy, Lemke, Gebauer, Thums, Brooks, Breneman, Soper), the motion failed for lack of 2/3 vote. The board conferred with Corporation Counsel Courtney Graff regarding the resolution. It was then moved by Zenner, seconded by Albrecht, to reconsider the resolution. A roll call vote cast, seventeen (17) voting aye, the motion carried. It was then moved by Bub, seconded by Mildbrand, to amend the resolution in the title by inserting after the word ‘fees’ the words ‘and County Forestry account funds’ and in the last paragraph insert before the word ‘from’ the words ‘with $7,500.00 from County Forestry account
and $7,500.00. A roll call vote cast, seventeen (17) voting aye, the motion carried. It was moved by Breneman, seconded by Roiger, to approve the resolution as amended. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 48.

Docket No. 2017-3-38:

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #7 AND #2 RESULTING FROM A CITY OF MEDFORD ANNEXATION.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Roiger, seconded by Lewis, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 49.

Docket No. 2017-3-39:

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #5 AND #4 RESULTING FROM A CITY OF MEDFORD ANNEXATION.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIRMAN

It was moved by Thums, seconded by Breneman, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 50.

Docket No. 2017-3-40:

AN ORDINANCE TO CREATE SECTION 17.14, FORECLOSURE OF TAX LIENS BY ACTION IN REM, REAL ESTATE, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE AND JIM METZ, CHAIR

It was moved by Lewis, seconded by Roiger, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 643.
Docket No. 2017-3-41:

AN ORDINANCE TO CREATE SECTION 17.01(13), TAX DEED LAND, REAL ESTATE, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: LAND INFORMATION COMMITTEE AND JIM METZ, CHAIR

It was moved by Lewis, seconded by Roiger, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 644.

Docket No. 2017-3-42:

A RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF CATHOLIC CHARITIES BUREAU, INC.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Thums, seconded by Albrecht, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 51.

Docket No. 2017-3-43:

A RESOLUTION REQUESTING DECLARATION OF THE SECOND SATURDAY IN MAY AS INTERNATIONAL MIGRATORY BIRD DAY.

RESPECTFULLY SUBMITTED: TOURISM COMMITTEE AND LAND CONSERVATION COMMITTEE

It was moved by Krug, seconded by Breneman, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 52.

Docket No. 2017-3-44:

AN ORDINANCE TO AMEND SECTION 31.11(4) AND SECTION 31.11(5), NONCONFORMING USES AND STRUCTURES, SHORELAND ZONING, TAYLOR COUNTY CODE.
RESPECTFULLY SUBMITTED: ZONING COMMITTEE: Lester Lewis, Daniel Makovsky, James Gebauer
JIM METZ, CHAIR

It was moved by Lewis, seconded by Gebauer, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 645.

Docket No. 2017-3-45:

AN ORDINANCE TO AMEND SECTION 2.08(33), NOMINATION OF STANDING COMMITTEES BY THE COMMITTEE ON COMMITTEES AND RULES, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD AND JIM METZ, CHAIR

It was moved by Mildbrand, seconded by Thums, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 646.

Docket No. 2017-3-46:

A RESOLUTION TO APPROVE THE 2018 ANNUAL BUDGET FOR TAYLOR COUNTY AND TO APPROVE THE TAX LEVY TO BE APPORTIONED TO LOCAL DISTRICTS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE
# TAYLOR COUNTY DEBT SERVICE REPORT

**General Government – As of December 31, 2017**

## EXPENDITURES

<table>
<thead>
<tr>
<th>Issue</th>
<th>Amount</th>
<th>Interest</th>
<th>Issue Date</th>
<th>Balance 12/31/17</th>
<th>Levy Principal</th>
<th>Levy Interest</th>
<th>Final Payment</th>
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<tr>
<td>General Obligation Notes</td>
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<tr>
<td>Communications Upgrade</td>
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<td>Refunding Notes</td>
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<td>$655,000</td>
<td>$55,850</td>
<td>9/01/22</td>
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<tr>
<td><strong>TOTALS:</strong></td>
<td><strong>$3,820,000</strong></td>
<td></td>
<td></td>
<td><strong>$830,000</strong></td>
<td><strong>$69,850</strong></td>
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</tr>
</tbody>
</table>

## TOTAL LEVY FOR DEBT SERVICE

- **2017** - $901,300
- **2018** - $899,850

### TOTAL ALLOWABLE DEBT

- 5% of full equalized value
- Calculated at $1,445,462,800 x 5% = $72,273,140
- Actual Debt as of 12/31/17 - $3,820,000
- Percent of allowed – 5.3%

## 2018 TAYLOR COUNTY ADOPTED BUDGET SUMMARY

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>ACTUAL 2016</th>
<th>BUDGETED 2017</th>
<th>ADOPTED 2018</th>
<th>2018 ADOPTED TAX LEVY</th>
<th>FUND BALANCE 01/01/16</th>
<th>FUND BALANCE 12/31/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>General Government Operations</td>
<td>$12,245,005</td>
<td>$11,183,646</td>
<td>$11,698,485</td>
<td>$6,302,699</td>
<td>$4,342,595</td>
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<td>112</td>
<td>Independent Auditing</td>
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<td>33,000</td>
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<td>33,000</td>
<td>262</td>
<td>4,387</td>
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<td>201</td>
<td>Housing Authority Programs</td>
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<td>778</td>
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<td>202</td>
<td>Nutrition Programs</td>
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<td>403</td>
<td>Communications Upgrade Project</td>
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<td>(206,233)</td>
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<td><strong>TOTALS:</strong></td>
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<td><strong>$29,127,029</strong></td>
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<td><strong>$12,842,483</strong></td>
<td><strong>$13,721,150</strong></td>
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</tbody>
</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>ACTUAL 2016</th>
<th>BUDGETED 2017</th>
<th>ADOPTED 2018</th>
<th>2018 ADOPTED TAX LEVY</th>
<th>FUND BALANCE 01/01/16</th>
<th>FUND BALANCE 12/31/16</th>
</tr>
</thead>
</table>

### REVENUES

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>ACTUAL 2016</th>
<th>BUDGETED 2017</th>
<th>ADOPTED 2018</th>
<th>2018 ADOPTED TAX LEVY</th>
<th>FUND BALANCE 01/01/16</th>
<th>FUND BALANCE 12/31/16</th>
</tr>
</thead>
</table>

A copy of the entire 2018 Taylor County Budget as adopted, is available for public inspection at the County Clerk’s office, Courthouse, Medford, Wisconsin during normal business hours.

Bruce P. Strama, County Clerk
It was moved by Zenner, seconded by Knoll, to adopt the resolution as submitted with a tax levy of $11,491,106.00 which is a 2.2% increase from the 2017 levy with a mill rate of $8.31 per $1,000 of equalized valuation, which is a twelve (12) cent increase in mill rate from 2017. A roll call vote cast, seventeen (17) voting aye, the motion carried. The item was declared adopted and became RESOLUTION NO. 53.

**Docket No. 2017-3-47:**

A RESOLUTION OPPOSING LEGISLATION RELAXING PROTECTIONS FORMERLY IMPOSED IN REGARD TO SULFIDE MINING IN THE STATE OF WISCONSIN.

RESPECTFULLY SUBMITTED: RAYMOND SOPER, DISTRICT 16 SUPERVISOR

It was moved by Lewis, seconded by Lemke, to adopt the resolution as submitted. Raymond Soper, Bruce Strama and Kyle Noonan gave information and answered questions from the board on the resolution. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 54.

Tammy Tom-Steinmetz, Human Services Director, presented the 2016 Human Services Annual Report. She answered questions from the Board regarding the report. No action was taken on this agenda item.

Supervisor Lewis left at 12:00 p.m.

It was moved by Albrecht, seconded by Roiger, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 12:08 p.m.

Bruce P. Strama
Taylor County Clerk
The Taylor County Board of Supervisors was called to order at 9:00 a.m. on Thursday, June 29, 2017, by Jim Metz, County Board Chair in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Deacon Joseph Stefancin, Holy Rosary Catholic Church, Medford, WI. The Pledge of Allegiance was led by Supervisor Catherine Lemke. Roll call was taken with seventeen (17) members present. A quorum being present, the board was declared in session.

It was moved by Lewis, seconded by Thums, to approve the agenda with eleven (11) agenda items. A unanimous vote cast, the motion carried.

It was moved by Makovsky, seconded by Zenner, to approve the minutes of the April 18, 2017, Session as published. A unanimous vote cast, the motion carried.

**Docket No. 2017-2-23:**

A RESOLUTION EXPRESSING APPRECIATION TO RUSSELL ASZMANN FOR HIS MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: FORESTRY AND RECREATION COMMITTEE

It was moved by Zenner, seconded by Krug, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 38.

County Clerk Strama announced that the board would act on items Docket No. 2017-2-24 and Docket No. 2017-2-25.
Docket No. 2017-2-24:

A RESOLUTION TO REESTABLISH TAYLOR COUNTY OWNERSHIP OF THE CHELSEA LAKE DAM.

RESPECTFULLY SUBMITTED: SCOTT MILDBRAND, DISTRICT 6 SUPERVISOR  
TAYLOR COUNTY BOARD OF SUPERVISORS

Docket No. 2017-2-25:

A RESOLUTION TO COST SHARE ENGINEERING BEFORE TAYLOR COUNTY ASSUMES OWNERSHIP OF THE CHELSEA LAKE DAM.

RESPECTFULLY SUBMITTED: LESTER LEWIS, DISTRICT 13 SUPERVISOR AND  
CHARLES ZENNER, DISTRICT 8 SUPERVISOR  
TAYLOR COUNTY BOARD OF SUPERVISORS

It was moved by Lewis, seconded by Mildbrand, to adopt the resolution (Docket No. 2017-2-24) as submitted. Supervisor Lewis introduced Jake Walcisak, County Forest Administrator, who presented an aerial map, cost estimate and photographs of the area to the board. Several individuals spoke in regards to the resolutions. Mark Stevenson from the Department of Natural Resources reviewed information regarding both the dam and surrounding shoreline and also addressed questions from those in attendance. Ken Schmiege, Corporation Counsel, reviewed the history of the dam including property transfers, easements and other legal documentation noting that the Chelsea Conservation Club at this time retains ownership of the dam permit and is the party responsible for maintenance and repair of the dam. After much discussion regarding amending Docket No. 2017-2-24, a motion was made by Bub, seconded by Knoll, to amend Docket No. 2017-2-24 in the title of resolution and last paragraph of the resolution by deleting the word ‘reestablish’ and inserting the word ‘establish’ and in first paragraph deleting the words ‘and the dikes contiguous with the control structure’. After further discussion, a motion was made by Bub, seconded by Mildbrand, to call for the question and end the debate on the floor. Bruce Strama, County Clerk, stated that a 2/3 vote
was necessary to end debate. A unanimous vote cast, the motion carried. The resolution, as amended, was then voted on. Supervisor Lewis requested a roll call vote. A roll call vote cast, fourteen (14) voting aye, three (3) voting no (Zenner, Lewis, Brooks), the motion carried. The item was declared adopted and became RESOLUTION NO. 39.

After adoption of Docket No. 2017-2-24, Docket No. 2017-2-25 becomes a moot point for the meeting. No action was taken on Docket No. 2017-2-25.

**Docket No. 2017-2-26:**

A RESOLUTION PROCLAIMING JUNE 2017 TO BE ELDER ABUSE AWARENESS MONTH IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD AND COMMISSION ON AGING

It was moved by Thums, seconded by Breneman, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 40.

**Docket No. 2017-2-27:**

A RESOLUTION FOR RECOMMENDATION OF THE TAYLOR COUNTY LAND USE ADVISORY COMMITTEE TO ADOPT THE REVISED TAYLOR COUNTY COMPREHENSIVE PLAN.

RESPECTFULLY SUBMITTED: LAND USE ADVISORY COMMITTEE

It was moved by Lewis, seconded by Brooks, to adopt the resolution as submitted. Supervisor Lewis gave a brief history regarding the resolution and expressed appreciation to the committee and department for the work involved in the plan. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 41.

**Docket No. 2017-2-28:**

AN ORDINANCE TO AMEND SECTION 2.24(4), COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE AND JIM METZ, CHAIR
It was moved by Zenner, seconded by Lewis, to adopt the ordinance as submitted. A voice vote cast, fifteen (15) voting aye, two (2) voting no (Bub, Mildbrand), the motion carried. The item was declared adopted and became ORDINANCE NO. 641.

There was no public correspondence or comments.

It was moved by Knoll, seconded by Albrecht, to adjourn subject to the call of the Chair.

A unanimous vote cast, the motion carried. The meeting adjourned at 10:17 a.m.

Bruce P. Strama
Taylor County Clerk
TAYLOR COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 18, 2017

9:02 A.M.

The Taylor County Board of Supervisors was called to order at 9:02 a.m. on Tuesday, April 18, 2017, by Jim Metz, County Board Chair in the Third Floor County Board Room, Taylor County Courthouse, 224 South Second Street, Medford, WI 54451.

The Prayer of Divine Guidance was given by Pastor Beverly Thompson, New Hope Presbyterian Church, Hannibal, WI. The Pledge of Allegiance was led by Supervisor Tim Hansen. Roll call was taken with sixteen (16) members present, one (1) absent (Thums). A quorum being present, the board was declared in session.

It was moved by Breneman, seconded by Hansen, to approve the agenda with sixteen (16) agenda items. A unanimous vote cast, the motion carried.

It was moved by Makovsky, seconded by Roiger, to approve the minutes of the October 26, 2016, Session as published. A unanimous vote cast, the motion carried.

Docket No. 2017-1-1:

A RESOLUTION EXPRESSING APPRECIATION TO BETTY DANEN FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Lewis, seconded by Soper, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 20.

Chairman Jim Metz presented a plaque to Betty Danen for her years of service to Taylor County. Ms. Danen expressed her thanks and appreciation to Taylor County.
Docket No. 2017-1-2:

A RESOLUTION EXPRESSING APPRECIATION TO BETH ABEGGLEN FOR HER MANY YEARS OF SERVICE TO TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: LAW ENFORCEMENT AND EMERGENCY SERVICES COMMITTEE

It was moved by Lewis, seconded by Brooks, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 21.

Docket No. 2017-1-3:

A RESOLUTION EXPRESSING APPRECIATION TO RUTH ANNE PIPKORN FOR HER MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Breneman, seconded by Albrecht, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 22.

Chairman Jim Metz presented a plaque to Ruth Anne for her years of service to Taylor County. Ms. Pipkorn expressed her thanks and appreciation to Taylor County.

Docket No. 2017-1-4:

A RESOLUTION EXPRESSING APPRECIATION TO ROBIN DASSOW FOR HIS MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Mildbrand, seconded by Lemke, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 23.
**Docket No. 2017-1-5:**

A RESOLUTION EXPRESSING APPRECIATION TO DON ERL FOR HIS MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF TAYLOR COUNTY.

RESPECTFULLY SUBMITTED:          HIGHWAY COMMITTEE

    It was moved by Gebauer, seconded by Soper, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 24.

**Docket No. 2017-1-6:**

A RESOLUTION RECOGNIZING KARA RUDOLPH FOR ACHIEVING THE WISCONSIN KEY AWARD.

RESPECTFULLY SUBMITTED:          EXTENSION COMMITTEE

    It was moved by Krug, seconded by Makovsky, to adopt the resolution as submitted. Sasha Busjahn, Interim 4-H Youth Development Educator, gave a brief description about the 4-H Key Award. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 25.

    Kara Rudolph expressed her thanks and appreciation to the 4-H Program and to the Taylor County Board of Supervisors for the recognition.

    Charles Zenner, Forestry and Recreation Committee Chair, spoke in regards to the history of the Chelsea Dam. The Chelsea Lake Conservation Club was granted a permit in the early 1960’s to construct a dam on private property with an easement granted by that property owner to construct said dam. In 1993, Resolution No. 41 was passed by the Board approving purchase of the property upon which the dam was situated. Although the county had purchased the property, the dam permit was never transferred to Taylor County and remained in the name of the Chelsea Conservation Club. The Department of Natural Resources is requiring that a dam failure analysis be completed by January 1, 2018. There are repairs that will be required to the
dam structure in the near future with the Chelsea Conservation Club estimated expense for both the analysis and repairs set at $25,000.00. Resolution 41, though clearly stating that the county will purchase the property from the land owner does not clearly state that the permit be transferred to the county from the Chelsea Conservation Club and could be interpreted either way according to many. Zenner stated the options put forth from the Forestry and Recreation Committee were to 1) Taylor County take ownership of the Chelsea Dam and fix it, 2) Taylor County take ownership of the dam and remove it, and 3) a Lake District is formed between the county, landowners with lake frontage, Chelsea Conservation Club and the Towns of Westboro and Chelsea. Ken Schmiege, Corporation Counsel, answered questions regarding forming a Lake Association versus a Lake District. Discussion was held on authorizing the county to be a petitioner in the process and setting up a map and then having the Forestry and Recreation Committee hold a public hearing. Corporation Counsel Schmiege had prepared a brief to the Department of Natural Resources requesting clarification on ownership of the dam. The reply from the Department of Natural Resources stated that the county does not appear to be responsible for the dam as the Chelsea Conservation Club holds the permit for the dam and easement to the property where the dam is located. Greg Krug proposed that the Chelsea Conservation Club transfer the dam permit and ownership of the dam to Taylor County with the agreement that the Chelsea Conservation Club contributes $12,000.00 to aid in funding the required dam failure analysis and repairs to the current dam structure. In further discussion, it was noted that the current access easement is under water and that the majority of the dike is on property that is not owned by Taylor County. County Clerk Bruce Strama suggested that a resolution be drafted and submitted at the next County Board meeting to allow issues to be resolved prior to any formal action.
A motion was made by Mildbrand, seconded by Roiger, that the county adheres to the intent of Resolution 41 passed on February 3, 1993, and with the cooperation of the Chelsea Conservation Club and other donors applies for available grants and repairs, maintains and takes ownership of the Chelsea Lake Dam.

Following further discussion, Mildbrand withdrew his motion and Roiger withdrew his second.

A motion was then made by Mildbrand, seconded by Roiger, that the county assumes ownership of the Chelsea Lake Dam with the Chelsea Conservation Club committing to provide $12,000.00 for dam repairs and that the Forestry and Recreation Committee would submit a resolution to that effect. Discussion was held on who/what committee would submit the resolution. A motion was made by Mildbrand, seconded by Roiger, to rescind the motion and to request that the resolution be drafted by Mildbrand with the assistance of the County Clerk. A roll call vote cast, thirteen (13) voting aye, three (3) voting no (Zenner, Lewis, Brooks), one (1) absent (Thums), the motion carried.

Joe Desris spoke in regards to the history of a parcel of land that was owned by Mr. Desris’ mother. Desris had offered the small parcel to the county at the February 3, 2017, Forestry and Recreation Committee meeting for $500.00, which was rejected, as well as another offer of $50.00 which was offered at the March 10, 2017, Forestry and Recreation Committee meeting. Following a review of options, a motion was made by Breneman, seconded by Soper, to purchase the land for $50.00 plus any associated fees. A roll call vote was cast, fifteen (15) voting aye, one (1) voting no (Zenner), one (1) absent (Thums), the motion carried.

The Rules of the Board, Chapter 2 of the Taylor County Code, were then acted on. It was moved by Mildbrand, seconded by Bub, to amend Section 2.08(12), Nomination of Standing
Committees by the Committee on Committees and Rules, by inserting ‘36’ prior to ‘46.22’ in the last sentence of the paragraph. A unanimous vote cast, the motion carried.

It was moved by Lewis, seconded by Breneman, to amend Section 2.08(28)(a) through (g), Nomination of Standing Committees by the Committee on Committees and Rules, as follows:

(28) **Land Use Advisory Committee** shall consist of a County Board Member, Farmer, Real Estate Agent, Town Board Member, Village Representative, Conservationist, Resident West, Resident East, Lake Association President, Logger, Financial Institutions, Contractors/Builders, City Representative, any interested individual, or any combination of, Zoning Committee Chair or Designee and shall be appointed by the County Board Chair for an indefinite term until completion of plan. The Committee shall be chaired by the Zoning Committee Chair or Designee.

(a) The Committee shall supervise the development, organization, revising and management of the County Land Use Plan.

(b) The Committee shall be responsible for getting a comprehensive Land Use Plan written and implemented for Taylor County. Plan needs to be completed to comply with State requirements.

(c) The Committee will be responsible for coordination and education related to incorporation of Town municipal plans into the County plan.

(d) The Committee shall direct the Land Use Group to conduct education, liaison, and necessary coordination with municipalities to complete municipalities and County Land Use plan.
(e) The Committee shall work with consultant staff in supervision of consultant to accomplish necessary steps in completion of County and Town Land Use plan.

(f) The Committee shall meet as required to get plan completed for plan updates and perform necessary coordination of the effort.

(g) The Committee shall be responsible for completion of Land Use Plan in a timely manner and ensure that plan addresses all nine elements of plan.

It was moved by Lewis, seconded by Zenner, to approve the Rules of the Board, Chapter 2 of the Taylor County Code, as amended. A unanimous vote cast, the motion carried.

Correspondence was received from the family of Joseph Deml showing appreciation to staff members Jeff Hein and Marie Albers of the Veterans Service Office.

Jim Metz called for a recess from 11:03 to 11:10 a.m.

Docket No. 2017-1-7:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO PARTIALLY FUND A SAFE RIDE PROGRAM IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Lewis, seconded by Makovsky, to adopt the resolution as submitted. Terry Phillips, Taylor County Tavern League President, answered questions from the board regarding the resolution. A motion was made by Bub, seconded by Hansen, to amend the resolution to approve $5,000.00 instead of $3,000.00. A roll call vote cast, eleven (11) voting aye, five (5) voting no (Lewis, Brooks, Soper, Krug, Zenner), one (1) absent (Thums), the motion carried. The original motion, as amended, was then voted on. Fourteen (14) voting aye, two (2) voting no (Krug, Zenner), one (1) absent (Thums), the motion carried. The item was declared adopted and became RESOLUTION NO. 26.
Docket No. 2017-1-8:

A RESOLUTION REQUESTING POWERLINE IMPACT FEES TO FUND SIGNAGE OF NEWLY DESIGNATED ATV/UTV ROUTES ON TAYLOR COUNTY HIGHWAYS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Bub, seconded by Lewis, to adopt the resolution as submitted. Don Liske, Taylor Made ATV Club President, answered questions from the board regarding the resolution. A motion was made by Breneman, seconded by Knoll, to amend the resolution to approve $10,000.00 instead of $5,000.00. A roll call vote cast, ten (10) voting aye, six (6) voting no (Lewis, Roiger, Bub, Soper, Krug, Zenner), one (1) absent (Thums), the motion carried. The resolution, as amended, was then voted on. A roll call vote cast, ten (10) voting aye, six (6) voting no (Lewis, Roiger, Bub, Soper, Krug, Zenner), one (1) absent (Thums), the motion failed for lack of the requirement of a 2/3 vote. A motion was made by Bub, seconded by Zenner, to fund the resolution at $5,000.00. A roll call vote cast, thirteen (13) voting aye, three (3) voting no (Krug, Breneman, Knoll), one (1) absent (Thums), the motion carried. The item was declared adopted and became RESOLUTION NO. 27.

Docket No. 2017-1-9:

A RESOLUTION PROCLAIMING MAY 2017 TO BE OLDER AMERICANS MONTH IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Breneman, seconded by Krug, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 28.

Supervisor Hansen requested to dispense with reading the rest of the resolutions and ordinances in their entirety.
Docket No. 2017-1-10:

A RESOLUTION PROCLAIMING APRIL 23-29, 2017, AS NATIONAL VOLUNTEER WEEK IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: COMMISSION ON AGING

It was moved by Albrecht, seconded by Mildbrand, to adopt the resolution as submitted. A unanimous cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 29.

Docket No. 2017-1-11:

A RESOLUTION PROCLAIMING THE 4th WEEK OF APRIL, 2017, AS ‘BRIGHTEN YOUR WEEK WITH MAPLE MAGIC’ IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIRMAN

It was moved by Hansen, seconded by Breneman, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 30.

Docket No. 2017-1-12:

A RESOLUTION SUPPORTING IMPROVED BROADBAND ACCESS IN TAYLOR COUNTY.

RESPECTFULLY SUBMITTED: INFORMATION TECHNOLOGY COMMITTEE

It was moved by Bub, seconded by Knoll, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 31.

Docket No. 2017-1-13:

A RESOLUTION TO SECURE STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH
It was moved by Hansen, seconded by Makovsky, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 32.

**Docket No. 2017-1-14:**

A RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Mildbrand, seconded by Breneman, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 33.

**Docket No. 2017-1-15:**

A RESOLUTION REGARDING DELEGATION OF APPROVAL AUTHORITY FOR FUNCTIONAL CLASSIFICATION CHANGES IN RURAL AREAS.

RESPECTFULLY SUBMITTED: HIGHWAY COMMITTEE

It was moved by Soper, seconded by Gebauer, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 34.

**Docket No. 2017-1-16:**

A RESOLUTION CHANGING SUPERVISORY DISTRICT BOUNDARIES IN DISTRICTS #2 AND #5 RESULTING FROM A CITY OF MEDFORD ANNEXATION.

RESPECTFULLY SUBMITTED: JIM METZ, CHAIR

It was moved by Hansen, seconded by Zenner, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 35.
Docket No. 2017-1-17:

RESOLUTION IN SUPPORT OF WISCONSIN STATE STATUTE CHANGES AUTHORIZING COUNTIES TO CONTRACT WITH EACH OTHER TO PROVIDE AND RECEIVE CHILD PROTECTION SERVICES, INCLUDING ACCESS AND SCREENING OF REPORTS.

RESPECTFULLY SUBMITTED: HUMAN SERVICES BOARD

It was moved by Mildbrand, seconded by Krug, to adopt the resolution as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became RESOLUTION NO. 36.

Docket No. 2017-1-18:

A RESOLUTION OF THE TAYLOR COUNTY BOARD OF SUPERVISORS TO APPROVE FUNDING THE AGING AND DISABILITY RESOURCE CENTER (ADRC) OF THE NORTHWOODS.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE

It was moved by Krug, seconded by Zenner, to adopt the resolution as submitted. Supervisor Krug introduced Janelle Schroeder from the ADRC. A roll call vote cast, fourteen (14) voting aye, two (2) voting no (Lewis, Soper), one (1) absent (Thums), the motion carried. The item was declared adopted and became RESOLUTION NO. 37.

Docket No. 2017-1-19:

AN ORDINANCE TO CREATE SECTION 35.11(3), STRUCTURES, AIRPORT ZONING, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE, AIRPORT COMMITTEE AND JIM METZ, CHAIRMAN

It was moved by Roiger, seconded by Albrecht, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 637.
**Docket No. 2017-1-20:**

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF CHAPTER 5, HUMAN HEALTH HAZARDS, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: BOARD OF HEALTH AND JIM METZ, CHAIR

It was moved by Breneman, seconded by Hansen, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 638.

**Docket No. 2017-1-21:**

AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 32, SANITARY CODE, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: ZONING COMMITTEE AND JIM METZ, CHAIR

It was moved by Lewis, seconded by Gebauer, to adopt the ordinance as submitted. A unanimous vote cast, the motion carried. The item was declared adopted and became ORDINANCE NO. 639.

**Docket No. 2017-1-22:**

AN ORDINANCE TO AMEND SECTION 2.24, COMPENSATION OF COUNTY BOARD MEMBERS, COUNTY BOARD, TAYLOR COUNTY CODE.

RESPECTFULLY SUBMITTED: FINANCE COMMITTEE AND JIM METZ, CHAIR

It was moved by Zenner, seconded by Hansen, to adopt the ordinance as submitted. A motion was then made by Roiger, seconded by Albrecht, to amend the ordinance to state $75.00 per diem for each meeting the supervisor is in attendance. A roll call vote cast, ten (10) voting aye, six (6) voting no (Lewis, Krug, Hansen, Bub, Mildbrand, Knoll), one (1) absent (Thums), the motion carried. A motion was then moved by Bub, seconded by Hansen, to change the $75.00 per diem to $60.00 per diem for each meeting the supervisor is in attendance. A roll call vote cast, nine (9) voting no, seven (7) voting yes (Lewis, Krug, Hansen, Roiger, Bub, Knoll,
Metz), one (1) absent (Thums), the motion failed. After much discussion, for clarification, the amendment will be to remove $25.00 in section 2.24(1) and insert $75.00. The original motion, as amended, was then voted on. A roll call vote cast, eleven (11) voting aye, five (5) voting no (Hansen, Bub, Mildbrand, Knoll, Krug), one (1) absent (Thums), the motion carried. The item was declared adopted and became ORDINANCE NO. 640.

Jeff Hein, Veterans Service Officer, presented the 2016 Veterans Service Annual Report and answered any questions from the board regarding the report. No action was taken on this agenda item.

Tammy Tom-Steinmetz, Human Services Director, presented the 2015 Human Services Annual Report and answered questions from the board regarding the report. No action was taken on this agenda item.

It was moved by Albrecht, seconded by Roiger, to adjourn subject to the call of the Chair. A unanimous vote cast, the motion carried. The meeting adjourned at 12:19 p.m.

Bruce P. Strama
Taylor County Clerk