

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, November 14, 2022 – 6:00 p.m.**  
**Courthouse – Circuit Courtroom**

1. The meeting was called to Order by Chairperson Wender at 6:00 PM.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Carol Bronzyk and a quorum was present.  
Present: Chairperson Henry Wender, Vice Chair Barb Kramer, Commissioners John Degenaer, Joe Stevens and Ann Martin. (5)  
Absent: None  
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards.
4. Motion by Commissioner Martin seconded by Commissioner Stevens to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the following meeting minutes:  
Regular – October 24<sup>th</sup>  
COW – November 1<sup>st</sup> All Ayes, Motion Carried.  
Commissioner Martin abstained from voting on the November 1<sup>st</sup> minutes as she was absent.  
  
Commissioner Kramer introduced the following student from the Iron Mountain Government Class:  
Lucas Kassin
6. **COMMUNICATIONS AND LEGISLATION:**
  - A. Citizens' Time: (Limited to five minutes per person)  
Chairperson Wender opened the floor to Citizens Time and there was no participation.
  - B. Resolutions and Legislation – Commissioner Degenaer-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Kramer
    1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the check register from October 21, 2022 to November 10, 2022 in the amount of \$1,727,303.44. Roll Call Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenaer Aye Motion Carried.
  - B. **A-95 Review** – Commissioner Kramer-None
  - C. **Six County Employment Alliance** – Commissioner Stevens-None

- D. **Planning and Zoning Committee** – Commissioner Kramer-None
  - E. **DHHS / DICSA** – Commissioner Kramer
    - 1. DHHS meeting minutes of September 22<sup>nd</sup>.
  - F. **Dickinson-Iron Health Department** – Commissioner Stevens
    - 1. Board of Health meeting minutes of September 28<sup>th</sup>  
Commissioner Stevens stated that Iron County is looking into a new building for their Health Department in Crystal Falls.
  - G. **Northpointe** – Commissioner Martin
    - 1. Northpointe meeting minutes of October 6<sup>th</sup>.
  - H. **Pinecrest** – Commissioner Degenauer  
Commissioner Degenauer stated their numbers are down due to covid laws so they will show a loss this year. Commissioner Stevens asked about what counties are residents from, Commissioner Degenauer stated the biggest is from Delta/Menominee.
  - I. **Equalization Committee** – Commissioner Degenauer-None
  - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
  - K. **Public Safety and Judiciary** – Commissioner Wender
    - 1. Sheriff's office monthly report for October.
  - L. **Parks Committee** – Commissioner Stevens-None
  - M. **Airport Committee** – Commissioner Wender-None
  - N. **Fair Board** – Commissioner Degenauer-None
  - O. **Library Board** – Commissioner Martin-None
  - P. **Employee Relations** - Commissioner Degenauer-None
  - Q. **Dickinson County Road Commission** – Commissioner Wender-None
  - R. **Construction Code Commission** – Commissioner Degenauer-None
  - S. **Bay West Advisory Committee** - Commissioner Degenauer  
Commissioner Degenauer stated he was appointed to the search committee to select the new President.
  - T. **Veterans' Affairs Committee** – Commissioner Stevens  
Commissioner Stevens talked about a book he picked up by Keith Huotari, about a Civil War Veteran from 1941. It was very interesting. Everything we have is because of our Veterans.
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
- A. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the addition of Nancy J. McCole to and the removal of Natalie Rossi from the Cantella & Co., Inc. signature card. All Ayes., Motion Carried.
- B. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the fourth quarter payment request from Northpointe in the amount of \$24,907.50.  
Roll Call Vote: Commissioners:  
 Martin Aye  
 Stevens Aye  
 Wender Aye  
 Degenauer Aye  
 Kramer Aye Motion Carried.
- C. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the 2023 NACo dues in the amount of \$523.00. Roll Call Vote: Commissioners:  
 Stevens Aye  
 Wender Aye  
 Degenauer Aye  
 Kramer Aye  
 Martin Aye Motion Carried.
- D. Motion by Commissioner Degenauer seconded by Commissioner Stevens to table the request for monetary support from William C. Stewart, Hamilton Lakes Board Chair, for the treatment of invasive species in Hamilton Lakes until budget process. All Ayes, Motion Carried.
- E. Motion by Commissioner Degenauer seconded by Commissioner Kramer to make the following appointments:  
 1. PLANNING COMMISSION - Applicants: Ann Frey  
 One partial-term to expire 2/28/2024  
 All Ayes, Motion Carried.
10. Motion by Commissioner Degenauer seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.  
 Controller Bousley stated the new hanger at the airport is being completed, looks very nice, he would like the Board to stop by and see it. The plumbing should be in this week for the ME building. He is working on the budget and working on the County incentive program for the State which is very time consuming. Commissioner Stevens asked about the heat and cooling in the hanger offices? Bousley stated the heat is fine but we might need something for cooling in the summer. Commissioner Wender asked about renters and Bousley stated there are already requests for space.
12. Citizen's Time (Limited to five minutes per person)  
 Chairperson Wender opened the floor to Citizen's Time and there was no participation.
13. Commissioners' Personal Privilege.  
 Commissioner Martin wanted to respond to the public comment at the last meeting where they called her out by name criticizing her vote against the library millage, stating it was her personal

views. She stated her questions and comments arose due to constituents contacting her with their views and opinions on these issues, and the fact that they are still dissatisfied with the decisions the library made. She does not think a dissenting opinion should disqualify one from being a liaison to the Board. She thinks a diversifying opinion is good and helps with discussion and examining issues. She wanted to speak up for herself and her role in representing her constituents. She also asked the County Clerk how the elections went, and Bronzyk respond very well, all her Clerks do a wonderful job.

Commissioner Stevens stated this is America and everyone is entitled to their opinion.

Commissioner Kramer stated the lights at Lake Antione will begin on Thanksgiving, they have 22 sites this year, so it is much larger than last year.

Commissioner Degenauer stated the Fairboard applied for a grant from Boss Plow and they were awarded the grant.

14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to Call of Chairman at 6:25 PM.

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Chair, Henry Wender

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County Clerk, Carol Bronzyk