

call pay for the Prosecuting Attorney's office. On call pay will follow the same rate of pay and distribution policy as stated in the GELC Contract. Roll Call Vote: Commissioners:

Stevens Aye
Wender Aye
Degenaer Aye
Kramer Aye
Martin Aye Motion Carried.

4. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the payment to Gogebic County in the amount of \$14,284.87 for equipment purchased for the Rapid Response Team. This is a project through the Region 8 Homeland Security Grant. Dickinson County is the fiduciary agent of the grant. Funds will be dispersed from account number 216-000-812.007 of the 2018 Grant. Dickinson County will be reimbursed through grant funds for this payment. Roll Call Vote: Commissioners:

Wender Aye
Stevens Aye
Martin Aye
Kramer 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. DICSA meeting minutes of January 14th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
Commissioner Stevens wanted to praise the Department for the vaccine program.
- G. **Northpointe** – Commissioner Martin
1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the first quarter payment request from Northpointe in the amount of \$24,907.50. Roll Call Vote: Commissioners:
Degenaer Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
1. Sheriff's office monthly report for January.
- L. **Parks Committee** – Commissioner Stevens-None
Commissioner Stevens would like a meeting before the park opens.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Martin
1. Library meeting minutes of December 8, 2020.
- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender-None

- S. **Construction Code Commission** – Commissioner Degenauer
 1. Construction Code agenda of January 19th.
 2. Construction Code meeting minutes of December 15, 2020.

T. **Bay West Advisory Committee** - Commissioner Degenauer-None

U. **Veterans' Affairs Committee** – Commissioner Stevens-None
 Commissioner Stevens asked Brian if anything is being done about the request for 7 members? Brian stated they are having a meeting and he will have it on the March 8th meeting.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Stevens-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens

A. Motion by Commissioner Stevens seconded by Commissioner Kramer to make the following appointments:

- 1. FAIRBOARD - Applicants: Ashley Edwards
Diann Gendron
Rebecca Padgett
Barbara Bedard
Joseph Larson
 Three-three-year terms to expire 3/1/2024

Roll Call Vote: Commissioners:

Degenauer		Gendron	Bedard	Larson	
Kramer	Edwards	Gendron	Bedard		
Martin		Gendron	Bedard	Larson	
Stevens	Edwards		Bedard		Padgett
Wender		Gendron	Bedard	Larson	

Barb Bedard, Diann Gendron and Joseph Larson will be appointed to the Fair board for a 3-year term to expire 3-1-2024.

2. Motion by Commissioner Stevens seconded by Commissioner Degenauer to make the following appointments.

- NORTHPOINTE - Applicants: Robert Roberge
Kevin Pirlot
 Two-three-year terms to expire 3/31/2024

Roll Call Vote; Commissioners:

Degenauer	Aye
Kramer	Aye
Martin	Abstained
Stevens	Aye
Wender	Aye

There is another opening on this Board-Ann Martins- spot, so we will advertise again. Robert Roberge and Kevin Pirlot are appointed to the Northpointe Board for a 3 year term to expire 3/31/2024.

3. Motion by Commissioner Stevens seconded by Commissioner Degenauer to make the following appointment.

- FUMEE - Applicants: Julie Wodenka
 Two-partial terms to expire 7/14/2023

Roll Call Vote: Commissioners:

Wender	Aye
Stevens	Aye
Martin	Aye
Degenauer	Aye
Kramer	Aye

Julie Wodenka will be appointed to the Fumee Lake Board for a partial term to expire 7/14/2023

- 4. PLANNING COMMISSION - Applicants: None
 One-three-year term to expire 2/28/2024
 Two-partial terms to expire 2/28/2023

- 5. LIBRARY BOARD - Applicants: None
 One-partial term to expire 12/31/2024
 Commissioner Stevens commented that he would encourage people to apply for these boards.

B. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the 2021 Northwoods Rail Transit Commission annual dues in the amount of \$250.00. Roll Call Vote: Commissioners:

Kramer	Aye		
Martin	Aye		
Stevens	Aye		
Wender		Nay	
Degenauer	Aye		Motion Carried.

C. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the 2021 UPCAP dues in the amount of \$1,000.00. Roll Call Vote: Commissioners:

Martin	Aye		
Stevens	Aye		
Wender	Aye		
Degenauer	Aye		
Kramer	Aye		Motion Carried.

D. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the 1st quarter appropriation for the Dickinson County Senior Center in the amount of \$8750.00. Funds to be distributed from account number 275-270-962.300. Roll Call Vote: Commissioners:

Wender	Aye		
Stevens	Aye		
Martin	Aye		
Kramer	Aye		
Degenauer	Aye		Motion Carried.

10. Motion by Commissioner Martin seconded by Commissioner Degenauer to accept the Committee Reports and Correspondence and place on file. Roll Call Vote: Commissioners:

Stevens	Aye		
Martin	Aye		
Kramer	Aye		
Degenauer	Aye		
Wender	Aye		Motion Carried.

11. Controller's Report.

Brian stated he has met with the Senior Center and we should be able to move forward by Friday. Lisa and Carl have looked over the documents, everything appears to be fine and it should be on the March 8th meeting for approval.

Airport-Cares Act funding approved for 2021 \$1,012,308.00. We need to get the hanger project out for bids asap with the price of steel set to go up. The land acquisition should go by June and the real estate company is on board.

Brian wanted everyone to know we are planning a party for Dolly's retirement and because of the pandemic it has to be a low-key affair. We all wish her well on her retirement.

12. Citizen's Time (Limited to five minutes per person)

Chairperson Wender opened the floor to Citizens Time and Lisa Richards stated that she was very disappointed in the rate for on call compensation for her office. The indigent attorney's make \$150 a day with no after hour duties. It makes it very hard for career Prosecutors who get called all hours of nights/weekends.

13. Commissioners' Personal Privilege.

Commissioner Stevens stated he agrees with Commissioner Degenauer to keep trying for the fair board, don't get discouraged.

Commissioner Kramer stated that Lake Antoine Park received 3 Adirondack chairs for the beach. As of March 1st Wisconsin, is expanding their vaccination phase, will that happen here?

Commissioner Wender wanted to send a big thank you to Dolly for all her years of hard work.

14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, subject to the Call of the Chairperson at 6:35 PM.

Chairperson Henry Wender

Dolly L. Cook, County Clerk