

A Special meeting of the Iron County Board of Commissioners was called to order by Chairman Tim Aho at 9:00 a.m. at the Pentoga Park pavilion. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Coates, Leonoff, Peretto and Aho.

Moved by Coates, supported by Brennan, to approve the Agenda as presented.

Commissioner Peretto noted that a meeting had not been held with park personnel for a few years and felt it was time to meet to assess the operation and needs of the park.

Park employee, Chris West, stated that the park is now taking reservations. He noted that some people like it, and others don't. He mentioned that many dying trees had been removed, and some will be used for campfire wood. West also said that some wet campsites need work. John Lortie, Park Manager, said that if there are funds available in the budget, these sites could be fixed this year. Chairman Aho felt the work should be done as soon as possible.

Lortie also noted that he has someone checking into getting some equipment from government surplus. He also explained that there will be no one in the booth collecting for daily visitors. He felt it would not be economically beneficial to have someone there all day for the small number of visitors each day.

Commissioner Brennan asked if milfoil was a problem in the Park. Lortie indicated that the beach area and boat landing are clear.

Chicaugon Lake resident, Joe Shubat, commented on boats getting hung up on the end of the boat landing, and felt that something should be put there to help alleviate the problem. Resident John Archocosky stated that it would be great to have a representative from the County Board attend the Chicaugon Lake Property Owners Association meetings. Chairman Aho asked to have a copy of the Association rules sent to Administrator Clisch.

Moved by Brennan, supported by Coates, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

**July 2, 2015, Finance**

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Board Chairman Tim Aho, in the absence of Finance Chair Patti Peretto. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff, Aho.

Deputy Treasurer, Michelle Johnson, submitted journal entries dated July 2, 2015 for review, and the Committee reviewed the bills.

Chairman Aho stated that funds for Courthouse improvements will have to be explored, as there are items such as the roof and windows that need repairs or replacement, noting the importance of building maintenance.

Administrator Clisch requested a transfer of funds to help cover the cost of milfoil treatment, and also requested a change in the name of the Boat Wash Construction Fund. She noted that money from the Boat Wash Fund has been being used for the milfoil treatment. Commissioner Brennan suggested renaming the fund to Invasive Species Fund.

Moved by Brennan, supported by Leonoff, to rename the Boat Wash Construction Fund to Invasive Species Fund, and to transfer \$12,025 from Line Item 101-806-969.200 (Recreation (ORV) Trail Maintenance) to the Invasive Species Fund and \$12,025 to the Parks Fund. Roll call: Ayes 3. Nays 0. Motion carried.

Chairman Aho suggested looking into the elevator maintenance contract to see if a less expensive contract could be obtained.

Moved by Leonoff, supported by Brennan, to approve the submission of journal entries dated June 18, 2015, to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve the bills in the amount of \$619,081.93. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to adjourn. Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

