

*Minutes of the*  
**ASHLAND COUNTY BOARD OF SUPERVISORS**  
**GENERAL MEETING**

*Tuesday, June 27, 2023*

*Ashland County Courthouse, 201 Main Street West, Room 204, Ashland, Wisconsin*

**1. CALL TO ORDER**

A General Meeting of the Ashland County Board of Supervisors was held on Tuesday, June 27, 2023 by Remote/Zoom and in person at the Ashland County Courthouse, County Board Room. Chairperson Dick Pufall called the meeting to order at 9:00 a.m.

**a. Roll Call:**

Roll Call: Present: Ellefson, Campbell, Ray, MacKenzie, Metzinger, Kinney, Pufall, Franek, Starck, Sztynдор, Miranda, Bussey, Mika, Vitek, Huber, Schutte, Carl, Wiener, Mertig. 19

Absent: Nagro. 1

Excused: Berlin. 1

Laura Nagro came into the meeting at 9:05 a.m.

**b. A moment of silence was held.**

**c. The Board recited the Pledge of Allegiance.**

Motion was made by Kathy Schutte and seconded by Ron Sztynдор to amend the agenda to move Agenda Item 4. Presentation above Agenda Item 3. Public Comments. Voice vote, motion carried.

**4. PRESENTATION**

**a. Presentation by State Legislator(s) with Q & A by the County Board (Note: Presentation Subject to the State Legislatures Calendar)**

Romaine Quinn, attending by Zoom, spoke on issues that are being discussed at the State level, including Shared Revenue, school funding, and the Tribal tax issue. A question and answer session followed.

**2. APPROVAL/ADOPTION OF THE AGENDA**

Motion was made by Kathy Schutte and seconded by Ron Sztynдор to approve the agenda as amended. Voice vote, motion carried.

**3. PUBLIC COMMENTS**

The public made comments.

**5. REGULAR AGENDA – DISCUSSION/ACTION ITEMS**

**a. Approval of the June 6, 2023 County Board Minutes**

Motion was made by Elizabeth Franek and seconded by Ron Sztynдор to approve the minutes of the June 6, 2023 County Board meeting as printed. Motion carried.

**b. Approve/Disapprove Joint Dispatch Resolution R06-2023-1448 and Intergovernmental Agreement**

**Resolution Number R06-2023-1448**

**ASHLAND AND BAYFIELD COUNTY  
911 PUBLIC SERVICE ANSWERING POINT  
CONSOLIDATION PROJECT**

**WHEREAS**, Ashland and Bayfield Counties are supportive of consolidating 911 Dispatch Centers; *and*,

**WHEREAS**, Both counties have gone on record and have expended funds for a feasibility study and Consolidation implementation plan; *and*,

**WHEREAS**, on May 30, 2023, Bayfield County received notification from the Wisconsin Office of Military Affairs that a Consolidated Dispatch Grant in the amount of \$833,330 with \$699,997.20 coming from the State and \$133,332.80 provided locally was approved; *and*,

**WHEREAS**, the notification listed 10 conditions that are addressed here;

**NOW THEREFORE BE IT RESOLVED**, that the Ashland County Board of Supervisors, assembled this 27<sup>th</sup> day of June, confirms its approval and commitment for both the consolidation plan and approval of the final Technology Migration Plan; *and*,

**BE IT FURTHER RESOLVED**, that this resolution shall serve as an official notification of intent to consolidate dispatch centers; *and*,

**BE IT FURTHER RESOLVED**, that the Consolidation Plan Committee has agreed to a 50/50 split of both long-term operational costs of the consolidated PSAP; and the respective County Boards confirm this approval and refer to cost sharing details on page 18 of the attached Intergovernmental Agreement; *and*,

**BE IT FURTHER RESOLVED**, that the Ashland / Bayfield County PSAP will be backed up by the Douglas County PSAP; *and*,

**BE IT FURTHER RESOLVED**, that Ashland and Bayfield County have agreed upon a 50/50 cost sharing and in the event of a future dissolution the provisions in Sections 12-15, page 14 and 15 of the Intergovernmental Agreement this same formula would be used in the event of dissolution/decommissioning of equipment acquired as a result of the consolidation; *and*,

**BE IT FURTHER RESOLVED**, that Ashland and Bayfield County include the attached land / mobile radio communications migration and dispatch plan addressing startup plans using two separate radio systems with a consolidation plan to WISCOM in the next five years; *and*,

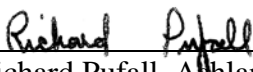
**BE IT FURTHER RESOLVED**, that Ashland and Bayfield have updated equipment and material quotes and have found the numbers substantially the same and are attached here; *and*,

**BE IT FURTHER RESOLVED**, that the intended source of local matching funds will be local government funds balances; *and*,

**BE IT FURTHER RESOLVED**, that a copy of the Bayfield County procurement process is attached here; *and*,

**BE IT FURTHER RESOLVED**, that the project manager for the consolidation project will be paid by both parties, 50/50 with an estimated cost of \$25,000 over the next 18 months and the parties have selected, Meagan Quaderer, Bayfield County Emergency Management Director, as the Project Manager.

By Action of the:  
**Ashland County Board of Supervisors**

  
Richard Pufall, Ashland County Board Chairman

*Intergovernmental Agreement can be found on file in the Ashland County Clerk's Office.*

Motion was made by Laura Nagro and seconded by Clarence Campbell to adopt Resolution R06-2023-1448 and Intergovernmental Agreement. Voice vote, motion carried.

Motion was made by Bradley Ray and seconded by Kathy Schutte to amend Resolution R06-2023-1448 to replace the references of Bayfield County with Ashland County. Motion carried.

George Mika left the meeting at 9:50 a.m.

## **6. REPORTS/UPDATES**

### **a. Administrator Updates**

Dan Grady introduced Christina Dzwonkowski, the new Emergency Management Director, to the Board.

### **b. Staffing/Personnel**

The staffing update was provided to the County Board members.

### **c. County Board Supervisors**

Several board members commented.

## **7. ADJOURN**

There being no further business, a motion to adjourn was made by Blake Ellefson and seconded by John Wiener. Motion carried. County Board adjourned at 9:57 a.m.

Respectfully submitted,



Heather Schutte  
Ashland County Clerk