

Jackson County Board of Commissioners Meetings Minutes
April 29, 2003 - Special Meeting
Jackson County Commissioners Chambers: 5:00 p.m.

CALL TO ORDER:

Chairman Rice called the April 29, 2003 Special Meeting of the Jackson County Board of Commissioners to order at 5:00 p.m.

INVOCATION:

Cmr. Videto

PLEDGE OF ALLEGIANCE

ROLL CALL:

(10) Present: Cmr. Herl, Brittain, Day, Baxter, Videto, Shotwell, Mahoney, Lacinski, Elwell, & Rice. (2) Absent: Cmr. Adams and Wilson

APPROVAL OF AGENDA:

Baxter requested to add a Resolution to the Agenda. Rice agreed to place the Resolution under item 10, Public Comment. *Moved by Day supported by Mahoney to Approve the Agenda as Amended.* Motion carried.

SPECIAL ORDER:

A. Approval of 2003 Equalization Report: Liz Pulley introduced Juli Ann Kolbe, the new Director of the Equalization Department. Liz reviewed the report. *Moved by Mahoney supported by Baxter to Accept the 2003 Equalization Report.* Roll call: (10) Yeas. Motion carried unanimously.

PUBLIC COMMENT:

Public comment began at 5:21 p.m. with Joe Patrell, Hanover Citizen Right to Vote Committee. Mr. Patrell voiced his concerns over not being allowed to vote on the Farwell Lake Sewer plan, also that he is closer to his goal of a re-call.

Steve Sawicke spoke regarding the Vineyard Lake sewer project. He indicated that Drain Commissioner Snyder presented a plan in 1997 that did not include 2 streets, his being one of them. Mr. Sawicke also stated that he had a state inspector tell him in 1981 that he had "one of the best set up's he'd ever seen". Now that the Drain Commissioner is getting a percentage for each tie in everyone suddenly needs a sewer.

Public comment closed at 5:27 p.m.

SPECIAL MEETING OF STANDING COMMITTEES:

A. County Affairs:

1) Adoption of Restated Resolution to Authorize Execution of Jackson County Wastewater Disposal Facility (Vineyard Lake Area Section) Bond Contract and to Provide for Certain Other Matters Pertaining Thereto.

STANDING COMMITTEE REPORTS:

A. County Affairs:

1) *Moved by Day supported by Mahoney to Adopt the Restated Resolution to Authorize Execution of Jackson County Wastewater Disposal Facility (Vineyard Lake Area Section) Bond Contract and to Provide for Certain Other Matters Pertaining Thereto (04-03.3).* Roll call: (10) Yeas. Motion carried unanimously.

PUBLIC COMMENT:

Moved by Baxter to Adopt the Resolution Honoring and Supporting our Troops. Videto asked if the verbiage in the 5th paragraph should be *county* or *country*. It should have been *country* and Chet pointed out the same error in the 6th line, final paragraph. Lacinski suggested sending the Resolution to County Affairs. Lacinski being a veteran himself, appreciates the sentiment, but thinks that the Resolution should follow the normal procedure of going to Affairs. Baxter thinks it would be a good thing to pass the Resolution as quickly as possible so that the County and State would know where Jackson stands. Mahoney agrees with Lacinski, and said that we can honor our troops in May. *Moved by Lacinski supported by Mahoney to Refer the Resolution Honoring and Supporting our Troops to County Affairs.* Roll call: (6) Yeas. Cmr. Herl, Day, Videto, Mahoney, Lacinski, & Elwell. (4) Nays. Cmr. Brittain, Baxter, Shotwell, & Rice. Motion carried.

Public comment began with Joe Patrell asking in reference to the Agenda under Standing Committee Reports, County Affairs, what "Provide for Certain Other Matters Pertaining Thereto" meant.

Steve Sawicke said that the incentive payment that the Drain Commissioner is receiving really paints a bad picture. You need to look at the soil quality and stick to the original plan.

Public comment concluded at 5:44 p.m.

ADJOURN TO THE CALL OF THE CHAIR:

Moved by Lacinski supported by Mahoney to Adjourn to the Call of the Chair. Motion carried.

The April 29, 2003 Special Meeting of the Jackson County Board of Commissioners was adjourned at 5:45 p.m.

Jim Rice-Chairman Jackson County Board of Commissioners
Sandy Crowley – Jackson County Clerk
Respectfully submitted by Erin Foster, Chief Deputy County Clerk