

**HOUGHTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
JANUARY 30, 2019**

The Houghton County Board of Commissioners held a Special meeting on Wednesday, January 30, 2019, in the 5<sup>th</sup> Floor Conference Room of the Courthouse, City of Houghton.

Call to Order:

The meeting was called to order by Chairman Albert Koskela at 12:00 p.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Chairman Koskela.

Roll call:

The following commissioners responded to roll call:

Tom Tikkanen, District 1; Albert Koskela, District 2; Glenn Anderson, District 3; Gretchen Janssen, District 4; Roy Britz, District 5.

Approval of Agenda/Additions:

A Motion was made by Commissioner Tikkanen, seconded by Commissioner Britz to approve the Agenda as presented.

The Motion carried by a voice vote: Ayes 5, Nays 0.

Public Comments:

Brad Barnett with WUPPDR addressed the Board regarding the Recreation Plan.

New Business:

1. Houghton County Recreation Plan

Commissioner Britz stated there was an error on page 12. Brad Barnett stated it would be corrected regarding the new roof.

Commissioner Tikkanen stated there was an error on Page 18. The Italian Hall is owned by the National Park Service. He recommended on Page 19 that more information could be included for the Waterworks Park. On Page 18 regarding the Railroad Depot, he recommended taking out the acquisition. Regarding the Calumet Colosseum, it should be mentioned that it is handicap accessible, and has a ballroom. On Page 9 regarding the Houghton County Controller, his title is now Administrator. On Page 6 regarding major employers, he recommended adding larger private employers. On Page 36 regarding projects, the Board and Brad Barnett discussed this section of the plan.

Commissioner Koskela stated under the section for Torch Lake Township does not mention the Boy Scout Camp.

Commissioner Tikkanen mentioned the Plan does not mention the Copper Town Mining Museum which he recommended it be included under recreation.

A Motion was made by Commissioner Tikkanen, seconded by Commissioner Anderson to adopt a Resolution approving the Houghton County Recreation Plan as presented.

The Motion carried by the following vote.

YES: Tikkanen, Anderson, Koskela, Janssen, Britz 5.

NO: None.

Public Comments:

Linda Belote addressed the Board regarding the upcoming Jail Committee Special Meeting. The Board stated it would be sometime in February 2019.

Announcements:

None.

Adjournment:

A Motion was made by Commissioner Janssen and seconded by Commissioner Britz to adjourn at 12:22 pm.

The Motion carried by a voice vote. Ayes 5, Nays 0.

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Albert Koskela, Chairman

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Jennifer Kelly, County Clerk