

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
MAY 27, 2014**

**CALL TO ORDER**

The special meeting of the Forest County Board of Supervisors was held on May 27, 2014, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Millan called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given by all present. The Clerk, Lisa Kalata, read the agenda.

**ROLL CALL**

Present: Albrecht, Berg, Campbell, Chaney, Cleereman, Collins, Connors, Dailey, Dehart, Gifford, LeMaster, Lukas, Millan, Otto, Shaffer, Sommer, Stamper, Tauer, absent, Landru, Savard & Stormer (3).

**APPROVAL OF AGENDA**

Motion by Dailey, seconded by Berg to approve the agenda as presented. All present voting AYE (18); absent, Landru, Savard & Stormer (3). Motion carried. Agenda approved as presented.

**APPROVE MINUTES FROM APRIL 22, 2014 MEETING**

Motion by Dehart, seconded by Connors to approve the April 22, 2014 minutes as presented. All present voting AYE, (18); absent Landru, Savard & Stormer (3). Motion carried.

**COMMUNICATIONS ON FILE WITH BOARD**

None

**APPOINTMENTS OR ELECTIONS**

None

**PERSONAL APPEARANCES**

None

**CLOSED SESSION**

The Board may consider a motion to adjourn into closed session pursuant to Wis.Stat. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session relates to: Presentation of scoping phase for the purposed expansion of County forestlands and potential off-road park. Motion by Dailey, seconded by Albrecht to adjourn in closed session. Roll Call Vote: Albrecht AYE, Berg AYE, Campbell AYE, Chaney AYE, Cleereman AYE, Collins AYE, Connors AYE, Dailey AYE, Dehart AYE, Gifford AYE, Landru Absent, LeMaster AYE, Lukas AYE, Millan AYE, Otto AYE, Savard Absent, Shaffer AYE, Sommer AYE, Stamper AYE, Stormer Absent, Tauer AYE. (18) AYES (3) Absent, Motion carried.

Motion by Tauer, seconded by Albrecht to return to open session. All present voting AYE (18); absent, Landru, Savard & Stormer (3). Motion carried.

No action was taken in closed session.

### **RESOLUTIONS**

#### **Resolution 19-2014- Presented by Forestry & Recreation Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That  
**NOW, THEREFORE BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** that the Resolution adopted as Resolution No. 14-2014, approved at the April 15, 2014 County Board Meeting be amended to reflect that the correct legal description of the property be identified as:

Roder Block – Up to 30 Acres  
SE¼ NW¼, Section 4  
Township 35 North, Range 13 East,  
Town of Lincoln, Forest County, Wisconsin.

**BE IT FURTHER RESOLVED**, that all the terms and conditions outlined in Resolution No. 14-2014 be included in the resolution amending the legal description as identified herein.

Motion by Stamper, seconded by LeMaster to approve the resolution as presented. All present voting AYE (18); absent, Landru, Savard & Stormer (3). Motion carried. Resolution adopted as read.

#### **Resolution 20-2014 – Presented by Executive Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That  
**NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** that Paul Millan, Forest County Board Chairman, shall hereby sign a Proclamation declaring the month of June 2014 to be Fair Housing Month in Forest County.

Motion by Collins, seconded by Dailey to approve the resolution as presented. All present voting AYE (18), absent, Landru, Savard & Stormer (3). Motion carried.

### **ORDINANCE**

None

### **ANNUAL REPORTS**

None

### **ADJOURNMENT**

There being no further business, Motion by Berg, seconded by Connors to adjourn. All present voting AYE (18); absent, Landru, Savard & Stormer (1). Motion carried. Meeting adjourned at 9:10 p.m.

The foregoing is a condensed version of the minutes from the May 27, 2014 meeting of the Forest County Board of Supervisors. The complete proceedings are on file and available for inspection in the office of the Forest County Clerk and also on the County website.

These minutes are not official and are subject to change. They will be officially approved at the June 17, 2014 Forest County Board of Supervisors meeting.

Lisa Kalata  
Forest County Clerk