

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
JUNE 17, 2014**

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on June 17, 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, Collins, Connors, Dailey, Dehart, Gifford, LeMaster, Lukas, Millan, Otto, Savard, Shaffer, Sommer, Stamper, Stormer, Tauer, absent, Cleereman & Landru (2).

APPROVAL OF AGENDA

Motion by Chaney, seconded by Dailey to approve the agenda as presented. All present voting AYE (19); absent, Cleereman & Landru (2). Motion carried. Agenda approved as presented.

APPROVE MINUTES FROM MAY 27, 2014 MEETING

Motion by Stamper, seconded by Campbell to approve the May 27, 2014 minutes as presented. All present voting AYE, (19); absent, Cleereman & Landru (2). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

None

APPOINTMENTS OR ELECTIONS

None

PERSONAL APPEARANCES

Tom Vollmar was presented with a plaque for his years of service as a Forest County Board Supervisor.

Emily Anderson was not available to present at this meeting on invasive species, but provided informational handouts.

Keith Langenhahn from WCA was present to do County Board training, Roles and Responsibilities of County Board Members and Running Effective Meetings.

RESOLUTIONS

Resolution 21-2014 – Presented by County Board Chairman

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** that David Ziolkowski of the Forest County Forestry and Recreation Department is authorized to act on behalf of Forest County in submitting an application to the State of Wisconsin Department of Natural Resources for financial aid that may be available through Motorized Stewardship funding, Recreational Trails Act funding and ATV Program Aid and complete all necessary documents in order to obtain said financial aid.

BE IT FURTHER RESOLVED, that Forest County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Motion by LeMaster, seconded by Dehart to approve the resolution as presented. All present voting AYE (19); absent, Cleereman & Landru (2). Motion carried. Resolution adopted as read.

ORDINANCE

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Stormer, seconded by Albrecht to adjourn. All present voting AYE (19); absent, Cleereman & Landru (2). Motion carried. Meeting adjourned at 7:50 p.m.

The foregoing is a condensed version of the minutes from the June 17, 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 August 19, 2014 Forest County Board of Supervisors meeting.

Lisa Kalata
Forest County Clerk