

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 21, 2014

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on October 21, 2014, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Millan called the meeting to order at 7:00 p.m. The Pledge of Allegiance was given by all present. The Clerk, Lisa Kalata, read the agenda.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM AUGUST 19, 2014 MEETING

Motion by Chaney, seconded by Campbell to approve the August 19, 2014 minutes as presented. All present voting AYE, (18); absent, Albrecht, Landru & Stormer (3). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

None

APPOINTMENTS OR ELECTIONS

Motion by Shaffer, seconded by LeMaster to appoint Liz Wood to the Local Emergency Planning Committee. All present voting AYE, (18); absent, Albrecht, Landru & Stormer (3). Motion carried.

Motion by Berg, seconded by Dehart to appoint Bob Shepherd and Bill Connors to the Northwoods Transit Commission Board. All present voting AYE (18); absent, Albrecht, Landru & Stormer (3). Motion carried.

PERSONAL APPEARANCES

Chairman's Report-Chairman Millan updated the supervisors on the current issues in the County. We had to terminate two Jailer/Dispatchers a few weeks ago. The Finance/Public Property committee have been working hard on the budget and will have the summary in the Forest Republican this week. Chairman Millan told the supervisor that it is important to work together and respect each other's thoughts and that by doing so we can accomplish what is best for Forest County. The Highway shop debt will be paid off in 2018 so now is the time to start working on planning for a new Court system and forming a planning committee. The next County Board meeting is scheduled for November 11, 2014 which is Veteran's Day, so Chairman Millan would like to change the date to November 10, 2014 so everyone has the opportunity to participate in the events on that day. Motion by Connors, seconded by Lukas to change the date to November 10, 2014. All present voting AYE, (18); absent, Albrecht, Landru & Stormer (3). Motion carried.

Scott Sternhagen from Schenk Business Solutions appeared to explain the 2013 audit and management reports. He explained that 2013 was a good year for most funds, the General fund had an increase of \$17, 095, Highway had an increase of \$143,980, Health had an increase of \$2,658, and Social Services had an increase of \$303,640.

RESOLUTIONS

Resolution 26-2014 – Presented by Finance & Public Property Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors hereby state its opposition to the lapse of Wisconsin judicial branch funding over the next two-year period; and

BE IT FURTHER RESOLVED, that the Forest County Clerk is hereby authorized and directed to send a copy of this resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 counties within the State of Wisconsin, urging that all county officials support the resolution and request their legislative representatives and the Governor to oppose the lapse of Wisconsin judicial branch funding; and
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Forest County.

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

Resolution 27-2014 – Presented by Land Sales & Delinquent Tax Committee

RESOLVED

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Forest County Treasurer shall have the authority to request the preparation of the necessary paperwork to Tax Deed the properties listed above.

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

Resolution 28-2014 – Presented by Chairman Paul Millan

RESOLVED

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that they support additional Assistant District Attorney positions in the State of Wisconsin 2015-2016 budget.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Assemblyman Rob Swearingen, State Representative Jeffrey Mursau, Senator Tom Tiffany, and Governor Scott Walker.

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

Resolution 29-2014 – Presented by Finance Committee

RESOLVED

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the Board hereby approves the 2013 Annual Financial Report and Management Letter of Forest County, as prepared by Schenck SC, an accounting firm retained by Forest County for such purpose.

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

ORDINANCE

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Berg, seconded by Shaffer to adjourn. All present voting AYE (18); absent, Albrecht, Landru & Stormer (3). Motion carried. Meeting adjourned at 8:00 p.m.

The foregoing is a condensed version of the minutes from the October 21, 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.

These minutes are not official and are subject to change. They will be officially approved at the November 10, 2014 Forest County Board of Supervisors meeting.

Lisa Kalata
Forest County Clerk