

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
FEBRUARY 17, 2015**

**CALL TO ORDER**

The regular meeting of the Forest County Board of Supervisors was held on February 17, 2015, 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, Gifford, LeMaster, Lukas, Millan, Otto, Savard, Shaffer, Stamper, Tauer, absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6).

**APPROVAL OF AGENDA**

Motion by Stamper, seconded by Berg to approve the agenda as read. All present voting AYE (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6).  
Motion carried. Agenda approved.

**APPROVE MINUTES FROM NOVEMBER 10, 2014 MEETING**

Motion by Chaney, seconded by Savard to approve the November 10, 2014 minutes as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**COMMUNICATIONS ON FILE WITH BOARD**

A letter from Forest County Potawatomi Community thanking the County Board for the support letter opposing the proposed Kenosha casino was read. Motion by Connors, seconded by Tauer to put the letter on file. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**PERSONAL APPEARANCES**

Chairman's report-Chairman Millan reported that he attended the WCA legislative exchange in Madison when the proposed budget was released. WCA summarized the budget and that information was given in the County Board packets. The legislators will be working on the budget and it will not be passed until June, so if there are concerns there is still time to contact the legislators to voice those concerns.

Josh Jameson from Forest County Economic Development Partnership was present to update the County Board on all the projects that have been happening in the County.

**APPOINTMENTS OR ELECTIONS**

None

**RESOLUTIONS**

**Resolution 1-2015 – Presented by Forestry 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 appoints those individuals as Emergency Fire Wardens as indicated on the attached list.

| <b>2014 ACTIVE EFWS-FOREST COUNTY</b> |                        |                             |                     |                 |
|---------------------------------------|------------------------|-----------------------------|---------------------|-----------------|
| <b>TOWNSHIP</b>                       | <b>NAME</b>            | <b>ADDRESS</b>              | <b>CITY, STATE</b>  | <b>ZIP CODE</b> |
| ALVIN                                 | GRAHAM, DAN & WENDY    | 7912 2 <sup>nd</sup> STREET | ALVIN, WI           | 54542           |
| ARGONNE                               | DEATON, KATHY          | 8804 BAILEY AVE             | ARGONNE, WI         | 54511           |
| ARMSTRONG CREEK                       | GUDOWICZ, JIM          | 8031 HWY 101                | ARMSTRONG CREEK, WI | 54103           |
| ARMSTRONG CREEK                       | GUDOWICZ, RAY          | 7306 LACHAPPELL LN          | ARMSTRONG CREEK, WI | 54103           |
| ARMSTRONG CREEK                       | SUS, FRANK             | 497 STATE HWY 8             | ARMSTRONG CREEK, WI | 54103           |
| CRANDON                               | MAY, WILLIAM           | 11696 HWY 8 W               | CRANDON, WI         | 54520           |
| HILES                                 | JENKINS, PAUL          | 10735 W PINE LK RD          | HILES, WI           | 54511           |
| LAONA                                 | ASCHEBRENNER, JOHN JR. | PO BOX 196                  | LAONA, WI           | 54541           |
| LINCOLN-NASHVILLE                     | BAUER, BROOKE          | 600 E. PIONEER ST.          | CRANDON, WI         | 54520           |
| NASHVILLE                             | DREWNIK, JAN           | 373 CTY RD DD               | PICKEREL, WI        | 54465           |
| NASHVILLE                             | VANZILE, TINA          | 3051 SAND LAKE RD           | MOLE LAKE, WI       | 54520           |
| NEWALD                                | BILLINGS, JOE & CAROL  | 10205 HWY 139               | NEWALD, WI          | 54511           |
| WABENO                                | NIEVES, NESTOR         | 4482 BRANCH ST              | WABENO, WI          | 54566           |

Motion by Tauer, seconded by Shaffer to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**Resolution 2-2015 – Presented by Forestry & Recreation Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED** that the Forest County Board of Supervisors accept the recommendation of the Forestry and Recreation Committee and hereby accepts and approves the 2015 Forest County Forestry Department Annual Work Plan.

**BE IT FURTHER RESOLVED** that Chapter 2000 of the 15 Year Comprehensive Land-Use Plan 2006-2020 be amended as set forth in Chapter 2000, paragraph 2100.

**BE IT FURTHER RESOLVED** that the Forestry and Recreation Committee is directed to

forward said amendment to the Wisconsin Department of Natural Resources for their approval.

Motion by Stamper, seconded by LeMaster to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**Resolution 3-2015 – Presented by Forestry & Recreation Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE BE IT RESOLVED** that the Forestry Committee and the Forest County Board of Supervisors hereby expresses their desire to participate in the County Forest Administrator Program for calendar year 2015 and years subsequent as it pertains to the position of County Forest Administrator.

Motion by Connor, seconded by Lukas to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**Resolution 4-2015 – Presented by Forestry & Recreation Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **THEREFORE, BE IT RESOLVED** that we the Forest County Board of Supervisors in consideration of meeting the needs identified in our County Forest 15 Year Plan hereby request the Department of Natural Resources to provide the 2015 payment to the County under ss 28.11(8)(b)1 on the basis of 50 cents for each acre of our County Forest Lands;

**BE IT FURTHER RESOLVED**, that the clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to December 31 preceding the year in which said payment is being requested to be made.

Motion by Campbell, seconded by Cleereman to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**Resolution No. 5-2015 – Presented by Forestry & Recreation Committee**

**Resolution offered by the FORESTRY AND 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 Forestry and Recreation Committee is hereby authorized to utilize County Forest Project Loan funding from the Department of Natural Resources to purchase the BCPL Block of forestland within Forest County for the purpose of adding to the Forest County Forest.

**BE IT FURTHER RESOLVED**, that the Forestry and Recreation Committee is hereby authorized to apply for and utilize Knowles-Nelson Stewardship Grant funding, if available, to reimburse Forest County up to 50% of the cost of acquiring the BCPL Block of forestland; and

**BE IT FURTHER RESOLVED**, that the Forestry and Recreation Committee and the Forest County Forest Administrator is hereby authorized to sign and complete any and all loans, grants and documents to complete the land acquisition and enrollment of the land into the County Forest Program pursuant to Section 28.11(4) Wis. Stats.

Motion by Gifford, seconded by Collins to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**Resolution No. 6-2015 – 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 Forest County Board of Supervisors hereby adopts the above-mentioned amendments to the Fifteen-Year Comprehensive Land Use Plan, which is on file in the office of the County Clerk.

Motion by Otto, seconded by Berg to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**Resolution No. 7-2015 – Presented by Forestry & Recreation 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 recommends that the Department of Natural Resources within the State of Wisconsin enter into a Good Neighbor Agreement with the U.S.D.A. Forest Service.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** that a copy of this Resolution be sent to the Wisconsin DNR Central Office; U.S.D.A. Forest Service; Governor Scott Walker, United States Senators Tammy Baldwin and Ron Johnson; United States Congressional Representatives, Sean Duffy and Reid Ribble; Wisconsin Senator, Tom Tiffany; Wisconsin Assemblymen Rob Swearingen and Jeffrey Mursau; and Jane F. Severt, Wisconsin County Forest Association.

Motion by Chaney, seconded by Savard to approve the resolution as presented. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stormer (6). Motion carried.

**ORDINANCES**

None

**ANNUAL REPORTS**

None

**ADJOURNMENT**

There being no further business, Motion by Cleereman, seconded by Chaney to adjourn. All present voting AYE, (15); absent, Albrecht, Dailey, Dehart, Landru, Sommer & Stomer (6). Motion carried. Meeting adjourned at 8:05 p.m.

The foregoing is a condensed version of the minutes from the February 17, 2015 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 April 21, 2015 Forest County Board of Supervisors meeting.

Lisa Kalata  
Forest County Clerk