

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
APRIL 21, 2015**

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on April 21, 2015, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Millan called the meeting to order at 7:10 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, Lukas, Millan, Otto, Savard, Shaffer, Sommer, Stamper, absent, Gifford, Laabs, Landru, LeMaster & Tauer (5).

APPROVAL OF AGENDA

Motion by Dailey, seconded by Shaffer to approve the agenda as read. All present voting AYE (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried. Agenda approved.

APPROVE MINUTES FROM NOVEMBER 10, 2014 MEETING

Motion by Chaney, seconded by Stamper to approve the February 17, 2015 minutes as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

None

PERSONAL APPEARANCES

Chairman's report-Chairman Millan asked that everyone stand in a moment of silence for the loss of Supervisor Jim Stormer. Jim served on the County Board from April 16, 2004 to March 7, 2015 for a total of 11 years.

Presentation from the WCA "What are Counties", a short five minute DVD was played highlighting the functions of County government.

Josh Jameson from Forest County Economic Development Partnership was present to ask for an additional \$25,000 in funding to support a full time position as the director of Forest County Economic Development Partnership. He presented a hand out of why it is important to support economic development for the growth of Forest County. FCEDP Board members, Butch Piontek, Eugene Shawano and RT Krueger were present to express the importance of economic development for the growth and sustainability of the partnership.

Motion by Berg, seconded by Dailey to amend the agenda to add a resolution to support the funding of the Forest County Economic Development Partnership. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

APPOINTMENTS OR ELECTIONS

None

RESOLUTIONS

Resolution 8-2015 – Presented by Personnel 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 language addressing sick leave in the Employee Handbook should be amended as stated above

BE IT FURTHER RESOLVED that all other guidelines of the Employee Handbook shall remain in full force and effect.

Motion by Connors, seconded by Collins to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution 9-2015 – Presented by Land & Water Conservation 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 above additions and changes to the Sanitary Ordinance as set forth above are hereby approved.

Motion by Berg, seconded by Collins to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution 10-2015 – 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 April 2015 to be Fair Housing Month in Forest County.

Motion by Cleereman, seconded by Stamper to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution 11-2015 – Presented by Executive Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That
NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS opposes any statutory change that would require debt service and referendum levy amounts to be included on property tax bills; and
BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature and the legislators for Forest County.

Motion by Stamper, seconded by Collins to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution No. 12-2015 – Presented by Executive Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That
NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD

OF SUPERVISORS opposes the provision in the 2015-2017 state budget bill shifting from municipal to county assessment and urges the Wisconsin State Legislature to remove the provision from the state budget; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature and the legislators for Forest County.

Motion by Dailey, seconded by Berg to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution No. 13-2015 – Presented by Forest County Board Chairman, Paul Millan

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

NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS supports Wisconsin retaining its existing, successful and cost-effective model of ADRCs and Family Care until stakeholders are included in pursuing opportunities to improve the quality and effectiveness of the long-term care delivery system.

BE IT FURTHER RESOLVED, that the Forest County Board of Supervisors directs the County Clerk to provide a copy of this resolution to Governor Scott Walker, Senator Tammy Baldwin, Senator Ron Johnson, State Representative Thomas Tiffany and State Representative Jeffrey Mursau.

Motion by Otto, seconded by Campbell to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution No. 14-2015 – Presented by County Board Chairman, Paul Millan

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

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS does hereby delegate to the Forestry and Recreation Committee, authority to make application to the State of Wisconsin Department of Natural Resources for funds appropriated for the improvement of fish and wildlife habitat as well as operate and maintain eligible projects for its intended purpose.

BE IT RESOLVED, that the Forestry and Recreation Committee of the Forest County Board of Supervisors, is hereby authorized to expend the funds to be received from the State of Wisconsin for County fish and Game projects which have been approved by the Department of Natural Resources.

BE IT RESOLVED, that the Forestry and Recreation Committee shall have this authority, from year to year, without the necessity of a County Board Resolution, provided however this authority shall extend only to submitting for funds to the State of Wisconsin, as set forth above.

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee may authorize the Forestry Department Staff to apply for grants, sign the contracts and complete grant reimbursement as necessary.

Motion by Dehart, seconded by Sommer to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

Resolution No. 15-2015 – Presented by County Board Chairman, Paul Millan

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

NOW, THEREFORE, BE IT RESOLVED the Forest County Board of Supervisors approve an additional contribution of \$25,000.00 to the Forest County Economic Development Partnership; and

BE IT FURTHER RESOLVED, that Finance Committee shall provide a recommendation to the full County Board for its approval at its next regular session to determine how the County will fund said contribution.

Motion by Albrecht, seconded by Savard to approve the resolution as presented. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried.

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Berg, seconded by Albrecht to adjourn. All present voting AYE, (16); absent, Gifford, Laabs, Landru, LeMaster & Tauer (5). Motion carried. Meeting adjourned at 8:30 p.m.

The foregoing is a condensed version of the minutes from the April 21, 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 June 16, 2015 Forest County Board of Supervisors meeting.

Lisa Kalata
Forest County Clerk