

# FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 16, 2015

## CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on June 16, 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, Dailey, Dehart, Laabs, Landru, LeMaster, Lukas, Millan, Otto, Savard, Shaffer, Sommer, Stamper, Tauer absent, Albrecht & Gifford (2).

## APPROVAL OF AMENDED AGENDA

Motion by LeMaster, seconded by Dailey to approve the amended agenda with changing resolution #8 to #1. All present voting AYE (19); absent, Albrecht & Gifford (2). Motion carried. Agenda approved.

## APPROVE MINUTES FROM APRIL 21, 2015 MEETING

Motion by Chaney, seconded by Collins to approve the April 21, 2015 minutes as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

## COMMUNICATIONS ON FILE WITH BOARD

None

## APPOINTMENTS OR ELECTIONS

Northeast Wisconsin Forest Improvement Collaborative- Bill Connors

Motion by Lukas, seconded by Dehart to appoint Bill Connors to the Northeast Wisconsin Forest Improvement Collaborative. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

## PERSONAL APPEARANCES

Chairman's report-Chairman Millan asked that everyone stand in a moment of silence for the loss of past County employees and County Board Supervisors Ted Ludeman and Ron Brooks. Ted Ludeman was a County employee for 16 years and a County Board Supervisor for 11 years. Ron Brooks was a County employee for 9 years and a County Board Supervisor for 23 years.

Chairman Millan also informed the board that there has been new employees hired in the Courthouse, so if they see new faces to make sure to introduce yourself.

Camp 5 will be hosting a presentation by Wisconsin Tourism on June 24, 2015 and all County Board Members are invited to attend.

Josh Jameson from Forest County Economic Development Partnership was present to present the Forest County Board of Supervisors the Legacy Award from the Forest County Economic Development Partnership.

## RESOLUTIONS

### **Resolution 16-2015 – Presented by Board of Health**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW THEREFORE BE IT RESOLVED**, that the Forest County Board of Supervisors urges the state legislature to appropriate \$2.5 million each fiscal year statewide to support comprehensive, sustainable, effective and evidence- based communicable disease control and prevention programs.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to Governor Scott Walker; U.S. Senators Sean Duffy and Tammy Baldwin; Wisconsin Congressional Representatives Ron Johnson and Reid Ribble; and Wisconsin Assemblymen Rob Swearingen and Jeffrey Mursau.

Motion by Stamper, seconded by Cleereman to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

### **Resolution 17-2015 – Presented by Sheriff & Justice 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 Sheriff's Office is committed to allowing peaceful demonstrations or assemblies without the concern that excessive force will be used against said individuals.

Motion by Campbell, seconded by Savard to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

### **Resolution 18-2015 – Presented by Land & Water Conservation Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED** that the Forest County Board of Supervisors approve the plans mentioned above to be rewritten, updated and/or revised.

Motion by Tauer, seconded by Sommer to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

### **Resolution 19-2015 – 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 changes/additions to the Town of Lincoln Ordinance, as presented to the County Clerk, are hereby approved.

Motion by Tauer, seconded by Berg to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

### **Resolution No. 20-2015 – Presented by Finance Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED** that the Forest County Board of Supervisors approves the additional contribution of \$25,000.00 to the Forest County Economic Development Partnership, which money shall be appropriated from the above-named sources.

Motion by Connors, seconded by Lukas to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

**Resolution No. 21-2015 – Presented by Forestry and 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 amend the Forest County Outdoor Recreation Plan dated 2012 – 2016 to adopt the amendment to the Town of Wabeno’s Comprehensive Plan of 2010, as referred to above. This amendment will occur in Chapter 4 Outdoor Recreation Needs Assessment, specifically on Page 30 under the title of the Town of Wabeno.

Motion by Collins, seconded by Dehart to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

**Resolution No. 22-2015 – 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 approve 8 acres of land located in Section 12, Township 35 North, Range 13 East, a parcel approximately 198 feet by 1,518 feet, to be withdrawn from the County Forest Program and a legal, written easement be conveyed to the Camp 37 Partnership.

Motion by LeMaster, seconded by Laabs to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

**Resolution No. 23-2015 – 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** that it hereby consents to Forest County withdrawing from the Forest-Oneida-Vilas Transit Commission.

Motion by Otto, seconded by Berg to approve the resolution as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

**ORDINANCES**

**Ordinance No. 01-2015-Presented by Highway Committee**

**NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE FOREST COUNTY BOARD OF SUPERVISORS** as follows:

**SECTION I. STATUTORY AUTHORITY**

These regulations are enacted and route(s) created pursuant to County authority under Chapter 349.06, as authorized by 23.33(8)(b), and 23.33(11) Wisconsin Statutes. Except as specifically provided for herein, the statutory provisions of Section 23.33 of the Wisconsin Statutes, together with any future modifications, amendments or revisions thereto, which defines and describes regulations with respect to ATVs/UTVs is hereby adopted by reference and made a part of this ordinance as though fully set forth.

**SECTION II. DESIGNATED ALL-TERRAIN VEHICLE ROUTES**

Definition: "All-terrain vehicle route" means all Forest County Trunk Highways, except at the intersection of County Trunk Highway S and U.S. Highway 8, having jurisdiction as authorized under Wisconsin Statutes, Section 23.33(8);

A. Said routes are further described and identified by the attached map, which may be amended from time to time by the Forest County Highway Committee.

### SECTION III. CONDITIONS

As a condition for the use of these routes, be reference, those provisions of Wisconsin State Statutes 23.33 that are applicable to designation of County roads as all-terrain vehicle routes, and the operation of all-terrain/utility terrain vehicles on public highways, including those provisions specified in 23.33(8) shall apply to all-terrain/utility terrain vehicle operators (and passengers) operating on County roads designated as all-terrain vehicle routes.

In addition:

1. The routes designated as lawful routes are those provided and signed in compliance with those requirements as outlined in NR 64.12 Routes. (7)(a) through (d), and shown on the map, a copy of which is annexed hereto and made a part hereof, and adopted by reference as if fully set forth. Operation of ATVs/UTVs on area or roads other than the prescribed routes is declared unlawful.
2. All ATV/UTV operators shall observe speed limits as set forth by law.
3. All ATV/UTV operators shall operate on the extreme right side of the County road route and all left turns shall be made as safely as possible from any position depending on prevailing conditions.
4. All ATV/UTV operators shall ride single file.
5. All ATV/UTV operators shall reduce the speed of the vehicle so far as not to exceed 10 mph and yield right-of-way, when traveling within 100 feet of non-motorized vehicular traffic and pedestrians, using caution when overtaking and passing such traffic.
6. All ATV/UTV operators shall slow the speed of the vehicle not to exceed 10 mph when traveling within 150 feet of a residential dwelling, commercial business, or intersections with highways, town roads and hidden driveways.

### SECTION IV. ENFORCEMENT

This ordinance, pursuant to Section 110.07(1), 110.07(3) and 23.10 of Wisconsin State Statutes, shall be enforced by any law enforcement officer of the State of Wisconsin and Forest County, Wisconsin.

### SECTION V. PENALTIES

Wisconsin State All-Terrain and Utility Terrain Vehicle penalties, as provided in Section 23.33(13)(a) Wisconsin Statutes, are adopted by reference.

### SECTION VI. SEVERABILITY

Each provision of this ordinance shall be deemed severable and it is expressly declared that the Forest County Board of Supervisors would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person's circumstances shall not be deemed affected.

### SECTION VII. TRANSMITTAL TO LAW ENFORCEMENT

AGENCIES.

That a true and correct copy of this ordinance, upon its adoption, shall be transmitted by the County Clerk to the Forest County Sheriff's Office, the local Department of Natural Resources office and any other law enforcement agency or person that may be called upon to enforce the provisions of this ordinance.

**SECTION VIII. EFFECTIVE DATE**

Adopted by a majority voice vote of the members of the Forest County Board of Supervisors at a publicly noticed meeting on June 16, 2015. This ordinance becomes effective upon passage and publication in the The Forest Republican.

\_\_\_\_\_/s/ Paul Millan\_\_\_\_\_  
Paul Millan  
Forest County Board Chairman

ATTEST:

\_\_\_\_\_/s/ Lisa Kalata\_\_\_\_\_  
Lisa Kalata  
Forest County Clerk

Motion by Lukas, seconded by Landru to approve the ordinance as presented. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried.

**ANNUAL REPORTS**

Highway Department  
Health Department

Motion by Dailey, seconded by Shaffer to put the Highway Department and Health Department Annual reports on file. All present voting AYE (19); absent, Albrecht & Gifford (2). Motion carried.

**ADJOURNMENT**

There being no further business, Motion by LeMaster, seconded by Chaney to adjourn. All present voting AYE, (19); absent, Albrecht & Gifford (2). Motion carried. Meeting adjourned at 8:05 p.m.

The foregoing is a condensed version of the minutes from the June 16, 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 August 18, 2015 Forest County Board of Supervisors meeting.

Lisa Kalata  
Forest County Clerk