

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 18, 2015

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on August 18, 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, Connors, Dailey, Dehart, Laabs, LeMaster, Lukas, Millan, Otto, Shaffer, Sommer, Stamper, Tauer absent, Albrecht, Collins, Gifford, Landru & Savard (5).

APPROVAL OF AGENDA

Motion by Campbell, seconded by Dailey to approve the agenda as presented. All present voting AYE (16); absent, Albrecht, Collins, Gifford, Landru & Savard (5).
Motion carried. Agenda approved.

APPROVE MINUTES FROM JUNE 16, 2015 MEETING

Motion by Berg, seconded by LeMaster to approve the June 16, 2015 minutes as presented. All present voting AYE, (16); absent, Albrecht, Collins, Gifford, Landru & Savard (5).
Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

Thank you note from the Ted Ludeman family

APPOINTMENTS OR ELECTIONS

City of Crandon Library appointments: Kadie Montgomery, Town of Crandon & Kari Decorah, Town of Lincoln for a 3 year term to expire April 30, 2018.

Motion by Shaffer, seconded by Chaney to appoint Kadie Montgomery & Kari Decorah to the City of Crandon Library Board. All present voting AYE, (16); absent, Albrecht, Collins, Gifford, Landru & Savard (5). Motion carried.

Veteran Service Commission-Daniel Papapetru and Gable Cundiff. Motion by Berg, seconded by Sommer to appoint Daniel Papapetru & Gable Cundiff to the Veteran Service Commission. All present voting AYE (16); absent Albrecht, Collins, Gifford, Landru & Savard (5). Motion carried.

Board of Adjustment-Ron Tschohl for a 3 year term to expire August 2018. Motion by Connors, seconded by Tauer to appoint Ron Tschohl to the Board of Adjustment for a 3 year term to expire August 2018. All present voting AYE (16); absent Albrecht, Collins, Gifford, Landru & Savard (5). Motion carried.

PERSONAL APPEARANCES

Chairman's report-Chairman Millan indicated that Footstock is this month and brings a lot of people to the area. The ATV trail from the City of Crandon to the Brush Run has encountered some issues with the DOT. Negotiations with the Deputy Sheriff's will start shortly. The building committee is working on courthouse renovations along with looking at the possibility of purchasing a building. School will be starting in a few weeks and just a reminder to slow down and watch for children.

Sam Wurtinger- Forest County Recreational Officer- Sam gave an overview of the recreational position and the funding from the DNR for the position. He also gave a brief summary of what his duties are and what he spends the most time patrolling. He will be giving the Forestry Committee his monthly reports that are sent to the State.

Todd Propson- Forest County Emergency Services Association was present to discuss the communication problems that they are having throughout the County. The issue should be addressed through the appropriate committee, which would be Emergency Management. It was asked that they bring the matters to Teresa Erler, Emergency Management Director and attend the LEPC meetings to discuss the issues.

Cheri Collins-Forest County Advertising Committee, was absent but a handout was given to each board member and if they have questions to contact Cheri.

RESOLUTIONS

Resolution 24-2015 – 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 Forest County enter into an agreement with Florence, Langlade, Lincoln, Menominee, Oconto, Oneida, Shawano and Vilas Counties to participate in the Regional Community Development Block Grant Consortium collectively referred to as the Northwoods Region, with Langlade County serving as the lead County.

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

Resolution 25-2015 – Presented by Commission on Aging 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 Commission on Aging is hereby designated as the agency within the County that will be responsible for administering the Alzheimer's Program.

BE IT FURTHER RESOLVED that Resolution No. 7 and all subsequent resolutions that named the Department of Social Services as the responsible agency are hereby repealed and so far as the terms of said Resolution conflict with the terms of this Resolution.

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

Resolution 26-2015 – Presented by Social Services Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors authorizes the participation of Forest County in the SOAR program.

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

Resolution 27-2015 – Presented by Land & Water Resources 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 amendments and/or revisions to the various sections of the Zoning Ordinance as set forth above are hereby approved.

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

Resolution No. 28-2015 – 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 Deputy Christy Conley is hereby appointed as Forest County Treasurer to fill the vacancy caused by the early retirement of the current Treasurer, Amy T. Krause, for the balance of her term.

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

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Sommer, seconded by LeMaster to adjourn.
All present voting AYE, (16); absent Albrecht, Collins, Gifford, Landru & Savard (5).
Motion carried. Meeting adjourned at 8:15 p.m.

The foregoing is a condensed version of the minutes from the August 18, 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 October 20, 2015 Forest County Board of Supervisors meeting.

Lisa Kalata
Forest County Clerk