

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

October 20, 2015

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on October 20, 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, Lukas, Millan, Otto, Savard, Shaffer, Sommer, Stamper, Tauer absent, Albrecht, Gifford, Landru & LeMaster (4).

APPROVAL OF AGENDA

Motion by Chaney, seconded by Dailey to approve the agenda as presented. All present voting AYE (17); absent, Albrecht, Gifford, Landru & LeMaster (4).
Motion carried. Agenda approved.

APPROVE MINUTES FROM AUGUST 18, 2015 MEETING

Motion by Campbell, seconded by Stamper to approve the August 18, 2015 minutes as presented. All present voting AYE, (17); absent, Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

Resolutions from the City of Crandon & Town of Laona for Library Tax Exemption
Motion by Collins to forward the resolutions to Finance/Public Property Committee, seconded by Stamper. All present voting AYE (17); absent, Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

APPOINTMENTS OR ELECTIONS

None

PERSONAL APPEARANCES

Chairman's report-Chairman Millan reported that Melody Gryczkowski's mother had passed away so if you see her give your condolences. Alice Sturzl will be receiving an award on November 5th in Madison, if anyone is in the area on that day. Jim Stormer received a plaque from UW-Extension for 10 years of service on the committee. The plaque will be hung in the County Board room. The Building committee is moving along on the plans for the Courthouse renovations. The ATV trail project to get the trail to the Brush Run grounds is making progress with the DOT.

Zach Nienow from Ayres Associates did a presentation on LiDAR.

Bob Kovar from Marshfield Clinic Center of Community Outreach presented information on the North Region Opiate Treatment Consortium.

DNR & Forestry did a presentation on Wisconsin County Forest Program.

RESOLUTIONS

Resolution 29-2015 – Presented by the 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 scaled fees for non-metallic mining, as set forth above, are hereby approved and shall be incorporated into the Forest County Non-Metallic Mining Ordinance.

Motion by Tauer, seconded by Connors to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution 30-2015 – 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 Forest County Land and Water Resources Committee is authorized to act on behalf of Forest County in accepting funding from the Sustainable Resources Institute through their Stewardship Agreement with the Chequamegon-Nicolet National Forest for upgrade of the internal structure of the Bog Brook Dam and completing all necessary documents in order to obtain said financial aid.

Motion by Stamper, seconded by Lukas to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution 31-2015 – Presented by County Board Chairman

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

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors shall enter into an agreement to create a consortium as stated in the *Chief Elected Officials Consortium Agreement*, to consist of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas Counties to create the North Central Wisconsin Workforce Development Area under the Workforce Innovation and Opportunity Act.

BE IT FURTHER RESOLVED that the Forest County Board of Supervisors hereby authorizes and directs County Board Chair, Paul Millan, to serve as the County's designated "chief elected official" until his successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes.

Motion by Sommer, seconded by Dehart to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution 32-2015 – Presented by Land Sales & Delinquent Tax 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 Treasurer shall have the authority to request the preparation of the necessary paperwork to Tax Deed the properties listed above.

Motion by Berg, seconded by Laabs to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 33-2015 – Presented by County Board Chairman

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 approves withdrawing from the Local Government Property Insurance Fund with the termination date effective as of January 1, 2016.

BE IT FURTHER RESOLVED, that Lisa Kalata, County Clerk is hereby authorized to complete the withdrawal paperwork and forward the same to the appropriate agency and is further authorized to obtain the necessary property insurance to replace the existing coverage provided by the Local Government Property Insurance Fund.

Motion by Collins, seconded by Shaffer to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 34-2015 – Presented by Finance 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 Finance Chairman and Committee are hereby authorized to refinance the Unfunded Pension Liability loan for a term of four (4) years at a rate of 2.49% with CoVanatage Credit Union.

BE IT FURTHER RESOLVED, that the Forest County Finance Committee Chairman is authorized to sign all necessary documents to accomplish the refinancing of said loan upon the terms and condition identified above.

Motion by Campbell, seconded by Otto to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 35-2015 – 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 County Forest Boundary Map.

BE IT FURTHER RESOLVED that Chapter 900 of the 15 Year Comprehensive Land-Use Plan 2006-2020 be amended to include the 2015 County Forest Boundary Map as set forth in Chapter 900, page 900.3.

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 Dailey, seconded by Chaney to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 36-2015 – 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 approves entering into a MOA with the Wisconsin Department of Natural Resources for the purpose of conducting forest management activities on federal land, pursuant to review and approval of the MOA by the Forest County Forestry and Recreation Committee and the Forest County Corporation Counsel.

BE IT FURTHER RESOLVED, that the Forest County Board of Supervisors grants the authority to sign the MOA and any agreements pursuant to the MOA to the County Forest Administrator.

BE IT FURTHER RESOLVED, that the Forest County Forest Administrator is directed to forward the signed MOA to the Department of Natural Resources.

BE IT FINALLY RESOLVED, that Forest County recognizes and acknowledges that if financial reimbursement is received in accordance with the MOA, the County will comply

with state and federal rules for the program and meet its obligations under the agreement. Motion by Cleereman, seconded by Sommer to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 37-2015 – 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 Forestry and Recreation Committee is hereby authorized to utilize County Forest Project Loan funding from the Department of Natural Resources to purchase the Forest Drive 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 Forest Drive Block of forestland.

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 Connors, seconded by Stamper to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 38-2015 – 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 Forestry and Recreation Committee is hereby authorized to utilize County Forest Project Loan funding from the Department of Natural Resources to purchase the Sipple 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 Sipple 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 Savard, seconded by Campbell to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 39-2015 – 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 Forestry and Recreation Committee is hereby authorized to utilize County Forest Project Loan funding from the Department of Natural Resources to purchase the Spring Lake 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 Spring Lake Block of forestland.

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 Collins, seconded by Chaney to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 40-2015 – Presented by Finance 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 Board hereby approves the 2014 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 Lukas seconded by Tauer to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Resolution No. 41-2015 – 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 said supervisors support the elimination of the phone or internet registration and the reinstatement of the traditional method where on-site registration is required.

Motion by Chaney seconded by Sommer to approve the resolution as presented. All present voting AYE, (17); absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

ORDINANCES

None

ANNUAL REPORTS

None

CLOSED SESSION

Motion by Dailey seconded by Savard to convene into closed session pursuant to Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111; Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion on successor collective bargaining agreement. –Forest County Deputy Sheriff's Association Roll Call Vote; Berg AYE, Campbell AYE, Chaney AYE, Cleereman AYE, Collins AYE, Connors AYE, Dailey AYE, Dehart AYE, Laabs AYE, Lukas AYE, Millan AYE, Otto AYE, Savard AYE, Shaffer AYE, Sommer AYE, Stamper AYE, Stormer AYE, Tauer AYE (17); absent, Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

Motion by Berg, seconded by Dehart to reconvene to open session; absent Albrecht, Gifford, Landru & LeMaster (4). Motion carried.

No action taken in closed session.

ADJOURNMENT

There being no further business, Motion by Sommer, seconded by Collins to adjourn. All present voting AYE, (17); absent, Albrecht, Gifford, Landru & LeMaster (4). Motion carried. Meeting adjourned at 9:50 p.m.

The foregoing is a condensed version of the minutes from the October 20, 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 November 10, 2015 Forest County Board of Supervisors meeting.

Lisa Kalata
Forest County Clerk