

# **FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**November 10, 2015**

## **CALL TO ORDER**

The regular meeting of the Forest County Board of Supervisors was held on November 10, 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: Albrecht, Berg, Campbell, Chaney, Cleereman, Collins, Connors, Dailey, Dehart, Laabs, LeMaster, Lukas, Millan, Otto, Savard, Shaffer, Sommer, Stamper, Tauer absent, Gifford & Landru (2).

## **APPROVAL OF AMENDED AGENDA**

Motion by Berg, seconded by Dailey to approve the amended agenda as presented. All present voting AYE (19); absent, Gifford & Landru (2).  
Motion carried. Agenda approved.

## **APPROVE MINUTES FROM OCTOBER 20, 2015 MEETING**

Motion by Tauer, seconded by Chaney to approve the October 20, 2015 minutes as presented. All present voting AYE, (19); absent, Gifford & Landru (2). Motion carried.

## **PUBLIC HEARING-2016 BUDGET**

Motion by Albrecht seconded by Dehart to open the Public Hearing for the 2016 budget. All present voting AYE, (19); absent, Gifford & Landru (2). Motion carried.

Chairman Millan asked the clerk to summarize the budget. The clerk explained that the mill rate for 2016 is \$4.88 and the total levy amount is \$5,391,312. All employees that are not under a contract agreement will get a \$.25 split raise in 2016. The health insurance premiums will remain the same as last year, and the retirement rate has dropped .2% for 2016. There were no questions from the public.

Motion by Lukas, seconded by Cleereman to close the public hearing. All present voting AYE, (19), absent Gifford & Landru (2). Motion carried.

## **COMMUNICATIONS ON FILE WITH BOARD**

A letter from Jay Schaefer was read regarding the Forest County Humane Society. Jay Schaefer addressed the board and asked for direction for the Humane Society and any help the board could offer.

Shannon Boney was the recipient of the Child Support Management Employee of the Year award

Alice Sturzl was the recipient of the Trustee of the Year award

## **PERSONAL APPEARANCES**

Chairman's report-Chairman Millan reported that DeLloyd Torkelson a former County Board Supervisor has passed away. Millan informed the board that Tammy Queen was the new COA Director and that Janell Schroeder was the new ADRC Regional Manager for the consortium.

## **APPOINTMENTS OR ELECTIONS**

Forest County Highway Commissioner-The Highway Commissioner was elected on November 12, 2013, which would mean by statute he would need to be re-elected to serve a two-year term. The clerk read a letter from John Rogers informing the County Board that he would be seeking another two-year term for the County Highway Commissioner commencing on the first Monday in January, 2016.

Chairman Millan called for any other nominations three (3) times with no response. Motion by LeMaster, seconded by Sommer to close nominations and cast a unanimous vote for John Rogers as Forest County Highway Commissioner. All present voting AYE (19); absent Gifford & Landru (2). Motion carried.

Motion by Connors, seconded by Stamper to appoint Christine Janczewski to the Forest County Library Board for a three year term beginning January 1, 2016 to December 31, 2018.

### **RESOLUTIONS**

#### **Resolution 42-2015 – Presented by the Finance/Public Property Committee RESOLVED**

**NOW, THEREFORE, BE IT RESOLVED** by the Forest County Board of Supervisors that the County Board hereby accepts the recommended budget of the Finance Committee, a true and correct copy of which has been received by the members of the Forest County Board of Supervisors and which is on file in the County Clerk's office and which shall be published in the Forest Republican pursuant to Wisconsin Statutes, Chapter 59.60.

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

#### **Resolution 43-2015 – Presented by the 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 in session this 10<sup>th</sup> day of November, 2015, that the 2016-2017 negotiated agreement with the Forest County Deputy Sheriffs' Association, Local 114, Labor Association of Wisconsin be implemented.

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

#### **Resolution 44-2015 – 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** in session this 10th day of November, that an application be made to the State of Wisconsin for aid as provided for in Wis. Stats. 20.455(kt), (ku) and (kw) and law enforcement duties of the Sheriff arising by reason of federal legislation transferring jurisdiction over Indian criminal matters to the State of Wisconsin. Said expenses are anticipated to be incurred as a result of providing law enforcement and protection to the two (2) federally recognized Indian Reservations located within the corporate boundaries of Forest County, Wisconsin.

**BE IT FURTHER RESOLVED**, that the application be for the year beginning January 1, 2016 through and including December 31, 2016, and that the agreements of the Sheriff and Forest County be incorporated herein by reference as if fully set forth herein.

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

**Resolution 45-2015 – 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 Forest County Board of Supervisors hereby authorizes the County Board Chairman and County Clerk to execute a contract with the Greater Wisconsin Agency for Aging Resources for funds allocated for the Forest County Office on Aging under the 2016 Budget for Older Citizens.

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

**Resolution 46-2015 – 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 in session this 10th day of November 2015, that the Coordinator for the Office On Aging, namely Tammy Queen, is hereby authorized and directed to prepare and submit to the Wisconsin Department of Transportation, an application for assistance to provide transportation services to the elderly and handicapped during 2016, all pursuant to Sec. 85.21 of Wisconsin Statutes and further, in conformation with the rules and regulations promulgated by the Department of Transportation.

**BE IT FURTHER RESOLVED** that the Forest County Board of Supervisors hereby authorizes the obligation of county funds in the amount not to exceed 20% of that amount allocated to the county by the grant referred to above, in order to provide the required local matching funds.

**BE IT FURTHER RESOLVED** by the Forest County Board of Supervisors that the County Board Chairman and the County Clerk are hereby authorized and directed to execute a State Aid Contract with the Wisconsin Department of Transportation, all pursuant to Wisconsin Statutes Sec. 85.21 in order to accomplish the foregoing.

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

**Resolution 47-2015 – Presented by Social Services Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** in November that Forest County Social Services is authorized to pursue CST funding and that Forest County Department of Social Services is designated as the administering agency for Forest County in this state-wide expansion of CST Initiatives.

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

**Resolution 48-2015 – Presented by Social Services 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 new full-time position of Coordinated Services Team (CST)

Initiatives Coordinator be approved and continued as long as the funding for said position continues being received.

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

**Resolution 49-2015 – Presented by Sheriff & Justice 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 adopts the Forest County All Hazards Mitigation Plan Update as an official plan; and

**BE IT FURTHER RESOLVED**, that the Forest County Emergency Management Department will submit, on behalf of the County and other participating municipalities, the adopted All Hazards Mitigation Plan Update to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

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

**Resolution 50-2015 – Presented by County Board Chairman Paul Millan**

**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 2016 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 Sommer, seconded by Berg to approve the resolution as presented. All present voting AYE, (19); absent Gifford & Landru (2). Motion carried.

**Resolution 51-2015 – Presented by Highway 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 Highway Chairman and Committee are hereby authorized and delegated the authority to purchase one fully equipped patrol truck for a total purchase price not to exceed Two Hundred Twenty Thousand and 00/100 (\$220,000.00) dollars.

**BE IT FURTHER RESOLVED** that payment for this truck shall be drawn from the Highway Maintenance account.

**BE IT FURTHER RESOLVED** that the Forest County Highway Committee Chairman and Highway Committee are hereby authorized to sign any and all documents as may be necessary in order to accomplish this purchase. Further, that said Highway Committee shall comply with all statutory requirements regarding the purchase of equipment of this sort.

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

## **ORDINANCES**

None

## **ANNUAL REPORTS**

Motion by Lukas, seconded by Collins to put the Treasurer's Report on file with the Clerk. All present voting AYE, (19), absent, Gifford & Landru (2). Motion carried.

## **ADJOURNMENT**

There being no further business, Motion by Berg, seconded by Sommer to adjourn. All present voting AYE, (19); absent, Gifford & Landru (2). Motion carried. Meeting adjourned at 9:50 p.m.

The foregoing is a condensed version of the minutes from the November 10, 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 February 16, 2016 Forest County Board of Supervisors meeting.

Lisa Kalata  
Forest County Clerk