

EXECUTIVE COMMITTEE MINUTES

COMMITTEE: EXECUTIVE COMMITTEE
DATE: WEDNESDAY, DECEMBER 2, 2015
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 3:04 p.m. and read the agenda.

ROLL CALL

Members Present: Collins, Dailey, LeMaster, Lukas, Millan

Absent:

Others present: Paul Payant, Bill Chaney, Teresa Erlen, Roger Wilson, Annie Krawze, Todd Propson, John Dennee, Randy Krull and Lisa Kalata

APPROVE AMENDED AGENDA

Motion by Lukas to approve the amended agenda as presented, seconded by Dailey. All present voting AYE. Motion carried.

APPROVE MINUTES OF THE OCTOBER 27, 2015 AND NOVEMBER 24, 2015 EXECUTIVE MEETINGS

Motion by Lukas to approve the October 27, 2015 and November 24, 2015 meeting minutes, seconded by Collins. All present voting AYE. Motion carried.

PERSONAL APPEARANCE BY TERESA ERLER, FOREST COUNTY EMERGENCY MANAGEMENT

Teresa explained to the committee the deficiency we have in our county with the lack of broadband and towers throughout the county. Baycom will assess the 5 local government towers for \$2,000. The 911 outlay account will be used to pay for this service.

PERSONAL APPEARANCE BY TODD PROPSON, FOREST COUNTY EMERGENCY SERVICES ASSOCIATION

Todd Propson explained to the committee the problems they are having with the hand held radios in certain parts of the county. This makes it extremely difficult to communicate when there is an emergency situation within the county. They would like Baycom to come and troubleshoot the 5 local government towers that have repeaters on them, the cost of this would be \$2,000.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session relates to: discuss a future agreement with Forest County Potawatomi, seconded by Collins. Roll Call vote Collins AYE, Dailey AYE, LeMaster AYE, Lukas AYE, Millan AYE. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON
MATTERS DISCUSSED IN CLOSED SESSION

Motion by Collins to return into open session, seconded by Dailey. All present voting
AYE. Motion carried.

No action taken in closed session

DISCUSS DONATION REQUESTS FROM FOREST COUNTY HUMANE SOCIETY
AND NORTHWOODS VETERANS' MEMORIAL

These items will be put on the February agenda for full County Board meeting.

DISCUSS THE ATV ROUTE FROM CITY OF CRANDON TO BRUSH RUN
GROUNDS

The ATV trail is moving forward.

ADJOURNMENT

There being no further business, motion by Collins to adjourn, seconded by Millan. All
present voting AYE. Motion carried. Meeting adjourned at 4:45 p.m.

These minutes are not official and are subject to change. They will be officially approved
at the next scheduled Executive meeting.