

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 16, 2016

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on February 16, 2016, 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 amended agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Connors, Dailey, Dehart, Laabs, LeMaster, Lukas, Millan, Otto, Savard, Shaffer, Sommer, Stamper, Tauer, absent, Albrecht, Berg, Cleereman, Gifford & Landru (5).

APPROVAL OF AMENDED AGENDA

Motion by Stamper, seconded by Dailey to approve the amended agenda as read. All present voting AYE (16); absent, Albrecht, Berg, Cleereman, Gifford & Landru, (5). Motion carried. Agenda approved.

APPROVE MINUTES FROM NOVEMBER 10, 2015 MEETING

Motion by Dehart, seconded by Savard to approve the November 10, 2015 minutes as presented. All present voting AYE, (16); absent, Albrecht, Berg, Cleereman, Gifford & Landru, (5). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

None

PERSONAL APPEARANCES

Jeff Seefeldt, USDA Forest Service was present to give an update on the USDA Forest Service. Jeff explained the logging will be about the same as last year, however they are working on the Good Neighbor Authority act in the Lakewood/Laona district. The recreation will be the same as last year, they will not be closing any campgrounds in Forest County.

Chairman's report-Chairman Millan reported that FCEDP and Grow North have been working on getting broadband to rural areas and Frontier and Century Link have been awarded grant money to make these improvements. The project will be starting in Hiles and should help with communications for EMS as well. FCEDP has been recognized by the State for the Workforce Development Center. FCEDP will also be hosting the Rural Summit April 20th and 21st. The Advertising committee has been working on the Sport Show which will be in March. Paul would like the Forestry committee to continue to work toward the Good Neighbor Authority.

Jay Schaefer, President of Forest County Humane Society was present to give an update on the Forest County Humane Society and to ask for direction to work with Forest County to help support the shelter. The Executive committee will work with the funding issues and Sheriff & Justice committee will work with the animal issues. Jay also asked for direction for the donation of the Urban Fab items. Chairman Millan indicated that the items were to be donated to the Humane Society Resale shop and they are to do what they wish with the donation.

APPOINTMENTS OR ELECTIONS

Forest County Library Board- Linda Harter & Peter Davison for a 3 year term January 1, 2016-December 31, 2018. Motion by Lukas, seconded by Tauer to appoint Linda Harter and Peter Davison. All present voting AYE, (16); absent, Albrecht, Berg, Cleereman, Gifford & Landru, (5). Motion carried.

RESOLUTIONS

Resolution 1-2016 – Presented by Land & Water Conservation Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED** that Forest County encourages the Wisconsin House of Representatives to pass Assembly Bill 603 and Assembly Bill 600.

BE IT FURTHER RESOLVED, that we, as a County, encourage the Senate to pass Senate Bill 368 and Senate Bill 459.

BE IT FINALLY RESOLVED, that a copy of this resolution be sent to Governor Scott Walker, Wisconsin Senator, Tom Tiffany and Wisconsin Assemblymen Rob Swearingen and Jeffrey Mursau.

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

Resolution 2-2016 – 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 the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows,

<u>OFFICIALS</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Treasurer	\$44,982.31	\$46,781.60	\$47,717.23	\$48,671.57
Register of Deeds	\$44,982.31	\$46,781.60	\$47,717.23	\$48,671.57
County Clerk	\$44,982.31	\$46,781.60	\$47,717.23	\$48,671.57

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

Motion by Dailey, seconded by Collins to approve the resolution as presented. All present voting AYE, (15), Savard voting NO (1); absent, Albrecht, Berg, Cleereman, Gifford & Landru, (5). Motion carried.

Resolution 3-2016 – 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 appoints those individuals as Emergency Fire Wardens as indicated on the attached list.

2016 ACTIVE EFWS-FOREST COUNTY				
TOWNSHIP	NAME	ADDRESS	CITY, STATE	ZIP CODE
ALVIN	GRAHAM, DAN & WENDY	7912 2 nd STREET	ALVIN, WI	54542
ARGONNE	DEATON, KATHY	8804 BAILEY AVE	ARGONNE, WI	54511
ARMSTRONG CREEK	GUDOWICZ, JIM	8031 HWY 101	ARMSTRONG CREEK, WI	54103
ARMSTRONG CREEK	GUDOWICZ, RAY	7306 LACHAPPELL LN	ARMSTRONG CREEK, WI	54103
CRANDON	MAY, WILLIAM	11696 HWY 8 W	CRANDON, WI	54520
HILES	JENKINS, PAUL	10735 W PINE LK RD	HILES, WI	54511
LAONA	ASCHENBRENNER, JOHN JR.	PO BOX 196	LAONA, WI	54541
LINCOLN-NASHVILLE	BAUER, BROOKE	600 E. PIONEER ST.	CRANDON, WI	54520
NASHVILLE	VANZILE, TINA	3051 SAND LAKE RD	MOLE LAKE, WI	54520
NEWALD	BILLINGS, JOE & CAROL	10205 HWY 139	NEWALD, WI	54511
WABENO	NIEVES, NESTOR	4482 BRANCH ST	WABENO, WI	54566

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

Resolution 4-2016 – Presented by Forestry & Recreation Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, **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 2016 Forest County Forestry Department Annual Work Plan. **BE IT FURTHER RESOLVED** that Chapter 2000 of the 15 Year Comprehensive Land-

Use Plan 2006-2020 be amended as set forth in Chapter 2000, paragraph 2100.

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

Resolution No. 5-2016 – Presented by Forestry & Recreation Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, **NOW, THEREFORE BE IT RESOLVED** that the Forestry Committee and the Forest County Board of Supervisors hereby expresses their desire to participate in the County Forest Administrator Program for calendar year 2016 and years subsequent as it pertains to the position of County Forest Administrator.

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

Resolution No. 6-2016 – Presented by Forestry & Recreation Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, **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 Stamper, seconded by Dehart to approve the resolution as presented. All present voting AYE, (16); absent, Albrecht, Berg, Cleereman, Gifford & Landru, (5). Motion carried.

Resolution No. 7-2016 – 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 Forest County Board Chairman shall sign any and all documents necessary to accomplish the acquisition of the VFW Post 3309 in the City of Crandon with the conditions referred to above.

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

ORDINANCES

Ordinance 01-2016 Presented by Land & Water Resources Committee

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

SECTION I. PARKING AND STORAGE OF RECREATIONAL VEHICLES, MOTOR HOMES AND CAMPER TRAILERS-PURPOSE

- A. The purpose of this ordinance is to promote the health, safety, and prosperity, aesthetics and general welfare of the people and communities within Forest County by:
1. Establishing a permitting system to document and regulate the placement of all recreational vehicles, motor homes and camper trailers that are parked or stored on a parcel for more than 30 days in a calendar year.
 2. Establishing minimum lot sizes where a recreational vehicle, motor home or camper trailer can be parked or stored.
 3. Requiring a fire number to be attached to the parcel where the recreational vehicle, motor home or camper trailer is parked or stored to facilitate police, fire and rescue services.
 4. Requiring a State or County approved sanitary system to service the recreational vehicle, motor home or camper trailer to protect the surface and ground water resources of the county.
 5. Requiring setbacks from property lines, water bodies, roads, easements and other structures to preserve safe and healthful conditions.

B. Definitions.

Camper Trailer: means a vehicle with a collapsible or folding structure designed for human habitation.

Habitable Dwelling: means a structure built for human habitation under Uniform Dwelling Code specifications or by permit for a dwelling. Does not include a converted accessory structure.

Motor Home: means a motor vehicle designed to be operated upon a highway for use as a temporary or recreational dwelling and having the same internal characteristics and equipment as a mobile home.

Recreational vehicle: means a vehicle that is designed to be towed upon a highway by a motor vehicle that is equipped and used, or intended to be used, primarily for temporary or recreational human habitation, that has walls of rigid construction, and that does not exceed 45 feet in length.

Shoreland Parcels: land within 300 feet from a river and 1000 feet from a lake.

Unimproved Property: in this ordinance, unimproved property means a parcel of land having no habitable dwellings built to Uniform Dwelling Code Specifications but may have available electric power and a well for potable water.

Unit: One recreational vehicle, one motor home or one camper trailer.

C. Areas to be Regulated. Areas regulated by this ordinance shall be all the unincorporated lands in Forest County and designated in each town's adopted land use map as Agricultural, Commercial, Forestry, Mixed Use, Preservation and Open Space, Residential and Rural Residential.

Areas included in this ordinance shall include all shoreland districts as regulated by the county.

SECTION II. GENERAL CONDITIONS

No property owner may park or store a recreational vehicle, motor home, or camper trailer for more than thirty (30) days in a calendar year on property located in unincorporated areas of Forest County unless the property owner complies with Section II of this Ordinance.

A. Permits Required. No property owner may park or store a recreational vehicle, motor home or camper trailer for more than thirty (30) days in a calendar year on property located in unincorporated areas of Forest County unless the property owner has obtained a permit in accordance with Section II (B).

B. Permit Requirements. A property owner applying for an initial permit under this ordinance must:

1. Complete a permit application form including a copy of the fire number application with additional notations that clearly indicate and describe where the recreational vehicle, motor home or camping trailer will be parked or stored on the property in compliance with the required setbacks in Section II (C).
2. Present proof of a valid Fire Number for the property where the recreational vehicle, motor home or camper trailer will be parked or stored;
3. Present proof of a valid sanitary permit, if required, for the property where the recreational vehicle, motor home or camper trailer is parked; and
4. Pay a permit fee of \$150.00 (One hundred fifty dollars) to the County for parking or storage on private land of one recreational vehicle, motor home or camper trailer for more than 30 days in any calendar year. The parking or storage of each additional Unit on a lot requires payment of an additional fee of \$150 (one hundred fifty dollars) per Unit.

C. Setback Requirements. The parking or storage of a recreational vehicle, motor home or camper trailer on private property shall comply with the following required minimum setbacks:

1. 75 feet to the Ordinary High Water Mark of any navigable body of water;
2. 110 feet from the centerline or 50 feet from the right of way of a state road;
3. 63 feet from the centerline of a county road; and
4. 43 feet from the centerline of a town or Forest Service road.

D. Minimum Lot Sizes. A minimum lot size of 7,000 square feet is required to park or store a single Unit on a lot; a minimum lot size of 40,000 square feet is required to park or store two (2) Units on a lot; a minimum lot size of 60,000 square feet is required to park or store three (3) Units on a lot. No more than three Units shall be parked or stored on a single lot unless:

1. A state campground permit has been issued to the parcel;

2. The town board where the parcel is located has given their approval allowing more than three (3) units on any particular parcel.

E. Accessory Structures. Accessory structures such as decks, porches, patios and car ports may be constructed if all permits are obtained, but in no case shall such structures be attached permanently to any recreational vehicle, motor home or camper trailer.

F. Permit Expiration and Renewal. Permits issued under this Ordinance are valid until December 31st of the year in which they were issued. Permit fees cannot be pro-rated for the calendar year. After issuance of the initial permit, permits must be renewed on a yearly basis upon payment of the permit fee to Forest County.

G. Exemption. A property owner may store personally owned Units on their property without obtaining a permit under this ordinance if there is:

1. A habitable dwelling, as described in this ordinance, on the property.
2. The unit is used outside of the county but stored next to the owner's dwelling.
3. The unit is placed in a state licensed campground.
4. The unit is placed or stored on unimproved property for less than thirty (30) days.

H. Permit Display. Permits must be displayed on the right rear bumper or panel of any unit.

I. Enforcement. Property owners who do not obtain a required permit in violation of Section II (A) or Section II (F) shall pay a forfeiture of up to \$100.00 (one hundred dollars) together with applicable fees and costs. Each month without a required permit constitutes a separate violation. Property owners who violate Section II (C), (D) & (E) shall pay a forfeiture of up to \$100 (one hundred dollars) together with applicable fees and costs for each day the property is in violation of such Sections.

SECTION III: EFFECTIVE DATE

This ordinance shall be in full force and effect as of March 1st, 2016 and after its publication pursuant to law.

Dated this ____ day of _____, 2016.

Paul Millan
Forest County Board Chairman

ATTEST:

Lisa Kalata
Forest County Clerk

Motion by Shaffer, seconded by Dehart to table the ordinance.

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by LeMaster, seconded by Chaney to adjourn. All present voting AYE, (16); absent, Albrecht, Berg, Cleereman, Gifford & Landru, (5). Motion carried. Meeting adjourned at 9:03 p.m.

The foregoing is a condensed version of the minutes from the February 16, 2016 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 April 19, 2016 Forest County Board of Supervisors meeting.

Lisa Kalata
Forest County Clerk