

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

June 21, 2016

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on June 21, 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, Nora Matuszewski, read the amended agenda.

ROLL CALL

Present: Berg, Bunda, Campbell, Chaney, Collins, Connors, Jr., Dailey, Dehart, Houle, Huettl, Karl, Laabs, LeMaster, Lukas, Matuszewski, Millan, Otto, Shaffer, Stamper, (19); absent, Gallion & Tauer (2).

APPROVAL OF AMENDED AGENDA

Motion by Dailey, seconded by Chaney to approve the amended agenda as presented. All present voting AYE (19); absent, Gallion & Tauer (2). Motion carried. Amended Agenda approved as presented.

APPROVE MINUTES FROM THE APRIL 19, 2016 MEETING

Motion by Lemaster, seconded by Laabs to approve the April 19, 2016 minutes as presented. All in favor voting AYE (19); absent, Gallion & Tauer (2). Motion carried.

COMMUNICATIONS WITH THE BOARD

A letter of resignation from the County Board was read for Don Lemaster. The Chairman thanked Don for all of his years of service to the County Board. Motion by Lemaster to accept his resignation, seconded by Collins. All present voting AYE (18); abstain, Lemaster (1), absent, Gallion & Tauer (2). Motion carried.

PERSONAL APPEARANCES

Chairman's Report:

Chairman Millan discussed the new hires in the County and then turned the floor over to Dick Krawze. Dick Krawze was in to talk to the board about the Wisconsin Conservation Congress. At this time, he is the only member on the committee which can have five, (5) members. He would like the board to consider funding the convention at \$300 per person to try to get younger people involved and he stated that the board has the right by Wis. Stats. §59.70 (21) to fund this Conservation Congress. The board suggests that Dick Krawze be invited to a committee meeting to present this information to have a resolution brought to the full county board in August.

Janet Clark a representative for Senator Ron Johnson was in to introduce herself and give the board an update on Senator Ron Johnson and what he has been voting on in recent days.

Jaime Johnson a representative from Newcap was in to speak about services offered from Newcap and to give a brief description of all the programs offered.

Michelle Gobert from the historical preservation/library was in to speak about considering the formation of a preservation task force committee that can look into grant funding to help in the restoration and preservation of historical items.

Melinda Otto was in to show a presentation on the Annual Room Tax. She had a slideshow to show all of the accomplishments and events sponsored in the last year.

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Cheri Collins spoke about the 2017 Sports Show and the need for volunteers. She is starting to campaign for volunteers now and will want to know by the November meeting if any board members are interested in helping out. She explained that Jack Matuszewski and William Chaney have been doing it for years and they need help to split up the times because the days are very long. If no one from the County Board is interested Cheri will be asking other people and organizations.

APPOINTMENTS OR ELECTIONS

Motion by Matuszewski, to appoint to the Forest County Land Conservation Committee, Larry Sommers as a citizen committee member for a 2-year term that will end in April 2018, seconded by Berg. All present voting AYE (18); absent Gallion & Tauer (2). Motion carried.

Motion by Collins, to appoint Al Marvin to Supervisory District #2, to replace Don Lemaster, seconded by Otto. All present voting AYE (18); absent Gallion & Tauer (2). Motion carried.

Paul Payant read the Oath of Office to Al Marvin. Connors was appointed to be the chair of the Forestry Committee to replace Lemaster and Melinda Otto was appointed to the Forestry Committee to replace the vacancy.

HIGHWAY COMMITTEE- 1 MEMBER

The clerk read a letter of application from David Campbell Supervisor District #14. Chairman Millan called three (3) times for any other nominations. None were given. Motion by Dehart, seconded by Berg that nominations be closed and a unanimous ballot be cast for Dave Campbell. All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

EXECUTIVE COMMITTEE-1 MEMBER

The clerk read letters of applications from Bunda, Connors & Dailey. Chairman Millan called three (3) times for any other nominations. None were given. Motion by Lukas, seconded by Laabs to close nominations to the floor and cast signed ballots for the position. All present voting AYE (19); absent Gallion & Tauer (2). Chairman Millan asked for all members to vote for one (1) of the three (3) nominees by signed ballot. The two with the most votes will be taken to second vote unless one has a majority of the votes. Tellers Collins, Houle and Berg collected the ballots. Connors received nine (9) votes, Bunda received six (6) votes, and Dailey, received four (4) votes. A second vote was taken with Connors and Bunda only. Tellers Collins, Houle and Berg collected the ballots. Connors received the majority of the votes and is elected to the committee.

RESOLUTIONS

Resolution No. 12-2016 – 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 amendments to the Master List of Fees as stated above are hereby approved. Motion by Karl, seconded by Stamper to approve the resolution as

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presented. All present voting AYE (18); Marvin NAYE (1); absent Gallion & Tauer (2). Motion carried.

Resolution No. 13-2016 – 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 Forestry and Recreation Committee be authorized to sell approximately Eight (8) acres to Jason Neilitz contingent upon a survey and appraisal acceptable to the Forestry and Recreation Committee and further contingent upon the Department of Natural Resources' approval of the withdrawal from the Forest County Forest Law; and

BE IT FURTHER RESOLVED, that Forest County will provide Jason Neilitz, his heirs and assigns an easement as set forth above.

BE IT FURTHER RESOLVED, that the above mentioned sale to Jason Neilitz is further contingent upon receipt of an easement acceptable to the Forestry and Recreation Committee; and

BE IT FINALLY RESOLVED, that the County Board Chairman shall sign any and all documents necessary to accomplish the above mentioned transaction.

Motion by Campbell, seconded by Connors to adopt the resolution as presented. All voting AYE (18); abstain Otto (1); absent Gallion & Tauer (2). Motion carried.

Resolution No. 14-2016-Presented by the 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 the 2016 Budget shall be amended to appropriate the amount of \$5,000.00 from the General Fund to match the donation to support the efforts of the Forest County Humane Society for the year 2016. Motion by Stamper, seconded by Lukas to approve resolution as presented. All present voting AYE (16); Connors, Millan NAYE (2); abstain Bunda (1); absent Gallion & Tauer (2). Motion carried.

ORDINANCES

Ordinance No. 03-2016-Presented by Forest County Land Conservation Committee

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Forest County Farmland Preservation Plan be made part of the Forest County Comprehensive Plan, is hereby formally and officially adopted as required by Section Chapter 91.10 and 66.1001 of Wis. Stats.

SECTION I. That the provisions of the current Forest County Zoning Ordinance, as amended from time to time, are hereby repealed insofar as any term, provision, or condition conflicts with the provisions of this Ordinance.

SECTION II. That this Ordinance shall take effect and be in full force and effect upon its adoption and publication pursuant to law.

Dated this 21st day of June, 2016.

_____/s/ Paul Millan_____

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/s/ Paul Millan
Forest County Board Chairman

ATTEST:

___/s/ Nora Matuszewski_____

Nora Matuszewski
Forest County Clerk

Motion by Connors seconded by Marvin to approve ordinance as presented. All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

Ordinance No. 04-2016-Presented by Forest County Land Sales and Delinquent Tax Committee

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

Section I. Disposal of Abandoned Untitled Personal Property.

Personal property that has been abandoned or remained unclaimed for a period of thirty (30) days, after the County has taken possession of the real property, shall be disposed of in the following manner:

(a) if the Land Sales and Delinquent Tax Committee determines the personal property to have no value or nominal value the personal property may be disposed of by any manner the Committee deems reasonable and in the best interest of the County. Nominal value in this section is defined as being equal to or less than the time and expense associated with a sale open to the public.

(b) The personal property may be disposed of in a sale open to the public via an auction or through a bid process.

(c) If the personal property is not disposed of in a sale open to the public:

1. an inventory of the property should be maintained;
2. a record of the date and method of disposal should be logged;
3. a record of the consideration received for the property, if any;
4. the name and address of the person taking possession of the property.

(d) A record of the action taken by the County, pertaining to the disposal of the personal property shall be kept as a public record with the County Treasurer for a period of at least two (2) years from the date of disposal of the property.

Section II. Disposal of Abandoned or Unclaimed Dangerous/Hazardous Materials or Substances

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(a) Any substances, materials or devices that pose a danger to life or property, may safely be disposed of without a public auction by the following:

1. Attempt to return substances, materials or devices that have a commercial value in normal business usage and do not pose an immediate threat to life or property, to the rightful owner; or
2. In the event that the substance, material or device appears to be stolen, attempt to return the substance, material or device to the rightful owner.

Section III. Disposal of Abandoned or Unclaimed Dangerous Weapons or Ammunition.

(a) The Committee shall dispose of abandoned or unclaimed dangerous weapons or ammunition without a public auction twelve (12) months after taking possession, if the owner has not requested their return.

1. This ordinance authorizes the Committee to attempt to return the dangerous weapons or ammunition to the rightful owner; or
2. In the event that the dangerous weapons or ammunition appear to be or are reported stolen, an attempt to return them the rightful owner.
3. The Committee may retain or dispose of any abandoned, unclaimed or seized dangerous weapon or ammunition under s. 968.20 (a copy of which is attached hereto).

Section IV. Disposal of Titled Personal Property.

Personal property that requires a registration or title and remains on real property after the real property has been lawfully obtained with a tax deed may be considered abandoned by either the Forest Count Sheriff's Department or the Land Sales and Delinquent Tax Committee and disposed of as follows:

(a) If the Sheriff's Department or the Land Sales and Delinquent Tax Committee determines that the value of the property exceeds the cost of towing and storing the property or if the property is a substantially complete vehicle in excess of 19 model years of age, then:

1. Then the property must be impounded and notice must be sent to the registered owner and any lienholders of record. The notice must comply with Wis. Stat. 342.40(3)(c).
2. The registered owner or lienholder will have 10 days to recover the property. Unless, the vehicle was stolen, all costs and forfeitures associated with impounding the property must be

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paid prior the property being released to the registered owner or lienholder.

3. Any property not reclaimed by its owner or lienholder after 10 days from the date notice is sent out may be sold or donated to a non-profit organization.

4. All sales and purchases of property under this section must comply with Wis. Stat. 342.40(3)(c).

5. Within 5 days after the sale, donation, or disposal of titled property, the county must notify the Department of Transportation on a form supplied by the Department of Transportation.

(b) If the Sheriff's Department or the Land Sales and Delinquent Tax Committee determines that the cost of towing and storing the property exceeds the value of the property, the property is not stolen, and is otherwise not wanted for evidence or other reason, then the property may be junked, donated to a nonprofit organization, or sold by the County immediately.

(c) Section V. If any personal property is disposed of by a sale, all receipts from the sale, after deducting the necessary expenses of keeping the property and conducting the sale, shall be paid to the Forest County Clerk of Court.

Section VI. Severability. If any section, clause provision or portion of this Ordinance is judged unconstitutional or invalid by the County of competent jurisdiction, the remainder of this Ordinance shall not be forfeited.

Section VII. Publication. This ordinance shall be in full force and effect from and after its passage and adoption.

Dated this 21st day of June, 2016.

 /s/ Paul Millan_
Paul Millan
Forest County Board Chairman

ATTEST:

 /s/ Nora Matuszewski

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Nora Matuszewski
Forest County Clerk

Motion by Dehart to Waive the reading of the entire ordinance, seconded by Huettl. All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

Motion by Laabs, seconded by Collins to approve ordinance as presented. All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

Ordinance No. 05-2016- Presented by Forest County Land and Water Committee

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

SECTION I. That paragraph 4 as stated above shall be added to Section 5.18.42 of the Forest County Ordinance.

SECTION II. That the provisions of the current Forest County Zoning Ordinance, as amended from time to time, are hereby repealed insofar as any term, provision, or condition conflicts with the provisions of this Ordinance.

SECTION III. That this Ordinance shall take effect and be in full force and effect upon its adoption and publication pursuant to law.

Dated this 21st day of June, 2016.

 /s/ Paul Millan
Paul Millan
Forest County Board Chairman

ATTEST:

 /s/ Nora Matuszewski
Nora Matuszewski
Forest County Clerk

Motion by Berg, seconded by Shaffer to change wording in ordinance (4)(b) to state “New structures are required to have a setback of 15 feet from the ordinary high water mark (OHWM).” All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

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Motion by Connors, seconded by Karl to adopt the ordinance as presented with changes. All present voting AYE, (19); absent Gallion & Tauer (2). Motion carried.

Ordinance 06-2016-Presented by Forest County Land and Water Resources Committee

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

SECTION I. 4.20 DOMESTICATED CHICKENS AND DUCKS

A. Intent and Purpose.

The purpose of this ordinance is to provide standards for the keeping of domesticated chickens and ducks. The intent is to place restrictions on residents keeping chickens and/or ducks on a non-commercial basis in all districts except commercial or industrial areas where lot sizes are less than two (2) acres.

B. Definitions.

1. Chicken. The common fowl (*gallus gallus*), whose flesh and eggs are used for food.
2. Duck. Any of a variety swimming birds (family Anatidae), in which the neck and legs are short, the feet typically webbed, the bill often broad and flat, and the sexes usually different from each other in plumage.
3. Coop. A structure for the sheltering of chickens and/or ducks. An existing shed or garage can be used for this purpose if it meets the standards contained in this ordinance, including the required setbacks from property lines.
4. Pen. A wire enclosure connected to a coop for the purpose of allowing chickens and/or ducks to leave the coop while remaining in an enclosed, predator-safe environment.

C. Number and Type of Chickens and/or Ducks Allowed.

1. The maximum number of chickens and/or ducks allowed is eight (8) per lot.
2. Only female chickens are allowed, no roosters. Male or female ducks are allowed. There is no restriction on chicken or duck species. No Guinea fowl are allowed.

D. Coop and Pen Construction.

The chickens and/or ducks shall be provided with a covered coop and attached pen.

E. Location.

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1. Chicken and/or duck coops and pens shall not be located closer than fifty (50) feet to any lot line.

2. Chicken and/or duck coops and pens shall not be located closer than seventy-five (75) feet from the ordinary high water mark (OHWM) of any lake, river or stream.

3. Chicken coops and pens, pursuant to this section are allowed in the following districts pursuant to this ordinance:

All districts except Commercial or Industrial.

SECTION II. That the provisions of the current Forest County Zoning Ordinance, as amended from time to time, are hereby repealed insofar as any term, provision, or condition conflicts with the provisions of this Ordinance.

SECTION III. That this Ordinance shall take effect and be in full force and effect upon its adoption and publication pursuant to law.

Dated this 21st day of June, 2016.

 /s/ Paul Millan

Paul Millan

Forest County Board Chairman

ATTEST:

 /s/ Nora Matuszewski

Nora Matuszewski

Forest County Clerk

Motion by Huettl, seconded by Laabs to waive the reading of the entire ordinance. All present voting AYE(19); absent Gallion & Tauer (2). Motion carried.

Motion by Karl, seconded by Stamper to approve ordinance as presented. All present voting AYE (16); Campbell, Chaney, Houle NAYE (3); absent Gallion & Tauer (2). Motion carried.

Ordinance No. 07-2016-Presented by Forest County Land and Water Resources Committee

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

SECTION I. Paragraphs 3 and 4 of Chapter 24.26 entitled Permit Fees shall be as stated above.

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SECTION II. That the provisions of the current Forest County Zoning Ordinance, as amended from time to time, are hereby repealed insofar as any term, provision, or condition conflicts with the provisions of this Ordinance.

SECTION III. That this Ordinance shall take effect and be in full force and effect upon its adoption and publication pursuant to law.

Dated this 21st day of June, 2016.

 /s/ Paul Millan
Paul Millan
Forest County Board Chairman

ATTEST:

 /s/ Nora Matuszewski
Nora Matuszewski
Forest County Clerk

Motion by Dailey, seconded by Laabs to approve ordinance as presented. All present voting AYE(14); Chaney, Dehart, Houle, Marvin, & Stamper NAYE (5); absent Gallion & Tauer (2). Motion carried.

Ordinance No. 08-2016-Presented by Forest County Land and Water Resources Committee

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE FOREST COUNTY BOARD OF SUPERVISORS the amendments to Forest County Zoning Ordinance, specifically Sections 6.07, 7.08, 8.07, 10.07, 11.07, 12.07 and 13.07 shall be deleted as set forth above.

SECTION I. That the provisions of the current Forest County Zoning Ordinance, as amended from time to time, are hereby repealed insofar as any term, provision, or condition conflicts with the provisions of this Ordinance.

SECTION II. That this Ordinance shall take effect and be in full force and effect upon its adoption and publication pursuant to law.

Dated this 21st day of June, 2016.

 /s/ Paul Millan
Paul Millan
Forest County Board Chairman

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ATTEST:

___/s/ Nora Matuszewski_____

Nora Matuszewski

Forest County Clerk

Motion by Laabs, seconded by Marvin to approve Ordinance as presented. All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

Ordinance- Presented by Forest County Land and 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 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.

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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

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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 \$150.00 (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 of a state highway;
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,

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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.
5. The unit is stored in an enclosed structure.

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

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 \$100.00 (one hundred dollars) together with applicable fees and costs for each day the property is in violation of such Sections.

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:

Nora Matuszewski
Forest County Clerk

Motion by Karl, seconded by Marvin to approve the ordinance as presented.
All present voting AYE (0); NAYE (19); absent Gallion & Tauer(2).
Ordinance not adopted.

ANNUAL REPORTS

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Motion by Matuszewski, seconded by Lukas to place all annual reports on file at the County Clerk's Office.

Highway Operations Report

Wisconsin Valley Library Annual Report

Wisconsin Counties Debt Issuance 2015 Year in Review

All present voting AYE (19); absent Gallion & Tauer (2). Motion carried.

ADJOURNMENT

There being no further business, Motion by Shaffer, seconded by Dehart to adjourn.

All present voting AYE (19); absent; Gallion & Tauer (2). Motion carried. Meeting adjourned at 9:23 p.m.

The foregoing is a condensed version of the minutes from the June 21, 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 August 16, 2016 Forest County Board of Supervisors meeting.