

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
August 16, 2016

CALL TO ORDER

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

ROLL CALL

Present: Berg, Bunda, Campbell, Chaney, Collins, Connors, Jr., Dailey, Dehart, Gallion, Houle, Huettl, Karl, Laabs, Lukas, Marvin, Matuszewski, Millan, Otto, Shaffer, Stamper, (20); absent, Tauer (1).

APPROVAL OF AGENDA

Motion by Stamper, seconded by Berg to approve the agenda as presented. All present voting AYE (20); absent, Tauer (1). Motion carried. Agenda approved as presented.

APPROVE MINUTES FROM THE JUNE 21, 2016 MEETING

Motion by Dailey, seconded by Chaney to approve the June 21, 2016 minutes as presented. All in favor voting AYE (20); absent, Tauer (1). Motion carried.

COMMUNICATIONS WITH THE BOARD

Motion by Lukas, seconded by Shaffer to put the communications on file with the County Clerk's Office. All present voting AYE (20); absent, Tauer (1). Motion carried.

PERSONAL APPEARANCES

Chairman's Report:

Chairman Millan discussed the possibility of purchasing the ADRC building for substantially less than the original asking price. The chairman will look into any issues with the building first. Family Care will be discontinued in 2017. As of October 1st, there will be only one Public entrance to the courthouse, which will be the North Annex, which is handicapped accessible.

APPOINTMENTS OR ELECTIONS

Forest County Highway Commissioner-The Highway Commissioner, John Rogers, was elected on November 10, 2015, to serve a two-year term, and now is retiring on September 30, 2016. The clerk read a letter of interest from William Anderson asking to be appointed to fill the position. Chairman Millan called for any other nominations with no response. Motion by Lukas, seconded by Dehart to close nominations and cast a unanimous vote for William Anderson as Forest County Highway Commissioner to begin on October 1st, 2016. All present voting AYE (20); absent Tauer (1). Motion carried.

RESOLUTIONS

Resolution 15-2016 –Presented by Forest County Veterans 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 County of Forest joins other counties in the state of Wisconsin, to express their desire to the Wisconsin State Legislature adamantly opposing any efforts to make County Veterans Service Officers optional, to allow non-veterans to fill the position of County Veterans Service Officers and/or regionalize County Veterans Service Officers.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Forest County's State Senators and Assembly Representatives, to the Wisconsin Counties Association and to the President of the County Veterans Services Officers Association of Wisconsin.

Motion by Campbell, seconded by Berg to approve the resolution as presented. All present voting AYE, (20); absent Tauer (1). Motion carried.

Resolution No. 16-2016-Presented by Forest County Veterans 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 County of Forest joins other counties in the state of Wisconsin to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office grant reinstated to the original 1973 intent to be used for supplementation of County Veterans Service Officer salary or for improving services to county veterans.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all Forest County's State Senators and Assembly Representatives, to the Wisconsin Counties Association and to the President of the county Veterans Service Officers Association of Wisconsin.

Motion by Dailey, seconded by Otto to approve the resolution as presented. All present voting AYE, (20); absent Tauer (1). Motion carried.

Resolution No. 17-2016 – Presented by Forest County 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 Employee Handbook in Paragraph IV shall be amended to include the new definition of smoking and the definition of Electronic Delivery Device as set forth above.

Motion by Lukas, seconded by Laabs to approve the resolution as presented. All present voting AYE, (20); absent Tauer (1). Motion carried.

Resolution No. 18-2016 – Presented by County Board Chairman

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

NOW, THEREFORE, BE IT RESOLVED the Forest County Board of Supervisors approve an additional contribution of \$100,000.00 to the Forest County Budget from the General Fund.

Motion by Lukas, seconded by Marvin to approve the resolution as presented. All present voting AYE, (20); absent Tauer (1). Motion carried.

ORDINANCES

Ordinance No. 09-2016-Presented by Forest County Land and Water Resources Committee

WHEREAS, the Forest County Land and Water Resources Committee has reviewed the applicable provisions of Section 6 of the Forest County Zoning Ordinance entitled General Rural Districts (GR), in particular Section 6.06, which addresses side yard and rear yard setbacks; and

WHEREAS, the Forest County Land and Water Resources Committee has also reviewed the applicable provisions of Section 7 of the Forest County Zoning Ordinance entitled Unincorporated Village Residential District (VR), in particular Section 7.07, which addresses rear and side yard widths; and

WHEREAS, the Forest County Zoning Committee has determined that it is appropriate to modify the provisions of Section 6.06 and 7.07 in accordance with what is set forth below; and

WHEREAS, this amendment was considered at a public hearing, notice of which was published in the Forest County Republican pursuant to law; and

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

SECTION I. That Section 6.06(2) is hereby deleted and in lieu thereof shall be the following:

6.06 SIDE YARD AND REAR YARD SETBACKS

(2) Rear yard setback of Fifteen (15) feet, except where separately regulated as reverse fronting roadway setback.

SECTION II. That Section 7.07 is hereby deleted and in lieu thereof shall be the following:

7.07 REAR AND SIDE YARD WIDTHS

Ten (10) feet from the lot line except where separately regulated as a reverse fronting roadway setback.

SECTION III. That all other provisions of the Forest County Zoning Ordinance adopted by the Forest County Board of Supervisors on August 17, 1999, and as may have been amended from time to time, shall continue to remain in full force and effect, except as specifically modified herein.

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

Dated this 16 day of August, 2016.

 /s/ Paul Millan
Paul Millan
Forest County Board Chairman

ATTEST:

 /s/ Nora Matuszewski

Nora Matuszewski
Forest County Clerk

Motion by Laabs, seconded by Stamper to approve ordinance as presented. All present voting AYE (20); absent Tauer (1). Motion carried.

Ordinance No. 10-2016-Presented by Forest County Land and Water Resources Committee

WHEREAS, at a regular meeting of the Land and Water Resources Committee a motion was made to address temporary structures which subsequently are made into permanent structures without a building permit; and

WHEREAS, the Land and Water Resources Committee believes that Section 4.21 should be created and added to Section 4 entitled Supplementary District Regulations of the Forest County Zoning Ordinance to address temporary structures; and

WHEREAS, the Land and Water Resources Committee has determined that it is also appropriate to add a definition of temporary structures to Section 23 entitled Definitions to the Forest County Zoning Ordinance; and

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

SECTION I. That Section 4.21 entitled Temporary Structures is hereby added to Section 4 of the Forest County Zoning Ordinance as follows:

Section 4.21 Temporary Structures.

Temporary structures are allowed in all districts up to one year. A Permit and the associated fees are as set forth in the Master List of Fees. Temporary structures can be placed in setback areas except that no temporary structure shall be placed within 35 feet of an ordinary high water mark or in an easement or road right of way.

SECTION II. That the definition of Temporary Structures shall be added to Section 23 entitled Definitions as follows:

Section 23: Definitions

Temporary Structures: A structure that is permitted within all land use districts without any foundation or footing which is removed when the designated time period, activity or use for which the temporary structure was erected has ceased. Such structures shall include, but are not limited to, mobile or recreational vehicles used in conjunction with construction, event shelters/tents or other structures of like character, nature or use. A temporary structure may exceed setbacks, except for the restrictions set forth in Section 4.21.

SECTION III. That all other provisions of the Forest County Zoning Ordinance adopted by the Forest County Board of Supervisors on August 17, 1999, as may have been amended from time to time, shall continue to remain in full force and effect, except as specifically modified herein.

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

Dated this ____ day of _____, 2016.

Paul Millan
Forest County Board Chairman

ATTEST:

Nora Matuszewski
Forest County Clerk

Motion by Houle seconded by Matuszewski to table the ordinance and send back to the committee for further clarification. All present voting AYE (20); absent Tauer (1). Ordinance tabled.

ANNUAL REPORTS

Motion by Collins, seconded by Otto to place annual reports on file at the County Clerk's Office.

Health Department Annual Report

All present voting AYE (20); absent Tauer (1). Motion carried.

ADJOURNMENT

There being no further business, Motion by Berg, seconded by Shaffer to adjourn. All present voting AYE, (20); absent; Tauer (1). Motion carried. Meeting adjourned at 8:07 p.m.

The foregoing is a condensed version of the minutes from the August 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 October 18, 2016 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk