

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
NOVEMBER 15, 2016**

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on November 15, 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, Houle, Huettl, Karl, Laabs, Lukas, Marvin, Matuszewski, Millan, Otto, Shaffer, Stamper, Tauer (20); absent, Gallion (1).

APPROVAL OF AMENDED AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 18, 2016 MEETING

Motion by Campbell, seconded by Chaney to approve the October 18, 2016 minutes as presented. All in favor voting AYE (20); absent, Gallion (1). Motion carried.

PUBLIC HEARING-2017 BUDGET

Motion by Connors, seconded by Berg to open the Public Hearing for the 2017 budget. All present voting, AYE (20); absent, Gallion (1). Motion carried

Chairman Millan discussed the budget telling the audience that the mill rate went up from 4.88 to 4.99. Cheri Collins has concerns with the maintenance of the buildings and would like this board to be pro-active instead of re-active; as is the issue right now. Her main concern was how would the County pay for properly maintaining and repairing what needs to be addressed. She wants to know if this is something that would need to go to referendum. Samuels Group is here to discuss how they will be able to help the County out with addressing maintaining and repairs of the buildings. This will be forwarded to Executive Committee for review. If there is any money left in contingency the Board would like it carried over into 2017 for use for repairs and maintenance. Jay Schaefer was in to discuss the Humane Society and see if the Board has any concerns and to ask for the help of the Board in 2017. There was no other discussion on the budget.

Motion by Dailey, seconded by Dehart to close the Public Hearing for the 2017 budget. All in favor voting AYE (20); absent, Gallion (1). Motion carried.

COMMUNICATIONS WITH THE BOARD

The Clerk read a resignation letter from Alice Sturzl from the Wisconsin Valley Library Board of Trustees. The Chairman recognized her 30+ years of service and all board members thanked her for her service.

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Motion by Collins, seconded by Huettl to approve the 2016-2020 Library Plan. All present voting AYE (20); absent, Gallion (1). Motion carried.

PERSONAL APPEARANCES

Chairman's Report:

The Chairman asked all Veteran's on the Board to stand and thanked them all for their service. The Samuels Group did a presentation of what their firm offers and what they can do to help the County out with problems that need attention right away. They are a construction management firm who would be able to look at all buildings and come up with a conceptual plan for the next 15 to 25 years. They could prioritize what the County is capable of paying for now, in the future, and be able to break what can be done into phases. With the plan they come up with it will lay the ground work for going to bids and having the necessary information to apply for grants. The cost for their services would be \$20,000 to \$22,000 for the initial agreement to put this together, which they feel could be done in as little as three (3) months.

Motion by Bunda, seconded by Dailey to approve forwarding the Samuels Group information to Finance and Public Property for final approval of the PSA contract. All present voting AYE (20); absent, Gallion (1). Motion carried.

APPOINTMENTS OR ELECTIONS

Wisconsin Valley Board of Trustees (1)-Motion by Connors, seconded by Otto to appoint Christine Janczewski for a term of three years to begin January 1, 2017 and ending December 31, 2019. All present voting AYE (20); absent Gallion (1). Motion carried.

Forest County Library Board (2)-There was only one person of interest; the Chairman suggested that the Board holds off on appointing anyone until both positions have interested parties.

RESOLUTIONS

Resolution No. 29-2016 offered by FINANCE/PUBLIC PROPERTY 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 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.

I, County Clerk, in and for the said County of Forest, State of Wisconsin, do hereby certify
Dated this 15th day of November, 2016.

That the foregoing is a true and correct copy of a Resolution adopted by the County Board of Supervisors of Forest County, Wisconsin, in legal session on the 15th day of November, 2016.

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_____/s/ Nora Matuszewski_____
Forest County Clerk

____/s/ Paul Millan____
Supervisor

The Chairman explained that in the budget there is a .35 hourly raise for all employees other than the department heads, which will receive a bonus check at the end of the year equal to the .35 hours raise.

Motion by Stamper, seconded by Chaney to approve the resolution as presented. All present voting AYE (20); absent, Gallion (1). Motion carried. Resolution adopted as read.

Resolution No. 30-2016 offered by Sheriff And Justice Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin,
NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS in session this 15th day of November, that an application be made to the State of Wisconsin for aid as provided for in

Wis. Stats. 20.455(k), (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, 2017 through and including December 31, 2017, and that the agreements of the Sheriff and Forest County be incorporated herein by reference as if fully set forth herein.

I, County Clerk, in and for the said County of Forest, State of Wisconsin, do hereby certify
Dated this 15th day of November, 2016.

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_____/s/ Nora Matuszewski_____
Forest County Clerk

____/s/ Paul Millan____
Supervisor

Motion by Stamper, seconded by Houle to approve the resolution as presented. All present voting AYE (20), absent; Gallion (1). Motion carried. Resolution adopted as read.

Resolution 31-2016 offered by Forest 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 Forest County Finance and Property Committee

purchase the land and building located at 300 A. South Lake Avenue, and which is commonly referred to as the Aging and Disability Resource Center (ADRC) building for a purchase price not to exceed \$120,000.00.

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_____/s/ Nora Matuszewski_____
Forest County Clerk

____/s/ Paul Millan_____
Supervisor

The board would like the building inspected before it is purchased.

Motion by Dailey, Seconded by Dehart to approve the resolution as presented. All present voting
AYE (20); absent, Gallion (1). Motion carried. Resolution adopted as read.

ORDINANCES

None

ANNUAL REPORTS

Treasurer's Investment Report.

Motion by Laabs, seconded by Tauer to put the Treasurer's Report on file in the
County Clerk's Office. All present voting AYE (20); absent, Gallion (1). Motion
carried.

ADJOURNMENT

There being no further business, Motion by Matuszewski, seconded by Shaffer to
adjourn. All present voting AYE, (20); absent; Gallion (1). Motion carried.
Meeting adjourned at 8:42 p.m.

The foregoing is a condensed version of the minutes from the November 15, 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
February 21, 2017 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk