

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 18, 2017

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on April 18, 2017, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Millan called the meeting to order at 1:00 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, Matuszewski, Millan, Otto, Shaffer, Stamper, Tauer (20); absent, Marvin (1).

APPROVAL OF AMENDED AGENDA

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

DISCUSSION AND POSSIBLE ACTION TO WAIVE THE RULES REGARDING THE MEETING TIME

Motion by Connors, seconded by Berg to approve a motion to be brought to the floor to waive the rules regarding the meeting time. All present voting AYE (20); absent, Marvin (1). Motion carried.

Motion by Berg to approve the meeting time for April 18, 2017, to be 1:00p.m., seconded by Chaney. All present voting AYE (20); absent, Marvin (1). Motion carried.

APPROVE MINUTES FROM FEBRUARY 21, 2017 MEETING

Motion by Chaney, seconded by Campbell to approve the February 21, 2017 minutes as presented. All present voting AYE, (20); absent, Marvin (1). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

Motion by Tauer to place communication on file in the County Clerk's Office, seconded by Collins. All present voting AYE (20); absent Marvin (1). Motion carried.

PERSONAL APPEARANCES

Chairman's Report:

The Chairman told the members and the public that the ADRC building purchase should be closing on May 1st, 2017 after the title search is complete.

The Forest County Library Board was present to do a presentation on the ever evolving Library system and to let everyone know how the Library is funded. They Library Board and the County Board honored Alice Sturzl for her dedication and service to the Library Boards for 37 years.

The Chairman allowed the public to voice their displeasure of the State of Wisconsin for possibly purchasing a building in Hiles for housing a sexual assault predator.

APPOINTMENTS OR ELECTIONS

Human Services Board (51.42/51.437) Serving Forest, Oneida, and Vilas Counties,

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The term is a reappointment for a two (2)-year term to begin in April 2017 ending April 2019.

Motion by Lukas to reappoint Chairman, Millan to the board, seconded by Tauer. All present voting AYE (20); absent Marvin (1). Motion carried.

RESOLUTIONS

Resolution 11-2017 – Presented by the Executive 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 Paul Millan, Forest County Board Chairman, shall hereby sign a Proclamation declaring the month of April 2017 to be Fair Housing Month in Forest County. Motion by Connors, seconded by Berg to approve the resolution as presented. All present voting AYE, (20); absent, Marvin (1). Motion carried. Resolution adopted as read.

Resolution 12-2017 – Presented by Land Conservation 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 Forest County hereby authorizes and empowers the following officials to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available.

<u>Task</u>	<u>Title</u>	<u>Contact Email/Phone Number</u>
Sign and Submit Grant	County Board Chairman	nmatuszewski@co.forest.wi.us
Enter into Grant Agreement	County Board Chairman	nmatuszewski@co.forest.wi.us
Submit all Reports	Jim Giglierano, DOA	jim.giglierano@wisconsin.gov
Submit Reimbursement Requests	Register of Deeds	forestrd@co.forest.wi.us
Sign and Submit Federal Documents	County Board Chairman	jim.giglierano@wisconsin.gov

BE IT FURTHER RESOLVED, that Forest County will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

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

Resolution 13-2017- Presented by Personnel Committee

NOW, THEREFORE, BE IT RESOLVED, that the County of Forest hereby amends its Employee Handbook, specifically the section entitled “Work Week,” to state the following:

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

Resolution 14-2017– Presented by Personnel Committee

NOW, THEREFORE, BE IT RESOLVED, that the County of Forest hereby amends its Employee Handbook by adding a section entitled “Criminal Background and Driving Record Checks,” which shall state the following:

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

Resolution No. 15-2017 – Presented by Personnel Committee

NOW, THEREFORE, BE IT RESOLVED, that the County of Forest hereby amends its Employee Handbook, specifically the section entitled “Drug and Alcohol Testing,” to state the following:

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

Resolution No. 16-2017 – Presented by Land Conservation 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 residents of Little Rice Lake will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following official to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Pam LaBine, the Forest County Zoning administrator is hereby authorized and empowered to do the following:

1. Sign and submit a grant application;
2. Enter into a grant agreement with the DNR;
3. Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate;
4. Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement; and
5. Sign and submit other documents necessary for the application process and completion of the grant requirements.

Ms. LaBine can be contacted at 715-478-1387 or at fczone@co.forest.wi.us;

BE IT FRUTHER RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

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

Resolution No. 17-2017- Presented by Commission on Aging Committee

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** the Director is hereby authorized to contract with the above named MCOs (Lakeland Care and Community Link) and ICAs (The Management Group and Mid-State Independent Living) in order to be reimbursed for providing transportation and meals to the elderly and disabled of Forest County.

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

Resolution No. 18-2017- Presented by Executive Committee

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

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BE IT FURTHER RESOLVED that the County Board of Supervisors is designating the County Board Chairman Paul Millan and/or the County Clerk to be the authorized designee(s) for requesting coverage under the legal loss prevention services endorsement. Motion by Dailey, seconded by Stamper to approve the resolution as presented. All present voting AYE, (20); absent, Marvin (1). Motion carried. Resolution adopted as read.

Resolution No. 19-2017- Presented by County Board Chairman

RESOLVED by the Board of Supervisors of Forest County, Wisconsin, That WHEREAS, the Forest County Rules and Regulations as amended and adopted by the County Board established the Organizational Meeting in April of every other year to commence at 1:00 p.m.; and

NOW, THEREFORE, BE IT RESOLVED the Forest County Board of Supervisors hereby amend the Forest County Rules & Regulations pertaining to the Board of Supervisors to establish the time for the April meeting to commence at 1:00 p.m. every year.

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

ORDINANCES

None

ANNUAL REPORTS

Motion by Lukas, seconded by Campbell to lay over Child Support and Highway Operations Reports for the June 20th, 2017 County Board meeting. All present voting AYE, (20); absent, Marvin (1). Motion carried.

ADJOURNMENT

There being no further business, Motion by Shaffer, seconded by Laabs to adjourn. All present voting AYE, (20); absent, Marvin, (1). Motion carried. Meeting adjourned at 2:38 p.m.

The foregoing is a condensed version of the minutes from the April 18, 2017 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 June 20, 2017 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk