

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**August 15, 2017**

**CALL TO ORDER**

The Regular meeting of the Forest County Board of Supervisors was held on August 15, 2017, 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, Karl, Lukas, Marvin, Matuszewski, Millan, Otto, Shaffer, Stamper, & Tauer (19); Absent: Huettl & Laabs (2).

**APPROVAL OF AMENDED AGENDA**

Motion by Karl, seconded by Connors to approve the amended agenda as presented. All present voting AYE (19); Absent, Huettl & Laabs (2). Motion carried. Amended Agenda approved as presented.

**APPROVE MINUTES FROM JULY 17, 2017 MEETING**

Motion by Chaney, seconded by Matuszewski to approve the July 17, 2017 minutes as presented. All present voting AYE, (19); Absent (2). Motion carried.

**COMMUNICATIONS ON FILE WITH BOARD**

Letter of support for Forest County Forestry Administrator

Motion by Tauer to place communications on file in the County Clerk's Office, seconded by Lukas. All present voting AYE (19); Absent (2). Motion carried.

**CLOSED SESSION**

The Board may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," and Wis. Stat. §19.85(1)(g) "conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved." This closed session relates to: Discussing specific personnel matters and conferring with legal counsel with respect to litigation which the County is likely to be involved in regarding such personnel matters.

Motion by Connors to convene into closed session seconded by Marvin. Roll call vote: Berg(AYE), Bunda(AYE), Campbell(AYE), Chaney(AYE), Collins(AYE), Connors, Jr.(AYE), Dailey(AYE), Dehart(AYE), Gallion(AYE), Houle(AYE), Karl(AYE), Lukas(AYE), Marvin(AYE), Matuszewski(AYE), Millan(AYE), Otto(AYE), Shaffer(AYE), Stamper(AYE), & Tauer(AYE). Absent: Huettl(Absent) & Laabs(Absent). Motion carried.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**August 15, 2017**

Motion by Berg to reconvene to open session, seconded by Dehart. All present voting AYE (19); Absent (2). Motion carried.

No Action

**PERSONAL APPEARANCES**

Chairman's Report: Millan explained that there will be a dedication for the Nicolet Wolf River Scenic ByWay on August 22, 2017, 4:00pm, in the Hiles Town Hall.

Jill Krueger recognized Dr. Perry for her 23 years of service as the County's Medical Director with a plaque and a few words of gratitude.

Samuel's Group Updates: Samuel's Group discussed with the Board the three options for the Courthouse updates once again and PFM Financial Advisor, Brian Della was on hand to explain the different bonding and borrowing options as well as estimate of levy increase for the project. Samuel's Group will come back to the October meeting to show the board the options for different increases to the levy rate, and the cost of the project if done in phases, (Option 3).

Kristina Dunow-Not Present.

Adam Sipple-Not Present.

**APPOINTMENTS OR ELECTIONS**

Board of Adjustment- 3Year Terms- 4 Appointments:

Motion by Chaney to appoint Jeanie Pitts and Wayne Daul as the permanent members with the terms expiring in August 2020.

Medical Director:

Motion by Berg to appoint Susan Moore to the Medical Director position, seconded by Otto. All present voting AYE(19); Absent(2). Motion carried.

**RESOLUTIONS**

**Resolution 28-2017 – Offered by the Executive Committee**

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

**NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS** does support legislation to allow only aggrieved parties to petition for a recount to ensure tax payers are not responsible for any unnecessary recount costs, to allow the Wisconsin Elections Commission to be reimbursed for any costs incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount petition deadline by two days to ensure submission of Wisconsin's Electoral College votes; give the county board of canvassers an additional day to begin their recount.

**BE IT FURTHER RESOLVED**, That the County Clerk is hereby directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, to legislators representing Forest County constituents, and to the Wisconsin Counties Association and all Wisconsin Counties.

Motion by Connors, seconded by Berg to approve the resolution as presented. All present voting AYE, (19); Absent, Huettl, Laabs, (2). Motion carried.

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**August 15, 2017**

**Resolution 29-2017- Offered by the Executive Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED** that the Rules of order governing the Forest County Board of Supervisors of Forest County, Wisconsin, be and the same, are hereby adopted as set forth on the attached document heretofore known as Exhibit "A" containing rules I through XI. Additionally, the document entitled "Structures and Responsibilities of the Standing Committees of the Forest County Board" formerly designated as Exhibit "B", a true and correct copy of which is attached hereto, is also hereby adopted effective immediately.

**Note—"This Resolution was drafted after the meeting to conform with the motions made at the hearing to adopt rules effective immediately."**

Motion by Collins to make amendments to the document, seconded by Lukas. All present voting AYE, (19); absent, Huettl, Laabs, (2). Motion carried.

Motion by Collins to accept amendments to the document, adopt resolution and make it effective immediately, seconded by Dailey. All present voting AYE, (19); Absent, Huettl, Laabs, (2).

Motion carried.

**Resolution 30-2017- Offered by the Finance Committee**

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **NOW, THEREFORE, BE IT RESOLVED** the Forest County Board of Supervisors approve amending the budget allowing for the withdrawal of \$22,000.00 from the General Fund to be paid to the Samuels Group.

Motion by Tauer, seconded by Stamper to approve the resolution as presented. All present voting AYE (19); Absent, Huettl, Laabs, (2). Motion carried.

**ORDINANCES**

None

**ANNUAL REPORTS**

Motion by Lukas to place all Annual Reports on file in the County Clerk's Office, seconded by Collins. All present voting AYE (19); absent, Huettl, Laabs (2). Motion carried.

**ADJOURNMENT**

There being no further business, Motion by Berg, seconded by Shaffer to adjourn. All present voting AYE, (19); Absent, Huettl, Laabs (2). Motion carried. Meeting adjourned at 9:30 p.m.

The foregoing is a condensed version of the minutes from the August 15, 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 October 17, 2017 Forest County Board of Supervisors meeting.

Nora Matuszewski  
Forest County Clerk