

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
SEPTEMBER 12, 2017**

CALL TO ORDER

The special meeting of the Forest County Board of Supervisors was held on September 12, 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, Karl, Laabs, Lukas, Matuszewski, Millan, Otto, Shaffer, Stamper, Tauer.

Absent: Houle, Huettl, & Marvin.

APPROVAL OF AMENDED AGENDA

Motion by Stamper, seconded by Berg to approve the amended agenda as presented. All present voting AYE, (18); Absent (3). Motion carried.

APPROVE MINUTES FROM THE AUGUST 15, 2017 MEETING

Motion by Matuszewski, seconded by Chaney to approve the August 15, 2017 minutes as presented. All present voting AYE (18); Absent (3). Motion carried.

DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF A TRANSFER OF
REAL ESTATE "CERTAIN FAIRGROUND PROPERTY" TO HOME TOWN
TROLLEY

There was lengthy discussion about the Fair and Home Town Trolley. Home Town Trolley (Dustin Pence) brought in a diagram of the building expansion. Phase one (1) would include a 75' addition this year, which would bring their building to the County Fair property fence line. Phase two (2) of the expansion brings them into the County Fair property and they are looking for a commitment from the County Board to work with them when the time comes. It was asked how many new employees would be employed with the expansions, and it was answered 15 to 25 with phase one, and 100 to 150 with phase two. They are adding busses to their line of production and already have the first order for busses with the Acadia National Park.

There was discussion on what options there are to keep the Fair and yet allow this business to expand in our County. The options are to keep the Fair where it is, as the Trolley Company will only need one (1) to two (2) acres and there is approximately eight (8) acres, which would still allow the room needed to continue the Fair at the current grounds. There could be a committee formed to look into finding a solution to this problem. This committee could include members of the Citizens Fair Committee, the AG Society, Home Town Trolley, the City of Crandon, and the County.

As of right now Home Town Trolley would like an assurance that the County Board will work with them on solving the expanding issue. The County Board Chair asked for a show of hands in support of Home Town Trolley's expansion into the County Fairground property, and it was agreed unanimously. It was also agreed that there would be research into the Fair Grounds and if needed the Fair would be relocated to comparable property.

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
SEPTEMBER 12, 2017**

RESOLUTIONS

No Action

ADJOURNMENT

There being no other business, Motion by Bunda, seconded by Berg to adjourn. All present voting AYE, (18); Absent (3). Motion carried. Meeting adjourned at 2:25 p.m.

The foregoing is a condensed version of the minutes from the September 12, 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