

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 17, 2017

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on October 17, 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, Laabs, Lukas, Marvin, Matuszewski, Millan, Otto, Shaffer, Stamper, Tauer. Absent: Huettl.

APPROVAL TO AMEND THE AGENDA

Motion by Connors, seconded by Collins to approve to amend the agenda to move the Auditors report up under Chairman's report. All present voting AYE, (20); Absent (1). Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 12, 2017 MEETING

Motion by Chaney, seconded by Matuszewski to approve the September 12, 2017 minutes with one (1) change, the time of the meeting was written as 7:00 p.m., it should be 1:00 p.m., the Clerk will make the change. All present voting AYE (20); Absent (1). Motion carried.

COMMUNICATIONS ON FILE WITH BOARD

The Opioid Epidemic will be brought back to the November meeting, the Sheriff will be bringing in a presentation on the problems the County is facing, and Corporation Counsel will check into what other counties are doing and a resolution can be brought back at that time.

Scenic ByWay: Motion by Collins to send a letter of support, seconded by Dailey. All present voting AYE (20); Absent, Huettl (1). Motion carried.

PERSONAL APPEARANCES

Chairman's Report: Millan introduced the new Forestry Administrator, Brian Debyl. Millan discussed that the Highway Commissioner position is up for appointment in November for the next term and he brought up what a good job the current commissioner is doing (William Anderson). The county will be contracting with Energy Services Inc. for the heating assistant program this year and so far it has been very successful.

Scott Sternhagen from Schenck was in to discuss the 2016 financial report.

Motion by Lukas to place Auditors report on file in the County Clerk's office, seconded by Dehart. All present voting AYE (20); absent (1). Motion carried.

Samuel's Group was in to discuss the Courthouse renovations along with PFM the Financial Advisor. There was discussion from the audience about the renovations. There will be a fact sheet for the public put together by Samuel's Group and a possible resolution for the November meeting. Millan made the remark that he was surprised that none of the media were present to get some information on this issue out to the public.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 17, 2017

APPOINTMENTS OR ELECTIONS

None

RESOLUTIONS

Resolution 32-2017- Offered by the Social Services Committee

NOW, THEREFORE, BE IT RESOLVED that pending approval of the Department of Health Services, that the Board of Supervisors of Forest County hereby approves The Human Service Center as the designated agency to administer the Children's Community Options Program for the calendar year beginning January 1, 2018; and

Funds designated as Community Options Program funds for Forest County that are eligible to transfer to Children's Community Options Program will be transferred by the Department of Health Services; and Funds in the Forest County COP Risk Reserve, currently held by the Forest County Department of Social Services, at the close of calendar year 2017 will be transferred to a fund established by The Human Service Center in accordance with Wisconsin Statute 46.272 (13) (f) as the CCOP Risk Reserve. These funds will be earmarked specifically for services under Wisconsin Statute 46.272, Children's Community Options Program, and will be used only for eligible Forest County youth with the recommendation of the Department of Social Services; and

The Human Service Center, as CCOP lead agency for Forest County for 2018, will maximize the use of CCOP funds as match for the Children's Long Term Support Program in order to minimize the amount of County Tax Levy used to support that program and will provide monthly updates on the use of these funds to the Director of the Department of Social Services who will provide the reports to the Social Service Committee monthly.

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

Resolution 33-2017- Offered by the Forest County Board Chairman

NOW, THEREFORE, I, PAUL MILLAN, Chair of the Forest County Board of Supervisors, extend sincere appreciation to the officers and Board Directors of Catholic Charities Bureau, Inc., offer congratulations for a century of service fulfilling the Catholic Charities Bureau Mission, "... to meet the critical issues of our society through the use of our gifts and resources by mobilizing the Christian community in partnership with private and public enterprise.... To create an environment of human dignity based on justice, mutual respect, understanding, and trust...", and shall continue to collaborate with Catholic Charities Bureau, Inc. to create and expand services to assist people and families in need to become contributing, self-sufficient members of our community.

Motion by Stamper, seconded by Tauer to approve the resolution as presented. All present voting AYE (20); Absent, Huettl (1). Motion carried.

Resolution 34-2017- Offered by the Finance Committee

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS, that the attached Forest County Financial Policies and Procedures document be adopted.

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

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 17, 2017

Resolution 35-2017 offered by the Finance Committee

NOW, THEREFORE, BE IT RESOLVED the Forest County Board of Supervisors, does approve, on a one-time basis, a One Hundred Seventy-nine Thousand Dollar (\$179,000.00) no interest loan to the ADRC of the Northwoods with that loan agreement to be prepared by corporation counsel and funded by Forest County monies.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the loan agreement include verbiage that insures that upon request that the ADRC of the Northwoods be required to pay back the One Hundred Seventy-nine Thousand Dollar (\$179,000.00) loan should the ADRC of the Northwoods cease to exist. Motion by Dailey, seconded by Connors to approve the resolution as presented. All present voting AYE (20); Absent, Huettl (1). Motion carried.

Resolution 36-2017 – Offered by the Land and Water Conservation Committee

NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS hereby approves the attached 2018-2027 Land and Water Resource Management Plan presented by the Land and Water Conservation Committee,

BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to DATCP for final State approval of the Plan

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

Resolution 37-2017- Offered by the Land Sales and Delinquent Tax Committee

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Forest County Treasurer shall have the authority to request the preparation of the necessary paperwork to Tax Deed the properties listed above.

Motion by Campbell, seconded by Chaney to approve the resolution as presented. All present voting AYE (20); Absent, Huettl (1). Motion carried.

Resolution 38-2017- Offered by the Forest County Fair Committee

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the Forest County Fair be moved from its current location to another location where the facilities will be equal to or better than what presently exists and that said site be located within a three mile radius of the corporate limits of the City of Crandon; and

BE IT FURTHER RESOLVED that a parcel of land currently used as fairground property and owned by Forest County be conveyed to Hometown Trolley for manufacturing expansion.

Motion by Otto, seconded by Dehart to approve the resolution as presented. All present voting AYE (20); Absent, Huettl (1). Motion carried.

Resolution 39-2017- Offered by the Forest County Highway Committee

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Forest County Highway Chairman and Committee are hereby authorized and delegated the authority to purchase two fully equipped Tri-Axel Dump trucks for a total purchase price not to exceed Three Hundred Thousand Dollars.

BE IT FURTHER RESOLVED, that payment for these trucks shall be drawn from the Highway Maintenance account.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
October 17, 2017

BE IT FINALLY RESOLVED, that the Forest County Highway Committee Chairman and Highway Committee are hereby authorized to sign any and all documents as may be necessary in order to accomplish this purchase. Further, that said Highway Committee shall comply with all statutory requirements regarding the purchase of equipment of this sort.

Motion by Lukas, seconded by Matuszewski to approve the resolution as presented. All present voting AYE (20); Absent, Huettl (1). Motion carried.

ORDINANCES

None

ANNUAL REPORTS

2016 Financial Report-Schenck reported above in Chairman's Report

ADJOURNMENT

There being no other business, Motion by Bunda, seconded by Berg to adjourn. All present voting AYE, (20); Absent (1). Motion carried. Meeting adjourned at 9:35 p.m.

The foregoing is a condensed version of the minutes from the October 17, 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 November 14, 2017 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk