

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDING  
JUNE 19, 2018**

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on June 19, 2018, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Tallier 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, Burl, Campbell, Chaney, Dehart, Gallion, Goode, Gretzinger, Houle, Huettl, Karl, Kettlewell, Lukas, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer.

APPROVAL OF AMENDED AGENDA

Motion by Berg, seconded by Stamper to approve the amended agenda as presented. All present voting AYE (21). Motion carried. Amended Agenda approved as presented.

APPROVE MINUTES FROM THE APRIL 17, 2018 MEETING

Motion by Chaney, seconded by Goode to approve the April 17, 2018 minutes as presented. All present voting AYE (21). Motion carried.

COMMUNICATIONS ON FILE WITH THE BOARD

Motion by Dehart to put the WCA Letter & the WCA Congratulation, Achievement Letter on file in the County Clerk's Office, seconded by Miller. All present voting AYE (21). Motion carried.

The Chairman discussed the Land Acquisition Letter, that he had received it, and brought it into the County Clerk's Office to be date stamped because the time frame for responding to the acquisition did not allow for enough time to respond. He had Paul Payant (Corporation Counsel) draft a letter of extension in time for response, which Mr. Payant did and an extension was granted. There was much discussion about this land acquisition and the small tax base that Forest County has currently. In the past Forest County has sent letters and resolutions opposing land being put into trust, and taken off the tax roll, but, it has not helped. Mr. Payant has drafted a letter in response to the land being put into trust and it can be read by anyone on the board. There was some discussion on how much land can be put into trust.  
Chairman's Report:

The Chairman brought up that the Highway sent a request to Finance to have a resolution for the next full County Board meeting for \$25,000 to be taken from the General Fund for a "Build" grant. It was being brought up because they are hoping for a show of support for the project grant as they need to apply for it at the beginning of July.

Tom talked about his six vision statements that he brought up at the first board meeting in April and he talked about reorganization and the 43 committees. He feels that the County needs a Nation Resources Director, a grant writer, as well as talking to the local tribal governments, the Forest Service, and the Town governments. He asked again of the Supervisors to fill out another self-evaluation and wanted everyone to know that he has an office in the Courthouse and will be accessible in the office to the Public on Wednesdays.

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Motion by Chaney to place the Land Acquisition letter and the Chairman's Report on file in the County Clerk's Office, second by Campbell. All present voting AYE (21). Motion carried.

APPOINTMENTS OR ELECTIONS

**CRANDON LIBRARY BOARD- TWO (2) CITIZEN BOARD MEMBERS**

The Clerk read letters from Kari Decorah and Kadie Montgomery.

Motion by Chaney to appoint both to the Library Board, seconded by Campbell. All present voting AYE (21). Motion carried.

**HUMAN SERVICE CENTER (51:42/51:437)- 2 RE-APPOINTMENTS FOR TWO (2) YEARS**

Jenny Henkel

Nancy Tauer

Motion by Berg to re-appoint Henkel and Tauer for two (2) year terms, second by Bunda. All present voting AYE. Motion carried.

**COMMISSION ON AGING**

The Clerk read a letter of support from Tammy Queen (Aging Director), for Arlet Steele.

Motion by Berg to appoint Arlet Steele, seconded by Goode. All present voting AYE (21). Motion carried.

RESOLUTIONS

Resolution No. 19-2018-Offered by the Personnel Committee

**WHEREAS**, Forest County Employees are entitled to Family and Medical leave as allowed by law and as set forth in the Employee Handbook; and

**WHEREAS**, the Forest County Personnel Committee believes that it is in the best interest of the employees of Forest County to be able to donate such leave from one employee to another for Family and Medical Leave Act purposes; and

**WHEREAS**, the Family and Medical Leave policy for Forest County employees shall allow an employee the right to donate such leave to another employee who has exhausted or does not yet qualify for family and/or medical leave and is in need of or desires additional family and/or medical leave. The employee donating the family and/or medical leave may not receive the family and/or medical leave back (once donated it cannot be returned) if not used by the employee receiving the leave.

**NOW, THEREFORE, BE IT RESOLVED**, that the Forest County Board of Supervisors amends and modifies the Family and Medical Leave policy allowing county employees to donate their family and/or medical leave to another employee with the conditions as set forth above.

Motion by Stamper, seconded by Houle to approve the resolution as presented. All present voting AYE (21). Motion carried.

20-2018- Resolution-Offered by the SHERIFF AND JUSTICE COMMITTEE

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

**WHEREAS**, public safety is a concern in Forest County and the District Attorney's office is assigned the task of prosecuting criminal cases in said county; and

**WHEREAS**, the District Attorney's office is understaffed and there is a severe shortage of Assistant District Attorneys in the State of Wisconsin and in particular Forest County; and

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**WHEREAS**, the attached document identifies the District Attorney office workload analysis and specifically identifies that Forest County could use an additional two (2) positions in the District Attorney's office; and

**WHEREAS**, the County Board of Supervisors believe it would be in Forest County's best interest for additional Assistant District Attorney positions to be included in the State of Wisconsin 2018-2019 budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS** that they support additional Assistant District Attorney positions in the State of Wisconsin 2018-2019 budget.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Assemblyman Rob Swearingen, State Representative Jeffrey Mursau, Senator Tom Tiffany, and Governor Scott Walker.

Motion by Miller, seconded by Shaffer to approve the resolution as presented. All present voting AYE (21). Motion carried.

21-2018-Resolution-Offered by ZONING COMMITTEE

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

**WHEREAS**, Lidar mapping provides a top down view of the surface of a specific area of land; and

**WHEREAS**, Lidar mapping is provided by Forest County to the general public through the Zoning Office; and

**WHEREAS**, the labor involved and the cost of the Lidar mapping should be charged to the general public using the information obtained by the county to reimburse the county for the expense of obtaining the same; and

**WHEREAS**, a Lidar map will show the contour of a specific area and the full packet consists of the contour map as well as the type of soils in a specific area and a tile is the data of a specific area; and

**WHEREAS**, the Forest County Zoning Committee recommends the fees for Lidar printing as follows:

Lidar map	\$20.00
Full Packet	\$30.00
1 Tile (requester provides media)	\$50.00

**NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS**, that the fees for a Lidar Map, Full Packet and 1 Tile recommended above by the Forest County Zoning office are hereby approved.

Motion by Karl, seconded by Berg to approve the resolution as presented. All present voting AYE (21). Motion carried.

22-2018-Resolution-Offered by the Town of Lincoln, and the FOREST COUNTY ZONING COMMITTEE

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, that **WHEREAS**, Forest County owns certain property located in the SW1/4 NW1/4 of Section 27, Township 35 North, Range 13 East in the Town of Lincoln, Forest County, Wisconsin; and

**WHEREAS**, a cabin has been located on the property owned by Forest County for a number of years and Darrell Weber claims ownership to said cabin and the adjoining real estate; and

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**WHEREAS**, in order to resolve the land dispute with Darrell Weber Forest County would sell a parcel of land which has been surveyed creating a parcel approximately 3.83 acres which includes the cabin structure; and

**WHEREAS**, it is in the best interest of Forest County to sell the 3.83 acres for the sum of \$10,000.00 plus \$2,500.00 for the cost of the survey, as well as closing costs estimated at \$850.00 for a total sale price of \$13,350.00.

**NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS** hereby approve the sale of Lot One of Certified Survey Map No. 224841 which is located in the SW1/4 of the NW1/4 of Section 27, Township 35 North, Range 13 East in the Town of Lincoln, Forest County, Wisconsin, and which consists of 3.83 acres for the total sum of \$13,350.00.

**BE IT FURTHER RESOLVED** that the above-described parcel shall be removed from the County Forest Program.

Motion by Tauer, seconded by Stamper to approve the resolution as presented. All presented voting AYE (21). Motion carried.

23-2018- Resolution- Offered by ZONING COMMITTEE

**RESOLVED** by the Board of Supervisors of Forest County, Wisconsin, That **WHEREAS**, the State of Wisconsin has created Section 293 of Wisconsin Statutes which provides for nonferrous metallic mining under certain circumstances; and

**WHEREAS**, Section 293 of Wisconsin Statutes requires in part that a county may create a Local Impact Committee and enter into local agreements with mining operators; and

**WHEREAS**, Forest County Zoning Committee believes it is in the County's best interest to allow for a local agreement of mining operators to proceed through a Local Impact Committee established on Exhibit A; and

**WHEREAS**, Exhibit A shall become incorporated into and as part of the general and shoreland ordinances of Forest County.

**NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS**, hereby adopts attached Exhibit A as part of the general and shoreland zoning ordinances.

Motion by Tauer, seconded by Karl to approve the resolution as presented. All present voting AYE (21). Motion carried.

ORDINANCES

None

ANNUAL REPORTS

WCA Actuarial Report

Health Department

Highway Operations Report

Commission on Aging Annual Report

Motion by Kettlewell, seconded by Dehart to place all annual reports on file in the County Clerk's Office. All present voting AYE (21). Motion carried

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ADJOURNMENT

There being no further business, Motion by Shaffer, seconded by Goode to adjourn. All present voting AYE, (21). Motion carried. Meeting adjourned at 8:07 P.M..

The foregoing is a condensed version of the minutes from the June 19, 2018 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 August 21, 2018 Forest County Board of Supervisors meeting.

Nora Matuszewski  
Forest County Clerk