

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

August 21, 2018

CALL TO ORDER

The regular meeting of the Forest County Board of Supervisors was held on August 21, 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, Huettl, Karl, Kettlewell, Lukas, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer.

Absent: Houle

APPROVAL OF AGENDA

Motion by Campbell, seconded by Goode to approve the agenda as presented. All present voting AYE (20); Absent (1). Motion carried. Agenda approved as presented.

APPROVE MINUTES FROM JUNE 19, 2018 MEETING

Motion by Chaney, seconded by Berg to approve the June 19, 2018 minutes as presented. All present voting AYE (20); Absent (1). Motion carried.

PERSONAL APPEARANCES

Chairman's Report:

Chairman Tallier discussed the ADRC of the Northwoods and that there were 4 counties involved in it and Vilas and Oneida Counties will be pulling out leaving only Forest and Taylor. The county will have to be looking at this in the near future, he suggested this will need to go to Finance and then to Personnel. There were some administrative changes to make it through 2019, but, the discussions need to start to take place now to make sure something is in place before it is too late.

The Human Services is another organization that Forest County belongs to with Vilas and Oneida counties, which will be having money problems also in the next few years. He has requested a representative from the organization to come and talk to finance.

The 15-year Comprehensive Plan is coming due in 2020, and he feels that this needs to have work beginning on this now. He would like everyone to be involved in coming up with some ideas for the new plan.

There was PILT payments that came to the County from a lawsuit that encompassed 2015-2017.

COMMUNICATIONS ON FILE WITH THE BOARD

UW-Extension- Motion by Tauer to put the communication on file in the County Clerk's Office, seconded by Campbell. All present voting AYE (20); Absent (1). Motion carried.

Wisconsin County Mutual- Motion by Dehart to put the communication on file in the County Clerk's Office, seconded by Savard. All present voting AYE (20); Absent (1). Motion carried.

RESOLUTIONS

RESOLUTION 24-2018-Offered by Highway Committee

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors does hereby

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approve the grant application for the Highway G project in a sum not to exceed \$25,000.00.

BE IT FURTHER RESOLVED, that the \$25,000.00 fee for the above-mentioned grant application be taken from the Forest County General Fund Balance.

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

RESOLUTION 26-2018 -Offered by the Chairman of the Forest County Board of Supervisors

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby adopt a Rules and Regulations Committee to provide a recommendation concerning the necessity for additional committees and the Rules and Regulations governing said committees.

Motion by Bunda, seconded by Chaney to approve the resolution as presented. All present voting AYE (14); NAY (6); Absent (1). Motion carried. Resolution adopted as read.

RESOLUTION 27-2018- Offered by Zoning Committee

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS, Jeannie Fannin as Zoning Administrator shall apply for a recycling grant to be used by Forest County to operate the recycling program.

BE IT FURTHER RESOLVED that the responsibility for all matters involving the annual recycling grant shall hereinafter be the responsibility of Jeannie Fannin, the Forest County Zoning Administrator.

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

RESOLUTION 28-2018- Offered by Sheriff & Justice Committee

NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS hereby places the following advisory referendum on the ballot for the November 6, 2018 Election:

“Should the State of Wisconsin allow individuals with debilitating medical conditions to use and safely access marijuana for medical purposes, if those individuals have a written recommendation from a licensed Wisconsin physician?”

A “yes” vote indicates that you agree.

A “no” vote indicates that you disagree.

Motion by Shaffer, seconded by Chaney to approve the resolution as presented. All present voting AYE (16); NAY (4); Absent (1). Motion carried. Resolution adopted as read.

ORDINANCES

None

ANNUAL REPORTS

2017 Child Support Annual Report

Motion by Gretzinger to put the annual report on file in the County Clerk’s Office, seconded by Dehart. All present voting AYE (20); Absent (1). Motion carried.

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ADJOURNMENT

There being no further business, Motion by Shaffer, seconded by Dehart to adjourn. All present voting AYE, (20); Absent (1). Motion carried. Meeting adjourned at 7:41 P.M.

The foregoing is a condensed version of the minutes from the August 21, 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 October 16, 2018 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk