

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

December 18, 2018

CALL TO ORDER

The Special meeting of the Forest County Board of Supervisors was held on December 18, 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.

Absent:

POSSIBLE MOTION TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS OF THE FOREST COUNTY BOARD OF SUPERVISORS PURSUANT TO RULE X OF THE FOREST COUNTY BOARD OF SUPERVISORS RULES AND REGULATIONS

Motion by Berg to suspend the rules and regulations of the Forest County Board of Supervisors Pursuant to Rule X of the Forest County Board of Supervisors rules and regulations, which will only be effective for December 18, 2018, second by Tauer. All present voting AYE (21). Motion carried. Roll call vote: Berg (AYE), Bunda (AYE), Burl (AYE), Campbell (AYE), Chaney (AYE), Dehart (AYE), Gallion (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE), Huettl (AYE), Karl (AYE), Kettlewell (AYE), Lukas (AYE), Miller (AYE), Otto (AYE), Savard (AYE), Shaffer (AYE), Stamper (AYE), Tallier (AYE), & Tauer (AYE).

APPROVAL OF THE AGENDA

Motion by Chaney, second by Campbell to approve the agenda as presented. All present voting AYE, (21). Motion carried.

APPROVE MINUTES FROM THE NOVEMBER 13, 2018 MEETING

Motion by Campbell, seconded by Miller to approve the November 13, 2018 minutes as presented. All present voting AYE (21). Motion carried.

APPOINTMENTS OR ELECTIONS

Motion by Berg to appoint Jacee Anderson as the Forest County Health Officer, second by Goode. All present voting AYE (21). Motion carried.

PERSONAL APPEARANCES

Personal Appearance by Bob Kovar discussing community engagement in the opioid epidemic and the Human Service Center.

COMMUNICATIONS ON FILE WITH THE BOARD

Chairman Tallier discussed the class action law suit and that all necessary paperwork was finished. He asked again for anyone that is interested in the NCRPC committee let him know.

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RESOLUTIONS

Resolution – 51-2018 Offered by the Personnel Committee

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors amends and modifies the Telephone policy to state the following:

**VI. TELEPHONES, INFORMATION TECHNOLOGY AND SOCIAL MEDIA
TELEPHONE POLICY**

Employees whose job responsibilities include regular or occasional travel are expected to refrain from using a cell phone while driving. Safety must come before all other concerns. Regardless of the circumstances, including slow or stopped traffic, employees must refrain from placing or accepting a call unless using a hands free device.

When hands free devices are not available, employees are required to pull off to the side of the road and safely stop the vehicle before placing or accepting a call. When pulling off to the side of the road is not an option, employees are required to wait to place or accept a call until they are able to pull off the side of the road and safely stop the vehicle.

Employees whose job responsibilities do not specifically include driving as an essential function but who are issued a cell phone for business use are also expected to abide by the provisions above.

The Sheriff Department Law Enforcement Deputies are exempt from this Policy.

Motion by Kettlewell to amend the resolution to include: “The Sheriff Department Law Enforcement Deputies are exempt from this policy”, second by Miller. All present voting AYE (21). Motion carried.

Motion by Dehart, second by Stamper to approve the resolution as presented. All present voting AYE (21); Berg, Bunda, Burl, Campbell, Chaney, Dehart, Gallion, Goode, Gretzinger, Houle, Huettl, Karl, Kettlewell, Lukas, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer. Motion carried.

Resolution – 52-2018 Offered by the Personnel Committee

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors amends and modifies the Paid Holiday Schedule for the Employees other than Jailers and Dispatchers, and Jailers and Dispatchers to add to the current Holiday schedule to include:

The Day After Thanksgiving

BE IT FURTHER RESOLVED that the commencement of the additional paid holiday to begin with the 2019 calendar year.

Motion by Lukas, second by Huettl to approve the resolution as presented. All present voting AYE (20); Berg, Bunda, Burl, Campbell, Chaney, Dehart, Gallion, Goode, Gretzinger, Houle, Huettl, Karl, Kettlewell, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer. NAY (1) Lukas. Motion carried.

Resolution – 53-2018 Offered by 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 the above equipment in an amount not to exceed \$550,000.00 to be paid by the Forest County Highway Department.

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BE IT FURTHER RESOLVED, that the Forest County Highway Committee Chairman is hereby authorized to sign any and all documents that 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 Campbell, second by Miller to approve the resolution as presented. All present voting AYE (21); Berg, Bunda, Burl, Campbell, Chaney, Dehart, Gallion, Goode, Gretzinger, Houle, Huettl, Karl, Kettlewell, Lukas, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer. Motion carried.

Resolution 54-2018 Offered by Finance Committee

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS, that an advisory referendum be placed on the ballot in Forest County in April of 2019.

BE IT FURTHER RESOLVED, that the Advisory Referendum question read as follows:

“Do you support Forest County hiring an additional 6 full-time employees to operate the dispatch center of the Forest County Law Enforcement Center and grant the County the right to exceed the tax levy by not more than \$450,000.00 per year for said employees?”

Motion by Miller, second by Shaffer to send back to committee. All present voting AYE (20); Berg, Bunda, Burl, Campbell, Chaney, Dehart, Gallion, Goode, Gretzinger, Houle, Huettl, Karl, Lukas, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer. NAY; (1) Kettlewell. Motion carried.

ADJOURNMENT

There being no further business, Motion by Shaffer, second by Berg to adjourn. All present voting AYE (21); Berg, Bunda, Burl, Campbell, Chaney, Dehart, Gallion, Goode, Gretzinger, Houle, Huettl, Karl, Kettlewell, Lukas, Miller, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer.

The foregoing is a condensed version of the minutes from the December 18, 2018 Special 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 February 19, 2019 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk