

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

CALL TO ORDER

The Regular meeting of the Forest County Board of Supervisors was held on February 19, 2019, 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, Otto, Savard, Shaffer, Stamper, Tallier, & Tauer

Absent: Houle & Miller

APPROVAL OF THE AGENDA

Motion by Campbell, second by Goode to approve the agenda as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

APPROVE MINUTES FROM THE DECEMBER 18, 2018 MEETING

Motion by Chaney, second by Berg to approve the December 18, 2018 minutes as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

APPOINTMENTS OR ELECTIONS

Forest County Library Board: Term January 1, 2017- December 31, 2019

Motion by Gretzinger, to accept the resignation from Tina Wilson, second by Berg. All present voting AYE (19); Absent (2); Houle & Miller. Motion carried.

Motion by Kettlewell to appoint, Karen McMillion to fulfill the term, second by Berg. All present voting AYE (19); Absent (2); Houle & Miller. Motion carried.

Crandon Library Board – New Term April 30, 2019-April 29, 2021

Motion by Tauer, to appoint Karen May to the position, second by Stamper. All present voting AYE (19); Absent (2); Houle & Miller. Motion carried.

PERSONAL APPEARANCES

2019 Land Conservation Poster Contest Awards:

Michelle Gobert was present to give out the awards for the contest- The board thanked and congratulated all who participated.

Michelle also discussed the 2018 Forest County Youth Health profile and gave a copy to all board members for review. There was a survey done of where students are for physical and mental health. The items of concern were mental health and social isolation.

Chairman's Report:

1. The Tri-County Human Service Center's finances are looking better than what was forecasted originally. The Chairman believes mental health is very important.

2. There may be grants coming down for water quality; the Chairman did not know of any ground water problems that we may have, but, he will stay on top of this.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

3. The NCRPC- people have applied, but, the Chairman has not heard anything from the Governor yet.

COMMUNICATIONS ON FILE WITH THE BOARD

Motion by Lukas to place all communications on file in the Clerk's Office, second by Dehart. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

RESOLUTIONS

Resolution – 01-2019 Offered by County Board Chairman

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors Hereby appoints those individuals as Emergency Fire Wardens as indicated on the attached list. Motion by Karl, second by Shaffer to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 02-2019 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the Board hereby approves the 2017 Annual Financial Report and Management Letter of Forest County, as prepared by Schenck SC, an accounting firm retained by Forest County for such purpose.

Motion by Dehart, second by Stamper to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 03-2019 Offered by Rules & Regulations

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby adopt the above-mentioned changes to the existing Rules and Regulations Handbook. BE IT FURTHER RESOLVED, that the existing Rules and Regulations of the Forest County Board of Supervisors not otherwise be affected by the above-mentioned changes shall remain in full force and effect.

Motion by Savard, second by Goode to approve the resolution as presented. All present voting AYE (17); NAY (2), Gallion & Lukas; Absent, (2), Houle & Miller. Motion carried.

Resolution 04-2019 Offered by Forestry & Regulations

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors accept the recommendation of the Forestry and Recreation Committee and hereby accepts and approves the 2019 County Forest Boundary Map; and

BE IT FURTHER RESOLVED, that Chapter 900 of the 15 Year Comprehensive Land-Use Plan 2006-2020 be amended to include the 2019 County Forest Boundary Map as set forth in Chapter 900, page 900.3; and

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee is directed to forward said amendment to the Wisconsin Department of Natural Resources for their Approval. Motion by Dehart, second by Campbell to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 05-2019 Offered by Veterans Service

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

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

assembled the 19th day of February, 2019, authorizes the balance of these donations to be committed perpetually for future Veterans assistance services.

Motion by Chaney, second by Berg to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 06-2019 Offered by Risk Management

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby adopt and approve the Emergency Preparedness Plan for the Forest County Courthouse for use by the Forest County Courthouse staff.

Motion by Stamper, second by Berg to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 07-2019 Offered by Forestry & Recreation

NOW, THEREFORE BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Forestry and Recreation Committee is hereby authorized to utilize County Forest Project Loan funding from the Department of Natural Resources to purchase the Peshtigo Block 1 of forestland within Forest County for the purpose of adding to the Forest County Forest.

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee is hereby authorized to apply for and utilize Knowles-Nelson Stewardship Grant funding, if available, to reimburse Forest County up to 50% of the cost of acquiring the Peshtigo Block 1 of forestland; and

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee and the Forest County Forest Administrator is hereby authorized to sign and complete any and all loans, grants and documents to complete the land acquisition and enrollment of the land into the County Forest Program pursuant to Section 28.11(4) Wis. Stats.

Motion by Karl, second by Chaney to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 08-2019 Offered by Forestry & Recreation

NOW, THEREFORE BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Forestry and Recreation Committee is hereby authorized to utilize County Forest Project Loan funding from the Department of Natural Resources to purchase the Peshtigo Block 2 of forestland within Forest County for the purpose of adding to the Forest County Forest.

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee is hereby authorized to apply for and utilize Knowles-Nelson Stewardship Grant funding, if available, to reimburse Forest County up to 50% of the cost of acquiring the Peshtigo Block 2 of forestland; and

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee and the Forest County Forest Administrator is hereby authorized to sign and complete any and all loans, grants and documents to complete the land acquisition and enrollment of the land into the County Forest Program pursuant to Section 28.11(4) Wis. Stats.

Motion by Campbell, second by Chaney to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

Resolution – 09-2019 Offered by Forestry & Recreation

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS does hereby delegate to the Forest and Recreation Committee, authority to make applications to the State of Wisconsin Department of Natural Resources for funds appropriated for ATV trail maintenance.

BE IT RESOLVED, that the Forestry and Recreation Committee of the Forest County Board of Supervisors, is hereby authorized to expend the funds to be received from the State of Wisconsin for eligible maintenance and development costs.

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee may authorize the Forestry Department Staff to apply for grants, sign the contracts and complete grant reimbursement as necessary.

Motion by Chaney, second by Stamper to approve the resolution as presented. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 10-2019 Offered by Forestry & Recreation

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS does hereby delegate to the Forest and Recreation Committee, authority to make applications to the State of Wisconsin Department of Natural Resources for funds appropriated for snowmobile trail maintenance.

BE IT RESOLVED, that the Forestry and Recreation Committee of the Forest County Board of Supervisors, is hereby authorized to expend the funds to be received from the State of Wisconsin for eligible maintenance and development costs.

BE IT FURTHER RESOLVED, that the Forestry and Recreation Committee may authorize the Forestry Department Staff to apply for grants, sign the contracts and complete grant reimbursement as necessary.

Motion by Dehart, second by Bunda to approve the resolution as presented. All in present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

Resolution – 11-2019 Offered by Rules & Regulations

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that a Cyber Security and IT Committee shall be approved as identified and with the powers and duties as referred to above.

Motion by Berg, second by Goode to approve the resolution as presented. All present voting AYE (17); NAY (2), Gallion & Otto; Absent, (2), Houle & Miller. Motion carried.

Resolution – 12-2019 Offered by Intergovernmental Relations

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby request that the revenue from the Gaming Compact be increased by \$450,000.00 annually to staff a separate 911-Dispatch Center; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Forest County Potawatomi Tribe, the Sokaogon Chippewa Tribe, Assemblyman Rob Swearingen, State Representative Jeffrey Mursau, State Representative Sean Duffy, Senator Tom Tiffany, Senator Tammy Baldwin, Senator Ron Johnson, and Governor Tony Evers.

Motion by Gretzinger, second by Stamper to approve the resolution as presented. Discussion of the resolution took place and Gretzinger and Stamper withdrew their motions and a new motion was made.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

February 19, 2019

Motion by Kettlewell to approve the resolution with the amendment to remove the paragraph with the \$80,000 for Economic Development, and only include the \$450,000, second by Karl. All present voting AYE (17); NAY (2), Tallier & Tauer; Absent, (2), Houle & Miller. Motion carried.

Motion by Kettlewell to approve the resolution as presented, second by Karl. All present voting AYE (16); NAY (3), Huettl, Tallier, & Tauer; Absent, (2), Houle & Miller. Motion carried.

Resolution – 13-2019 Offered by Intergovernmental Relations

BE IT FURTHER RESOLVED, that the Forest County Board of Supervisors does hereby request that the revenue from the Gaming Compact be increased by \$80,000.00 annually to be used to provide economic development opportunities within Forest County;

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Forest County Potawatomi Tribe, the Sokaogon Chippewa Tribe, Assemblyman Rob Swearingen, State Representative Jeffrey Mursau, State Representative Sean Duffy, Senator Tom Tiffany, Senator Tammy Baldwin, Senator Ron Johnson, and Governor Tony Evers.

Motion by Gallion to bring the new resolution 13-2019 forward from the amended resolution number 12-2019, second by Gretzinger, to approve as presented. All present voting AYE (16); NAY (3), Karl, Kettlewell, & Savard; Absent, (2), Houle & Miller. Motion carried.

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Shaffer, second by Goode to adjourn. All present voting AYE (19); Absent, (2), Houle & Miller. Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the April 16, 2019 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk