

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 16, 2019

CALL TO ORDER

The Regular meeting of the Forest County Board of Supervisors was held on April 16, 2019, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Tallier called the meeting to order at 1:00 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, Lukas, Miller, Otto, Savard, Shaffer, Stamper, & Tallier

Absent: Tauer

APPROVAL OF THE AGENDA

Motion by Stamper, second by Goode to approve the agenda as presented. All present voting AYE (19); Absent, (1), Tauer. Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 19, 2019 MEETING

Motion by Gretzinger, second by Berg to approve the February 19, 2019 minutes as presented. All present voting AYE (19); Absent, (1), Tauer. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Vic Burkey asked about a MABAS discussion.

COMMUNICATIONS ON FILE WITH THE BOARD

Motion by Chaney to place all communications on file in the Clerk's Office, second by Miller. All present voting AYE (19); Absent, (1), Tauer. Motion carried.

PERSONAL APPEARANCES

Mark Ferris talked to the Supervisors about Broadband and the partnerships currently working on it in Forest County. He discussed Economic Development and projects they have been working on; the Nicolet Scenic by-way, a bridges and trails issue they helped resolve, and the small business grants that they help people with. He also discussed Forest County manufacturing jobs. His main focus was on the Broadband and he listed three top priorities that the broadband will address as being (1) Emergency services, (2) E-medicine and (3) Education.

Chairman's Report:

Tallier discussed the broadband agreeing on the importance of it, a push from the state to integrate the ADRC and the Aging departments, water quality coming out of the state, and the stewardship program.

APPOINTMENTS OR ELECTIONS

Human Services Board Appointment – Two-year Term – Tom Tallier

Motion by Campbell to re-appoint Tom Tallier to an additional two-year term to run from April 2019-April 2021, second by Dehart. All present voting AYE. Motion carried.

County Board vacancy for District 12 – to fill the balance of the term from the recent resignation of Jill Kettlewell.

There were letters in support from the town board of Nashville in support of Lance Laabs and a letter of interest from Lance Laabs.

Motion by Shaffer to appoint Lance Laabs to fill the vacancy for District 12 Supervisor until the vacancy expires in April of 2020, second by Chaney. All present voting AYE. Motion carried.

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Corporation Counsel, Paul Payant read the oath of office to Lance to swear him in to the position.

Resignation of Judy Savard from Library and Traffic Safety committee's – Appoint interested board members. Tom asked for interested parties to contact him.

RESOLUTIONS

Resolution 14-2019 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the sum of \$5,046.30 available from the 2018 advertising budget be used to pay on the 2018 Jem Grant.

Motion by Chaney, second by Gretzinger to approve the resolution as presented. All present voting AYE (20); Absent (1), Tauer. Motion carried.

Resolution – 15-2019 Offered by Personnel

NOW, THEREFORE, BE IT RESOLVED, that the County of Forest hereby amends its Employee Handbook by adding language to the section entitled "Work Week,"

Motion by Stamper, second by Berg to approve the resolution as presented. All present voting AYE (16), Berg (AYE), Bunda (AYE), Burl (AYE), Campbell (AYE), Chaney (AYE), Dehart (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE), Karl (AYE), Laabs (AYE), Lukas (AYE), Otto (AYE), Shaffer (AYE), Stamper (AYE), Tallier (AYE); NAY (4), Gallion (NAY), Huettl (NAY), Miller (NAY), & Savard (NAY); Absent (1), Tauer. Motion carried

Resolution – 16-2019 Offered by Zoning

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the attached list of permits and applications as well as the associated fees charged by the Forest County Zoning office with the above-mentioned revisions is hereby approved.

Motion by Karl, second by Dehart to approve the resolution as presented. All present voting AYE (20); Absent (1), Tauer.

Resolution - 17-2019 Offered by Zoning

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby adopt the amendments to the Forest County Shoreland Zoning Ordinance as set forth on attached Exhibit A; and

BE IT FURTHER RESOLVED, that the clerk shall immediately publish this ordinance either in its entirety, as a class 1 notice under Wis. Stat. §985, or as a notice described in Wis. Stat. §59.14(1m)(b).

BE IT FINALLY RESOLVED, that a copy of this ordinance immediately be made available to the public on the County's website and at the Forest County Zoning Office.

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

Resolution – 18-2019 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

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Board of Supervisors not otherwise be affected by the above-mentioned changes shall remain in full force and effect.

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

Resolution – 19-2019 Offered by Land Conservation

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the Land Conservation Committee may hire a full-time limited term employee for the position of Land Information-GIS/Land Conservation Technician.

BE IT FURTHER RESOLVED, that the position of the Land-GIS/Land Conservation Technician be contingent upon grant funding.

Motion by Miller, second by Berg to approve the resolution as presented.

2nd Motion by Laabs to change the position to be contingent on grant funds.

3rd Motion by Bunda to amend the resolution to approve the resolution to make the position contingent on grant funding, second by Dehart. All present voting AYE (20); Absent (1), Tauer. Motion carried.

Resolution – 20-2019 Offered by Finance and Personnel

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the Assistant County Forest Administrator shall receive an \$0.80 per hour pay raise effective February 24, 2019.

Motion by Gretzinger, second by Chaney to approve the resolution as presented.

All present voting AYE (20); Absent (1), Tauer.

Resolution – 21-2019 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS the supplement to the existing travel policy as referred to above is hereby approved.

Motion by Chaney, second by Goode to approve the resolution as presented. All present voting AYE (20); Absent (1), Tauer.

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Shaffer, second by Chaney to adjourn. All present voting AYE (20); Absent, (1), Tauer. Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the June 18, 2019 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk