

# **FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**January 21, 2020**

## **CALL TO ORDER**

The Regular meeting of the Forest County Board of Supervisors was held on January 21, 2020, 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, Karl, Laabs, Lukas, Matuszewski, Miller, Pethers, Shaffer, Stamper, Tallier, & Tauer.

Absent: Houle

## **APPROVAL OF THE AMENDED AGENDA**

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

## **APPROVE MINUTES FROM THE NOVEMBER 12, 2019 MEETING**

Motion by Chaney, second by Laabs to approve the November 12, 2019 minutes as presented. All present voting AYE (19); Absent (1); Houle. Motion carried.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **COMMUNICATIONS ON FILE WITH THE BOARD**

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

## **PERSONAL APPEARANCES**

Quasan Shaw – Census Bureau

Mr. Shaw explained that he works with local governments and local communities and the Census count will begin officially on April 1<sup>st</sup>, 2020. He told the board it is very important to make sure every individual is counted because it helps with representation on Congress. The census locks in funding for communities for the next ten (10) years. He gave the timeline for the roll out and what would be happening.

- March 12, 2020 – Individuals will receive a letter for the census and these are only delivered to street addresses, not post-office box addresses. The letter will explain the census can be filled out online, by mail, or by phone.
- April 1, 2020 – All forms of filling out the census will be available. People will have three weeks to fill out the information.
- If not filled out then the Census individuals will be visiting homes to get the information filled out.
- December 31, 2020 – The census will be completed.

The new districts from the Census count will be done by March 31, 2021. The email for jobs that are available to apply for a position with the census, with job starting out at \$19.00 per hour is:

Census2020.gov/jobs

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## APPOINTMENTS OR ELECTIONS

Wisconsin Valley Library Board of Trustee – January 1, 2020 to December 31, 2022

Candidate – Christine Janczewski

Motion by Tauer to appoint Christine Janczewski, second by Chaney. All present voting (AYE); (19). Absent; (1); Houle. Motion carried.

## RESOLUTIONS

Resolution – 01-2020 Offered by County Board Chairman

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS in session this 21<sup>st</sup>, day of January, 2020 that an application be made to the State of Wisconsin for aid as provided for in Wis. Stats. 20.455(kt), (ku) and (kw) and law enforcement duties of the Sheriff arising by reason of federal legislation transferring jurisdiction over Indian criminal matters to the State of Wisconsin. Said expenses are anticipated to be incurred as a result of providing law enforcement and protection to the two (2) federally recognized Indian Reservations located within the corporate boundaries of Forest County, Wisconsin.

BE IT FURTHER RESOLVED, that the application be for the year beginning January 1, 2020 through and including December 31, 2020, and that the agreements of the Sheriff and Forest County be incorporated herein by reference as if fully set forth herein.

I, County Clerk, in and for the said County of Forest, State of Wisconsin, do hereby certify that dated this 21<sup>st</sup>, day of January, 2020 the foregoing is a true and correct copy of a Resolution adopted by the County Board of Supervisors of Forest County, Wisconsin, in legal session on the 21<sup>st</sup>, day of January, 2020.

Motion by Tauer, second by Berg to approve the resolution as presented. All present voting (AYE) (19.) Absent (1); Houle. Motion carried.

Resolution – 02-2020 Offered by Fair

Gretzinger thanked Don Dehart for all of his hard work getting this accomplished.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the proceeds received from Hometown Trolley for the sale of real estate be placed in reserve account for use by the Fair Committee.

Motion by Dehart, second by Gretzinger to approve the resolution as presented. All present voting (AYE) (19.) Absent (1); Houle. Motion carried.

Resolution – 03-2020 Offered by Forestry & Recreation

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 2020 Forest County Forestry Department Annual Work Plan.

BE IT FURTHER RESOLVED that Chapter 2000 of the 15 Year Comprehensive Land-Use Plan 2006-2020 be amended as set forth in Chapter 2000, paragraph 2100.

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 Campbell, second by Miller to approve the resolution as presented. All present voting (AYE) (19.) Absent (1); Houle. Motion carried.

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## RESOLUTIONS FOR DISCUSSION ONLY

There was discussion on the Risk Management and that it was in existence, but it was not in the Rules book and it didn't meet before Campbell became chair. The amendment is to re-establish the committee officially.

The Rules & Regulations committee amendments is to establish roles, responsibilities, and the number of members on the committee.

The Zoning were just updates.

The Highway committee amendments were just mainly language updates, except giving the committee the right to make purchases up to \$60,000 without County Board approval. There was some discussion of a Highway committee member serving on the Personnel committee.

There was quite a bit of discussion on the Purchasing Policy. It will go back to committee for further review.

## ORDINANCES

None

## ANNUAL REPORTS

None

## ADJOURNMENT

There being no further business, Motion by Dehart, second by Shaffer to adjourn. All present voting (AYE) (19.) Absent (1); Houle. Motion carried. Meeting adjourned at 8:14 p.m.

These minutes are not official and are subject to change. They will be officially approved at the February 18, 2020 Forest County Board of Supervisors meeting.

Nora Matuszewski  
Forest County Clerk