

# FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

April 21, 2020

## CALL TO ORDER

The Annual meeting of the Forest County Board of Supervisors was held on April 21, 2020, in the County Board Room at the Courthouse in Crandon, Wisconsin. 2<sup>nd</sup> Vice Chair Chaney called the meeting to order at 1:00 p.m. the Pledge of Allegiance was given by all present. Clerk, Nora Matuszewski, read the agenda.

## CERTIFICATION OF ELECTION

The County Clerk read the Certification of Election to all new board members and public.

## ROLL CALL

Present: Berg, Black, Burl, Campbell, Chaney, Collins, Dehart, Goode, Gretzinger, Houle, Karl, Laabs, Lukas, Matuszewski, Miller, Pethers(Phone), Stamper & Tauer. Vacant seats: (3).

## OATH OF OFFICE

Paul J. Payant, Corporation Counsel, Administered the Oath of Office to the members present. Let the record show, the oath has been accepted by all supervisors present and they are hereby verified to hold office. (Pethers Oath was signed and witnessed previously by Payant)

## INTRODUCTION OF NEW MEMBERS

2<sup>nd</sup> Vice Chair Chaney asked new board members to introduce themselves: Lynne Black & Cheri Collins.

## APPROVAL OF AGENDA

Motion by Chaney to suspend the rules and amend the agenda to add voting on the 2<sup>nd</sup> Vice Chair, second by Lukas. All present voting AYE (18); Vacant (3). Motion carried.

Motion by Campbell to approve the agenda with amendment, second by Berg. All present voting AYE (18); Vacant (3). Motion carried.

## APPROVE MINUTES FROM THE FEBRUARY 19, 2020 MEETING

Motion by Miller to approve the February 19, 2020 minutes as presented, second by Dehart. All present voting AYE (18); Vacant (3). Motion carried.

## COMMUNICATIONS ON FILE WITH THE BOARD

None

## APPOINTMENTS OR ELECTIONS

2<sup>nd</sup> Vice Chair conducted the voting for County Board Chair position.

## CHAIRMAN

The Clerk read two (2) letters of application from Terry Lukas & Cindy Gretzinger. 2<sup>nd</sup> Vice Chair Chaney called three (3) times for any other nominations from the floor. None were given. Motion by Matuszewski to close the nominations and cast secret ballots, second by Berg. All present voting AYE (18); Vacant (3). Nomination Closed. Motion carried. Tellers, Payant and Matuszewski collected the

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ballots. Lukas received eight (8) votes, Gretzinger received nine (9) votes, and one (1) vote had a zero (0) on it. Gretzinger is elected as Chair. Gretzinger thanked the other board members and resumed voting on other seats.

### 1<sup>st</sup> VICE CHAIR

The Clerk read a letter of application from Ron Karl and Collins nominated Terry Lukas from the floor. Gretzinger called three (3) times for any other nominations. None were given. Motion by Tauer to close nominations and cast secret ballots for the position, second by Berg. All present voting AYE (18); Vacant (3). Motion carried. Tellers, Payant and Matuszewski collected all votes. Lukas received ten (10) votes; Karl received seven (7) votes; one (1) ballot had no name on it. Lukas is elected as 1<sup>st</sup> Vice Chair.

### 2<sup>nd</sup> VICE CHAIR

The Clerk read two (2) letters of application from William Chaney and Cheri Collins. Gretzinger called three (3) times for any other nominations. None were given. Motion by Lukas to close nominations and cast secret ballots for the position, second by Black. All present voting AYE (18); Vacant (3). Motion carried. Tellers, Payant and Matuszewski collected all votes. Chaney received twelve (12) votes; Collins received six (6) votes. Chaney was elected as 2<sup>nd</sup> Vice Chair.

### HIGHWAY COMMITTEE – THREE (3) MEMBERS

The Clerk read four (4) letters of application from David Campbell, Ron Karl, Mike Miller and Lynne Black. Collins nominated Terry Lukas from the floor. Gretzinger called three (3) times for any other nominations. None were given. Motion by Tauer to close nominations and cast secret ballots for the three (3) positions, second by Matuszewski. All present voting AYE (18); Vacant (3). Motion carried. Payant explained to the board the process for voting and he explained there would have to be two separate votes taken, the first would eliminate the lowest tally and then the second would do the same, which would leave the remaining three for the positions. Tellers, Payant and Matuszewski collected all votes. Lukas received eight (8), Campbell received seventeen (17), Miller received thirteen (13), Karl received ten (10) and Black received five (5). Black was eliminated and a new secret ballot was cast. Second vote: Lukas nine (9), Miller fourteen (14), Karl thirteen (13), and Campbell seventeen (17). Lukas was eliminated. Campbell, Miller and Karl elected to the Highway Committee.

### DISCUSSION AND POSSIBLE ACTION ON HOLDING A SPECIAL COUNTY BOARD OF SUPERVISORS MEETING LATER IN APRIL OR MAY

Motion by Miller to approve a special meeting later in April or May, second by Chaney. All present voting AYE (18); Vacant (3). Motion carried.

### ADJOURNMENT

There being no further business, Motion by Chaney to adjourn, second by Goode. All present voting AYE (18); Vacant (3). Motion carried. Meeting adjourned. These minutes are not official and are subject to change. They will be officially approved at the June 16, 2020 Forest County Board of Supervisors meeting.

Nora Matuszewski  
Forest County Clerk