

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 24, 2020

CALL TO ORDER

The Special meeting of the Forest County Board of Supervisors was held on March 24, 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 (phone), Chaney (phone), Dehart, Gallion, Goode, Gretzinger, Houle, Karl, Lukas, Matuszewski, Miller (phone), Pethers (phone), Shaffer, Stamper, Tallier & Tauer.

Absent: Laabs

APPROVAL OF THE AGENDA

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

APPROVE MINUTES FROM THE FEBRUARY 18, 2020 MEETING

Motion by Dehart, second by Matuszewski to approve the February 18, 2020 minutes as presented. All present voting AYE (19); Absent (1); Laabs. Motion carried.

DISCUSSION AND POSSIBLE ACTION FOR APPROVING A RESOLUTION TO DECLARE A STATE OF EMERGENCY WHICH WOULD RESULT IN SUSPENDING OR AMENDING POLICIES AND PROCEDURES FOR THE DURATION OF THE EMERGENCY

No Action

RESOLUTIONS

Resolution – 15-2020 Offered by County Board Chairman

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that pursuant to Wis. Stas. § 323.11 the Board finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED, that during the period of emergency prescribed by this Resolution, the Board may order, by resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED, that the COVID-19 Virus Committee is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response.

BE IT FURTHER RESOLVED, that the Head of the Emergency Management of the County is authorized and directed to carry out his/her duties under the County's Emergency Management Plan under the supervision and direction of the COVID-19 Virus Committee.

BE IT FURTHER RESOLVED, that County Board Rules are hereby suspended during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the County Board remotely and telephonically, and the Board shall take all actions necessary to

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

March 24, 2020

effectuate the same in compliance with all other applicable laws.

BE IT FURTHER RESOLVED, that based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for sixty (60) days from the effective date of this Resolution unless sooner terminated or extended by further resolution of the Board.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Motion by Goode second by Gretzinger to approve the resolution as presented. All present voting (AYE) (16), (NAY) (3) Burl, Goode & Pethers. Absent (1); Laabs. Motion carried.

ADJOURNMENT

There being no further business, Motion by Dehart, second by Gallion to adjourn. All present voting (AYE) (19). Absent (1); Laabs. Motion carried. Meeting adjourned at 7:38 p.m.

These minutes are not official and are subject to change. They will be officially approved at the April 21, 2020 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk