

COMMITTEE: COVID-19
DATE: THURSDAY, MAY 7, 2020
TIME: 10:00 A.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Gretzinger called the meeting to order at 10:00 a.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Chaney, Lukas, Stamper, Shepard, Theune & Matuszewski

Absent:

Others present: Mark Rinehart, Rob Koplien, John Dennee, Shannon Boney, Land & Water employees, Michelle Gobert, Annie Krawze, Chris Slagowski, Tammy Queen, Paul Payant, Jody Jensen, Carly Devet, Christy Conley, Laurie Bunda, as well as others by Go-To Meeting.

APPROVE AGENDA

Motion by Chaney to approve the agenda as presented, second by Stamper. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE APRIL 30, 2020 MEETING

Motion by Lukas to approve the minutes, second by Stamper. All present voting (AYE). Motion carried,

DISCUSSION AND POSSIBLE ACTION ON A COVID-19 POLICY FOR FOREST COUNTY

Motion by Chaney to extend Deputy Poe for another 30-days, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MANAGEMENT DIRECTOR UPDATES

Theune has another PPE order going out at the end of the week. He is sending out notices to all agencies. All employees were given two (2) cloth masks in the courthouse, which are washable up to 15 to 20 times. Theune was directed to try to order another 500 masks. There was discussion from Maintenance about a Lysol fogger for sanitizing and he told the committee the school just purchased one.

Motion by Chaney to purchase a Lysol fogger, second by Lukas. All present voting (AYE). Motion carried. Theune talked about a community testing site which will involve other counties.

DISCUSSION AND POSSIBLE ACTION ON PUBLIC HEALTH DIRECTOR UPDATES

Shepard continued the discussion on the regional testing sites. She told the committee that if it was done and possibly manned by the National Guard it would have to be more than one county because they would not set up a testing site for small numbers of tests. There is one (1) confirmed case in Forest County and she was very thankful for all the community involvement to keep this away as long as possible. The FCPC director was looking for more on what the County was doing and would like to be involved. Gretzinger will contact the Chairman to talk with him.

UPDATE FROM CHAIR ON TRI-COUNTY COMMITTEE, RELATING TO COVID-19

The Chair went through a list of items that were observed from the Oneida county meeting on plans to move forward. She told the committee they will be reviewing a letter to send to the state on a plan to re-open safely and will have a letter ready for the meeting they are having Friday morning at 9:00 a.m. There was discussion on the board possibly putting something in the paper to explain that they are taking this whole situation seriously. Shepard explained that there have been press releases to let the public know what is going on.

DISCUSSION AND POSSIBLE ACTION ON A PARK RULES POLICY INCLUDING BATHROOM AND OTHER PARK FACILITIES

The Forest Administrator, Devet explained a policy that was passed by the Forestry committee for implementation and when asked who was going to enforce it, she explained the Park Manager would be. Dennee told the committee if things would get out of hand the deputies could be called in to help.

Motion by Chaney to approve the Park Rules, second by Lukas. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Emergency Director – Updates
- Public Health Director – Updates
- Employee Work Policy
- Tri- County Update
- Resolution to extend this committee
- Next Meeting – May 14, 2020 at 10:00 a.m.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Stamper. All present voting AYE. Motion carried. Meeting adjourned at 10:55 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled COVID-19 meeting.