

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 2021

CALL TO ORDER

The Annual meeting of the Forest County Board of Supervisors was held on November 9, 2021, in the Laona Community Building, in Laona, Wisconsin. Chairperson Gretzinger called the meeting to order at 6:00 p.m. the Pledge of Allegiance was given by all present. County Clerk, Nora Matuszewski, read the agenda.

ROLL CALL

Present: Anderson, Berg, Black, Campbell, Chaney, Collins(phone), Dailey, Dehart, Goode, Gretzinger, Karl, Laabs, Lukas, Matuszewski, Miller, Piasini, & Stamper (17); Absent: Ackley & Houle. (2); Vacant seats (2).

APPROVAL OF AMENDMENTS TO THE AGENDA

Motion by Laabs, second by Black to approve an amendment to the agenda adding the 2-year appointment of the Highway Commissioner. All present voting AYE (17); Absent: Ackley & Houle (2); Vacant seats (2). Motion carried.

APPROVAL OF AGENDA

Motion by Anderson, second by Berg to approve the agenda with amendment presented. All present voting AYE (17); Absent: Ackley & Houle (2); Vacant seats (2). Motion carried.

APPROVE MINUTES FROM THE OCTOBER 19, 2021 REGULAR MEETING

Motion by Chaney to approve the October 19, 2021 minutes as presented, second by Stamper. All present voting AYE (17); Absent: Ackley & Houle (2); Vacant seats (2). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

PUBLIC HEARING – 2022 BUDGET

Chairperson Gretzinger called for a motion from the floor to open the Public Hearing on the 2022 Budget.

Motion by Dailey to open the public hearing on the 2022 budget, second by Black. All present voting (AYE) (17); Absent: Ackley & Houle (2); Vacant seats (2). Motion carried.

There were no questions or comments from the Public.

Motion by Anderson to close the public hearing on the 2022 budget, second by Berg. All present voting (AYE) (17); Absent: Ackley & Houle (2); Vacant seats (2). Motion carried.

CHAIRPERSON'S REPORT

Gretzinger reported the Courthouse renovations are winding down and then asked for any comments from committee chairs.

Campbell – The Highway has completed the paving for the year and the County Park blacktop will be finished in the spring. The department is ready to go for the winter.

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Chaney – Forestry department is marking timber and getting ready for the park in the spring.

Stamper – Sheriff department does not have much to report as there is not a new sheriff as of yet and he announced he would not be running next April due to the City being a little more than he thought.

Black – Health department does not have a lot to report, other than there are 16 new cases of COVID-19 and the numbers are going down.

Community Coalition is working on the strategic plan and has received a grant from Covantage.

Anderson – Social Services has four (4) positions posted and have a few applications coming in. Oneida and Vilas counties are helping with Access on a part-time basis.

Karl – the Zoning permits are up for the year and there have been issues with people doing things they are not supposed to be doing.

Lukas – Finance – He would like to thank all the committee members and the County Clerk for all of the hard work and long hours put in to get the budget done. He has been doing research on the 6% sales tax and found the City of Rhinelander has what is called a PRATT tax to tax items that everyone would purchase from residents to tourists. This is not something the County is able to utilize. The committee will continue to work on this.

Building Committee – Lukas reported things are looking pretty good and that everyone who can be should be moved back in by the end of the month.

Economic Development – Lukas told everyone there are some things brewing with Economic Development that could be good for the county. There may be a need for a special county board meeting if things happen. Paul Payant has been instructed to get grant application materials for the board to review. They are also working on getting a map of the broadband project from Matt Osterman, Northwoods Connect.

Berg – CDBG has a couple homes in the community being updated, which is interest and payment free until the home is sold. They received another 2.9 million in funding.

Newcap – Berg reported Newcap has grown by 60% and he is looking for a replacement for him as he will not be running for County Board in the April Election.

Miller – Commission on Aging – Nothing new to report as they are still searching for bus drivers.

Dehart - Fair – The 2021 Fair had a very good turnout and there will be more meetings scheduled when spring draws closer.

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PERSONAL APPEARANCES

None

COMMUNICATIONS ON FILE WITH THE BOARD

None

APPOINTMENTS OR ELECTIONS

Highway Commissioner – 2-Year Appointment from January 1, 2022 to December 31, 2023
William Anderson submitted a letter of interest in continuing to serve in the position.
Motion by Campbell to appoint William Anderson to the 2-year term, second by Goode. All present voting AYE (17); Absent: Ackley & Houle (2); Vacant seats (2). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF EXTENDING THE COVID SSL POLICY UNTIL THE JANUARY 18, 2022 FULL COUNTY BOARD MEETING

Motion by Chaney to extend the policy until the January 18, 2022 Full County Board meeting, second by Miller. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

RESOLUTIONS

Resolution 91-2021 – Offered by Forestry and Recreation

NOW, THEREFORE BE IT RESOLVED that the Forestry Committee and the Forest County Board of Supervisors hereby expresses their desire to participate in the County Forest Administrator Program for calendar year 2022 and years subsequent as it pertains to the position of County Forest Administrator.

Motion by Dehart, second by Karl to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

Resolution 92-2021 – Offered by Forestry and Recreation

THEREFORE, BE IT RESOLVED that we the Forest County Board of Supervisors in consideration of meeting the needs identified in our County Forest 15 Year Plan hereby request the Department of Natural Resources to provide the 2022 payment to the County under ss 28.11(8)(b)1 on the basis of 50 cents for each acre of our County Forest Lands;

BE IT FURTHER RESOLVED, that the clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to December 31 preceding the year in which said payment is being requested to be made.

Motion by Karl, second by Piasini to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

Resolution 93-2021 Offered by Forestry and 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 2022 Forest County Forestry Department Annual Work Plan.

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BE IT FURTHER RESOLVED that Chapter 2000 of the 15 Year Comprehensive Land-Use Plan 2021-2035 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 Miller, second by Black to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

Resolution 94-2021 – Offered by Forestry and Recreation

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that said Board hereby approves the Forest County Comprehensive Outdoor Recreation Plan for the years 2022 through 2026.

BE IT FURTHER RESOLVED, that a copy of this Plan be forwarded to the State of Wisconsin, Department of Natural Resources, for their information and consideration. Motion by Dailey, second by Chaney to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

Resolution 95-2021 – Offered by Forest County Chairperson

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS in session this 9th, day of November, 2021 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, 2022 through and including December 31, 2022, and that the agreements of the Sheriff and Forest County be incorporated herein by reference as if fully set forth herein.

Motion by Laabs, second by Berg to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

Resolution 96-2021 – Offered by Finance

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the County Board hereby accepts the recommended budget of the Finance Committee, a true and correct copy of which has been received by the members of the Forest County Board of Supervisors and which is on file in the County Clerk's office and which shall be published in the Forest Republican pursuant to Wisconsin Statutes, Chapter 59.60.

Motion Anderson, second by Black to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**November 9, 2021**

GENERAL FUND
FOREST COUNTY, WISCONSIN
For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Revenues				
Taxes				
	4,311,209	4,311,209		
Property Taxes	9	9	4,293,148	4,237,107
Property Taxes-Levy Roads and Bridges	0	0	0	0
Forest Crop Tax	200	200	1,000	1,300
Managed Forest Lands	40,000	40,000	50,000	50,000
Sales Tax Revenue	590,000	590,000	600,000	640,000
Sales Tax Retained	120	120	120	120
Register of Deeds-Real Estate Transfer Fees	22,000	22,000	22,000	27,000
Interest on Taxes	120,000	120,000	105,000	105,000
Personal Property Aid	4,861	4,861	4,952	4,907
Payment In Lieu of Taxes	0	0	0	0
	5,088,390	5,088,390		
Total Taxes	0	0	5,076,220	5,065,434
Intergovernmental Revenues				
Indirect Cost Reimbursement	27,467	27,467	17,612	18,573
Shared Taxes	130,926	130,926	136,142	139,728
Exempt Computer Aid	3,435	3,435	3,435	3,435
Property Taxes-Library/WVLS	0	0	0	0
UW-Extension	0	0	0	0
Clerk of Courts	50,000	50,000	250,000	60,000
DA State Reimbursement Fees/Discovery	5,500	5,500	5,500	5,500
Indigent Counsel Reimbursement	7,000	7,000	7,000	11,000
Victim-Witness Coordinator Grant	17,000	17,000	17,000	16,146
Sheriff's Department	541,527	541,527	454,547	455,500
Hazard Mitigation	40,000	40,000	40,000	0
Emergency Government	42,800	42,800	42,800	43,800
Recycling	81,600	81,600	112,160	112,160
Child Support	224,000	224,000	206,554	196,712
Veterans Service Officer	8,500	8,500	8,500	8,500
ATV Trail Maintenance	49,680	49,680	62,900	62,900
ATV Trail Development	0	0	0	0
Snowmobile Trail Maintenance & Patrol	117,360	117,360	121,650	121,980
Fish & Game Projects	3,826	3,826	3,826	3,809
Forestry	81,222	81,222	89,222	92,560
Land Conservation	103,475	103,475	134,395	153,922
DNR/PILT from Towns	5,000	5,000	5,000	5,000
Land Records Grant	125,000	125,000	127,272	127,272
Forestry Project Loan	500,000	500,000	132,000	0
Miscellaneous	0		26,000	22,000

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Knowles/Nelson Stewardship	0		132,000	0
MCO-Human Service Center	0		60,000	65,000
	2,165,31	2,165,31		
Total Intergovernmental	8	8	1,977,515	1,725,497

Licenses Permits & Fees

Zoning Fees & Permits	65,550	65,550	65,450	72,500
Forestry Permits	200	200	200	250
LCC Non Metallic Mining Fees	8,000	8,000	8,000	12,000
Total Licenses and Permits	73,750	73,750	73,650	84,750

Fines, Forfeitures & Penalties

Fines, Forfeitures and Fees	125,000	125,000	130,000	200,000
Total Forfeitures & Penalties	125,000	125,000	130,000	200,000

Public Charges for Services

Land Records-Retained/GIS	15,000	15,000	24,028	24,300
Register of Deeds	50,000	50,000	60,000	70,000
Court Commissioner	2,000	2,000	1,750	1,750
GAL Fees	4,000	4,000	3,000	5,000
Stumpage Due	200,000	200,000	112,000	112,000
Copy Machine	1,700	1,700	2,250	1,100
County Clerk	1,000	1,000	1,000	850
Victim Witness	3,100	3,100	5,000	2,500
County Treasurer	5,000	5,000	5,000	4,500
Sale of Plat Books	5,000	5,000	1,500	1,500
Sheriff	15,000	15,000	27,000	27,000
Jail Fees	496,200	496,200	474,500	484,500
Jail Assessment	50,000	50,000	86,000	84,000
Judge/Reg Probate Fees	4,500	4,500	3,500	3,500
Child Support	2,380	2,380	2,590	2,640
County Park Revenues	100,200	100,200	100,200	110,200
County Fair	1,000	1,000	0	1,137
Forestry	50	50	50	50
Advertising	0	0	0	0
Total Public Charges for Services	956,130	956,130	909,368	936,527

Intergovernmental Charges for Services

Board of Prisoners	0	0	2,000	2,000
School Liaison Officer	535,898	535,898	71,191	70,587
Youth Prevention Officer	0		100,517	104,405
Potawatomi Deputy & Drug Officers	0		372,083	439,527
Family Court Commissioner	8,000	8,000	8,000	8,000
Election Fees	4,450	4,450	4,300	4,300
Clerk of Court Reimbursement	250	250	200	400
Forestry-GNA/Variable Acreage	7,413	7,413	7,413	7,413
Total Intergovernmental Charges for Services	556,011	556,011	565,704	636,632

Miscellaneous

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Interest on Investments	100,000	100,000	70,000	80,000
Rental Income	98,175	98,175	96,266	82,831
Donations	12,000	12,000	14,000	14,000
Sale of materials	8,300	8,300	6,300	4,300
Highway Brine	35,000	35,000	35,000	35,000
Insurance Recoveries	101,000	101,000	100,000	94,000
Miscellaneous	22,770	22,770	21,058	21,998
Sheriff/Salvage	1,500	1,500	1,500	1,500
Tax Deeds	35,000	35,000	20,000	30,000
Penalty on Taxes	10,000	10,000	25,000	35,000
Applied Fund Balance	161,213	161,213	156,450	139,506
Total Miscellaneous Revenues	584,958	584,958	545,574	538,135
Total Revenues	9,549,557	9,549,557	9,278,031	9,186,975

TOTAL GENERAL FUND BUDGET

	4,311,209		
2020 Levy	4,293,148		
2021 Levy	4,237,107	Library Apportionment /Roads&Bridges	
2022 Levy		114,954	
		4,122,153	
2020 Tax Rate	3.59		
2021 Tax Rate	3.45		
2022 Adopted Tax Rate	3.27		

GENERAL FUND FOREST COUNTY, WISCONSIN For the Budget Adopted to the County Board Years Ended December 31, 2020, 2021, and 2022

	2020 Estimate	2020 Budget	2021 Budget	2022 Budget
Expenditures				
General Government				
County Board	63,995	63,995	62,442	62,405
Clerk of Courts	222,733	222,733	227,174	239,671
Medical Examiner	40,000	40,000	40,000	42,000
Court Commissioner	500	500	250	0
District Attorney	163,891	163,891	158,372	161,576
Family Court Commissioner	20,500	20,500	20,400	20,400
Family Court Mediation	2,000	2,000	1,000	1,000
Register of Probate/Judge	128,025	128,025	123,873	123,967
Victim-Witness Program	40,469	40,469	33,354	33,658
Corporation Counsel	105,950	105,950	102,950	108,400
Guardian Ad Litem	24,500	24,500	25,000	25,000
Indigent Counsel Fees	22,000	22,000	10,500	11,000

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Law Library	2,000	2,000	2,317	2,317
Copy Machine	1,000	1,000	1,000	1,000
County Clerk	212,559	212,559	224,652	230,738
Elections	36,450	36,450	15,460	35,020
Postage Machine	1,950	1,950	2,200	2,200
County Treasurer	177,126	177,126	181,432	185,569
Special Accounting and Auditing	48,535	48,535	48,535	54,585
Courthouse Maintenance	333,885	333,885	256,934	277,762
Courthouse Repairs	17,000	17,000	5,000	2,500
Tax Deed Expense	40,150	40,150	39,650	39,650
County Land Records	140,300	140,300	151,300	151,572
Register of Deeds	121,029	121,029	137,381	139,774
Property and Liability Insurance	135,237	135,237	135,878	134,395
Information Technology Support	96,601	96,601	82,748	87,948
Plat books and Directories	120	120	95	95
Contingency	5,000	5,000	0	5,000
Miscellaneous	0	0	0	0
Transfer	0	0	0	0

Total General Government

2,203,50	2,203,50		
5	5	2,089,897	2,179,202

Public Safety

911 Service	16,000	16,000	0	0
	2,127,60	2,127,60		
Sheriff	1	1	1,914,539	1,924,121
	2,553,25	2,553,25		
Jail	7	7	2,263,074	1,962,434
Emergency Government	57,930	57,930	45,357	98,004
Fire Suppression	250	250	550	550
Hazardous Materials	8,000	8,000	8,000	10,800
All Hazard Mitigation	40,000	40,000	40,000	0
Recreation Patrol	95,053	95,053	92,085	95,771
Youth Prevention	91,496	91,496	100,517	104,405
Potawatomi Deputy & Drug			372,083	439,527
Referendum Jail			379,235	450,000

Total Public Safety

4,898,09	4,898,09		
1	1	5,215,440	5,085,612

Public Works

Recycling

101,852	101,852	113,600	115,267
101,852	101,852	113,600	115,267

Total Public Works

Health & Human Services

Mental Health Clinic	418,268	418,268	418,268	418,268
Child Support	299,706	299,706	272,648	269,097
Veterans Relief	1,000	1,000	750	750
Veterans Service Office	93,608	93,608	91,911	94,645
Total Health & Human Services	812,582	812,582	783,577	782,760

Culture & Recreation

County Library	100,000	100,000	110,000	113,573
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Wisconsin Valley Library Services	1,382	1,382	1,381	1,381
County Fair	13,860	13,860	10,760	10,400
County Park	95,384	95,384	81,480	81,064
Snowmobile Trails	117,360	117,360	121,650	121,980
ATV Trails	49,680	49,680	62,900	62,900
UW Extension	79,460	79,460	77,360	77,962
Total Culture & Recreation	457,126	457,126	465,531	469,260
Conservation & Development				
Economic Development	15,000	15,000	20,000	20,000
Advertising and Promotion	111,605	111,605	11,605	10,000
Fish & Game	3,826	3,826	3,826	3,809
Forestry	243,595	243,595	245,321	242,434
Land Conservation	243,689	243,689	169,137	171,536
North Central Regional Planning	9,961	9,961	9,612	9,511
Comprehensive Planning			10,000	0
Zoning	93,509	93,509	94,485	97,584
Total Conservation & Development	721,185	721,185	563,986	554,874
Capital Outlay				
Forestry Land Purchase	500,000	500,000	264,000	0
Sheriff	0	0	0	0
Jail	0	0	0	0
Transfer to Road	0	0	0	0
Total Capital Outlay	500,000	205,671	264,000	0
Total Expenditures	9,194,341	9,194,341	9,496,031	9,186,975

HEALTH DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted to the County Board Years Ended December 31, 2020, 2021, and 2022

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Revenues				
Taxes				
Property Taxes-Public Health	240,516	240,516	266,767	192,117
Total Taxes	240,516	240,516	266,767	192,117
Intergovernmental				
MCH	6,634	6,634	6,954	8,478
Prevention	5,500	5,500	4,906	4,900
WIC	51,315	51,315	52,981	53,695

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Immunizations	5,587	5,587	5,552	5,492
Lead Program	1,906	1,906	1,906	2,069
Fluoride #1	1,007	1,007	0	0
Fluoride #2	868	868	0	0
Snap-Ed	8,358	8,358	8,525	8,358
PH Preparedness CDC (BIO T)	33,620	33,620	33,995	215,982
PFS	7,900	7,900	0	0
Communicable Disease	2,900	2,900	2,900	2,900
Total Intergovernmental	125,595	125,595	117,719	301,874

Public Charges for Services

Public Health Donations	0	0	0	0
Public Health Vaccine Revenue	15,000	15,000	15,000	12,000
Lifeline Patient Revenue	18,000	18,000	10,000	0
Total Public Charges for Services	33,000	33,000	25,000	12,000

Miscellaneous Revenue

Potawatomi Prevention Grant	0	0	0	0
Public Health Miscellaneous	6,500	6,500	5,000	0
WCA Wellness Grant	0	0	0	0
Community Grant & Program Revenue	6,000	6,000	0	0
Total Miscellaneous Revenue	12,500	12,500	5,000	0

Total Revenues

411,611	411,611	414,486	505,991
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TOTAL HEALTH DEPARTMENT BUDGET

2020 Levy	240,516
2021 Levy	266,767
2022 Levy	192,117

2020 Tax Rate	0.21
2021 Tax Rate	0.22
2022 Adopted Tax Rate	0.15

HEALTH DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted to the County Board Years Ended December 31, 2020, 2021, and 2022

2020	2020	2021	2022
Estimate	Budget	Budget	Budget

Expenditures

Health & Human Services

Public Health	261,499	261,499	275,109	201,802
MCH	7,245	7,245	7,192	8,946
Prevention	6,459	6,459	9,387	5,088
Lifeline	18,769	18,769	15,342	0
WIC	53,254	53,254	51,517	54,690
Immunizations	5,587	5,587	5,590	5,776
Lead Program	2,320	2,320	1,936	2,184

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PH Preparedness CDC (BIO T)	35,055	35,055	37,132	215,982
Snap-Ed	8,358	8,358	8,373	8,521
Communicable Disease	2,953	2,953	2,908	3,002
Health Dept-Transfers	0	0	0	0
Total Health & Human Service	401,499	401,499	414,486	505,991
Total Expenditures	401,499	401,499	414,486	505,991

SOCIAL SERVICES FOREST COUNTY, WISCONSIN For the Budget Adopted to the County Board Years Ended December 31, 2020, 2021, and 2022

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Revenues				
Taxes				
Property Taxes-Social Services	338,867	338,867	332,360	418,035
Total Taxes	338,867	338,867	332,360	418,035
Intergovernmental				
Administration	0	0	0	0
Services	6,520	6,520	14,690	14,690
Income Maintenance	106,891	106,891	134,000	148,904
Support & Overhead	0	0	0	0
SCH	0	0	10,600	10,600
Elder Abuse	9,900	9,900	9,900	9,900
Child Care Program	1,100	1,100	16,997	16,997
Kinship Care Assessment	2,518	2,518	4,080	2,591
Kinship Care Benefit	31,416	31,416	43,764	30,500
Safe & Stable Families	33,310	33,310	33,310	33,310
Youth Aids	111,310	111,310	104,954	88,816
AODA	464	464	464	464
Foster Care	32,234	32,234	30,000	30,000
WI Home Energy WHEAP	35,875	35,875	38,250	0
Basic Co Allocation	266,289	266,289	6,000	6,000
DCF-Division of Children & Families	0	0	372,186	372,186
CST Coordinator	60,000	60,000	60,000	60,000
TSSF				21,000
Total Intergovernmental	697,827	697,827	879,195	845,958
Miscellaneous Revenue				
Transfer	0	0	0	0
Total Miscellaneous Revenue	0	0	0	0

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 2021

Total Revenues

1,036,69	1,036,69		
4	4	1,211,555	1,263,993

TOTAL SOCIAL SERVICES BUDGET

2020 Levy	338,867
2021 Levy	332,360
2022 Levy	418,035
2020 Tax Rate	0.29
2021 Tax Rate	0.27
2022 Adopted Tax Rate	0.33

SOCIAL SERVICES
FOREST COUNTY, WISCONSIN
For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022

Expenditures

Health & Human Services

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Administration	138,699	138,699	25,234	(47,783)
Services	10,305	10,305	14,617	16,105
Income Maintenance	107,645	107,645	159,193	169,088
Support & Overhead	87,993	87,993	14,850	0
Supportive Home Care	10,600	10,600	12,165	10,600
Elder Abuse	10,655	10,655	14,403	11,900
Child Care Program	1,249	1,249	17,006	16,982
Kinship Care Assessment	2,518	2,518	4,094	2,604
Kinship Care Benefit	31,416	31,416	43,764	30,500
Safe & Stable Families	36,649	36,649	20,268	70,705
Youth Aids	148,616	148,616	182,627	189,999
AODA	464	464	464	464
Foster Care	130,000	130,000	201,000	252,000
WI Home Energy WHEAP	35,875	35,875	38,650	0
Basic County Allocation	0	0	6,000	6,000
State/County Match	0	0	0	0
DCF-Division of Children & Families	216,296	216,296	371,992	439,512
CST Coordinator	67,714	67,714	85,228	86,034
TSSF				9,283

Total Health & Human Service

1,036,69	1,036,69		
4	4	1,211,555	1,263,993

Total Expenditures

1,036,69	1,036,69		
4	4	1,211,555	1,263,993

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 2021

COMMISSION ON AGING

FOREST COUNTY, WISCONSIN

For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Revenues				
Taxes				
Property Taxes-Commission on Aging	65,889	65,889	81,243	116,156
Total Taxes	65,889	65,889	81,243	116,156
Intergovernmental				
III B-Supportive Services	20,010	20,010	19,150	19,113
III C1 Congregate Meals	76,772	76,772	61,643	55,588
III C2 Homebound Meals	21,242	21,242	16,200	15,830
NSIP	0	0	12,375	11,688
Benefit Specialist	45,315	45,315	0	0
III D Prevention Health	2,045	2,045	2,045	1,993
SCS Senior Services	4,541	4,541	4,541	4,541
III E Family Caregiver	6,456	6,456	6,397	6,061
DOT Route	64,101	64,101	63,911	65,638
DOT Medical Escort	15,978	15,978	14,251	14,251
Alzheimer's	11,224	11,224	5,804	10,520
Total Intergovernmental	267,684	267,684	206,317	205,223
Public Charges for Services				
III C1 Congregate Meals	33,100	33,100	33,000	20,000
III C2 Homebound Meals	34,131	34,131	33,000	37,000
DOT Route	2,000	2,000	1,000	300
DOT Medical Escort	0	0	0	0
Total Public Charges for Services	69,231	69,231	67,000	57,300
Miscellaneous Revenue				
III C2-Homebound Misc.	0	0	0	0
D.O.T. Trust	25,600	25,600	0	0
Total Miscellaneous	0	0	0	0
Total Revenues	402,804	402,804	354,560	378,679
TOTAL COMMISSION ON AGING BUDGET				
2020 Levy	65,889			
2021 Levy	81,243			
2022 Levy	116,156			
2020 Tax Rate	0.06			
2021 Tax Rate	0.04			
2022 Adopted Tax Rate	0.09			

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**November 9, 2021****COMMISSION ON AGING****FOREST COUNTY, WISCONSIN****For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022**

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Expenditures				
Health & Human Services				
III B-Supportive Services	47,110	47,110	59,363	69,574
III C1 Congregate Meals	128,904	128,904	106,442	110,057
III C2 Homebound Meals	66,470	66,470	48,750	64,943
NSIP	0	0	12,375	11,688
Benefit Specialist	48,450	48,450	3,135	3,135
III D Prevention Health	2,045	2,045	2,045	1,993
SCS Senior Services	4,541	4,541	4,541	4,541
III E Family Caregiver	6,456	6,456	6,397	6,061
DOT Route	96,786	96,786	73,722	78,611
DOT Medical Escort	16,418	16,418	15,986	17,556
Alzheimer's	11,224	11,224	5,804	10,520
Homebound Meals	0	0	16,000	0
Total Health & Human Service	428,404	428,404	354,560	378,679
Total Expenditures	428,404	428,404	354,560	378,679

DEBT SERVICE
FOREST COUNTY, WISCONSIN
For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022

	2019	2018	2020	2021
	Estimate	Budget	Budget	Budget
Revenues				
Taxes				
Debt Service	0	0	369,151	379,437
Total Taxes	0	0	369,151	379,437
Total Revenues	0	0	369,151	379,437

TOTAL DEBT SERVICE BUDGET

2021 Levy	369,151
2022 Levy	379,437
2021 Tax Rate	0.30
2022 Adopted Tax Rate	0.30

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**November 9, 2021****DEBT SERVICE****FOREST COUNTY, WISCONSIN****For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022**

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Expenditures				
Principal				
General-Principal			300,000	310,000
General-Interest			69,151	69,437
Total Principal & Interest	0	0	369,151	379,437
Total Expenditures	0	0	369,151	379,437

ROADS & BRIDGES
FOREST COUNTY, WISCONSIN
For the Budget Adopted to the County Board
Years Ended December 31, 2020, 2021, and 2022

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Revenues				
Transfer in from General Fund	0	0	0	0
Property Taxes-Roads & Bridges	0	0	640,186	700,000
Total Taxes	0	0	640,186	700,000
Intergovernmental Chg. for Service				
Transportation-Gas Tax				270,000
Total Intergovernmental Charges				270,000
Total Revenues	0	0	640,186	970,000

TOTAL ROADS & BRIDGES BUDGET

2020 Levy	-
2021 Levy	640,186
2022 Levy	700,000
2020 Tax Rate	-
2021 Tax Rate	0.56
2022 Adopted Tax Rate	0.56

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Expenditures				
Roads Maintenance	0	0	340,000	400,000
Roads Winter Maintenance			330,000	350,000
Capital Projects			230,186	220,000

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 2021

Total Expenditures	0	0	340,000	970,000
Total Expenditures	0	0	340,000	970,000

HIGHWAY DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted to the County Board Years Ended December 31, 2020, 2021, and 2022

	2020 Estimate	2020 Budget	2021 Budget	2022 Budget
Revenues				
Taxes				
Property taxes-Highway	700,000	700,000	100,000	100,000
Total Taxes	700,000	700,000	100,000	100,000
Intergovernmental				
Local Transportation Aid-Projects	0	0	0	0
Local Transportation Aid-Adm Fee	0	0	0	0
Total Intergovernmental Revenues	0	0	0	0
Intergovernmental Chg. for Service				
Transportation & Govt Charges	2,323,000	2,323,000		
	0	0	2,960,186	2,870,000
Total Intergovt Chg. for Serv	0	0	2,960,186	2,870,000
Miscellaneous Revenue				
Asset Disposal, Sale of Salvage or Waste, Insurance Recoveries	2,000	2,000	2,000	0
Total Miscellaneous	2,000	2,000	2,000	0
Total Revenues	3,025,000	3,025,000	3,062,186	2,970,000

TOTAL HIGHWAY DEPARTMENT BUDGET

2020 Levy	700,000
2021 Levy	100,000
2022 Levy	100,000
2020 Tax Rate	0.59
2021 Tax Rate	0.61
2022 Adopted Tax Rate	0.08

HIGHWAY DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted to the County Board Years Ended December 31, 2020, 2021, and 2022

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 2021

	2020	2020	2021	2022
	Estimate	Budget	Budget	Budget
Expenditures				
Public Works				
Public Works - Highway	3,018,000	3,018,000		
	0	0	3,062,186	2,970,000
Total Public Works	3,018,000	3,018,000		
	0	0	3,062,186	2,970,000
Other Financing Uses				
HRA Administration & Contribution	0	0	0	0
Total Financing Uses	0	0	0	0
Total Expenditures	3,018,000	3,018,000	3,062,186	2,970,000

TOTAL COUNTY BUDGET

2020 Levy	5,555,099
2021 Levy	5,971,474
2022 Levy	6,027,898
2020 Tax Rate	4.75
2021 Tax Rate	4.23
2022 Adopted Tax Rate	4.79

Resolution 97-2021 – Offered by Intergovernmental/Redistricting

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the Forest County Supervisory District Plan, which is on file with the County Clerk, including any amendments made thereto, be and the same is hereby adopted.

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized and directed to file a copy of this plan with the Secretary of State.

Motion by Laabs, second by Berg to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

Resolution 98-2021 – Offered by Finance

WHEREAS, Forest County, with the assistance of others, has made improvements to the Veteran's Memorial Park; and

WHEREAS, the Veteran's Memorial Park required blacktop at a cost of approximately \$97,872.68 with the balance of the project to be completed in the Spring of 2022; and

WHEREAS, the total cost to blacktop the Veteran's Memorial Park will be approximately \$192,872.68.

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the Finance Committee shall have authority to contract for the blacktop of the Veteran's Memorial park for a contract price not to exceed the amount set forth herein.

BE IT FURTHER RESOLVED, that the above cost shall be taken from the General Obligation Debt-Capital Projects fund.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 9, 2021

Motion by Campbell, second by Miller to approve the resolution as presented. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

ORDINANCES

None

ANNUAL REPORTS

Treasurer's Annual Investment Report

Motion by Black to place the Treasurer's Annual Investment Report on file in the County Clerk's Office, second by Anderson. All present voting AYE (17); Absent: Ackley & Houle; Vacant seats (2). Motion carried.

ADJOURNMENT

There being no further business, Motion by Miller, second by Collins to adjourn. All present voting (AYE) (17); Absent: Ackley & Houle (2); Vacant Seats (2). Motion carried. Meeting adjourned at 7:01 p.m.

These minutes are not official and are subject to change. They will be officially approved at the January 18, 2022 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk