

# **FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**January 19, 2021**

**Corrected**

## **CALL TO ORDER**

The Regular meeting of the Forest County Board of Supervisors was held on January 19, 2021, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairperson Gretzinger called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given by all present. The Clerk, Nora Matuszewski, read the agenda.

## **ROLL CALL**

Present: Berg, Black, Campbell, Chaney, Collins, Dehart, Goode, Gretzinger, Karl, Laabs, Lukas, Matuszewski, Miller, Piasini, Stamper, Tauer, Ackley, Anderson, & Dailey.

Absent: Houle, District #7 – Vacant

## **APPROVAL OF AGENDA**

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

## **APPROVE MINUTES FROM THE NOVEMBER 10, 2020 MEETING**

Motion by Chaney, second by Dehart to approve the November 10, 2020 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 Karl to place all communications on file in the County Clerk's Office, second by Laabs. All present voting (AYE); (19). Absent (1); Houle. Motion carried.

## **PERSONAL APPEARANCES**

Chairperson's Report:

Chairwoman Gretzinger updated the board members on the Broadband project. She talked about the towers in the county and where the responsibility to oversee and control them lies. She told the board she feels strongly about the Emergency Management Director becoming a full-time position instead of the current ½ time, which she will be pursuing in the near future. The County Park is under construction and she wanted to thank Jamie Flannery and his family for all of the work they are putting into the projects as well as others they are currently working on. Forest County is moving in the right direction with all of the many projects currently being worked on, including the Jail separation. The Jail is totally finished, the only hold-up is a Verizon-Frontier issue. The Employee handbooks are going to be worked on, to get everyone following the same rules, with the Labor attorney helping with getting it done.

## **APPOINTMENTS OR ELECTIONS**

Resignation of Dennis Theune and Mike Mentz from the Civil Service Commission: Appoint replacements – Tony Jakubiec and Russell Brownell

Motion by Stamper to appoint Tony Jakubiec and Russell Brownell to the Civil Service Commission, second by Black. All present voting (AYE); (19). Absent; Houle. Motion carried.

# **FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

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Resolution – 01-2021 Offered by Child Support

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children. BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Forest County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

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

Resolution – 02-2021 Offered Emergency Govt. & 911 and Risk Management

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the All Hazards Mitigation Plan Update is approved in its entirety.

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

Resolution 03-2021 Offered by Personnel

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors adopt the Anti-Bullying Policy attached hereto.

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

Resolution 04-2021 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the Forest County Sheriff's Department budget shall be amended to reflect the cost of the tactical equipment and the BVP Grant received to offset said expense.

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

Resolution 05-2021 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the excess funds in the 133 Contracts Account as of December 31, 2020 shall be placed in the UW Extension Reserve Account for 4-H Fairgrounds Projects.

BE IT FURTHER RESOLVED, that the UW Extension budget shall be amended to reflect the transfer of funds.

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

Resolution 06-2021 Offered by Finance

# **FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

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NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that a Revolving Loan Fund Committee shall be established to determine a program description and establish a policy to distribute funds to eligible businesses.

BE IT FURTHER RESOLVED, that the sum of \$200,000.00 shall be removed from the Capital Project Fund and placed in a fund referred to as the Revolving Loan Fund.

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

Resolution 07-2021 Offered by Advertising

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the excess funds available from the 2020 Advertising Budget be carried over to the 2021 outlay in the Advertising budget to be used for future advertising needs of Forest County.

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

Resolution 08-2021 Offered by County Board Chairperson

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors hereby adopts and makes a part of the Sick Leave Policy the Forest County Supplemental Sick Leave Policy and the Supplemental Sick Leave Request Form.

Motion by Dailey, second by Black to approve the resolution as presented. All in favor voting (AYE) (19); Absent (1), Houle. Motion carried.

Resolution 09-2021 Offered by County Board Chairperson

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the board hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.

BE IT FURTHER RESOLVED that the County Board Chairperson and County Clerk are authorized to execute a contract to effectuate this purpose, subject to the review and approval of the County Attorney's Office.

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

Resolution 10-2021 Offered by County Board Chairperson

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors is requesting that the Wisconsin Department of Transportation commence the road repair and improvements on Highway 32 between the Oconto County Line and County Highway C in the Town of Wabeno be commenced as soon as possible.

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

## **RESOLUTIONS FOR DISCUSSION ONLY**

None

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ORDINANCES

None

ANNUAL REPORTS

Motion by Lukas, second by Matuszewski to place the 2019 Financial Report on file in the County Clerk's Office. All present voting (AYE) (19); Absent (1), Houle. Motion carried.

ADJOURNMENT

There being no further business, Motion by Dehart, second by Chaney to adjourn. All present voting (AYE) (19.) Absent (1); Houle. Motion carried. Meeting adjourned at 7:27 p.m.

These minutes are not official and are subject to change. They will be officially approved at the February 16, 2021 Forest County Board of Supervisors meeting.

Nora Matuszewski  
Forest County Clerk