

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

September 21, 2022

CALL TO ORDER

The Regular meeting of the Forest County Board of Supervisors was held on September 21, 2022, 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: Anderson, Berg, Black, Campbell, Chaney, Dailey, Dehart, Goode, Gretzinger, Karl, Lukas, Piasini, Tallier, Weber

Absent: Fulcer, Miller, Landru(arrived after roll call), Peterson

APPROVAL OF AGENDA

Motion by Berg, second by Anderson to approve the agenda as presented. All present voting AYE (14); Absent (4); Fulcer, Miller, Landru, Peterson. Motion carried.

APPROVE MINUTES FROM THE AUGUST 16, 2022 MEETING

Motion by Dailey, second by Chaney to approve the August 16, 2022 minutes as presented. All present voting AYE (14); Absent (4); Fulcer, Miller, Landru, Peterson. Motion carried.

COMMUNICATIONS ON FILE WITH THE BOARD

Letter of appreciation to the Highway Department, resolutions from other counties, Digital Navigator endorsement, DOT- WIS 55 project and Highway Commissioner letter to state elected officials on concerns with the state roads in Forest County.

Motion by Karl, second by Anderson to place all communications on file with the County Clerk's office. All present voting AYE (14); Absent (4); Fulcer, Miller Landru, Peterson. Motion carried.

APPOINTMENTS OR ELECTIONS

Notice of Member vacancy and new appointment – Informational only

Civil Service Commission – Resignation of John Harter

Appointment to Civil Service – Frank Shepard

Motion by Lukas to accept John Harter's resignation and appoint Frank Shepard Jr., second by Dehart. All present voting AYE (14); Absent (4); Fulcer, Miller, Landru, Peterson. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Bonnie Evans was present to comment on the resolutions from other counties; specifically, the elections and would like to see a resolution from Forest County to make sure no private donations are accepted. This will be forwarded to Finance.

PERSONAL APPEARANCES

Introductions of new department heads followed:

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- Commission on Aging – Kathy Fohrman
- Social Services Director – Elisabeth Ferdon
- ADRC Director – John Brensinger

Jeff Musson:

Jeff went over the dome and how bad of shape it is in. He is bringing in a company to explain the issues and have them give recommendations for the repair of the upper skylight. The second issue with the dome is the lower skylight and a preliminary proposal will be given after the upper portion is fixed. His estimated guess to fix the dome would be around \$765,543.

He then discussed the Law Enforcement Center and the Courthouse. He needs and has been asking for a survey of this site, but still has not been able to get it from the County Surveyor.

Mark Dodge – Bug Tussel:

Discussion and possible action on approving the County Board Chair signature on Broadband agreement with Bug Tussel – There were several comments and discussion on all projects and moving forward - No Action taken

Chairperson Report – No discussion

RESOLUTIONS

Resolution 39-2022 – Offered by Personnel/Finance

NOW, THEREFORE BE IT RESOLVED, by the Forest County Board of Supervisors in session this 21st day of September, 2022, that the 2022-2025 negotiated agreement with the Forest County Deputy Sheriffs' Association, Local 114, Labor Association of Wisconsin be implemented.

Motion by Black, second by Campbell to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

Resolution 40-2022 - Offered by Finance

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that a Staff Nurse with the duties and pay structure as set forth in the job description shall be employed by Forest County.

Motion by Chaney, second by Berg to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

Resolution 41-2022 – Offered by Finance

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that a Public Health Nurse Consultant with the duties and pay structure as set forth in the job description shall be employed by Forest County, provided grant funding for the position is available.

Motion by Chaney, second by Dehart to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

Resolution 42-2022 – Offered by Finance

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that a COVID-19 Coordinator/Public Health Assistant with the duties and pay structure as set forth in

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the job description shall be employed by Forest County, provided grant funding for the position is available.

Motion by Berg, second by Anderson to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

Resolution 43-2022 – Offered by

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that Resolution No. 8 initially adopted by the Forest County Board of Supervisors on February 11, 1993 and amended from time to time, is now further amended, in part as follows: That the following meal reimbursements shall be allowed to all members of the Forest County Board of Supervisors, other County elected officials, and County employees engaged in County business in which reimbursement is allowed: Breakfast- \$9:00 per meal, Lunch - \$11.00 per meal, and Dinner - \$21.00 per meal effective October 1, 2022.

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 8, adopted by the Forest County Board of Supervisors on February 11, 1993 and any amendments thereto shall continue to remain in full force and effect except as specifically amended by the terms of this Resolution.

Motion by Weber, second by Black to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

Resolution 44-2022 – Offered by County Board Chairperson

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that Forest County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials to submit the following documents to the DNR for financial assistance that may be available:

1. Sign and submit application-County Board Chairperson;
2. Enter into an Agreement/Contract with the DNR-County Board Chairperson;
3. Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate-County Conservationist;
4. Submit reimbursement request(s) to the DNR per the Agreement/Contract-County Conservationist;
5. Sign and submit other documentation as necessary to complete the project per the Agreement/Contract-County Board Chairperson.

BE IT FURTHER RESOLVED, that Forest County will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/Contract.

Motion by Dehart, second by Lukas to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

Resolution 45-2022 – Forestry and Recreation

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the applicant, Forest County Forestry and Recreation Committee, will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, that the applicant will budget a sum to fully and satisfactorily complete the project and hereby authorizes and empowers the Forestry Committee Chair to act on its behalf to:

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1. Sign and submit the grant application;
2. Sign a grant agreement between applicant and the DNR;
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement;
4. Submit grant reimbursement request to the DNR; and
5. Sign and submit other required documentation.

Motion by Karl, second by Black to approve the resolution as presented. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried.

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business; Motion by Chaney, second by Goode to adjourn. All present voting AYE (15); Absent (3) Fulcer, Miller, Peterson. Motion carried. Meeting adjourned.

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

Nora Matuszewski
Forest County Clerk