

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 16, 2023

CALL TO ORDER

The Regular meeting of the Forest County Board of Supervisors was held on May 16, 2023, 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, Black, Campbell, Chaney, Dailey, Dehart, Fulcer, Goode, Gretzinger, Karl, Lukas, Piasini, Skallerud, Weber. Absent (4), Miller, Landru, Peterson, Tallier; Vacant Seats (3).

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM THE APRIL 18, 2023 MEETING

Motion by Campbell, second by Dehart to approve the April 18, 2023 minutes as presented. All present voting AYE (14); Absent (4); Miller, Landru, Peterson, Tallier. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

COMMUNICATIONS ON FILE WITH THE BOARD

Motion by Chaney to place all communications on file in the County Clerk's Office, second by Black. All present voting (AYE) (14); Absent (4); Miller, Landru, Peterson, Tallier. Motion carried.

PERSONAL APPEARANCES

Chairperson Report

Chris Shafer has a few things to share listed below:

- Governor Evers was here last week and he visited the Brush Run track, Northern Lakes Service and Yeti's
- Thursday of this week, Christian Sorenson is coming to the City of Crandon Community building from 2-5pm to discuss the Rural Partner Network
- Mole Lake is having a Grand opening, ribbon cutting ceremony for its "Game Time Sports Betting," on Friday, May 26, 2023
- The Circus is coming to Wabeno on July 11th, 2023
- The Chamber is seeing great growth
- There are some FCEDP projects coming soon as well as PSC and BEAD having extra money for broadband
- Oneida County Board has a resolution to move forward with Bug Tussel, but they need Forest County to pass their resolution before they can move forward with their project

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 16, 2023

Gretzinger-

As Shafer said Governor Evers was in town and his staff was very receptive and she was able to gain some new contacts. She explained that several members met with the tribes to try and work on building a good working relationship within our and their departments, especially in Social Services. The departments will meet and brainstorm and give each other support.

Goode – Child Support – nothing new

Campbell – Highway Department will have the ATV trail by May's tavern completed by this Thursday.

Chaney – Forestry put out seven (7) timber sales and are planting trees at the park this week. The Park is running very well with campers already in the park.

Black - Health department is running well and working very well together. The department is working on the Health Assessment and several projects in the works.

Karl – Zoning is busy and it started as soon as the road limits went off. They have quite a few permits and a lot of storage units going up.

Anderson – Personnel is always busy; the committee will be working on a way to streamline the interview process.

Social Services is finally almost fully staffed.

Lukas – Finance received good news about the Gun Range grant; Kircher was able to secure \$12,000 for it. The General Obligation debt and LATCF funds are almost depleted.

Building – The dome and other courthouse costs are running close to \$3.1 million as of this date. SGT's has a new system that can detect guns without the use of an officer in the Courthouse entrance.

Dehart – Fair has nothing new right now.

APPOINTMENTS OR ELECTIONS

None

RESOLUTIONS

Resolution 51-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the new main server shall be purchased for the Forest County Law Enforcement Complex at a price not to exceed the sum of \$17,980.00.

BE IT FURTHER RESOLVED, that the above cost shall be taken from the Local Assistance and Tribal Consistency fund.

Motion by Weber, second by Skallerud to approve the resolution as presented. All present voting AYE (14); Absent (4), Miller, Landru, Peterson, Tallier. Motion carried.

Resolution 52-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the new computers and accessories shall be purchased for the Forest County Sheriff's Department and Jail at a price not to exceed the sum of \$23,562.00.

BE IT FURTHER RESOLVED, that the above cost shall be taken from the Local Assistance and Tribal Consistency fund.

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 16, 2023**

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

Resolution 53-2023 Offered by Personnel

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors hereby adopts the Request for Accommodations Form and Grievance Procedure as attached hereto.

Motion by Chaney, second by Weber to approve the resolution as presented. All present voting AYE (14); Absent (4), Miller, Landru, Peterson, Tallier. Motion carried.

Resolution 54-2023 Offered by Commission on Aging

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the fees for medical transportation with the Commission on Aging shall be the following:

- \$10.00 for travel time of 2 hours or less
- \$20.00 for travel time of more than 2 hours but less than 4 hours
- \$30.00 for Travel time exceeding 4 hours.

Motion by Black, second by Piasini to approve the resolution as presented. All present voting AYE (14); Absent (4), Miller, Landru, Peterson, Tallier. Motion carried.

Resolution 55-2023 Offered by Social Services

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that employees performing on-call services on behalf of the Forest County Department of Social Services shall receive the rate of pay consistent with the pay for a licensed social worker.

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

Resolution 56-2023 Offered by Zoning

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby adopt the changes to the Wisconsin Uniform Dwelling Code as set forth herein; and BE IT FINALLY RESOLVED, that a copy of this document immediately be made available to the public on the County's website and at the Forest County Zoning Office.

Motion by Karl, second by Weber to approve the resolution as presented. All present voting AYE (14); Absent (4), Miller, Landru, Peterson, Tallier. Motion carried.

ORDINANCES

None

ANNUAL REPORTS

2022 Annual Report – Health Department

Motion by Dailey to place the annual report on file in the County Clerk's Office, second by Chaney. All present voting AYE (14); Absent (4), Miller, Landru, Peterson, Tallier. Motion carried.

ADJOURNMENT

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
MAY 16, 2023

There being no further business, Motion by Dehart to adjourn, second by Black. All present voting (AYE) (14); Absent (4) Miller, Landru, Peterson, Tallier. Motion carried. Meeting adjourned at 6:39 p.m.

These minutes are not official and are subject to change. They will be officially approved at the June 20, 2023 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk