

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

CALL TO ORDER

The Annual meeting of the Forest County Board of Supervisors was held on November 14, 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, Dehart, Fulcer, Goode, Gretzinger, Karl, Landru, Lukas, Miller, Peterson, Piasini, Skallerud, Tallier, Weber.

Absent: Dailey. Vacant District #3, #12 & #20.

APPROVAL OF AGENDA

Motion by Chaney to amend the agenda to add an additional resolution brought by the County Board Chair for an oversight panel for the Human Service Center, second by Weber. All present voting AYE (17). Motion approved.

Motion by Skallerud to approve the amended agenda as presented, second by Black. All present voting AYE (17). Motion carried.

APPROVE MINUTES FROM THE OCTOBER 17, 2023 MEETING

Motion by Goode, second by Chaney to approve the October 17, 2023 minutes as presented. All present voting AYE (17). Motion carried.

PUBLIC HEARING – 2024 BUDGET

Chairperson Gretzinger asked for a motion from the floor to open the public hearing on the 2024 budget.

Motion by Skallerud to open the public hearing on the 2024 budget, second by Anderson. All present voting AYE (17). Motion carried.

There were no questions from the audience on the public hearing.

Chairperson Gretzinger asked for a motion from the floor to close the public hearing on the 2024 budget.

Motion by Skallerud to close the public hearing on the 2024 budget, second by Anderson. All present voting AYE (17). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

COMMUNICATIONS ON FILE WITH THE BOARD

Resolutions from other counties.

Motion by Black to place all communications on file with the County Clerk's office, second by Weber. All present voting AYE (17). Motion carried.

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APPOINTMENTS OR ELECTIONS

Highway Commissioner: Term 2-years – January 1, 2024 – December 31, 2025

Letter of Interest – Mark Chrisman

Motion by Goode to appoint Mark Chrisman as the Highway Commissioner for a 2-year term beginning on January 1, 2024 and ending on December 31, 2025, second by Campbell. All present voting AYE (17). Motion carried.

PERSONAL APPEARANCES

Recognition -Fay Statezny for 42 years of service. Fay was unable to attend so, Mark Chrisman accepted the plaque of recognition and assured the board he would get it to Fay and thank him for his service.

Chairpersons Report:

Goode: Child Support is going well, no report.

Campbell: Highway - Nothing new other than the new commissioner just appointed.

Chaney: Forestry – The department has 6 jobs going right now and will be putting out 5 more in the spring. The Park cleared \$80,000 this year after expenses. He would like to recognize the staff.

Black: Health – Not a lot going on. The department is still searching for a new PH Director. The suggestion for the two counties to merge would combine services causing less services per county and the state would have to agree to it first.

Karl: Zoning - The revenue for 2022 for permits was around \$99,675 and this year so far, they have surpassed that at \$110,300, upping the fees has helped.

Anderson: Social Services – Shout out to Tracy Schumacher for the commendable job she is doing. She has been through some rough situations and right now down two staff with interviews coming soon.

Anderson: Personnel – not much to say, just a lot going on.

Lukas: Building – Lukas went over a sheet with repairs that need to be done to the courthouse, Law Enforcement Center and the complex. The county is looking at around another \$5 million in repairs. The dome alone will be over \$1.3 million.

Chris Shafer: Chamber and Economic Development – The Chamber and the Economic Development will be merged on January 1, 2024. They are looking to speak to all of the municipalities about initiating a new ordinance to take over the room tax and raise it from 4.5% to 6%. The membership has risen from 68 to 150 members and they have doubled the Visitors Guide.

Lukas: Broadband – All quiet right now.

Lukas: Advertising – The committee will be using excess funds and reserve funds to fund a referendum if passed by the full county board to move forward with it.

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Miller: Aging – Not much going on. Black reported the committee is having a public hearing on the 29th for the 85.21. There was only one bid for the caterer and it was Lynn's; she did not raise the prices from this year. The committee is trying to get a contract with Inlusa and Lakeland to transport community members to doctor appointments, stipulating that if they do not have a driver, they are not bound by anything. The Stockbox program has been successful.

Dehart – Fair – Nothing much going on, there is a meeting coming up to work on a policy and rules for use of the grounds and buildings.

Gretzinger asked for a show of hands in support or against moving the January, County board up by one week, from January 16th to January 9, 2024. All board members raised their hands of support in moving the meeting.

Gretzinger told the board about what is going on at the Human Service Center and the need for a lot of meetings. She told the board she is not able to attend as many committee meetings as she would like to because of the need for so many meetings. She reassured that the chairs of the committees are able to handle anything that comes up and if important she will be there. She also told the committee about an oversight panel they are working on to oversee operations at the Human Service Center; the resolution is coming to this meeting. She told the board whenever she asks questions, she is being shut down by the Human Service Committee. The committee was working on retention and severance packages; which only her and one other member voted against. It passed and has been forwarded to the full HSC board where she feels that it will just be three of them to vote against it. So, this panel will definitely help to stop some of the excessive spending they are working on.

Paul Payant told the board the panel that is being created will have members from all three counties on it and they will be meeting every two weeks. The panel will give monthly reports to the county boards. Once the Human Service Center gets changed around there may be workers here onsite as well as at the Center.

RESOLUTIONS

Resolution 71-2023 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 by Weber, second by Chaney to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

GENERAL FUND
FOREST COUNTY, WISCONSIN
For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Revenues				
Taxes				
Property Taxes	4,122,153	4,122,153	4,296,137	4,225,732
Supplemental Shared Revenue	0	0	0	243,553
Agriculture Use Penalty	0	0	0	0
Forest Crop Tax	1,300	1,300	1,300	1,300
Managed Forest Lands	50,000	50,000	60,000	60,000
Sales Tax Revenue	640,000	640,000	755,000	755,000
Sales Tax Retained	120	120	120	120
Register of Deeds-Real Estate Transfer Fees	27,000	27,000	25,000	25,000
Interest on Taxes	105,000	105,000	105,000	105,000
Personal Property Aid	4,907	4,907	4,907	4,907
Payment In Lieu of Taxes	0	0	0	0
Total Taxes	4,950,480	4,950,480	5,247,464	5,420,612

Intergovernmental Revenues

Indirect Cost Reimbursement	17,612	17,612	21,383	18,130
Shared Taxes	140,519	140,519	140,676	140,300
Exempt Computer Aid	3,435	3,435	3,435	3,435
Property Taxes-Library/WVLS	0	0	0	0
Routes to Recovery	25,884	25,884	0	0
Clerk of Courts	44,953	44,953	60,000	44,000
DA State Reimbursement Fees/Discovery	6,182	6,182	6,000	6,500
Indigent Counsel Reimbursement	11,580	11,580	7,500	8,000
Victim-Witness Coordinator Grant	16,225	16,225	16,741	16,764
Sheriff's Department	473,522	473,522	462,625	456,730
Hazard Mitigation	0	0	0	21,000
Emergency Government	36,660	36,660	43,800	44,056
Recycling	112,272	112,272	112,160	112,160
Child Support	192,132	192,132	207,803	232,532
Veterans Service Officer	8,500	8,500	9,350	11,688
ATV Trail Maintenance	76,239	76,239	62,900	76,520
Snowmobile Trail Maintenance & Patrol	305,012	305,012	121,980	121,860
Fish & Game Projects	692	692	3,809	3,815
Forestry	102,989	102,989	95,000	96,800
Land Conservation	139,777	139,777	156,960	140,568
DNR/PILT from Towns	4,946	4,946	5,000	5,000
Land Records Grant	206,625	206,625	131,624	130,000
Forestry Project Loan	0	0	0	0
Miscellaneous(Broadband)	22,000	22,000	28,000	28,000
Knowles/Nelson Stewardship	0	0	0	0
MCO-Human Service Center	66,184	66,184	66,000	0
Urban Forestry Grant	0	0	14,800	0
Title III	26,023	26,023	0	0
Total Intergovernmental	2,039,963	2,039,963	1,777,546	1,717,858

Licenses Permits & Fees

Zoning Fees & Permits	99,882	99,882	79,875	93,000
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FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

Forestry Permits	80	80	280	280
LCC Non Metallic Mining Fees	6,997	6,997	12,000	6,000
Total Licenses and Permits	106,959	106,959	92,155	99,280

Fines, Forfeitures & Penalties

Fines, Forfeitures and Fees	130,000	130,000	200,000	175,000
Total Forfeitures & Penalties	130,000	130,000	200,000	175,000

Public Charges for Services

Land Records-Retained/GIS	77,754	77,754	24,300	22,000
Register of Deeds	94,942	94,942	70,000	65,000
Court Commissioner	1,715	1,715	1,750	1,300
GAL Fees	21,308	21,308	5,000	17,692
Stumpage Due	107,260	107,260	112,000	112,000
Copy Machine	629	629	1,100	1,600
County Clerk	625	625	1,200	1,300
Victim Witness	1,467	1,467	2,500	1,800
County Treasurer	5,054	5,054	5,500	5,500
Sale of Plat Books	1,674	1,674	1,000	850
Sheriff	19,724	19,724	18,000	24,368
Jail Fees	251,351	251,351	211,000	215,700
Jail Assessment	74,652	74,652	62,000	64,000
Judge/Reg Probate Fees	4,962	4,962	3,500	3,500
Child Support	2,278	2,278	2,280	2,360
County Park Revenues	15,979	15,979	115,200	120,200
County Fair	0	0	1,000	1,000
Forestry	18,584	18,584	50	50
Mail	198	198	0	0
Total Public Charges for Services	700,156	700,156	637,380	660,220

Intergovernmental Charges for Services

Board of Prisoners	9,800	9,800	0	0
School Liaison Officer	67,680	67,680	76,863	80,000
Youth Prevention Officer	98,116	98,116	69,327	0
Rural Violent Crime Officer	0	0	0	100,345
Potawatomi Deputy & Drug Officers	378,089	378,089	517,723	517,828
Family Court Commissioner	7,446	7,446	8,000	8,000
Election Fees	4,300	4,300	4,300	4,300
Clerk of Court Reimbursement	569	569	400	250
Forestry-GNA/Variable Acreage	7,413	7,413	7,400	7,625
Total Intergovernmental Charges for Services	573,413	573,413	684,013	718,348

Miscellaneous

Interest on Investments	51,014	51,014	50,000	200,000
Rental Income	93,583	93,583	95,201	90,362
Donations	18,408	18,408	15,600	6,400
Sale of materials	3,158	3,158	4,300	1,300
Highway Brine	35,000	35,000	35,000	35,000

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

Insurance Recoveries	119,008	119,008	86,000	105,000
Miscellaneous	78,743	78,743	9,098	16,629
Sheriff/Salvage	1,270	1,270	1,500	0
Tax Deeds	28,767	28,767	5,000	5,000
Penalty on Taxes	46,099	46,099	40,000	45,000
Applied Fund Balance	0	0	418,988	424,431
Gravel Pit Revenues	16,721	16,721	0	0
Total Miscellaneous Revenues	491,771	491,771	760,687	929,122
Total Revenues	8,992,742	8,992,742	9,399,245	9,720,440

TOTAL GENERAL FUND BUDGET

2022 Levy	4,237,107	
2023 Levy	4,296,137	Library Apportionment
2024 Levy	4,225,732	111,764
		4,113,968
2022 Tax Rate	3.28	
2023 Tax Rate	2.80	
2024 Adopted Tax Rate	2.40	

GENERAL FUND FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

Expenditures

General Government

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
County Board	62,442	62,442	70,047	75,963
Clerk of Courts	227,174	227,174	238,019	241,487
Medical Examiner	40,000	40,000	44,100	46,305
Court Commissioner	250	250	0	
District Attorney	158,372	158,372	166,296	173,487
Family Court Commissioner	20,400	20,400	20,400	20,418
Family Court Mediation	1,000	1,000	1,000	1,000
Register of Probate/Judge	123,873	123,873	112,521	120,939
Victim-Witness Program	33,354	33,354	34,969	36,821
Corporation Counsel	102,950	102,950	105,850	110,800
Guardian Ad Litem	25,000	25,000	22,500	24,000
Indigent Counsel Fees	10,500	10,500	7,500	10,000
Law Library	2,317	2,317	2,317	2,457
Copy Machine	1,000	1,000	1,000	1,600
County Clerk	224,652	224,652	239,573	244,254
Elections	15,460	15,460	12,940	41,260
Postage Machine	2,200	2,200	2,200	2,250
County Treasurer	181,432	181,432	189,471	197,521
Special Accounting and Auditing	48,535	48,535	58,685	59,335
Courthouse Maintenance	256,934	256,934	282,173	315,215
Courthouse Repairs	5,000	5,000	4,500	6,000

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

Tax Deed Expense	39,650	39,650	30,050	29,150
County Land Records	151,300	151,300	155,924	152,500
Register of Deeds	137,381	137,381	144,534	151,996
Property and Liability Insurance	135,878	135,878	147,632	162,719
Information Technology Support	82,748	82,748	89,120	104,100
Plat books and Directories	95	95	95	95
Contingency	0	0	5,000	10,000
Miscellaneous	0	0	0	0
Transfer	0	0	0	0
Total General Government	2,089,897	2,089,897	2,188,416	2,341,672

Public Safety

911 Service	0	0	58,957	101,809
Sheriff	1,914,539	1,914,539	1,886,552	2,108,691
Jail	2,263,074	2,263,074	2,060,430	2,150,153
Emergency Government	45,357	45,357	87,476	94,822
Fire Suppression	550	550	550	700
Hazardous Materials	8,000	8,000	10,800	10,800
All Hazard Mitigation	40,000	40,000	0	21,000
Recreation Patrol	92,085	92,085	104,907	107,765
Youth Prevention	100,517	100,517	69,327	0
Potawatomi Deputy & Drug	372,083	372,083	517,723	517,828
Referendum Jail	379,235	379,235	451,488	450,000
Rural Violent Crime Officer	0	0	0	100,345
Total Public Safety	5,215,440	5,215,440	5,248,210	5,663,913

Public Works

Recycling	113,600	113,600	118,929	122,862
Total Public Works	113,600	113,600	118,929	122,862

Health & Human Services

Mental Health Clinic	418,268	418,268	362,713	56,268
Child Support	272,648	272,648	280,003	305,612
Veterans Relief	750	750	500	500
Veterans Service Office	91,911	91,911	97,643	98,414
Total Health & Human Services	783,577	783,577	740,859	460,794

Culture & Recreation

County Library	110,000	110,000	106,000	110,383
Wisconsin Valley Library Services	1,381	1,381	1,381	1,381
County Fair	10,760	10,760	10,275	10,705
County Park	81,480	81,480	110,714	87,503
Snowmobile Trails	121,650	121,650	121,980	121,860
ATV Trails	62,900	62,900	62,900	76,520
UW Extension	77,360	77,360	87,296	87,327
Total Culture & Recreation	465,531	465,531	500,546	495,679

Conservation & Development

Economic Development	20,000	20,000	45,000	45,000
Advertising and Promotion	11,605	11,605	10,000	10,000

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

Fish & Game	3,826	3,826	3,809	3,815
Forestry	245,321	245,321	233,044	249,752
Land Conservation	169,137	169,137	173,773	208,256
North Central Regional Planning	9,612	9,612	9,464	9,544
Comprehensive Planning	10,000	10,000	0	0
Zoning	94,485	94,485	102,195	109,153
Total Conservation & Development	563,986	563,986	577,285	635,520

Capital Outlay

Forestry Land Purchase	264,000	264,000	-	-
Sheriff	-	-	-	-
Jail	-	-	-	-
Transfer to Road	-	-	-	-
Total Capital Outlay	264,000	264,000	-	-
Total Expenditures	9,496,031	9,496,031	9,374,245	9,720,440

HEALTH DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Actual	Budget	Budget

Revenues

Taxes

Property Taxes-Public Health	266,767	266,767	290,483	269,965
Total Taxes	266,767	266,767	290,483	269,965

Intergovernmental

PH			0	6,500
MCH	6,954	6,954	8,475	8,475
Prevention	4,906	4,906	4,900	4,900
WIC	52,981	52,981	40,930	34,345
Immunizations	5,552	5,552	5,724	5,724
Lead Program	1,906	1,906	1,356	1,356
Snap-Ed	8,525	8,525	8,870	8,870
PH Preparedness CDC (BIO T)	33,995	33,995	100,398	138,622
Communicable Disease	2,900	2,900	2,900	2,900
Total Intergovernmental	117,719	117,719	173,553	211,692

Public Charges for Services

Public Health Vaccine Revenue	15,000	15,000	12,000	5,000
Lifeline Patient Revenue	10,000	10,000	0	
Total Public Charges for Services	25,000	25,000	12,000	5,000

Miscellaneous Revenue

Potawatomi Prevention Grant	0	0	0	0
Public Health Miscellaneous	5,000	5,000	0	200

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

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WCA Wellness Grant	0	0	0	0
Community Grant & Program Revenue	0	0	0	0
Total Miscellaneous Revenue	5,000	5,000	0	200

Total Revenues

414,486	414,486	476,036	486,857
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TOTAL HEALTH DEPARTMENT BUDGET

2022 Levy	192,117
2023 Levy	290,483
2024 Levy	269,965

2022 Tax Rate	0.15
203 Tax Rate	0.19
2024 Adopted Tax Rate	0.16

HEALTH DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Expenditures

Health & Human Services

Public Health	275,109	275,109	302,483	281,665
MCH	7,192	7,192	8,475	8,475
Prevention	9,387	9,387	4,900	4,900
Lifeline	15,342	15,342	0	0
WIC	51,517	51,517	40,930	34,345
Immunizations	5,590	5,590	5,724	5,724
Lead Program	1,936	1,936	1,356	1,356
PH Preparedness CDC (BIO T)	37,132	37,132	67,189	46,818
Snap-Ed	8,373	8,373	8,870	8,870
Communicable Disease	2,908	2,908	2,900	2,900
ARPA	0	0	33,209	91,804
Health Dept-Transfers	0	0	0	0

Total Health & Human Service

414,486	414,486	476,036	486,857
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Total Expenditures

414,486	414,486	476,036	486,857
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SOCIAL SERVICES FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Revenues

Taxes

Property Taxes-Social Services	332,360	332,360	303,488	371,345
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FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

Total Taxes	332,360	332,360	303,488	371,345
Intergovernmental				
Administration	0	0	0	0
Services	14,690	14,690	14,690	84,011
Income Maintenance	134,000	134,000	148,904	164,964
Support & Overhead	0	0	0	0
SCH	10,600	10,600	10,600	0
Elder Abuse	9,900	9,900	9,900	10,000
Child Care Program	16,997	16,997	16,997	15,205
Kinship Care Assessment	4,080	4,080	2,591	4,140
Kinship Care Benefit	43,764	43,764	33,000	41,400
Safe & Stable Families	33,310	33,310	33,310	33,310
Youth Aids	104,954	104,954	89,316	101,570
AODA	464	464	464	464
Foster Care	30,000	30,000	31,000	26,000
WI Home Energy WHEAP	38,250	38,250	0	0
Basic Co Allocation	6,000	6,000	6,000	0
DCF-Division of Children & Families	372,186	372,186	372,186	371,412
CST Coordinator	60,000	60,000	60,000	60,000
TSSF			11,531	27,801
Total Intergovernmental	879,195	879,195	840,489	940,277
Miscellaneous Revenue				
Transfer	0	0	0	500
Total Miscellaneous Revenue	0	0	0	500
Total Revenues	1,211,555	1,211,555	1,143,977	1,312,122

TOTAL SOCIAL SERVICES BUDGET

2022 Levy	418,035
2023 Levy	303,488
2024 Levy	371,345
2022 Tax Rate	0.33
2023 Tax Rate	0.20
2024 Adopted Tax Rate	0.22

SOCIAL SERVICES
FOREST COUNTY, WISCONSIN
For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Expenditures

Health & Human Services

Administration	25,234	25,234	(83,613)	-
Services	14,617	14,617	15,173	39,757

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

Income Maintenance	159,193	159,193	170,501	218,544
Support & Overhead	14,850	14,850	(2,895)	-
Supportive Home Care	12,165	12,165	10,600	-
Elder Abuse	14,403	14,403	11,853	10,000
Child Care Program	17,006	17,006	16,797	15,205
Kinship Care Assessment	4,094	4,094	3,809	35,785
Kinship Care Benefit	43,764	43,764	33,000	41,400
Safe & Stable Families	20,268	20,268	60,608	38,708
Youth Aids	182,627	182,627	184,536	227,584
AODA	464	464	464	464
Foster Care	201,000	201,000	102,800	101,250
WI Home Energy WHEAP	38,650	38,650	-	-
Basic County Allocation	6,000	6,000	6,000	-
DCF-Division of Children & Families	371,992	371,992	517,008	427,539
CST Coordinator	85,228	85,228	84,540	101,472
TSSF			12,796	54,414
Total Health & Human Service	1,211,555	1,211,555	1,143,977	1,312,122
Total Expenditures	1,211,555	1,211,555	1,143,977	1,312,122

COMMISSION ON AGING
FOREST COUNTY, WISCONSIN
For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Revenues				
Taxes				
Property Taxes-Commission on Aging	81,243	81,243	134,366	141,819
Total Taxes	81,243	81,243	134,366	141,819
Intergovernmental				
III B-Supportive Services	19,150	19,150	18,525	20,490
III C1 Congregate Meals	61,643	61,643	55,588	62,356
III C2 Homebound Meals	16,200	16,200	15,830	13,462
NSIP	12,375	12,375	11,688	10,253
Benefit Specialist	0	0	0	0
III D Prevention Health	2,045	2,045	1,993	2,093
SCS Senior Services	4,541	4,541	4,541	4,541
III E Family Caregiver	6,397	6,397	5,779	10,000
DOT Route	63,911	63,911	65,638	65,638

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

DOT Medical Escort	14,251	14,251	14,251	14,251
Alzheimer's	5,804	5,804	6,031	5,592
Total Intergovernmental	206,317	206,317	199,864	208,676

Public Charges for Services

III C1 Congregate Meals	33,000	33,000	28,000	32,000
III C2 Homebound Meals	33,000	33,000	37,000	35,600
DOT Route	1,000	1,000	1,000	1,000
DOT Medical Escort	0	0	0	2,000
DOT MCO Revenue	0	0	0	17,000
Total Public Charges for Services	67,000	67,000	66,000	87,600

Miscellaneous Revenue

Ineligible HDM	0	0	0	7,000
Ineligible Congregate	0	0	0	500
III D Prevention Misc	0	0	0	430
D.O.T. Trust	0	0	0	0
Total Miscellaneous	0	0	0	7,930

Total Revenues

354,560	354,560	400,230	446,025
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TOTAL COMMISSION ON AGING BUDGET

2022 Levy	116,156
2023 Levy	134,366
2024 Levy	141,819

2022 Tax Rate	0.09
2023 Tax Rate	0.09
2024 Adopted Tax Rate	0.08

COMMISSION ON AGING FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Expenditures

Health & Human Services

III B-Supportive Services	59,363	59,363	72,338	38,362
III C1 Congregate Meals	106,442	106,442	112,199	137,742
III C2 Homebound Meals	48,750	48,750	92,483	120,199
NSIP	12,375	12,375	11,688	10,253
Benefit Specialist	3,135	3,135	3,135	3,135
III D Prevention Health	2,045	2,045	1,993	2,756
SCS Senior Services	4,541	4,541	4,541	5,046
III E Family Caregiver	6,397	6,397	5,779	10,010
DOT Route	73,722	73,722	77,798	79,766

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

DOT Medical Escort	15,986	15,986	12,245	25,664
Alzheimer's	5,804	5,804	6,031	5,592
Homebound Meals	16,000	16,000	0	7,500
Total Health & Human Service	354,560	354,560	400,230	446,025

Total Expenditures	354,560	354,560	400,230	446,025
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DEBT SERVICE

FOREST COUNTY, WISCONSIN

For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Revenues				
Taxes				
Debt Service	369,151	369,151	388,237	384,987
Total Taxes	369,151	369,151	379,437	384,987
Total Revenues	369,151	369,151	379,437	384,987

TOTAL DEBT SERVICE BUDGET

2022 Levy	379,437
2023 Levy	388,237
2024 Levy	384,987
2022 Tax Rate	0.30
2023 Tax Rate	0.26
2024 Adopted Tax Rate	0.22

DEBT SERVICE

FOREST COUNTY, WISCONSIN

For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Expenditures/Principal				
General-Principal	300,000	300,000	325,000	325,000
General-Interest	69,151	69,151	63,237	59,987
Total Principal & Interest	369,151	369,151	388,237	384,987
Total Expenditures	369,151	369,151	388,237	384,987

ROADS & BRIDGES

FOREST COUNTY, WISCONSIN

For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

Revenues

Transfer in from General Fund	0	0	0	0
Property Taxes-Roads & Bridges	640,186	640,186	785,000	794,491
Total Taxes	640,186	640,186	785,000	794,491

Intergovernmental Chg. for Service

Transportation-Gas Tax			309,000	330,509
Total Intergovernmental Charges			309,000	330,509
Total Revenues	640,186	640,186	1,094,000	1,125,000

TOTAL ROADS & BRIDGES BUDGET

2022 Levy	700,000
2023 Levy	785,000
2024 Levy	794,491

2022 Tax Rate	0.63
2023 Tax Rate	0.53
2024 Adopted Tax Rate	0.46

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Expenditures

Roads Maintenance	340,000	340,000	425,000	425,000
Roads Winter Maintenance	330,000	330,000	370,000	400,000
Capital Projects	230,186	230,186	299,000	300,000
Total Expenditures	340,000	340,000	1,094,000	1,125,000

Total Expenditures	340,000	340,000	1,094,000	1,125,000
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HIGHWAY DEPARTMENT FOREST COUNTY, WISCONSIN

For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Revenues

Taxes

Property taxes-Highway	100,000	100,000	15,000	75,000
Total Taxes	100,000	100,000	15,000	75,000

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	2,960,186	2,960,186	2,870,000	3,185,000
Total Intergovt Chg. for Serv	2,960,186	2,960,186	2,870,000	3,185,000

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

Miscellaneous Revenue

Asset Disposal, Sale of Salvage
or Waste, Insurance Recoveries

2,000	2,000	0	0
2,000	2,000	0	0

Total Miscellaneous

Total Revenues

3,062,186	3,062,186	2,885,000	3,260,000
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TOTAL HIGHWAY DEPARTMENT BUDGET

2022 Levy	100,000
2023 Levy	15,000
2024 Levy	75,000

2022 Tax Rate	0.61
2023 Tax Rate	0.01
2024 Adopted Tax Rate	0.04

HIGHWAY DEPARTMENT FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Expenditures

Public Works

Public Works - Highway

3,062,186	3,062,186	3,175,000	3,260,000
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Total Public Works

3,062,186	3,062,186	3,175,000	3,260,000
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Other Financing Uses

HRA Administration & Contribution

0	0	0	0
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Total Financing Uses

0	0	0	0
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Total Expenditures

3,062,186	3,062,186	3,175,000	3,260,000
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DIGITAL NAVIGATOR FOREST COUNTY, WISCONSIN For the Budget Adopted by the County Board Years Ended December 31, 2022, 2023, and 2024

2022	2022	2023	2024
Estimate	Estimate	Budget	Budget

Revenues

Property Taxes- Digital Navigator

-

Digital Navigator Grant Fund

0	0	121,074	137,290
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Total Taxes

0	0	121,074	137,290
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TOTAL DIGITAL NAVIGATOR

2022 Levy

-

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

2023 Levy	-
2024 Levy	-
2022 Tax Rate	-
2023 Tax Rate	-
2024 Adopted Tax Rate	-

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Expenditures				
Digital Navigator	0	0	121,074	137,290
Total Expenditures	0	0	121,074	137,290
Total Expenditures	0	0	121,074	137,290

LATCF FUNDING
FOREST COUNTY, WISCONSIN
For the Budget Adopted by the County Board
Years Ended December 31, 2022, 2023, and 2024

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Revenues				
Property Taxes - LATCF				-
LATCF	0	0	971,056	
Total Taxes	0	0	971,056	-

TOTAL LATCF BUDGET - LEVY

2021 Levy	-	-
2022 Levy	-	-
2023 Levy	-	-
2021 Tax Rate	-	-
2022 Tax Rate	-	-
2023 Adopted Tax Rate	-	-

	2022	2022	2023	2024
	Estimate	Estimate	Budget	Budget
Expenditures				
LATCF	0	0	971,056	
Total Expenditures	0	0	971,056	0
Total Expenditures	0	0	971,056	0

TOTAL COUNTY BUDGET
2022

6,027,898

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

2023	6,105,330
2024 Levy	6,151,575
2022 Tax Rate	4.79
2023 Tax Rate	4.09
2024 Adopted Tax Rate	3.59

Resolution 72-2023 Offered by County Board Chairperson

NOW, THEREFORE, BE IT RESOLVED that Forest County hereby declares the month of November as Veteran's Month and as a time to salute and honor the service and sacrifice of our men and women in uniform and all Veterans and Forest County further recognizes the importance of honoring all those who made immeasurable sacrifices to preserve our freedom. BE IT FURTHER RESOLVED, that the Forest County Clerk be directed to forward a copy of this resolution to Governor Tony Evers, the Wisconsin Counties Association, and Forest County's elected state representatives.

Motion by Dehart, second by Black to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 73-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that a new copier and accessories shall be purchased for the County Clerk's Office at a price not to exceed the sum of \$6,690.40.

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

Motion by Peterson, second by Black to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 74-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the new Catalis software to run the tax and property listing software shall be purchased for the Treasurer's Office at a price not to exceed \$50,000;

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

Motion by Anderson, second by Weber to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 75-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that laptops, supplies, Microsoft office and emails are to be purchased for a price not to exceed \$25,000.00.

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

Motion by Anderson, second by Fulcer to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

Resolution 76-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that a 6-card access control system shall be purchased for the main entrance at a price of \$2,324.00.

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

Motion by Skallerud, second by Piasini to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 77-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that the County shall pay the sum of \$8,000 for a consultant to aid in the reorganization of the existing Human Service Center;

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

Motion by Dehart, second by Skallerud to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 78-2023 Offered by Land Conservation/Land Information

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors hereby names the Forest County Land & Water Department as the appointed committee responsible for all matters related to PFAS concerns within Forest County.

BE IT FURTHER RESOLVED, that the Forest County Land & Water Department's responsibilities shall include, but are not limited to, the following:

1. Identification and Assessment: The committee shall identify potential sources of PFAS contamination within Forest County and assess the extent of PFAS contamination.
2. Coordination: The committee shall coordinate with relevant state and federal agencies, as well as local stakeholders, to address PFAS concerns effectively.
3. Communication: The committee shall communicate regularly with the Forest County Board of Supervisors, keeping them informed of PFAS-related developments and actions taken.
4. Remediation and Mitigation: The committee shall develop and implement strategies to remediate and mitigate PFAS contamination within Forest County.
5. Public Awareness: The committee shall work to raise public awareness about PFAS concerns and provide information to the community on safety measures and actions they can take.

BE IT FURTHER RESOLVED, that the Forest County Board of Supervisors may authorize the allocation of resources and funding necessary for the Forest County Land & Water Department to carry out its responsibilities in addressing PFAS concerns.

Motion by Karl, second by Tallier to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

Resolution 79-2023 Offered by Finance

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that \$200,000.00 from the Social Services fund and \$100,000.00 from the Health Department fund shall be moved to the general fund to replenish the fund.

Motion by Campbell, second by Goode to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution Offered by Forestry

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors expresses its support for the establishment of the conservation easement on the Pelican River Forest, and calls upon the Wisconsin DNR, the Governor, and the State Legislature to fully support the establishment of the Pelican River Forest.

BE IT FURTHER RESOLVED, this resolution be forwarded to the Governor of Wisconsin and the Wisconsin DNR.

Motion by Chaney, second by Weber to approve the resolution as presented. All present voting AYE (8) Campbell, Dehart, Landru, Lukas, Miller, Peterson, Piasini, Weber; NO (9) Anderson, Black, Chaney, Fulcer, Goode, Gretzinger, Karl, Skallerud, Tallier; Absent (1), Dailey. Motion Failed.

Resolution 80-2023 Offered by Advertising

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that a company to provide marketing of the issues pertaining to the Referendum to increase the tax levy shall be hired at an expense not to exceed \$17,000.00.

BE IT FURTHER RESOLVED, that the funding for the marketing expense shall be paid from excess funds in the Advertising account for 2023 and the balance will be paid from the Advertising reserve account.

Motion by Chaney, second by Anderson to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 81-2023 Offered by Personnel

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

Motion by Anderson, second by Peterson to approve the resolution as presented. All present voting AYE (14); NO (3) Black, Landru, Weber; Absent (1), Dailey. Motion carried.

Resolution 82-2023 Offered by Personnel

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that a Violent Crime Prevention Deputy 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 Weber, second by Skallerud to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS
November 14, 2023

Resolution 83-2023 Offered by Personnel

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

Motion by Karl, second by Miller to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 84-2023 Offered by Personnel/Finance

NOW, THEREFORE, BE IT RESOLVED, that the County of Forest hereby adopts the opt-out forms attached hereto as Exhibits A and B, entitled "Irrevocable Election to Opt Out of Protective Occupation Participation Status" for use as of January 1, 2024 and thereafter.

Motion by Anderson, second by Skallerud to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

Resolution 85-2023 Offered by County Board Chairperson

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that Forest, Oneida and Vilas Counties establish a County Transition Oversight Panel consisting of Representatives with knowledge of County Human Services, Law Enforcement, Finance and/or Human Resources appointed by the County Board Chair of each County. (1) by Forest County, (4) by Oneida County, (2) by Vilas County, none of whom serve or have served on the Tri-County Human Services Board; and

BE IT FURTHER RESOLVED, that the newly created County Transition Oversight Panel with the assistance of Human Service Center staff, complete an inventory of the Tri-County Human Services Board staff, assets, liabilities, contracts, and obligations; and

BE IT FURTHER RESOLVED, that any contracts be approved by the County Transition Oversight Panel; and

BE IT FURTHER RESOLVED, that the Tri-County Human Service Board shall apply for any and all grants available to it and also obtain approval from the County Transition Oversight Panel if they do not submit an application for an available grant; and

BE IT FURTHER RESOLVED, that the Tri-County Human Services Board approve no expenditures or transfer funds unless the expenditure is in furtherance of existing services and programs; and

BE IT FURTHER RESOLVED, that the Tri-County Human Services Board continue recruitment and hiring of direct service staff or staff that administer programs that are included in the 2023 Human Service Center budget; and

BE IT FURTHER RESOLVED, that the newly created County Transition Oversight Panel shall provide updates to the County Board at its monthly meeting through December 2024; and

BE IT FURTHER RESOLVED, that any decisions regarding Tri-County Human Service Board staff retention or severance be approved by Forest, Oneida and Vilas County Boards prior to being implemented.

Motion by Dehart, second by Peterson to approve the resolution as presented. All present voting AYE (17); Absent (1), Dailey. Motion carried.

ORDINANCES

None

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

November 14, 2023

ANNUAL REPORTS

2023 Treasurers Report

Motion by Anderson to accept the 2023 Treasurer report and place it on file in the County Clerk's office, second by Chaney. All present voting AYE (17); Absent (1), Dailey. Motion carried.

ADJOURNMENT

There being no further business, Motion by Dehart, second by Fulcer to adjourn. All present voting AYE (17); Absent (1), Dailey. Motion carried. Meeting adjourned at 8:47 p.m.

These minutes are not official and are subject to change. They will be officially approved at the December 19, 2023 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk