

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
JUNE 18, 2024**

CALL TO ORDER

The Regular meeting of the Forest County Board of Supervisors was held on June 18, 2024, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chair, Ron Skallerud called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given by all present. Clerk, Nora Matuszewski, read the agenda.

ROLL CALL

Present: Augustin, Chaney (Telephone), Dailey, Decorah, Dehart, Goode, Gretzinger, Karl, Landru, Lukas, Marvin, Miller, Moravec, Peterson, Piasini, Skallerud, Tallier, Weber, Wirtz.  
Absent (1); Dewing. Vacant Seats: (1).

APPROVAL OF AMENDED AGENDA

Motion by Weber to approve the agenda, second by Dailey. All present voting AYE (19).  
Absent (1); Dewing. Motion carried.

APPROVE MINUTES FROM THE MAY 7, 2024 MEETING

Motion by Peterson to approve the May 7, 2024 minutes, second by Landru. All present voting AYE (19). Absent (1); Dewing. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Melanie Wagoner addressed the Board on how a recent Forestry meeting was conducted and her displeasure with how some of the Board members acted.

Patrick Voigtman addressed the Board on the importance of internet in Forest County and explained he and his wife work from home and need the broadband to accomplish their work. He was voicing his support for the resolution on the agenda relating to internet resolution and the need to move forward with it.

COMMUNICATIONS ON FILE WITH THE BOARD

Motion by Goode to place all communications on file in the County Clerk's office, second by Karl. All present voting AYE (19). Absent (1); Dewing. Motion carried.

APPOINTMENTS OR ELECTIONS

None

PERSONAL APPEARANCES

Visit Forest County – Chris Shafer (CEO)

Shafer wanted to bring up the map for the Broadband project for everyone to see. He mentioned the positive growth in Forest County and some new businesses and positive partnerships.

Sheriff & Justice – Al Marvin

The new dispatch center is up and running with full staff and with that the ability to use the referendum money.

Finance, Building/Property – Lukas

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The handicap elevator is up and running.

Highway – Al Marvin

The Highway committee and staff have been trying to reach the head engineer at D.O.T. on Highway 52, but, have not received any response yet.

Transitions – Augustin

The committee is working hard to get information to the State for the dissolution of the ADRC and moving the department back into Forest County. The committee is making good progress.

Human Service Center – Chairperson Skallerud

His update on the HSC Administrative building and Koinonia will revert back to Oneida County. According to all resolutions the buildings revert back to Oneida County if the HSC ever dissolves. The buildings need a lot of repairs, which leads to a lot of questions with the ownership and who is responsible for the cost of the repairs. There is currently \$6 million in the HSC reserves, some of which is restricted; the three Counties will have to decide on a split for the reserve money. The Executive and Finance Director are both resigning. There is a resolution coming forward on the end year close-out and hiring someone to accomplish this (possible subcontracting). All Counties are trying a best effort to work together for the split. State is saying it is the Counties decision.

RESOLUTIONS

**Resolution – 34-2024 Offered by Finance and Broadband**

Motion by Lukas to forego reading of the resolution, second by Gretzinger. All present voting AYE (19); Absent (1) Dewing. Motion carried.

INITIAL RESOLUTION APPROVING  
REVENUE BOND FINANCING FOR BUG TUSSEL WIRELESS, LLC

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors as follows:

1. Forest County hereby approves that Fond du Lac County, as the Issuing County, acting pursuant to the Intergovernmental Agreement, shall:

(a) Finance the Project in an aggregate amount not to exceed \$250,000,000 which includes Project costs located in Forest County in an amount not to exceed \$11,000,000; and

(b) Acting pursuant to the Intergovernmental Agreement by and among one or more Participating Counties, Fond du Lac County shall issue industrial development revenue bonds in one or more issues or series of tax-exempt or taxable bonds in an aggregate amount not to exceed \$250,000,000 in order to finance costs of the Project located in the Participating Counties, pursuant to Section 66.1103(3)(f) of the Wisconsin Statutes.

2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:

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(a) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement, and are payable solely from revenues provided by the Company and are secured in part by the limited Guaranty of Forest County;

(b) The Bonds shall never constitute an indebtedness of Forest County, the Issuing County or the Participating Counties within the meaning of any state constitutional provision or statutory limitation;

(c) The Bonds shall not constitute or give rise to a pecuniary liability of the Issuing County, or the Participating Counties, or a charge against their general credit or taxing powers;

(d) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(e) The Company shall find a purchaser for all of the Bonds;

(f) All out-of-pocket costs, including but not limited to legal fees and Trustee's fees, incurred by Fond du Lac County or the Forest County in connection with the issuance and sale of the Bonds shall be paid by the Company, whether or not the Issuing County or another Participating County ultimately issues the Bonds; and

(g) Forest County shall be paid an annual guaranty fee (based upon the amount of Forest County's Guaranty).

3. The aforesaid plan of financing shall not be legally binding upon Forest County nor be finally implemented unless and until:

(a) The details and mechanics of the bond financing are authorized and approved by a further resolution of Fond du Lac County, as the Issuing County, by a vote of at least three-fourths of the members-elect (as defined in Section 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such approval shall be solely within the discretion of the Issuing County, acting pursuant to the Intergovernmental Agreement and approval of the Board of Supervisors of the Issuing County;

(b) Said approval and Guaranty are further conditioned upon terms and conditions of one or more written agreements between Forest County and the various parties involved, ensuring that all of the proceeds from the sale of the Bonds shall be administered by a duly appointed independent trustee, that the bond proceeds shall be used exclusively for the development of the Project and for no other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the Project;

(c) The County Clerk of Forest County shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Forest County, and the electors of Forest County shall

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have been given the opportunity to petition for a referendum on the matter of the aforesaid bond issue, all as required by law;

(d) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the bond issue;

(e) The county clerks of Forest County and the Participating Counties shall each have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

(f) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and secured in part by a limited guaranty of each Participating County;

(g) All Participating Counties have entered into the Intergovernmental Agreement and identified Fond du Lac County as the Issuing County;

(h) All Participating Counties have approved their respective guaranties by a vote of at least three-fourths of the members-elect of their respective County Board of Supervisors; such subsequent approval shall be solely within the discretion of each Participating County; and

(i) All documents required to consummate the financing have been duly authorized and delivered.

4. Pursuant to the Act, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Forest County's interests are not prejudiced thereby.

5. The County Clerk of Forest County is directed following adoption of this Initial Resolution (i) to publish notice of such adoption not less than one time in the official newspaper of Forest County, such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this Initial Resolution, together with a statement indicating the date the Notice to Electors was published, with the Wisconsin Economic Development Corporation within twenty (20) days following the date of publication of such notice.

6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds. Furthermore, it is the reasonable expectation of Forest County that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project on the date hereof is \$250,000,000.

7. Forest County Officers and Corporation Counsel shall forthwith negotiate and confer with all interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to carry out the provisions of this Initial Resolution; provided, however, that such Officers

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and Corporation Counsel shall present the same to the Board of Supervisors for the Board's final review, ratification, and approval of all of the specific terms and conditions contained in said documents prior to the issuance of the Bonds on behalf of the Company. Such subsequent approval shall be solely within the discretion of Forest County and its Board of Supervisors, notwithstanding this Initial Resolution.

Motion by Dehart to approve the resolution as presented, second by Weber. All present voting AYE (16); NAY (3) Goode, Karl, Tallier; Absent (1) Dewing. Motion carried.

**Resolution – 35-2024 Offered by Finance**

Motion by Lukas to forego reading of the resolution, second by Dehart. All present voting AYE (19); Absent (1) Dewing. Motion carried.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,500,000 GENERAL  
OBLIGATION PROMISSORY NOTES, SERIES 2024A

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes and the Initial Resolution, the principal sum of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the general obligation promissory notes aggregating the principal amount of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2024A"; shall be issued in the aggregate principal amount of \$3,500,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on August 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on February 1 and August 1 of each year commencing on February 1, 2025. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on August 1, 2034 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on August 1, 2033 or on

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any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that some of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2024 through 2042 for the payments due in the years 2025 through 2043 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund. Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2024A, dated July 2, 2024" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be

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necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

**(B) Use and Investment.** No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

**(C) Remaining Monies.** When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

**Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund.** The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

**Section 8. No Arbitrage.** All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

**Section 9. Compliance with Federal Tax Laws.**

(a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity

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bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by The Huntington National Bank, Grand Rapids, Michigan, which is hereby appointed



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as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid. Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer. The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

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Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions (including the Parameters Resolution), rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Motion by Weber to approve the resolution as presented, second by Wirtz. All present voting AYE (19); Absent (1) Dewing. Motion carried.

**Resolution - 36-2024 Offered by Rules and Regulations and County Board Chair**

NOW, THEREFORE, BE IT RESOLVED, that the Forest County Board of Supervisors does hereby adopt the above-mentioned changes to the existing Rules and Regulations Handbook.

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BE IT FURTHER RESOLVED, that the existing Rules and Regulations of the Forest County Board of Supervisors not otherwise affected by the above-mentioned changes shall remain in full force and effect.

Motion by Weber to approve the resolution as presented, second by Wirtz. All present voting AYE (19); Absent (1) Dewing. Motion carried.

**Resolution 37-2024 Offered by Finance**

NOW, THEREFORE, BE IT RESOLVED, by the Forest County Board of Supervisors that the Forest County Sheriff's Department Dispatch Center is hereby selected as the designated public safety answering point for Forest County.

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

**Resolution 38-2024 Offered by Finance**

THEREFORE, BE IT RESOLVED, that Oneida shall allocate two hundred thousand dollars (\$200,000) to contract with a consultant(s) to assist with the fiscal close out as of December 31, 2024 beginning in July, 2024 and concluding on or before April, 2025; and,

BE IT FURTHER RESOLVED, that Oneida County Finance Director in coordination with her counterparts in Forest County and Vilas County shall locate an appropriate consultant(s) and prepare a contract for services; and,

BE IT FURTHER RESOLVED, the funding for Forest County will be provided from the LATCF funds; and,

BE IT FURTHER RESOLVED, Oneida County shall request that Forest and Vilas Counties share the cost of the consultant pursuant to the current cost-sharing formula.

**FISCAL IMPACT for HIRING A CONSULTANT FOR FISCAL CLOSE OUT**

**Proposed Budget**

<b>Contractual Services:</b>	<b>\$200,000</b>
<b>Funding from Forest County</b>	<b>(\$ 30,000)</b>
<b>Funding from Vilas County</b>	<b>(\$ 62,000)</b>
<b>Total Expense to Oneida County</b>	<b>\$108,000</b>

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

**Resolution 39-2024 Offered by Finance and Personnel**

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

Motion by Weber to approve the resolution as presented, second by Gretzinger. All present voting AYE (19); Absent (1) Dewing. Motion carried.

**Resolution 40-2024 Offered by Finance**

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that Forest County shall retain the services of CliftonLarsonAllen, CPA's to provide the fiscal services to the Department of Social Services and Department on Aging at a fee not to exceed \$10,000.00.

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BE IT FURTHER RESOLVED, that the above cost pertaining to CliftonLarsonAllen, CPA's shall be taken from the Local Assistance and Tribal Consistency fund.

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

**Resolution 41-2024 Offered by Finance**

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that invoice from D&M Flooring America for the repair of the elevator in the Forest County Courthouse shall be paid in the amount of \$5,190.74.

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

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

**Resolution 42-2024 Offered by Finance**

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that new Microsoft products/software which provides enhanced security shall be purchased for 25 County computers at a price not to exceed the sum of \$2,550.50.

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

Motion by Tallier to approve the resolution as presented, second by Piasini. All present voting AYE (19); Absent (1) Dewing. Motion carried.

**Resolution 43-2024 Offered by Finance**

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST COUNTY BOARD OF SUPERVISORS that new email access provided by Microsoft shall be purchased for 20 County computers at a price not to exceed the sum of \$2,038.00.

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

Motion by Weber to approve the resolution as presented, second by Peterson. All present voting AYE (19); Absent (1) Dewing. Motion carried.

**Resolution 44-2024 Offered by Office on Aging**

NOW, THEREFORE, BE IT RESOLVED THAT THE FOREST COUNTY BOARD OF SUPERVISORS hereby approve the By-laws for the Forest County Commission on Aging as set forth on the attached documents.

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

**Resolution 45-2024 Offered by Forestry**

NOW, THEREFORE, BE IT RESOLVED by the Forest County Board of Supervisors that the Forest County by the Forestry Committee may purchase the S/W ¼ of the N/W ¼ of Section 3, Township 36 North, Range 13 East, Town of Lincoln, Forest County, Wisconsin for the appraised value.

BE IT FURTHER RESOLVED that the funding for said purchase shall be from the American Rescue Plan Act.

**FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
JUNE 18, 2024**

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

**Resolution 46-2024 Offered by Forestry**

NOW, THEREFORE, BE IT RESOLVED that the Forest County Board of Supervisors hereby authorizes the Chair of the Forest County Forestry Committee to act on behalf of Forest County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

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

**Resolution 47-2024 Offered by Finance and Personnel**

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

Motion by Weber to approve the resolution as presented, second by Moravec. All present voting AYE (19); Absent (1) Dewing. Motion carried.

**Resolution 48-2024 Offered by Finance and Personnel**

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

Motion by Dailey to approve the resolution as presented, second by Marvin. All present voting AYE (19); Absent (1) Dewing. Motion carried.

ORDINANCES

None

ANNUAL REPORTS

None

ADJOURNMENT

There being no further business, Motion by Miller, second by Landru to adjourn. All present voting AYE (19); Absent (1) Dewing. Motion carried. Meeting adjourned at 7:56 p.m.

These minutes are not official and are subject to change. They will be officially approved at the July 16, 2024 Forest County Board of Supervisors meeting.

Nora Matuszewski  
Forest County Clerk