

County Board  
April 17, 2012  
County Board Room  
1:00 P.M.

## CALL TO ORDER

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

## AGENDA

This is a public meeting of the Forest County Board of Supervisors. Prior to this meeting, notice was given to the public by posting of notice on the east and west entrance doors of the Forest County Courthouse and in the office of The Forest Republican on March 20, 2012. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by FAX on March 20, 2012.

## CERTIFICATION OF ELECTION

## ROLL CALL

## OATH OF OFFICE

## INTRODUCTION OF NEW MEMBERS

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM THE FEBRUARY 21, 2012 MEETING

## COMMUNICATIONS ON FILE WITH THE BOARD – if any

## APPOINTMENTS OR ELECTIONS

Chairman  
1<sup>st</sup> Vice Chairman  
2<sup>nd</sup> Vice Chairman

Highway Committee – 3 members

Executive Committee – 2 members

## PERSONAL APPEARANCE – If any

## RESOLUTIONS

1. Approve Emergency Fire Warden List from DNR
2. Approve Memorandum of Agreement with DNR to participate in the Knowles-Nelson Land Acquisition Stewardship grant funding program
3. Approve the 2012 County Forest Boundary Map and amend Chapter 900 of the 15 Year Comprehensive Land-Use Plan to include the amended plan
4. Authorize Forestry and Recreation to make application to the DNR for funds appropriated for ATV trail maintenance
5. Authorize Forestry and Recreation to apply for funding for ATV trail maintenance with respect to the trail to and from the ATV Trail head/campground located at the Crandon International Off-Road Racing Assoc. track
6. Authorize Forestry and Recreation to make application to the DNR for funds appropriated for Snowmobile trail maintenance
7. Authorize Forestry and Recreation to make application to the DNR for Snowmobile trail rehabilitation
8. Authorize Forestry and Recreation to utilize County Forest Project Loan funding from DNR in the sum of \$500,000.00 to begin purchasing 4 blocks (2,200 acres) of forestland within Forest County to add to the Forest County Forest
9. Authorize coordination with and insist on coordination by units and agencies of state and federal government claiming jurisdiction over lands and/or resources located within the jurisdiction of Forest County
10. Authorize Forest County Highway Chairman and Committee to pay required 18% of County's share of reconstruction of Highway "C" and shall levy a tax as required under State Statue 83.065, County road and Bridge fund for a ten-year period

#### ORDINANCES

1. Approve Ordinance to establish 45 mile per hour speed limit on portion of County Highway "C"
2. Approve Ordinance to enact a County ordinance for restriction of keeping of dogs
3. Approve Ordinance requiring all licensee's of a motor vehicle to have possession of his or her license including any special restriction cards
4. Approve Ordinance regarding prohibiting person to operate vehicle after revocation or suspension
5. Approve Ordinance regarding disorderly conduct with a motor vehicle

#### ANNUAL REPORTS – Health Department

#### ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE BOARD

#### ADJOURNMENT

AGENDA POSTED APRIL 12, 2012 at 2:00 a.m. by Ann Mihalko, Forest County Clerk