

County Board
August 19, 2014
County Board Room
6:00 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 July 1, 2014. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on July 1, 2014.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JUNE 17, 2014 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD-if any

APPOINTMENTS OR ELECTIONS-

Forest County Board of Adjustment-Jim Drefahl
Forest County Library Board- Carol Bartlein & Mary LeMaster
Forest County Commission on Aging Committee- Mary Meier, Jeannie Weyers & Bob Shepherd

PERSONAL APPEARENCES & PRESENTATIONS-

Chairman's Report

CLOSED SESSION

Consider motion to convene into closed session pursuant to Wis. Stat. §§ 19.82(1), 19.85(1)(e) and (1)(g) to caucus and/or discuss collective bargaining strategy and confer with legal counsel regarding collective bargaining the Forest County Deputy Sheriff's Association

Reconvene to open session to take action, if appropriate, on matters discussed in closed session.

RESOLUTIONS

1. Approve adding appendix H to Employee Handbook
2. Supporting advisory referendum re: off road vehicle park
3. Authorization to purchase Camp 37 Block of forestland
4. Authorization to form a Transit Commission

ORDINANCES-

1. County Highway Q speed limit 45 miles per hour

ANNUAL REPORTS-

Highway Department

ADJOURNMENT

AGENDA POSTED, August 14, 2014 4:00 p.m. by Lisa Kalata, Forest County Clerk