County Board October 21, 2014 County Board Room 7:00 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 September 17, 2014. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on September 17, 2014.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE AUGUST 19, 2014 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD-if any

APPOINTMENTS OR ELECTIONS-

Local Emergency Planning Committee-Liz Wood Northwoods Transit Commission Board- Bob Shepherd & Bill Connors

PERSONAL APPEARENCES & PRESENTATIONS-

Chairman's Report Schenk Business Solutions- Scott Sternhagen, CPA

RESOLUTIONS

- 1. Opposition to lapse of Judicial Branch funding
- 2. 2014 Tax Deed
- 3. Support additional assistant District Attorney positions in the State
- 4. 2013 Audit report

ORDINANCES- None

ANNUAL REPORTS- None

ADJOURNMENT

AGENDA POSTED October 17, 2014 12:30 p.m. by Lisa Kalata, Forest County Clerk