

County Board
November 10, 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.

AMENDED 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 October 28, 2014. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on October 28, 2014.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE OCTOBER 21, 2014 MEETING

PUBLIC HEARING – 2015 BUDGET

COMMUNICATIONS ON FILE WITH THE BOARD – if any

PERSONAL APPEARANCES

Pam Parkkila from the ADRC of the Northwoods
Chairman's Report

APPOINTMENTS OR ELECTIONS

RESOLUTIONS

1. Approve 2015 Forest County Budget
2. Approve entering into State Aid Contract with the Wisconsin Department of Transportation for elderly and handicapped during 2015
3. Amending Appendix H-Flex Time Policy
4. Approve application to State of Wisconsin for aid to law enforcement for providing enforcement and protection to the two (2) federally recognized Indian Reservations located in Forest County for 2014

ORDINANCES

1. Public Nuisance

ANNUAL REPORTS – Treasurer's Report

ADJOURNMENT

AGENDA POSTED November 7, 2014 at 9:35 a.m. by Lisa Kalata, Forest County Clerk