

County Board  
February 17, 2015  
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 January 5, 2015. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on January 5, 2015.

## ROLL CALL

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM THE NOVEMBER 10, 2014 MEETING

## COMMUNICATIONS ON FILE WITH THE BOARD – if any

## PERSONAL APPEARANCES

Chairman's Report

Josh Jameson, Forest County Economic Development Partnership

## RESOLUTIONS

1. Approve Emergency Fire Wardens List
2. Approve the 2015 Forestry Department Annual Work Plan
3. Authorize Forest County to participate in the County Forest Administrator Program for 2015
4. Authorize request to DNR to provide the 2015 payment per Sec. 28.11(8)(b)1 for \$.50 per acre of County Forest lands
5. Approve purchase of BCPL Block
6. Approve Amendments to 15 year Comprehensive Land Use Plan
7. Approve implementation of the Good Neighbor Authority Program

## ORDINANCES

## ANNUAL REPORTS – if any

## ADJOURNMENT

AGENDA POSTED February 12, 2015 1:00 p.m. by Lisa Kalata, Forest County Clerk