

County Board
April 21, 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 March 19, 2015. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on March 19, 2015.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE FEBRUARY 17, 2015 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any

PERSONAL APPEARANCES

Chairman's Report- Recognition of Jim Stormer
Presentation: "What are Counties"
Josh Jameson and Butch Piontek, Forest County Economic Development Partnership

RESOLUTIONS

1. Amending sick leave language in employee handbook
2. Approve additions and amendments to the sanitary ordinance
3. Claiming April 2015 as fair housing month
4. Opposing additional information on tax bills
5. Opposing county assessment proposal
6. Supporting Wisconsin retaining existing model of ADRCs and Family Care
7. Approve grant funding from DNR for county conservation

ORDINANCES

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED April 16, 2015 at 1:15 p.m. by Lisa Kalata, Forest County Clerk