

County Board
June 16, 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.

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 May 6, 2015. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on May 6, 2015.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE APRIL 21, 2015 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any

APPOINTMENTS OR ELECTIONS

Northeast Wisconsin Forest Improvement Collaborative – Bill Connors

PERSONAL APPEARANCES

Chairman's Report- Recognition of Ted Ludeman and Ron Brooks

Presentation of the Legacy Award from the Forest County Economic Development Partnership

RESOLUTIONS

1. Requesting appropriations of \$2.5 million each fiscal year statewide to control & prevent communicable diseases
2. Allowing peaceful assemblies
3. Approving department plans to be updated
4. Approving changes-additions to Town of Lincoln zoning ordinance
5. Approving additional funding to Forest County Economic Development Partnership
6. Amending Forest County Outdoor Recreation Plan to adopt the amendment to the Town of Wabeno Comprehensive Plan
7. Withdrawing 8 acres in Section 12 from the County Forest program and conveyance to Camp 37 Partnership
8. Resolution withdrawing from the multi County Transit Commission

ORDINANCES

1. Opening all County Trunk Highways to ATV/UTV use

ANNUAL REPORTS

Health Department

Highway Department

ADJOURNMENT

AGENDA POSTED June 12, 2015 at 9:32 a.m. by Lisa Kalata, Forest County Clerk