

County Board
August 18, 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 July 6, 2015. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on July 6, 2015.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JUNE 16, 2015 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD –

Thank you note from the Ted Ludeman Family

APPOINTMENTS OR ELECTIONS

City of Crandon Library appointments: Kadie Montgomery, Town of Crandon & Kari Decorah,
Town of Lincoln for a 3 year term to expire April 30, 2018
Veteran Service Commission- Daniel Papapetru and Gable Cundiff
Board of Adjustment- Ron Tschohl for a 3 year term to expire August 2018

PERSONAL APPEARENCES

Chairman's Report
Sam Wurtinger-Forest County Recreational Officer
Todd Propson-Discuss Emergency Communication issues
Cheri Collins-Forest County Advertising Committee

RESOLUTIONS

1. Approving agreement to cooperate in the Regional Community Development Block Grant Consortium
2. Designating Commission on Aging to administer Alzheimer's program
3. Authorizing the participation of the SOAR program in Forest County
4. Approving changes to the Zoning Ordinance in section 4.01, 4.06, 4.08 and 4.08.1
5. Appointing Deputy Treasurer as Treasurer for the balance of term

ORDINANCES- if any

ANNUAL REPORTS –if any

ADJOURNMENT

AGENDA POSTED August 13, 2015 at 11:30 a.m. by Lisa Kalata, Forest County Clerk