

County Board
October 20, 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 September 3, 2015. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on September 3, 2015.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE AUGUST 18, 2015 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD –

Resolution from the City of Crandon-Library Tax Exemption
Resolution from the Town of Laona-Library Tax Exemption

APPOINTMENTS OR ELECTIONS- if any

PERSONAL APPEARENCES

Chairman's Report
Ayes & Associates-LiDAR
Bob Kovar-Marshfield Clinic Center for Community Outreach
DNR & Forestry-County Forest Land Acquisitions

RESOLUTIONS

1. Approving additions to Master Fee List re scaled fees for non-metallic mining
2. Approving applying for funding for Bog Brook Dam
3. Approving joining the North Central Workforce Development Chief elected Officials Consortium
4. Approving tax deed properties
5. Approving withdrawal from the Local Government Property Insurance Fund
6. Approving refinancing of unfunded pension liability loan
7. Approving change to County Forest boundary lines
8. Approving entering into MOA with DNR to implement Good Neighbor Authority re Chequamegon-Nicolet National Forest
9. Approving purchase of Forest Drive Block (273 acres) with grant funding
10. Approving purchase of Sipple Block (240 acres) with grant funding
11. Approving purchase of Spring Lake Block (456 acres) with grant funding
12. Approving 2014 audit report
13. Approve supporting traditional method of deer or bear registration

ORDINANCES- if any

ANNUAL REPORTS –if any

CLOSED SESSION

Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111; Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion on successor collective bargaining agreement. –Forest County Deputy Sheriff's Association

Reconvene to open session to take action, if appropriate, on matters discussed in closed session.

ADJOURNMENT

AGENDA POSTED October 15, 2015 at 11:30 a.m. by Lisa Kalata, Forest County Clerk