

County Board
November 10, 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 October 24, 2015. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on October 24, 2015.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE OCTOBER 20, 2015 MEETING

PUBLIC HEARING – 2016 BUDGET

COMMUNICATIONS ON FILE WITH THE BOARD

Shannon Boney-Recipient of the Child Support Management Employee of the Year award
Alice Sturzl-Recipient of the Trustee of the Year award

PERSONAL APPEARANCES

Chairman's Report

APPOINTMENTS OR ELECTIONS

Highway Commissioner
Forest County Library Board- Christine Janczewski & Joshua Jameson for a three year term beginning January 1, 2016 to December 31, 2018

RESOLUTIONS

1. 2016 Budget
2. 2016-2017 Collective Bargaining Agreement-Deputy Sheriff's Association
3. 2016 application for funds for Law Enforcement provided to Reservations
4. 2016 Gwaar contract
5. State aid contract with DOT
6. Pursuing Coordinated Services Team Initiatives funding
7. Coordinated Services Team Initiative Coordinator
8. Approving All Hazards Mitigation Plan update
9. Variable acreage share

10. 2016 tandem patrol truck

ORDINANCES-if any

ANNUAL REPORTS – Treasurer’s Report

ADJOURNMENT

AGENDA POSTED November 5, 2015 at 10:00 a.m. by Lisa Kalata, Forest County Clerk