

County Board
February 16, 2016
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 January 15, 2016. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on January 15, 2016.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE NOVEMBER 10, 2015 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any

PERSONAL APPEARANCES

Jeff Seefeldt, USDA Forest Service
Chairman's Report
Jay Shaefer-Forest County Humane Society

APPOINTMENTS OR ELECTIONS

Forest County Library Board-Linda Harter & Peter Davison for a 3 year term January 1, 2016-December 31, 2016

RESOLUTIONS

1. Requesting passing of AB600, AB603, SB368 and SB459
2. 2017-2020 Annual Compensation for County Elected Officials-Treasurer, Register of Deeds, County Clerk
3. Approve Emergency Fire Wardens List
4. Approve the 2016 Forestry Department Annual Work Plan
5. Authorize Forest County to participate in the County Forest Administrator Program for 2016
6. Authorize request to DNR to provide the 2016 payment per Sec. 28.11(8)(b)1 for \$.50 per acre of County Forest lands
7. Approving Acquisition of VFW Post 3309 Building

ORDINANCES

1. Parking and Storage of Recreational Vehicles

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED February 12, 2016 3:00 p.m. by Lisa Kalata, Forest County Clerk