

County Board  
June 21, 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 May 24, 2016. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on May 24, 2016.

#### ROLL CALL

#### APPROVAL OF AMENDED AGENDA

#### APPROVE MINUTES FROM THE APRIL 19, 2016 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any  
Donald LeMaster- Resignation from County Board

#### PERSONAL APPEARANCES

Chairman's Report  
Janet Clark- Senator Johnson Northern Representative  
Sarah Bauman- Newcap Representative  
Michelle Gobert- Presentation on historical preservation  
Melinda Otto-Room Tax Presentation  
Cheri Collins-Discussion on Volunteers for the 2017 Sports Show

#### APPOINTMENTS OR ELECTIONS

Forest County Land Conservation Committee to appoint Larry Sommers as a citizen committee member for a 2- year term that will end in April of 2018  
Appoint Alan Marvin as District 2 Supervisor to replace Donald LeMaster

Highway Committee- 1 Member

Executive Committee- 1 Member

#### RESOLUTIONS

1. Approve Amended Land & Water Fees
2. Approve Forestry Sale of (8) acres (J. Neilitz)
3. Approve Budget Amendment for Human Society Donation

#### ORDINANCES

1. Forest County Farmland Preservation Plan be made part of the Forest County Comprehensive Plan
2. Land Sales-Disposal of Abandoned Untitled Personal Property/Abandoned or Unclaimed Dangerous/Hazardous Materials or Substances/Unclaimed Dangerous Weapons or Ammunition/Titled Personal Property
3. Land & Water-Boathouse Construction
4. Land & Water-Keeping of Domesticated Chickens and Ducks
5. Land & Water-Private Sewage Systems Modifications
6. Land & Water- Impervious Surfaces
7. Parking and Storage of Recreational Vehicles

#### ANNUAL REPORTS – if any

Highway Operations Report  
Wisconsin Valley Library Annual Report  
Wisconsin Counties Debt Issuance 2015 Year in Review

#### ADJOURNMENT

AGENDA POSTED June 16, 2016 9:35 a.m. by Nora Matuszewski, Forest County Clerk