

County Board  
August 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.

#### 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 8, 2016. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on July 8, 2016.

#### ROLL CALL

#### APPROVAL OF AGENDA

#### APPROVE MINUTES FROM THE JUNE 21, 2016 MEETING

#### COMMUNICATIONS ON FILE WITH THE BOARD – if any

John and Anna Wywialowski Farmstead, Armstrong Creek, nominated to the State and National Register of Historic Places

#### PERSONAL APPEARANCES

Chairman's Report  
Discussion of purchasing ADRC building  
Update on Family Care

#### APPOINTMENTS OR ELECTIONS

Highway Commissioner

#### RESOLUTIONS

1. Approve opposing efforts to make County Veterans Service Officer optional
2. Approve desire to have the County Veterans Service Officer supplementation of salary reinstated
3. Approve revising Employee Handbook to amend the definition of smoking and devices
4. Approve amending the budget to appropriate funds for repairs and maintenance to the courthouse and jail, and courthouse security.

#### ORDINANCES

1. Forest County Land and Water Resources side yard and rear yard setbacks
2. Forest County Land and Water Resources zoning ordinance to address temporary structure

#### ANNUAL REPORTS – if any

Health Department Annual Report

#### ADJOURNMENT

AGENDA POSTED August 8, 2016 3:00 p.m. by Nora Matuszewski, Forest County Clerk