

County Board
October 18, 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 September 20, 2016. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on September 20, 2016.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE AUGUST 16, 2016 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any

Resolution from the City of Crandon-Library Tax Exemption
Resolution from the Town of Laona-Library Tax Exemption
Resolution from the Town of Wabeno-Library Tax Exemption
Ordinance from the Towns of Wabeno, Townsend, Goodman, and Laona discontinuing the Joint Municipal Court
Petition opposing Jungle Lake Road as an ATV route
WCA County Directory

PERSONAL APPEARANCES

Chairman's Report
Recognition of Julie Weber for 25 years of service on September 9, 2016
Update on ADRC Building
Update on Family Care

APPOINTMENTS OR ELECTIONS

Board of Adjustment-Harry Thurin for a term of three years from August 2016-August 2019
Human Services Center-Jenny Henkel & Nancy Tauer for a term of two years from August 2016-August 2018

RESOLUTIONS

1. Approving Flex Time Policy in Handbook to include Forestry Administrator for GNA
2. Approving amending budget to move \$2000 from General Fund to the Fair
3. Approving obtaining ownership of Earl Spencer property in Argonne and then Quit Claim deeding it to the Town of Newald (Ross)
4. Approving GWAAR Contract
5. Approving State Aid Contract with DOT-COA
6. Approving the 2015 Audit
7. Approving the Tax Deeding of Properties with delinquent real estate taxes
8. Approving the "Just Fix It" Campaign for roads
9. Approving the Forest County Comprehensive Outdoor Recreation Plan
10. Approving the request for grant funding and assistance for aquatic species control

ORDINANCES

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED October 12, 2016 3:00 p.m. by Nora Matuszewski, Forest County Clerk