

County Board  
November 15, 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 October 20, 2016. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on October 20, 2016.

**ROLL CALL**

**APPROVAL OF AMENDED AGENDA**

**APPROVE MINUTES FROM THE OCTOBER 18, 2016 MEETING**

**PUBLIC HEARING-2017 BUDGET**

Humane Society letter for 2017 support

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

Resignation from Alice Sturzl from the Forest County Library Board  
Approval of the Library Plan for 2016-2020

**PERSONAL APPEARANCES**

Chairman's Report  
Samuels Group Presentation  
Cheri Collins to discuss Sports Show

**APPOINTMENTS OR ELECTIONS**

Wisconsin Valley Library Service Board of Trustees for 3 Years-January 2017-January 2019  
Christine Janczewski  
Forest County Library Board 2 appointments for 3 Years- January 2017-January 2019  
Jayne Carter

**RESOLUTIONS**

1. Approving 2017 Budget
2. Approving Sheriff & Justice application for State Aid
3. Approving purchase of the ADRC building

**ORDINANCES**

**ANNUAL REPORTS – if any**

Treasurer's Investment Report

**ADJOURNMENT**

AMENDED AGENDA POSTED November 14, 2016 7:45 a.m. by Nora Matuszewski, Forest County Clerk