

County Board
April 18, 2017
County Board Room
1:00 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 March 14, 2017. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on March 14, 2017.

ROLL CALL

APPROVAL OF AMENDED AGENDA

DISCUSSION AND POSSIBLE ACTION TO WAIVE THE RULES REGARDING THE MEETING TIME

(Motion to approve 1:00pm meeting time)

APPROVE MINUTES FROM THE FEBRUARY 21, 2017 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any
Land Acquisition Application

PERSONAL APPEARANCES

Chairman's Report
Forest County Library Board Director-Discuss the County's part in funding the libraries

APPOINTMENTS OR ELECTIONS

Human Services Board Appointment Two (2) Year Term-Paul Millan

RESOLUTIONS

1. Approve April as being the Fair Housing Month
2. Approve cost-share grant for LIDAR
3. Approve amendment to the Employee Handbook updating the term "Work Week"
4. Approve amendment to the Employee Handbook to include "criminal background checks and driving records checks"
5. Approve amendment to the Employee Handbook to include pre-employment & random "drug and alcohol testing"
6. Approve cost-share grant for Little Rice Lake
7. Approve Commission on Aging to Contract with MCO's for Family Care
8. Approve WCA appointed as Legal Loss Prevention
9. Approve changing the Rules & Regulations Handbook regarding the April County Board Meeting

ORDINANCES

None

ANNUAL REPORTS

2016 Child Support Agency Annual Report
2016 Highway Operations Report

ADJOURNMENT AGENDA POSTED April 11, 2017 2:15p.m. by Nora Matuszewski, Forest County Clerk