

County Board  
August 15, 2017  
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 July 19, 2017. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on July 19, 2017.

## ROLL CALL

## APPROVAL OF AMENDED AGENDA

## APPROVE MINUTES FROM THE JULY 17, 2017 MEETING

## COMMUNICATIONS ON FILE WITH THE BOARD – if any

**CLOSED SESSION:** The Board may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and Wis. Stat. §19.85(1)(g) “conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved.” This closed session relates to: Discussing specific personnel matters and conferring with legal counsel with respect to litigation which the County is likely to be involved in regarding such personnel matters.

Reconvene to open session to take action, if appropriate, on matters discussed in closed session

## PERSONAL APPEARANCES

Chairman’s Report  
Samuels’ Group Updates  
Kristina Dunow- Hometown Trolley  
Adam Sipple- Focus on Energy

## APPOINTMENTS OR ELECTIONS

Board of Adjustment- 3 Year Terms- 4 Appointments  
Medical Director

## RESOLUTIONS

1. Approve Recount Reform
2. Approve Rules & Regulations
3. Approve budget amendment to pay Samuels Group

## ORDINANCES

## ANNUAL REPORTS

Child Support  
Highway Operations  
WCA Actuarial Report  
Health Department

## ADJOURNMENT

AMENDED AGENDA POSTED August 14, 2017 at 12:35p.m. by Nora Matuszewski, Forest County Clerk