Special County Board Meeting September 12, 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 September 6, 2017. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on September 6, 2017.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE AUGUST 15, 2017 MEETING

DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF A TRANSFER OF REAL ESTATE "CERTAIN FAIRGROUD PROPERTY" TO HOME TOWN TROLLEY

RESOLUTIONS

1. To approve the transfer of Forest County Real Estate to Home Town Trolley

ADJOURNMENT

AGENDA RE-POSTED, September 8, 2017 at 3:30 p.m. by Nora Matuszewski, Forest County Clerk.