

County Board  
October 17, 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.

#### 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 12, 2017. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on October 12, 2017.

#### ROLL CALL

#### APPROVAL OF AGENDA

#### APPROVE MINUTES FROM THE SEPTEMBER 12, 2017 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any  
Counties start litigation to combat opioid epidemic  
Letters of support for JEM for the Scenic Byway

#### PERSONAL APPEARANCES

Chairman's Report  
Samuel's Group

#### APPOINTMENTS OR ELECTIONS

#### RESOLUTIONS

1. Approve the Social Services "CCOP" Administration
2. Approve Catholic Charities Proclamation
3. Approve Financial Policies and Procedures Manual
4. Approve Advance funding for the ADRC for 2018
5. Approve the Land & Water 2018-2027 Resource Management Plan
6. Approve Tax Deeding of Properties
7. Approve Moving Forest County Fair to another location
8. Approve Highway to Purchase two (2) tri-axle trucks in 2018

#### ORDINANCES

#### ANNUAL REPORTS

2016 Financial Report-Schenck

#### ADJOURNMENT

AGENDA POSTED October 12, 2017 at 8:00a.m. by Nora Matuszewski, Forest County Clerk