

County Board  
November 14, 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 October 19, 2017. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on October 19, 2017.

#### ROLL CALL

#### APPROVAL OF AMENDED AGENDA

#### APPROVE MINUTES FROM THE OCTOBER 17, 2017 MEETING

#### PUBLIC HEARING-2018 BUDGET

COMMUNICATIONS ON FILE WITH THE BOARD – if any  
Counties start litigation to combat opioid epidemic  
Wisconsin Counties Utility Tax Association  
Municipal or County Vehicle Registration Fee  
Application for Land Acquisition

#### PERSONAL APPEARANCES

Chairman's Report  
John Dennee/Tom Robinson Presentation

#### APPOINTMENTS OR ELECTIONS

Highway Commissioner: Term 2-years January 1, 2018 - December 31, 2019  
Bill Anderson- Letter of Interest

#### RESOLUTIONS

1. Approve EBS position contracting with the ADRC of the Northwoods
2. Approve 2018 Budget
3. Approve Annual State Aid DOT-COA Contract
4. Approve Opioid Epidemic Resolution
5. Approve Forestry & Recreation Work Plan Updates
6. Approve Budget Amendments for 2017
7. Approve Money to Pay for Administration for Repairs/Updating Courthouse

#### ORDINANCES

#### ANNUAL REPORTS

Treasurer's Annual Investment Report

#### ADJOURNMENT

AGENDA POSTED November 9, 2017 at 8:00a.m. by Nora Matuszewski, Forest County Clerk  
**Re-posted:** November 13, 2017 at 8:30 a.m. by Nora Matuszewski, Forest County Clerk