

County Board
April 17, 2018
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 9, 2018. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on March 9, 2018.

CERTIFICATION OF ELECTION

ROLL CALL

OATH OF OFFICE

INTRODUCTION OF NEW MEMBERS

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE FEBRUARY 20, 2018 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD –if any

APPOINTMENTS OR ELECTIONS

Chairman

1st Vice Chairman

2nd Vice Chairman

Highway Committee- 3 members

Appointments to ITBEC Board & Tourism- Bill Chaney & Melinda Otto

Appointment to the Board of Adjustment- 1 Alternate Lance Laabs

Appointment to the Human Services Board- David Campbell

DISCUSSION AND POSSIBLE ACTION ON THE EXECUTIVE COMMITTEE

PERSONAL APPEARANCES

Chairman's Report

RESOLUTIONS

1. Approve Budget Amendment for Emergency 911 System Upgrades
2. Approve proclaiming April 15-21, 2018 as National Volunteer Week in Forest County
3. Approve abolishing the Executive Committee
4. Approve sale of property to Darrell Weber

ORDINANCES

1. Shoreland Zoning Ordinance

ANNUAL REPORTS-if any

AMENDED AGENDA RE- POSTED, April 11, 2018, 5:15 p.m. by Nora Matuszewski, Forest County Clerk