

County Board  
June 19, 2018  
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 May 18, 2018. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on May 18, 2018.

#### ROLL CALL

#### APPROVAL OF AMENDED AGENDA

#### APPROVE MINUTES FROM THE APRIL 17, 2018 MEETING

#### COMMUNICATIONS ON FILE WITH THE BOARD – if any

WCA Engagement Letter  
WCA Congratulations, Achievements Letter  
Land Acquisition Application  
County Fact Books  
Chairman's Report

#### APPOINTMENTS OR ELECTIONS

Crandon Library Board Committee- 2 Citizen Board Members  
Letters of Interest from:  
Kari Decorah  
Kadie Montgomery  
  
Human Services Center (51:42/51:437)- 2 Reappointments for 2 Years  
Jenny Henkel  
Nancy Tauer  
  
Commission on Aging Committee  
Arlet Steele

#### RESOLUTIONS

1. Sick Leave Donation
2. Assistant District Attorney
3. Zoning Fee Schedule
4. Town of Lincoln Zoning Additions
5. Adding Mining to Shoreland & General Zoning Ordinance

#### ORDINANCES

#### ANNUAL REPORTS

WCA Actuarial Report  
Health Department  
Highway Operations Report  
Commission on Aging Annual Report

#### ADJOURNMENT