

County Board  
October 16, 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 September 18, 2018. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on September 18, 2018.

#### ROLL CALL

#### APPROVAL OF AMENDED AGENDA

#### APPROVE MINUTES FROM THE AUGUST 21, 2018 MEETING

#### PUBLIC COMMENT ON AGENDA ITEMS

PERSONAL APPEARANCES – if any  
Jon Hochkammer-WCA

COMMUNICATIONS ON FILE WITH THE BOARD – if any

#### APPOINTMENTS OR ELECTIONS

#### RESOLUTIONS

1. Approve Wendel Building Contract
2. Approve Forestry Land Purchase –Knowles Nelson
3. Approve Child Support funding
4. Approve Aquatic Invasive Species Grant
5. Approve Restructuring of Zoning, Land Conservation and Land Information Departments
6. Approve Commission on Aging 2019-2021 Plan
7. Approve Highway Roads and Bridges
8. Approve Administrative Wages budget amendment
9. Approve Delinquent Properties Tax Deed
10. Approve 2019 DOT-COA State Aid Transportation Contract

#### ORDINANCES

#### ANNUAL REPORTS

2017 Financial Report-Schenck

#### ADJOURNMENT

AGENDA POSTED October 9, 2018 at 10:30 a.m. by Nora Matuszewski, Forest County Clerk  
Re-Posted October 10, 2018 at 9:15 a.m. by Nora Matuszewski, Forest County Clerk