

County Board
November 13, 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.

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 16, 2018. The Forest Republican and Radio Stations WERL-WRJO, WHDG, and WLSL were notified by e-mail on October 16, 2018.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE OCTOBER 16, 2018 MEETING

PUBLIC HEARING – 2019 BUDGET

PUBLIC COMMENT ON AGENDA ITEMS

CHAIRMAN’S REPORT

PERSONAL APPEARANCES – if any

COMMUNICATIONS ON FILE WITH THE BOARD – if any

APPOINTMENTS OR ELECTIONS

Library Board- 3 Appointments – Term – January 1, 2019 to December 31, 2020

Christy Janczewski

Pete Davison

Linda Harter

RESOLUTIONS

1. 39-2018- Budget Amendment for Snowmobile groomer rental
2. 40-2018- Forest County Loan for Roads & Bridges
3. 41-2018- 2019 Budget
4. 42-2019- 2019 Forest Administrator Grant
5. 43-2019- Bonack Land Purchase
6. 44-2018- Variable Acreage Share Grant
7. 45-2018- 2019 Forestry Annual Work Plan
8. 46-2018- ADRC Long Care District
9. 47-2018- Opposition of placing Racine County sex offender in Forest County
10. 48-2018- Land Sales & Delinquent Tax Reserve Account for Maintenance
11. 49-2018- Establishing Capital Outlay Projects
12. 50-2018- State Aid Funding for Additional Law Enforcement Officers

ORDINANCES

1. 02-2018- Establishing a Penalty on Delinquent Real Estate Taxes

ANNUAL REPORTS

Treasurer- Annual Report

ADJOURNMENT

AGENDA POSTED November 8, 2018 at 10:30 a.m. by Nora Matuszewski, Forest County Clerk