

Special County Board Meeting
December 18, 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 November 29, 2018. The Forest Republican was notified by email, Radio Stations WERL-WRJO, and Coyote were notified by e-mail on November 29, 2018.

ROLL CALL

POSSIBLE APPROVAL OF A MOTION TO ALLOW VOTING TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS PURSUANT TO RULE X OF THE FOREST COUNTY BOARD OF SUPERVISORS, PER WIS. STATS §59.11 (2) SUB(A)

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE NOVEMBER 13, 2018 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

APPOINTMENTS OR ELECTIONS

Forest County Health Officer – Jacee Anderson

PERSONAL APPEARANCES:

Bob Kovar- Discuss community engagement on the opioid epidemic

Chairman's Report

RESOLUTIONS

1. 51-2018 Amending the Employee Handbook Telephone Policy
2. 52-2018 Amending the Employee Handbook to add to the current Holiday schedule to include the day after Thanksgiving
3. 53-2018 Authorizing the Highway Committee Chairman to purchase equipment
4. 54-2018 Advisory Referendum for additional Jail employees

ADJOURNMENT