

County Board  
February 19, 2019  
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 January 14, 2019. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on January 14, 2019.

## ROLL CALL

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM THE DECEMBER 18, 2018 MEETING

## PUBLIC COMMENT ON AGENDA ITEMS

## COMMUNICATIONS ON FILE WITH THE BOARD – if any

Employee letters of Appreciation

Focus on Energy Incentive Reimbursements

Forest County File Formats letter from IT department

## PERSONAL APPEARANCES

2019 Land Conservation Poster Contest Awards

2018 Forest County Youth Health Profile

Chairman's Report

## APPOINTMENTS OR ELECTIONS

Forest County Library Board – Accept Resignation of Tina Wilson

Term January 1, 2017 – December 31, 2019

Letter of Appointment to fill term – Karen McMillion

Crandon Library Board – New Term April 30, 2019-April 29, 2021

Letter of Appointment – Karen May

## RESOLUTIONS

1. 01-2019 Approval of Forest County Fire Wardens
2. 02-2019 Approval of 2017 Audit
3. 03-2019 Approval of Updates to Forest County Rules & Regulations
4. 04-2019 Approval of Amending the 15-Year Comprehensive Plan for boundaries
5. 05-2019 Approval of Commitment of Veterans Donated Funds
6. 06-2019 Approval of Emergency Preparedness Plan
7. 07-2019 Approval of Project Loan/Knowles-Nelson Peshtigo Block 1
8. 08-2019 Approval of Project Loan/Knowles-Nelson Peshtigo Block 2
9. 09-2019 Approval of ATV Trail Maintenance Grants
10. 10-2019 Approval of Snowmobile Maintenance Grants
11. 11-2019 Approval of the Creation of an IT Committee
12. 12-2019 Approval of Wisconsin Gaming Compact

## ORDINANCES

## ANNUAL REPORTS – if any

## ADJOURNMENT

AGENDA POSTED February 13, 2019 at 3:00 p.m., by Nora Matuszewski, Forest County Clerk