

County Board
April 16, 2019
County Board Room
1:00 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 March 14, 2019. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 14, 2019.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE FEBRUARY 19, 2019 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

PERSONAL APPEARANCES

Mark Ferris – Economic Development/Broadband
Chairman's Report

APPOINTMENTS OR ELECTIONS

Human Services Board Appointment Two (2) Year Term –Tom Tallier

County Board Vacancy-District 12- to fill balance of term of recent resignation from Jill Kettlewell:

Letters of Interest – Lance Laabs

Resignation of Judy Savard from Library and Traffic Safety Committee's – Appoint interested board members to such committee's

RESOLUTIONS

1. 14-2019 Approval of Advertising Budget JEM Grant payment
2. 15-2019 Approval of Flex Time amendment to the handbook
3. 16-2019 Approval to amendment of Zoning master list of fees
4. 17-2019 Approval of Shoreland Zoning Ordinance amendments
5. 18-2019 Approval of Amendments to the Rules and Regulations Handbook
6. 19-2019 Approval of hiring a Land Conservation Technician Employee
7. 20-2019 Approval of a budget amendment for an increase in Assistant County Forest Administrator wage
8. 21-2019 Approval of updating the Forest County Travel Policy

ORDINANCES

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED April 8, 2019 at 3:00 p.m., by Nora Matuszewski, Forest County Clerk