

County Board
June 18, 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 May 15, 2019. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 15, 2019.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE APRIL 16, 2019 MEETING

DISCUSSION AND POSSIBLE ACTION ON MOVING THE AUGUST COUNTY BOARD MEETING TO THURSDAY, AUGUST 15, 2019

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

Recognition of the Child Support Department for a 2018 Excellence award and a 20 years of service award for Shannon Boney, Director.

Letter of Appreciation for Rob Koplien

National Prevention Week

PERSONAL APPEARANCES

Chairman's report

APPOINTMENTS OR ELECTIONS

Appoint alternate Board of Adjustment member to replace Laabs – Casey Sponable

RESOLUTIONS

1. 22-2019 Approval of LCC-LI Land and Water priorities in the Governor's budget
2. 23-2019 Approval of Inclement Weather Policy
3. 24-2019 Approval of Credit Card Policy
4. 25-2019 Approval of Sheriff Fees
5. 26-2019 Approval of Broadband Expansion
6. 28-2019 Approval of Vehicle Purchase for the Health Department from their General Fund
7. 29-2019 Approval of Zoning Fire Number Fees
8. 30-2019 Approval of Abolishing Nuisance Ordinance
9. 31-2019 Approval of Reserve Account for donated Youth Prevention Funds
10. 32-2019 Approval of Support in keeping the Blackwell Job Corps
11. 33-2019 Approval of Courthouse Square Usage Policy

ORDINANCES

1. 01-2019 Approval of Uniform System of naming roads and providing addresses

ANNUAL REPORTS

Highway Financial Report

Health Department Annual Report

Commission on Aging Annual Report

ADJOURNMENT

AGENDA POSTED June 12, 2019 at 7:00 p.m., by Nora Matuszewski, Forest County Clerk