

County Board  
August 15, 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.

**AMENDED 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 July 16, 2019. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on July 16, 2019.

**ROLL CALL**

**APPROVAL OF AMENDED AGENDA**

**APPROVE MINUTES FROM THE JULY 16, 2019 MEETING**

**PUBLIC COMMENT ON AGENDA ITEMS**

**COMMUNICATIONS ON FILE WITH THE BOARD**

Governor's Appointment to the NCWRPC – Cindy Gretzinger  
Connor Lumber and Land Company Store – Consideration for nomination to the Wisconsin State Register of Historic Places and National Register of Historic Places

**PERSONAL APPEARANCES**

Jay Schaefer – Humane Society  
Chairman's report

**APPOINTMENTS OR ELECTIONS**

District #5 Supervisor vacancy- Letter of Interest- Sherry Pethers

**RESOLUTIONS**

1. 23-2019 Approval of Inclement Weather Policy
2. 27-2019 Approval of Special Election for Referendum
3. 34-2019 Approval of Health Department Tobacco Visibility Restriction
4. 37-2019 Approval of Commission on Aging Vehicle Purchase
5. 38-2019 Approval of Emergency Management Vehicle Purchase
6. 39-2019 Approval of Elimination of the 0% Levy Cap on the County
7. 40-2019 Approval of using Trust Fund dollars for a COA garage floor
8. Discussion on Amendments to the Rules and Regulations Handbook (A)
9. Discussion on Amendments to the Rules and Regulations Handbook (B)

**ORDINANCES**

**ANNUAL REPORTS**

**ADJOURNMENT**

AGENDA POSTED August 9, 2019 at 1:30 p.m., by Nora Matuszewski, Forest County Clerk  
Re-posted August 12, 2019 at 11:45 a.m., by Nora Matuszewski, Forest County Clerk