

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

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE AUGUST 15, 2019 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD

North Central Regional Planning
Letter of appreciation for Park Employee – Tracey Mayer
WCA - A.L.E.R.T. Challenge -Alex Walrath

PERSONAL APPEARANCES

John Hockhammer - Ethics
William Anderson – Highway Improvement Plan

APPOINTMENTS OR ELECTIONS

Commission on Aging Committee-2 seats
Wendy Abney
Jean Jungwirth

RESOLUTIONS

1. Land Sales & Delinquent Tax Deeds
2. Forestry purchase of the Bonack Property
3. Rules and Regulations Amendments
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5. Land Information Budget Amendment for Grant funds
6. Highway Purchase of Patrol Truck and End Loader
7. Commission on Aging 85.21 State Aid Contract
8. Highway C Project Grant Application
9. Amendment to the Employee Handbook CPS Accumulated Comp
10. Amendment to the Employee Handbook for flexible schedules for department heads
11. Intent to borrow money towards a matching Broadband Grant
12. Creation of Social Services Supervisor position
13. Declaration of emergency for Jail generator
14. Emergency Generator purchase for the Jail

RESOLUTIONS FOR DISCUSSION ONLY

1. Rules and Regulation Amendments

ORDINANCES

ANNUAL REPORTS

2018 Child Support

ADJOURNMENT

AGENDA POSTED October 9, 2019 at 5:00 p.m., by Nora Matuszewski, Forest County Clerk
REPOSTED October 14, 2019 at 3:00 p.m., by Erin Mayer, Forest County Deputy Clerk/Bookkeeper