

County Board  
November 12, 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 October 18, 2019. The Forest Republican and Radio Stations WERL-WRJO, WHDG, and Coyote were notified by e-mail on October 18, 2019.

## ROLL CALL

## APPROVAL OF AGENDA

## APPROVE MINUTES FROM THE OCTOBER 15, 2019 MEETING

CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(C) AND (E): “CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY” AND “DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.” THIS CLOSED SESSION RELATES TO:

- DISCUSS 2020-2022 BARGAINING AGREEMENT FORWARDED TO FULL COUNTY BOARD FOR RATIFICATION AND IMPACT OF RATIFYING SAME ON WAGES AND BENEFITS TO BE PROVIDED TO SPECIFIC COUNTY EMPLOYEES.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

## PUBLIC HEARING – 2020 BUDGET

## PUBLIC COMMENT ON AGENDA ITEMS

## CHAIRMAN’S REPORT

## PERSONAL APPEARANCES – if any

## COMMUNICATIONS ON FILE WITH THE BOARD

UW-Extension – Local Government Leadership Program

USH 8 Pathway Feasibility Study

## APPOINTMENTS OR ELECTIONS

Library Board- 2 Appointments – Term – January 1, 2020 to December 31, 2022

Karen McMillion

Theresa Novak

Human Service Center – Jenny Henkel resignation

Letter of Interest – Jeannie Weyers

Commission on Aging Committee Appointment – Application from Larry Sommers

Highway Commissioner: Term 2-years January 1, 2020 - December 31, 2021

Bill Anderson- Letter of Interest

County Board Supervisory District #6 Vacancy – Jack Matuszewski – Letter of Interest

## RESOLUTIONS

1. Amendment to the Rule and Regulations – Health Committee
2. Advertising Budget carry-over 2020
3. Park Outlay carry-over to 2020
4. Recreation Outlay carry-over 2020
5. Hometown Trolley Expansion
6. 2020-2022 Union Contract

7. 2020 Budget Approval

ORDINANCES

ANNUAL REPORTS

2018 Financial Report

Treasurer- Annual Report

Human Service Center – Annual Financial Report

ADJOURNMENT

AGENDA POSTED November 7, 2019 at 4:30 p.m. by Nora Matuszewski, Forest County Clerk