

Special County Board Meeting
July 16, 2019
County Board Room
4:30 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 12, 2019. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and Coyote were notified by e-mail on July 12, 2019.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JUNE 18, 2019 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

DISCUSSION AND POSSIBLE ACTION FOR APPROVING A CHANGE IN THE RULES AND REGULATIONS HANDBOOK WHICH WOULD ALLOW THE FORESTRY COMMITTEE TO HIRE A FORESTRY ADMINISTRATOR AND DETERMINE THE ADMINISTRATOR'S JOB DESCRIPTION

RESOLUTIONS

1. 36-2019 Approval of amendment of the Rules and Regulations Handbook

ADJOURNMENT

AMENDED AGENDA Posted, July 12, 2019 at 2:15 p.m. by Erin Mayer, Forest County Deputy Clerk/Bookkeeper
Re-posted, July 15, 2019 at 9:30 a.m. by Nora Matuszewski, County Clerk