

County Board
January 21, 2020
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 December 26, 2019. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on December 26, 2019.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE NOVEMBER 12, 2019 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

Connor Lumber and Land Company Store – State of Register of Historic Places & the National Register of Historic Places

Resolutions from other Counties

Letter of Appreciation to Jenny Henkel for her service to the Human Service Board

PERSONAL APPEARANCES

Census Bureau Presentation by Quasan Shaw

APPOINTMENTS OR ELECTIONS

Wisconsin Valley Library Board of Trustee – January 1, 2020-December 31, 2022

Christy Janczewski

RESOLUTIONS

1. Application for state aid for law enforcement – Tribes
2. Reserve account for Fair property sale
3. 2020 Forestry Comprehensive Land-Use Plan

RESOLUTIONS FOR DISCUSSION ONLY

1. Rules and Regulations Amendments – Risk Management Committee
2. Rules and Regulation Amendments – Rules and Regulations Committee
3. Rules and Regulations Amendments – Zoning Committee
4. Rules and Regulations Amendments – Highway
5. Forest County Purchasing Policy

ORDINANCES

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED January 10, 2020 at 2:30 p.m., by Nora Matuszewski, Forest County Clerk