

County Board
February 18, 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.

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 January 20, 2020. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on January 20, 2020.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE JANUARY 21, 2020 MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any
Nicolet College Board Vacancies
Community Coalition-National Prevention Week – May 16, 2020

PERSONAL APPEARANCES

Josh Dirske – WCA – Recognition of Alex Walrath for 3rd place in the Law Enforcement Challenge;
PowerPoint presentation.

Michelle Gobert – Historical Society representative to discuss future use and restoration of the Old Sheriff/Jail Residence.

CHAIRMAN’S REPORT

APPOINTMENTS OR ELECTIONS

Crandon Public Library – Kadie Vancleve

RESOLUTIONS

1. Rules and Regulations Amendment -Risk Management Committee
2. Rules and Regulations Amendment – Rules and Regulations Committee
3. Rules and Regulations Amendment – Zoning Committee
4. Rules and Regulations Amendment- Highway Committee
5. Forest County Purchasing Policy
6. 2021-2024 Elected Officials Wage-Register of Deeds, Treasurer & County Clerk
7. Forest Administrator Grant
8. Land Exchange with City on property by the Fairgrounds
9. 2019 Budget Amendments
10. Generator Purchase for the Law Enforcement Center
11. 2019 Aging Budget Amendment

RESOLUTIONS FOR DISCUSSION ONLY- if any

1. Forestry
2. Land Conservation/Land Information/GIS

ORDINANCES

Amendment to the Smoking Ordinance

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED February 12, 2020 at 4:30 p.m., by Nora Matuszewski, Forest County Clerk