

County Board
June 16, 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 May 15, 2020. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 15, 2020.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE MAY 19, 2020 SPECIAL MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

WCUTA – June 5th agenda and information

Resolution from Wood County

Forward Analytics – June 2020

PERSONAL APPEARANCES

Chairperson Report

Introductions- Assistant District Attorney Alex Seifert

Paul Osterman – Northwoods Connect

APPOINTMENTS OR ELECTIONS

Civil Service Appointment – Donna Pfeifer

WCA Steering Committee – Judicial and Public Safety – Penny Carter

WCA Steering Committee – Personnel, Finance and County Organization – Cindy Gretzinger

RESOLUTIONS

1. Chief Deputy Wage Structure
2. County Board Per Diem's for 2022 Election Year
3. Broadband Grant funding borrowing and up-front funding
4. COVID-19 Committee Continuation
5. HAVA compliant voting machine purchase with Capital Project Funds
6. Land Purchase for Forestry using Project Loan/Knowles Nelson Stewardship Grant funds
7. Approve increased costs for 911-Dispatch Center and Radios

ORDINANCES

1. Zoning Ordinance Updates

ANNUAL REPORTS

Health Department

WCA-Actuarial

ADJOURNMENT

AGENDA RE-POSTED June 12, 2020 at 2:15 P.M., by Nora Matuszewski, Forest County Clerk

This meeting will be made accessible to the public by Go-To Meeting. Please find below the instructions to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these venues, please contact the County Clerk at (715) 478-2422 to make provisions to hear the meeting.

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