

County Board  
August 18, 2020  
County Board Room

**6:00 P.M. PER PETITION FROM 2/3 OF THE COUNTY BOARD SUPERVISORS**

CALL TO ORDER

**Moment of silence in memory of Melinda Otto**

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 16, 2020. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on July 16, 2020.

ROLL CALL

APPROVAL OF AMENDED AGENDA

APPROVE MINUTES FROM THE JUNE 16, 2020 COUNTY BOARD MEETING

PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

Recognition of past board members who served 10-years or more- Paul Millan, Scott Shaffer, Tom Vollmar, & Don Lemaster

Potawatomi Furlough letter

Resolutions from other counties

Kenosha County Board Chair letter pertaining to employee travel

Resignation of County Board Supervisor District #21 – Randy Burl

UW-Extension Newsletter

**PERSONAL APPEARANCES**

Josh Bradley (Jail Administrator)- Update board members on the Jail progress

Recognition of past board members with plaques- Paul Millan, Scott Shaffer, Tom Vollmar, & Don Lemaster

Chairperson Report

Scott Williams- Wisconsin Lift

William Korrer, Jr.- Human Service Center Presentation

Jim Miller – Financial Consultant for debt obligation borrowing

**APPOINTMENTS OR ELECTIONS**

(2) Human Service Appointments– Paul Millan & Nancy Tauer

**RESOLUTIONS**

1. Awarding the Sale of \$5,000,000 General Obligation Promissory Notes, Series 2020A
2. Conservation – County Fish and Game Grants
3. New position- Land Surveyor & Job Description
4. County W, Keith Siding, Southview Road; Permanent Access snowmobile trail

**RESOLUTIONS FOR DISCUSSION**

1. Rules & Regulations – Change in County Board meeting time

**ORDINANCES**

**ANNUAL REPORTS**

Highway Operations Report

Forest County Dept. on Aging Annual Report

**ADJOURNMENT**

AGENDA POSTED August 7, 2020 at 1:00 p.m., by Nora Matuszewski, Forest County Clerk

Re-posted August 13, 2020 at 9:35 a.m.

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.

County Board

Tue, Aug 18, 2020 7:00 PM - 10:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/794773101>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 794-773-101

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](https://inroomlink.goto.com)

Meeting ID: 794 773 101

Or dial directly: 794773101@67.217.95.2 or 67.217.95.2##794773101