

County Board
May 19, 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 May 8, 2020. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on May 8, 2020.

ROLL CALL

APPROVAL OF AGENDA

APPROVE MINUTES FROM THE APRIL 21, 2020 MEETING

COMMUNICATIONS ON FILE WITH THE BOARD – if any

Tri-County Letter for safely re-opening the Counties
2-Resolutions from other counties on gaming monies
2-Resolutions on from other counties on redistricting
Wisconsin Extension Association letter of re-organization and dues

APPOINTMENTS OR ELECTIONS

- Appointments to ITBEC & Tourism
- Appointment to Board of Adjustment
- Appointment to the Human Service Board
- Appointment to the Board of Adjustment -Harry Thurin – 2 year Term
- Appointment to Workforce Development

COVID-19 COMMITTEE UPDATE – DISCUSSION AND POSSIBLE ACTION

PERSONAL APPEARANCES

Chairwoman Report
Assistant District Attorney Introduction - Alex Seifert
Jeff Belongia – Financial Advisor

RESOLUTIONS

1. Initial Resolution Authorizing General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Capital Improvement Program Projects
2. Old Sheriff/Jail Residence Renovation
3. WDNR Project Loan Repayment 40%
4. Snowmobile Trail Funding
5. ATV Trail Funding
6. 2020 Emergency Fire Wardens
7. Official Appointment of Administrative Coordinator
8. Social Services- Covid-19 Emergency Mutual Aid Agreement between Counties
9. Extension of COVID-19 Committee
10. Broadband

ORDINANCES

Update to 01-2007 Smoking

ANNUAL REPORTS – if any

ADJOURNMENT

AGENDA POSTED May 14, 2020 at 3:00 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.

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

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You can also dial in using your phone.

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