

County Board  
April 20, 2021  
County Board Room  
1:00 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 March 23, 2021. The Forest Republican was notified by email, Radio Stations WERL-WRJO, WHDG, and COYOTE were notified by e-mail on March 23, 2021.

## ROLL CALL

## APPROVAL OF AGENDA

APPROVE CORRECTED MINUTES FROM THE JANUARY 19, 2021 MEETING

APPROVE MINUTES FROM THE FEBRUARY 16, 2021 MEETING

POSSIBLE APPROVAL OF A MOTION TO ALLOW VOTING TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS PURSUANT TO THE RULE X OF THE FOREST COUNTY BOARD OF SUPERVISORS, PER WIS. STATS §59.11 (2) SUB (A) TO HAVE A SPECIAL MEETING OF THE BOARD OF SUPERVISORS ON MAY 18, 2021 AT 6:00 P.M. TO APPROVE POSSIBLE CHANGES TO THE FOREST COUNTY EMPLOYEE HANDBOOK AND ANY OTHER BUSINESS TO BE BROUGHT BEFORE THE BOARD

## PUBLIC COMMENT ON AGENDA ITEMS

COMMUNICATIONS ON FILE WITH THE BOARD – if any

## PERSONAL APPEARANCES

Prevention Week Proclamation-Community Coalition

## CHAIRPERSON'S REPORT

DISCUSSION AND POSSIBLE APPROVAL OF EXTENDING THE COVID SSL POLICY UNTIL JUNE 15, 2021 ON RECOMMENDATION OF THE PERSONNEL COMMITTEE

## APPOINTMENTS OR ELECTIONS

## RESOLUTIONS

1. Senior Snoop Shop Expansion
2. Rules & Regulations - Public Health Committee Members
3. Zoning-Trades Testing
4. Tower Repeaters
5. Budget Amendment – Longevity for Courthouse/Jail Employees
6. Emergency Management Position to full time status
7. Budget Amendment – Update Public Health Director Job Description & Wage
8. Rules & Regulations – Committee Updates
9. Approve Fire Wardens
10. General Obligation Debt – End Loader
11. General Obligation Debt – Courthouse Elevator
12. General Obligation Debt- Jail – HVAC Split Unit Condensing Unit
13. General Obligation Debt – Courthouse – Generator/Electrical Upgrades
14. General Obligation Debt – Highway – Hot Patch Machine
15. General Obligation Debt – LEC – Design/Meetings Generator
16. General Obligation Debt – LEC – Sidewalk Repair
17. General Obligation Debt – 3- Mitsubishi Heat Pumps
18. General Obligation Debt – Courthouse Boilers

## ORDINANCES

## ANNUAL REPORTS

Zoning-Annual Report

## ADJOURNMENT

AGENDA POSTED April 15, 2021 at 2:30 p.m., by Nora Matuszewski, Forest County Clerk

**Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 323-486-2764,,738558063# United States, Los Angeles

Phone Conference ID: 738 558 063#